



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

January 27, 2016

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:15 a.m. on January 12, 2016 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Farrell asked Controller Norman MacQueen to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, January 26, 2016 to discuss Personnel Matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the January 12, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC COMMENT

6. OLD BUSINESS – There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

**NEW BUSINESS
Resolution 02-16**

a. Resolution # 02-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution # 02 -16** acknowledging Chester County providers and foundations for their commitment in maintaining services to Chester County residents.

b. Resolution # 03-16

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted **Resolution # 03-16** authorizing the exoneration of certain county taxes.

Resolution 03-16

c. Resolution # 04-16

Resolution 04-16 authorizing participation in an Intergovernmental Transfer Program was sunshined by Tom Mancill, Fiscal Coordinator of Pocopson Home. Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution # 04-16** authorizing participation in an Intergovernmental Transfer Program.

Resolution 04-16

d. 2016 Certification of Agricultural Conservation Easement Funding

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously approved and signed the 2016 Certification of Agricultural Conservation Easement Funding.

2016 Certification

7. NEW BUSINESS (continued)

Authorities, Boards and Commissions

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the following list of Appointments and Reappointments.

Authorities, Boards and Commissions

Board of Health

Reappoint Winslow Murdoch for a term ending 1/31/2020

Workforce Development Board

Appoint Michael Reese for a term ending 12/31/2017

Women’s Commission

Appoint Elva Banks Baxter for a term ending 12/31/2018

Appoint Sue Wilson for a term ending 12/31/2018

Appoint Susan Roberts Fiorentino for a term ending 12/31/2018

Appoint Nelly Jimenez-Arevalo for a term ending 12/31/2018

Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Kichline, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

Contracts

Grants

Commissioner Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

PERSONNEL

Human Resources Agenda

Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

Finance Agenda

Commissioner Kichline made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:

- Budget Change 20-15
- Budget Change 02-16
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT ON AGENDA

PUBLIC COMMENT

There were no comments from the Public.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:20 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



 Chief Clerk