CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on April 4, 2019 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

PLEDGE OF ALLEGIANCE
Chairman Kichline asked Donna Walton from the Sheriff’s department to lead the Pledge.

ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, April 2, 2019 to discuss personnel and legal matters.

MINUTES OF PREVIOUS MEETING
Commissioner Farrell made a motion to approve the minutes from the last meeting on March 20, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the March 20, 2019 Commissioners’ meeting.

PUBLIC COMMENT ON AGENDA
There was no public comment on the Agenda.

OLD BUSINESS
a. Bid Awards
Commissioner Cozzone made a motion to approve the bid awards on the agenda. Commissioner Farrell seconded the motion. Motion carried to approve the bids for the following:

| Janitorial Supplies, Bid #015902-1332A | $ 3,046.30 |
| Pyramid School Products | $ 1,714.85 |
| General Chemical & Supply Inc. | $ 4,095.00 |
| Fordion Packaging Ltd. | $ 133.30 |
| Interboro Packaging Corp. | $ 745.25 |
| Cooper Friedman Electric Supply | $ 42,020.80 |
| Office Basics | $ 12,921.64 |

NEW BUSINESS
a. Resolution 14-19
Commissioner Farrell made a motion to approve Resolution 14-19 approving a letter of adjustment for the Non-Federal-Aid Bridge Project reimbursement agreement and authorizing signature authority. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 14-19.
b. **Authorization to Bid**

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board unanimously approved the following Authorization to Bid:

- Pocopson Home Exterior Painting

c. **Contracts**

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

d. **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 Farrell 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 Cozzone seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 06-19
- Transition Services Agreement
- 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 10:04 AM.


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