COMMISSIONERS’ MEETING MINUTES

October 17, 2018

1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 11:05 AM on October 17, 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 intern Alex Mann to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 16, 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 October 4, 2018. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 4, 2018 Commissioners’ meeting.

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

6. OLD BUSINESS – There were no items of old business.

7. NEW BUSINESS

a. 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:

- Tile Restoration at the Government Services Center

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

c. 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
      Commissioner Cozzone made a motion to approve the Finance Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following items:
      ➢ Budget Change 17-18
      ➢ Settlement Agreement
      ➢ 2019 Official County Government Holiday Schedule

10. PUBLIC COMMENT

    There was no public comment.

11. ADJOURNMENT

    The Meeting was adjourned following a motion made by Commissioner Farrell which was seconded by Commissioner Cozzone. Motion carried to adjourn the meeting. Meeting adjourned at 11:09 AM.

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