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.

2. PLEDGE OF ALLEGIANCE
Chairman Kichline asked Clerk of Courts Yolanda Van De Krol to lead the 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.

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.

5. PUBLIC COMMENT ON AGENDA
There was no public comment on the Agenda.

6. OLD BUSINESS

a. 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**
Appointment 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.
8. PERSONNEL MATTERS

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

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
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 11:09 AM.

Taken by Taylor Pettit
On behalf of Chief Clerk Kara C. Rahn