



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

June 21, 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 June 21, 2018 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Terence Farrell was also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked intern Percy Mottley to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, June 19, 2018 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Farrell made a motion to approve the minutes from the last meeting on June 6, 2018. Chairman Kichline seconded the motion. Motion carried to approve the minutes from the June 6, 2018 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Award

Chairman Kichline made a motion to approve the bid to replace the guide rail for county bridges. Commissioner Farrell seconded the motion. Motion carried to approve the following bid:

Guide Rail Replacement for County Bridges, Bid #301805-1314A
Long Fence company, Inc. \$89,477.50

OLD BUSINESS

7. NEW BUSINESS

a. Agreement

Michael Grigalonis of the Chester County Economic Development Council made a short presentation on the Chester County China Initiative. Chairman Kichline made a motion to ratify the agreement on establishing a "Sister" Municipalities Relationship between Yanqing District, Beijing Municipality, PRC and Chester County which was seconded by Commissioner Farrell. Motion carried to ratify the agreement.

NEW BUSINESS Agreement

b. Authorization to Bid

Commissioner Farrell made a motion to approve the authorization to solicit bids to replace the fire alarm system at the Pocopson Home. Chairman Kichline seconded the motion. Motion carried to approve the authorization for the following bid:

- **Pocopson Home – Fire Alarm System Replacement**

Authorization

c. Authorities, Boards & Commissions

Chairman Kichline made a motion to approve the appointments and reappointments as presented. Commissioner Farrell seconded the motion. Motion carried to approve the following appointments and reappointments:

Chester County Office of Aging Citizens' Advisory Council

Reappoint Sofia McNellis for a term ending 9/30/2021

Chester County Drug & Alcohol Advisory Board

Reappoint Cindy Wanamaker for a term ending 6/30/2021

Chester County Board of Health

Reappoint Laura Peterson for a term ending 6/30/2022

Chester County Housing Authority

Reappoint Sandra Simmons for a term ending 6/30/2023

Chester County Human Services Administrative Review Panel

Reappoint Patricia Seningen for a term ending 6/30/2019

Reappoint Iain Strachan for a term ending 6/30/2019

Chester County Mental Health & Intellectual and Developmental Disabilities

Reappoint Katherine Gelling for a term ending 6/30/2021

Chester County Women's Commission

Reappoint Wendy Leeper for a term ending 6/30/2021

Reappoint Glen Reyburn for a term ending 6/30/2021

Reappoint Judy McGlew for a term ending 6/30/2021

Reappoint Geraldine Lessley for a term ending 6/30/2021

Appoint Deborah Ryan for a term ending 6/30/2021

Chester County Workforce Development Board

Reappoint Bill Adams for a term ending 6/30/2022

Reappoint Sheila Boornazian for a term ending 6/30/2022

Reappoint Joyce Chester for a term ending 6/30/2022

Reappoint Kathi Cozzone for a term ending 6/30/2022

Reappoint Marybeth DiVincenzo for a term ending 6/30/2022

Reappoint Jennifer Duff for a term ending 6/30/2022

Reappoint Diane Kimmich for a term ending 6/30/2022

Reappoint Karen Kozachyn for a term ending 6/30/2022

Reappoint Marianne Martelli for a term ending 6/30/2022

Reappoint Amanda Sundquist for a term ending 6/30/2022

Reappoint Walter Urban, Jr. for a term ending 6/30/2022

Reappoint Kirk Williard for a term ending 6/30/2022

Appoint Shanae Stallworth for a term ending 6/30/2020

d. Contracts

Commissioner Farrell made a motion to approve the Contracts Agenda. Chairman Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

e. Grants

Chairman Kichline made a motion to approve the Grants Agenda. Commissioner Farrell seconded the motion. Motion carried 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. Commissioner Farrell seconded the motion. Motion carried to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Farrell made a motion to approve the Finance Agenda. Chairman Kichline seconded the motion. Motion carried to approve the Finance Agenda with the following item:

- Budget Change 11-18

10. PUBLIC COMMENT

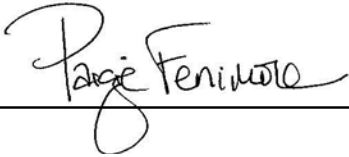
Jim DiLuzio of Chester County's CYF department spoke about the County pension and retirees' benefits.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned at 10:38 a.m. following a motion made by Chairman Kichline which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned.

ADJOURNMENT

A handwritten signature in black ink that reads "Paige Fenimore". The signature is written in a cursive style with a large initial "P".

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