

PARTNERS FOR PERFORMANCE BOARD MEETING

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335
Friday, April 27, 2018
10:15 am

ATTENDANCE

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

PFP

Janet Anderson
Erin Shaffer
Jackie Hamilton

ABSENT

Commissioner Ben Kafferlin, Warren County

GUESTS

Dr. Ray Feroz
Jack Hewitt
Frank Staszko
Diona Brick

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:15 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 – FEBRAURY 9, 2018 MEETING

The Partners for Performance meeting minutes dated February 9, 2018 were presented for approval.

MOTION

It was **moved** by County Executive Dahlkemper and **seconded** by Commissioner Snyder to approve the minutes for the February 9, 2018 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting. This has not yet been completed.
2. Ms. Anderson will report the progress on the new position at the next meeting. This was covered in the previous CLEO meeting.

STAFFING UPDATE

STAFF ADDITION

This was covered in the previous CLEO meeting. There was no further update.

WORKERS' COMPENSATION

There was no update available for this item.

OTHER BUSINESS

There was no further business to discuss.

EXECUTIVE SESSION

An executive session was not necessary.

REVIEW OF ACTION ITEMS

- 1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting.** This has not yet been completed.

ADJOURNMENT

MOTION

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Amato to adjourn the meeting. All were in favor. **Motion passed and carried.**

The meeting adjourned at 10:19 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance