

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
October 20, 2008

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, October 20, 2008 at 8:00 a.m. Mr. Tim Fogt presided and those in attendance were Mr. Jim Chrisman, Council Member; Mr. Steve Jennings, Council Member; Mr. Dwight Hedrick, Council Member, Mr. Dale Lynch, Council Member; Mr. Ben Roby, Council Chairperson, Mr. Joseph Denen, City Manager, Mr. Tom Riley, Director of Finance; and Mrs. Connie Watson, Personnel Director.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House. City Finance Director, Tom Riley, advised the Committee that a supplemental appropriation would need to be completed.
- 2.) The Committee reviewed the investments of the City of Washington Court House.
- 3.) The Committee discussed the expansion of the TIF zone for the Blue Pantheon Development.
- 4.) The Committee benefited from a general report of personnel issues presented by Connie Watson, personnel director. The Committee recommended the proposed changes to sections 3.01, 4.03, and 4.04 of the personnel policy manual and amendments to Pay Ordinance 12-2007.
- 5.) The Committee recommended the proposed pay increase for paid call and auxiliary firefighters.

Respectfully Submitted,
Tim Fogt, Chairperson Finance & Personnel
Kelley Rossiter, Recording Secretary