



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Michelle Kichline  
Kathi Cozzone  
Terence Farrell

**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 31, 2019

**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.

**CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Chairman Kichline asked Prothonotary Matt Holliday to lead the Pledge.

**PLEDGE OF ALLEGIANCE**

**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.

**ANNOUNCEMENTS**

**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.

**MINUTES APPROVED**

**5. PUBLIC COMMENT ON AGENDA**

There were no comments from the public on the agenda.

**PUBLIC COMMENT**

**6. OLD BUSINESS**

There were no items of old business.

**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.

**Authorities, Boards and Commissions**

**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.

**Contracts**

**c. Grants**

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

**Grants**

**8. PERSONNEL MATTERS**

**PERSONNEL**

**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**

**FINANCE**

**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**

**PUBLIC  
COMMENT**

There was no public comment.

**11. ADJOURNMENT**

**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.



Handwritten signature of Paige Fenimore in cursive script, positioned above a horizontal line.

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