1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:06 a.m. on August 17, 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 Penn State Extension’s district director Leon Ressler to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, August 15, 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 July 12, 2017 Commissioners’ meeting.

5. PUBLIC COMMENT ON AGENDA
Debra Mobile, resident of General Warren Inn requested to speak at an upcoming Commissioner’s Meeting on the topic of Bishop Tube.

6. OLD BUSINESS
   a. Bid Awards
      Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously awarded the following bids:

      - Ceiling Tile Replacement at the Historic Courthouse, Bid #357705-1283E (Re-Bid):
        F.W. Houder, Inc. $ 85,260.00
      - Guide Rail Replacement for County Bridges, Bid #301707-1286E:
        Road Safety Systems, LLC $ 74,802.16
      - Sprinkler Head Replacement at Pocopson Home, Bid #357707-1288E:
        M. Guy Cooper, Inc. $ 18,900.00

   b. Resolution #24-17
      Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #24-17 authorizing and directing a representative from the County of Chester to execute and deliver an amendment to the Plan Administrator of the County 457 Plan.

7. NEW BUSINESS
   a. Resolution #24-17
      Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #24-17 authorizing and directing a representative from the County of Chester to execute and deliver an amendment to the Plan Administrator of the County 457 Plan.
b. **Resolution #25-17**
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #25-17 authorizing the acquisition of Real Property Interests for Tax Parcels 18-5-15, 18-2-15, 18-2-9.E, 18-1-17.E and 18-5-22 for the Schuylkill River Trail.

c. **Resolution #26-17**
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #25-17 authorizing the acquisition of Real Property Interests for Tax Parcel 18-1-11 for the Schuylkill River Trail.

d. **Resolution #27-17**
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #75-17 authorizing the acquisition of Real Property Interests for Tax Parcel 18-2-20 for the Schuylkill River Trail.

e. **Resolution #28-17**
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #28-17 directing the acquisition of 0.3577 acre of real estate situate for Tax Parcel 29-6-10.2 in the Township of West Brandywine and West Caln, Chester County, Pennsylvania.

f. **Authorities, Boards and Commissions**
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved the following appointments.

_Chester County Office of Aging Citizens’ Advisory Board_
- Appoint Regina Venuti for an unexpired term ending 12/31/2018
- Reappoint Linda DiMaggio for a term ending 9/30/2020
- Reappoint Michelle Berquist for a term ending 9/30/2020

_Chester County Agricultural Land Preservation Board_
- Reappoint Melba Matthews for a term ending 6/30/2020
- Reappoint Melba Matthews as Chairman for a term ending 6/30/2018

_Chester County Drug and Alcohol Advisory Board_
- Appoint Jeanette Easley for a term ending 9/30/2020
- Appoint Robert Strauber Jr. for a term ending 9/30/2020
- Appoint Cynthia Seigafuse for a term ending 9/30/2020
- Appoint Christina Snyder for a term ending 9/30/2020

_Chester County Mental Health/Intellectual and Developmental Disabilities Board_
- Reappoint Dr. Veda Maany for a term ending 6/30/2020

_Chester County Parks and Recreation Board_
- Reappoint Vincent Carosella for a term ending 9/30/2020
- Reappoint Jeffrey Glisson for a term ending 9/30/2020

g. **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:

- **GSC Entrance Security Upgrade**

h. **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.
i. **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 11-17
   - Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

    Penn State Extension’s Leon Ressler introduced Stephanie Skirk as the extension’s new client relations manager.

11. **ADJOURNMENT**

    The Meeting was adjourned at 10:15 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

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    Chief Clerk