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 May 4, 2017 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

2. PLEDGE OF ALLEGIANCE
Chairman Kichline asked Sarah Clark Stuart, Executive Director of the Bicycle Coalition of Greater Philadelphia, to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, May 2, 2017 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETINGS
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board unanimously voted to accept the minutes from the April 6, 2017 Commissioners’ meeting.

5. PUBLIC COMMENT ON AGENDA
Sarah Clark Stuart from the Bicycle Coalition of Greater Philadelphia thanked the Commissioners for their consideration of Resolution 14-17 endorsing the completion of the Circuit Trails.

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

7. NEW BUSINESS
a. Resolution 14-17
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved a resolution endorsing the Completion of the Circuit Trails.

b. Authorization to Bid
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:
   • Replacement of County Bridge #289

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

d. Grants
Commissioner Farrell 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**

Human Resources Agenda

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

- Budget Change 07-17
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There were no comments from the public.

11. **ADJOURNMENT**

The Meeting was adjourned at 10:08 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

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Chief Clerk