



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

May 13, 2010

- | | | |
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| I. | CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m., Thursday, May 13, 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 Harry Moore from Chester County Department of Emergency Services to lead the Pledge. | PLEDGE OF ALLEGIANCE |
| III. | ANNOUNCEMENTS
<ol style="list-style-type: none"> 1. Proclamation for Emergency Medical Services Week
Accepting the proclamation were Leo Scaccia, President of Chester County EMS Council, Inc. and Harry Moore, Advanced Life Support Coordinator Chester County Department of Emergency Services. 2. Presentation of Employees' Dress Down Day Check to Friends Association
The Commissioners presented a check for \$819.00 to Chester County Friends Association for Care and Protection of Children. Glenda Brion, Friends Association Community Development Coordinator and Val DiGiorgio, Friends Association Board Member accepted the check on behalf of the organization. | 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 29, 2010 meeting. | MINUTES |
| V. | PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public. | PUBLIC COMMENTS |
| VI. | OLD BUSINESS
<ol style="list-style-type: none"> 1. Bid Award
Following a Motion made by Commissioner Kathi Cozzone, which was seconded by Commissioner Terence Farrell, the Board voted unanimously to approve the following Bid Awards as recommended by the Department of Procurement and General Services:

 <u>Replacement of Acoustical Tile Ceiling and Lighting, Exton Library</u>
 <u>Bid #589004-1032E – General to Klover Contracting, Inc. for \$61,365.00</u>

 <u>Bid #1033E – Electrical to MJF Contracting for \$120,700.00</u> | OLD BUSINESS |

VII. NEW BUSINESS

NEW BUSINESS

1. Resolution 25-10

Following a Motion made by Commissioner Terence Farrell, which was seconded by Commissioner Kathi Cozzone, the Board voted unanimously to adopt Resolution 25-10, authorizing an amendment to the Chester Valley Trail Construction Contract as set forth in the Resolution.

2. Bid Authorization

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board voted unanimously to authorize the Department of Procurement and General Services to bid the Exton Park Site – Phase I improvements.

3. Contracts

Following a Motion, made by Commissioner Farrell and seconded by Commissioner Cozzone, the Board voted unanimously in approval of the Contracts Agenda.

Contracts

4. Grants

Commissioner Cozzone made a Motion to approve the Grants Agenda, which was seconded by Commissioner Farrell. The Board voted unanimously to approve the Grants Agenda.

Grants

VIII. PERSONNEL MATTERS

PERSONNEL

1. Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Agenda.

IX. FINANCIAL MATTERS

1. Finance 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 the Agenda.

**FINANCE
AGENDA**

X. PUBLIC COMMENT

PUBLIC

1. Chester County citizen Alan Scott made comments.

2. Commissioner Aichele recognized the presence of Chester County Register of Wills Paula Gowen and Chester County Controller Val DiGiorgio.

IX. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10.18 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk