



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
Courthouse, 2 N. High St., Suite 512
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MINUTES OF COMMISSIONERS' MEETING

April 16, 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, April 16, 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 ALLEGIANCE

Treasurer Alan Randzin led the Pledge.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Proclamation for National Telecommunicator Week.** The Proclamation was accepted by Adam DeNicola and DES Deputy Director John Haynes, representing the Department of Emergency Services.
2. **Proclamation for Arbor Day** This will be presented at an Arbor Day Celebration on Friday, April 24.
3. **Presentation of awards to "Losing it at Chester County" winning teams.** Melissa Walsh, representing the Chester County Healthy Lifestyle Employee Wellness Committee, presented the members of the top three winning teams.
4. **Executive Session** – The Commissioners met in Executive Session on April 15, 2009 to discuss personnel matters.

ANNOUNCEMENTS

IV. MINUTES OF PREVIOUS MEETING

Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the April 2, 2009 meeting were approved unanimously.

MINUTES OF MEETING

V. PUBLIC COMMENT ON THE AGENDA

There were no comments.

PUBLIC COMMENT

VI. OLD BUSINESS

There were no items of Old Business.

OLD BUSINESS

VII. NEW BUSINESS

1. **Bid Authorization**
Commissioner Kathi Cozzone made a Motion to accept the recommendation of the Department of Procurement and General Services, which recommended authorization to bid for HVAC/Exhaust Units for the Prison kitchen. Commissioner Aichele seconded the Motion and the Board voted unanimously in favor.

NEW BUSINESS Bid Authorization

2. **Contracts** **Contracts**
A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on April 15, 2009. The Motion was approved by the Board of Commissioners.

3. **Grants** **Grants**
A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone, to approve the Grants Agenda which was sunshined on April 15, 2009. The Motion was approved unanimously by the Board.

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 to approve the Agenda. Commissioner Cozzone 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.

IX. FINANCIAL MATTERS

Finance Agenda **FINANCIAL 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 07-09
Vouchers as submitted by the Controller

X. PUBLIC COMMENT

PUBLIC COMMENTS
1. Commissioner Farrell recognized the Public Officials who were present, including Controller Val DiGiorgio, Treasurer Alan Randzin, Prothonotary Bryan Walters and Registrar of Wills Paula Gowen.
2. Richard Thompson, a West Chester Borough resident, commented on the Chester Valley Trail culverts.

XI. ADJOURNMENT

ADJOURNMENT
The Meeting was adjourned at 11:05 a.m. following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk