

**AGENDA**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**Tuesday, March 3, 2020**  
**6:00 p.m.**  
**R.O.E. Conference Room**

- Bills
  - Review of monthly reports
- Approval of last month minutes
- Speakers
  - None
- Old Business
  -
- New Business
  - Elections/Possible Action
    - Polling Place Leases mailed 12-30-2019(A few need signed.)
  - Discussion (possible Action) –
    - None
  - Appointments –
    - Tri-Township Fire Protection District – Greg Sheirling – reappointment to a 3-year term expiring in May, 2023.
    - Lima-Tioga Fire Protection District – Roger McElroy – appointment to a 2-year term expiring in April, 2022.
    - Liberty Fire Protection District – Jim Pracht – re-appointment to a 3-year term expiring in May, 2023.
  - Firework Permit –
    - None
  - Liquor License –
    - Request from St. Anthony Church for a One-Day Liquor permit for the St. Anthony Parish Picnic to be held July 18, 2020 at the parish grounds at 2223 St. Anthony Road.
    - one
  - County Code –
    - Discussion & Possible Action – Article XI – Section 1-11-2(d) Reimbursable Transportation Expenses.
  - Resolutions
    - None
- Executive Session

Next Meeting: April 7, 2020

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