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.

2. PLEDGE OF ALLEGIANCE
Chairman Kichline asked Matt Holliday to lead the Pledge.

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.

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.

5. PUBLIC COMMENT ON AGENDA
There were no comments from the public.

6. OLD BUSINESS
Following a motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following bid:
Full Body Scanning Security System, Bid #210804-1312E

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.

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.

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.

8. PERSONNEL MATTERS
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
   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.

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.

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