


****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, April 6, 2018

TIME: 9:30 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 resolution to grant political leave to Tiffany Ringer.
-  6. Review resolution to create 0.5 FTE Legal Secretary position
7. Review any claims and notices of injury against the County, as necessary.
8. Review any Dog License Fund claims.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Central Sands Water Committee
 - b. Review resolution for a non-binding referendum on nonpartisan redistricting reform.
10. Courthouse Security Committee update and any minutes of last meeting.
11. Review of County Board Rules.
 - a. Attendance at meetings by means of audio or video communications.
 - b. Discuss use of county board designees for meetings.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.