

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Transfer Budget Authority within the General
8. Discuss and Act on 911 Funds Transfers
9. Discuss and Act on Authorizing additional 1% budget authority for budget year 2017-2018
10. Discuss and act on York County Aging's Care Management Contract with Aging Partners.
11. Discuss and act on tire disposal at landfill
12. Discuss and Act accepting County Attorney Candace Bottorf resignation
13. Discuss and Act on appointing interim County Attorney for the remaining term ending December 2018
14. Discuss and Act on Agreement between York General Hospital and County of York (Emergency Protective Custody)
15. Discuss and Act on Detention Services Agreement Lancaster County Youth Services Center for juvenile detention services
16. Discuss Public Safety Communication Center
17. Discuss and Act on to add pledge security
18. Discuss and Act on to release pledge securities

19. 8:45 A.M Meet with Southeast Nebraska Development District, Tom Bliss
20. 9:00 A.M. Meet with Dave Merrill from Region V Services and CJ Johnson from Region V Systems to do their annual report.
21. 9:20 A.M. Meet with Carrie Rodriguez, Chief Probation Officer, District 5 Probation
22. 9:30 A.M. Meet with Aging Partners Randy Jones, annual report and budget request
23. 9:45 A.M. Meet with YCDC, Lisa Hurley with annual report and budget request
24. 10:00 A.M. Meet with Carol Knieriem from CASA with annual report and fund request
25. Fee Reports
26. Committee Reports,
27. Adjournment