

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, June 9, 2017

10:48 am

ATTENDANCE

Commissioner John Amato, Crawford County
County Executive Kathy Dahlkemper, Erie Cnty
Commissioner Robert Snyder, Forest County ☎
Commissioner Ben Kafferlin, Warren County
Commissioner Wayne Brosius, Clarion County

ABSENT

Commissioner Chip Abramovic, Venango Cnty

PFP

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton
Amanda Klein

GUESTS

Wil White
Mike Trojanowski
Linda Schell
Jack Hewitt
Diona Brick
Ben Wilson
Janet Gatesman
Robert Cardamone ☎
Stephen Steiner ☎
Georgia Del Freo ☎

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:48 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 – April 28, 2017 MEETING

The Partners for Performance meeting minutes dated April 28, 2017 were presented for approval. It was noted that there were two changes to be made. The first was to remove the term “Solicitor” from Attorney Wil White’s name, as he is not the Solicitor for PFP. The second change was that the April 28, 2017 Meeting Minutes noted that Commissioner Chip Abramovic called the meeting to order; however, Commissioner Abramovic was not present at the April 28, 2017 meeting. Commissioner Brosius had called the meeting to order.

MOTION

It was **moved** by Commissioner Kafferlin and **seconded** by County Executive Dahlkemper to approve the minutes for the April 28, 2017 Partners for Performance board meeting as amended. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

None.

EXECUTIVE SESSION

An executive session was called at 10:49 am for personnel reasons. All visitors left the room with the exception of Ms. Anderson, Ms. Brick, and Attorney White. Ms. Anderson was excused from the session at 11:01 am. The session concluded at 11:03 am.

MOTION

It was moved by Commissioner Amato and seconded by Commissioner Kafferlin that effective July 1, 2017, all Partners for Performance staff will receive a pay increase of 2.5%. All were in favor. Motion passed and carried.

ADJOURNMENT

MOTION

It was moved by County Executive Kathy Dahlkemper and seconded by Commissioner Ben Kafferlin to adjourn the Partners for Performance Board Meeting. All were in favor. Motion passed and carried.

The meeting was adjourned at 11:03 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance