PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned Shiloh Associates is the owner of the real estate located in Dubois County, State of Indiana, known and commonly known as Shiloh Estates and of future extensions or Additions thereto, and is hereby held and firmly bound unto the Dubois County Commissioners for the payment of which binds itself, it's partners and assigns.

THE CONDITION OF BOND IS SUCH:

- That the above named shall properly pave the streets in Shiloh Estates IV and VI in a manner consistent with specifications of the City of Jasper, Indiana, and the Commissioners of Dubois County.
- 2. Said Shiloh Associates, by its duly authorized agents is proposing and agrees to deposit with the Dubois County Commissioners as Escrow Agent, Three Thousand Dollars (\$3000.00) from the sale of each and every lot hereafter sold by Shiloh Associates to guarantee the performance hereof which money is hereby authorized to be used by them for such paving in the event the said Shiloh Associates shall wholly or partially fail to comply with or meet the specifications required by said Utility.

Upon completion by said Shiloh Associates of the improvements guaranteed hereby, the Dubois County Commissioners shall immediately return to said owner that money deposited.

3. That following the approval of a two lot subdivision known as Shiloh Estates VII, a sale will take place consisting of one of those lots and approximately fourteen and one half acres of flood plain land. At that time sixteen acres in bond will be released and Shiloh Associates will deposit Five Thousand Dollars (5000.00) into this escrow account.

DATED this 13th day of August, 1990.
SHILOH ASSOCIATES

800 Care St 4 St

General Partners

AUDITOR DUBOIS COUNY

Basil C. Hunkel amended Bond was

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Gary Sermersheim and Charlene Sermersheim, known to me to be the General Partners, respectively, of Shiloh Associates, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1340f Quagest,

My Commission Expires:

7-13-94

Rosemary Woolsey, Notary Public Resident of Discis County Incises Notary Public Com (Print teas Name) 7-13-94

A resident of Dubois County, Indiana

APPROVED AND ACCEPTED this 1H day of aug 1990.

Basil C Kunkel

DUBOIS COUNTY COMMISSIONERS

Filbert Flock Virgil Schnaus Mary Low Schnelf

resolution no. 90-5

A RESOLUTION MAKING AVAILABLE AND COMMITTING FUNDS BY THE DUBOIS COUNTY COMMISSIONERS AS PART OF THE LOCAL NON-FEDERAL MATCH FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT ASSISTANCE

WHEREAS, the Dubois County Commissioners in cooperation the Town of Ferdinand has developed a proposed street construction project, involving the improvement of existing town roads and the construction of a new road connecting Old Huntingburg Road with 3rd Street to provide access to the growing industrial area west of Ferdinand.

WHEREAS, the Economic Development Administration, U.S. Department of Commerce, has invited the Town of Ferdinand to submit an application for a federal grant for the partial funding of the above described project, which for identification purposes has been assigned SAI# IN 900209 090 by the Indiana State Budget Agency; and,

WHEREAS, EDA's Public Works Improvement Program application requires a written commitment form the local government entities to guarantee the availability and obligation of necessary local matching funds to assure that sufficient funds are available for the total project costs; and

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of Dubois County, Indiana, that:

- 1. As an inducement for the Economic Development Administration, United States Department of Commerce to act favorably upon the Application for Grant Assistance for the above-mentioned project, Dubois County does hereby agree to set aside and commit a sum not to exceed \$80,000 from its Highway Fund and a sum estimated at \$67,941 but not to exceed \$80,000 from its Cumulative Bridge Fund revenues to be applied to the cost of the above-referenced project as and for Dubois County's local share of the cost of said project.
- The Commissioners of Dubois County further resolve to take such action as may be necessary to appropriate and obligate said funds as they become available for the above-mentioned project, but in any event said funds shall be appropriated as part of the regular budget proceedings for establishing the budget and appropriations for the calender year 1990 for the County of Dubois, Indiana.

Silbert Fleck, President County Commissioners

ATTEST:

Basil C. Kunkel, Auditor

THIS RESOLUTION APPROVED AND SIGNED by me as President of the Dubois County Commissioners, this 7 day of May, 1990 at 3:30 __o'clock_\(\rho_M\).

