

LANDFILL USE AGREEMENT

This Agreement made and entered into this 22nd day of December, 1988, by and between the CITY OF JASPER, a municipal corporation of the State of Indiana, hereinafter sometimes referred to as the "City"; and, the BOARD OF COMMISSIONERS OF DUBOIS COUNTY, INDIANA, hereinafter sometimes called "County";

WITNESSETH:

WHEREAS, the County presently uses the City sanitary landfill for the disposal of trash collected by the County pursuant to a contract dated July 10, 1987, and which said contract expires at 12:00 a.m. (midnight) December 31, 1988; and,

WHEREAS, the County desires to continue use of the City sanitary landfill during the year 1989 and while it pursues its intention of securing and putting into operation a County owned landfill to serve all areas of Dubois County, including the City of Jasper.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00), the receipt of which is herewith acknowledged, the rental payments and escrow payments to be made by the County to the City, and other good and valuable consideration, the parties do agree as follows:

- (1) That the County may, by its own vehicles only, empty its trash collections at the City sanitary landfill during regular landfill hours.
- (2) This Agreement shall be for a term of one (1) year, commencing at 12:01 a.m. January 1, 1989, and expiring at 12:00 a.m. (midnight) December 31, 1989.
- (3) That as a fee for the use of the said City sanitary landfill the County agrees to pay to the City the

sum of One Hundred Twenty Thousand Dollars (\$120,000.00), said sum to be paid in twelve (12) equal monthly installments of Ten Thousand Dollars (\$10,000.00) each, with each installment to be paid on or before the 15th day of each month during the lease term commencing with January 15, 1989.

(4) The County further agrees to pay to the City the sum of Sixty Thousand Dollars (\$60,000.00) for the purpose of defraying the ordinary and continuous expenses that will be incurred by the City in the closing, maintaining and monitoring of the City Sanitary Landfill at such time as it is physically closed and ceases operation. Said sum shall be paid in twelve (12) equal monthly installments of Five Thousand dollars (\$5,000.00) each; with each installment to be paid on or before the 15th day of each month during the lease term, commencing with January 15, 1989.

The City agrees that said sum of Sixty Thousand Dollars (\$60,000.00, as it is received, shall be deposited in an "Escrow" account to be used solely for the purposes set forth in this paragraph.

The parties hereto agree that the closing down date of the sanitary landfill has not yet been determined; and that the time required after the closing before the "close-down" is fully completed will take several years and will be done in accordance with the prevailing statutes of the State of Indiana.

The parties further agree for their existing council members, commission members and their successors in office, that upon the total and permanent close-down of the sanitary landfill and upon receipt of a certification to that effect from the State of Indiana, that any funds remaining in the "Escrow" account and attributable to contributions made

by the County pursuant to this Agreement, shall be returned to the County for use in its own landfill project.

(5) As a further consideration for this Agreement, the County agrees to diligently pursue the obtaining and opening of a Dubois County Sanitary Landfill site during 1989.

(6) The parties agree that this Agreement, upon its expiration, may be extended for additional one (1) month periods upon the same terms and conditions, only upon a written agreement executed by both parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and date first above written.

"CITY"

CITY OF JASPER

By: Jerome Alles
Jerome Alles, Mayor

ATTEST:

Iris Gutgsell
Iris Gutgsell
Clerk-Treasurer

"COUNTY"

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

Mary Lou Schnell
Mary Lou Schnell

FILED
AUDITOR DUBOIS COUNTY

DEC 22 1988

Basil C. Hunkel

As the Board of Commissioners
of Dubois County, Indiana

Commissioner Virgil Schnaus then moved for the adoption of the following resolution.

RESOLUTION

Propose a contract between the City of Jasper and Dubois County for the continued use by the County of the Jasper Landfill for calendar year 1989, and thereafter on a month to month basis until terminated upon 30 days written notice by either party. As fee for the use of the Landfill, the County shall pay to the City of Jasper, each month, Ten Thousand Dollars (\$10,000). As additional consideration for the use of the landfill, the County shall deposit the sum of \$5,000 per month in an Escrow Account, to be established by mutual agreement of the parties, to be used, with interest accumulated thereon, solely for expenses of close-down of the Jasper Landfill. Any escrow account balance not applied towards the expenses of Landfill close-down shall be applied solely to the reserve for the new County Landfill.

Further that the County shall proceed with the greatest of haste to locate and acquire a future County Landfill site, with the goal of selecting a site and filing for a preliminary site approval within one year.

