



THE COUNTY OF CHESTER



COMMISSIONERS

Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

April 2, 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 April 2, 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 Theresa Ryckman, the Commissioners' Office front desk assistant, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. **ANNOUNCEMENTS**

- Commissioner Cozzone read a Proclamation for National Public Health Week, Jeanne Casner, Director of the County's health department, accepted.
- Chairman Farrell announced that the Board of Commissioners met in Executive Session on March 31, 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 19, 2015 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**

a. **Authorities, Boards and Commissions**

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Farrell, the Board voted to approve the appointment of Kathi Cozzone to the Industrial Development Board for an unexpired term ending 12/31/17. Commissioner Cozzone abstained from this vote.

NEW BUSINESS Authorities, Boards and Commissions

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board voted unanimously to approve the appointment of William McShain to the SEPTA Board for an unexpired term ending 1/31/2017.

b. **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

c. **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.

Grants

8. PERSONNEL MATTERS

PERSONNEL

Human Resources Agenda

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

Commissioner Farrell noted the retirement of Ronald Bailey, Director of Planning.

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 21-2014
- Budget Change 06-2015
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There were no comments from the Public.

Commissioner Farrell commented on the retirement event which he attended for Eric Forsythe, former Director of Open Hearth, Inc.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:12 a.m. following a Motion made by Commissioner Kichline and Seconded by Commissioner Cozzone. The Motion passed unanimously.



Chief Clerk