1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on February 14, 2018 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 Clerk of Courts Yolanda Van de Krol to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Monday, February 12, 2018 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING
Following a motion by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board voted to accept the minutes from the February 1, 2018 Commissioners’ meeting.

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

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

7. NEW BUSINESS
a. Contracts
Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted to approve the Contracts Agenda.

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

8. PERSONNEL MATTERS
Human Resources Agenda
Chairman Kichline made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted to approve the Human Resources Agenda.

9. FINANCIAL MATTERS
Finance Agenda
Chairman Kichline made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted to approve the following:
- Budget Change 20-17
- Budget Change 03-18
10. **PUBLIC COMMENT**  
There were no comments from the public.

11. **ADJOURNMENT**  
The Meeting was adjourned at 10:08 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone.

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_Taken by Paige Fenimore  
On behalf of Acting Chief Clerk Mark Rupsis_