

**CITY OF WASHINGTON COURT HOUSE**  
**Finance & Personnel Committee Minutes**  
**November 17, 2008**

The Finance & Personnel Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, November 17, 2008 at 8:00 a.m. Mr. Tim Fogt presided and those in attendance were Mr. Jim Chrisman, 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; Mrs. Connie Watson, Personnel Director and Mr. Mark Pitstick, City Attorney.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House.
- 2.) The Committee reviewed the investments of the City of Washington Court House.
- 3.) The Committee recommended that legislation be brought to Council for the final supplemental appropriation for the 2008 year.
- 4.) The Committee benefited from a general report of personnel issues presented by Connie Watson, personnel director. The Committee was advised that discussions continued regarding proposed health insurance plan.
- 5.) The Committee discussed in length, Section I, of the proposed Pay Grade Legislation. The discussion yielded no decision.
- 6.) The Committee recommended Mr. Don Scaggs to fulfill the term for Mr. Dan McDaniels on the Board of Zoning Appeals Committee.
- 7.) The Committee recommended Mr. Keith Eckles for reappointment to the Historic District Review Board and City Planning Commission.
- 8.) The Committee recommended Mr. Don Turner for reappointment to the Historic District Review Board and City Planning Commission.
- 9.) The Committee recommended Mr. Tom Riley for reappointment to the Travel and Tourism Board.
- 10.) The Committee noted the Tree Committee and Carnegie Library Board vacancies.

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