

RESOLUTION NO: 2018-2

RESOLUTION CREATING LAW ENFORCEMENT OVERSIGHT COMMITTEE

WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana conservancy district organized pursuant to I.C.14-33; and,

WHEREAS, I.C.14-33-5-20(10) authorizes CSCD, acting by and through its Board of Directors, to establish advisory committees; and,

WHEREAS, I.C.14-33-5-20(4) authorizes CSCD, acting by and through its Board of Directors, to delegate to employees authority to perform ministerial acts in all cases except where final action of the Board is necessary; and,

WHEREAS, I.C.14-33-6-13(b)(10) authorizes CSCD, acting by and through its Board of Directors, to make contracts or otherwise enter into agreements with local government agencies for security of any part of the District; and,

WHEREAS, CSCD has entered into a contract with Brown County, Indiana, for security. Said security is provided by the assignment of Brown County sheriff's deputies to provide security within the boundaries of CSCD; and,

WHEREAS, CSCD has in the past established advisory committees and delegated to those committees authority to perform ministerial acts in order to assist CSCD in carrying out its duties; and,

WHEREAS, CSCD now deems it necessary, proper and in the best interests of CSCD that a committee be established to oversee and review the operations, job performance and expenditures of those individuals employed by or assigned to CSCD to provide security and law enforcement services.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF DIRECTORS OF THE CORDRYSWEETWATER CONSERVANCY DISTRICT THAT:

1. There is established a committee, pursuant to I.C.14-33-5-20(10), to be known as the Law Enforcement Oversight Committee.
2. The committee shall be composed of no more than seven (7) nor less than three (3) members, appointed by majority vote of the CSCD Board of Directors.
3. Committee members shall serve at the pleasure of the Board of Directors of CSCD.

4. The committee shall meet within thirty (30) days following the date of appointment of initial members and, at the initial meeting, the committee shall elect such officers as the committee may deem necessary, shall adopt rules of procedure as the committee may deem necessary, and shall establish the date, time and location of future committee meetings.

5. Only CSCD Board Members may be appointed to the Law Enforcement Oversight Committee.

6. The CSCD Board of Directors delegates to the Law Enforcement Oversight Committee the authority to perform all ministerial acts necessary and proper in order to properly oversee and review the operations, job performance and expenditures of those individuals employed by or assigned to CSCD to provide security and law enforcement services, but only to the extent that such acts do not require final action of the CSCD Board of Directors.

7. The Law Enforcement Oversight Committee shall report its activities to the CSCD Board of Directors at each CSCD regular board meeting.

8. This Resolution shall be in full force and effect from and after its date of passage.

THIS RESOLUTION DULY PASSED THIS 20th DAY OF February, 2018.

**CORDRY-SWEETWATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS**

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<u>Absent</u> Jerry Engle, Chairman	—	—	<u>Chad Crimmins</u> Chad Crimmins, Member	<u>X</u>	—
<u>Herbie Benshoof</u> Herbie Benshoof, Vice Chairman	<u>X</u>	—	<u>Joshua Edwards</u> Joshua Edwards, Member	<u>✓</u>	—
<u>Brad Roberts</u> Brad Roberts, Secretary	<u>✓</u>	—	<u>Absent</u> Matthew Pettersen, Member	—	—
			<u>Patrick Sherman</u> Patrick Sherman, Member	<u>X</u>	—