RESOLUTION

BE IT RESOLVED BY THE Adair COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 30 day of June, 1977.

Adair COUNTY BOARD OF SUPERVISORS

Donald D Brady

Clarence Snyder

Richard Kuhl

FILED NO. 63
BOOK 31 PAGE 509
1977 JUL 12 PM 3:39
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
no fee 1 pgs

RESOLUTION

BE IT RESOLVED BY THE DeKalb COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 20 day of June, 1977.

DeKalb COUNTY BOARD OF SUPERVISORS

Francis Tweet

Francis Tweet

RESOLUTION

BE IT RESOLVED BY THE GUTHRIE COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 21st day of June, 1977.

GUTHRIE COUNTY BOARD OF SUPERVISORS

Herbert Clark

Ivadell Cline

Carl Hay Jr.

Vera Stephenson

P. Dean Wright

RESOLUTION

BE IT RESOLVED BY THE Madison COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 20 day of June, 1977.

_____ COUNTY BOARD OF SUPERVISORS

Phillip Cookson

Elton Hammans

RESOLUTION

BE IT RESOLVED BY THE Marion COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 20 day of June, 1977.

Marion COUNTY BOARD OF SUPERVISORS

John E. Der Sower

Harold Vanzant

Richard Dunkin

RESOLUTION

BE IT RESOLVED BY THE WARREN COUNTY BOARD OF SUPERVISORS, the following Articles of Agreement are hereby accepted and will become a part of our regular minutes.

Dated and approved this the 21 day of June, 1977.

WARREN COUNTY BOARD OF SUPERVISORS

Robert Wittmer

John T. Gray

George W. Hardy

FILED
JUN 9 36
KATHLEEN DISCRETION
WARREN COUNTY AUDITOR

SOUTH CENTRAL JUVENILE CARE CENTER COMMISSION

ARTICLES OF AGREEMENT

The following Articles of Agreement shall establish and govern the creation and operation of the South Central Juvenile Care Center Commission.

ARTICLE I - NAME

The official name of this organization shall be the South Central Juvenile Care Center Commission.

ARTICLE II - LEGAL STATUS

Section 1. This Commission shall be a voluntary joint undertaking of the Boards of Supervisors of the counties of Adair, Dallas, Guthrie, Madison, Marion and Warren, Iowa as authorized in Chapter 28E of the 1977 Code of Iowa, and all acts amendatory thereto.

Section 2. It is the intent of the parties herein that this agency shall be a new legal entity created by the parties of this Agreement.

ARTICLE III - COMMENCEMENT OF OPERATIONS

Section 1. The operations of this Commission shall commence upon approval of these Articles by the above named Boards of Supervisors and upon filing of these Articles with the Iowa Secretary of State and recording with the County Recorder of each of the above named counties.

ARTICLE IV - DURATION

Section 1. The duration and existence of this Commission shall be perpetual unless terminated or dissolved as hereinafter provided.

ARTICLE V - PURPOSE

Section 1. The purpose of this Agreement is to create a Commission within the above named counties which shall be the vehicle for providing to young persons and to their families who are in or on the verge of trouble to find individually and socially acceptable solutions to their problems.

Section 2. Additional services shall not be extended until all governmental bodies contributing to the financial support of the Commission as provided by Article VII have approved such an expansion of services by an appropriate resolution.

ARTICLE VI - POWERS AND DUTIES

Section 1. Powers. This Commission shall have the power to do all things necessary to carry out the purposes set forth insofar as the same are not in conflict with any of the existing laws within the State of Iowa.

Section 2. Duties of the Commission.

a. The duties of this Commission shall be to provide policy and staff to serve member governments and agencies to fulfill the purposes as outlined in Article V.

b. It shall also be the duty of this Commission, when necessary, to prepare a plan which is acceptable to member governments, and which will meet conditions for funding via federal, state or private sources to carry out the purposes of this Commission.

c. The duties of this Commission shall also include the adoption of such Bylaws as shall be necessary for the proper operation of this Commission. Such Bylaws shall become in force when adopted by the Board of Directors and mailed to the recording officer of each participating government or agency.

