

## **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 Authorizing Board Chair to sign revised NIXLE/Everbridge renewal contract.
8. Discuss and Act on Designating County Newspaper for Publication Purposes for 2020
9. Discuss York County Health Insurance
10. Discuss and Act on Resolution or Amendment and Addendum to NIRMA/NIRMAII intergovernmental/Interlocal Agreement
11. Discuss and Act on Year end certification of County Highway Superintendent for Determining incentive payment
  - 11.1. Discuss and Act on Audit Report
12. Fee reports
13. Committee Reports
14. Adjournment

