

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 Setting Salaries for Elected Officials for 2016
8. Discuss and Act on Authorizing Signature on NACO Conference Voting
9. Discuss and Act on setting Date and Time for Hearing for Livestock Friendly Designation
10. Discuss and Act on adopt resolution to release pledge security Midwest Bank CUSIP #148015CN8 \$275,000, CUSIP #986365EP5 \$165,000.00
11. Discuss and Act on adopt resolution to add pledge security Midwest Bank CUSIP #25932LAP8, \$440,000.00
12. Discuss and Act on adopt resolution to release pledge security Cornerstone Bank CUSIP # CUSIP #313380ML8 \$200,000.00
13. Review and Approve Distress Warrant Report for 2014 Delinquent Personal Property Tax
14. "Discuss and Act on hiring and compensation for contract person to write community comprehensive juvenile services plan for York County"
15. 9:00 A.M. Meet with Mitch Doht with update on the Waste Water Treatment Plant Project
16. Fee Report
17. Committee Reports,

18. Adjournment