

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 19, 2017
 TIME: 9 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 9:10 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill
 Leichtnam, Dave LaFontaine, Kenneth Curry
 OTHERS PRESENT: Peter Kastenholz, Lance Pliml

1. At 9 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. The committee discussed the role of Corporation Counsel as municipal court judge and potential conflicts. The committee was satisfied with the explanation of the periodic interrelationship of the positions. No action needed.
4. The Committee reviewed the resolution on PECFA funding.
Moved by LaFontaine, seconded by Leichtnam, to submit a resolution to the county board that supports the transfer of PECFA funding to the general transportation aids to counties. All ayes.
5. The Committee reviewed the resolution on legal action against opioid manufacturers.
Moved by Leichtnam, seconded by Wagner, to submit a resolution to the county board that authorizes entry into an agreement with law firms to pursue legal action against opioid manufacturers. All ayes.
6. Moved by LaFontaine, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 9:10 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry
 Kenneth Curry, Secretary (signed electronically)