



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

April 29, 2010

- | | | |
|-------------|---|-----------------------------|
| I. | CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:04 a.m., Thursday, April 29, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present. Commissioner Aichele announced that this was a combined meeting, encompassing the Sunshine Meeting that would normally have occurred on a different day. | CALL TO ORDER |
| II. | PLEDGE OF ALLEGIANCE
Commissioner Aichele asked Jim McErlane, Esq. to lead the pledge. | PLEDGE OF ALLEGIANCE |
| III. | ANNOUNCEMENTS
1. Proclamation for Lyme Disease Awareness Month
Accepting the proclamation were Danielle Borden, from the Chester County Health Department and Doug Fearn, from the Lyme Disease Association of Southeast PA.
2. Proclamation for Blue Star Mothers' Month and presentation of the Blue Star Flag display plaque.
Paul Andriole, Director of Chester County Veterans Affairs, commented on the Proclamation and thanked the Commissioners for the 28,000 flags paid for by Chester County that will be placed on Veterans' graves in 187 cemeteries. Several members of the Blue Star Mothers' organization were present. | 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 April 15, 2010 meeting. | MINUTES |
| V. | PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public. | PUBLIC COMMENTS |
| VI. | OLD BUSINESS
There were no items of Old Business. | OLD BUSINESS |
| VII. | NEW BUSINESS
1. <u>General Obligation Bonds, Series A of 2010.</u>
Director of Chester County Financial Services Denny Bolton introduced the following individuals who were participants in the recent Bond offering by the County:
Dave Unkovic from Cozen O'Donnor
Glenn Williard from Public Financial Management
Edward Murray from Boenning Scattergood
Lou Verdelli and Mike Lillies from RBC Capital.
Dr. Bolton commented that the County savings were estimated to be \$9.7 million as a result of having three bond rating agencies designating Chester County as "Triple A". | NEW BUSINESS |

2. **Resolution 22-10 Amendment**
Gary Smith, Executive Director of the Chester County Industrial Development Authority, Introduced and commented on an amendment to Resolution 22-10, which was adopted by the Board of Commissioners on April 1, 2010. The Amendment changed the amount of the loan from \$42. million to \$4.5 million. Commissioner Farrell made a Motion to adopt the attached Amended Resolution 22-10, a tax-exempt financing project submitted by the Chester County Industrial Authority on behalf of Lampart Limited Partnership and Lambert Biologicals, LLC as set forth in the Resolution. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to adopt Amended Resolution 22-10.

3. **Contracts** **Contracts**
A number of Chester County department representatives discussed the Contracts contained on the attached Agenda. Following a Motion, made by Commissioner Cozzone and Seconded by Commissioner Farrell, the Board voted unanimously in approval of the Contracts Agenda.

5. **Grants** **Grants**
Chester County department representatives discussed the items contained on the Grants Agenda. Commissioner Farrell made a Motion to approve the Grants Agenda; Commissioner Cozzone proffered a Second of the Motion and 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. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.

IX. FINANCIAL MATTERS **FINANCIAL**

1. **Finance Agenda**
- a. Jack Smith discussed the Approval of lawyers Professional Liability Insurance renewals for the District Attorney, Public Defender, Solicitor and Domestic Relations, effective May 1, 2010 with Lloyd's of London.
 - b. Dr. Bolton presented the Quarterly Finance Report of the County, which is attached to these minutes.
 - c. Budget Change 08-2010 was discussed by Chief Administrative Officer Mark Rupsis and Chief Management Officer Evelyn Walker.
 - d. Vouchers as submitted by the Controller.

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 agenda. **AGENDA**

X. PUBLIC COMMENT **PUBLIC**

1. Commissioner Aichele recognized the presence of Prothonotary Bryan Walters.

IX. ADJOURNMENT **ADJOURNMENT**

The Meeting was adjourned at 11:25 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk _____