

**RESOLUTION CONCERNING THE EXTENSION OF
COVID-19 LEAVE BENEFITS**

WHEREAS, following the passage of the federal Families First Corona Response Act (FFCRA) concerning COVID-19 related sick leave and expanded family and medical leave, the Board of Commissioners of Daviess County (the "Board") is issuing this Resolution to extend the timeframe for certain FFCR benefits to County employees, and

WHEREAS, FFCRA leave benefits remained in effect through December 31, 2020, and

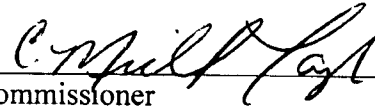
WHEREAS, pursuant to federal legislation adopted December 27, 2020, such benefits may be extended at the employer's election.

NOW THEREFORE BE IT RESOLVED, the Board hereby elects to extend those certain leave benefits and will provide paid COVID-19 leave benefits to eligible employees as follows:

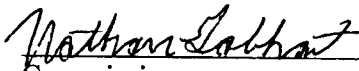
1. While FFCRA remains in effect (currently through March 31, 2021) COVID-19 leave benefits shall be provided in a manner consistent with the requirements of FFCRA, and in particular, eligible employees who did not exhaust such leave benefits prior to December 31, 2020, may use the remainder of said benefits, if eligible, prior to March 31, 2021.
2. Approved requests for leave under this policy shall be in accordance with the policies designated by the Daviess County Auditor's Office in conjunction with the Board.

ADOPTED by the Board at its regular meeting held on the 12th day of January, 2021, at which meeting a quorum was present.

THE BOARD OF COMMISSIONERS OF
DAVIESS COUNTY



Commissioner

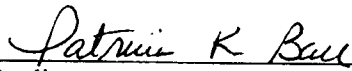


Commissioner



Commissioner

ATTEST:



Auditor