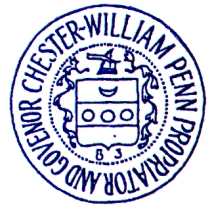




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

August 26, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 7:02 PM on August 26, 2020 via webinar by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing September as National Recovery Month. The Proclamation was received by Vince Brown, Director of the Chester County Drug and Alcohol Department, as well as Mark Evans, Commissioner of Caln Township.

ANNOUNCEMENTS

Chair Moskowitz noted the recognition of August 31, 2020 as International Overdose Awareness Day with a display of purple pinwheels that will take place in front of the Historic Courthouse on that date.

Commissioner Kichline thanked the sponsors of the 2019 Annual Color 5K, specifically lead sponsor John Gailey. Thanks to those proceeds, an additional \$50,000 will be put into the County's COPE Program. Commissioner Kichline also noted that due to COVID-19 there will not be a 2020 Color 5K.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, August 25, 2020 to discuss personnel and legal matters.

3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on July 30, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the July 30, 2020 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

There was no public comment on the agenda.

PUBLIC COMMENT

5. OLD BUSINESS

OLD BUSINESS

a. Bid Award

Bid Award

Commissioner Kichline made a motion to approve the following Bid Award, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following Bid Award:

Sealcoating and Pavement Repairs at the Government Services Center, Bid #357008-1361E

Macadam Company, Inc. \$75,150.00

6. NEW BUSINESS

NEW BUSINESS

a. Cooperative Agreement

Cooperative Agreement

Commissioner Maxwell made a motion to approve an Intergovernmental Cooperative Agreement between the Pennsylvania Department of Human Services and the Domestic Relations Section of the Court of Common Pleas and County Commissioners of Chester County. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Cooperative Agreement.

b. Contracts

Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Contracts Agenda.

c. Grants

Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

7. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- Budget Change 12-20
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Chair Moskowitz shared a statement from the Chester County Health Department regarding school re-opening guidance.

Joe Lowry asked about a contract with the Chester County Prison which was addressed by County Administrator Bobby Kagel and County Solicitor Nicole Forzato.

Paul Strid inquired about the school re-opening guidance, which the Commissioners addressed and encouraged following up with his School Board, as the County can only offer guidance.

There was no further public comment.

10. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 7:51 PM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel