

RESOLUTION NO.: 2016-14
OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA

RESOLUTION OF THE COMMON COUNCIL REGARDING
INTERNAL CONTROLS TRAINING

WHEREAS, I.C.5-11-1-27 requires each political subdivision in the State of Indiana to maintain a system of internal controls in order to promote accountability and transparency; and

WHEREAS, in accordance with I.C.5-11-1-27 the City of Franklin through its Board of Public Works and Common Council adopted a policy establishing standards and procedures for an effective control system as required by law; and

WHEREAS, pursuant to I.C. 5-11-1-27, the City of Franklin through the Clerk Treasurer's Office and with the consent and support of the Board of Public Works and Common Council conducts training of its employees regarding the City's Internal Control Standards and Procedures; and

WHEREAS, an effective system of Internal Control Standards requires that all employees, elected officials, appointed representatives and Boards overseeing the management, approval or disbursement of City funds and property should familiarize themselves with the system and procedures for Internal Controls; and

WHEREAS, pursuant to I.C. 5-11-1-27 the Clerk Treasurer of the City of Franklin shall certify upon submission of the City's annual financial report that City personnel have taken the training required by the Internal Control Standards; and

WHEREAS, the Clerk Treasurer of the City of Franklin has instituted a policy that all employees of the City of Franklin shall participate in the training recommended by the Indiana State Board of Accounts and execute certification of said training in the form as evidenced by

the attached Exhibit "A" which is maintained in the personnel file by the employee receiving the training; and

WHEREAS, the Common Council is a body having a fiduciary duty to the taxpayers of the City of Franklin regarding the management and control of City funds and property believes it in the best interest of the City and the citizens it represents to also complete the training as provided by the State Board of Accounts and would request its members to familiarize themselves with the policies and procedures published by the Indiana State Board of Accounts including watching and reviewing the webinar located at <http://in.gov/sboa>.

WHEREAS, the City of Franklin endeavors to complete the training for all employees and elected officials on or before December 31st, 2016 and that each new employee, or newly elected official, shall complete said training by the end of the calendar year within which they are employed or elected.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, ORDAINS AND ENACTS THE FOLLOWING:

- 1) That the above recitations are adopted as findings by the Common Council; and
- 2) It is further ordered that Members of the Common Council of the City of Franklin will endeavor to use all good faith efforts to familiarize themselves with the Indiana State Board of Accounts Policies and Procedures related to Internal Controls, including watching the Indiana State Board of Accounts webinar as referenced above.
- 2) Additionally, upon completion of reviewing the policies and procedures and following the training concerning internal controls as published by the State Board of Accounts, each member shall certify their training by executing the form attached to this Resolution as Exhibit "A" which shall be maintained by the City Clerk Treasurer's Office as part of the records of the City of Franklin's Internal Control Procedures.

5) It is further ordained that this Resolution takes effect upon its adoption by the Common Council.

6) It is further ordained that this Resolution shall be in full force and effect immediately upon adoption as set forth herein and approval by the Mayor.

Introduced and Filed on the ____ day of August, 2016.

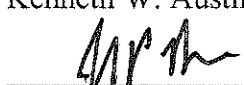
DULY PASSED on this 15 day of August, 2016 by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote 6 in Favor and 0 Opposed.

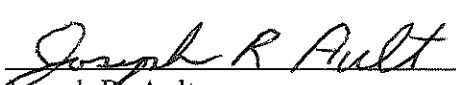
City of Franklin, Indiana, by its Common Council:

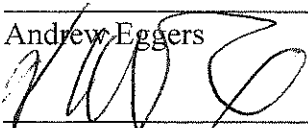
Voting Affirmative:


Stephen Barnett, Council President

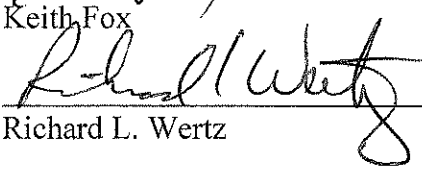

Kenneth W. Austin, Vice President


Joseph P. Abban


Joseph R. Ault


Andrew Eggers


Keith Fox


Richard L. Wertz

Voting Opposed:

Stephen Barnett, Council President

Kenneth W. Austin, Vice President

Joseph P. Abban

Joseph R. Ault

Andrew Eggers

Keith Fox

Richard L. Wertz

Attest:

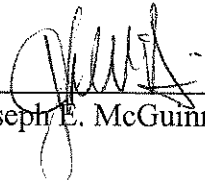

Jayne Rhoades
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval pursuant to Indiana § 36-4-6-15, 16 this 15th day of August, 2016 at 6:10 o'clock P.M.



Jayne Rhoades
City Clerk Treasurer

This Resolution having been passed by the legislative body and presented to me was approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16a)(1) this 15th day of August, 2016 at 6:10 o'clock P.M.



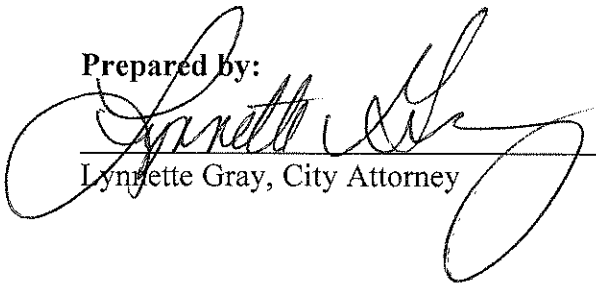
Joseph E. McGuinness, Mayor

Attest:



Jayne Rhoades
City Clerk Treasurer

Prepared by:



Lynette Gray, City Attorney