




****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, June 7, 2019

TIME: 9:00 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Medicaid expansion.
 -  c. Marijuana Referendum of April 2, 2019
 -  d. Discuss forwarding Wood County Resolution 19-4-9 (Supporting AB21) to WCA for conference resolution
8. Discuss Criminal Justice Task Force Coordinator position.
9. Courthouse security committee update.
10. Review of County Board Rules.
 - a. Resolution on reformation of committees commencing 2020
 - b. Rule on the role of a Committee Chair.
 -  c. Discuss appeal process for Employee Wellness Program
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.