



COMMISSIONERS

Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS

313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
610-344-6100

Agenda Board of Commissioners Meeting

February 4, 2026

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation — Heart Health Month
 - b. Proclamation — National 211 Day
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, January 21, 2026, Monday, January 26, 2026, Wednesday, January 28, 2026, and Monday, February 2, 2026, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Departmental Spotlight**
 - a. **County Bridges**
George Martynick, Director of the Department of Facilities, and Eric Quinn, Bridge Program Manager, will provide an overview of the bridge program in Chester County.
- 7. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the January 21, 2026 Meeting**

b. **Resolution BOC-05-26**

Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to electronically execute an engineering and design supplement.

c. **Resolution BOC-06-26**

Amended resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to award a bridge engineering and design contract.

d. **Grants**

Grants included on the Consent Agenda are indicated on the attached Grants Agenda.

e. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

f. **Budget Change 22-25**

It is recommended that the Board of Commissioners approve the attached budget changes.

g. **Budget Change 03-26**

It is recommended that the Board of Commissioners approve the attached budget changes.

h. **Vouchers as submitted by Controller**

8. Old Business – There are no items of old business.

9. New Business

a. **Contracts**

It is recommended that the Board approve the attached Contracts Agenda.

b. **Grants**

It is recommended that the Board approve the attached Grants Agenda.

10. Commissioner Reports

11. Public Comment

12. Adjournment