

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Monday, October 2, 2017

TIME: 1:30 p.m.

LOCATION: Room 114, 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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees.
6. Discuss WCA Conference and reports by those in attendance.
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. Referral from Public Safety Committee 9/11/17 meeting on use of buggies on highways.
 - b. Resolution modifying the Public Records Law.
 - c. Review Corporation Counsel's memorandum entitled "Waivers of State Mandates."
10. Review of County Board Rules
 - a. Rule 40A – Resolution on committees appointing their own chairs and Executive Committee membership.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. The Committee will discuss how to proceed with performance reviews of the Corporation Counsel and Child Support Director.
14. Adjourn.