

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, May 3, 2019

TIME: 8:30 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. Discuss legislative bill regarding number of judges in Wood County.
6. Out-of-state travel for Child Support Director.
7. Review any claims and notices of injury against the County, as necessary.
8. Review any Dog License Fund claims.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Overweight vehicle forfeitures.
 - c. Polk County resolution on sentencing guidelines.
10. Discuss Criminal Justice Task Force Coordinator position.
11. Courthouse security committee update.
12. Review of County Board Rules.
 - a. Resolution on reformation of committees commencing 2020
 - b. Communication from Chair Machon on committee activities.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.