



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

January 15, 2009

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m., Thursday, January 15, 2009, in the Commissioners' Board Room by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.

CALL TO ORDER

II. PLEDGE OF ALLIGIANCE

Chairperson Ferrell led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Executive Session.** The Board of Commissioners met in Executive Session on Tuesday, January 13, 2009 to discuss real estate, legal and personnel matters.

ANNOUNCEMENTS

IV. MINUTES OF THE PREVIOUS MEETING

Commissioner Aichele made a Motion to accept the minutes of the January 8, 2009 meeting. Following a second of the Motion by Commissioner Cozzone, the Board voted unanimously to pass the Motion.

MINUTES

V. PUBLIC COMMENT ON THE AGENDA

None.

PUBLIC COMMENT

VI. OLD BUSINESS

1. Bid Awards:

Commissioner Aichele made a Motion to approve the following Bid Awards, represented by the Contracts and Purchasing Department as the lowest responsive and responsible bidders. Following a Second of the Motion by Commissioner Cozzone, the Board of Commissioners voted unanimously to accept the bid awards as presented.

OLD BUSINESS Bid Awards

Inmate & work Clothing for the Chester County Prison & Youth Center, Bid # 210812-1002A

Robinson Textiles	Section I	\$15,041.60
The Liberty Store	Section II	\$32,562.00
Bob Barker	Sections III-VII	\$61,968.50

VII. NEW BUSINESS

1. **Resolution 01-09**

Commissioner Cozzone made a Motion, which was seconded by Commissioner Aichele, to adopt the attached Resolution 01-09, which includes the adoption of the attached Enhanced Modified Policy and Procedure for Consultant Selection for the Reconstruction and Rehabilitation of the County owned bridges. The Motion was approved unanimously to adopt Resolution 01-09.

NEW BUSINESS Resolution 01-09

2. **Resolution 04-09** **Resolution 04-09**
 Commissioner Aichele made a Motion, which was seconded by Commissioner Cozzone, to adopt the attached Resolution 04-09 for the adoption of a Cooperative Purchasing Board Resolution to Award Bids. The Board of Commissioners unanimously approved the Motion to adopt Resolution 04-09.
3. **Contracts** **Contracts**
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on January 13, 2009. The Motion was approved unanimously.
4. **Grants** **Grants**
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Grants Agenda which was sunshined on January 13, 2009. The Motion was approved unanimously.

VIII. 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 unanimously to approve the Agenda. Commissioner Aichele noted that all personnel listed are associated with Departments requiring 24/7 coverage or are in the Courts departments.

IX. FINANCIAL MATTERS

1. **Finance Agenda** **FINANCIAL AGENDA**
Vouchers: Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a second of the Motion by Commissioner Aichele, the Board voted to unanimously to approve the following Agenda:
 Budget Change 23-08
 Budget Change 01-09
 2009 Property/Casualty Premiums
 Vouchers as submitted by the Controller.

X. PUBLIC COMMENT

PUBLIC COMMENTS

- Commissioner Cozzone noted that January 15 is the actual birthday of Martin Luther King. She also noted that she will be representing Chester County at the inaugural celebrations in Washington.
- Commissioner Farrell noted that Treasurer Alan Randzin was present.

XI. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:15 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.

W. Evelyn Walker -- Chief Clerk