

**Pasco-Hernando Workforce Board
Special Called Board Committee Meeting
Consent Items Summary
April 29, 2010**

Members present: Rob Aguis, Ed Blommel, Dave Franklin, William Gerhards, Jr., Dr. Kathy Johnson, Emile Laurino, Larry Utt, Todd Vega, Patty Wisman and Bill Woodard.

Members Teleconference: Mark Barry, J.B. Bowles, Don Burgher, Linda Campo, Commissioner Michael Cox, Tamara DiSi, Mark Earl, John Hagen, Emile Laurino, Mike McHugh, Steve Sacone, Lex Smith, Commissioner Jeff Stabins, Claire Walker, and Francine Ward.

Staff and Guests: Jerome Salatino, CEO.

Members Absent: John Howell, Matthew Peters, Melissa Sexias and Charles Snider.

Quorum (2/3): Yes

Called to order by Ed Blommel, Chairperson at 10:05 am.

Business Meeting

Consent/ Action Items

Florida Back to Work Contracts

Jerome Salatino presented the following contracts from organizations represented by board members that will require 2/3 full board approval for individuals to obtain employment. The Florida Back to Work program is funded by the State to assist unemployed job seekers, meeting specific criteria (refer to packet), to obtain employment through September 30, 2010.

<u>Organization</u>	<u>Positions</u>	<u>Amount</u>	<u>Board member</u>
VLOC	QA Mechanical Inspector PIC Clerk QA Inspector QA Technician YAG Growth Tech Fab Assembly Technician	\$72,310	S. Sacone

Motion was made by Dr. Kathy Johnson to approve the contract with VLOC and seconded by Dave Franklin. Motion was approved unanimously. Steve Sacone declared he had abstained from voting on this contract.

<u>Organization</u>	<u>Positions</u>	<u>Amount</u>	<u>Board member</u>
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Special Called Board Meeting

April 26, 2010

Alumi-Guard Product Assemblers (4) \$37,184 B. Woodard

Motion was made by Emile Laurino to approve the contract with Alumi-Guard and seconded by Dr. Kathy Johnson. Motion was approved unanimously. Bill Woodard declared he had abstained from voting on this contract.

<u>Organization</u>	<u>Positions</u>	<u>Amount</u>	<u>Board member</u>
Center For Independence	Skilled Laborer (2) Computer Technician Accounting Specialist	\$36,891	E. Laurino

Emile Laurino requested the amount to be approved be changed to \$40,922 as an amendment, if the State approves four (4) positions. Two (2) will be in construction, one (1) position in IT and one (1) position in Accounting.

Motion was made by Larry Utt to approve the contract for the amount of \$40,922 with Center for Independence and seconded by David Franklin. Motion was approved unanimously and Emile Laurino declared he had abstained from voting on this contract.

<u>Organization</u>	<u>Positions</u>	<u>Amount</u>	<u>Board member</u>
Hernando County Board of County Commissioners	Library Information Specialist (2) Utilities Workers (1) Maintenance Workers (3) Gate Attendant (5)	\$102,543	Commissioner J. Stabins

Motion was made by Dave Franklin to approve the contract with Hernando County Board of Commissioners and seconded by Rob Aguis. Motion was approved unanimously. Mike McHugh declared he had abstained from voting on this contract. Commissioner Jeff Stabins declared he had abstained from voting on this contract.

Employed Worker Training

Jerome Salatino presented the following two contracts for training from organizations represented by board members that will require 2/3 full board approval.

<u>Organization</u>	<u>Employees</u>	<u>Cost</u>	<u>Training Period</u>
Alumi-Guard	20	Total - \$1300 Match - \$300 Employer contribution is \$1000 77% employer match	see notes

Special Called Board Meeting

April 26, 2010

Discussion followed on the details of the training curriculum and initial training dates. Bill Woodard confirmed the training was placed on hold since the contract was not approved at the last board meeting and will not begin until it is approved by 2/3 full board approval.

Motion was made by Emile Laurino to approve the training contract with Alumi-Guard and seconded by Mike McHugh. Motion was approved unanimously. Bill Woodard declared he had abstained from voting on this contract.

<u>Organization</u>	<u>Employees</u>	<u>Cost</u>	<u>Training Period</u>
Pasco County Board of County Commissioners	10	Total- \$30,071.11 Match-\$11,392.31 Employer contribution-\$18,678.80 62% employer match	see notes

Discussion followed on the details of the training curriculum and initial training dates. Commissioner Michael Cox confirmed the training was placed on hold since the contract was not approved at the last board meeting and will not begin until it is approved by 2/3 full board approval. Training will be rescheduled and must be completed by June 30 as a federal requirement.

Motion was made by David Franklin to approve the training contract with Pasco County Board of County Commissioners and seconded by Todd Vega. Motion was approved unanimously. Commissioner Michael Cox declared he had abstained from voting on this contract.

Extension of Lease for five (5) years: The Arc Nature Coast

Jerome Salatino presented a contract to extend a lease for space at Career Center in New Port Richey from an organization represented by a board member that will require 2/3 full board approval. All the terms, conditions and cost was presented (refer to packet).

Motion was made by Francine Ward to approve the lease contract with The Arc Nature Coast and seconded by Don Burgher. Motion was approved unanimously. Emile Laurino declared he had abstained from voting on this contract. Mark Barry declared he had abstained from voting on the contract.

Public Comments - none

Adjournment