The motion was seconded by Commissioner Mary Lou Schnell and unanimously adopted.

BOARD OF COUNTY COMMISSIONERS

Gilbert Fleck
Gilbert Fleck

Virgil Schnaus
Virgil Schnaus

Mary Lou Schnell
Mary Lou Schnell

TRUE COPY

ATTEST: Basil C. Kunkel
Basil C. Kunkel, Auditor

FILED
AUDITOR DUBOIS COUNY

DEC 22 1988

Basil C. Kunkel

RESOLUTION 90- 3

WHEREAS, the County Council of Dubois County, Indiana has heretofore adopted an Ordinance establishing a County Option Income Tax for the taxpayers of Dubois County, Indiana; and,

WHEREAS, said County Council did, by Resolution 86-1, dedicate and appropriate one-half (1/2) of all receipts of Dubois County, Indiana from said Tax for the exclusive use in the construction and equipping of the new Dubois County Jail; and,

WHEREAS, it was and remains the intent of said County Council that said dedication and appropriation should continue for so long as indebtedness remains unpaid on said Jail project.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Dubois County that one-half (1/2) of all receipts of Dubois County, Indiana from the County Option Income Tax received during and subsequent to calendar year 1986 shall be and is hereby dedicated and appropriated for the exclusive use in the construction and equipping of the new Dubois County Jail and in the payment of indebtedness incurred by Dubois County thereon.

BE IT FURTHER RESOLVED that this dedication shall terminate as to said taxes at such time as all such currently existing indebtedness, and interest thereon, have been paid in full.

ADOPTED this 5 day of March, 1990.

Jerry Huref Ernest B. Hutton
Beverly A. Sedam Gregory A. Kendall
Robert J. Hutton Everett Wiley
Albert Kender

Basil C. Kunkel
Attest

COUNTY COUNCIL OF THE COUNTY OF DUBOIS

RESOLUTION NO. 4

WHEREAS, the DUBOIS County COUNCIL in cooperation with other units of local government in Dubois County and Spencer County desire to pursue major highway improvements; and

WHEREAS, these highway improvements are proposed to alleviate traffic congestion in the City of Jasper and the City of Huntingburg, to improve access to the north and to the south, and to support the unmatched growth and development in this region of the state; and

WHEREAS, these improvements include a bypass to be constructed around the City of Huntingburg and the City of Jasper, and improvements to U.S. 231 from I-64 to the new Owensboro bridge; and

WHEREAS, the Federal Highway Administration has commissioned a study that contains findings which support the development of these transportation corridors.

NOW, THEREFORE, BE IT RESOLVED by the County COUNCIL of DUBOIS County to:

- 1. Cooperate and collaborate with the other units of local government in Dubois County and Spencer County in pursuing these major highway improvements.
- 2. Participate in local planning efforts in cooperation with the other units of local government.
- 3. Support the preparation of materials related to the preliminary planning of highway improvements that will demonstrate local initiative to state and federal funding agencies.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA, THIS 5 DAY OF MARCH, 1990.

EUGENE B. HOSTETTER
President
Gregory Kendall - Albert Kordes
Member
Everett Oxley - Beverly Sedam
Member
Jerry Hunefeld - Al Fleck
Member
Member

ATTEST:
BASIL C. KUNKEL

12x
5
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 from 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.
2. 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.

PASSED AND ADOPTED BY THE COMMISSIONERS OF DUBOIS COUNTY,
INDIANA, THIS 7 DAY OF May, 1990.

Gilbert Fleck

Gilbert Fleck, President
County Commissioners

ATTEST:

Basil C. Kunkel

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__ M.

Gilbert Fleck

Gilbert Fleck, President

COUNTY COMMISSIONERS
DUBOIS COUNTY, INDIANA
RESOLUTION NO. 90- 6

A RESOLUTION AUTHORIZING AND DIRECTING THE SUBMISSION OF A
BUILD INDIANA FUND APPLICATION

WHEREAS, Dubois County, the City of Jasper, the City of Huntingburg and the Town of Ferdinand realize the need for a by-pass to be constructed around Jasper and Huntingburg to alleviate existing and projected traffic congestion associated with Highway 231 and,

WHEREAS, the Build Indiana Fund was established to use Hoosier Lottery proceeds for local infrastructure and related capitol and construction projects,

NOW, HEREBY BE IT RESOLVED THAT, Dubois County, the City of Jasper, the City of Huntingburg, and the Town of Ferdinand will jointly submit an application for Build Indiana Funds for activities associated with the Jasper/Huntingburg By-Pass Project.

1. Preapplications and/or final applications for assistance be prepared and submitted to the Build Indiana Fund Committee.
2. The President of Dubois County Commissioners be authorized to sign said joint application on behalf of the County, along with the designated officials from the other units of local government.

PASSED AND ADOPTED BY THE COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA, THIS 7th DAY OF MAY, 1990.

Gilbert Fleck

Gilbert Fleck, President of
Dubois County Commissioners

ATTEST:

Basil C. Kunkel

Basil C. Kunkel
Auditor

THIS RESOLUTION APPROVED AND SIGNED by me as President of the County Commissioners, Dubois County, Indiana, this 7th day of May, 1990, at 3:35 o'clock P. m.

Gilbert Fleck

Gilbert Fleck, President
Dubois County Commissioners

RESOLUTION #1989-8

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF DUBOIS COUNTY,
STATE OF INDIANA, THAT:

Pursuant to Indiana Code 36-2-3.5-4(2) the Dubois County
Commissioners recommend to the Dubois County Council that Dubois
County establish an enhanced emergency telephone system using the
three digit number 9-1-1 and establish an emergency telephone
system fee to provide for funding of the system as provided in
Indiana Code 36-8-16-5 and 36-8-16-6.

The establishment of the 9-1-1 system will be an improvement
by the County and necessary for the welfare of the residents of
Dubois County, Indiana.

This resolution shall be delivered by the County Auditor, as
Clerk of the County Council, for the Dubois County Council's
consideration.

Adopted this 1st day of May, 1989.

Gilbert Fleck
Virgil Schmaus
Mary Lou Schnell

FILED
AUDITOR DUBOIS COUNTY

MAY 1 1989

Basil C. Hunkel

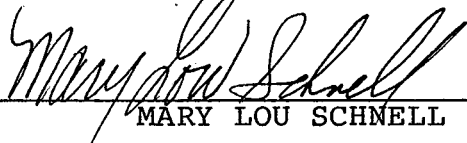
RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Dubois County, Indiana, that the RESOLUTION adopted by the Board of County Commissioners of Dubois County, Indiana, on the 6th day of August, 1990, which established a Cumulative Bridge Fund to provide funds for the cost of construction, maintenance and repair of bridges, approaches and grade separation be amended pursuant to I.C. 8-16-3-3 to read as follows: for the assessment made in the year 1991 for taxes payable in the year 1992 shall be deduced from fifteen cents (.15) to ten cents (.10) on each One Hundred Dollars (\$100.00) assessed valuation of all taxable personal and real property within the County.

The remaining provisions of the Resolution adopted on the 6th day of August, 1990 shall remain in full force and effect.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be submitted to the State Board of Tax Commissioners of the State of Indiana.


VIRGIL SCHNAUS


MARY LOU SCHNELL


GILBERT FLECK

DUBOIS COUNTY BOARD OF
COMMISSIONERS

ATTEST:


BASIL C. KUNKEL, AUDITOR

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STATE OF INDIANA)
) SS:
COUNTY OF DUBOIS)

BEFORE THE BOARD OF COUNTY
COMMISSIONERS OF DUBOIS
COUNTY, INDIANA

IN THE MATTER OF THE PETITION
FOR THE IMPROVEMENT OF COUNTY
ROAD 115 EAST IN MARION
TOWNSHIP

PETITION

The undersigned, being the owners of taxable real estate located in Dubois County, Indiana, and including fee simple owners of all of that real estate adjacent to that road hereinafter described, for petition to the Board of County Commissioners of Dubois County, Indiana, would show the following:

1. That County Road 115 East is an existing County highway located in Marion Township, of Dubois County, Indiana, a portion of which highway is described as follows:

Beginning at the southeast corner of the southwest quarter of the southwest quarter of section 17, township 1 south, range 4 west, where County Road 115 East intersects with County Road 300 North, thence north along County Road 115 East for approximately .64 of a mile.

2. That the above portion of said County Highway is a heavily traveled road, currently improved with rock, which is used as a school bus route and as a rural mail route.

3. That it would be of great public utility to improve said road with a blacktop or bituminous material.

4. That those of the undersigned being owners of real estate adjacent to the above described portion of said County Highway, do hereby give, grant and dedicate thirty (30) feet on either side of the centerline of said public right-of-way in the Dubois County Highway system, this grant being for a total of sixty (60) feet in width, the same to be used for public road purposes and for such public utilities as may be approved by said Board of County Commissioners.

