

**RESOLUTION OF THE FLOYD COUNTY BOARD OF
COMMISSIONERS REGARDING TERMINATION OF THE
INTER-LOCAL AGREEMENT BY AND BETWEEN THE FLOYD
COUNTY YOUTH SERVICES BUREAU AND FLOYD COUNTY,
INDIANA**

WHEREAS, Floyd County Board of Commissioners has determined that there exists a need for the termination of the inter-local agreement by and between the Floyd County Youth Services Bureau and Floyd County, Indiana.

WHEREAS it is the intent of the Floyd County Board of Commissioners to sell the Pine View Government Building.

WHEREAS it is unknown as to the whether the Floyd County Youth Services Bureau Board of Directors approved and executed the Inter-local agreement or a lease agreement, however, the Commissioners are following the provisions of the Inter-local agreement as the Commissioners had passed the agreement.

WHEREAS it is the Commissioners' understanding that the Floyd County Youth Services Bureau will reimburse Floyd County damage caused by a resident of the Youth Shelter pursuant to the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA:

1. That the intent to terminate the inter-local agreement by and between the Floyd County Youth Services Bureau and Floyd County, Indiana, is effective June 1, 2025.
2. That Floyd County will give ninety days written notification via certified mail to the respective Presidents of the Floyd County Council and the Floyd County Youth Services Bureau Board of Directors with copies to the Executive Director of the Bureau and the Judge of the Floyd Circuit Court regarding the intent to terminate the lease agreement for the Pine View facility.
3. The County and Bureau shall conduct a joint County Council-County Commissioners public hearing on the matter within thirty (30) days of receipt of written notification of intent to terminate the lease agreement pursuant to the Inter-Local Agreement. *Q.S. P.M.*
4. The Hearing is hereby scheduled for 6/24/25 in the Pineview Government Center Assembly Room, 2524 Corydon Pike, Suite 104, New Albany, IN 47150, unless the Floyd County Youth Services Bureau waives the hearing.
5. The Bureau shall have possession of the leased premises for 180 days from the date of the final decision by the Commissioners and County Council joint meeting for the purpose of obtaining an alternate facility unless otherwise agreed by the parties or the Floyd County Youth Services Bureau vacates the premises.
6. The terms of the Interlocal agreement shall remain in effect until the Floyd County Youth Services Bureau vacates the premises.

Passed and adopted by the Floyd County Board of Commissioners on the 20th day of
May, 2025.

Al Knable
Al Knable

Jason Sharp
Jason Sharp

Frank Loop
Frank Loop

ATTEST:

Diana M. Topping
Diana Topping, Floyd County Auditor