

RESOLUTION NO. 2023-4-17b

**A RESOLUTION TO ESTABLISH A FINANCE COMMITTEE TO MONITOR AND
REGULARLY REPORT THE STATUS OF COUNTY FINANCES**

WHEREAS, the Board of Commissioners of Morgan County (“Commissioners”) is the executive and legislative body and for Morgan County, Indiana (“County”); and,

WHEREAS, the Commissioners are vested with powers necessary or desirable in the conduct of its affairs, in accordance with I.C. § 36-1-3-4, including establishing boards, committees, or other entities within its executive office and/or within the County government structure; and,

WHEREAS, given both the complexity and the importance of decisions concerning financials matters, the Commissioners have expressed the desire to have a Finance Committee (hereinafter the “Committee”) who would be charged with monitoring all aspects of the County’s finances and regularly report on the same to the Commissioners, as directed; and,

WHEREAS, as directed, the Committee shall, from time to time, collaborate and assist the Morgan County Council as well as the Board of Finance of Morgan County, Indiana, as established by I.C. § 5-13-7-1, and is comprised of all three (3) members of the Board of Commissioners as well as the Morgan County Treasurer (“Treasurer”), who is also the designated Morgan County Investment Officer, as well as any other office holder, agent, attorney, adviser, or other individual, as directed; and,

WHEREAS, with the involvement of additional people as members of the Committee, it is believed that delegating tasks and reports, facilitating collaboration and cooperation among various other County official(s) and/or agent(s), gathering information more quickly, will better prepare the Board to act promptly when needed as well as being better equipped to monitor the ongoing status of County investments on a regular basis.

**WHEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
MORGAN COUNTY, INDIANA THAT:**

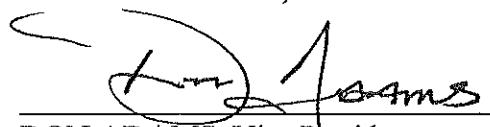
1. The Morgan County Finance Committee is hereby established.
2. The membership of the Committee shall be comprised as follows:
 - a. Two (2) members of the County Council, as selected by that body;
 - b. One (1) member of the Board of Commissioners, as selected by that body;
 - c. County Auditor;
 - d. County Treasurer;
 - e. County Administrator; and
 - f. County Human Resources Director.

ALL OF WHICH IS RESOLVED by the Board of Commissioners of Morgan County, Indiana on this 17th day of April, 2023.

MORGAN COUNTY, INDIANA
BOARD OF COMMISSIONERS

ATTEST: Linda Pruitt
LINDA PRUITT
Morgan County Auditor


BRYAN COLLIER, President


DON ADAMS, Vice President


KENNY HALE