

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Thursday, September 6, 2018

TIME: 11:00 a.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 minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Discuss staffing needs in Corporation Counsel's office.
8. Consider resolution to use Contingency funds to pay costs of the Joan Arnold administrative hearing.
9. Discuss job description for a position of Administrative Coordinator.
10. Discuss resolution on merit pay.
11. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Central Sands Water Committee
 - b. Resolution in Opposition to Increased Truck Length and Width
12. Courthouse security committee report.
13. Review of County Board Rules.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.

C: Kim McGrath