

**ELECTION BOARD MINUTES
JULY 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
Bridey Shawgo, Chief Clerk
Melanie Bailey, Admin Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Justin Wolfe, Human Resources

Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run Park
Hilary Buchanan, Planning
Adam Craig, Jail
Wes Paxton, Jail
Vincent Destefano, Airways Runway Incorporated
Beth Bryan, Treasurer's Office
Kara O'Neil, The Derrick

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 Dulaney called the meeting to order at 4:33 pm

APPROVAL OF MINUTES FROM THE JUNE 11, 2024 MEETING:

- Commissioner Abramovic made a motion to approve the minutes from the June 11, 2024 meeting, seconded by Commissioner Bryan, aye all.

PUBLIC COMMENT ON ELECTION BOARD AGENDA: NONE

ITEMS FOR CONSIDERATION:

Ratification of the purchase of new Election Printer to be paid for with Election Security Grant

- Commissioner Bryan made a motion to approve the above, seconded by Commissioner Abramovic, aye all.

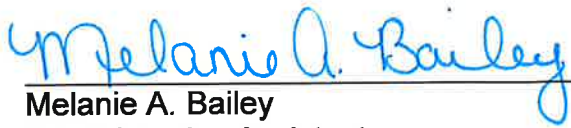
OTHER BUSINESS: NONE

PUBLIC COMMENT: NONE

ADJOURNMENT

The meeting adjourned at 4:34 pm upon a motion by Commissioner Bryan and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



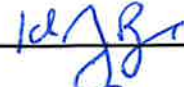
Melanie A. Bailey
Administrative Assistant

Reviewed by:

Samuel H. Breene



Kenneth J. Bryan



Albert A. Abramovic

