



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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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.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Captain Jason Suydam of the Sheriff's Office to lead the Pledge.

PLEDGE OF ALLEGIANCE

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.

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 23rd 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 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.

NEW BUSINESS Resolution

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**

Authorization to Bid

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.

Contracts

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.

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

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.

**PUBLIC
COMMENT**

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.

ADJOURNMENT



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