1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to
order at 10:00 a.m. on April 6, 2017 in the Commissioners’ Boardroom by Vice Chairman
of the Board of Commissioners Kathi Cozzone. Commissioner Terence Farrell was also
present. Chairman Michelle Kichline was absent.

2. PLEDGE OF ALLEGIANCE
Vice Chairman Cozzone asked Deputy Solicitor Kristen Mayock to lead the Pledge.

3. ANNOUNCEMENTS
Vice Chairman Cozzone announced that the Board of Commissioners met in Executive Session
on Tuesday, April 4, 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 voted to accept the minutes from the March 22,
2017 Commissioners’ meeting.

5. PUBLIC COMMENT ON AGENDA
There were no comments from the public.

6. OLD BUSINESS
a. Bid Awards
Following a Motion made by Commissioner Cozzone, which was Seconded by
Commissioner Farrell, the Board of Commissioners awarded the following bids:
   Pocopson Home Restroom Renovations – General Contractor,
   Bid #357702-1276E:
   BSS Contractors, LLC    $ 419,000.00
   Pocopson Home Restroom Renovations – Plumbing/Fire Protection,
   Bid #357702-1277E:
   Cooks Service Company, Inc.   $ 161,934.00
   Pocopson Home Restroom Renovations – Electrical,
   Bid #357702-1278E:
   CMSE Electric, Inc.    $ 77,367.00
   Pocopson Home Restroom Renovations – Mechanical (HVAC),
   Bid #357702-1279E:
   Cooks Service Co., Inc.   $ 22,400.00
   Roof Replacement, Phase III at the Chester County Prison,
   Bid #357703-1281E:
   Pro Com Roofing Corporation    $ 368,000.00
7. **NEW BUSINESS**

   a. **Resolution 10-17**
   Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution 10-17 authorizing signature authority and approving supplemental reimbursement agreement for the Creek Road Bridge (#175).

   b. **Resolution 11-17**
   Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution 11-17 non-federal aid bridge project reimbursement agreement and authorizing signature authority for the Spring City Road Bridge (#205).

   c. **Resolution 12-17**
   Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution 12-17 Supplement E of Non-Federal-Aid Bridge Project Reimbursement Agreement and authorizing signature authority for the Valley Road Bridge (#248).

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

   e. **Grants**
   Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Grants Agenda. The Board voted to approve the Grants Agenda.

8. **PERSONNEL MATTERS**

   **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 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 to approve the following:
   - Budget Change 06-17
   - Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**
    There were no comments from the public.

11. **ADJOURNMENT**
    The Meeting was adjourned at 10:06 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone.

   [Signature]
   Chief Clerk