

**STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS**

ORDINANCE NO. 35-2022

**AN ORDINANCE ESTABLISHING THE CLARK COUNTY
OPIOID SETTLEMENT UNRESTRICTED FUND**

WHEREAS, the Board of Commissioners of Clark County, Indiana (the “Board”), is the executive body of Clark County Government pursuant to the provisions of Ind. Code § 36-2-2-2; and,

WHEREAS, the Board is also the legislative body of Clark County Government pursuant to the provisions of Ind. Code § 36-1-2-9; and

WHEREAS, Clark County Government has received unrestricted settlement funds as a party in the national opioid class action lawsuit; and

WHEREAS, as an Indiana State Board of Accounts requirement, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable unrestricted settlement receipts and expenses must be established; and

WHEREAS, the Board now desires to establish the “Clark County Opioid Settlement Unrestricted Fund” for the above-stated purpose.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CLARK COUNTY COMMISSIONERS, AS FOLLOWS:

- 1. Establishment:** The Clark County Opioid Settlement Unrestricted Fund (the “Fund”), which is assigned **Fund Number 1238**, is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. Deposits into the Fund:** Only monies from the said unrestricted settlement shall be deposited into the Fund.
- 3. Purposes of Permitted Expenditures from the Fund:** Money in the Fund shall be used only to pay those expenses allowed under the said unrestricted settlement.
- 4. Term of Fund:** The term of existence of the Fund shall be perpetual until the Fund is fully expended or terminated by subsequent ordinance adopted by the Board.
- 5. Auditor’s Duty to Manage the Fund:** The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the Fund as well as any reporting requirements pursuant

to Indiana law.

6. Effective Date: This Ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of the Board.

So Ordained this 22 day of December, 2022.

Members voting "NO":

Members voting "YES":

Bryan Glover, Commissioner



Bryan Glover, Commissioner

Connie Sellers, Commissioner


Connie Sellers, Commissioner

Jack Coffman, Commissioner



Jack Coffman, Commissioner

Attested by:



Danny Yost, Clark County Auditor