

**CITY OF WASHINGTON COURT HOUSE**  
**Finance & Personnel Committee Minutes**  
**March 15, 2010**

The Finance & Personnel Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, March 15, 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, 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 as of March 1, 2010.
- 2.) The Committee reviewed the investments of the City of Washington Court House.
- 3.) The Committee recommended that legislation be brought to Council allowing the City Manager to apply for Community Housing Improvement Program Funding.
- 4.) The Committee benefited from a review of personnel issues presented by Joe Denen. Mr. Denen advised that the civil service testing for the fire chief position would be given.
- 5.) The Committee recommended that the City Manager proceed with discussions with the Ohio EPA regarding recent issues.

Respectfully Submitted,  
Mr. Ben Roby, Chairperson Finance & Personnel  
Kelley Rossiter, Recording Secretary