1. Call Meeting to Order: Vice-Chairwoman Bowers called the meeting to order at 9:08 a.m. Present: Corbitt, Droege and Sulser. Others: Circuit Clerk Kim Stahl.

2. Approval of Minutes: October 8, 2019: Motion by Sulser to approve the minutes as presented, 2nd by Corbitt. Motion carried.

3. Closed Session: None

4. Public Comment: None

5. Judiciary
   • Monthly Bills: Motion by Droege to approve the bills totaling $5,235.32, 2nd by Droege. Motion carried.
   • Department Update: None

6. Circuit Clerk
   • Monthly Bills: Motion by Corbitt to approve the bills totaling $975.13, 2nd by Droege. Motion carried.
   • Department Update: Droege asked for a breakdown of how a traffic ticket fine is split amongst the various lines. Stahl stated they are wrapping up the year and everything looks good. Auditors will be in next week. She is attending an Illinois Association of County Officials conference this week in Peoria. County Clerk Cook and Treasurer Beck are also attending. It is a good networking session. Sulser asked if she has been through the Leadership Academy with UCCI. Stahl stated she has not but heard it is a good program.

7. New Business: None

8. Adjournment: With no further business, Vice-Chairwoman Bowers adjourned the meeting. Time: 9:16 a.m.