

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
February 16, 2010

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, February 16, 2010 at 8:00 a.m. Mr. Ben Roby presided and those in attendance were: Mr. Dale Lynch, Council Chair, Mr. Steve Jennings, Council Member, Mr. Chuck Winkle, Council Member, Mr. Gordon Davis, Council Member, Mr. Joseph Denen, City Manager, Mrs. Connie Watson, Personnel Director, Mr. Tom Riley, Finance Director, Mr. Mark Pitstick, City Attorney.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House ending January 31, 2010.
- 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 first supplemental appropriation for the 2010 year.
- 4.) The Committee reviewed in length the information provided by All American Fire Equipment Inc. regarding the cost and savings of the demonstrator fire truck and the associated equipment and apparatus.
- 5.) The Committee benefited from a review of personnel issues presented by Connie Watson.

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