



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

October 27, 2016

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 2:35 p.m. on October 27, 2016 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 administrative analyst Rob Malone to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Wednesday, October 26, 2016 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the minutes from the October 6, 2016 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Awards

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

OLD BUSINESS Bid Awards

Replace Kitchen Floor at the Chester County Prison (Re-Bid), Bid #357608-1261E:

Seamless Flooring Systems, Inc. \$ 28,040.00

Carpet Replacement for the County of Chester, Bid #357608-1263E:

Franklin Flooring, Inc. \$ 232,405.00

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1266E – General Contractor:

L.J. Paolella Construction, Inc. \$ 268,304.00

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1267E – Electrical Contractor:

Lenni Electric Corporation \$ 46,846.00

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1268E – Mechanical (HVAC) Contractor:

Allstates Mechanical, Ltd. \$ 39,000.00

7. NEW BUSINESS

NEW BUSINESS

a. Resolution #33-16

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution #33-16 approving a financing by Central and Western Chester County Industrial Development Authority of a project for the Phelps School.

Resolution #33-16

b. Resolution #34-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution #34-16 authorizing the appointment of Solid Waste Enforcement Counsel.

Resolution #34-16

c. Authorities, Boards and Commissions

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

Authorities, Boards and Commissions

Chester County Workforce Development Board

Appoint Bill Adams for an unexpired term ending June 30, 2018

d. Authorization to Bid

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously gave authorization to bid the following:

Authorization to Bid

- **Pocopson Home Water Main Improvements**

e. 2016 Community Revitalization Program and 2017 HUD Community Development Program Awards

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded 2016 Community Revitalization Program (CRP) and 2017 HUD Community Development Program Awards.

Program Funding Awards

f. 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.

Contracts

g. 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.

Grants

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 16-16
- Agreement
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

Citizen Mary Bush made comments regarding Pocopson Home.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned at 2:48 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk