

BOARD OF SUPERVISORS AGENDA FIRST BUDGET WORKSHOP October 21, 2014

Welcome

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The purpose of the special meeting held today is for a budget workshop. In addition, other business items needing consideration, discussion and/or official action will be addressed.
- This special meeting has been properly advertised in *Lancaster Newspapers*.

OLD BUSINESS:

1. Appoint Secretary Effective October 21, 2014
2. Appoint Assistant Treasurer
3. Appoint Open Records Officer
4. Appoint Alternate Street Light Tax Collector
5. **Resolution # ___-2014** naming _____, Treasurer OR _____, Assistant Treasurer as Chief Administrative Officer as of October 21, 2014 for the purpose of carrying information to the Department of the Auditor General, and to administer funds with the Principal Financial Group.

NEW BUSINESS:

1. Brian Groff – Employee Insurance
2. Comfort Aire Heating & Cooling 2014-2015 Maintenance Proposal
3. Phone Traffic Study

FIRST BUDGET WORKSHOP FOR 2015 PROPOSED BUDGET:

MEETING ADJOURNED