



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

May 10, 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 May 10, 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 Margaret Reif to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, May 8, 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 April 25th Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

a. Resolution 20-18

Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 20-18 approving the financing by the Montgomery County Industrial Development Authority of a project on behalf of KenCrest Services.

NEW BUSINESS Resolution

b. Authorization to Bid

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

- Interior Painting for Hankin Library

Authorization to Bid

c. Community Revitalization Program 2018 Awards

Commissioner Kichline noted the 2018 recipients of the Community Revitalization Program funding including the boroughs of Avondale, Honey Brook, Downingtown, Phoenixville and West Grove. Commissioner Cozzone made a motion to approve the awards which was seconded by Commissioner Farrell. The Board voted unanimously to approve the awards.

CRP Awards

d. 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.

Contracts

e. 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.

Grants

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

Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a second of the motion by Commissioner Farrell, the Board voted to approve the following:

- Budget Change 08-18

10. PUBLIC COMMENT

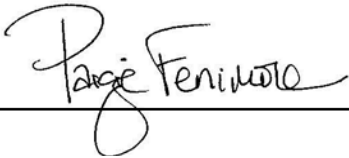
There were no comments from the public.

PUBLIC COMMENT

11. ADJOURNMENT

The Meeting was adjourned at 10:07 a.m. following a motion made by Commissioner Cozzone and seconded by Commissioner Farrell. The Board voted unanimously to adjourn the meeting.

ADJOURNMENT



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