

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
August 17, 2009

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, August 17, 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 July 31, 2009.
- 2.) The Committee reviewed the investments of the City of Washington Court House.
- 3.) The Committee recommended that legislation be brought to Council entering into a lease agreement with Spherion Atlantic Resources.
- 4.) The Administration advised the Committee, that due to increased costs incurred for engineer services regarding the Waste Water Treatment Plant, funding was needed to replace the capital expenses. The Committee noted no objections.
- 5.) The Committee recommended the Administration enter into the jail contract with Fayette County.
- 6.) The Committee benefited from a review of personnel issues. Mrs. Watson advised the Committee that the testing for the Fire Chief position would begin in 2010.

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