

CITY OF WASHINGTON COURT HOUSE
Finance & Personnel Committee Minutes
December 20, 2010

The Finance & Personnel Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, December 20, 2010 at 8:00 a.m. Mr. Ben Roby presided and those in attendance were: Mr. Steve Jennings, Council Member, Mr. Chuck Winkle, Council Member, Mr. Jim Chrisman, Council Member, Mr. Tom Riley, Director of Finance, Mr. Joseph Denen, City Manager, Ms. Connie Watson, Personnel Director, and Mr. Mark Pitstick, City Attorney.

1. The Committee reviewed the Statement of Cash of the City of Washington Court House as of November 30, 2010.
2. The Committee reviewed the investments of the City of Washington Court House.
3. The Committee reviewed the board appointments, and recommended legislation be brought to Council reappointing Ms. Ladonna Jackson to the Community Fair Housing board, the appointment of Mrs. Mary King to the Fayette Metropolitan Housing Authority board, the appointment of Mr. Scott Dallmayer to the Historic District Review Board, the reappointments of Mr. George Shoemaker and Mrs. Brenda Caudill to the Tree Committee and the reappointment of Mr. Tom Riley to the Travel and Tourism Board.
4. The Committee noted that a special meeting would be held on January 3rd at 2 p.m. to review electric aggregation program.
5. Mrs. Watson advised that the scores of the test for Fire Chief should be received by the end of the week and that the assessment center would be held on January 8th 2011. Mrs. Watson noted that all that applied had taken the test.

Respectfully Submitted,
Mr. Ben Roby, Chairperson Finance & Personnel
Ms. Kelley Rossiter, Recording Secretary