

**CITY OF WASHINGTON  
COURT HOUSE  
Finance and Personnel Meeting  
May 26, 2021**

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, May 26, 2021 at 6:00pm. 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. Jim Chrisman, 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 April.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Committee recommended that legislation be brought to Council for a Supplemental Agreement for payment of Services of the Public Defender.
4. The Committee benefited from a review of personnel issues.
5. The Committee benefited from a review regarding the human resource services. The Committee recommended that the Administration enter into an agreement with Strategic HR Incorporated.
6. The Administration reviewed the cost summary for the Central Ohio Health Care Consortium for 2021.
7. The Administration presented the Committee with charts of the fund balances for the City of Washington Court House.
8. The Committee recommended that legislation be brought to Council approving Mr. Denny Beis for the Board of Building Appeals and the Board of Zoning Appeals.
9. The Committee recommended that legislation be brought to Council approving Mr. David Fish for the Board of Zoning Appeals.

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