

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
September 21, 2009

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, September 21 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 and Mr. Mark Pitstick, City Attorney.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House ending August 31, 2009.
- 2.) The Committee reviewed the investments of the City of Washington Court House.
- 3.) The Committee recommended John Roszmann and the reappointment of Mr. Allen Griffiths to the Civil Service Board.
- 4.) The Committee recommended the reappointments of Judy Clay, Marilyn Mallow and Virginia Bath to the Carnegie Public Library Board.
- 5.) The Committee recommended the reappointment of Tom Riley to the Fayette County Travel and Tourism Board.
- 6.) The Committee benefited from a review of personnel issues. Mrs. Watson advised the Committee that the City Manager's contract would expire at the end of September.
- 7.) The Committee noted that discussions continued with Fayette County Commissioners regarding the jail contract.

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