

7. **NEW BUSINESS (continued)** **NEW BUSINESS**
- c. **Resolution 03-15** **Resolution 03-15**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted **Resolution 03-15** authorizing the filing of an application for Redevelopment Assistance Capital Program funds with the Office of the Budget, Commonwealth of Pennsylvania for the Innovation Center.
- d. **Resolution 04-15** **Resolution 04-15**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted **Resolution 04-15** authorizing the Director of Facilities and Solicitor to electronically execute and award County Bridge #205 consultant contract.
- e. **Resolution 05-15** **Resolution 05-15**
 Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution 05-15** authorizing the Director of Facilities and Solicitor to electronically execute and award County Bridge #282 construction contract.
- f. **2015 Entitlement Program Funding Awards** **2015 Entitlement Program Funding Awards**
 Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded 2015 Entitlement Program Funding Awards.
- g. **Contracts** **Contracts**
 Commissioner Cozzone made a Motion, which was Seconded by Commissioner Kichline, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.
- h. **Grants** **Grants**
 Commissioner Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.
8. **PERSONNEL MATTERS** **PERSONNEL**
Human Resources Agenda
 Commissioner Farrell made a Motion to approve the Human Resources Agenda, with the exception of the employment of Commissioner Michelle Kichline. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda with the exception of the employment of Commissioner Michelle Kichline.
- Commissioner Farrell made a Motion to approve the employment of Commissioner Kichline on the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted to approve the Human Resources Agenda. Commissioner Kichline abstained from this vote.
9. **FINANCIAL MATTERS** **FINANCE**
Finance Agenda
 Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:
- Budget Change 16-2014
 - Budget Change 01-2015
 - Approval of the January 1, 2015 insurance renewals for Hazmat, excess worker's compensation and Health Department.
 - Vouchers as submitted by the Controller

10. PUBLIC COMMENT

Commissioner Kichline noted the attendance of Controller Norman MacQueen and Recorder of Deeds Richard Loughery.

**PUBLIC
COMMENT**

12. ADJOURNMENT

The Meeting was adjourned at 10:07 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk