



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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ORGANIZATIONAL MEETING MINUTES

January 5, 2017

1. **CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:04a.m. on January 4, 2017 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 citizen Bruce Mowday to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. **CONFIRMATION OF COUNTY OFFICIAL/EMPLOYEE RISK SECURITY**

Risk Manager Ericka Hudler verified that the requisite insurance/security was in place.

RISK SECURITY

4. **NOMINATION AND ELECTION OF CHAIRMAN**

Commissioner Farrell called for nominations for Chairman of the Board of Commissioners. Commissioner Kathi Cozzone made a Motion to nominate Commissioner Michelle Kichline. Commissioner Farrell Seconded the Motion. The Motion passed unanimously. Commissioner Farrell then turned the meeting over to newly elected Chairman of the Chester County Board of Commissioners Michelle Kichline.

ELECTION OF CHAIRMAN

5. **NOMINATION AND ELECTION OF VICE CHAIRMAN**

Commissioner Kichline called for nominations for Vice Chairman of the Board of Commissioners. Commissioner Farrell made a Motion to nominate Commissioner Kathi Cozzone. Commissioner Kichline Seconded the Motion. The Motion passed unanimously. Commissioner Cozzone was elected Vice Chair of the Chester County Board of Commissioners.

ELECTION OF VICE CHAIR

6. **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 18, 2016.

REGULAR MEETINGS

7. **DEPOSITORIES OF COUNTY FUNDS**

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

DEPOSITORIES OF FUNDS

8. **RESOLUTION #01-17**

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution #01-17 authorizing banking authority to designated County officers and employees.

RESOLUTION #01-17

9. **PUBLIC COMMENT**

There were no comments from the public.

PUBLIC COMMENT

10. **ADJOURNMENT**

The Meeting was adjourned at 10:11 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

ADJOURNMENT


Chief Clerk