

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 10, 2020
 TIME: 8:15 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 9:50 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 8:15 a.m., the meeting was called to order.
2. Public comments. None noted.
3. The minutes for the June 5, 2020, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Sue Lloyd and Michael Ross. These claims will be provided to the county board.
5. There were no new animal claims against the County.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Wagner, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.

Several department heads that report to the committee gave brief updates and responded to questions of the committee members.

General discussion on transfer of duties on juvenile cases from District Attorney's office to Corporation Counsel's office. Before any transition would happen, Health & Human Services and Judicial & Legislative Committees would meet to discuss the matter.

7. District Attorney Craig Lambert advised the committee about potential upcoming costs on cold cases. Moved by Wagner, seconded by Leichtnam, to allow the District Attorney to use funds from the budget for witness fees to pay Department of Justice for incidentals involved in state prosecution. All ayes.
8. The Committee reviewed correspondence and legislative issues. No comments.
 - a. Report of Citizens Groundwater Group. No comments.

- b. ADRC intergovernmental agreement. Lengthy discussion had. Some support allowing the ADRC to contract to provide APS (Adult Protective Service) duties and see how it works. Others are less sanguine about the ADRC expanding its mission parameters. Recognition had that the county board will vote on the Operations Committee sponsored (3 to 2) resolution at the next county board meeting.
9. County Board rules.
 - a. Duties of second vice chairperson. The committee members did not suggest any specific duties but Supervisor Zurfluh suggested that the county board chair and first and second vice chairs discuss the duties of the positions. Chairman Clendenning advised the topic would be placed on next month's agenda.
 10. Criminal Justice Coordinator Committee update. Moved by Clendenning, seconded by Leichtnam, to move the Criminal Justice Coordinator from River Block to the Sheriff's office. 3 ayes, 2 nays. Wagner and Curry voted no as they see no hurry to make the move yet.
 11. Attendance at meetings. No comments on attendance at upcoming meetings.
 12. Agenda items for the August 7, 2020, meeting:
 - Duties of second vice chairperson
 13. The next committee meeting will be August 7, 2020, at 9 a.m.
 14. Meeting adjourned without objection by the Chairperson at 9:50 a.m.

Minutes taken by Meghan Miller and Peter Kastenholz.

