

RESOLUTION 95-5

CERTIFICATE OF PUBLIC APPROVAL
BY APPLICABLE ELECTED REPRESENTATIVE

In re: \$2,000,000 City of Jasper, Indiana Economic Development
Adjustable Rate Revenue Bonds, Series 1995 (Wabash
Valley Produce, Inc. Project) (the "Bonds").

The undersigned, Board of Commissioners of the County of Dubois (the "Board"), State of Indiana, hereby certify that the City of Jasper, Indiana (the "Issuer") has notified the undersigned, in its Report of Public Hearing attached hereto as Exhibit A, of its intention to issue its Bonds, the proceeds of which will be used as described in the Notice of Public Hearing attached hereto as Exhibit B. Pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended, the Board, as the applicable elected representative, approves the Bonds; provided, however, the Board does not endorse the investment quality of, represent or warrant the marketability of, nor accept any financial responsibility for the Bonds.

IN WITNESS WHEREOF, the Board have hereunto set their hands as the applicable elected representative of the County this 22nd day of May, 1995.

BOARD OF COMMISSIONERS OF THE
COUNTY OF DUBOIS, INDIANA

Eugene A. Hoff
James R. Kemper
Marion Schell

95051956.1c

Exhibit A

REPORT

In re: \$2,000,000 City of Jasper, Indiana Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc. Project) (the "Bonds").

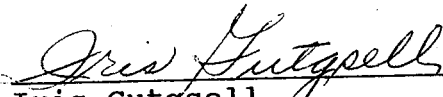
The undersigned, the duly elected and acting Clerk-Treasurer of the City of Jasper hereby certifies to the Board of Commissioners of Dubois County, Indiana as follows:

1. On May 17, 1995, the Jasper Economic Development Commission (the "Commission") conducted a public hearing pursuant to a published notice, a copy of which is attached hereto as Exhibit 1.

2. Following the public hearing, the Commission adopted a resolution. A copy of the minutes of the meeting and the resolution adopted thereat is attached hereto as Exhibit 2.

3. On May 17, 1995, the Common Council of the City of Jasper adopted ordinance 1995-16 authorizing the issuance and delivery of the Bonds. A copy of the ordinance is attached hereto as Exhibit 3.

Dated this 22nd day of May, 1995.


Iris Gutgsell
Clerk-Treasurer
City of Jasper

95051956.1d

Exhibit 2

EXCERPTS OF
MINUTES OF THE MEETING OF THE JASPER
ECONOMIC DEVELOPMENT COMMISSION HELD MAY 17, 1995

The Jasper Economic Development Commission convened on May 17, 1995, at 10:00 a.m. at the City Hall, Jasper, Indiana, notice of the time and place thereof having been duly given to the Commission members by the President and having been duly given in accordance with the Indiana Open Door Law. Only Commissioner Joseph Fehribach was present.

The President then presented proof of publication pursuant to I.C. 36-7-12-24 of notice of public hearing on the financing of economic development facilities for Wabash Valley Produce, Inc. (the "Company"), consisting of a facility for the equipment and building for the operation of an egg production and processing facility to be located at 7879 North Hickory Grove Road, Dubois, Indiana, (the "Project"), which notice was published on May 2, 1995, in The Herald setting the Public Hearing being held pursuant to I.C. 36-7-12-24, for 10:00 a.m. on May 17, 1995, at the City Hall, Jasper, Indiana. The President then announced that the Commission would hear all persons desiring to be heard with respect to the financing, location, nature, and adverse competitive effect, if any, of the economic development facilities for the Company.

No one appeared in opposition to, spoke in opposition to, or filed written statements in opposition to the Project, its financing, or the Project's effect or impact upon similar facilities, if any, already constructed or operating in or near Jasper, Indiana.

Thereupon Mr. Fehribach noted that a quorum was not present so no further action could be taken. He thereupon continued the meeting until 3:00 p.m. on this same date.

At 3:00 p.m. the meeting was reconvened with Commissioner Gates along with Commissioner Fehribach in attendance. The President then announced that the Commission would hear all persons desiring to be heard with respect to the financing, location, nature, and adverse competitive effect, if any, of the economic development facilities for the Company. After hearing all persons who desired to be heard, the final forms of the Loan Agreement, Note, Trust Indenture, Bond Placement Agreement, Letter of Representations and Preliminary Offering Memorandum; the form of the City of Jasper, Indiana Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc., Project) and proposed Ordinance relating to the issuance and sale of the Two Million Dollars (\$2,000,000) City of Jasper, Indiana Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc. Project) were presented to the Commission for approval. Upon a motion of Joseph Fehribach, seconded by Mike Gates and carried unanimously

the Commission adopted a project report, a copy of which is attached hereto and Resolution 1995-_____, a copy of which is attached hereto.

After considering other business, the meeting was thereupon adjourned.

Secretary

President

95050156.1c

Exhibit 2

RESOLUTION
JASPER ECONOMIC DEVELOPMENT COMMISSION
JASPER, INDIANA

BE IT RESOLVED BY THE JASPER ECONOMIC DEVELOPMENT COMMISSION:

Section 1. It finds the following facts: that Wabash Valley Produce, Inc. (the "Company") is an egg producer and processor located near Jasper, Indiana; that there are no competitors of the Company located in the City of Jasper, but there are in the County of Dubois, Indiana, and the proposed financing may have an adverse competitive effect on other businesses now operating or under construction near the City of Jasper, Indiana; that 3 full-time and 3 part-time additional employees with an estimated payroll of approximately One Hundred Thousand Dollars (\$100,000) per year will be needed as a result of the proposed financing; that the proposed financing will be used for the acquisition of land, construction and equipping of a facility for the operation of an egg production and processing facility and that the proposed financing will be of benefit to the health and welfare of the County of Dubois, Indiana.

