



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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ORGANIZATIONAL MEETING MINUTES

January 3, 2018

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 9:35a.m. on January 3, 2018 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO
ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked District Attorney Thomas Hogan to lead the Pledge.

PLEDGE OF
ALLEGIANCE

Chairman Kichline noted there would be no changes in leadership of the Board of Commissioners.

3. CONFIRMATION OF COUNTY OFFICIAL/EMPLOYEE RISK SECURITY

Julie Bookheimer, Director of Financial Services, verified that the requisite insurance/security was in place.

RISK
SECURITY

4. ANNOUNCEMENT OF DAY AND TIME OF REGULAR MEETINGS

The Chairman announced that the meetings of the Chester County Board of Commissioners will generally be held bi-weekly at 10:00 a.m. in the Commissioners' Board Room. Chief Clerk Janelle Swab verified that the dates and times of the Board Meetings had been duly advertised in the Daily Local News on December 31, 2017.

REGULAR
MEETINGS

5. DEPOSITORIES OF COUNTY FUNDS

Commissioner Cozzone made a motion to approve the fund depositories and tax bank depositories and/or other financial institutions. Commissioner Farrell Seconded the Motion. The Motion was unanimously approved.

DEPOSITORIES
OF FUNDS

6. RESOLUTION #01-18

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution #01-18 authorizing banking authority to designated County officers and employees.

RESOLUTION
#01-18

7. PUBLIC COMMENT

There were no comments from the public.

PUBLIC
COMMENT

8. ADJOURNMENT

The Meeting was adjourned at 9:40 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

ADJOURNMENT


Chief Clerk