

**CITY OF WASHINGTON
COURT HOUSE
Finance and Personnel Meeting
April 27, 2022**

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, April 27, 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, Ms. Kendra Hernandez, 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 March.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Committee benefited from a review of the status of Cares Act Grant funds.
4. The Committee discussed the pay of the Finance Director in relation to the City Manager. The discussion included a vote on the direction of the Committee. The Committee recommended by a 4 to 3 vote that the City Manager contract be amended to reflect a base salary equal to that of the Finance Director. The Committee noted that the increase does not omit the annual percentage increase or longevity pay that the City Manager receives.
5. The Committee benefited from a report of personnel matters given by Mr. Denen. The Administration noted that Fire negotiations had been completed and recommended legislation be brought to Council.
6. The Committee noted that the AFSCME Union would begin negotiations at the end of May.
7. The Administration advised the Committee that the Police Department was accepting applications for the two open patrol positions.
8. The Committee noted that Roxanne Noble has been promotion to Tax Administrator position.
9. The Administration advised the Committee that Ohio Department of Natural Resources would stock the ponds (trout) for the 2022 year and would bring an agreement to the Service Department to review further.

10. The Administration advised the Committee that the Bureau of Workers Compensation had increased the bill for the city by close to \$45,000.00 in base premium. The Administration noted that BWC had advised the increase was based on payroll. The Administration advised the Committee research would be done regarding the increase.
11. The Committee benefited from a review of the Human Resource Department.

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