Gilbert Fleck, President

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resolution no. 90-6

A RESOLUTION BY DUBOIS, COUNTY, INDIANA AUTHORIZING AND DIRECTING SUBMISSION OF AN APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE.

WHEREAS, The Housing and Community Development Act of 1974, as amended provides eligible cities, towns and counties with an opportunity to make community improvement through federal funding; and

WHEREAS, the Board of County Commissioners of Dubois County, Indiana proposed to apply for federal assistance under the Housing and Community Development Act of 1974, as amended, fiscal year 1989-1990 program, administered by the Indiana Department of Commerce and referred to as the Community Focus Fund (CFF), on behalf of the Schnellville Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA THAT:

- 1. A proposal and/or final application for assistance in the amount of approximately _____ for the Construction of a New Fire Station be prepared and submitted to the Department of Commerce, State of Indiana.
- 2. The President of the Board of Dubois County Commissioners be authorized to sign said application or applications.
- 3. If such application shall be approved in whole or in part, the President of Dubois County Board of Commissioners shall be authorized to operate the grant program, to carry such program to completion and to sign such contracts and other documents as may be necessary to accomplish them.
- 4. This resolution shall be effective immediately.

un bel

Adopted b approved by me	y the Dubois County Aug 14		ty Board of Com	missioners, Indiana and as President, the day o
P		, 1990, at	o'clock.	
			Hilbert	Fleck-
			Gibert Fleck, Pres	

Basil Kunkel, Auditor

FILED AUDITOR DUBOIS COUNY

AUG 1 4 1990

Basil C. Kunkel

resolution no. 90-7

- WHEREAS, the Board of County Commissioners of Dubois County recognize that its Overall Economic Development Program (OEDP) must be reviewed, updated and upgraded each year; and
- EAS, the Board, further, recognizes that the revision, updating and upgrading of the OEDP is essential to maintain WHEREAS, eligibility for EDA public works projects funding each year;
- WHEREAS, the Board, as in the past thirteen (13) years, has decided to have Indiana 15 Regional Planning Commission prepare a five county OEDP in which Dubois County is included; and
- WHEREAS, the Board has been assured that such five county district report gives sufficient emphasis to Dubois County's projects, including strategies for their development and plans for implementation; and

RESOLVED by the Board of NOW, THEREFORE, BE ΙT Commissioners of Dubois County that the Board, herewith, approves and adopts the District Overall Economic Development Program, prepared by the Indiana 15 Regional Planning Commission and its staff for Crawford, Dubois, Orange, Perry and Spencer Counties for the coming year; and

The Board, further, authorized the submission of this OEDP to meet the requirements for the continuation of Dubois County's designation as a redevelopment area and the five County area of Indiana 15 as an economic development district.

ADOPTED THIS 14 DAY OF August 1990.

ATTEST:

COUNTY OF DUBOIS, INDIANA

asil CKunkel

Gilbert Fleck PRESIDENT, BOARD OF COUNTY COMMISSIONERS

AUDITOR DUBOIS COUNY

AUG 1 4 1990

Basil C. Kunkel

Dubois County Auditor's Office Courthouse, Main Street Jasper, Indiana 47546

Dear Cang,

Effective August 20, 1990 I am resigning the office of Dubois County Coroner to pursue my educational goals in the medical field. My family and I will be moving to Bloomington and I will be attending IU in the fall.

I would like to pass on to you my sincere appreciation for all of your assistance provided to me and my deputies over the past year and a half. Your help has been tremendous. Mike Keller R.N., currently a Deputy Coroner, will assume the responsibilities of the Coroner until a successor is appointed. Mike will be available through the Jasper Police Department as usual by calling 482-2255.

If any unfinished business arises you may contact Mr. Keller and he will be happy to help you. Again, thank you for your support and I hope to return to Jasper often to stop in and see some freindly faces!!

