COMMISSIONERS’ MEETING MINUTES

June 6, 2018

1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 11:06 a.m. on June 6, 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 Captain Jason Suydam of the Sheriff’s Office to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, June 5, 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 23rd Commissioners’ meeting.

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

6. OLD BUSINESS – There were no items of old business.

7. NEW BUSINESS
a. Resolution 22-18
   Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 22-18 authorizing the Chester County Department of Open Space Preservation to take certain action to secure federal grant funds.

b. Authorization to Bid
   Following a Motion by Chairman Kichline which was seconded by Commissioner Cozzone, the Board voted unanimously to authorize the Department of Procurement and General Services to bid the following:
   • Remove and Replace Hydraulic Cylinder for elevator #4 at the GSC

c. 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.

d. 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
   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
      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 10-18

10. PUBLIC COMMENT
    There were no comments from the public.

11. ADJOURNMENT
    The Meeting was adjourned at 11:11 a.m. following a motion made by Commissioner
    Farrell 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