

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, December 7, 2018

TIME: 9:00 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. 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. Review Corporation Counsel memorandum "A County's Obligations to its Residents for Clean Groundwater."
 - b. Discuss creating a rule for filling certain vacated constitutional offices
 - c. Report of Central Sands Water Committee
8. Courthouse security committee report.
9. Review of County Board Rules.
 - a. Committee structure.
 - b. Public property committee.
 - c. Census Review & Redistricting
10. Administrative Coordinator position.
11. Out-of-state travel request for Register of Deeds
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.