

PARTNERS FOR PERFORMANCE BOARD MEETING

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335

Monday, February 1, 2016

11:25 am

ATTENDANCE

Commissioner Wayne Brosius, Clarion County
Commissioner John Amato, Crawford County
County Executive Kathy Dahlkemper, Erie County
Commissioner Robert Snyder, Forest County
Commissioner Chip Abramovic, Venango County
Commissioner Ben Kafferlin, Warren County

PFP

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton

GUESTS

Attorney Wil White
Diona Brick
Michael Trojanowski
Janet Gatesman
Linda Schell
Georgia Del Freo

WELCOME/ROLL CALL

County Executive Dahlkemper called the meeting to order at 11:25 am. 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 – DECEMBER 16, 2015 MEETING

The Partners for Performance meeting minutes dated December 16, 2015 were presented for approval.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by County Executive Dahlkemper to approve the minutes for the December 16, 2015 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS MEETING ACTION ITEMS

1. **The election of new board officers will take place at the next meeting.** This item is on the agenda.

ELECTION OF OFFICERS

Previously, the Chair and Vice Chair of the Partners for Performance Board were Commissioner Bonnie Summers and Commissioner Steven Vanco, respectively.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Brosius to elect Commissioner Abramovic as Chair of the Partners for Performance Board. All were in favor. **Motion passed and carried.**

It was moved by Commissioner Snyder and seconded by Commissioner Kafferlin to elect Commissioner Brosius as Vice Chair of the Partners for Performance Board. All were in favor. Motion passed and carried.

PA CAREERLINK® ERIE AND CRAWFORD LEASES

Discussion on these issues took place at the CLEO meeting. Ms. Anderson will coordinate efforts related to the ending of leases for the PA CareerLink® offices in Crawford and Erie Counties.

****ACTION****

- Ms. Anderson will coordinate efforts related to the ending of leases for the PA CareerLink® offices in Crawford and Erie Counties.

EMPLOYEE HEALTH BENEFITS RENEWAL

Ms. Anderson referred to the printout of health benefit options. She explained that the current plan with Health America was renewing with lower premiums, but at a significantly less benefit to the employees. Cassidy Insurance, the current broker, was contacted for additional options. The open enrollment period would begin immediately after approval and coverage would be effective March 1, 2016. The UPMC Platinum 10/25 Premium EPO plan had reduced premiums and offered better coverage to employees when compared to the current Health America plan.

MOTION

It was moved by County Executive Dahlkemper and seconded by Commissioner Brosius to approve Ms. Anderson's recommendation UPMC Platinum 10/25 Premium EPO as the new health insurance plan for Partners for Performance employees. All were in favor. Motion passed and carried.

****ACTION****

- Partners for Performance will contact the insurance broker and begin open enrollment procedures for a March 1, 2016 effective date.

OTHER BUSINESS

Ms. Brick presented potential renewal for the property insurance, public officials insurance, and workers comp insurance. The renewal cites an increase of \$81 for the package insurance and a decrease for the workers comp insurance of \$262. Quotes may be obtained; however, it seems that these costs are reasonable.

MOTION

It was moved by Commissioner Snyder and seconded by County Executive Dahlkemper to renew the property, public officials, and workers comp insurance as noted. All were in favor. Motion passed and carried.

Attorney White was unsure if a new agreement between the current solicitor, Ray Bogaty, and the PFP Board would be required with the new officers. He will contact Attorney Bogaty and if a new agreement is needed, he will reach out to Commissioner Abramovic.

****ACTION****

- If a new agreement is needed between PFP Board Solicitor Ray Bogaty and the newly elected officers is needed, Attorney White will contact Commissioner Abramovic.

EXECUTIVE SESSION

An executive session was not required at this meeting. The item was removed from the agenda.

REVIEW OF ACTION ITEMS

- 1. Ms. Anderson will coordinate efforts related to the ending of leases for the PA CareerLink[®] offices in Crawford and Erie Counties.**
- 2. Partners for Performance will contact the insurance broker and begin open enrollment procedures for a March 1, 2016 effective date.**
- 3. If a new agreement is needed between PFP Board Solicitor Ray Bogaty and the newly elected officers, Attorney White will contact Commissioner Abramovic.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:38 am

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance