

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 8, 2016

TIME: 1 p.m.

LOCATION: Room 114 Wood County Courthouse

1. Call Meeting to Order
2. 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.
3. Consent Agenda
 - a. Review of minutes of previous meeting
 - b. Review and place on file monthly reports and vouchers of departments the committee oversees.
 - c. Minutes and/or report from sub-committees and/or report from representative of the CEED water subcommittee.
4. Action and/or discussion of any items removed from the consent agenda.
5. Review the budgets of Branch III Drug Court and Child Support.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Review resolution on shortage of assistant district attorneys and pay progression plan.
 - b. Discuss WCA open meetings/public records presentation.
 - c. Review Corporation Counsel memorandum entitled "Anonymous Complaints and Confidentiality."
9. Review of County Board Rules
 - a. Review draft rule on consent agendas.
 - b. Acquisition, use, and disposition of personal property.
 - c. Updating county board supervisors on emergency matters.
 - d. Resolutions on non-substantive changes to Rules 19 and 30.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting.
12. Adjourn.