

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

**DATE: Monday, June 5, 2017**

**TIME: 1 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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees.
6. Discuss award received by Child Support.
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 from Southeast Wood County Groundwater group.
  - b. Review Corporation Counsel's memorandum "Open Meeting Law: Specificity Required for Agenda Items."
  - c. Update from CEED Committee on wild parsnip
10. Review of County Board Rules
  - a. Review resolution for rule change for consolidation of Human Services and Edgewater Haven into one department.
  - b. Membership on the Executive Committee.
  - c. Method of selecting committee chairs.
11. Review Committee goals.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.