



# THE COUNTY OF CHESTER



## COMMISSIONERS

Terence Farrell  
Kathi Cozzone  
Michelle Kichline

## OFFICE OF THE COMMISSIONERS

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### COMMISSIONERS' MEETING MINUTES

April 15, 2015

**1. CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 11:03 a.m. on April 15, 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 Harrison Holt, Chester County Fire Marshal, to lead the Pledge.

**PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

- Commissioner Cozzone read a Proclamation for Public Safety Telecommunicators' Week. Emergency Services' John Haynes accepted. Telecommunicator Evan Dominic made additional comments.
- Commissioner Kichline read a Proclamation for Volunteer Appreciation Week. Director of the Health Department, Jeanne Casner, accepted. CCIU's Brian O'Leary made additional comments. Commissioner Farrell acknowledged and thanked the leaders of all of the volunteers of the Emergency Services organizations. Commissioner Cozzone also thanked all volunteers within Chester County. Chester County Public Information Officer Rebecca Brain announced the launch of "Volunteer Chesco" on the county website, [www.chesco.org](http://www.chesco.org).
- Chairman Farrell announced that the Board of Commissioners met in Executive Session on April 14, 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 April 2, 2015 Commissioners' Meeting.

**MINUTES APPROVED**

**5. PUBLIC COMMENT ON AGENDA** - There were no comments from the Public.

**PUBLIC COMMENT**

**6. OLD BUSINESS**

**a. Bid Award**

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

**Food Service at the Prison and Correctional Center,  
Bid # 210409-1214A:**

GD Correctional Services, LLC    \$ 4,074,053.21

**OLD BUSINESS  
Bid Award**

**7. NEW BUSINESS**

**a. Resolution # 15-15**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution 15-15 authorizing a financing by the Uwchlan Industrial Development Authority of certain projects for Ware Presbyterian Village.

**NEW BUSINESS  
Resolution 15-15**

**b. Authorities, Boards and Commissions**

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board voted unanimously to approve the following reappointments:

**Agricultural Land Preservation Board**

Reappoint Mark Dunphy for a term ending 1/31/2018

**Children, Youth and Families Citizens' Advisory Council**

Reappoint Joe Carbo for a term ending 6/30/18

**Health and Education Facilities Authority**

Reappoint Arnold Kring for a term ending 6/30/2020

**Housing Authority**

Reappoint Carolanne Thomas for a term ending 6/30/2020

**Library Board**

Reappoint Jim Norton for a term ending 1/1/2018

**Mental Health/Intellectual and Developmental Disabilities**

Reappoint Jeffrey Steidler for a term ending 6/30/2018

**Parks and Recreation Board**

Reappoint Kathryn Lewis for a term ending 6/30/2020

Reappoint Catherine Tomlinson for a term ending 6/30/2020

**Solid Waste Authority**

Reappoint Kimberly Venzie for a term ending 6/30/2020

**Water Resources Authority**

Reappoint Donald Welsh for a term ending 6/30/2020

**Women's Commission**

Reappoint Courtney Lloyd for a term ending 6/30/2018

**Authorities, Boards  
and Commissions**

**c. 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**

**d. 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**

**Human Resources Agenda**

Commissioner Farrell 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.

**PERSONNEL**

**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 unanimously to approve the following:

- Budget Change 07-2015
- Vouchers as submitted by the Controller

**FINANCE**

**10. PUBLIC COMMENT ON AGENDA - There were no comments from the Public.**

**PUBLIC COMMENT**

**11. ADJOURNMENT**

The Meeting was adjourned at 11:22 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

**ADJOURNMENT**

  
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Chief Clerk