

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. 30 -2016

**AN ORDINANCE ESTABLISHING THE LIBERTY NATIONAL LIFE
INSURANCE FUND**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this “Board”), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and,

WHEREAS, pursuant to Home Rule provisions of IC 36-1-3, *et seq.*, this Board has the authority to exercise all the powers needed for the effective operation of government as to local affairs, subject only to the limitations contained within statutes; and,

WHEREAS, the County, through this Board has approved Liberty National Life Insurance to offer to all county employees its life Insurance programs and for the policy premiums to be collected and dispersed through employment payroll deduction; and

WHEREAS, this Board has identified the need to establish a non-reverting fund into which a participating employee’s premium payroll deduction may be deposited and dispersed to Liberty National on behalf of the employee.

NOW, THEREFORE, BE IT ORDAINED by this Board of Clark County Commissioners as follows:

1. The non-reverting Clark County Employee Liberty National Life Insurance Fund (hereinafter “Liberty National Fund”), fund number #5212, is hereby established.

2. The Liberty National Fund shall be administered and maintained by the Clark County Auditor.

3. That only employee monies deducted from employee payroll specifically for the payment of their Liberty National Life Insurance may be deposited into this fund and these monies may only be disbursed to pay employees Liberty National Life Insurance premiums.

4. The Clark County Auditor shall have the authority to do what is necessary to disburse monies from the Liberty National Fund in order to satisfy the State Board of Accounts.

5. 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as the majority of the duly elected and serving members of this Board and shall endure unless or until replaced or rescinded by further Ordinance.

So Ordained this ___ 15 ___ day of December, 2016

Members voting "NO":

Jack Coffman, Commissioner

Rick Stephenson, Commissioner

Bryan Glover, Commissioner

Members voting "YES":



Jack Coffman, Commissioner

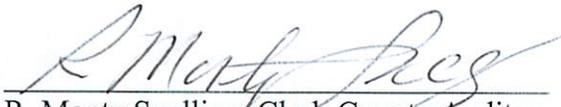


Rick Stephenson, Commissioner



Bryan Glover, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor