

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. 14-2012

AN ORDINANCE ESTABLISHING THE CLARK COUNTY E911 SYSTEM EMPLOYEE BENEFIT FUND AS A NON-REVERTING FUND FOR THE DEPOSIT OF CERTAIN FUNDS AND AUTHORIZING THE EXPENDITURE OF SUCH FUNDS.

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IC 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County Government pursuant to the provisions of IC 36-1-2-9 and as such is authorized to enact ordinances for the creation of local funds; and,

WHEREAS, the Board is empowered to establish non-reverting local funds for various government purpose from time to time; and,

WHEREAS, a need exists to establish a local non-reverting fund for the purpose of receipting, holding, and managing donations and other funding provided to Clark County for the benefit of its E911 system employees, and this Board now adopts this Ordinance for such purpose.

NOW, THEREFORE, BE IT ORDAINED by this Board of Clark County Commissioners as follows:

1. Establishment of the E911 System Employee Benefit Fund (Non-Reverting) Fund. The *E911 System Employee Benefit Fund* (the "Fund") is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.

2. Deposits into the Fund. All funds received from donations to the Clark County E911 department shall be deposited into the Fund. All monies remaining in this Fund at the end

of each budget year shall not revert to the General Fund or any other fund, but rather continue to be held in this Fund from year-to-year.

3. Purposes of Permitted Expenditures from the Fund. Money in the Fund shall be used only to pay claims related to providing E911 system employee training, recognition, or awards upon recommendation by the E911 system director and following review and approval by this Board without the necessity of appropriation by the County Council. No County warrants are authorized to be issued for expenditures from the Fund for payment of any monies except upon approval of a claim by this Board and in accordance with the terms of this Ordinance.

4. Effect of the Fund on Budget. The amount of deposits in the Fund, the balance of the Fund, and expenditures from the Fund shall not be considered in establishing the budget of the County E911 department or this Board, or in setting property tax levies that will be used in any part to fund such budgets.

5. Term of Fund. The term of existence of the Fund shall be perpetual until terminated by subsequent ordinance adopted by this Board.

6. 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.


7. Effective Date of Ordinance. 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 this Board.

So Ordained this 12 day of April, 2012.

Members voting "NO":

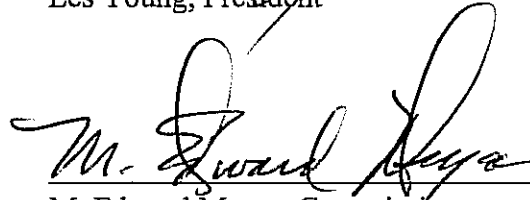
Members voting "YES":

Les Young, President



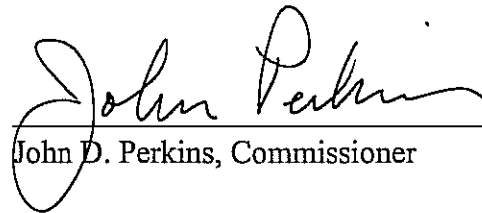
Les Young, President

M. Edward Meyer, Commissioner



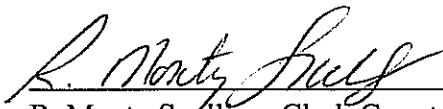
M. Edward Meyer, Commissioner

John D. Perkins, Commissioner



John D. Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor