



THE COUNTY OF CHESTER



COMMISSIONERS

Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

June 23, 2016

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 Thursday, June 23, 2016 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 Jim Gray, Vice President of RBC Capital Markets LLC., to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, June 21, 2016 to discuss personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the May 19, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Awards

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

**OLD BUSINESS
Bid Awards**

Reforestation Project at the King Ranch Tower Site, Bid #357605-1256E:

All Seasons Landscaping Co., Inc. \$ 47,250.00

7. NEW BUSINESS

a. Ordinance 2016-03

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Ordinance 2016-03 authorizing the incurrence of nonelectoral debt by the of general obligation bonds, Series A of 2016, in an aggregate principal amount not to exceed \$165,000,000 for the purpose of financing an advance refunding program and authorizing other necessary action.

**NEW BUSINESS
Ordinance 2016-03**

b. Resolution #22-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution 22-16 authorizing the Director of Facilities and Solicitor to electronically execute and add supplemental cost #1 to the consultant contract for County Bridge #205.

Resolution #22-16

c. Resolution #23-16

Bobby Kagel, Director of Emergency Services sunshined Resolution #23-16.

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution #23-16 authorizing the Department of Community & Economic Development Regional Event Security and Support Grant Program document execution by the Director of Emergency Services or Designee.

d. Authorization to Bid

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

- **Replace Kitchen Floor at the Chester County Prison**
- **Exterior Drain Replacement at the Government Services Center**

e. 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.

f. 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

Human Resources Agenda

Commissioner Cozzone 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 Agenda

Chief Operating Officer Mark Rupsis sunshined a co-op agreement between the County of Chester and the City of Coatesville concerning allocation of certain 2016 Byrne Justice Assistance Grant (JAG) program proceeds.

Commissioner Kichline made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approved the following:

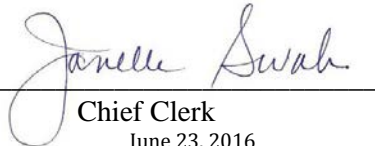
- Budget Change 11-16
- Vouchers as submitted by the Controller
- A Memorandum of Understanding and Collective Bargaining Agreement between the County of Chester and the Chester County Detectives' Benevolent Association
- Co-op agreement between the County of Chester the city of Coatesville

10. PUBLIC COMMENT

There were no comments from the public.

11. ADJOURNMENT

The Meeting was adjourned at 11:12 a.m. following a Motion made by Commissioner Kichline and Seconded by Commissioner Cozzone. The Motion passed unanimously.



Chief Clerk