RESOLUTION 91-6

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF DUBOIS COUNTY ESTABLISHING N.C.I.C./I.D.A.C.S.
GOVERNING BOARD

WHEREAS, THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY DID ON 9-3-91 CREATE A 911 ADVISORY BOARD TO ASSIST IN THE ESTABLISHMENT AND OPERATION OF THE E-911 CENTRAL DISPATCHING SYSTEM, AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY HAVE DETERMINED THAT AN N.C.I.C./I.D.A.C.S. GOVERNING BOARD SHOULD BE CREATED, AND

WHEREAS, THE ESTABLISHMENT OF AN N.C.I.C./I.D.A.C.S. GOVERNING BOARD IS NECESSARY FOR COMPLIANCE WITH TITLE 240 OF THE INDIANA ADMINISTRATIVE CODE 5-2-10, AND

WHEREAS, SAID BOARD SHALL SERVE AND FUNCTION CONSISTENT WITH THE PROVISIONS OF TITLE 240 OF THE INDIANA ADMINISTRATIVE CODE WITH THE PROVISIONS OF TITLE 240 OF THE INDIANA ADMINISTRATIVE CODE 5-2-10, AND

NOW THEREFORE, BE IT RESOLVED, THIS DATE AS FOLLOWS:

1. THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY DO HEREBY CREATE AN N.C.I.C./I.D.A.C.S. GOVERNING BOARD.
2. THE N.C.I.C./I.D.A.C.S. GOVERNING BOARD SHALL CONSIST OF THE DUBOIS COUNTY COMMUNICATIONS DIRECTOR, THE DUBOIS COUNTY SHERIFF, THE CHIEF OF POLICE OF THE CITY OF HUNTINGBURG, AND THE CHIEF OF POLICE OF THE TOWN OF FERDINAND.
3. THAT SAID BOARD SHALL SERVE IN CONCERT WITH THE 911 ADVISORY BOARD.
4. THAT SAID BOARD SHALL ADVISE THE COMMISSIONERS AS WELL AS THE ADVISORY BOARD OF ISSUES RELATIVE TO THE OPERATIONS OF THE N.C.I.C./I.D.A.C.S. SYSTEM.
5. THAT SAID BOARD IS CREATED, FROM AMONG OTHER THINGS, FOR PURPOSES OF COMPLIANCE WITH TITLE 240, INDIANA ADMINISTRATIVE CODE 5-2-10.

*Board
members*

ALL OF WHICH IS RESOLVED THIS 9-3-91.

FILED
AUDITOR DUBOIS COUNY

SEP 3 1991

Basil C. Kunkel

Virgil Schmans
Mary Lou Schnell
Gilbert Fleck

RESOLUTION NO. 91-8

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

WHEREAS, the Board, further, recognizes that the revision, updating and upgrading of the OEDP is essential to maintain eligibility for EDA public works projects funding each year; and

WHEREAS, the Board, as in the past fifteen (15) 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

NOW, THEREFORE, BE IT RESOLVED by the Board of 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 17 DAY OF September, 1991.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Basil C. Kunkel
AUDITOR

Virgil Schnaus
PRESIDENT, BOARD OF COUNTY COMMISSIONERS

Mary Lou Schnell
MEMBER

Gilbert Fleck
MEMBER

FILED
AUDITOR DUBOIS COUNTY

SEP 17 1991

Basil C. Kunkel

RESOLUTION

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

The payments to the Revolving Loan Fund payments to the State of Indiana for planning purposes shall be made from the Dubois County Solid Waste Collection Fund until such time as the District Solid Waste Board of Dubois County has sufficient funds to make the payments.

Adopted this 18th day of November, 1991.

Virgil Schnaus
Virgil Schnaus

Mary Lou Schnell
Mary Lou Schnell

Gilbert Fleck
Gilbert Fleck

County Commissioners of
Dubois County, Indiana

RESOLUTION ESTABLISHING
CUMULATIVE BRIDGE FUND
UNDER IC 8-16-3-3

BE IT RESOLVED by the Board of Commissioners of Dubois County, Indiana that a need now exists for the establishment of Cumulative Bridge Fund for the following purposes:

TO PROVIDE FUNDS FOR THE COST OF CONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES, APPROACHES AND GRADE SEPARATIONS.

