

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, May 4, 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.
 - * a. a. Review departments' Capital Improvement Plan (CIP), Budgets and IT concerns
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. Report of Central Sands Water Committee
 - b. Discuss nonferrous metallic mining and reclamation ordinance.
 - c. Discuss legislation increasing the Public Defender compensation.
 - d. Discuss constitutional amendment on campaign contribution limits.
 - e. Discuss deadline for submission of WCA resolutions.
8. Courthouse security update.
9. 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.
 - c. Resolution pertaining to role of county board vice-chairperson.
 - d. Discuss communication from county clerk regarding committee chair duties.
 - e. Attendance at conferences and other programs.
 - f. Creating a Wood County Property Committee
10. Committee liaison appointments to departments overseen by Judicial.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.