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 15, 2017 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

PLEDGE OF ALLEGIANCE

Chairman Kichline asked David Ward, Deputy Director of the Planning Commission, to lead the Pledge.

ANNOUNCEMENTS

• Matthew Hammond, Chairman of the Chester County Planning Commission announced the Launch of the Landscapes3 public survey. Executive Director Brian O’Leary gave a Landscapes3 presentation.
• Chairman Michelle Kichline announced that he Board of Commissioners met in Executive Session on Thursday, May 11, 2017 to discuss personnel and legal matters.

MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the May 4, 2017 Commissioners’ meeting.

PUBLIC COMMENT

There were no comments from the public.

OLD BUSINESS

There were no items of old business.

NEW BUSINESS

a. Resolution #15-17

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #15-17 authorizing the refund of certain county taxes.

b. 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.

c. 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*

Human Resources director Michelle Achenbach sunshined an Agreement between the County and Teamsters Local Union 384.

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:

- Approve an Agreement between the County and Teamsters Local Union 384
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There were no comments from the public.

11. **ADJOURNMENT**

The Meeting was adjourned at 10:17 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.