

**CITY OF WASHINGTON
COURT HOUSE
Finance and Personnel Meeting
March 16, 2020**

The Finance and Personnel Committee met in the Lower Level Conference Room of 105 North Main Street on Monday, March 16, 2020 at 5:00 PM. Mr. Dale Lynch, and those in attendance were, Mr. Steve Shiltz, Council Member, Mr. Jim Chrisman, Council Chairperson, Mr. Jim Blair, Council Member, Ms. Kendra Hernandez, Council Member, Mr. Tom Riley, Finance Director, Ms. Megan Dhume, Assistant Finance Director, Ms. Malerie Messner, Assistant 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 February. The Administration requested that due to the Covid 19 pandemic that water service disconnection dates be delayed until May 1st. The Committee recommended proceeding.
2. The Committee benefited from a review of the investments of the City of Washington Court House.
3. The Committee discussed the Covid 19 pandemic in relationship to city operations. The Administration advised the committee that the City and Fayette County were working in cooperation with Ms. Leigh Cannon of the Fayette County Health Department. The Administration noted that all the City Departments were making necessary adjustments. The City Manager reviewed said adjustments in detail.
4. The Administration advised the Committee of an open position in the Water Department, but noted that steps to fill the position would be delayed until further notice.
5. The Committee noted the National League of Cities Service Line Warranty Program. The Committee recommended that the Administration not proceed with the agreement at this time.
6. The Administration advised the Committee that Biometric Screening had been offered to employees.
7. The Administration advised the Committee regarding the Electric Aggregation communication being distributed to the citizens. The Administration noted that Energy Harbor was the current supplier for electric aggregation at a price of 4.81 kwh. The Administration noted that a letter is mailed to citizens when a price change occurs to offer citizens the opportunity to decide if they want to opt out or remain an aggregation customer.

Respectfully Submitted,

Mr. Dale Lynch, Chairperson, Finance & Personnel

Mrs. Kelley Ford, Recording Secretary