

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 12, 2020
TIME: 10:00 A.M.
PLACE: Room 115, Wood County Courthouse
TIME ADJOURNED: 11:02 A.M.

MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam, Brad Hamilton, Jake Hahn, and Kenneth Curry

OTHERS PRESENT: See attached list

1. The meeting was called to order at 10:00 a.m. by Chairman Clendenning
2. There were no public comments
3. The committee discussed Department alignment in committee structure and the four options that were presented at the meeting. The committee listened to feedback from department heads that were present. **A motion was made by Hahn and seconded by Leichtnam to exclude the Communications Department from any further organizational restructure discussions. All voted aye, motion carried.**

Discussion ensued and Wood County Board Restructure Option # 1 was refined to rename the proposed 7th committee as the Property and Technology Committee and to remove the communications department from the realignment structure. **A motion was made by Hamilton and seconded by Leichtnam to approve the Wood County Board Restructure Option # 1 with the proposed changes. Curry made an amendment to the motion, seconded by Hamilton, to move the Parks and Forestry Department to the Property and Technology Committee. Voting aye were Curry, Hamilton and Clendenning. Voting nay were Hahn and Leichtnam. Motion carried. Committee members then voted on original motion to approve the Wood County Board Restructure Option # 1 with the proposed changes. Curry, Hamilton, Leichtnam and Clendenning voted aye. Voting nay was Hahn. (Believes the Park and Forestry Department should remain under the Highway Committee and the committee structure should remain as 6 committees) Motion carried.**

4. The next meeting will be scheduled at 9:15 a.m. on 02/18/2020 prior to the monthly County Board meeting.
5. The meeting was adjourned at 11:02 a.m. by Chairman Clendenning

Minutes taken by Shannon Lobner, Wood County Child Support Agency, and are in draft format until approved by the committee at the next meeting.

J+L Meeting 2/12/20 - Attendees

DENNIS POLACH

WCB-14

Lois Heideman

we dispatch

REUBEN VANTASSEZ

MAINT.

Ed Newton

Finance

AMY KAMP

IT

Peter Kastenholz

Corp Counsel @ 10:30 A.M.

Shannon Lobner

Child Support