Sincerely,

Scott Beckman

Presented to Commissions ang 14, 1990

SOUTHWEST DUBOIS COUNTY SCHOOL CORPORATION

P.O. Box 238, 511½ Fourth St. HUNTINGBURG, INDIANA 47542 PHONE: 812-683-3971

DICK COCHREN, SUPERINTENDENT AL MIHAJLOVITS, ADMINISTRATIVE ASSISTANT PAM FRITZ, TREASURER ANNE SMITH, SECRETARY

BOARD OF SCHOOL TRUSTEES
JEROME BUENING HANK MENKE
DAVE JUNGE JIM RENNER
CHERYLE ROBERTS

August 2, 1990

Mrs. Karen Craig County Health Department Court House Jasper, IN 47546

Dear Karen,

I have resigned as superintendent of the school corporation and will be leaving the area shortly. The Board will need to replace me.

I have really enjoyed my time on the Board and working with you. You are a quality professional.

Please express my appreciation to the other Board members for making me feel welcome and a part of their group.

Good luck to you in the future.

Sincerely,

Dick Cochren Superintendent

Dick Cochen

DC:as

AUDITOR'S CERTIFICATE OF NO REMONSTRANCE TO ISSUANCE OF BONDS

I, BASIL C. KUNKEL, the duly elected qualified and acting Auditor of Dubois County, Indiana, from January, 1986, to and including this date, hereby certify that no objecting petitions or remonstrances have been filed in my office objecting to or remonstrating against the issuance of general obligation bonds by the Town of Ferdinand, Indiana, in the sum of Two Hundred Thousand Dollars (\$200,000.00), for the purpose of obtaining funds to be applied to the costs of the construction of street improvements and new street in connection with the Ferdinand Industrial By-Pass.

Basil C. Kunkel
BASIL C. KUNKEL, Auditor
Dubois County, Indiana

(SEAL)

AUDITOR'S CERTIFICATE OF NO REMONSTRANCE TO ISSUANCE OF BONDS

I, BASIL C. KUNKEL, the duly elected qualified and acting Auditor of Dubois County, Indiana, from January, 1986, to and including this date, hereby certify that no objecting petitions or remonstrances have been filed in my office objecting to or remonstrating against the issuance of general obligation bonds by the Town of Ferdinand, Indiana, in the sum of Two Hundred Thousand Dollars (\$200,000.00), for the purpose of obtaining funds to be applied to the costs of the construction of street improvements and new street in connection with the Ferdinand Industrial By-Pass.

> BASIL C. KUNKEL, Auditor Dubois County, Indiana

(SEAL)

Lile

SCHNEIDER, LETT & SHANEYFELT

ATTORNEYS AT LAW
612 CLAY STREET

JASPER, INDIANA 47546

TELEPHONE (812) 482-1818

WILLIAM S. LETT
PHILIP C. SCHNEIDER
WILLIAM L. SHANEYFELT

September 20, 1990

NORBERT T. SCHNEIDER

U. S. Economic Development Administration 175 West Jackson Street Room A-1630 Chicago, Illinois 60604

RE: Town of Ferdinand

Attn: Arnold Berkowitz

Dear Mr. Berkowitz:

Please be advised that I am the Auditor of Dubois County, Indiana. As such, I hereby certify to you that the County of Dubois has available committed funds for the Town of Ferdinand Road Project, EDA Grant #06-01-02477, consisting of \$80,000.00 from its Highway Fund and a maximum of \$80,000.00 from its Cumulative Bridge Fund. The exact expenditures from the Bridge Fund will depend on bids received for various drainage items which are estimated to be approximately \$68,000.00.

Sincerely,

Basil Kunkel, Auditor of

Dubois County, IN

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PERFORMANCE BOND amended Basil C. Kunkel

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned Shiloh Associates is the owner of the real estate located in Dubois County, State of Indiana, known and commonly known as Shiloh Estates and of future extensions or Additions thereto, and is hereby held and firmly bound unto Dubois County, Indiana, in the sum of Seventy Thousand Dollars (\$70,000.00) for which the undersigned binds itself, its partners and assigns.

