

MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: October 23, 2019

Item for Formal Meeting? ☒

(Ex: Routine items, continuing grants)

OR

Item for Work Session / Discussion ☐

(Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)

Title of item to appear on the agenda:

Include VENDOR's Name in title if appropriate

Resolution Concerning Surplus Property

All Grants must complete the following

Is this a grant request? Yes ☐

New Grant to the County? Yes ☐

Grant Type:

Reimbursement/Drawdown ☐

Up Front Payment ☐

County IS Pass Through ☐

Federal Agency:

Federal Program:

CFDA #

Federal Award Number and Year:

Or other identifying number

Pass Through Entity

Amount Received

Federal:

State:

Local Match:

Total Received:

Contracts/Agreements/MOU- Interlocal/Ordinance/Resolution/Grant item:

Fund Name:

Fund Number:

Amount:

If there is a monetary number in the Amount Box, you HAVE to include the Fund Name & Number. IF this is a grant waiting on the creation of a Fund Name & Number, indicate that in the boxes.

Executive Summary:

Monroe County Parks and Recreation Board voted on October 16, 2019 to surplus (see exhibit A):

- 1.) 2003 John Deer mower: The mower has outlived its useful life.
- 2.) A hand me down bus shelter: Due to the type of riveted construction, it is not feasible to move the shelter to another location. The shelter is located inside the Will Detmer Park garden fenced in area. It has been determined by MCPR staff that the shelter poses a health risk due to the amount of daily bird poop deposits and its proximity to the garden's bee hives.

Serial
*C#3010D105077
model 3010D003

Person Presenting: Kelli Witmer

Department: MC Parks & Recreation

County Legal Review required prior to submission of this form for all contracts

Attorney who reviewed: Jeff Cockerill

Submitted by: Kelli Witmer

Date: October 17, 2019

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's

Office e-mail: Commissionersoffice@co.monroe.in.us

RESOLUTION 2019-31

RESOLUTION CONCERNING SURPLUS PROPERTY

A resolution to declare certain personal property of Monroe County Parks and Recreation Department to be no longer needed and unfit for the purpose for which it was intended, and to be considered surplus or worthless property for purposes of disposal.

WHEREAS, the Board of Parks Commissioners of Monroe County, Indiana are empowered to declare unneeded property to be surplus property; and,

WHEREAS, the Board of Parks Commissioners of Monroe County, Indiana, may authorize the disposal of surplus or worthless property pursuant to IC 5-22-22 *et seq.*;

NOW, THEREFORE, be it resolved by the Board of Parks Commissioners of Monroe County, Indiana, that:

1. Pursuant to IC 5-22-22-8, the property set forth in the memorandum attached hereto as Exhibit A shall be considered worthless and may be salvaged, demolished or junked, or if hazardous, disposed of for recycling pursuant to contract with the Monroe County Solid Waste District or distributed as in Paragraph 3. If salvaged, all proceeds shall be deposited in a Monroe County fund.
2. Pursuant to IC 5-22-22-3, the property set forth in the memorandum attached hereto as Exhibit A shall be considered to be surplus and may be sold, traded-in, or auctioned off in a Monroe County Government auction. If sold, all proceeds shall be deposited in a Monroe County fund.
3. The above-described property may be removed from the Monroe County fixed asset inventory.

Adopted this 16th day of October, 2019.

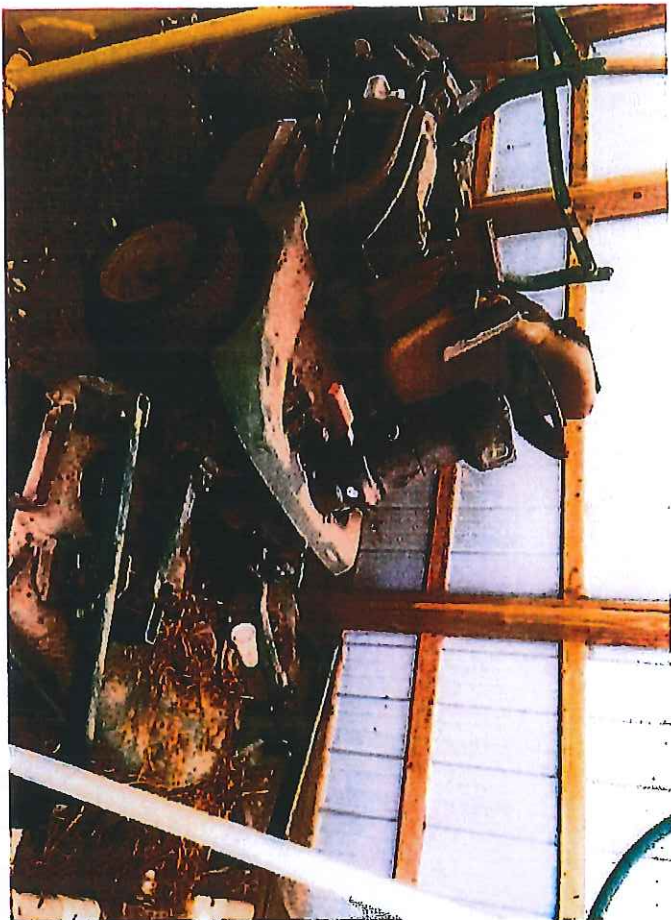
BOARD OF PARKS COMMISSIONERS OF MONROE COUNTY, INDIANA


Evelyn Harrell, MCPR Board President

WITNESS:


Jayme Deckard, MCPR Office Manager

**John
Deere
Mower**



**Exhibit
A**

**Detmer Garden
Shelter**



RESOLUTION 2019-31
RESOLUTION CONCERNING SURPLUS PROPERTY

A resolution to declare certain personal property of Monroe County to be no longer needed and unfit for the purpose for which it was intended, and to be considered surplus property for purposes of disposal.

WHEREAS, the Board of Commissioners of Monroe County, Indiana are empowered to declare unneeded property to be surplus property; and,

WHEREAS, the Board of Commissioners of Monroe County, Indiana, may authorize the disposal of surplus property pursuant to IC 5-22-22- *et seq.*;


NOW, THEREFORE, be it resolved by the Board of Commissioners of Monroe County, Indiana, that:

1. Pursuant to IC 5-22-22 Sections 3 and 6, the property set forth in the attached exhibits A shall be considered to be surplus for purposes of disposal.
2. The property includes one item with an estimated value of less than One Thousand Dollars (\$1,000.00); if it is determined that the cost to sell the items is more than the estimated value, those particular items may be demolished, sold as scrap metal or junked and not sold.
3. The property described in Exhibit A maybe sold at either a public auction, or if allowable by law, and receive fair value, traded in for the purchase of new equipment. If any of the above-described property fails to sell at the public auction, it may be demolished or junked, or if hazardous, disposed of for recycling pursuant to contract with the Monroe County Solid Waste District.
4. The above-described property may be removed from the Monroe County fixed asset inventory.

Adopted this 23 day of October, 2019.

MONROE COUNTY BOARD OF COMMISSIONERS

"YEAS"



Julie Thomas, President



Lee Jones, Vice President

Not Present

Penny Githens, Commissioner


"NAYS"

Julie Thomas, President

Lee Jones, Vice President

Penny Githens, Commissioner

ATTEST:



Catherine Smith, Monroe County Auditor