

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 Archive Agreement with Vanguard
8. Discuss and Act on Planned Service Agreement between York County and Engineered Controls
9. Discuss and Act on WJE Consulting agreement for an indirect cost allocation plan
10. Discuss and Act on Year-End Certification of County Highway Superintendent and determining Incentive payment in Calendar Year 2025
11. Discuss Roads Department Interim Supervisor's
12. Discuss and Act on updated 911 Call Center Interlocal Agreement with the City of York
13. Discuss and Act on Veterans Day and setting the date and time of the next Board of Commissioners meeting
14. Committee Reports
15. Adjournment