

**Warren County Board of Elections  
Jackson Courtroom  
August 11, 2022 12:00 p.m.**

Commissioner Tricia Durbin called the meeting of the Warren County Commissioners to order with Commissioner Benjamin Kafferlin and Commissioner Jeff Eggleston present

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Attorney Nathaniel Schmidt, Krystle Ransom, Director of Elections, Kaylan Miller, Employee Benefits & Risk Administrator, Lisa Burkhouse, Register and Recorder, Julie Lacki, and Jan Burk

Citizens Present: Josh Cotton (WTO)

**Announcements:** Commissioner Tricia Durbin stated that the meeting is being recorded.

**Old Business:**

**New Business:**

**Minutes of June 8, 2022:** Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the minutes from June 8, 2022 as presented. Motion carried unanimously.

**Moving polling location for Clarendon:** Krystle Ransom, Director of Elections stated that in May 2022 she received a request from Clarendon Borough to relocate their polling location to the old Allegheny Valley School as this is now the location of the Borough Offices.

She and Commissioner Jeff Eggleston have visited the proposed location and it meets all the ADA requirements and they see no reason to not make a change.

She then stated that they will make this announcement at their August 16, 2022 meeting. We will then place this on our next Agenda for final approval.

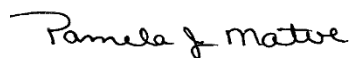
Commissioner Jeff Eggleston stated that now is the time for the residents to attend the municipal meeting to voice their concerns if they have an.

**Public Comment:**

**Adjournment:** With nothing further, motion was made by Commissioner Tricia Durbin, seconded by Commissioner Benjamin Kafferlin to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:04 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Jeff Eggleston  
Warren County Commissioner