COMMISSIONERS’ MEETING MINUTES

March 13, 2018

1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m. on March 13, 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 Prothonotary Matt Holliday to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Monday, March 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 March 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
      Pat Bokovitz sunshined a contract amendment with Rover. 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
   a. 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**

   a. **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 22-17
      - Budget Change 05-18

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 Cozzone
    and Seconded by Commissioner Farrell.

---

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