

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

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

Friday, December 9, 2016

10:34 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

### **GUESTS**

Attorney Wil White  
Ben Wilson  
Mike Trojanowski  
Janet Gatesman  
Georgia Del Freo  
Diona Brick  
Linda Schell

### **PFP**

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

### **WELCOME/ROLL CALL**

Commissioner Abramovic called the meeting to order at 10:34 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 – OCTOBER 14, 2016 MEETING**

The Partners for Performance meeting minutes dated October 14, 2016 were presented for approval.

### **MOTION**

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Brosius to approve the minutes for the October 14, 2016 Partners for Performance board meeting as presented. All were in favor.

**Motion passed and carried.**

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

None.

### **PFP EMPLOYEE BENEFITS**

Ms. Anderson informed the CLEOs of the board staff's intent to RFP for broker services. The CLEOs agreed that this would be a good business practice to employ every few years. At the next meeting, the CLEOs will be asked to consider the benefits renewal package for a March 1 effective date.

### **OTHER BUSINESS**

There was no other business to discuss.

### **REVIEW OF ACTION ITEMS**

None.

**EXECUTIVE SESSION**

No executive session was needed

**ADJOURNMENT**

**MOTION**

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

The meeting was adjourned at 10:36 am.

Respectfully submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance