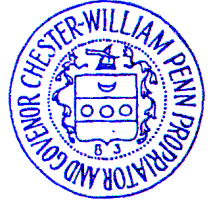




THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
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COMMISSIONERS' MEETING MINUTES

October 16, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:04 AM on October 16, 2019 in the Commissioners' Boardroom by the Chairman of the Board of Commissioners, Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Clerk of Courts Yolanda Van De Krol to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 15, 2019 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 October 2, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 2, 2019 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Awards:

Bid Awards

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following bids:

Remove and Replace Hydraulic Cylinder in Elevator #4 at the GSC, Bid #075909-1345E

Kencor, Inc. \$46,120.00

Purchase of Mobile Data Computers, Bid #357909-1344E

CDW Government, LLC \$315,800.00

7. NEW BUSINESS

a. Cooperation Agreement

Following a motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved a Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and Chester County Council, Boy Scouts of America.

b. Authorities, Boards and Commissions

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following appointment.

Chester County Housing Authority

Appoint Lou Beccaria for a term ending 6/30/2022

c. Resolution 39-19

Commissioner Farrell made a motion to approve Resolution 39-19 signifying the authorization of the County of Chester to amend Article II of the Articles of Incorporation of the Delaware Valley Regional Finance Authority. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 39-19.

d. Resolution 40-19

Commissioner Cozzone made a motion to approve Resolution 40-19 amending Resolution 31-19 of the Chester County Commissioners establishing the Chester County Pipeline Safety Advisory Board. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 40-19.

e. Resolution 41-19

Commissioner Farrell made a motion to approve Resolution 41-19 closing out the Community Conservation Partnerships Grant Project (BRC-TAG-22-71). Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 41-19.

f. Contracts

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

g. Grants

Commissioner Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Grants Agenda.

NEW BUSINESS

Cooperation Agreement

Authorities, Boards and Commissions

Resolution 39-19

Resolution 40-19

Resolution 41-19

Contracts

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

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

- Budget Change 17-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

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 11:09 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn