

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. Discuss and Act on Funding Transfers
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Adopting Resolution to Set Preliminary Levies for Political Subdivisions within the County
8. Meet with Megan Burda, on Extension Assistant salary and benefits proposal.
9. 9:00 A.M. Hold Public Hearing to Hear Support, Suggestions or Observation of Taxpayer Relating to Proposed Budget for 2019-2020
10. Discuss and Act on sending a letter to the Rail Road concerning Road E Crossing
11. Discuss and Act on Resolution of Adoption and Appropriations
12. Discuss and Act on A Special hearing to set final tax request
13. Discuss and Act on Budget Workshop
14. Discuss and Act on office space within the Courthouse

15. Discuss and Act on Interlocal Agreement between Hamilton County and York County Bridge Match Program
16. Discuss and Act on Improvement Fund Money for Holthus Convention Center Security Cameras
17. Discuss and Act on review and sign MOA with York Senior Center.
18. Discuss and Act on sending letter to Upper Big Blue NRD regarding the Rule 5 proposed changes
19. Go into executive session to discuss personnel issues
20. Go into executive session to discuss personnel issues
21. Discuss and Act on Addition and remodeling
22. Committee Reports,
23. Fee Reports
24. Adjournment