

Special Finance Meeting  
Logan County Courthouse  
December 23, 2013

Present: Chuck Ruben-Chairman; Jan Schumacher; Bob Farmer; Andy Anderson; Andy Meister

Absent: Rick Aylesworth

Guests:

Mr. Ruben called the meeting to order at 5:00 pm.

Old Business:

- 1) None

New Business:

1. Decision on vacation and comp time: A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve Pam Meagher's 19 hours of comp pay prior to December 31<sup>st</sup> and to carry over 7 days of vacation time with no time limit on when it must be used. Motion passed.
2. Board meeting per diem: A motion was made by Mrs. Schumacher, seconded by Mr. Anderson, to approve Abbey Freese's payment of 45 dollars for her attendance at December Adjourned meeting. Motion passed.

A motion was made by Mr. Farmer, seconded by Mr. Meister, to adjourn the meeting. Motion passed. Meeting ended at 5:17 pm.