

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, May 6, 2016
TIME: 9 a.m.
LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Election of vice-chairperson and secretary.
3. Public comments on current agenda items only, either now or at the time the item appears on the agenda. Rules may apply.
4. Review minutes from previous meeting.
5. Review monthly reports and vouchers of departments the Committee oversees.
6. Discuss department head authority under the pay plan.
7. Review correspondence and discuss legislative issues and referrals. Legislators may be present.
8. Water Protection Subcommittee report.
9. Review county board rules, including control of committee agendas.
10. Review any claims and notices of injury against the County, as necessary.
11. Review any dog license fund claims, as necessary.
12. Set date for next meeting and consider any agenda items.
13. Adjourn.