

****AMENDED****

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, October 3, 2019

TIME: 9:00 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 any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
 - a. Resolution on Litigation Settlement Policy.
7. Discuss membership in Opioids Negotiation Class.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group/resolution.
 - b. Resolution on Court Fees and Costs in Probate & Juvenile Cases
 - c. Discuss Gerrymandering
9. Review of County Board Rules.
 - a. Discussing resolution referred back by the county board on reorganization of committees.
 - b. Discuss supervisors failing to attend a county board or committee meeting.
 - c. Discuss scope of announcements at county board meetings.
10. Discuss Criminal Justice Task Force Coordinator operations.
11. Discuss filling vacancies on county board.
12. Courthouse security committee update.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.