THE CONDITION OF BOND IS SUCH:

- 1. That the above named shall properly pave the streets in Shiloh Estates IV and VI in a manner consistent with specifications of the City of Jasper, Indiana, and the Commissioners of Dubois County, Indiana.
- 2. Said Shiloh Associates agrees to deposit with the Auditor of Dubois County, as Escrow Agent, Three Thousand Dollars (\$3,000.00) from the sale of each and every lot hereafter sold by Shiloh Associates to guarantee the performance hereof which money is hereby authorized to be used by the Commissioners of Dubois County for such paving in the event the said Shiloh Associates shall wholly or partially fail to comply with or meet the specifications described above.
- 3. That to secure performance of this Bond and the obligation created thereby, Shiloh Associates does hereby grant Dubois County, Indiana a lien upon and a mortgage interest in the following real estate located in Dubois County, Indiana, to-wit:

Part of the Northwest Quarter of the Northwest Quarter of Section 33, Township 1 South, Range 5 West, more particularly described as follows: Beginning at the northwest corner of said quarter-quarter, thence South 89 degrees 52.7 minutes East 1316.97 feet to the northeast corner of said quarter-quarter and the northwest corner of Lot 26 in Shiloh Estates III, thence South 220.00 feet along Shiloh Estates III, thence South 45 degrees 00 minutes 00 seconds West 85.00 feet along Shiloh Estates III, thence West 844.15 feet along Shiloh Estates III, thence South 309.11 feet along Shiloh Estates III, thence West 412.72 feet along Shiloh Estates III to the West line of said quarter-quarter, thence North 592.21 feet to the point of beginning, containing 11.40 acres, more or less; ALSO,

Lot 48, Lot 49, Lot 50, Lot 57, Lot 58, Lot 61, Lot 62 Lot 73 and Lot 74 in Shiloh Estates IV.

Lot 75, Lot 76, Lot 77, Lot 78 and Lot 79 in Shiloh Estates VI; ALSO,

Lot 72, Lot 59 and Lot 60 in Shiloh Estates IV.

Part of the Southeast Quarter of the Northwest Quarter of Section 33, Township 1 South, Range 5 West, described as follows: Beginning at a point on the South line of said quarter-quarter which is North 89 degrees 07.5 minutes East 256.75 feet of a corner stone at the southwest corner of said quarter-quarter; thence North 371.11 feet; thence East 720.00 feet to the southwest corner of Lot #64 in Shiloh Estates IV; thence South 360.11 feet to the southwest corner of Lot 65 in said Shiloh Estate IV; thence South 89 degrees 07.5 feet West 720.08 feet to the point of beginning, containing 6.04 acres, more or less.

It shall be a condition of this grant that each of the above numbered Lots, except for Lots #72, 59 and 60, shall be released from lien or mortgage hereunder upon deposit into escrow, as above provided, of the sum of \$3,000.00 per Lot, and said Auditor of Dubois County shall be authorized from time to time to signify and grant such release as to any such Lot upon receipt of said funds.

- 4. That following the approval of a two lot subdivision known as Shiloh Estates VII, a sale will take place consisting of one of those lots and approximately fourteen and one half acres of flood plain land. At that time, Shiloh Associates will deposit Five Thousand Dollars (\$5,000.00) into said escrow account.
- 5. Upon completion by said Shiloh Associates of the improvements guaranteed hereby, the Dubois County Auditor shall immediately return to said owner that money deposited and release the Bond and lien hereby granted.

DATED this 24th day of September. 1990.

SHILOH ASSOCIATES

GARY SERMERSHEIM

By Charlene Semersheim
CHARLENE SERMERSHEIM

General Partners

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said
County and State, personally appeared the within named Gary
Sermersheim and Charlene Sermersheim, known to me to be the General
Partners, respectively, of Shiloh Associates, who acknowledged the
truth of the statements in the foregoing instrument and the execution

thereof to be their voluntary act and deed.
WITNESS, my hand and Notarial Seal this 240 day of
September, 1990.
William 5 Milanto
My Commission Expires: William E. We, Kert Notary Public (Printed Name)
Nec. 31, 1990 A resident of Dubois County, Indiana
APPROVED AND ACCEPTED this / May of Och , 1990.
DUBOIS COUNTY COMMISSIONERS
4 'Ol + the
Gilbert Fleck
Owgil Schnow
Wirgil Schraus
Mary Jow Johnell
Mary/Lou Schnell
(This instrument was prepared by Arthur C. Nordhoff Jr., Attorney-At-Law.
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COUNTY COMMISSIONERS
DUBOIS COUNTY INDIANA
RESOLUTION No. 1991- #3

A RESOLUTION OF COMMITMENT TO A POLICY TO CLEAN UP AND MAINTAIN A OUTSTANDING COUNTY.

