

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
April 20, 2009

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, April 20, 2009 at 8:00 a.m. Mr. Tim Fogt presided and those in attendance were Mr. Steve Jennings, Council Member; Mr. Dwight Hedrick, Council Member, Mr. Ben Roby Council Chairperson; Mr. Joseph Denen, City Manager; Mrs. Connie Watson, Personnel Director and 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 March 31, 2009.
- 2.) The Committee reviewed the investments of the City of Washington Court House. Mr. Riley advised that he and Mrs. Teena Keaton, Deputy Finance Director, had attended the annual investment seminar on April 16th.
- 3.) The Committee recommended that the Administration proceed with the City-County Dog Warden Contract for the 2009 year.
- 4.) The Committee recommended the bid of In-Range Systems for the firing and target range for the new Fire and Police facility.
- 5.) The Committee benefited from a review of personnel issues. Mrs. Watson advised that she had attended a Bureau of Workers Compensation Seminar.

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