

**CITY OF WASHINGTON  
COURT HOUSE  
Finance and Personnel Meeting  
February 19, 2019**

The Finance and Personnel Committee met in the Lower Level Conference Room of 105 North Main Street on Tuesday, February 19, 2019 at 5:00 PM. Mr. Steve Jennings presided, and those in attendance were, Mr. Dale Lynch, Council Member, Mr. Caleb Johnson, Council Member, Mr. Steve Shiltz, Council Member, Mr. Jim Chrisman, Council Chairperson, Mr. Tom Riley, City 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 January.
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 Personnel items by Mr. Denen. Mr. Denen noted that Floyd "Pete" Harparree had been hired for the position of Street Superintendent.
4. The Committee noted ~~an~~ open position~~s~~ at the Water Plant and Street Department will be posted.
5. The Administration advised that the verbal agreement had been reached with the three Police Unions of the City and signature of tentative agreement to follow next week.
6. The Committee agreed that non-union employees with more than 1,000 hours of sick leave may sell back not more than 180 hours of sick leave. The employee must maintain a balance of at least 1,000 hours of sick leave. Said opportunity should occur once annually in May. A similar option having been verbally agreed in the Police negotiations.

Respectfully Submitted,  
Mr. Steve Jennings, Chairperson, Finance & Personnel  
Mrs. Kelley Ford, Recording Secretary