

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 7, 2017

TIME: 10 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call Meeting to Order
2. Election of vice-chairperson.
3. 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.
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.
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. Review any Capital Improvements Plans, if necessary.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Review resolution to support efforts to close commercial property assessment loopholes, a/k/a "dark store theory."
 - b. Discussion legislation to make wild parsnips a statewide noxious weed.
10. Review of County Board Rules
 - a. Discuss second vice county board chairperson.
 - b. Review rule 43 and handling of proceeds of personal property sales.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.