WHEREAS, Dubois County, a progressive, rapidly expanding Southwestern Indiana County of 36,000 residents, is proud of its reputation of having a clean, well maintained environment; and,

WHERRAS, the Board of Commissioners of Dubois County is always ready and willing to maintain and improve the quality of life for its residents and guests; and,

WHEREAS, the officials of the growing industry in Dubois County are always ready and willing to work with local government officials to maintain and improve the quality of life for their employees and neighbors; and,

WHEREAS, limited resources, environmental protection, economic stability and other factors mandate that we protect and improve the earth on which we reside, and,

WHEREAS, the costs involved in solid waste collection, disposal, and environmental protection has grown to be a tremendous burden on the taxpayers of Dubois County; and,

WHEREAS, the time for such maintenance and improvement is today,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Dubois, State of Indiana, that:

SECTION 1 Every effort will be made to promote and implement the recycling or reuse of every possible product used in this County.

SECTION 2 Every effort will be made to identify, inform and educate the public of their options for the reuse of materials rather than final disposal.

SECTION 3 Every effort will be made to keep the costs of waste disposal to a very minimum and yet do so in an environmentally sound and approved manner.

SECTION 4 Every effort will be made to identify, prosecute and remove any illegal waste disposal site and those persons owning or using said site. Roadside waste disposal will not be tolerated in any form.

PASSED AND ADOPTED BY THE COUNTY COMMISSIONERS OF DUBOIS COUNTY,

INDIANA, THIS 14th DAY OF FEBRUARY, 1991.

Virgil Schnaus President Mary Lou Schnell Member Gilbert Fleck Member

ATTEST:

Basil C. Kunkel

Auditor

Section . PERMITS TO INSTALL, REGISTERING AND BONDING OF INSTALLERS, PERMIT AND REGISTRATION FEES AND INSPECTIONS.

A. Before commencement of construction of any business building or private residence where a private sewage disposal system or privy is to be installed or where any alteration, repair or addition of an existing private sewage disposal system is planned, the owner or agent of the owner shall first obtain a written permit signed by the Health Officer. The application for such permit shall be made on a form provided by the Dubois County Health Department which application shall be supplemented by any plans, specifications and other information as is deemed necessary by the Health Officer. The application for a permit shall be accompanied by an acceptable plot plan, showing dimensions of the lot and the distances from the sewage disposal system to the dwelling and other pertinent buildings. The plot plan shall show the following:

 Location of proposed sewage disposal system or changes to existing one.

2. Location of any existing or proposed source of water supply and water lines on property.

Location of water supply sources, water service lines, and sewage disposal systems within 100 feet.

4. Completed soil survey evaluation, conducted by a soil scientist, containing any information the soil scientist feel is pertinent to the site.

- B. No person shall construct, install, connect, alter or extend a private sewage disposal system within Dubois County, Indiana without first having filed a written application as set forth in this ordinance and having a written permit from the Health Officer.
- C. A fee of twenty (\$20.00) dollars shall be paid with each application for permit filed with the Dubois County Health Department.
- D. A separate permit shall be obtained for sewage disposal work on each dwelling.
- E. If the sewage disposal system has not been constructed, installed, altered, or extended within one year from the date of issuance, the permit shall α utomatically expire.
- F. The Health Officer shall deny a permit if the information on the application is incomplete, inaccurate, or indicates that the provisions of this ordinance cannot be met.
- G. The issuance of a permit does not constitute assumption by the Dubois County Health Department or its employees of liability for the failure of any sewage disposal system.
- H. The Health Officer shall maintain a register of all persons engaged in or intending to engage in the installation of sewage disposal devices or equipment within Dubois County, Indiana.
- I. Any individual, firm, association, or corporation engaged in or intending to engage in the installation of sewage disposal devices or equipment shall make application to the Health Officer to have his name placed on the register for those engaged in the installation of sewage disposal devices or equipment. The applicant shall submit an application fee of twenty-five (\$25.00) dollars per calendar year or part thereof. The application form shall contain the name and address of the person making

application and the address of the firm or place of business he is associated with, and such information as the Health Officer determines will reasonably aid in the administration and enforcement of this ordinance.

