

STATE OF INDIANA)  
SS)  
COUNTY OF CLAY)

The May 21, 2024 Special Meeting of the Clay County Council was called to order by President Larry Moss at 6:00 p.m. Council members present were Larry Moss, Jason Britton, John Nicoson, Jackie Mitchell, Pat Heffner, and Dave Amerman. Jason Thomas was not present. Payroll Deputy Auditor Amanda Medcalf made a record of the proceedings, to wit:

**IN THE MATTER OF RESOLUTION 2024-04**

Larry Moss read the following resolution:

Resolution 2024-04

A RESOLUTION TO ALLOW TRANSFER OF FUNDS FROM RAINY DAY FUND TO COUNTY GENERAL FUND

**WHEREAS**, An emergency exists, and it has become necessary to borrow money to enhance the above funds in need of money for cash flow purposes.

**WHEREAS**, there is sufficient money on deposit in the Rainy Day Fund that can be temporarily transferred.

**WHEREAS**, There are sufficient funds to be levied from the collection of property taxes in County General Fund to reimburse Rainy Day Fund by the conclusion of Fall, 2015 settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CLAY COUNTY** effective May 21, 2024, that the amount of \$500,000.00 be transferred to County General Fund, from Rainy Day. These funds shall be repaid from proceeds of tax collection by December 31, 2024. This resolution prepared in accordance with IC 36-1-8-4, to be forwarded to State Board of Accounts, and Department of Local Government Finance upon passage.

**ADOPTED** this 21st day of May, 2024.

Larry Moss /s/  
Larry Moss

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Jason Thomas

Jason Britton /s/  
Jason Britton

John Nicoson /s/  
John Nicoson

Jacqueline Mitchell /s/  
Jacqueline Mitchell

Dave Amerman /s/  
Dave Amerman

Patricia Heffner /s/  
Patricia Heffner  
Clay County Council

ATTEST:

Amanda Medcalf /s/  
Amanda Medcalf, Payroll Deputy Auditor

Jackie Mitchell made a motion to accept Resolution 2024-04 as read, seconded by Jason Britton. Motion carried 6-0.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, Dave Amerman made a motion to adjourn, seconded by Pat Heffner. Motion carried 6-0.

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Members of the Clay County Council

Attest:

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Amanda Medcalf, Payroll Deputy Auditor