

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 16 -2012

**A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT
FOR THE SALE OF ROAD SALT AND/OR BRINE SOLUTION TO THE
GREATER CLARK COUNTY SCHOOL CORPORATION.**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IND. CODE § 36-2-2-2, and also the legislative body of such government pursuant to the provisions of IND. CODE § 36-1-2-9; and,

WHEREAS, IND. CODE § 36-1-7 allows political subdivisions in the State of Indiana to enter into Interlocal Agreements; and,

WHEREAS, it is the desire and intent of this Board to enter into the Interlocal Agreement with the Greater Clark County School Corporation ("GCCS"), an Indiana governmental entity, for the sale of road salt and/or brine solution made by the Clark County Highway Department for use in clearing the parking lots of GCCS owned properties in the Charlestown and New Washington areas by using the County's brine machine during times of inclement weather.

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

1. The Board hereby approves the Interlocal Agreement with GCCS attached hereto as Exhibit "A" on the terms and conditions set forth therein, subject only to approval of the Clark County Council pursuant to the provisions of IND. CODE § 36-1-7-10(1).

2. Effective Date of Resolution. 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 this Board.


So Resolved this _____ day of November, 2012.

**BOARD OF COMMISSIONERS
OF CLARK COUNTY, INDIANA**

Members voting "NO":

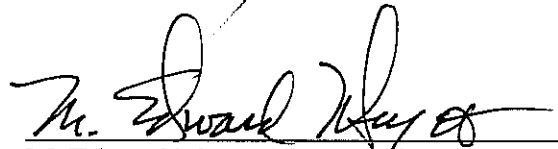
Members voting "YES":

Les Young, President



Les Young, President

M. Edward Meyer, Commissioner



M. Edward Meyer, Commissioner

John D. Perkins, Commissioner



John D. Perkins, Commissioner

Attested by:



R. Monty Sneffing, Clark County Auditor

INTERLOCAL AGREEMENT

BETWEEN THE COMMISSIONERS OF CLARK COUNTY, INDIANA and THE GREATER CLARK COUNTY SCHOOL CORPORATION

THIS AGREEMENT is entered into by and between the Board of Commissioners of Clark County, Indiana (hereinafter referred to as "the County") and the Greater Clark County School Corporation (hereinafter referred to as "the School Corporation"), through its Board of School Trustees.

WITNESSETH:

WHEREAS, I.C. 36-1-7 allows political subdivisions in the state of Indiana to enter into Interlocal Agreements; and,

WHEREAS, it is the desire and intent of the School Corporation to enter into this Agreement constituting a contract with the County for the purchase of road salt to use on paved areas of corporation owned properties in the Charlestown and New Washington, Indiana areas during times of inclement weather; and,

WHEREAS, it is the desire and intent of the School Corporation to enter into this Agreement constituting a contract with the County for the purchase of brine to be placed on the parking lots at Charlestown and New Washington area schools using the County's Brine Machine during times of inclement weather; and,

WHEREAS, in accordance with I.C. 36-1-7-12, whenever a contract provides for the purchase, sale, or exchange of services, supplies, or equipment between or among Indiana governmental entities only, no notice by publication or posting is required; and,

WHEREAS, whenever a contract provides for one Indiana governmental entity to make a purchase for another, compliance by the one with the applicable statutes governing public bids constitutes compliance by the other; and,

WHEREAS, a governmental entity may make a purchase from any other governmental entity or under another governmental entity's referenced written contract if there is compliance with state purchasing law by the original purchasing unit; and,

WHEREAS, by entering into this Agreement, the County affirms that it is in compliance with all applicable public purchase requirements and has the legal authority to sell salt and brine to the School Corporation and to apply brine to the parking areas at Charlestown and New Washington area schools; and,

WHEREAS, by virtue of approval of this Agreement by both parties, the School Corporation affirms that it has the legal authority to enter into this contract with the County.

EXHIBIT
"A"

IT IS, THEREFORE, AGREED by the parties as follows:

1. **DURATION:** This Agreement shall remain in full force and effect from the time it is executed by all parties until its provisions have been fulfilled.
2. **PURPOSE OF AGREEMENT:** The School Corporation desires to maintain a paid balance of one hundred thirty (130) tons of salt for use on an "as needed" basis during inclement weather on paved areas of corporation owned properties in the areas of Charlestown and New Washington, Indiana, along with the purchase and installation of brine for the corporation owned parking areas of Charlestown and New Washington Schools during times of anticipated or actual inclement weather (snow/ice).

The School Corporation desires to purchase an additional sixty-five (65) tons of salt from the County for the 2012-2013 school year in order to maintain a balance of one hundred thirty (130) tons.


3. **MANNER OF FINANCING, STAFFING AND SUPPLYING THE JOINT UNDERTAKING AND OF ESTABLISHING AND MAINTAINING A BUDGET THEREOF:**

- a. Manner of Financing:

- i. The School Corporation has agreed to pre-pay the purchase price of \$71.00 per ton for sixty-five (65) tons of salt at a cost of four thousand six hundred fifteen dollars (\$4,615.00) to the County upon approval of this Agreement.
- ii. The School Corporation will reimburse the County for brine used on the parking areas of Charlestown and New Washington area schools upon receipt of an invoice detailing the amount of product used and at no cost for the use of the equipment/operator and at a "no mark up" cost for the product.

- b. Staffing and Supplying Joint Undertaking:

- i. The County via its Highway Department shall store the salt at its facilities located at 6103 Highway 403, Charlestown, Indiana and 412 Poplar, New Washington, Indiana. The County will provide staff needed to load salt for the School Corporation into corporation owned vehicles/equipment on an "as needed" basis. The School Corporation will notify the County in a timely manner when salt will need to be picked up from said facility.
- ii. The County will provide the brine, brine machine and operator to service

School Corporation 
County _____

the parking areas at the Charlestown and New Washington area schools to apply the product during times of anticipated or actual inclement weather (snow/ice).

- c. Maintenance of Budget: The School Corporation shall maintain records related to the purchase and the County shall maintain records related to the sale of the salt/brine.
4. **METHODS THAT MAY BE EMPLOYED IN ACCOMPLISHING THE PARTIAL OR COMPLETE TERMINATION OF THIS AGREEMENT**: This Agreement shall terminate upon the fulfillment of all terms and conditions outlined herein.
5. **ADMINISTRATION**: This Agreement shall be administered jointly by the County Road Superintendent with the Clark County Highway Department and the School Corporation's Superintendent of Schools, or their designees. These individuals shall be authorized to perform all duties and carry out all functions as are necessary to effectuate the purpose of this Agreement.
6. **ACQUIRING, HOLDING AND DISPOSING OF PROPERTY**: No real estate shall be acquired, held or disposed of as part of this Agreement.
7. **PAYMENT SCHEDULE**: No payment schedule shall be established. The School Corporation will pre-pay for sixty-five (65) tons of salt at a cost of \$71.00 per ton upon approval of this Agreement by all parties. The School Corporation will pay the cost of the brine used upon receipt of an invoice detailing the amount of product used, the location applied, and the date applied. Said amount shall be paid upon proper receipt of a claim for the product provided and after approval of the Board of School Trustees for the School Corporation. Said payment will not be unduly withheld.
8. **APPROVALS**: This Agreement becomes in full force and effect upon approval by all parties as indicated by their signatures on this Agreement.
9. **EXTENSION**: No extension of this Agreement is anticipated without additional approval of the parties.
10. **FILING**: The parties agree that this Interlocal Agreement shall be recorded at the School Corporation's expense once all required signatures are in place. A recorded copy of this Agreement will be provided to the County. Within sixty (60) days of the date the Agreement takes effect, both parties shall file a recorded copy with the State Board of Accounts for audit purposes pursuant to IC 36-1-7-6.
11. **PURCHASE, SALE, OR EXCHANGE OF SERVICES, SUPPLIES OR**

School Corporation
County

EQUIPMENT: Whenever a contract provides for the purchase, sale, or exchange of services, supplies, or equipment between or among Indiana governmental entities only, no notice by publication or posting is required pursuant to IC 36-1-7-12.

12. **UPON APPROVAL OF THIS AGREEMENT**, the Board of School Trustees authorizes the President and Secretary to execute all documents necessary to implement this Agreement.

IN WITNESS WHEREOF, the parties have affixed their signatures hereto on the dates shown below indicating their respective approvals of this Interlocal Agreement which will be for the benefit of the School Corporation's students, employees, faculty and administrators along with the general public and citizens of the Cities of Charlestown, New Washington and surrounding communities.

**BOARD OF SCHOOL TRUSTEES FOR
THE GREATER CLARK COUNTY SCHOOL CORPORATION**



Christina Gilkey, President



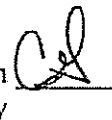
Kevin Satterly, Secretary

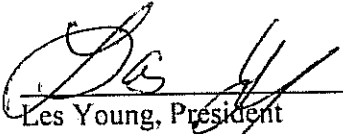
Date

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THE BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA

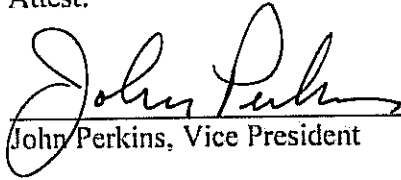
School Corporation _____
County _____





Les Young, President

Attest:



John Perkins, Vice President

Date


This Document Jointly Prepared by:

Sandra W. Lewis, General Counsel
Greater Clark County School Corporation
ID #15217-10
2112 Utica-Sellersburg Road
Jeffersonville, IN 47130
(812) 283-0701

Gregory Fifer, Attorney
Clark County Commissioners
ID # _____
Clark County Government Building
501 E. Court Avenue, Room 404
Jeffersonville, IN 47130
(812) 282-6275

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.

Sandra W. Lewis

School Corporation 
County _____

**RESOLUTION AUTHORIZING
INTERLOCAL AGREEMENT
WITH
THE COMMISSIONERS OF CLARK COUNTY, INDIANA**

WHEREAS, I.C. 36-1-7 allows political subdivisions in the state of Indiana to enter into Interlocal Agreements; and,

WHEREAS, it is the desire and intent of the School Corporation to enter into this Agreement constituting a contract with the County for the purchase of road salt to use on paved areas of corporation owned properties in the Charlestown and New Washington, Indiana areas during times of inclement weather; and,

WHEREAS, it is the desire and intent of the School Corporation to enter into this Agreement constituting a contract with the County for the purchase of brine to be placed on the parking lots of corporation owned properties in the Charlestown and New Washington, Indiana areas using the County's Brine Machine during times of inclement weather; and,

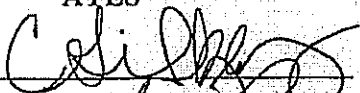
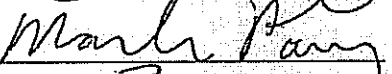
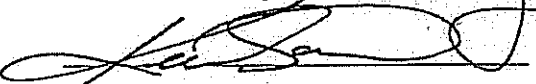

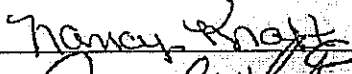

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees for the Greater Clark County School Corporation hereby approves the Interlocal Agreement with the Clark County Commissioners which is attached to and made a part of this Resolution. (Attachment A)

BE IT FURTHER RESOLVED that the Board of School Trustees for the Greater Clark County School Corporation hereby authorizes the issuance of a hand check for the pre-payment of the salt purchase and the President and Secretary of the Board of School Trustees to execute all documents necessary to implement the terms and conditions of the Interlocal Agreement identified above as Attachment A.

SO RESOLVED AND DULY ADOPTED this 7th day of November 2012 by the following vote of the members of said Board of School Trustees.

AYES

NAYES

	Gilkey	_____
	Pavey	_____
	Satterly	_____
	Christensen	_____
Absent	Gilbert	_____
	Kraft	_____
	White	_____

INTERLOCAL AGREEMENT

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WHEREAS, whenever a contract provides for one Indiana governmental entity to make a purchase for another, compliance by the one with the applicable statutes governing public bids constitutes compliance by the other; and,

WHEREAS, a governmental entity may make a purchase from any other governmental entity or under another governmental entity's referenced written contract if there is compliance with state purchasing law by the original purchasing unit; and,

WHEREAS, by entering into this Agreement, the County affirms that it is in compliance with all applicable public purchase requirements and has the legal authority to sell salt and brine to the School Corporation and to apply brine to the parking areas at Charlestown and New Washington area schools; and,

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a. Manner of Financing:

- i. The School Corporation has agreed to pre-pay the purchase price of **\$71.00** per ton for **sixty-five (65) tons** of salt at a cost of **four thousand six hundred fifteen dollars (\$4,615.00)** to the County upon approval of this Agreement.
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School Corporation 
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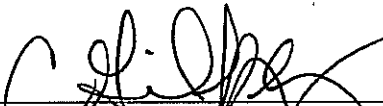
School Corporation Cal
County _____

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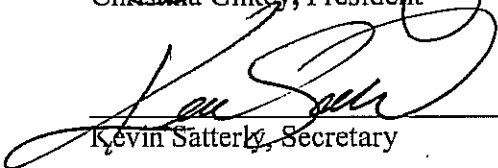
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**BOARD OF SCHOOL TRUSTEES FOR
THE GREATER CLARK COUNTY SCHOOL CORPORATION**



Christina Gilkey, President




Kevin Satterly, Secretary

Date

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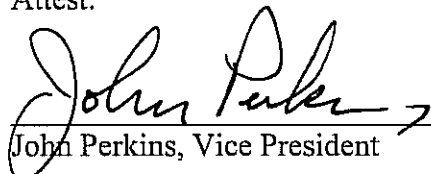
School Corporation 
County _____

THE BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA



Les Young, President

Attest:




John Perkins, Vice President

Date

This Document Jointly Prepared by:


Sandra W. Lewis, General Counsel
Greater Clark County School Corporation
ID #15217-10
2112 Utica-Sellersburg Road
Jeffersonville, IN 47130
(812) 283-0701



Gregory Fifer, Attorney
Clark County Commissioners
ID # 8121-98
Clark County Government Building
501 E. Court Avenue, Room 404
Jeffersonville, IN 47130
(812) 282-6275

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.

Sandra W. Lewis

School Corporation 
County _____