- J. Upon acceptance of prospective applicant's registration, registrant shall post a surety bond with the Board of Health, Dubois County, State of Indiana, in the penal sum of not less than one thousand (\$1,000.00) dollars compliance with the rules and regulationed upon registrant's faithful established by the Board of Health, Dubois County, State of Indiana, relating to the installation of sewage disposal devices or equipment.
- K. Upon recommendation to the Health Officer, the Board may remove the name of any individual, partnership, firm, association, or corporation from the register of persons engaged in the installation of sewage disposal devices or equipment who have demonstrated inability or unwillingness to comply with the regulations. Such person may have his name reinstated on the or equipment by the Board of Health after satisfactory demonstration of ability or willingness to comply with the regulations.
- L. All fees collected under the terms of this ordinance shall be receipted weekly into the Dubois County Treasury and credited to the Dubois County Health Fund for services rendered in enforcing this ordinance.
- M. The permit for a private sewage disposal system shall be posted by the permitee in a conspicuous place at or near the building where the sewage disposal system is under construction. The notice should be plainly visible from the public thoroughfare serving the building.
- N. The provisions of the permit for the construction of a private sewage disposal system or privy shall not be considered fulfilled until the installation is completed to the satisfaction of the Health Officer or working day prior to completion of the system for final backfill inspection. Such final inspection is required before any underground portions are
- The Health Officer or his agent shall be permitted to enter upon all properties at the proper time for purposes of inspection, observation, and testing necessary to carry out the provisions of this ordinance.

SECTION . ENFORCEMENT PROCEDURE

- A. Any person found to be violating any provision of this regulation may be served by the Health Officer with a written order stating the nature of the violation and providing a time limit for satisfactory correction
- B. After receiving an order in writing from the Health Officer, the owner, agent of the owner, the occupant or agent of the occupant of the property order and within the time limit included therein. Said order shall be of the occupant, but may be served on any person who, by contact with order.

SECTION . PENALTIES

Any person found to be violating any provision of this ordinance shall be guilty of a misdemeanor. On conviction, the violator shall be punished for the first offense by a fine of not more than five hundred (\$500.00) dollars; for the second offense by a fine of not more than one thousand (\$1,000.00) dollars; and for the third and each subsequent offense by a fine of not more than one thousand(\$1,000.00) dollars to which may be added imprisonment for any determined period not exceeding ninety (90) days, and each day after the expiration of the time limit for abating insanitary conditions and conditions as ordered by the Health Officer or his agent, shall constitute a distinct and separate offense.

SECTION . APPEALS PROCEDURES

- A. Of an applicant is refused a permit, the administrative authority shall, upon request, afford the applicant a fair hearing in accordance with provisions of IC 4-22-1.
- B. The administrative authority may, after reasonable notice and opportunity for fair hearing, in accordance with the provisions of IC 4-22-1, revoke a permit for authorizing the construction of a private sewage disposal system if it finds that the holder of the permit has failed to comply with any provision of this ordinance.

SECTION . VALIDITY

If any section, paragraph, sentence, clause, phrase, or word of this ordinance, or any part thereof be declared invalid for any reason, the remainder of said ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION . DATE OF EFFECT

This ordinance shall be in full force and effect on the of _____, 1991, upon its adoption and its publication as provided by law.



