


**AGENDA**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: March 3, 2017**

**TIME: 10 a.m.**

**LOCATION: Room 115, Wood County Courthouse**

1. Call Meeting to Order
2. Citizen Comments. Note: Citizens wishing to comment on current agenda items may ask to be recognized at the time the item appears on the agenda. It would be courteous to advise the presiding officer of those intentions at this time. Rules may apply.
3. Consent Agenda
  - a. Review of minutes of previous meeting
  - b. Review and place on file monthly reports and vouchers of departments the committee oversees.
4. Action and/or discussion of any items removed from the consent agenda.
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. Review information from Corporation Counsel regarding county board open meeting caucuses.
  - b. Review Ordinances 905, 907, and 913.
8. Review of County Board Rules
  - a. Review committee structures.
  -  b. Review rule 43.
9. Meet with Human Resources Director to discuss employee rating system.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting.
12. Adjourn.