

Judiciary & Circuit Clerk Committee
Tentative Minutes
February 11, 2020

1. Call Meeting to Order: Vice-Chairwoman Bowers called the meeting to order at 9:02 a.m. Present: Droege and Sulser. Others: Circuit Clerk Kim Stahl. Absent: Judge Robert Hanson, McKinney and Corbitt.
2. Approval of Minutes: January 14, 2020: Motion by Sulser to approve the minutes as presented, 2nd by Droege. Motion carried.
3. Closed Session: None
4. Public Comment: None
5. Judiciary
 - Monthly Bills: Motion by Sulser to approve the bills totaling \$4,267.05, 2nd by Droege. Motion carried.
 - Department Update: None
6. Circuit Clerk
 - Monthly Bills: Motion by Droege to approve the bills totaling \$533.46, 2nd by Sulser. Motion carried.
 - Department Update: Stahl stated the J Report is finished and she is waiting for the Auditors to review it. She has a retirement coming up and has asked the Personnel Committee to approve a replacement. Stahl has 12 full-time employees, 4 courtrooms and with the longevity of staff it is tight when someone takes off. Stahl also informed the Committee that the United Way Campaign is kicking off and if anyone would like more information to please get ahold of herself or Jeni Hardin with Focus House.
7. New Business: None
8. Adjournment: With no further business, Vice-Chairwoman Bowers adjourned the meeting. Time: 9:09 a.m.

Respectfully submitted,
Tiffany O'Brien