

RESOLUTION NO. 20-03-25-003

Kosciusko COUNTY, INDIANA
BOARD OF COMMISSIONERS

**A RESOLUTION WAIVING CERTAIN PROCEDURES AND FORMALITIES
DURING DISASTER EMERGENCY PURSUANT TO I.C. 10-14-3-17**

WHEREAS, on March 6, 2020 the Governor of Indiana declared a public health emergency for Coronavirus Disease 2019 Outbreak ("COVID-19") pursuant to I.C. 10-14-3-12; and

WHEREAS, I.C. 10-14-3-17 gives the Kosciusko County (County) the authority to waive procedure and formalities otherwise required by law as a result of the disaster emergency declaration; and

WHEREAS, the Board of Commissioners (Board) is the executive of the County; and

WHEREAS, I.C. 10-14-3-17(j)(5) states, in part, a political subdivision may:

In the event of a national emergency or disaster emergency as provided in section 12 (I.C. 10-14-3-12) of this chapter, waive procedures and formalities otherwise required by law pertaining to, among other things "the appropriation and expenditure of public funds."

WHEREAS, I.C. 36-2-6-4 provides that the Board may allow a claim only at a meeting of the Board; and

WHEREAS, the Board desires to avoid the disruption of county government and essential county services that COVID-19 may create; and

WHEREAS, the Board recognizes concern for public health due to COVID-19 may prevent the Board from meeting to conduct its business and affairs including the approval of claims required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Kosciusko County, Indiana, that the procedures to approve claims set forth in I.C. 36-2-6-4 shall be waived in the event the Board President determines that the Board is unable to hold a meeting due public health concerns arising out of COVID-19 at which time the Board President is authorized and directed to approve any valid claim and the county fiscal officer is hereby authorized to pay any valid claims approved by the Board President and that would otherwise have been presented at the meeting.

IT IS FURTHER RESOLVED, that this Resolution is null and void upon the expiration of the declared public health emergency or any subsequent declared national emergency related to COVID-19.

SO RESOLVED on this 25th day of March, 2020.

2020030939 RESO \$0.00
03/25/2020 01:43:12P 2 PGS
Joetta Mitchell
Kosciusko County Recorder IN
Recorded as Presented

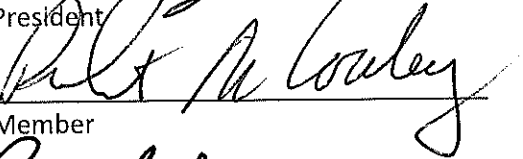


DATE & TIME

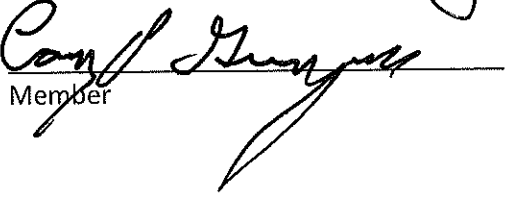
PASSED AND ADOPTED by the Board of Commissioners of Kosciusko County, Indiana
on this 25th day of March, 2020.



President

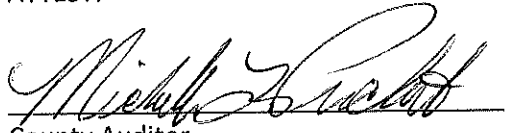


Member



Member

ATTEST:



County Auditor

I affirm, under the penalties for perjury,
that I have taken reasonable care to redact
each Social Security number in this
document, unless required by law.