

**ELECTION BOARD MINUTES
APRIL 09, 2024**

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Samuel Breene
Commissioner Kenneth J. Bryan
Commissioner Chip Abramovic
Melanie Bailey, Admin Assistant
Rich Winkler, County Solicitor

Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Bridey Keller, Human Resources
Amie Wood – Wessell, Human Services
Hilary Buchanan, Planning

The Election Board meeting was convened and adjourned prior to the start of the Retirement Board meeting. The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board meeting. The Salary Board meeting was convened and adjourned prior to the start of the Commissioner Board meeting.

CALL TO ORDER:

Commissioner Breene called the meeting to order at 4:31pm

APPROVAL OF MINUTES FROM THE MARCH 12, 2024 MEETING:

- Commissioner Abramovic made a motion to approve the minutes from the March 12, 2024 meeting, seconded by Commissioner Bryan, aye all.

PUBLIC COMMENT ON ELECTION BOARD AGENDA: NONE

ELECTION BOARD ITEMS FOR CONSIDERATION: NONE

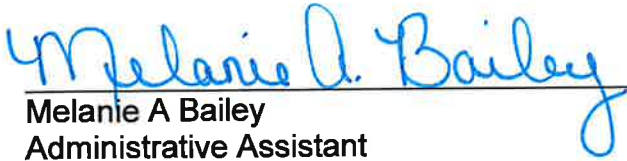
OTHER BUSINESS: Melanie Bailey, Director of Elections state that the Elections office is getting everything prepped for the upcoming Election. The last day to request a mail-in or absentee ballot is April 16 by 5pm. The Public Test will be held April 19 at 9am in room 100, all are welcome. Polls open promptly at 7am on April 23 and will close at 8pm.

PUBLIC COMMENT: NONE

ADJOURNMENT:

The meeting adjourned at 4:33pm upon a motion by Commissioner Bryan and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,

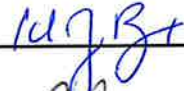

Melanie A Bailey
Administrative Assistant

Reviewed by:

Samuel H. Breene



Kenneth J. Bryan



Albert A. Abramovic

