

**CITY OF WASHINGTON
COURT HOUSE
Finance and Personnel Meeting
February 24, 2021**

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, February 24, 2021 at 10:00 am. Mr. Dale Lynch, presided and those in attendance were: Mr. Steve Shiltz, Council Member, Mr. Jim Blair, Council Member, Mr. Ted Hawk, Council Member, Ms. Kendra Hernandez, Council Member, Mr. Caleb Johnson, Council Member, Mr. Jim Chrisman, Council Chairperson, Mr. Tom Riley, Finance Director, and Mr. Joseph Denen, City Manager.

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 Committee noted the bids for the SR 753 and Robinson Road farm property. The Committee recommended legislation be brought to Council to enter into agreement with Beekman Farms for \$171.00 per acre for 25.916 acres.
4. The Committee noted the bids for the farm property located at 1675 Old Chillicothe Road. The Committee recommended legislation be brought to Council to enter into agreement with Anthony Pursell for \$171.55 per acre for 49.27 acres.
5. The Committee benefited from a review of personnel issues.
6. The Committee noted employment transitions within the Service Department.
7. The Committee noted the progress of both Patrolman Trevor Phillips and Dispatcher Robert Stitt at the Police Department.
8. The Committee expressed appreciation of the tour given of the Fayette County Jail.
9. The Committee discussed the request from the Little League Baseball Organization regarding improvements to the baseball field complex. The Committee noted a local business donating to the project over a five-year period. The Committee recommended the Administration proceed with financial support of \$150,000.00 through the Community Improvement Corporation, in cooperation with Fayette County Commissioners. The city being repaid the \$150,000.00 over the five-year period. In discussion, the committee concluded that Mr. Blair would review the expenditure of

funds in question by Little League. The Committee recommended that discussions continue.

Respectfully Submitted,
Mr. Dale Lynch, Chairperson, Finance & Personnel
Mrs. Kelley Ford, Recording Secretary