

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Thursday, October 4, 2018

TIME: 10:00 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. Consider Family Court Commissioner contract.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Central Sands Water Committee
 - b. Discussion of WCA conference programs.
 - c. Consider committee appointing supervisor to attend the Criminal Justice Taskforce.
9. Courthouse security committee report.
10. Review of County Board Rules.
 - * a. Discussion on Centralized Accounting
 - * b. Discussion on creating a public property committee
 - * c. Discuss creating a rule for appointing the positions of County Clerk and County Treasurer if they become vacant before the expiration of the elected term is completed.
 - * d. Review Administrative Coordinator's job description
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.

C: Hon. Gregory J. Potter
Richard Weymouth, FCC