

**CITY OF WASHINGTON
COURT HOUSE
Finance and Personnel Meeting
February 23, 2022**

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Monday, February 23, 2022 at 4:00 pm. Mr. Jim Blair, presided and those in attendance were: Mr. Jim Chrisman, Council Member, Ted Hawk, Council Member, Mr. Steve Shiltz, Council Member, Mr. Ms. Kendra Hernandez, Council Member, Mr. Dale Lynch, Council Chairperson, Mr. Joseph Denen, City Manager, Mr. Mark Pitstick, City Attorney and Ms. Megan Dhume, Assistant Finance Director.

1. The Committee benefited from a review of the statement of cash for the month ending in January.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Administration advised the Committee of an Attorney General Training Grant for Police.
4. The Committee benefited from a review of current Gov Deals Auction and noted that over \$100,000 had been received.
5. The Committee noted that interviews had been completed for the replacement of the position of Director of Finance.
6. The Committee benefited from a report of personnel matters given by Mr. Denen. The Committee noted the open position within the Cemetery.
7. The Administration advised the Committee of upcoming retirements in the 2022 year.
8. The Committee was provided a job description for the position of Income Tax Administrator for review. The Committee recommended proceeding with the position placement.
9. The Committee recommended that legislation be brought to Council appointing Beth Gerber to fulfill an unexpired term on the Carnegie Public Library Board.
10. The Committee noted of an open position on the Tree Committee Board.

Respectfully Submitted,
Mr. Jim Blair, Chairperson, Finance & Personnel
Mrs. Kelley Ford, Recording Secretary