



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

March 10, 2016

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 March 10, 2016 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Michelle Kichline was present. Commissioner Kathi Cozzone was absent due to illness.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Farrell asked Prothonotary Matt Holliday to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, March 8, 2016 to discuss Personnel Matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Farrell, the Board unanimously voted to accept the Minutes from the March 1, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Award

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

OLD BUSINESS Bid Award

Janitorial Supplies, Bid #015602-1247A:

Calico Industries, Inc.	\$ 5,418.60
Central Poly Corp.	\$ 882.00
Interboro Packaging	\$ 1,128.00
Office Basics	\$ 53,329.20
Pyramid School Products	\$ 8,763.05
T. Frank McCalls Inc.	\$ 4,821.60

7. NEW BUSINESS

a. Resolution # 06-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously adopted **Resolution # 06-16** urging the General Assembly and Administration to restore funding for human services programs to historic levels and to put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on Chester County and its constituents.

NEW BUSINESS Resolution # 06-16

b. Contracts

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

Contracts

7. **NEW BUSINESS (continued)**
- c. **Grants** **Grants**
Commissioner Farrell made a Motion, which was Seconded by Commissioner Kichline, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.
8. **PERSONNEL MATTERS** **PERSONNEL**
Human Resources Agenda
Commissioner Kichline 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**
Finance Agenda
Commissioner Kichline made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the following:
- Update Conservation Plan writing fee schedule
 - Budget Change 05-16
 - 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 Kichline and Seconded by Commissioner Farrell. The Motion passed unanimously.



Chief Clerk