

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

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, March 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 February.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Committee noted the bid for the Dunlop Farm property. The Committee recommended legislation be brought to Council to enter into agreement with Mr. Richard Wolfe for \$187.50 per acre for 156.376 acres.
4. The Committee benefited from a review of personnel issues.
5. The Committee inquired about the Finance Department day to day functions in the absence of the Finance Director. The Administration advised the Committee that the Assistant Finance Directors could operate the daily functions for a couple of months if needed. The Administration continued and noted the opportunity and benefits for expediting finance and utility billing with updated computer software. In conclusion, the Administration advised the Committee that it would be a lengthy transition from the old to the new system. The Committee recommended to proceed with the purchase of the updated computer software.
6. The Committee noted the benefits of a third-party vendor for utility billing printing and mailing. The Committee recommended proceeding with the process to change the system.
7. The Administration discussed the proposed skilled gaming legislation. Mr. Johnson advised the Committee of proposal to update the license code for skilled games. The Committee recommended that a draft ordinance be prepared for Committee review.
8. The Administration distributed local Census information for review.

9. The Committee recommended that a separate Committee consisting of Mr. Shiltz, Ms. Hernandez and Mr. Lynch discuss the human resource options and advise the Committee at the April 28th Finance and Personnel Committee meeting.

Respectfully Submitted,

Mr. Dale Lynch, Chairperson, Finance & Personnel

Mrs. Kelley Ford, Recording Secretary