COMMISSIONERS’ MEETING MINUTES

October 3, 2017

1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 2:08 p.m. on October 3, 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 Prothonotary Matthew Holliday to lead the Pledge.

3. ANNOUNCEMENTS
Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 3, 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 September 21, 2017 Commissioners’ meeting.

5. PUBLIC COMMENT ON AGENDA
There were no comments from the public.

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

7. NEW BUSINESS

a. Resolution #40-17
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #40-17 authorizing the Chester County Department of Open Space Preservation to take certain action to secure Federal Grant Funds.

b. Authorities, Boards and Commissions
Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners reaffirmed the current appointments of Chester Water Authority Board members: Paul Andriole, Thomas Chiomento and Leonard Rivera as ending November 27, 2017. Therefore the new appointments of: Paul Andriole, Thomas Chiomento and Christopher Burkett will be effective November 27, 2017 through November 27, 2022.

c. 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:

- Prison Furniture Replacement
d. Contracts
Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

e. Grants
Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

8. PERSONNEL MATTERS
   Human Resources Agenda
Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda.

9. FINANCIAL MATTERS
   Finance Agenda
Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the following:
   - Budget Change 13-17
   - 2018 Official County Government Holiday Schedule
   - Vouchers as submitted by the Controller

10. PUBLIC COMMENT
    There were no comments from the public

11. ADJOURNMENT
    The Meeting was adjourned at 2:14 p.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

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   Chief Clerk