

ORDINANCE NO. 2022-30

**AN INTERLOCAL AGREEMENT OF MADISON, HANOVER AND JEFFERSON
COUNTY, INDIANA TERMINATING CABLE ADVISORY BOARD**

WHEREAS, Madison, Hanover and Jefferson County, Indiana all have individual Cable Television Franchise fees being received directly to the entities.

WHEREAS, these local government units entered An Interlocal Agreement of Madison, Hanover and Jefferson County, Indiana Establishing a Cable Advisory Board dated September 5, 2001.

WHEREAS, these local government units are desirous of terminating the Cable Advisory Board (hereinafter referred to as “CAB”) and distributing the funds and equipment being held by the CAB.

WHEREAS, these local government units are desirous of distributing \$10,000.00 being held currently by the CAB back to Jefferson County, Indiana as it was recently paid into the CAB funds.

WHEREAS, these local government units are desirous of giving the camera and tripod (approximate value of \$4,000.00) back to Jefferson County, Indiana.

WHEREAS, these local government units are desirous of returning the balance of the funds being held by CAB equally to the City of Madison and to the Town of Hanover.

WHEREAS, the surplus equipment being held in the basement of City Hall with the City of Madison should be sold as part of the City’s surplus auction with these items being held out separately. The funds raised from sale of these items shall be divided equally between the City of Madison, Town of Hanover and Jefferson County.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

Page 1 of 6

1. The Interlocal Agreement dated September 5, 2001 is hereby terminated.
2. Jefferson County, Indiana shall be paid \$10,000.00 from the CAB funds.
3. Town of Hanover, Indiana and the City of Madison, Indiana shall each receive one-half (1/2) of the remaining balance in the CAB funds after payment to Jefferson County, Indiana outlined herein.
4. Jefferson County, Indiana shall receive CAB's camera and tripod.
5. City of Madison, Town of Hanover and Jefferson County, Indiana shall split the proceeds from the auction sale of the remaining equipment and miscellaneous items held in the basement of City Hall. The City of Madison shall ensure that these surplus items will be accounted for separately at its surplus auction sale.
6. The City of Madison, Indiana Clerk-Treasurer is instructed to take the necessary steps to effectuate the terms of this Agreement.
7. This ordinance shall become effective from and after its stated passage.

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Signature pages to follow.

Indiana this _____ day of _____, 2022.

**THE BOARD OF COMMISSIONERS
OF JEFFERSON COUNTY, INDIANA**

RON LEE

ROBERT LITTLE

DAVID BRAMER

ORDAINED AND PASSED by the County Council of Jefferson County, Indiana this
_____ day of _____, 2022.

**THE COUNTY COUNCIL
OF JEFFERSON COUNTY, INDIANA**

RAY BLACK, JR.

GARY COPELAND

PAM CROZIER

RAY DENNING

HEATHER FOY

CHRIS SHELTON

JUDY SMITH

ORDAINED AND PASSED by the City of Madison, Indiana this _____ day of
_____, 2022.

**THE CITY COUNCIL
OF MADISON, INDIANA**

PATRICK THEVENOW

CARLA KREBS

LUCY DATTILO

JOSHUA SCHAFER

CURTIS CHATHAM

DAN DATTILO

JIM BARTLETT

ATTEST:

KATIE RAMPY, Clerk-Treasurer

ORDAINED AND PASSED by the Town of Hanover, Indiana this _____ day of _____, 2022.

**THE TOWN COUNCIL
OF HANOVER, INDIANA**

KENNETH W. GARRETT, JR.

TREVA SHELTON

KATHI SCROGGINS

DENISE BUXTON

DEBBIE KROGER

ATTEST:

KATIE RAMPY, Clerk-Treasurer
