

Finance Meeting
Logan County Safety Complex, Blue Room
January 14, 2014

Present: Chuck Ruben-Chairman; Rick Aylesworth; Andy Meister; Andy Anderson

Absent: Bob Farmer; Jan Schumacher

Guests: Sally Gosda; Vicki Dugan; Mary Kelley; Derek Hurley; Jonathan Wright

Mr. Ruben called the meeting to order at 5:30 pm.

A motion was made by Mr. Aylesworth, seconded by Mr. Meister, to approve the minutes of the December 10, 2013 meeting as printed. Motion passed.

Old Business:

- 1) None

New Business:

1. Board of Health Amended Budget: **A motion was made by Mr. Aylesworth, seconded by Mr. Meister, to approve the Board of Health Amended Budget. Motion passed.**
2. GASB 45 Engagement Letter: Mr. Ruben will follow up to find out when this will be completed.
3. Chamber Consultant Funding: **A motion was made by Mr. Anderson, seconded by Mr. Meister, to approve \$1,000 to be given to help Tourism/Main Street with a facilitation to study unifying the departments. Motion passed.**

A motion was made by Mr. Anderson, seconded by Mr. Aylesworth, to approve the bills. Motion passed.

A motion was made by Mr. Anderson, seconded by Mr. Aylesworth, to adjourn the meeting. Motion passed. Meeting ended at 6:05 pm.