



# 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 26, 2010

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| <b>I.</b>   | <b>CALL TO ORDER</b><br>The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m., Wednesday, May 26, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present. | <b>CALL TO ORDER</b>                     |
| <b>II.</b>  | <b>PLEDGE OF ALLEGIANCE</b><br>Commissioner Aichele asked Alan Scott to lead the Pledge.  | <b>PLEDGE OF ALLEGIANCE</b>              |
| <b>III.</b> | <b>ANNOUNCEMENTS</b><br><b>1. Executive Session</b><br>The Commissioners met in Executive Session on Tuesday, May 25, 2010 to discuss personnel matters and legal issues.   | <b>ANNOUNCEMENTS</b>                     |
| <b>IV.</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>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 May 13, 2010 meeting.  | <b>MINUTES</b>                           |
| <b>V.</b>   | <b>PUBLIC COMMENT ON THE AGENDA</b><br>There were no comments from the Public.  | <b>PUBLIC COMMENTS</b>                   |
| <b>VI.</b>  | <b>OLD BUSINESS</b><br><b>1. Bid Award</b><br>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:                      | <b>OLD BUSINESS</b><br><b>Bid Awards</b> |

**Guide Rail Replacement, Bid #310004-1031A to J. Fletcher Creamer & Son, Inc for \$74,767.00.**

**Nursing and Medical Supplies, Bid # 015002-1029A to the following:**

Gulf South Medical Supply, Inc.	\$154,346.48
Manheim Medical Supply Inc.	33,453.24
Moore Medical, LLC	14,443.00
Physician Sales & Service	10,208.77
Medline Industries Holdings, LP	4,077.11
Henry Schein, Inc.	2,318.45
Bob Barker Company Inc.	868.72
Zams Inc.	526.27

<b>VII. NEW BUSINESS</b>		<b>NEW BUSINESS</b>
1. <b>Resolution 27-10</b> Following a Motion made by Commissioner Terence Farrell, which was seconded by Commissioner Kathi Cozzone, the Board voted unanimously to adopt Resolution 27-10, a Central and Western Chester County Industrial Development Authority Application/project on behalf of Holcomb Associates.		<b>Resolution 27-10</b>
2. <b>Resolution 28-10</b> Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board voted unanimously to adopt Resolution 28-10, appointing Karl Mehn to manage Presidential Declaration FEMA-1898-DR on behalf of Chester County.		<b>Resolution 28-10</b>
3. <b>Resolution 29-10</b> Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board voted unanimously to adopt Resolution 29-10, a Chester County Health and Education Facilities Authority project on behalf of Jefferson Health System.		<b>Resolution 29-10</b>
4. <b>Resolution 30-10</b> Commissioner Farrell made a Motion, which was seconded by Commissioner Cozzone, To adopt the attached Resolution 30-10, authorizing the purchase of "Cambria Terrace" on behalf of the Chester County Department of Community Development as set forth in the Resolution. Solicitor Thomas Whiteman amended the Resolution to include the Agreement of Sale which must be signed by the Commissioners. The Board voted unanimously to adopt Resolution 30-10 and the amended Agreement of Sale.		<b>Resolution 30-10</b>
5. <b>Contracts</b> Following a Motion, made by Commissioner Farrell and seconded by Commissioner Cozzone, the Board voted unanimously in approval of the Contracts Agenda.		<b>Contracts</b>
6. <b>Grants</b> 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.		<b>Grants</b>
<b>VIII. PERSONNEL MATTERS</b>		<b>PERSONNEL</b>
1. <b>Human Resources Agenda</b> 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.		
<b>IX. FINANCIAL MATTERS</b>		<b>FINANCE AGENDA</b>
1. <b>Finance Agenda</b> 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.		
<b>X. PUBLIC COMMENT</b>		<b>PUBLIC</b>
1. Chester County citizen Alan Scott made comments.		
<b>IX. ADJOURNMENT</b>		<b>ADJOURNMENT</b>
The Meeting was adjourned at 10.34 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.		

*W. Evelyn Walker*

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W. Evelyn Walker -- Chief Clerk

