

## CHIEF LOCAL ELECTED OFFICIALS MEETING

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

Friday, August 11, 2017

11:02 am

### ATTENDANCE

Commissioner John Amato, Crawford County  
County Executive Kathy Dahlkemper, Erie Cnty  
Commissioner Robert Snyder, Forest County ☎  
Commissioner Ben Kafferlin, Warren County  
Commissioner Chip Abramovic, Venango Cnty

### PPF

Janet Anderson  
Deb O'Neil  
Brian Nottingham  
Jackie Hamilton

### ABSENT

Commissioner Wayne Brosius, Clarion County

### GUESTS

Diona Brick  
Linda Schell  
Jack Hewitt  
Wil White  
Beverley Rapp, Rapid Response  
Frank Staszko, L&I – BWPO

### WELCOME/ROLL CALL

County Executive Dahlkemper called the meeting to order at 11:02 am. Roll call was taken. It was noted that there was a quorum.

### VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

### APPROVAL OF MINUTES – JUNE 9, 2017

The meeting minutes from June 9, 2017 were presented for approval.

### **MOTION**

It was **moved** by Commissioner Kafferlin and **seconded** by Commissioner Amato to approve the minutes of the June 9, 2017 meeting as presented. All were in favor. **Motion passed and carried.**

### REVIEW OF PREVIOUS ACTION ITEMS

None.

### FISCAL AGENT REPORT

Ms. Brick noted that there was no additional information for the CLEOs after presenting the report at the previous Workforce Development Board Meeting.

### **MOTION**

It was **moved** by Commissioner Amato and **seconded** by Commissioner Kafferlin to approve the Fiscal Agent Report as presented. All were in favor. **Motion passed and carried.**

### APPROVAL OF REVISED ORGANIZATIONAL CHART

Ms. O'Neil noted no additional information on this item since the previous Workforce Development Board meeting.

### **MOTION**

It was moved by Commissioner Amato and seconded by Commissioner Kafferlin to approve the revised organizational chart as presented. All were in favor. Motion passed and carried.

### PA CAREERLINK® SITE BUSINESS

#### APPROVAL TO DESIGNATE PA CAREERLINK® - WARREN COUNTY AS AN AFFILIATE SITE, EFFECTIVE AUGUST 14, 2017, TO ALLOW FOR TRANSITION TO FULL MOBILE SERVICE DELIVERY, UNTIL THE END OF THE CURRENT LEASE ON JUNE 30, 2018

Ms. Anderson noted no additional information on this item since the previous Workforce Development Board meeting, at which the item was approved.

#### **MOTION**

It was moved by Commissioner Kafferlin and seconded by Commissioner Amato to approve the designation of PA CareerLink® - Warren County as an affiliate site, effective August 14, 2017, to allow for transition to full mobile service delivery, until the end of the current lease on June 30, 2018. All were in favor. Motion passed and carried.

### CONTRACTOR TRANSITION PROGRESS

The solicitor suggested that the CLEOs ask that ResCare respond to the appropriate personnel inquiries: salary ranges, total number of applicants for positions, total number of former employee applicants, total number of people hired, total number of former employees hired.

#### **\*\*ACTION\*\***

- Board staff will work with ResCare to answer the requested appropriate personnel questions and report that information to the Workforce Development Board and CLEOs before the October board meeting.

### PFP REPORT

Ms. Anderson referred to the PFP Report provided in the packet. It is on file at Partners for Performance.

### OTHER BUSINESS

Commissioner Abramovic thanked County Executive Dahlkemper for hosting a successful CCAP event.

### EXECUTIVE SESSION

No executive session was needed.

### REVIEW OF ACTION ITEMS

1. Board staff will work with ResCare to answer the requested appropriate personnel questions and report that information to the Workforce Development Board and CLEOs before the October board meeting.

### ADJOURNMENT

#### **MOTION**

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

The meeting was adjourned at 11:08 am.

Respectfully Submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance