

RESOLUTION NO. 2020-3-1

RESOLUTION OF THE HANCOCK COUNTY BOARD OF COMMISSIONERS APPOINTING MEMBERS TO THE HANCOCK COUNTY ECONOMIC DEVELOPMENT COMMISSION

WHEREAS, the Hancock County ("County") Council ("Council") did on January 22, 2020, adopt an ordinance creating the Hancock County Department of Economic Development to be controlled by an economic development commission ("EDC");

WHEREAS, pursuant to IC 36-7-12-17, the duties of the EDC are to investigate, study and survey the need for additional job opportunities and industrial diversification and shall recommend action to improve or promote job opportunities and industrial diversification in the County;

WHEREAS, the powers of the EDC shall be limited to holding public hearings on proposed projects pursuant to IC 36-7-12-24 and to make a recommendation to the Council as to whether or not the proposed project will be of benefit to the health or general welfare of the County and whether financing the proposed project will have an adverse competitive effect on similar facilities already constructed or operating in the County;

WHEREAS, on February 12, 2020 the Greenfield Common Council nominated Gary McDanial to serve as a member of the EDC for a one year term ending January 31, 2021, or until a successor is appointed in the same manner;

WHEREAS, the Council nominated Mary Noe to serve as a member of the EDC for a two year term ending January 31, 2022, or until a successor is appointed in the same manner;

WHEREAS, pursuant to IC 36-7-12-7, all members nominated are to be appointed to the EDC by the Hancock County Board of Commissioners ("Board of Commissioners"); and

WHEREAS, the Board of Commissioners hereby nominates John D. Jessup to serve as a member of the EDC for a three year term ending January 31, 2023, or until a successor is appointed in the same manner;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, INDIANA, THAT:

Section 1. The Board of Commissioners hereby appoints Gary McDanial to serve a one year term on the EDC ending January 31, 2021, or until a successor is nominated and appointed in the same manner.

Section 2. The Board of Commissioners hereby appoints Mary Noe to serve a two year term on the EDC ending January 31, 2022, or until a successor is nominated and appointed in the same manner.

Section 3. The Board of Commissioners hereby appoints John D. Jessup to serve a three year term on the EDC ending January 31, 2023, or until a successor is nominated and appointed in the same manner.

Section 4. The powers and duties of the EDC shall be limited to those expressed herein.

Section 5. The Board of Commissioners are hereby authorized and directed to execute the Certificates of Appointment attached hereto and incorporated herein.

Section 6. This Resolution shall expire, and by action herein, the Board of Commissioners rescinds these appointments as of December 31, ~~2021~~ 2020 *MA*

Section 7. The County Auditor is hereby authorized and directed to provide the Oaths of Office attached hereto and incorporated herein to each appointed member of the EDC.

Section 8. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Hancock County, Indiana, this 3<sup>rd</sup> day of March, 2020, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF HANCOCK COUNTY, INDIANA

[Signature]  
Commissioner  
[Signature]  
Commissioner  
[Signature]  
Commissioner

ATTEST:

Debra A. Carnes  
Auditor