#### Resolution No. 2024-0014

### A RESOLUTION ESTABLISHING THE OWEN COUNTY COUNCIL AND DEADLINES FOR SUBMISSION OF AGENDA REQUESTS AND DEPARTMENT REPORTS FOR THE CALENDAR YEAR FOR 2025

WHEREAS The Owen County Council will meet on the second Monday of each month. All meetings will be conducted in the Meeting Room located on the second floor of the Owen County Courthouse at 60 South Main Street, Spencer, Indiana. If a county holiday or an emergency closing falls on a scheduled meeting, the meeting will be held on the next business day unless noted otherwise.

NOW THEREFORE BE IT RESOLVED, by the County Council of County of Owen the following:

### SECTION ONE MEETING SCHEDULE

The regular Council meetings scheduled on the second Monday of each month will be as follows:

Monday	January 13, 2025	at 6:00 pm
Monday	February 10, 2025	at 6:00 pm
Monday	March 10, 2025	at 6:00 pm
Tuesday	April 14, 2025	at 6:00 pm
Monday	May 12, 2025	at 6:00 pm
Monday	June 9, 2025	at 6:00 pm
Monday	July 14, 2025	at 6:00 pm
Monday	August 11, 2025	at 6:00 pm
Monday	September 8, 2025	at 6:00 pm
Tuesday	October 14, 2025	at 6:00 pm
Tuesday	November 10, 2025	at 6:00 pm
Monday	December 8, 2025	at 6:00 pm

<sup>\*\*</sup>Annual Budget Workshops will be held on August 27th, 28th, and 29th beginning each day at 8am

## SECTION TWO DEADLINES FOR AGENDA REQUESTS AND DEPARTMENT REPORTS

# LAST DATE TO RECEIVE AGENDA DATE OF MEETING REQUESTS AND DEPARTMENT REPORTS MUST BE RECEIVED BY 12:00 NOON

January 13, 2025	January 8, 2025
February 10, 2025	February 5, 2025
March 10, 2025	March 5, 2025
April 14, 2025	April 9, 2025
May 12, 2025	May 7, 2025
June 9, 2025	June 4, 2025
July14, 2025	July 9, 2025
August 11, 2025	August 6, 2025
September 8, 2025	September 3, 2025

<sup>\*\*</sup>Additional Dates if needed for Budget 1782 Notices are October 27<sup>th</sup>, November 24<sup>th</sup> and December 29<sup>th</sup>.

October 14, 2025 November 10, 2025 December 8, 2025 October 8, 2025 November 5, 2025 December 3, 2025

### SECTION THREE SUPPORTING DOCUMENTS

The Agenda Request form, all supporting documents, and department reports should be submitted to the Auditor before the deadline date established in Section 2. Any documents, including grants and contracts which require signature/approval by the Board of Commissioners shall be presented to the County Attorney and/or Council Attorney prior to being presented at the Council meeting.

This Resolution shall be in full force and in effect immediately upon its adoption and publication as required by law.

**PASSED AND RESOLVED** by The Owen County Council of the County of Owen, State of Indiana, in a regular meeting held on the 9<sup>th</sup> day of December 2024.

#### THE COUNCIL OF THE COUNTY OF OWEN:

OWEN:
Polly Chesser
Verl Keith
Anton Neff
Andrew Wood
Amy Casebeer
Nick Robertson
Store Compil

Steve Carrell

ATTEST:

Sheila Reeves, Auditor