



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
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COMMISSIONERS' MEETING MINUTES

February 11, 2016

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| <p>1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:01 a.m. on February 11, 2016 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.</p> | <p>CALL TO ORDER</p> |
| <p>2. PLEDGE OF ALLEGIANCE
Chairman Farrell asked Sandy Martin, Chester County Bridge Engineer, to lead the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>3. ANNOUNCEMENTS
Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, February 9, 2016 to discuss Personnel Matters.</p> | <p>ANNOUNCEMENTS</p> |
| <p>4. MINUTES OF PREVIOUS MEETINGS
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the January 27, 2016 Commissioners' Meeting.</p> | <p>MINUTES APPROVED</p> |
| <p>5. PUBLIC COMMENT ON AGENDA
There were no comments from the public.</p> | <p>PUBLIC COMMENT</p> |
| <p>6. OLD BUSINESS
<u>Bid Award</u>
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded the following bid:
<u>Superstructure Replacement for County Bridge #59 (Baker Station Road over White Clay Creek), Bid #301601-1245E:</u>
Column Construction Inc. \$ 753,895.00</p> | <p>OLD BUSINESS
Bid Award</p> |
| <p>7. NEW BUSINESS</p> <p>a. <u>Resolution # 05-16</u>
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 05-16 consolidating parcels of real estate situated in Upper Uwchlan Township, Chester County, Pennsylvania.</p> <p>b. <u>Ordinance 2016 – 01</u>
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Ordinance No. 2016-01 authorizing the implementation of a fee on certain motor vehicles located within the County.</p> <p>c. <u>Ordinance 2016 – 02</u>
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Ordinance No. 2016-02 authorizing issuance of general obligation bonds, series of 2016 in the aggregate principal amount not to exceed \$80,000,000 for the purpose of financing a portion of the County's ongoing capital improvement program, paying the costs of issuing the bonds and authorizing other necessary action.</p> | <p>NEW BUSINESS
Resolution # 05-16</p> <p>Ordinance 2016-01</p> <p>Ordinance 2016-02</p> |

7. NEW BUSINESS (continued)

- d. Department of Community Development 2016 Entitlement Funding Awards** **2016 Entitlement Funding Awards**
Commissioner Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve the 2016 Entitlement Program Funding Awards. The Board voted unanimously to approve the awards.
- e. Workforce Development Board By-laws Amendments** **Amendments to By-laws**
Commissioner Cozzone made a Motion, which was Seconded by Commissioner Kichline, the Board of Commissioners voted unanimously to approve Amendments to the Workforce Development Board By-laws.
- f. Authorization to Bid** **Authorization to Bid**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously gave Authorization to Bid the following:
- **Plaza Deck Replacement at the Government Services Center**
- 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. 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 Cozzone 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 21-15
 - Budget Change 03-16
 - Vouchers as submitted by the Controller

- 10. PUBLIC COMMENT** **PUBLIC COMMENT**
There were no comments from the public.

- 11. ADJOURNMENT** **ADJOURNMENT**
The Meeting was adjourned at 10:07 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



Chief Clerk