



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

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

January 29, 2015

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 1:00 p.m. on January 29, 2015 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Commissioner Farrell asked Eric Roe, administrative analyst for Commissioner Kichline, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on January 29, 2015 to discuss personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the January 6, 2014 Nomination of the Chairman and Vice Chairman Sunshine Meeting.

MINUTES APPROVED

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the Minutes from the January 8, 2014 Commissioners' Meeting.

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Award

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously awarded the following bid:

OLD BUSINESS Bid Award

Inmate & Work Clothing, Bid #210411-1221A:

True Uniform	Section I	\$ 11,077.00
Victory Supply, Inc.	Section II	\$ 37,208.89
Bob Barker Company	Section III, VII	\$ 13,929.00
Gold Water Industries, Inc.	Section IV, VI	\$ 31,648.20
Uniforms Manufacturing, Inc.	Section V, VIII	\$ 7,102.43

7. NEW BUSINESS

a. Resolution 06-15

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution 06-15** presented by the Chester County Industrial Development Authority (CCIDA) for a Next Generation Farmer Loan / Financing Project.

NEW BUSINESS Resolution 06-15

7. **NEW BUSINESS (continued)**
- b. **Resolution 07-15** **Resolution 07-15**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted **Resolution 07-15** presented by the Central and Western Chester County Industrial Development Authority of a project for Malvern Preparatory School.
- c. **Resolution 08-15** **Resolution 08-15**
 Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution 08-15** authorizing the collection of certain municipal taxes by the County Treasurer for the Borough of West Chester.
- d. **2015 Certification of Agricultural Conservation Easements** **2015 Certification**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously approved and signed the 2015 Certification of Agricultural Conservation Easement Funding.
- e. **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.
- f. **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. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda.
9. **FINANCIAL MATTERS** **FINANCE**
Finance Agenda
 Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the following:
- Budget Change 17-2014
 - Budget Change 02-2015
 - Vouchers as submitted by the Controller
10. **PUBLIC COMMENT** **PUBLIC COMMENT**
 Commissioner Farrell noted the attendance of Controller Norman MacQueen.
12. **ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 1:07 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



 Chief Clerk