

**CITY OF WASHINGTON COURT HOUSE**  
**Finance & Personnel Committee Minutes**  
**November 16, 2009**

The Finance & Personnel Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, November 16, 2009 at 8:00 a.m. Mr. Tim Fogt presided and those in attendance were, Mr. Dwight Hedrick, Council Member, 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, Mr. Mark Pitstick, City Attorney, Mr. Gordon Davis, citizen, and Mr. Chuck Winkle, citizen.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House ending October 30, 2009. The Committee noted that a Budget Work Session had been scheduled for Thursday at 6pm.
- 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 Dog Warden Services Contract for the 2010 year.
- 4.) The Committee benefited from a review of personnel issues. The Committee noted that discussions would continue regarding the employee Health Insurance Plan for the 2010 year.
- 5.) The Committee noted the vacancy on the Carnegie Public Library Board.
- 6.) The Committee recommended Mr. Tim Fogt to fulfill the unexpired term of Gordon Davis, said term of Mr. Fogt to Commence January 1, 2010 for the Historic District Review Board and the City Planning Board. The Committee noted that one vacant position was still needed for the Historic District Review Board.

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