

**AGENDA**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: July 1, 2016**

**TIME: 9:30 a.m.**

**LOCATION: Room 115 Wood County Courthouse**

1. Call Meeting to Order
2. Citizen Comments. Note: Citizens wishing to comment on current agenda items may ask to be recognized at the time the item appears on the agenda. It would be courteous to advise the presiding officer of those intentions at this time. Rules may apply.
3. Consent Agenda
  - a. Review of minutes of previous meeting
  - b. Review and place on file monthly reports and vouchers of departments the committee oversees.
  - c. Minutes and/or report from sub-committees
4. Action and or discussion of any items removed from the consent agenda.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Discuss supervisor training seminar information.
  - b. Discuss information to supervisors on filing claims.
  - c. Cell phone policy.
  - d. Pay plan policy.
  - e. Review Corporation Counsel memorandum entitled "*County Home Rule.*"
8. Review of County Board Rules
  - a. Discuss approving previously suggested rule changes.
  - b. Emergency contact roster. Communication obligations of staff and department heads to supervisors and county board chairman when serious or public issues arise. (Review of material to be presented by Corporate Counsel.)
9. Consideration of agenda items for next meeting.
10. Set date and time of next meeting.
11. Adjourn.