

## **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 Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Juvenile Diversion Grant Money
9. Discuss and Act on appointing Kent Allen to the Extension Board
10. Discuss and Act on Safety Knox Box and Evacuation Chair
11. Discuss and act on approving the York County Emergency Action Plan
12. Discuss and Act on Hazard Mitigation Planning Grant
13. Discuss and Act on Authorize Board Chair to sign "Interlock Agreement for Cooperative Hazard Mitigation Planning Effort
14. Discuss and Act on Authorize Board Chair to sign "25% Match Certification" for Cooperative Hazard Mitigation Planning Effort
15. 9:15 A.M. Go into Executive Session for legal advice

16. Discuss and Act on Natural Gas Service
17. Discuss and Act on OPOID Settlement money
18. Discuss NIRMA Worker's Comp Claim
19. Committee Reports,
20. Adjournment