

## **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 Claim
8. Discuss and Act on Adopting Resolution to Set Preliminary Levies for Political Subdivisions with in the County
9. Discuss and Act on Adopting Resolution to approve County Inventory
10. Review and Approve Distress Warrant Report for 2012 Delinquent Personal Property Tax
11. 9:15 A.M. Meet with Deb Robertson from the Library to discuss Library services
12. 9:30 A.M. Meet with Thomas Fuller with Colonial Life to discuss benefits for employees
13. 9:45 A.M. Discuss and Act on job site benefits with All State with John Boeder
14. 10:00 A.M. Discuss and Act on the Chairman to sign agreements Courthouse Tower MOU  
NPPD NRIN MOA York PSAP McCool Tower NPPD York County Tower
15. 10:30 A.M. Meet with Sandy Morrissey with Region V Prevention Coordination with updates
16. 10:45 A.M Discuss and Act on resolutions passed by the York County Planning Commission regarding the proposed Comprehensive Plan Subdivision Regulation and Zoning Regulations.
17. 1:00 P.M. Budget workshop with County Board

18. Fee Reports

19. Committee Reports,

20. Adjournment