

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 16, 2015
TIME: 1 p.m.
LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments on current agenda items only, either now or at the time the item appears on the agenda. Rules may apply.
3. Review minutes from previous meeting.
4. Review monthly reports and vouchers of departments the Committee oversees.
5. Review draft memorandum entitled "Authority of Indian Tribes."
6. Review correspondence, Chair's report, legislative breakfast 10/30/15, attend hearing/s on county issue (family care etc) and discuss legislative issues and referrals. Legislators may be present.
7. Discussion/action on any/all agenda items on County Board's September 15, 2015 agenda.
8. Review resolution to support amendment of the Public Records Law to define "employee."
9. Biron debt to Wood County.
10. Centralized accounting.
11. Space needs; Branch I remodeling.
12. Groundwater ordinance.
13. Co-sponsoring resolutions with Health & Human Services Committee.
14. 2016 Budgets discussion on all WC budget and Carlson Dettmann issue.
15. Drug court seminar at Hotel Mead October 14-16.
16. County board rules any new rules?
17. Review any claims and notices of injury against the County, as necessary.
18. Review any dog license fund claims, as necessary.
19. Set date for next meeting and consider any agenda items.
20. Adjourn.