

**Judiciary & Circuit Clerk Committee**  
**Tentative Minutes**  
**December 10, 2019**

1. Call Meeting to Order: Vice-Chairwoman Bowers called the meeting to order at 9:00 a.m. Present: Corbitt, Droege and Sulser. Others: Circuit Clerk Kim Stahl. Absent: McKinney and Judge Robert Hanson.
2. Approval of Minutes: November 12, 2019: Motion by Corbitt to approve the minutes as presented, 2<sup>nd</sup> by Sulser. Droege would like to amend the November minutes to show that Bowers made the motion for the approval of the minutes and Droege seconded. Motion by Corbitt to approve the minutes with the correction, 2<sup>nd</sup> by Sulser. Motion carried.
3. Closed Session: None
4. Public Comment: None
5. Judiciary
  - Monthly Bills: Motion by Sulser to approve the bills totaling \$633.07, 2<sup>nd</sup> by Droege. Motion carried.
  - Department Update: None
6. Circuit Clerk
  - Monthly Bills: Motion by Corbitt to approve the bills totaling \$275.49, 2<sup>nd</sup> by Droege. Motion carried.
  - Department Update: Stahl stated there is not much to report on the Budget Performance Report since it is a new year. Bowers asked if her budget would cover the employee increases. Stahl stated yes her budget will, however the salary line does not contain the full amount. The Finance Committee removed some and put it in the salary line under Finance. Auditors will be back in next week and working on end-of-year reports. They are still accepting HOPE donations until December 20<sup>th</sup>.
7. New Business: None
8. Adjournment: With no further business, Vice-Chairwoman Bowers adjourned the meeting. Time: 9:15 a.m.

Respectfully submitted,  
Tiffany O'Brien