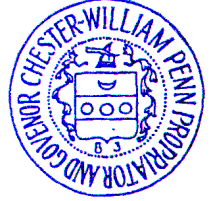




THE COUNTY OF CHESTER



COMMISSIONERS

Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS

313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

November 20, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:00 AM on November 20, 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 Jim McErlane 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, November 19, 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 30, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 30, 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:

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

Superstructure Replacement at County Bridge #255, Bid #301910-1348E

Construction Masters Services, Inc. \$484,987.80

Large Format Overhead Scanner for Archives, Bid #301911-1350E

NMS Imaging \$98,825.00

**Janitorial Services for Justice Center and Historic Courthouse,
Bid #075911-1349A**

Enhancity, Inc. \$1,436,151.60

**New and Remanufactured/ Compatible Toner Cartridges for the
Southeastern Pennsylvania Counties Cooperative Purchasing
Board, Bid #015910-1347A**

Section I – Star Image Supply, Inc. \$30,583.70

Section II – Rasix Computer Center, Inc. dba
Academic Supplier \$532,611.29

7. NEW BUSINESS

NEW BUSINESS

a. Authorities, Boards and Commissions

**Authorities, Boards and
Commissions**

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

Chester County Office of Aging Citizen’s Advisory Council

Appoint Anita O’Connor for a term ending 12/31/2022

Chester County Pipeline Safety Advisory Board

Appoint Robert Fleming for a term ending 12/31/2022

Appoint Gerry DiNunzio for a term ending 12/31/2021

Appoint George “Bud” Turner for a term ending 12/31/2022

Appoint Scott Alexander for a term ending 12/31/2021

Appoint Shane Clark for a term ending 12/31/2022

Appoint Matthew Eick for a term ending 12/31/2021

Appoint Gary Vinnacombe for a term ending 12/31/2022

Appoint William Ford for a term ending 12/31/2021

Appoint Ron Miller for a term ending 12/31/2022

Appoint Ernie Holling for a term ending 12/31/2021

Appoint Casey LaLonde for a term ending 12/31/2022

Appoint Byron Nickerson for a term ending 12/31/2021

Appoint Gerald “Jerry” McNaw for a term ending 12/31/2021

Appoint Jake Matthis for a term ending 12/31/2022

Appoint Lynda Farrell for a term ending 12/31/2022

Appoint Timothy Hubbard for a term ending 12/31/2021

Appoint Tom Kelly for a term ending 12/31/2021

Appoint Ron Cocco for a term ending 12/31/2022

Appoint Bernard Greenberg for a term ending 12/31/2021

Appoint Tish Molloy for a term ending 12/31/2022

Appoint Walker Tompkins for a term ending 12/31/2021

b. Resolution 47-19

Resolution 47-19

Commissioner Cozzone made a motion to approve Resolution 47-19 authorizing the exoneration of certain county taxes. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 47-19.

c. Resolution 48-19

Commissioner Farrell made a motion to approve Resolution 48-19 authorizing the Director of the Department of Facilities and County Solicitor to take any and all necessary actions required by PennDOT to electronically award contracts for Schuylkill River Trail construction management and inspection. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 48-19.

Resolution 48-19

d. Resolution 49-19

Commissioner Cozzone made a motion to approve Resolution 49-19 declaring that it is desirable for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of Revenue Bonds, approving the project under Section 147(f) of the Internal Revenue Code of 1986, and repealing all prior inconsistent ordinances and resolutions. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 49-19.

Resolution 49-19

e. Resolution 50-19

Commissioner Farrell made a motion to approve Resolution 50-19 authorizing collection of certain municipal taxes by the County Treasurer. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 50-19.

Resolution 50-19

f. Cooperation Agreement

Commissioner Cozzone made a motion to approve Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, Chester County Intermediate Unit, and Chester County School Authority. Commissioner Farrell seconded the motion. Motion carried to approve Cooperation Agreement.

Cooperation Agreement

g. Contracts

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

Contracts

h. Grants

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

Grants

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Cozzone 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 Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 19-19
- Vouchers as submitted by the Controller
- 2020 Official Holiday Schedule

10. PUBLIC COMMENT

There was no public comment.

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 11:08 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn