

**CITY OF WASHINGTON
COURT HOUSE
Finance and Personnel Meeting
June 23, 2021, 2021**

The Finance and Personnel Committee met in the City Council Chambers of 105 North Main Street on Wednesday, June 23, 2021 at 6:00pm. Mr. Dale Lynch, presided and those in attendance were: Mr. Steve Shiltz, Council Member, Mr. Jim Blair, Council Member, Ms. Kendra Hernandez, Council Member, Mr. Caleb Johnson, 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 May.
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 Appropriation. (see attached)
4. The Committee benefited from a review of personnel issues.
5. The Committee benefited from a review regarding human resource services.
6. The Administration reviewed the cost summary for the Central Ohio Health Care Consortium for 2021.
7. The Committee recommended that legislation be brought to Council approving Mr. Keith Eckles for the Board of Building Appeals.
8. The Committee recommended that legislation be brought to Council approving Mr. Scot Dallmayer for the Board of Building Appeals and the City Planning Commission.
9. The Committee recommended that legislation be brought to Council approving Mrs. Nancy Hammond, Vicki Lynch, Mary "Polly" Dean for the Carnegie Public Library Board.
10. The Committee recommended that legislation be brought to Council approving Mr. Bill Beatty for the Fayette County Fair Housing Board.

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