



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

May 2, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:05 AM on May 2, 2019 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 visitor Guenter Volgger lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Wednesday, May 1, 2019 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Farrell made a motion to approve the minutes from the last meeting on April 17, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the April 17, 2019 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Awards

Commissioner Cozzone made a motion to approve the bid award on the agenda. Commissioner Farrell seconded the motion. Motion carried to approve the bid for the following:

Bunk Replacement for Chester County Prison (Re-Bid), Bid #357904-1334E:
Cornerstone Detention Products, Inc. \$ 222,660.00

OLD BUSINESS

Bid Awards

7. NEW BUSINESS

a. Resolution 17-19

Commissioner Farrell made a motion to approve Resolution 17-19 opposing changes to the Medical Assistance Transportation Program. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 17-19.

NEW BUSINESS

Resolution 17-19

b. Resolution 18-19

Commissioner Cozzone made a motion to approve Resolution 18-19 appointing an Advisory Group to review and advise the Chester County Commissioners and Coroner concerning choices on the design and construction of a dedicated space for forensic investigation. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 18-19.

Resolution 18-19

c. **Contracts**

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

Contracts

d. **Grants**

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

Grants

8. **PERSONNEL MATTERS**

PERSONNEL

a. **Human Resources Agenda**

Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Human Resources Agenda.

9. **FINANCIAL MATTERS**

FINANCE

a. **Finance Agenda**

Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 08-19
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

PUBLIC COMMENT

Guenter Volgger spoke about how the drug epidemic has effected where he lives and it isn't safe anymore. He also talked about the building where he lives having a carbon monoxide leak which made him ill and he had to go to the hospital. He wanted to see if the County Commissioners could help because he wasn't getting results from his local police or his landlord. Chairman Kichline recommended that he contact the Chester County District Attorney's office and Health Department. Mr. Volgger thanked the Commissioners for helping and connecting him with those that can provide further assistance.

There was no further public comment.

11. **ADJOURNMENT**

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 10:19 AM.



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