



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

June 18, 2015

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on June 18, 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

Chairman Farrell asked Brenda Brown Williams, workforce career awareness educator, Penn State Extension, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Chairman Farrell announced that three CCAP awards were given to the County for excellence in the areas of Criminal Justice and Juvenile Justice.
- Chairman Farrell announced that the Board of Commissioners met in Executive Session on June 11, 2015 and June 17, 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 May 14, 2015 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Award Rejection

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously authorized the rejection of the submitted bid and gave approval to re-bid

Bid Award Rejection

Replace Roof at the Government Services Center, Bid #357410-1220E

(Re-Bid):

Breeding Construction, Inc. \$ 1,542,986.00

b. Bid Awards

Bid Awards

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

Replace Roof at the Government Services Center, Bid #357410-1220E

(Re-Bid):

David Randall Associates, Inc. \$ 1,578,000.00

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

Purchase of Mobile Data Computers, Bid #357504-1230E:

CDW Government LLC \$ 435,131.00

6. OLD BUSINESS (continued)

Bid Awards

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

Replace Roof Over Kitchen, Boiler Room, Section 3 & 4 and Dry Storage at the Chester County Prison, Bid # 357505-1232E:

Munn Roofing Corporation \$ 760,000.00

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

Trash Collection Service, Bid #015505-1233A:

Waste Management of PA \$ 139,841.10

7. NEW BUSINESS

NEW BUSINESS

a. **Resolution # 20-15**

Resolution 20-15

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 20-15 closing out Community Conservation Partnerships Grant Project (BRC-TAG-18-141).

b. **Resolution # 21-15**

Resolution 21-15

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 21-15 authorizing a financing by the Central and Western Chester County Industrial Development Authority of a Project for Devon Horse Show and Country Fair Foundation.

c. **Resolution # 22-15**

Resolution 22-15

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 22-15 authorizing the Director of Facilities and Solicitor to electronically execute and award County Bridge # 301 Construction Contract.

d. **Resolution # 23-15**

Resolution 23-15

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 23-15 approving and authorizing the execution of the preliminary/final land development plans for the Upper Uwchlan Tower Site.

e. **Resolution # 24-15**

Resolution 24-15

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 24-15 to approve and authorize the execution of site plans for the King Ranch Tower Site.

f. **Authorization to Bid**

Authorization to Bid

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously gave Authorization to Bid the following:

- **Paving at Hibernia County Park, Springton Manor Farm, & Wolf's Hollow Park**
- **Restoration and Maintenance of Bronze Metal surfaces at the Justice Center**

g. Authorities, Boards and Commissions

**Authorities, Boards
and Commissions**

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

Drug and Alcohol Advisory Board

Appoint Ethan Healey for an unexpired term ending 6/30/2018

Housing Authority

Appoint Theo Claypoole for a term ending 6/30/2020

Water Resources Authority

Appoint Jean Krack for an unexpired term ending 12/31/2018

Workforce Development Board

Appoint Ellen Crane for a term ending 6/30/2017

Appoint Meghan Klotzbach for a term ending 6/30/2017

Appoint Stephanie Sherwood for a term ending 6/30/2017

Appoint Christine Warren for a term ending 6/30/2017

Appoint Jonathan Beschen for a term ending 6/30/2017

Appoint Clark McHenry for a term ending 6/30/2017

Appoint David Noteware for a term ending 6/30/2017

Appoint Edward Piscopo for a term ending 6/30/2017

Appoint Troy Martzall for a term ending 6/30/2017

Appoint William Shaw for a term ending 6/30/2017

Appoint William K. Scott for a term ending 6/30/2017

Appoint Claudia Hellebush for a term ending 6/30/2017

Appoint Jennifer Duff for a term ending 6/30/2018

Appoint Diana Kimmich for a term ending 6/30/2018

Appoint Joyce Chester for a term ending 6/30/2018

Appoint Marybeth DiVincenzo for a term ending 6/30/2018

Appoint Doug Doerfler for a term ending 6/30/2018

Appoint Karen Kozachyn for a term ending 6/30/2018

Appoint Marianne Martelli for a term ending 6/30/2018

Appoint Mary Kay Owen for a term ending 6/30/2018

Appoint Amanda Sundquist for a term ending 6/30/2018

Appoint Walter Urban, Jr. for a term ending 6/30/2018

Appoint Dr. Kirk Williard for a term ending 6/30/2018

Appoint Sheila Boornazian for a term ending 6/30/2018

Appoint John Hellman for a term ending 6/30/2018

Appoint Kevin Sand for a term ending 6/30/2018

Appoint James Nichols for a term ending 6/30/18

Women's Commission

Appoint Geraldine Lessley for a term ending 6/30/2018

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Farrell, the Board voted to approve the following appointment. Commissioner Cozzone abstained from this vote.

Workforce Development Board

Appoint Kathi Cozzone for a term ending 6/30/2018

h. Contracts

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.

i. Grants

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.

8. PERSONNEL MATTERS

PERSONNEL

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.

9. FINANCIAL MATTERS

FINANCE

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 10-2015
- Renewal of the County's Property and Casualty insurance program for the period 6/1/15 – 6/1/16 in PCorp, the CCAP pool Program
- Renewal of the Department of Emergency Services Accident & Sickness Policy for the period 6/5/15 – 6/5/16
- Settlement Agreement
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT ON AGENDA

PUBLIC COMMENT

There were no comments from the Public.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:27 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



Chief Clerk