

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 3, 2019
 TIME: 8:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 10:45 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Jake Hahn, Brad Hamilton (excused
 at 10 a.m.)
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 8:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the April 5 and 16, 2019, meetings were reviewed. The Chair declared the minutes approved upon there being no objections to them.
4. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Hamilton, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**

The Committee Chair and Corporation Counsel will put together a draft rule that addresses the role of a committee chair. Materials related to the topic will be included in the packet for the next meeting.

5. Discussion on legislative bill regarding number of judges in Wood County. The proposed legislation requesting new judges for 12 counties around the state was discussed and it was worth noting that Wood County is not on the list. Apparently, there is no longer a high need for an additional judge in Wood County. The Committee expressed appreciation for the judges and the family court commissioner in increasing efficiency in their operations.
6. Out-of-state travel for Child Support Director. **Moved by Hamilton, seconded by Hahn, to approve out-of-state travel for the Child Support Director to attend the National Child Support Enforcement Association Leadership Symposium in Minnesota. All ayes.**
7. The Committee reviewed the claims of Bob Schreiner and John Wilke. These claims will be provided to the county board.
8. There were no new animal claims against the County.

9. The Committee reviewed correspondence and legislative issues.
- Amy Sue Vruwink of Representative Kind's office gave an update on federal legislation that pertains to Wood County. The Committee determined to refer consideration of Medicaid expansion to the Health & Human Services (HHS) Committee and would like to have HHS prepare a resolution on this matter that the Judicial & Legislative Committee would then like to see and consider.
- a. Report of Citizens Groundwater Group.
Supervisor Leichtnam gave an oral report on the Groundwater Group's last meeting. See attached minutes of the Group's April 15, 2019, meeting.
 - b. Resolution on overweight vehicle forfeitures. **Moved by Hamilton, seconded by Leichtnam, to approve the resolution supporting changing the law to allocate all of the overweight vehicle forfeitures to the counties. All ayes.**
 - c. Polk County resolution on sentencing guidelines. No action taken.
10. Criminal Justice Task Force Coordinator position. Chairman Clendenning will confer with Judge Potter and Clerk of Court Joosten on their suggestions on how to proceed.
11. Courthouse security committee update. The security committee will be meeting on May 6 to address numerous issues. Maintenance Supervisor Van Tassel advised that work is being done to implement the security operations changes soon.
12. County Board rules.
- a. Reformation of committees commencing 2020. Chairman Clendenning shared his revised proposal for restructuring the county board committees. The Committee discussed the proposal and expressed the following positions:
 - Support a 5-person Executive/Operations Committee.
 - Place economic development with Planning & Zoning with consideration of having it broken out into an ad hoc or a sub-committee.
- Moved by Leichtnam, seconded by Hahn, to present a revised draft to the county board. All ayes.**

- b. Communication from Chair Machon on committee activities. The Committee Chair will follow up with the County Board Chair to discuss the communication.
13. Agenda items for the June 7, 2019, meeting:
 - County Board rules.
 - Medicaid Expansion.
 - Role of a Committee Chair.
 14. The next committee meeting will be June 7, 2019, at 9 a.m.
 15. Meeting adjourned without objection by the Chairperson at 10:45 a.m.

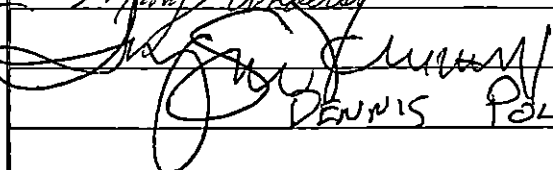
Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

Judicial & Legislative Committee Meeting

Date: May 3 2019

NAME (PLEASE PRINT)	REPRESENTING
Bill Clendinning	Dist #15
Tiffany Ringer	ROD
Bret Vincer	CSA
Laura Clark	COC
REIBEN VANTASSEZ	MAINT
Mary Anderson	RIP
 DENNIS POLACH	Ron Kind
	WCB-14