ARTICLE VII - FINANCING

Section 1. In the performance of its duties, the Commission may cooperate with, contract with, and accept and expend funds from federal, state or local associations, public or semi-public, or private individuals or corporations, and may carry out such cooperative undertakings and contracts as long as the same is for the purposes as previously set forth.

Section 2. The Commission may enter into all necessary contracts and make expenditures for planning, equipping, and staffing the Care Center as are necessary to carry out the purposes of this Agreement.

Section 3.

a. Not later than November 15th of each year the Chairman of the Board of Directors of the Commission shall, by written notice, call a meeting of the Board of Directors to prepare a proposed budget of all expenses for the ensuing fiscal year, July 1 through June 30.

b. The budget shall contain an itemized list of the proposed salaries of Care Center personnel, their number and their compensation, the estimated amount needed for personnel benefits, travel, transportation,

utilities, printing, reporduction supplies, materials, equipment; and such other goods and services which are needed to achieve the purposes as previously set forth.

c. The Board of Directors of the Commission shall complete and adopt the budget for the ensuing fiscal year not later than January 20th, and shall submit the same to member governments with operation costs apportioned appropriately.

d. All expenditures provided for herein shall be subject to the provisions of Chapter 24 of the 1977 Code of Iowa and the Chairman or Vice-Chairman of the Board of Directors of the Commission are hereby declared to be the certifying officials.

e. The Board of Directors shall request each member county to provide in its budget for its individual share of the entire budget of this Commission.

f. The original purchase of the Care Center building costs shall be allocated on the following percentages: Adair County - 8%, Dallas County - 17%, Guthrie County - 8%, Madison County - 8%, Marion County - 17%, Warren County - 42%. The operating costs of the facility, other than those reimbursed under Article VII, Section 1, shall be assessed to the member county from which the individual was referred or placed.

ARTICLE VIII - MEMBERSHIP

Section 1. Members. The membership of this Commission shall be the counties of Adair, Dallas, Guthrie, Madison, Marion and Warren, Iowa, and any other county that may desire to participate as herein set forth.

Section 2. Method of Joining. Any additional county may join this Commission by proceeding in the following manner:

a. The Board of Supervisors of the applicant county shall pass a resolution approving these Articles of Agreement and requesting membership in this Commission.

b. Acceptance of the applicant county shall be by a three-fourths vote of the members of the Board of Directors.

c. The Board of Supervisors of the applicant county shall then pass a resolution appointing its official representative and alternate to the Commission.

Section 3. Duration of Membership. A member government of this Commission shall continue its membership therein until such time as (a) the member terminates membership as herein provided; or (b) this Commission is dissolved, as hereinafter provided.

Section 4. Membership-Termination. Membership may be withdrawn from this Commission in the following manner:

a. The individual member through its county Board of Supervisors shall adopt a Resolution to withdraw from this Commission.

b. A copy of said Resolution bearing the signature of the Chairman of the Board of Supervisors shall then be sent to the Chairman of the Commission.

c. A withdrawal of a member from this Commission shall be effective upon receipt of the Resolution by the Chairman of this Commission.

d. Termination of membership as above set forth shall not relieve the withdrawing member of the obligation to pay its share of the expenses for the administration of this Commission or any other expenses incurred for that fiscal year in which such withdrawal occurs. In no event, however, shall the initial members to this Commission terminate or withdraw their membership within a two-year period after the effective date of this instrument.

ARTICLE IX - BOARD OF DIRECTORS.

Section 1. Constituency. Each member county of this Commission shall appoint one representative and one alternate to the Board of Directors. Additionally, four "directors-at-large" and four alternates shall be appointed to the Board of Directors from a caucus of the representatives of the member counties.

