



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

March 18, 2010

- | | |
|---|------------------------------------|
| <p>I. CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m., Thursday, March 18, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present.</p> | <p>CALL TO ORDER</p> |
| <p>II. PLEDGE OF ALLEGIANCE
Commissioner Aichele asked Valentino DiGiorgio, Chester County Controller, to lead the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>III. ANNOUNCEMENTS
1. Executive Session: Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on Tuesday, March 16, 2010 to discuss legal issues and personnel matters.</p> | <p>ANNOUNCEMENTS</p> |
| <p>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 March 4, 2010 meeting.</p> | <p>MINUTES</p> |
| <p>V. PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public.</p> | <p>PUBLIC COMMENTS</p> |
| <p>VI. OLD BUSINESS
1. Bid Awards
Commissioner Cozzone made a Motion to approve the attached list of Bid Awards For Janitorial Services, Bid #015003-1030A. Commissioner Farrell Seconded the Motion and the Board voted unanimously to approve.</p> | <p>OLD BUSINESS</p> |
| <p>VII. NEW BUSINESS
1. Resolution 17-10
Relying upon a recommendation made by the Department of Facilities, Commissioner Farrell made a Motion to adopt the attached Resolution 17-10, which authorizes and approves the execution of certain deeds and easements in furtherance of the Exton Park Project as set forth in the Resolution. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to adopt Resolution 17-10.

2. Bid Authorizations
Commissioner Farrell made a Motion, following by a Second from Commissioner Cozzone, to adopt the attached Resolution 14-10, which authorizes the Department of Procurement and General Services to Bid the following:
 <ul style="list-style-type: none"> • Guide Rail Replacement • Replacement of Acoustical Tile Ceiling and Lighting – Exton Library • Chiller replacement – Pocopson Home The Board voted unanimously in favor of the Motion.</p> | <p>NEW BUSINESS</p> |

3. **Resolution 19-10**
Following discussion by Chester County Solicitor Thomas J. Whiteman, Commissioner Cozzone made a Motion to adopt the attached Resolution 19-10, which authorizes Emergency Repairs on the roof at the Exton Library. Commissioner Farrell Seconded the motion and the Board voted unanimously to approve.

4. **Contracts** **Contracts**
A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on March 16, 2010. The Board voted unanimously to accept the Contracts Agenda.

3. **Grants** **Grants**
Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on March 16, 2010. Following a Second of the Motion by Commissioner Cozzone, 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 on March 16, 2010. 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 Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve.
Budget Change 05-2010
Budget Change 27-2009
Vouchers as submitted by the Controller.

- X. PUBLIC COMMENT** **PUBLIC COMMENTS**
There were no comments from the Public.

- IX. ADJOURNMENT** **ADJOURNMENT**
The Meeting was adjourned at 10:17 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk