

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 7, 2019  
 TIME: 9:00 a.m.  
 PLACE: Room 115 Wood County Courthouse  
 TIME ADJOURNED: 11:50 a.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,  
 Kenneth Curry, Brad Hamilton, Jake Hahn  
 OTHERS PRESENT: Peter Kastenholz, see attached list of attendees.

1. At 9:00 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the May 3, 2019, meeting were declared approved without objection and there were no objections.
4. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Hamilton, seconded by Hahn, to approve the reports and payment of department vouchers. All ayes.
  - a. Supervisor Leichtnam mentioned that he likes the idea of new county board supervisors having a mentor. General discussion on the need of enhancing county board supervisor training. WCA and UWEX seminars are available for new supervisors. Moved by Leichtnam, seconded by Curry, to discuss county board supervisor unstructured mentoring at the next meeting. All ayes.
  - b. Child Support Director Vruwink updated the committee on budgeting at the state level for child support.
5. There were no claims or notices of injury.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group. The report of the group, which is dated May 20, 2019, is attached. Supervisor Leichtnam discussed the value of composting and its extensive use elsewhere and its environmental advantages versus liquid manure spreading.
  - b. Medicaid Expansion resolution was discussed. Moved by Hamilton, seconded by Leichtnam, to approve the resolution encouraging support of Medicaid Expansion. All ayes.

- c. Marijuana Referendum of April 2, 2019. Ashley Normington of Healthy People of Wood County spoke on the legalization of recreational marijuana. The results of the recent referendum opposed recreational marijuana and supported legalization of medical marijuana. Moved by Leichtnam, seconded by Hamilton, to approve the draft resolution presented by Ms. Normington. 3 ayes, 2 nays. Hahn and Curry voted no. Hahn supports legalization of recreational marijuana. From taxes to jail costs he feels it makes sense to legalize. Curry supports medical but not recreational marijuana. Sheriff's Department opposes legalization of recreational marijuana. They see marijuana as a gateway drug.
  - d. Discussion on Wood County Resolution 19-4-9 (supporting AB21) being forwarded to WCA. See attached Legislative Reference Bureau comparison of the current law, AB21, and SC137 prepared by Supervisor Leichtnam. Moved by Hamilton, seconded by Clendenning, to send a resolution to the WCA conference committee that Wood County supports AB21. 4 ayes, 1 nay. Curry voted no as the county board has already acted upon this.
8. Discussion on Criminal Justice Task Force Coordinator position. No one showed up to discuss or advocate for the resolution that was referred back to the committee. Moved by Hamilton, seconded by Hahn, to send the resolution back to the county board for consideration. All ayes. The committee expressed a desire to have this matter set as a special order of business and allow Judge Brazeau the time he needs to explain the need for the position.
  9. Courthouse security committee update. Implementation will be October 1, 2019, for staffing the security apparatus at the main door to the Courthouse. Policies, procedures, and hiring are being worked on.
  10. County Board rules.
    - a. Resolution on reformation of committees commencing 2020. Lots and lots of discussion on Chairman Clendenning's proposal to modify the committee structure. Thoughts shared. This will be discussed again at next month's meeting.
    - b. Rule on the role of a committee chair. A thorough review was made of the draft rule. The draft will be included with the minutes and the Corporation Counsel will prepare a resolution enacting a County

Board rule that sets forth the authority of county committee chairs. The resolution will be addressed next month along with the deletion of Rule 18.E. that permits a committee chair to cancel a committee meeting.

- c. Discussion on appeal process for Employee Wellness Program.  
Chairman Clendenning expressed concern about the lack of an appeal process for those who are denied the 10% insurance premium benefit. Amy Kaup is on the Wellness Board and explained a policy is being developed. Quentin Ellis advised the Sheriff's Department has concerns about the current lack of policy governing this. Concern expressed about effectiveness of any wellness program.
11. Agenda items for the July 2019, meeting:
- Discuss mentoring for new County Board Supervisors.
  - Per diems and salary of County Board Supervisors.
  - Meal allowances. Consideration of staggered terms.
  - Review resolution on Committee Chair authority.
  - County Board committee restructuring.
  - Meeting on County Board day will be held to review the marijuana resolution.
12. The next committee meeting will be July 5, 2019, at 9:00 a.m.
13. Meeting adjourned without objection by the Chairperson at 11:50 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

# Judicial & Legislative Committee Meeting

R115

Date: June 7, 2019

NAME (PLEASE PRINT)	REPRESENTING
Bill Clendinning	WCB # 15
Macla Cummings	Fin and
QUENTIN ELLIS	SHERIFF'S DEPT.
Ashley Normington	Healthy People Wood Co
Mary Anderson	RIP
Trent Myers	Co COK
Cindy G... REUBEN VAUTASSEL	COE
Adam G Fischer	MAINT.
AMY KAUF	WCB # 5
Brent ...	IT
DENNIS POLACH	CSA
	WCB - 14