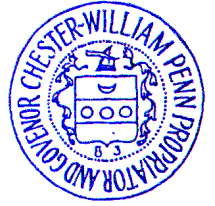




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

October 28, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:00 AM on October 28, 2021 in the Historic Courthouse 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 Julie Bookheimer, Chief Financial Officer of the County, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, October 26, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the October 7, 2021 Commissioners' Meeting. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the October 7, 2021 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

6. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the October 28, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Resolution 43-21

Resolution 43-21

Commissioner Maxwell made a motion to approve Resolution 43-21 supporting efforts to lessen the impact on the Southern Chester County community caused by the closure of Jennersville Hospital. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 43-21.

b. Intergovernmental Transfer Agreement

Commissioner Kichline made a motion to approve the Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long-Term Living, and Chester County that provides for intergovernmental transfers of funds to DHS in order to provide the non-federal share of Medical Assistance payments to county nursing facilities. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 36-21.

**Intergovernmental
Transfer Agreement**

9. MEMORANDUMS OF UNDERSTANDING

There were no memorandums of understanding.

MOUs

10. BOARD APPOINTMENTS

There were no board appointments.

**BOARD
APPOINTMENTS**

11. BIDS

There were no bids.

BIDS

12. CONTRACTS

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

CONTRACTS

13. GRANTS

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

GRANTS

14. PERSONNEL MATTERS

PERSONNEL

a. HR Agenda

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

HR Agenda

15. FINANCIAL MATTERS

FINANCE

a. Budget Change 16-21

Commissioner Kichline made a motion to approve Budget Change 16-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 16-21.

Budget Changes

16. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

17. 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 11:06 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel