

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, July 5, 2019

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.
 - a. Review Corporation Counsel's memorandum entitled "Sexual Harassment – Hostile Work Environment."
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. Report of Citizens Groundwater Group.
8. Discuss having local control of CAFO livestock siting.
9. Courthouse security committee update.
10. Mentoring for new county board supervisors.
11. Review of County Board Rules.
 - a. County Board Committee restructuring commencing 2020
 - b. Resolution on Rule on the role of a Committee Chair.
 - c. Per diems and salary of county board supervisors.
 - d. Meal allowances.
 - e. Consideration of staggered terms.
 - f. Committee Secretary elimination
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.