Section 2. Duration of Representation. The members of the Board of Directors shall serve the following terms.

a. The representatives of the member governments shall serve a one-year term starting January 10, 1978. The initially appointed representatives shall serve from the date of their appointment until January 10, 1978.

b. Each of the "directors-at-large" shall serve a one-year term from the date of their appointment. The "directors-at-large" shall be

appointed at the annual meeting of the Board of Directors in January of each year. The initially appointed "directors-at-large" shall serve until the annual meeting in January, 1978.

ARTICLE X - OFFICERS, MEETINGS, EMPLOYEES AND VOTING

Section 1. Chairman and Vice-Chairman. The Board of Directors shall elect from its membership a Chairman and a Vice-Chairman, who shall serve for a period of one (1) year, or until their successors are elected, or until such time as the said Officers shall no longer be citizens of a member county of this Commission, or fail to represent same in an official capacity, at which time then the remaining members of said Board of Directors shall elect a replacement.

Section 2. Secretary - Treasurer. The Board of Directors shall appoint a Secretary-Treasurer.

Section 3. Meetings. The Board of Directors shall meet not less than once each quarter and at such times as the Chairman and/or Vice-Chairman shall call such meeting of the Board of Directors. An annual meeting of the Board of Directors shall be held on the 15th day of January at the regular meeting place of the Commission. In the event such date shall be on a Sunday or legal holiday, the annual meeting shall be held on the next succeeding secular day.

Section 4. Employees. The Board of Directors may employ such employees, firms, or consultants as it may deem necessary to carry out the purpose of this Agreement.

Section 5. Voting. Each member of said Board of Directors shall be entitled to one vote, to be cast either by the designated representative or the designated alternate, and a quorum shall consist of a majority of all the members of said Board of Directors. A majority of those present shall be sufficient to pass motions, except where these Articles or adopted Bylaws shall otherwise provide.

ARTICLE XI - BYLAWS

Section 1. One of the first undertakings of this Commission shall be the adoption of rules for the operation of this Commission and the transaction of business.

Section 2. Any bylaws or rules adopted by the Board of Directors of this Commission for the operation of the Commission and the transaction of business may be repealed, changed, or modified by a three-fourths vote of the members of said Commission's Board of Directors.

ARTICLE XII - DISSOLUTION

Section 1. This Agreement and the Commission herein created may be dissolved at any time by a unanimous vote of the membership, and by all members thereof having their governmental body pass a Resolution supporting the dissolution of this Commission. Upon such a dissolution any and all assets of this Commission shall be liquidated and the net proceeds so obtained therefrom shall be distributed to the individual members of this Commission as this Commission shall so determine. However, the Commission shall not be dissolved when there remains any indebtedness incurred by the Commission.

ARTICLE XIII - AMENDMENTS

Section 1. The terms of these Articles of Agreement may be amended by a three-fourths vote of the Board of Directors and ratification by the member governments, provided that each Commission member government shallhave been notified by mail by the Chairman of the Board of Directors and received a copy of said proposed amendment at least thirty (30) days prior to the date that action is proposed to be taken upon said amendment. Failure of Commission member governments to respond to said changes of Articles of Agreement within the thirty (30) day period, shall be deemed by the Board of Directors of the Commission to be a positive action.

ARTICLE XIV- SEVERABILITY

If any provisions of these Articles of Agreement, or the application thereof to any person or circumstance, are held to be invalid, such invalidity shall not affect other provisions or applications of these Articles, which can be given effect without the invalid provisions or application and to this end the provisions of these Articles are declared to be severable.

We, the undersigned, as representatives of our individual counties, do hereby accept the attached Articles of Agreement concerning the South Central Juvenile Care Center Commission.

ADAIR COUNTY

DALLAS COUNTY

GUTHRIE COUNTY

MADISON COUNTY

MARION COUNTY

WARREN COUNTY