

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, October 12, 2018

10:55 am

ATTENDANCE

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

GUESTS

Attorney Wil White
Diona Brick

PPF

Janet Anderson
Deb O'Neil
Erin Shaffer
Ramon Rodriguez
Jackie Hamilton

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:55 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, 2018 MEETING

The Partners for Performance meeting minutes dated August 12, 2018 were presented for approval.

MOTION

It was **moved** by County Executive Dahlkemper and **seconded** by Commissioner Kafferlin to approve the minutes for the August 12, 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.

STAFFING UPDATE

STAFF ADDITION

Ms. Anderson referred to her previous introduction of Mr. Ramon Rodriguez, the new staff's Grant Writer/Research Specialist.

WORKERS' COMPENSATION

The ongoing case remains open and continues to collect benefits. The next hearing is scheduled for October 25.

OTHER BUSINESS

There was no further business to discuss.

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.

ADJOURNMENT

MOTION

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

The meeting adjourned at 10:58 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance