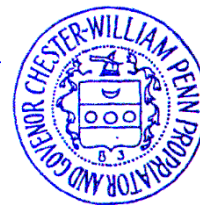




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

February 8, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, February 8, 2023 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Michael Duncan, President and CEO of Chester County Hospital, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing Black History Month, which was accepted by Alice Hammond, President of the West Chester Chapter of the NAACP.

ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing American Heart Month, which was accepted by Michael Duncan, President and CEO of Chester County Hospital, and Michele Francis, Director of Health and Community Wellness Services for Chester County Hospital.

Commissioner Kichline read a Citation recognizing Betsy Walls, recipient of the CDC Trailblazer Award. Michael Hartman of Senator Carolyn Comitta's office also presented a PA Senate Citation to Betsy.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, January 25, 2023, and Monday, February 6, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sandra Bowman and Dave Shoemaker (Kennett Township) expressed their concerns regarding COVID-19 vaccines.

PUBLIC COMMENT

Roger Howard and Amy Rasmussen thanked Chester County Hospital for their work and efforts surrounding cardiovascular care.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the February 8, 2023 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent Agenda)

- | | |
|--|----------------------------|
| 6. CONSENT AGENDA – Commissioner Kichline made a motion to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items: | CONSENT AGENDA |
| a. Minutes of the January 25, 2023 meeting | Approval of Minutes |
| b. Bid Awards for New & Remanufactured/ Compatible Toner Cartridges in the amount of \$690,159.29 and Replacement Filters for Public Safety Training Center Firing Range in the amount of \$34,735.36 | Bid Awards |
| c. <u>Resolution 10-23</u>
Resolution of the Chester County Commissioners granting the Director of the Chester County Human Resources Department the authority to execute certain documents relating to Stop Loss Insurance. | Resolution 10-23 |
| d. <u>Resolution 11-23</u>
Resolution of the Chester County Commissioners authorizing the addition of fees for services, examinations, and reports from the County Coroner's Office. | Resolution 11-23 |
| e. Contracts
Contracts approved as part of the Consent Agenda can be found noted in red on the Contracts Agenda that corresponds with this meeting date and packet. | Contracts |
| f. Grants
Grants approved as part of the Consent Agenda can be found noted in red on the Grants Agenda that corresponds with this meeting date and packet. | Grants |
| g. HR Agenda
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements | HR Agenda |
| h. Budget Change 18-22 | Budget Change 18-22 |
| i. Budget Change 03-23 | Budget Change 03-23 |
| j. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |

8. NEW BUSINESS

NEW BUSINESS

a. Contracts

Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

b. Grants

Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.

9. COMMISSIONER REPORTS

COMMISSIONER REPORTS

Commissioner Maxwell reported that the Southeast Pennsylvania County & Business Partnership group met last month. Affordable housing and Workforce housing were discussed.

Chair Moskowitz noted that counties in the Southeast region have been meeting regularly since the start of the COVID pandemic, and outlined that the collaboration has been an excellent resource.

PUBLIC COMMENT

County Administrator Bobby Kagel announced that because Commissioner Moskowitz and Maxwell are running for re-election, in accordance with the Election Code the President Judge has appointed two judges to serve in their place on the Board of Elections. The Board of Elections now consists of the Honorable Bret M. Binder, the Honorable Analisa Sondergaard, and Commissioner Michelle Kichline. Mr. Kagel reported that public comment pertaining to election administration should be brought before the Board of Elections, rather than the Board of Commissioners, and can always be submitted via email at ccelectionofficials@chesco.org.

There were no further Commissioner Reports.

10. PUBLIC COMMENT

Duane Milne recommended a citizen-led task force to address the level of concern from the public surrounding current election procedures.

Bobbie Surrick and Dave Shoemaker (East Goshen Township) expressed their concerns over COVID-19 procedures and vaccines.

Dave Shoemaker (Kennett Township) and Mary Buemi expressed concerns over current election procedures.

Roger Howard expressed his support of Black History Month.

Amy Rasmussen thanked the Chester County Health Department for their work throughout the COVID-19 pandemic.

(Consent Agenda)

Sandra Bowman expressed her concerns over COVID-19 procedures and vaccines, as well as the need for human trafficking awareness in the county.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 11:18 AM.

A handwritten signature in black ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel