1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:08 a.m. on March 1, 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 Coroner Dr. Christina VandePol to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Wednesday, February 28, 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 14, 2018 Commissioners’ meeting.

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

6. OLD BUSINESS
a. Bid Rejection
   Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously rejected the following bid:

   Bid for Bunk Replacement for Chester County Prison, Bid #3578020-1305E

7. NEW BUSINESS
a. Resolution #07-18
   Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #07-18 regarding authorizing the exoneration of certain county taxes.

b. Resolution #08-18
   Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #08-18 regarding authorizing the exoneration of certain county taxes.

c. Resolution #09-18
   Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #09-18 regarding authorizing the exoneration of certain county taxes.
d. **Resolution #10-18**
Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #10-18 regarding authorizing the exoneration of certain county taxes.

e. **Resolution #11-18**
Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #11-18 regarding authorizing the exoneration of certain county taxes.

f. **Resolution #12-18**
Chairman Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve Resolution #12-18 authorizing signature authority and approving supplemental reimbursement agreement.

g. **Authorization to Bid**
Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Authorization to Bid the following:

   - **Full Body Scanning Security System for Chester County Prison**

h. **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.

i. **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 Cozzone, the Board voted to approve the Human Resources Agenda.

9. **FINANCIAL MATTERS**

   **Finance Agenda**
Commissioner Farrell 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 21-17
   - Budget Change 04-18

10. **PUBLIC COMMENT**
There were no comments from the public.

11. **ADJOURNMENT**
The Meeting was adjourned at 10:14 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell.

---

Taken by Paige Fenimore
On behalf of Acting Chief Clerk Mark Rupsis