



THE COUNTY OF CHESTER



COMMISSIONERS:
Carol Aichele
Terence Farrell
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
Courthouse, 2 N. High St. Suite 512
P.O. Box 2748
West Chester, PA 19380-0991
610-344-6100

MINUTES OF COMMISSIONERS' MEETING

January 14, 2010

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| I. CALL TO ORDER | The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m., Thursday, January 14, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present. | CALL TO ORDER |
| II. PLEDGE OF ALLEGIANCE | Commissioner Aichele asked Treasurer Ann Duke to lead the Pledge. | PLEDGE OF ALLEGIANCE |
| III. ANNOUNCEMENTS | <ol style="list-style-type: none"> 1. Commissioner Aichele introduced the Row Officers in attendance: Prothonotary Bryan Walters, Register of Wills Paula Gowen, Jury Commissioner Mimi Sack, Clerk of Courts Frank McElwaine, Sheriff Bunny Welsh and Treasurer Ann Duke. 2. A Proclamation in recognition of National Influenza Vaccination Week was presented to Public Department of Health Director Margaret Rivello and Nurse Betsy Walls. 3. Executive Session: Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on January 12, 2010 to discuss real estate and personnel issues. 4. Commissioner Cozzone also commented on the devastation that has recently occurred in Haiti and urged Chester County citizens to provide assistance. | ANNOUNCEMENTS |
| IV. MINUTES OF PREVIOUS MEETING | Following a Motion made by Commissioner Terence Farrell which was seconded by Commissioner Kathi Cozzone, the Board voted unanimously to accept the Minutes from the December 17, 2009 meeting and from the January 5, 2010 meeting. | MINUTES |
| V. PUBLIC COMMENT ON THE AGENDA | None | PUBLIC |
| VI. OLD BUSINESS | None | OLD BUSINESS |
| VII. NEW BUSINESS | <ol style="list-style-type: none"> 1. <u>Resolution 01-10</u>
Commissioner Cozzone made a Motion, which was seconded by Commissioner Farrell, to adopt the attached Resolution 01-10, granting the officials and employees named in the Resolution, banking authority for each account in the corporate name of the County of Chester and for any accounts established after this date. The Board voted unanimously to adopt Resolution 01-10. | NEW BUSINESS
Resolution 01-10 |

2. **Resolution 02-10** **Resolution 02-10**
 Commissioner Cozzone made a Motion, which was seconded by Commissioner Farrell, to adopt the attached Resolution 02-10, authorizing the exoneration of accrued County taxes as requested by the Borough of Phoenixville as set forth in the Resolution. All Commissioners voted in favor of adopting Resolution 02-10.

3. **Resolution 03-10** **Resolution 03-10**
 Commissioner Farrell made a Motion, which was seconded by Commissioner Cozzone, to adopt the attached Resolution 03-10, authorizing the exoneration of accrued County taxes as requested by West Bradford Township as set forth in the Resolution. The Board voted unanimously to adopt Resolution 03-10.

4. **Resolution 04-10** **Resolution 04-10**
 Commissioner Cozzone made a Motion, which was seconded by Commissioner Farrell to adopt the attached Resolution 4-10, a Cooperative Purchasing Board Resolution to Award Bids for United States Flags as set forth in the Resolution. The Board voted unanimously to adopt Resolution 04-10.

5. **Resolution 05-10** **Resolution 05-10**
 Following a Motion made by Commissioner Farrell, and a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to adopt the attached Resolution 05-10, a Cooperative Purchasing Board Resolution to Award Bids for Fuel as set forth in the Resolution.

6. **Resolution 06-10** **Resolution 06-10**
 A motion was made by Commissioner Cozzone and seconded by Commissioner Farrell to adopt Resolution 06-10, a Chester County Industrial Authority application/project on behalf of Lambert Spawn Co., Inc. The Board voted unanimously to adopt Resolution 06-10.

7. **Certification of County Funds for 2010 Program Year for Agricultural Conservation Easements** **Ag Easements**
 Following a Motion made by Commissioner Cozzone and a second of the Motion by Commissioner Farrell, the Board unanimously approved the certification of County Funds for the 2010 Program Year for Agricultural Conservation Easements.

8. **Contracts** **Contracts**
 A Motion was made by Commissioner Farrell and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on January 12, 2010. The Board voted unanimously to approve the Contracts Agenda.

9. **Grants** **Grants**
 Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on January 12, 2010. Following a second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Grants Agenda. .

VIII. PERSONNEL MATTERS

PERSONNEL

1. Human Resources Agenda

Commissioner Farrell made a Motion to approve the Human Resources Agenda, which was reviewed in Executive Session. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.

IX. FINANCIAL MATTERS

1. Finance Agenda

FINANCIAL 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.
 Budget Change 01-2010
 Budget Change 23-2009
 Vouchers as submitted by the Controller.

X. PUBLIC COMMENT

**PUBLIC
COMMENTS**

IX. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:21 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



— W. Evelyn Walker -- Chief Clerk —