COMMISSIONERS’ MEETING MINUTES  
March 9, 2017

1. CALL MEETING TO ORDER  
The public meeting of the Chester County Board of Commissioners was called to order at 2:04 p.m. on March 9, 2017 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

2. PLEDGE OF ALLEGIANCE  
Chairman Kichline asked Prothonotary Matt Holliday to lead the Pledge.

3. ANNOUNCEMENTS  
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, March 7, 2017 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETINGS  
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the February 15, 2017 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. Resolution 05-17  
   Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously adopted Resolution #05-17 approving a financing by Chester County Industrial Authority for a project for Collegium Charter School.

   b. Contracts  
   Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

   c. Grants  
   Commissioner Farrell 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**

*Human Resources Agenda*
Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Human Resources Agenda.

9. **FINANCIAL MATTERS**

*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 22-16
- Budget Change 04-17
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

Citizen Alan Scott made comments.

11. **ADJOURNMENT**

The Meeting was adjourned at 2:11 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

[Signature]
Chief Clerk