

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. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfer
6. Discuss and Act on Approve and authorize Board Chair to sign Hazardous Material Emergency Response Plan for York County.
7. Meet with Summit Project Team update and question
8. Discuss and Act on Annual Transit Certifications Reviewed and Signed Off
 - 8.1. Executive Session
 - 8.1.1. Discuss and Act on General Assistance
9. Discuss and act on purchasing one Stryker evacuation chair for \$3,917.55.
10. Discuss and act on adding York County Sheriff's Office, York County Corrections and York County 911 onto the Courthouse phone system in the amount of \$15,179.
11. Discuss and Act on approving NICE recorder system purchase

12. Discuss and act on approving APCO IntelliComm EMD purchase and Zuercher EMD integration costs.
13. Discuss (review) and Act on the Final Draft of the Financial Statements
14. Discuss and Act on transfer \$62.18 from (2940) 911 Law Enforcement Fund to (2700) Inheritance Tax Fund
15. Discuss and Act on Resolution burning County Road Ditches
16. Discuss and Act on County employees wages
17. Committee Reports,
18. Adjournment