

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

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

Friday, October 14, 2016

10:44 am

### **ATTENDANCE**

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

### **PPF**

Janet Anderson  
Deb O'Neil  
Brian Nottingham  
Jackie Hamilton  
Ashley Schenker

### **ABSENT**

Commissioner John Amato, Crawford County

### **GUESTS**

Attorney Wil White  
Linda Schell  
Janet Gatesman  
Mike Trojanowski  
Ben Wilson  
Lori Burchfield

### **WELCOME/ROLL CALL**

Commissioner Abramovic called the meeting to order at 10:44 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 – AUGUST 12, 2016 MEETING**

The Partners for Performance meeting minutes dated August 12, 2016 were presented for approval.

### **MOTION**

It was **moved** by Commissioner Brosius and **seconded** by Commissioner Snyder to approve the minutes for the August 12, 2016 Partners for Performance board meeting as presented. All were in favor.  
**Motion passed and carried.**

### **REVIEW OF PREVIOUS MEETING ACTION ITEMS**

None.

### **OTHER BUSINESS**

There was no other business to discuss.

### **REVIEW OF ACTION ITEMS**

None.

### **EXECUTIVE SESSION**

An executive session to discuss personnel issues was called at 10:45 am. All visitors left the room with the exception of Ms. Anderson. The executive session concluded at 11:13 am.

### **MOTION**

It was moved by County Executive Dahlkemper and seconded by Commissioner Kafferlin to approve a 2% raise for PA CareerLink® staff payrolled by Partners for Performance, retroactive to October 1, 2016. All were in favor. Motion passed and carried.

**ADJOURNMENT**

**MOTION**

It was moved by Commissioner Brosius and seconded by Commissioner Snyder to adjourn the Partners for Performance Board Meeting. All were in favor. Motion passed and carried.

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance