RESOLUTION NO. 2020-6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA 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 Floyd County the authority to waive procedures and formalities otherwise required by law as a result of the disaster emergency declaration; 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." and

WHEREAS, I.C. 36-2-6-4 states, in part, may allow a claim only at a meeting of legislative body or board; and

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

WHEREAS, the Floyd County Board of Commissioners recognizes concern for public health due to COVID-19 may prevent the Commissioners 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 for Floyd County, Indiana, that the procedures to approve claims set forth in I.C. 36-5-4-4 shall be waived in the event the Floyd County Commissioners determines that the Floyd County Commissioners or other county units are unable to hold a meeting due to public health concerns arising out of COVID-19 at which time the Floyd County Auditor is hereby authorized to pay any valid claims that would otherwise have been presented at the meeting. In the event that the county unit pays their own claims, the county unit may pay the claims by signing the claims docket and their respective checks.

IT IS FURTHER RESOLVED by the Board of Commissioners for Floyd County, Indiana, 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 AND APPROVED T	THIS 7 DAY OF MARCH, 2020.
	BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA
	Shawn Carruthers, President
	Jøhn Schellenberger, Member Tim Kamer, Member
ATTEST: Jacqueline Weyning, County Auditor	1 mi Kamer, Weineel