

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

ORDINANCE NO. 12 -2019

**AN ORDINANCE ESTABLISHING THE CLARK COUNTY HEALTH
DEPARTMENT BUILDING 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, the Clark County, Indiana, by and through its Board of Commissioners, has purchased an existing building for the purpose of relocating the offices and programs of the Clark County Health Department, and the said building is in need of certain renovations and repairs; and

WHEREAS, the Clark County Health Department has received certain grant funds from the Health Foundation of Greater Indianapolis through the HIV Care Formula/Ryan White Part B Grant to be used for the renovation and repairs of the said building. As a requirement of the said grant program, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable grant program receipts and expenses must be established; and

WHEREAS, the Board now desires to establish the “Clark County Health Department Building Fund” for the above-stated purpose.

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

- 1. Establishment:** The Clark County Health Department Building Fund (the “Fund”), which is assigned **Fund Number 2800**, is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. Deposits into the Fund:** Monies from the said Grant, any matching grant funds, if applicable, and other monies such as rent or lease payments paid by the Clark County Health Department to the Clark County Board of Commissioners for the use of the said building, 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 Grant and for the renovation,

repairs, utilities, insurance, and any other operational expenses for the said building.

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 this 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 this Board.

So Ordained this 7th day of March, 2019.

Members voting "NO":

Members voting "YES":

Jack Coffman, Commissioner



Jack Coffman, Commissioner

Bryan Glover, Commissioner



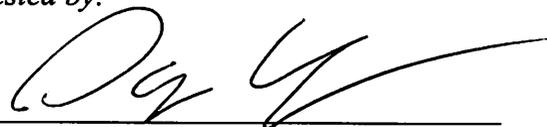
Bryan Glover, Commissioner

Connie Sellers, Commissioner



Connie Sellers, Commissioner

Attested by:



Danny Yost, Clark County Auditor