ORDINANCE OF THE CASS COUNTY COMMISSIONERS CREATING NEW FUNDS FOR THE RECEIPT OF MONIES FROM THE SETTLEMENT OF OPIOID ADDICTION LITIGATION AND IMPLEMENTING PROCEDURES FOR THE MAINTENANCE AND DISTRIBUTION OF SUCH MONIES

WHEREAS, pursuant to Indiana Code Section 4-6-15, Cass County has received monies from the settlement of the litigation related to opioid addiction; and

WHEREAS, it is necessary to establish new funds within the County Auditor's Office where the proceeds of the opioid settlement are to be deposited;

WHEREAS, it is also necessary to establish a policy and procedure for the maintenance and distribution of such funds.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cass County, Indiana, that:

- 1. Pursuant Indiana Code Section 4-6-15, there is hereby created two (2) funds within the County Auditor's Office which shall be titled "Opioid Settlement Funds" and the Auditor has issued fund numbers 1237 (Opioid Restricted) and 1238 (Opioid Unrestricted) for such purposes. The proceeds from the settlement of the opioid addiction litigation shall be deposited in said funds, with both funds designated as "non-reverting".
- 2. The Cass County Commissioners appoint the Cass County Local JRAC (Justice Reinvestment Advisory Council) to discuss, review and make recommendations regarding the approval of submitted proposals for the use of opioid litigation settlement monies. The Cass County Local JRAC is charged with reviewing submitted proposals on how best to utilize the

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County's allocated funds from such opioid settlement.

3. JRAC has determined, and the Cass County Commissioners approve that the current purpose for the use of these initial opioid litigation monies is to be used for only approved proposals and award amount as referenced below:

Cass County Sheriff's Depart	rtment Dual Purpose K9	\$11,000.00
Logansport Police Departm Drug Task Force	ent TruNarc Analyzer	\$39,204.00
Cass County Court Service	Jail Programming Tablets	\$11,633.10
4DRH Recovery Home	Emergency Scholarship/ Expenses Fund	\$15,000.00
Women at the Well Recovery Restoration of Recovery House Home: Home		\$15,000.00
Partners for a Drug Free Cass County (LCC)	Cass County Communications Network Anti Stigma Campaign	\$ 3,500.00
Father's House Recovery H	ome **Reserved upon proposal submission	\$15,000.00

- 4. The monies shall be dispersed by a Financial Control Officer, who at the time of the approval of this Ordinance is designated to be Hillary Hartoin.
- 5. The above-referenced entities shall file a claim voucher with the Financial Control Officer so that the funds shall be reimbursed to the entity for the purchase permitted under the approved proposal by the entity.
- 6. Each entity referenced above will be required to execute a Memorandum of Understanding, which shall set forth the procedure for the implementation of the project set forth by the entity referenced above and other requirements necessary to receive reimbursement for the project submitted.
 - 7. The Financial Control Officer shall maintain accurate and complete

financial records of the receipts and expenditures of any and all funds deposited from the opioid litigation settlement.

8. No money received from the opioid litigation settlement shall be used for any type of deposit other than those referenced in this Ordinance.

All of which this Ordinance is PASSED and ORDAINED by Cass County Board of Commissioners this 1744 day of Luly 2023.

CASS COUNTY BOARD OF COMMISSIONERS:

Ruth Baker, President

Michael W. Stajduhar, Vice President

Mike Deitrich

Attest:

Cheryl Acorn County Auditor