COMMISSIONERS’ MEETING MINUTES

October 4, 2018

1. CALL MEETING TO ORDER
   The public meeting of the Chester County Board of Commissioners was called to order at
   10:03 AM on October 4, 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 Chief Deputy Sheriff Jason Suydam to lead the Pledge.

3. ANNOUNCEMENTS
   Chairman Kichline announced that the Board of Commissioners met in Executive
   Session on Tuesday, October 2, 2018 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING
   Commissioner Farrell made a motion to approve the minutes from the last meeting on
   September 13, 2018. Commissioner Cozzone seconded the motion. Motion carried to
   approve the minutes from the September 13, 2018 Commissioners’ meeting.

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

6. OLD BUSINESS
   a. Bid Award
      Commissioner Cozzone made a motion to approve the bid awards on the agenda.
      Commissioner Farrell seconded the motion. Motion carried to approve the bids
      for the following:

      Exton Library Sidewalk Replacement, Bid #124808-1319E
      G&B Construction Group, Inc. $69,800.00

      Bread Products, Bid #501809-1321A
      Bimbo Bakeries USA, Inc. $66,364.00
b. **Bid Rejection**
Commissioner Farrell made a motion to reject the bid for security services per the request of the Department of Procurement & General Services due to a shift in priorities. Commissioner Cozzone seconded the motion. Motion carried to reject the following bids:

- **Security Services, Bid #075709-1292A**
  - Kelly Security Services, Inc. $ 832,932.68
  - Allied Universal Security Services $ 880,009.20
  - Scotlyandyard Security Services, Inc. $ 932,710.00
  - NMS Security Services, LLC $ 962,483.00
  - OPS Security Group $1,609,901.92

7. **NEW BUSINESS**

a. **Authorities, Boards & Commissions**
Following a motion made by Chairman Kichline which was seconded by Commissioner Farrell, the Board of Commissioners approved the following appointments and reappointments to the corresponding Authorities, Boards and Commissions:

- **Chester County Office of Aging Citizens’ Advisory Council**
  - Appoint M. Diane Berquist for a term ending September 30, 2021

- **Chester County Agricultural Development Council**
  - Appoint Barbara D. Schaer for a term ending December 31, 2021

- **Chester County Area Airport Authority**
  - Reappoint Richard G. Saylor for a term ending December 31, 2023

- **Chester County Drug and Alcohol Advisory Board**
  - Appoint Kevin B. Kelly for a term ending September 30, 2021
  - Appoint Catherine E. O’Donnell for a term ending September 30, 2021

- **Chester County Health and Education Facilities Authority**
  - Reappoint Robert W. Thomas for a term ending December 31, 2023

- **Chester County Mental Health/Intellectual and Developmental Disabilities Board**
  - Appoint Philip A. Lawson, Ph.D. for a term ending June 30, 2021

b. **Authorization to Bid**
Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:

- Replace Telecommunicator Consoles

8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**
Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Human Resources Agenda.
9. FINANCIAL MATTERS

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

- Budget Change 16-18

10. PUBLIC COMMENT
There was no public comment.

11. ADJOURNMENT
The Meeting was adjourned following a motion made by Commissioner Cozzone which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned at 10:08AM.

Taken by Paige Fenimore
On behalf of Acting Chief Clerk Robert J. Kagel