LISA R. GEHLHAUSEN Manager - Planning Section 511 Fourth Street P.O. Box 70 Huntingburg, Indiana 47542 Telephone (812) 683-4647

RESOLUTION

WHEREAS, the Dubois County Park and Recreation Board is aware of the park and recreational needs of the residents of Dubois County; and

WHEREAS, the Dubois County Park and Recreation Board is desirous of providing aesthetic and functional parks and park facilities to the residents of Dubois County to meet these needs; and

WHEREAS, the Board realizes the importance of sound planning in order to meet the needs of its citizenry;

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE COUNTY OF DUBOIS, INDIANA THAT:

 The Dubois County Park and Recreation Plan - 1991, is hereby adopted as Dubois County's official plan for growth and development of parks and recreational opportunities within the County.

2. This resolution shall become effective immediately.

Adopted by the Park and Recreation Board of the County of Dubois, Indiana and approved by me, as President of said Board, this ________, 1991.

President, Park and Recreation Board - County of Dubois, Indiana

ATTEST:

Larl J. Buechler Secretary AUDITOR DUBCI A CONTA

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Basel C. K.

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RESOLUTION NO. 1991 - 3

RESOLUTION

WHEREAS, the Indiana Legislature, by I.C. 5-2-11-1 et. seq. has established a county drug free community fund for Dubois County to promote comprehensive local alcohol and drug abuse prevention initiatives; and

WHEREAS, the Local Coordinating Committee, Dubois County Substance Abuse Task Force, has been organized to develop on an annual basis a comprehensive plan to promote comprehensive local alcohol and drug abuse prevention initiatives and has adopted such a plan for the 1990-91 fiscal year ending June 30, 1991; and

NOW, THEREFORE, the Dubois County Commissioners do resolve as follows:

- 1. That the Local Coordinating Committee, Dubois County Substance Abuse Task Force, is recognized by the Dubois County Commissioners as the responsible agency for the development of and the supervision of comprehensive local alcohol and drug abuse prevention initiatives.
- 2. That the Comprehensive Plan adopted by the Local Coordinating Council, Dubois County Substance Abuse Task Force, is hereby recognized and adopted by the Dubois County Commissioners as the format for the distribution of money distributed to Dubois County to promote comprehensive local alcohol and drug abuse prevention initiatives.
 - 3. That said fund shall be administered under the provisions established by the Indiana Legislature in IC 5-2-11-1 et. seq.

WITNESS our hands and seals this 18 day of Manh 1991, wherein this resolution was adopted and passed by the County Commissioners of Dubois County.

Virgil Schmans Mary Low Schnel

AUDITOR DUBOIS COUNY

MAR 18 1991

Back C. Kunkel

Basil Kunkel, Auditor
Dubois County Dubois County

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RESOLUTION #90-8

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FROM THE MARION COUNTY BUILDING AUTHORITY

WHEREAS, the Indianapolis-Marion County Building Authority ("Building Authority") is a "disposing agent" for property under Indiana Code 36-1-11-2;

WHEREAS, the Building Authority currently possesses a number of binder shelves formerly used to store registration information for the Marion County Board of Voter Registration;

WHEREAS, the Building Authority and Marion County Board of Voter Registration have determined that it is no longer necessary or desirable for the binder shelving formerly used by Voter Registration to be retained;

WHEREAS, Indiana Code 36-1-11-8 permits the transfer or exchange of property between governmental entities under terms and conditions agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity; and

WHEREAS, the Dubois County Election Board has need for the type of shelving which the Building Authority desires to dispose of and desires to acquire said shelving; and

WHEREAS, the Dubois County Election Board has made an offer to purchase from the Building Authority several binder shelves for an amount of cash;

NOW, THEREFORE, be it resolved that Dubois County, Indiana, shall purchase Twenty-one (21) sections of binder shelving in accordance with Indiana Code 36-1-11-8, from the Building Authority.

RESOLVED, FURTHER, that the Dubois County Election Board agrees to pay the Building Authority the sum of Twenty-One Dollars (\$21) for such property.

RESOLVED, 'FURTHER, that the Building Authority shall make the described property available to Dubois County Election Board immediately upon receipt of payment and the Dubois County Election Board shall remove the property at its expense from the custody of the Building Authority within thirty (30) days following the date of payment.

ADOPTED THIS 26th DAY OF OCTOBER, 1990.

BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA