

## **JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: Thursday, July 5, 2018**

**TIME: 1:00 p.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. Status of step increase for Child Support Director.
6. Consider request to modify Administrative Services 4 position in Register in Probate.
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 memorandum from Corporation Counsel "Abstaining from a Vote."
10. Courthouse security committee report.
11. Review of County Board Rules.
  - a. Review resolution amending Rule 16 on WCA attendance.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.