



STATE OF INDIANA
BEFORE THE BOARD OF KOSCIUSKO COUNTY COMMISSIONERS

RESOLUTION NO. 23-12-19-003

RESOLUTION ESTABLISHING THE KOSCIUSKO COUNTY STRATEGIC PLANNING COMMITTEE

WHEREAS:

1. The Board of Commissioners ("Board") of Kosciusko County, Indiana ("County"), is the executive body of County government pursuant to the provisions of IC 36-2-2-2 and the legislative body of County government pursuant to the provisions of IC 36-1-2-9.
2. The Board is empowered to form advisory committees as it from time to time deems necessary.
3. The Board has determined that it is in the best interest of the County to establish a committee to advise on the matters described on Exhibit A attached to this Resolution.

NOW, THEREFORE, THE FOLLOWING IS HEREBY DETERMINED, ESTABLISHED AND RESOLVED BY THE BOARD:

1. The Board does hereby establish and form the Kosciusko County Strategic Planning Committee ("Committee").
2. The Committee's purpose is to serve the Board in an advisory capacity which will include, but is not limited to, the matters described on Exhibit A attached to this Resolution.
3. The Committee shall consist of the following members, subject to their consent to so serve:
 - 3.1. The Kosciusko County Sheriff;
 - 3.2. The Kosciusko County Highway Superintendent;
 - 3.3. The Kosciusko County Administrator;
 - 3.4. A member of the Board appointed by the Board; and
 - 3.5. A member of the County Council of Kosciusko County, Indiana ("County Council") appointed by the County Council.
4. The Committee is an advisory committee only and does not have the authority to implement any recommendation the Committee develops, makes or approves. The Committee does not have any other authority, whether general or specific, to bind the Board or the County.
5. The member of the Board appointed by the Board shall be selected at the Board's first meeting in January each year, shall serve for one (1) year, and may be reappointed if the Board so desires.
6. The member of the County Council appointed by the County Council shall be selected at the County Council's first meeting in January each year, shall serve for one (1) year, and may be reappointed if the County Council so desires.
7. A Committee member may resign at any time by written notification to the Committee's President. If the resigning Committee member is the Kosciusko County Sheriff, the Kosciusko County Highway Superintendent or the Kosciusko County Administrator, the Board may appoint a replacement for such resigned Committee member. If the resigning

Committee member is a member appointed by the Board or the County Council, the Board or the County Council, as the case may be, shall replace their respective resigning Committee member.

8. No Committee member shall receive any salary or compensation for serving as a Committee member.
9. The Committee shall meet at least quarterly and during the Committee's first meeting in any calendar year shall elect from its members a President, Vice President and Secretary of the Committee to operate the Committee and conduct Committee meetings.
10. The President of the Committee shall generally supervise and conduct the meetings and activities of the Committee.
11. The Vice-President of the Committee shall generally perform the duties of the President in the absence of the President or under direction from the President.
12. Additional meetings may be called by the President of the Committee or as otherwise determined by the Committee.
13. The date, time and location of Committee meetings shall be determined by the Committee. Notice of any meetings of the Committee shall be given in compliance with Indiana Code 5-14-1.5-5.
14. Pursuant to Indiana Code 5-14-1.5-2(a)(5), all meetings of the Committee are subject to the Indiana Open Door Law.
15. Each Committee meeting shall have an agenda, and any Committee member may introduce items for any agenda.
16. In lieu of the Secretary of the Committee being elected from the members of the Committee, the Committee may designate the County Auditor to serve as the Secretary for the Committee. The Secretary shall keep minutes of each Committee meeting. A record of all Committee meeting minutes shall be kept at the office of the Board.
17. A majority of the Committee members shall constitute a quorum. The affirmative vote of a majority of the Committee members present at any meeting at which a quorum is present shall be the act of the Committee. Each Committee member shall have one vote on all matters presented to the Committee. No Committee member may act or vote by proxy on any matter. The Committee may adopt an electronic meetings policy and other policies concerning the conduct of its public meetings in accord with applicable law.
18. The Board may repeal the establishment of the Committee in its sole discretion at any time.
19. Effective Date Clause: This Resolution shall be in full force and effect as of the date of adoption by the Board.
20. Controlling Clause: If this Resolution or any portion thereof conflicts with any previous ordinance, rule, resolution, regulation, policy, or any other law of, or otherwise applicable to, the County, or any portion thereof ("Previous Law"), this Resolution shall control and shall supersede only those conflicting terms of the Previous Law, to the extent allowed by law.
21. Savings Clause: If any portion of this Resolution is determined at law to be invalid, unlawful, or otherwise unenforceable, the remainder of this Resolution shall be saved and enforceable.

[Signature page follows]

So passed and adopted by the Board of Commissioners of Kosciusko County, Indiana, this 19th day of December, 2023.

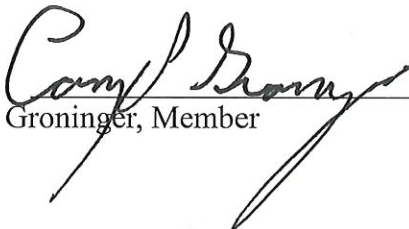
ATTEST:

BOARD OF COMMISSIONERS,
KOSCIUSKO COUNTY, INDIANA


Rhonda Helser, Auditor


Bradford Jackson, President


Robert Conley, Member


Cary Groninger, Member

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.

Brittani Shendfield

Exhibit A

Limited by and subject to the restrictions and other statements in the Resolution, the Strategic Planning Committee may:

1. Advise the Board to provide an in-depth assessment of the infrastructure needs in the County;
2. Identify possible infrastructure investments and improvements in the County;
3. Identify investment opportunities to improve the quality of life in the County and to better utilize County assets;
4. Create sustainable property management and maintenance plans for County buildings and properties;
5. Work with consultants to assess the possibilities and feasibility of applicable projects in the County;
6. Work with financial consultants on funding mechanisms to proposed projects to maximize use of County tax dollars;
7. Present recommendations to the Board regarding the above and possible future projects;
8. Present recommendations to the County Council for funding of the above matters that are approved by the Board.
9. Request, receive, and review information in furtherance of the above.