



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
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

Thursday, June 11, 2009

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| <p>I. CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:33 a.m., Thursday, June 11, 2009, in the Commissioners' Boardroom by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.</p> | <p>CALL TO ORDER</p> |
| <p>II. PLEDGE OF ALLEGIANCE
Buddy Rhodes led the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>III. ANNOUNCEMENTS</p> <ol style="list-style-type: none"> 1. <u>Disabled Veterans of America</u> This group came to the meeting to thank the Commissioners for allowing them to put a memorial honoring the disabled Veterans of America. 2. <u>Fallen Police Heroes Memorial</u> -- Sgt. John Bailey thanked the Commissioners for also allowing this group to place memorial markers in honor of police officers who have been killed in the line of duty in Chester County. 3. <u>Executive Session</u> – The Board of Commissioners met in Executive Session on Tuesday, June 9, to discuss personnel, real estate and legal matters. | <p>ANNOUNCEMENTS</p> |
| <p>IV. MINUTES OF PREVIOUS MEETING
Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the May 27, 2009 meeting were approved unanimously.</p> | <p>MINUTES OF MEETING</p> |
| <p>VI. PUBLIC COMMENT ON THE AGENDA
The Commissioners were presented with blue "Forget-me-not" flowers, symbolic of the Disabled Veterans of America.</p> | <p>PUBLIC COMMENT</p> |
| <p>VII. OLD BUSINESS
There were no items of Old Business.</p> | <p>OLD BUSINESS</p> |
| <p>VIII. NEW BUSINESS</p> <ol style="list-style-type: none"> 1. <u>Resolution 30-09</u>
The Commissioners considered a recommendation from the Facilities Management Department, recommending the adoption of attached <u>Resolution 30-09</u>, which authorizes the Director of the Facilities Management Department and the County Solicitor to take any necessary steps required by the Pennsylvania Department of Transportation (Penn DOT) to electronically award, sign and accept the construction contract with Eastern Highway Specialists, Inc., in the amount of \$1,653,049.12 for the reconstruction of Sheeder Mill Road Bridge, #194 over French Creek in East | <p>NEW BUSINESS
Resolution 30-09</p> |

and West Vincent Townships, Chester, County, Pennsylvania. Commissioner Cozzone made a Motion to adopt the Resolution. Commissioner Aichele seconded the Motion and the Board voted unanimously to adopt Resolution 30-09.

2. **Resolution 31-09** **Resolution 31-09**
 Commissioner Aichele made a Motion to adopt the attached Resolution 31-09, recommended by the Department of Procurement and General Services, a Cooperative Purchasing Board Resolution to Award Bids for Recycled Xerographic Paper. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve Resolution 31-09. .

3. **2009 Arts Grant Recommendations** **Arts Grants**
 Commissioner Cozzone made a Motion to approve the attached list of 2009 Arts Grant Award Recommendations from the Parks and Recreation Department. Following a Second of the Motion by Commissioner Aichele, the Board voted unanimously to approve the grants.

4. **Authorities, Board and Commissions Appointments** **Appointments**
 Following a Motion made by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the following appointments were made to Chester County Authorities, Boards and Commissions.

<u>ABC</u>	<u>Name</u>	<u>Term ending</u>
Aging Advisory Board	Richard Hynes	June 30, 2012
Drug & Alcohol Advisory Board	Joe Benjamin	June 30, 2012
	Joseph Galie	June 30, 2012
	Judge Gwenn Knapp	June 30, 2012
Board of Health	Robert Zei, Ph.D.	June 30, 2013
MH/MR Board	Michael King	June 30, 2012
Water Resources Authority	Denny L. Howell, P.E.	June 30, 2014
	Brian Marengo, P.E.	June 30, 2014
	Lisa Donlon, P.E.	June 30, 2014
Food Bank Advisory Board	Carolyn March	No term
	Tim Connor	No term

5. **Contracts** **Contracts**
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on June 9, 2009. The Motion was approved by the Board of Commissioners.

6. **Grants** **Grants**
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele, to approve the Grants Agenda which was sunshined on June 9, 2009. The Motion was approved unanimously by the Board.

IX. PERSONNEL MATTERS

1. **Human Resources Agenda** **HUMAN RESOURCES**
 Commissioner Aichele made a Motion to approve the Agenda as presented. Commissioner Cozzone seconded the Motion and the Commissioners voted to approve the Agenda. Commissioner Aichele noted that all personnel listed are associated with Departments requiring 24/7 coverage, in the Courts departments, grant funded, or the result of a mandatory requirement.

X. FINANCIAL MATTERS

Finance Agenda

Commissioner Aichele 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 11-09

Vouchers as submitted by the Controller.

**FINANCIAL
AGENDA**

XI PUBLIC COMMENT

1. Alan Scott presented comments regarding dangerous propaganda.
2. Buddy Rhodes spoke in support of the Disabled Veterans of America.

**PUBLIC
COMMENTS**

XII, ADJOURNMENT

The Meeting was adjourned at 11:00 a.m. following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele. The Motion passed unanimously.

ADJOURNMENT



W. Evelyn Walker -- Chief Clerk _____