



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

March 23, 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 23, 2016 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

Chairman Farrell asked Clerk of Courts Robin Marcello to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, March 22, 2016 to discuss personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the Minutes from the March 10, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS - There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

**NEW BUSINESS
Resolution # 07-16**

a. Resolution # 07-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted **Resolution #07-16** approving a construction project and issuance of 2016 bonds in support thereof in accordance with the tax equity and fiscal responsibility act of 1982 (TEFRA) and in accordance with section 147(f) of the Internal Revenue Code of 1986 (IRS).

b. Resolution # 08-16

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted **Resolution #08-16** delegating signatory authority concerning certain motor vehicle leases.

Resolution # 08-16

c. 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:

Authorization to Bid

- **Reforestation Project at the King Ranch Tower Site**

d. 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.

Contracts

7. **NEW BUSINESS (continued)**
- 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 Kichline 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 06-16
 - Insurance policy renewal for Professional Liability coverage at Pocopson Home through Pelican RPG for the period 3/1/2016 – 3/1/2017. Premium is \$98,153.
 - 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 10:06 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



Chief Clerk