

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 5, 2016

TIME: 1:30 p.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. Special order of business: Briefing from Judge Wolf or his designee on a contract issue of which the Committee should be informed.
4. Consent Agenda
 - a. Review of minutes of previous meeting
 - b. Review and place on file monthly reports and vouchers of departments the committee oversees.
 - c. Minutes and/or report from sub-committees
5. Action and/or discussion of any items removed from the consent agenda.
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. Discussion of Resolution supporting Career Ladder for District Attorneys
 - b. Information on how claims against the county are filed.
 - c. Ordinance 101.01
 - d. Procedure for citizens placing items on a committee agenda.
 - e. Discuss policy on compensation of new hires
9. Review of County Board Rules
 - a. Discuss approving previously suggested rule changes.
 - b. First draft of policy on emergency contact roster. Communication obligations of staff and department heads to supervisors and county board chairman when serious or public issues arise.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting.
12. Adjourn.