



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

April 12, 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 April 12, 2018 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 Tuesday, April 10, 2018 to discuss personnel and legal matters.

ANNOUNCEMENTS

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 13, 2018 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Following a motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following bids:

**OLD BUSINESS
Bid Awards**

Pocopson Home – Jones Building Restroom Renovation, 3rd & 5th Floors, General Contractor, Bid #357803-1306E:

BSS Contractors, LLC \$550,000.00

Pocopson Home – Jones Building Restroom Renovation, 3rd & 5th Floors, Mechanical (HVAC), bid #357803-1307E:

Cook's Services, Co., Inc. \$ 29,100.00

Pocopson Home – Jones Building Restroom Renovation, 3rd & 5th Floors, Electrical, Bid #357803-1308E:

Shannon A. Smith, Inc. \$107,730.00

Pocopson Home – Jones Building Restroom Renovation, 3rd & 5th Floors, Plumbing/Fire Protection, Bid #357803-1309E:

Guy M. Cooper, Inc. \$208,300.00

Kitchen Supplies and Paper Products, Bid #501803-1310A:

W.B. Mason, Co., Inc. Section I \$ 50,656.50

Aladdin Temp-Rite LLC Section II \$ 27,085.88

Inmate and Work Clothing, Bid #210803-1311A:

Bob Barker Company, Inc. \$ 43,356.70

The Liberty Store \$ 22,486.50

O.D. Taragin & Bros., Inc. \$ 1,482.00

Victory Supply \$ 25,129.66

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 15-18

Resolution of the Chester County Commissioners authorizing the exoneration of certain County taxes.

b. Resolution 16-18

Resolution of the Chester County Commissioners authorizing signature authority and approving supplemental reimbursement agreement.

c. Resolution 17-18

Resolution of the Chester County Commissioners authorizing the Director of Facilities and Solicitor to process and execute any and all necessary relevant documents required for right-of-way matters in conjunction with bridge improvement projects

Following a motion by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved resolutions 15-18, 16-18 and 17-18.

d. Authorization to Bid

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:

- Roof Replacement for Hankin Library

e. Contracts

Commissioner Cozzone made a motion, which was seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

f. Grants

Commissioner Farrell made a motion, which was seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

8. PERSONNEL MATTERS

PERSONNEL

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 unanimously to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

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 06-18

10. PUBLIC COMMENT


There were no comments from the public.

PUBLIC COMMENT

11. ADJOURNMENT

The Meeting was adjourned at 10:08 a.m. following a motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Board voted unanimously to adjourn the meeting.

ADJOURNMENT



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