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of IC 8-16-3. Proposed fund will not exceed \$.15 on each \$100 of Assessed Valuation for a period not to exceed five (5) years. Said levy will be levied beginning with taxes payable beginning in the year 1993.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 6th day of April, 1992 and a certified copy of this resolution be submitted to the State Board of Tax Commissioners of the State of Indiana as provided by law. Said Cumulative Bridge Fund is subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board of Commissioners of Dubois County, this 6th day of April, 1992.

NAY

AYE

Mary Lou Schnell
Virgil Schnau
Gilbert H. Leck

ATTEST:

Mark A. Brucher
County Auditor

Dubois County

RESOLUTION NO. 92-2

WHEREAS, Dubois County is a member of the Indiana 15 Regional Planning Commission; and,

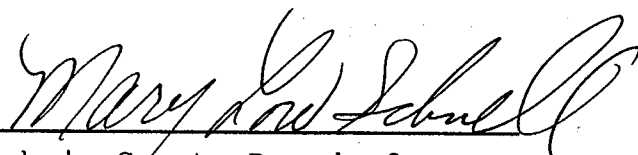
WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, the Economic Development Administration (EDA) is considering a grant award in the amount of \$56,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

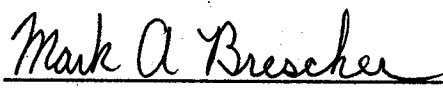
NOW, THEREFORE, BE IT RESOLVED THAT:

THE DUBOIS COUNTY BOARD OF COMMISSIONERS SUPPORT THE GOALS, OBJECTIVES AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES OF THE INDIANA 15 REGIONAL PLANNING COMMISSION.

This resolution adopted by the Board of Commissioners of Dubois County, Indiana and approved this 4TH day of MAY, 1992, at 1:10 pm o'clock.


Dubois County Board of
Commissioners, President

ATTEST:


Dubois County, Auditor

RESOLUTION NO. 92-2A

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

WHEREAS, the Board, further, recognizes that the revision, updating and upgrading of the OEDP is essential to maintain eligibility for EDA public works projects funding each year; and

WHEREAS, the Board, as in the past sixteen (16) 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

NOW, THEREFORE, BE IT RESOLVED by the Board of 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 8th DAY OF Sept, 1992.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Brescher
AUDITOR

Marion W. Schnell
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

Virgil Schnaus
MEMBER

Gilbert Fleck
MEMBER

CERTIFIED RESOLUTION

James Kemper, being the duly elected Secretary of the Dubois County Solid Waste Management District, does hereby certify that the following Resolution was duly adopted by unanimous vote by the Board of said District at open meeting, following a public hearing, on March 15, 1993 in the Dubois County Courthouse in Jasper, Indiana:

Resolution

"Be It Resolved that the Dubois County Solid Waste Management Plan, as amended, be, and the same is hereby approved and adopted, and the Secretary and Donan Engineering are authorized and directed to submit the Plan, as amended, to the Indiana Department of Environmental Management; and

Be It Further Resolved that the Secretary shall cause a certified copy of this Resolution to be submitted with said Plan."

I further certify that that said Resolution has not been subsequently amended or repealed, and that the Amended Plan, as adopted, has been duly executed by the members of said Board.

Dated: March 16, 1993

James R. Kemper
Secretary

RESOLUTION 93-3

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE COMMISSIONERS OF
DUBOIS COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION
TO THE INDIANA DEPARTMENT OF COMMERCE
AND ADDRESSING RELATED MATTERS

WHEREAS, the Dubois County Commissioners, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, The Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

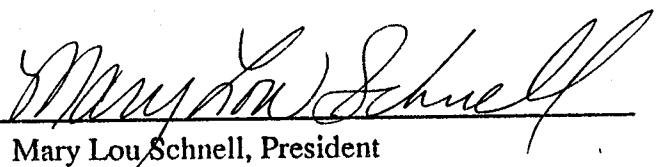
WHEREAS, the Dubois County Commissioners propose to apply for federal assistance under the Housing and Community Development Act of 1974, as amended, fiscal year 1993 program, administered by the Indiana Department of Commerce and referred to as the Community Focus Fund (CFF); and

WHEREAS, the Dubois County Commissioners, Indiana have conducted public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

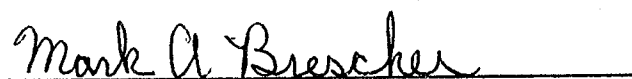
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF DUBOIS COUNTY, INDIANA THAT:

1. A final application for the transmission of water from Patoka Lake Regional Water and Sewer District to connect ten water utilities including the Haysville Water Utility be prepared and submitted to the Department of Commerce, State of Indiana.
2. The President of the 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 the Dubois County Commissioners shall be authorized to operate the grant program, to carry such program to completion, and to sign such contracts, interlocal agreements, and other documents as may be necessary to accomplish them.
4. Contingent upon the receipt of any such grant funds the party to commit the match shall be Patoka Lake Regional Water and Sewer District, through a FmHA loan in the amount of at least \$51,000.
5. This resolution shall become effective immediately.

