COMMISSIONERS’ MEETING MINUTES

July 12, 2017

1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 12:34 p.m. on June 21, 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 intern Mark Wolgin to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, July 11, 2017 to discuss personnel and legal matters.

4. 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 June 21, 2017 Commissioners’ meeting.

5. PUBLIC COMMENT - There were no comments from the public.

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

7. NEW BUSINESS
a. Resolution #22-17
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #22-17 authorizing the project and the issuance of a note by the Uwchlan Township Industrial Development Authority for the St. Elizabeth Roman Catholic Parish Project.

b. Resolution #23-17
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #23-17 declaring that it is desirable for the health, safety and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake the issuance of Chester County Health and Education Facilities Authority University Revenue Refunding Note, Series 2017A (Immaculata University), for the purpose of refunding prior bonds.

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 Kichline 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 10-17
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There were no comments from the public.

11. **ADJOURNMENT**

The Meeting was adjourned at 12:38 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.

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Chief Clerk