

THE COUNTY OF CHESTER

COMMISSIONERS

Terence Farrell

Kathi Cozzone

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

October 8, 2015

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 a.m. on Thursday, October 8, 2015, 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 Leo Scoda, former Mayor of the Borough of Phoenixville, to lead the Pledge.

PLEDGE OF
ALLEGIANCE

3. ANNOUNCEMENTS

- A Proclamation for White Cane Day was read by Commissioner Kichline and was accepted by Mary Sue Boyle, Director of the Center for The Blind and Visually Impaired.
- Commissioner Farrell read a Citation celebrating the 50th Anniversary of the Lord's Pantry. Jan Leaf, Executive Director of Lord's Pantry accepted.
- A presentation of the Farmer of the Year awards and the Distinguished Service to Agriculture award was made by Hillary Krumrich, Director of the Agricultural Development Council. A Farmer of the Year award was presented to the Team at Seven Stars. Mark Dunphy accepted on their behalf. A second Farmer of the Year award was presented to Lewis Wilkinson. The Distinguished Service to Agriculture award was presented to Janet and Howard Robinson.
- Chairman Farrell announced that the Board of Commissioners met in Executive Session on October 6, 2015 to discuss legal and personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the September 15, 2015 Commissioners' Meeting.

MINUTES
APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC
COMMENT

6. OLD BUSINESS

a. Bid Awards

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

Bread Products, Bid #501509-1237A:

Bimbo Bakeries USA, Inc. \$ 43,140.37

Kitchen Supplies and Paper Products, Bid #501509-1238A:

Singer Equipment Company, Inc. \$ 63,810.70

OLD BUSINESS
Bid Awards

7. NEW BUSINESS

a. **Naming of Chester County Bridge # 185, Main Street over French Creek, in the Borough of Phoenixville**

Chairman Farrell made a motion, and the Board of Commissioners unanimously agreed, to name Chester County Bridge # 185, Main Street over French Creek, in the Borough of Phoenixville the *Reverend Martin Luther King, Jr. Bridge*.

NEW BUSINESS

7. **NEW BUSINESS (continued)**
- b. **Resolution # 45-15** **Resolution 45-15**
 Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 45-15 authorizing the submittal and modification of Pennsylvania Department of Transportation dotGrant Objects.
- c. **Resolution # 46-15** **Resolution 46-15**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 46-15 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 a project involving the issuance of revenue bonds in an amount not to exceed \$70,000,000; approving the project under section 147(f) of the Internal Revenue Code of 1986, as amended; and repealing all prior inconsistent ordinances and resolutions.
- d. **Resolution # 47-15** **Resolution 47-15**
 Commissioner Cozzone sunshined Resolution #47-15 authorizing the County's participation in the Stepping Up program. Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously adopted Resolution # 47-15.
- e. **Contracts** **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** **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** **PERSONNEL**
Human Resources Agenda
 Commissioner Farrell 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**
Finance Agenda
 Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the following:
- Budget Change 14-2015
 - Settlement Agreement
 - Settlement Agreement - Equipment
 - Vouchers as submitted by the Controller
10. **PUBLIC COMMENT ON AGENDA** **PUBLIC COMMENT**
 Leo Scoda thanked the Commissioners for their decision to name Chester County Bridge #185 in the Borough of Phoenixville the ***Reverend Martin Luther King, Jr. Bridge***.
11. **ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 11:06 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.



 Chief Clerk
 October 8, 2015