

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
February 18, 2009

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Wednesday, February 18, 2009 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; Mr. Steve Jennings, Council Member; Mr. Joseph Denen, City Manager; 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 benefited from a review of personnel issues. The Committee reviewed eye and dental Insurance Plan. The Committee recommended that the Administration proceed with the option to the City employees. The Committee noted that the cost of the plans was completely funded by the employees.
- 4.) The Committee noted the upcoming vacancy for the Historic District Review Board and City Planning boards.

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