1. CALL MEETING TO ORDER
   The public meeting of the Chester County Board of Commissioners was called to order at 10:03 AM on January 31, 2019 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

2. PLEDGE OF ALLEGIANCE
   Chairman Kichline asked Prothonotary Matt Holliday to lead the Pledge.

3. ANNOUNCEMENTS
   Chairman Kichline announced that the Board of Commissioners met in Executive Session on Wednesday, January 30, 2019 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING
   Commissioner Farrell made a motion to approve the minutes from the last meeting on January 16, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the January 16, 2019 Commissioners’ meeting.

5. PUBLIC COMMENT ON AGENDA
   There were no comments from the public on the agenda.

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

7. NEW BUSINESS
   a. Authorities, Boards and Commissions
      Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following appointments.

      Chester County Children, Youth and Families Advisory Committee
      Appoint Lenda Carrillo for a term ending 12/31/2022
      Appoint Dolores Winston for a term ending 12/31/2022
      Appoint Emily Purnell-Johnson for a term ending 12/31/2022

      Chester County Drug and Alcohol Advisory Board
      Appoint Mark Evans for a term ending 12/31/2022
      Appoint Anthony Paul for a term ending 12/31/2022

      Chester County Library and Library System Board
      Appoint Lisa Ionata for a term ending 12/31/2022

      Chester County Women’s Commission
      Appoint Maria Dispenziere for a term ending 12/31/2022
b. **Contracts**

Commissioner Cozzone made a motion to approve the Contracts Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Contracts Agenda.

c. **Grants**

Commissioner Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Grants Agenda.

8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**

Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Human Resources Agenda.

9. **FINANCIAL MATTERS**

a. **Finance Agenda**

Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Changes 23-18 and 02-19
- PNC Resolutions for Extension of Credit and Incumbency Certificate
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There was no public comment.

11. **ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Cozzone which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned at 10:07 AM.

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Taken by Paige Fenimore
On behalf of Chief Clerk Kara C. Rahn