Adopted by the Commissioners of Dubois County, Indiana, this 5th day of April, 1993, at 9:00 a.m.


Mary Lou Schnell, President

ATTEST:


Mark A. Brescher, County Auditor

RESOLUTION NO. 93-4

WHEREAS, the Board of County Commissioners of Dubois County recognize that its Overall Economic Development Program (OEDP) must be reviewed, updated and upgraded every five years; and

WHEREAS, the Board, further, recognizes that the revision, updating and upgrading of the OEDP is essential to maintain eligibility for EDA public works projects funding; and

WHEREAS, the Board 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

NOW, THEREFORE, BE IT RESOLVED by the Board of 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 7 DAY OF June 1993, 1993.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Brescher
AUDITOR

Mary Lou Schull
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

Eugene A. Hoff
MEMBER

James R. Kemper
MEMBER

RESOLUTION NO.

93-5

WHEREAS, Dubois County is a member of the Indiana 15 Regional Planning Commission; and,

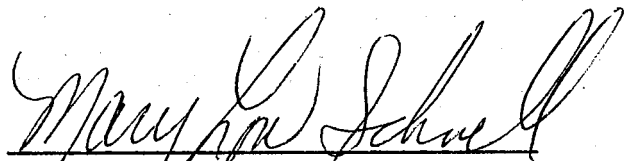
WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, the Economic Development Administration (EDA) is considering a grant award in the amount of \$55,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

NOW, THEREFORE, BE IT RESOLVED THAT:

THE DUBOIS COUNTY BOARD OF COMMISSIONERS SUPPORT THE GOALS, OBJECTIVES AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES OF THE INDIANA 15 REGIONAL PLANNING COMMISSION.

This resolution adopted by the Board of Commissioners of Dubois County, Indiana and approved this 7TH day of June, 1993, at 9:00 AM o'clock.



Dubois County Board of
Commissioners, President

ATTEST:

Mark A Brescher
Dubois County, Auditor

RESOLUTION

A RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA, PROPOSING AND SUPPORTING RESCISSION OF THE COUNTY ECONOMIC DEVELOPMENT INCOME TAX IN DUBOIS COUNTY, INDIANA.

WHEREAS, This County Council did, by Ordinance #1988-1, propose, submit and vote in favor of imposing in Dubois County a County Economic Development Income Tax ("EDIT"); and,

WHEREAS, It was the intent of this Council in submitting this tax to provide a means of financing the construction of the Dubois County Security Center; and,

WHEREAS, Funds subsequently provided from said tax and from other sources will have fully paid the cost of construction of said Security Center in January, 1994; and,

WHEREAS, It was the commitment of this Council to the taxpayers of this County that upon full payment of costs related to the construction and equipping of said Security Center, that this Council would initiate the termination of such County Economic Development Tax.

NOW THEREFORE, BE IT RESOLVED by the County Council of Dubois County, Indiana, that it does hereby recognize its commitment to the taxpayers of Dubois County to terminate the County Economic Development Income Tax, and does hereby direct and instruct the Auditor of Dubois County to prepare or have prepared a proper proposed Ordinance to be submitted to this Council at its first meeting after January 1, 1994 (being the first date on which the County Income Tax Council may legally act thereon), which Ordinance proposes and casts the votes of this Council in favor of the rescission of the Dubois County Economic Development Income Tax, effective July 1, 1994.

Passed and adopted by the County Council of Dubois County, Indiana, this 12th day of July, 1993.

Richard L. Eckert
PRESIDENT

ATTEST:

Mark A. Brescher
SECRETARY

AYE	NAYE
<u>Scott J. Kneis</u>	_____
<u>John H. Burger</u>	_____
<u>Gregory A. Randall</u>	_____
<u>Richard L. Eckert</u>	_____
<u>Gregory A. Randall</u>	_____
<u>Stanley D. Hufnagel</u>	_____
<u>Jerry Hufnagel</u>	_____