

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

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, March 23, 2022 at 6:00 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. Caleb Johnson, Council Member, Mr. Dale Lynch, Council Chairperson, Mr. Joseph Denen, City Manager, Mr. Mark Pitstick, City Attorney.

1. The Committee benefited from a review of the statement of cash for the month ending in February.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Administration advised the Committee that a Union Township Trustee had asked permission to replace equipment at the skatepark. The Committee recommended that Union Township be given permission.
4. The Committee benefited from a review of the status of Covid Relief Funds.
5. The Committee noted that Ms. Christina Collins had been hired for the position of Director of Finance and would begin on April 18, 2022.
6. The Committee discussed the pay of the Finance Director in relation to the City Manager.
7. The Committee benefited from a report of personnel matters given by Mr. Denen. The Administration noted that Police negotiations had been completed and recommended legislation be brought to Council.
8. The Committee noted the need to update the Pay Ordinance to reflect the position of Income Tax Administrator.
9. The Committee benefited from a review of the Human Resource Department.

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