

**AGENDA**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE:** December 7, 2015  
**TIME:** 9 a.m.  
**LOCATION:** Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments on current agenda items only, either now or at the time the item appears on the agenda. Rules may apply.
3. Review minutes from previous meeting.
4. Review monthly reports and vouchers of departments the Committee oversees.
5. AJR 85 (2015) dealing with county constitutional offices.
6. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
7. Resolution regarding SB326/AB429. Request to co-sponsor with Health and Human Services and Public Safety.
8. Groundwater subcommittee report and update on jurisdiction and name of subcommittee.
9. Discuss item number 7 J&L minutes 11/18/2015 View and discuss "Pay Plan Grade Adjustment Survey" dated 30 November 2015 (origin/source not noted) along with discussion on EX Board's 12/1/15 approval of "Human Services Professional Ladder" a 22 page draft form a subcommittee of H&HS to oversight to HR to EX Board.
10. County Board rules.
11. Review any claims and notices of injury against the County, as necessary.
12. Review any dog license fund claims, as necessary.
13. Set date for next meeting and consider any agenda items.
14. Adjourn.