CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
October 19, 2009

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, October 19 2009 at 8:00 a.m. Mr. Dwight Hedrick, presided and those in attendance were , Mr. Steve Jennings, Council Member, Mr. Dale Lynch, Council Member, Mr. Jim Chrisman, Council Member, Mr. Ben Roby Council Chairperson; Mr. Joseph Denen, City Manager, Mrs. Connie Watson, Personnel Director, Mr. Tom Riley, Finance Director and Mr. Mark Pitstick, City Attorney.

1.) The Committee reviewed the Statement of Cash of the City of Washington Court House ending September 30, 2009. The Committee recommended that a note Ordinance be brought to Council regarding additional funding for the Waste Water Plant and Sewer fund, due to the improvement demands initiated by Ohio EPA.

2.) The Committee reviewed the investments of the City of Washington Court House.

3.) The Committee recommended that legislation be brought to Council approving the supplemental appropriations for the fourth quarter of the of the 2009 year.

4.) The Committee benefited from a review of personnel issues. The Committee noted that a board replacement was needed for the Carnegie Public Library Board, Historic District Review Board and the City Planning Board.

Respectfully Submitted,
Mr. Dwight Hedrick, Vice-Chairperson Finance & Personnel
Kelley Rossiter, Recording Secretary