

STATE OF INDIANA

BEFORE THE BOARD OF THE CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 3 -2018

**A RESOLUTION DISPOSING OF CERTAIN PERSONAL PROPERTY
IN EXCHANGE FOR MATERIAL AND LABOR
FROM THE CLARK COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, the 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 Ind. Code § 36-1-11-8, a transfer or exchange of property may be made with a governmental entity upon terms and conditions agreed upon by the entities as evidenced by adopted of a substantially identical resolution by each entity, which may be made for any amount of real property, cash, or other personal property, as agreed upon by the entities; and,

WHEREAS, the Clark County Solid Waste Management District (hereinafter the “District”) owns certain personal property (the “Property”) that no longer serves the needs of the District and the Clark County Highway Department through the Board of Clark County Commissioners, (collectively referred to as “Clark County”), has an interest in the Property; and,

WHEREAS, the District has determined a need to have improvements, including, but not limited to structure improvements and asphalt work, (collectively referred to as “Improvements”) made to its new site located at 112 Industrial Way, Charlestown, IN 47111; and,

WHEREAS, Clark County possesses the skill, ability and manpower to perform said Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Clark County

Commissioners:

1. The District agrees to dispose of the Property to Clark County in exchange for the abovementioned Improvements. The terms “Property” and “Improvements” shall be defined as:

a. Property:

- i. F350 Truck (VIN# 1FT8W3DT6DEB19932);
- ii. 2004 Gooseneck Trailer (VIN# 16VGX2020423044242);
- iii. Premier vehicle weight scales (Serial # 04299626LM);
- iv. Small black dump hopper (No identification number); and,
- v. Large dump scoop attachment (Serial # 16863).

b. Improvements:

- i. Material and Labor for resurfacing parking (i.e. – grade, pave, and stripe the parking lot according to an engineering site plan developed by Heritage Engineering remove unnecessary material and equipment).
- ii. Gut and expand two (2) offices in warehouse (i.e. – remove overhead door and enclose door with window; add three (3) windows in existing offices; create open area to include space for (two) 2 employee desks; add kitchenette, customer service counter; remove all metal shelving directly in front of electrical box in warehouse; warrant all construction and improvements will be code compliant).

2. This Resolution 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 the Board of Clark County Commissioners and upon a substantially similar resolution adopted by the District.

SO RESOLVED THIS 31st DAY OF MAY, 2018.

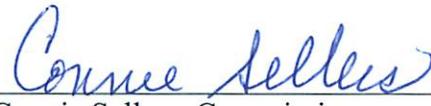
Members voting "YES":



Jack Coffman, Commissioner



Bryan Glover, Commissioner



Connie Sellers, Commissioner

Members voting "NO":

Jack Coffman, Commissioner

Bryan Glover, Commissioner

Connie Sellers, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor