

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, April 1, 2016
TIME: 9 a.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 Corporation Counsel's draft memorandum "Staff Review of County Board Resolutions."
6. Discuss Victim Witness attending out-of-state training.
7. Review resolution for Child Support out-of-state travel for a conference.
8. Review agenda items from 3/15/16 Wood County Board meeting.
9. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
10. Water Protection Subcommittee report.
11. Review county board rules, including Rule 4, Executive Committee structure, and a resolution on minor rule changes.
12. Review any claims and notices of injury against the County, as necessary.
13. Review any dog license fund claims, as necessary.
14. Set date for next meeting and consider any agenda items.
15. Adjourn.