

MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, July 5, 2024
TIME: 9:00 AM
PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock, Tim Hovendick

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Miner asked the minute approval to reflect a correction to the date of the meeting, which was June 7, 2024. Motion by Voight/Leichtnam to approve the minutes of the June 5, 2024 meeting, as corrected. Motion carried unanimously.
4. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Perlock to approve them as presented. Motion carried unanimously.
5. Corp Counsel Kastenholz presented a resolution for an opioid litigation settlement with Kroger. Motion by Hovendick/Voight to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. The Criminal Justice Coordinator has requested permission for out-of-state travel to attend a conference in California with all expenses paid by grant funding. Motion by Voight/Perlock to grant permission for the out-of-state travel. Motion carried unanimously.
7. The next meeting will be held on Thursday, August 1st at 1:00 PM.
8. Chairman Clendenning declared the meeting adjourned at 9:29 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

