

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 12, 2012
 TIME: 10 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 11 a.m.
 MEMBERS PRESENT: Chairman Gerald Nelson, William Clendenning,
 Ross Miltimore, Gary Allworden
 MEMBERS EXCUSED: Ed Wagner
 OTHERS PRESENT: Lance Pliml, Cindy Joosten, Dennis Polach,
 Lisa Downs

At 10 a.m., Chairman Nelson called the meeting to order.

1. Public comments. None.
2. **Moved by Clendenning, seconded by Allworden, to approve the regular meeting minutes and the closed session minutes of the March 14, 2012, Committee meeting. All ayes.**
3. Legislative issues: County Board Chairman Lance Pliml and the Committee had a general discussion on frac sand agreements.
4. The Committee reviewed department reports:
Moved by Miltimore, seconded by Clendenning, to approve the reports of Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, and Corporation Counsel. All ayes.
 The Corporation Counsel's report on the Patrick McCarthy litigation resulted in a resolution needing to be submitted to the County Board. **Moved by Clendenning, seconded by Miltimore, to submit a resolution to the County Board to authorize the County Board Chairman and the County Clerk to execute the necessary documents to collect on the McCarthy litigation. All ayes.**
5. There were two new notices of injury/claim filed with the County. The notices of injury/claim of Nancy Figlmiller and Samantha Kenyon were reviewed by the Committee and will be submitted to the County Board.
6. There were no new animal claims against the County.
7. The next Committee meeting will be scheduled by the 2012-2014 Judicial & Legislative Committee once they have been appointed.
8. **Moved by Clendenning, seconded by Miltimore, to approve the bills for payment. All ayes.**
9. Chairman Nelson, on behalf of the Judicial Committee, thanked Ross Miltimore for his years of service to the County and that his contributions to the Judicial Committee have been appreciated.

10. Moved by Miltimore, seconded by Allworden, to adjourn. All ayes. Meeting adjourned at 11 a.m.

Minutes taken by Lisa Downs and approved by William Clendenning.

*William F Clendenning*_____

William Clendenning, Secretary