

**ELECTION BOARD MINUTES
MAY 14, 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, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Bridey Shawgo, Human Resources

Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run Park
Hilary Buchanan, Planning
Adam Craig, Prison
Wes Paxton, Prison
James Fawk, Southern Health Partners
Beth Harris, Southern Health Partners
Connie Shull, Relay For Life
Tim Geibel, CATA

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 4:31 pm

APPROVAL OF MINUTES FROM THE APRIL 09, 2024 MEETING:

- Commissioner Abramovic made a motion to approve the minutes from the April 09, 2024 meeting, seconded by Commissioner Bryan, aye all.

PUBLIC COMMENT ON ELECTION BOARD AGENDA: None

ELECTION BOARD ITEMS FOR CONSIDERATION:

OTHER BUSINESS:

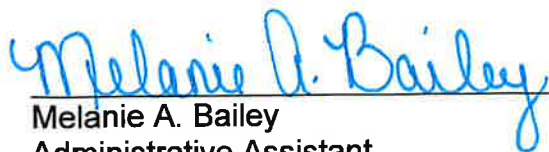
Melanie Bailey, Director of Elections, stated that the Election has been certified and that the Elections office is ready to move on and get things prepared for November.

PUBLIC COMMENT:

ADJOURNMENT

The meeting adjourned at 4:32 pm upon a motion by Commissioner Abramovic and seconded by Commissioner Bryan, aye all.

Respectfully submitted,

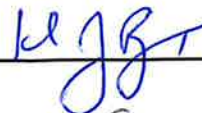

Melanie A. Bailey
Administrative Assistant

Reviewed by:

Samuel H. Breene



Kenneth J. Bryan



Albert A. Abramovic

