

PARTNERS FOR PERFORMANCE BOARD MEETING

Holiday Inn, 210 Ludlow Street, Warren, PA 16365

Wednesday, August 12, 2015

12:34 pm

ATTENDANCE

Commissioner Butch Campbell, Clarion
County Executive Kathy Dahlkemper, Erie
Commissioner Robert Snyder, Forest
Commissioner Bonnie Summers, Venango
Commissioner Stephen Vanco, Warren

PFP STAFF

Janet Anderson
Deb O'Neil
Jackie Hamilton
Zach Longstreth

ABSENT

Commissioner Jack Lynch, Crawford

GUESTS

Attorney Wil White
Diona Brick
Mike Fleck
Linda Schell
Janet Gatesman
Rick Cornwell
Matt Crouch

WELCOME/ROLL CALL

Commissioner Summers called the meeting to order at 12:34 pm. Roll call was taken. It was noted there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

APPROVAL OF MINUTES – JUNE 24, 2015 MEETING

The Partners for Performance meeting minutes dated June 24, 2015 were presented for approval.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by County Executive Dahlkemper to approve the minutes for the June 24, 2015 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS MEETING ACTION ITEMS

There were no previous action items.

VOTE ITEM: APPROVAL OF WDB/PFP MOU

There was no discussion on the item.

MOTION

It was **moved** by County Executive Dahlkemper and **seconded** by Commissioner Snyder to approve the WDB/PFP MOU as presented. All were in favor. **Motion passed and carried.**

EXECUTIVE SESSION

An executive session was called at 12:36 pm to discuss personnel issues. All visitors left the room with the exception of Ms. Anderson. County Executive Dahlkemper left the session at 12:42. The meeting reconvened at 12:51 pm.

REVIEW OF ACTION ITEMS

None.

OTHER BUSINESS

Ms. Brick noted that previous Partners for Performance IRS form issues have been resolved.

ADJOURNMENT

MOTION

It was moved by Commissioner Snyder and seconded by Commissioner Summers to adjourn the meeting. All were in favor. Motion passed and carried.

The meeting was adjourned at 12:51 pm

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance