



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

May 23, 2018

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:09 a.m. on May 23, 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 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, May 22, 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 May 10th 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 Commissioner unanimously approved the following bid:
Full Body Scanning Security System, Bid #210804-1312E

OLD BUSINESS

7. NEW BUSINESS

a. Resolution 21-18

Following a Motion by Chairman Kichline, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 21-18 approving the acquisition of certain parcels of real estate situate in the Township of Wallace.

NEW BUSINESS Resolution

b. Contracts

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

Contracts

c. Grants

Commissioner Cozzone made a motion, which was seconded by Commissioner Farrell, 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 Cozzone, 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 Farrell, the Board voted to approve the following:

- Budget Change 09-18

10. PUBLIC COMMENT

There were no comments from the public.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned at 10:12 a.m. following a motion made by Chairman Kichline and seconded by Commissioner Cozzone. The Board voted unanimously to adjourn the meeting.

ADJOURNMENT



Handwritten signature of Paige Fenimore in cursive script, positioned above a horizontal line.

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