

## **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 reading a book to the Commissioners at every meeting (Little Library on the square)
8. Discuss and Act on deciding on a bid process to continue with the Building Expansion
9. Discuss and Act on Building Expansion Committee
10. Discuss and Act on Authorizing Signature on NACO Conference Voting
11. 9:00 A.M. Discuss and Act on picnic table project for front lawn (Steven Postier)
12. Discuss and Act on Health Insurance for York County
13. Discuss and Act on to add pledge security with Midwest Bank CUSIP#80379TCA7, in the amount of \$185,000.00
14. Discuss and Act on Setting Salaries for Elected Officials for 2019
15. Committee Reports,
16. Adjournment