



THE COUNTY OF CHESTER



COMMISSIONERS

Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

MARCH 19, 2015

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 19, 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 County Controller Norman MacQueen to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on March 17, 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 March 13, 2015 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Awards

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

Janitorial Supplies, Bid #015502-1222A:

Calico Industries, Inc.	\$ 1,711.70
Central Poly Corp.	\$ 260.00
Interboro Packaging	\$ 49.50
Office Basics	\$ 57,553.80
Philip Rosenau Co., Inc.	\$ 1,668.00
T. Frank McCalls Inc.	\$ 12,859.85

**OLD BUSINESS
Bid Awards**

7. NEW BUSINESS

a. Amendment to a Conservation Easement

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the Amendment to a Conservation Easement affecting Columbia Gas Transmission, LLC right of way over certain property (UPI 30-6-21 and 30-6-70).

**NEW BUSINESS
Amendment**

b. Authorities, Boards and Commissions

A Motion was made by Commissioner Kichline, which was Seconded by Commissioner Farrell, to approve the reappointment of ValDiGiorgio to the Independence Hospital Indemnity Plan for a term ending 3/12/18. Commissioner Cozzone opposed. The motion was carried.

**Authorities, Boards
and Commissions**

7. **NEW BUSINESS (continued)**
- c. **Authorization to Bid** **Authorization to Bid**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved an Authorization to Bid the following:
- **Trailer Mounted Generators for EMS**
 - **Replace Roof over Kitchen, Boiler Room, Section 3 & 4 and Dry Storage at the Chester County Prison**
- d. **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.
- e. **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 20-2014
 - Budget Change 05-2015
 - Vouchers as submitted by the Controller
10. **PUBLIC COMMENT** **PUBLIC COMMENT**
Chester County Chief Operating Officer Mark Rupsis reported on the results of the bond issue on March 17, 2015, which resulted in a savings of \$5.4 million. Mr. Rupsis thanked members of the finance department, legal advisors, bankers and financial advisors for their efforts in bringing the bond issue to Market.
11. **ADJOURNMENT** **ADJOURNMENT**
The Meeting was adjourned at 10:08 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



Chief Clerk