Section 2. It finds that the proposed financing of economic development facilities referred to in the Financing Agreement presented to this meeting for Wabash Valley Produce, Inc. complies with the purposes and provisions of I.C. 36-7-11.9 and 12 and will be of benefit to the health and welfare of the County of Dubois, Indiana and its citizens.

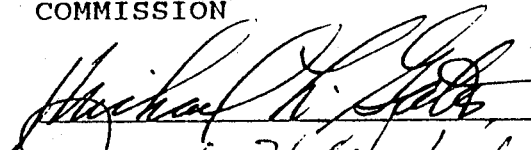
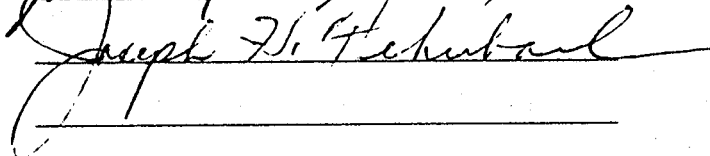
Section 3. The substantially final forms of Loan Agreement, Note, Trust Indenture, Bond Placement Agreement, Letter of Representations, Preliminary Offering Memorandum and proposed form of Ordinance presented to this meeting are hereby approved.

Section 4. The Secretary shall initial and then insert a copy of the forms of documents approved by this Resolution in the minute book of this Commission.

Section 5. A copy of this Resolution and the proposed form of Ordinance shall be presented to the Clerk-Treasurer and the other documents approved by this Resolution shall be presented in their final form by Counsel for the Economic Development Commission or by any member of this Commission to the Clerk-Treasurer for presentation to the Common Council.

Adopted this 17 day of May, 1995.

JASPER ECONOMIC DEVELOPMENT
COMMISSION

95050156.1d

ORDINANCE NO. 1995- 16

ORDINANCE AUTHORIZING THE CITY OF JASPER TO
ISSUE ITS "ECONOMIC DEVELOPMENT ADJUSTABLE RATE REVENUE
BONDS, SERIES 1995 (WABASH VALLEY PRODUCE, INC. PROJECT)"
AND APPROVING AND AUTHORIZING OTHER
ACTIONS IN RESPECT THERETO

WHEREAS, the Jasper Economic Development Commission has rendered its Project Report for the Wabash Valley Produce, Inc. Project regarding the financing of proposed economic development facilities for Wabash Valley Produce, Inc.; and

WHEREAS, the Jasper Economic Development Commission conducted a public hearing on May 17, 1995, and also adopted a Resolution on May 17, 1995, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Wabash Valley Produce, Inc., complies with the purposes and provisions of I.C. 36-7-11.9 and 12; may have an adverse competitive effect on similar facilities now operating near Dubois County; and that such financing will be of benefit to the health and welfare of the County of Dubois and its citizens; and

WHEREAS, the Jasper Economic Development Commission has heretofore approved and recommended the adoption of this form of ordinance by this Common Council and has approved the substantially final forms of and transmitted for approval by this Common Council the Loan Agreement, Note, Trust Indenture, Bond Placement Agreement and Letter of Representations; now therefore,

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA, THAT:

Section 1. It is hereby found that the financing of the economic development facilities which comprises the acquisition of land and the construction and equipping of an egg production and processing facility located at 7879 North Hickory Grove Road, Dubois, Indiana, referred to in the Loan Agreement and Trust Indenture approved by the Jasper Economic Development Commission and presented to this Common Council; the issuance and sale of revenue bonds pursuant to the Trust Indenture; the loan of the proceeds of the revenue bonds to Wabash Valley Produce, Inc.; and the payment of the revenue bonds by the Project Note payments of Wabash Valley Produce, Inc. under the Loan Agreement complies with the purposes and provisions of I.C. 36-7-11.9 and 12; and will be of benefit to the health and welfare of the County of Dubois and its citizens.

Section 2. The substantially final forms of the Loan Agreement, Note, Trust Indenture, the Bond Placement Agreement among the City of Jasper, Indiana, Wabash Valley Produce, Inc. and Bank One, Columbus, NA (the "Purchaser"), (the "Bond Placement Agreement") and the Letter of Representations with The Depository Trust Company as defined in the Trust Indenture approved by the Jasper Economic Development Commission are hereby approved (herein collectively referred to as the "Financing Agreement" referred to in I.C. 36-7-12), and all such documents* shall be incorporated herein by reference and shall be inserted in the minutes of the Common Council and kept on file by the Clerk-Treasurer. In accordance with the provisions of I.C. 36-1-5-4, two (2) copies of all such documents are on file in the office of the Clerk-Treasurer for public inspection. P56

Section 3. The City of Jasper shall issue its Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc. Project), in the principal amount not exceeding \$2,000,000 and maturing not later than 15 years from the date of the first principal payment, which in no event may exceed thirty (30) years, for the purpose of procuring funds to pay the costs of acquisition of the land and construction and equipping of the economic development facilities as more particularly set out in the Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the payments made by Wabash Valley Produce, Inc. under the Loan Agreement or as otherwise provided in the above described Loan Agreement, Note, and Trust Indenture. The bonds shall be issued in registered form, shall be issued in the denominations of \$100,000 and any integral multiple of \$5,000 in excess thereof, and shall be redeemed as provided in Article IV of the Trust Indenture. Payments of principal and interest are payable in lawful money of the United States of America at the principal office of PNC Bank, Indiana, Inc., as Trustee or by check or draft mailed or delivered to the registered owner as provided in the Trust Indenture. The bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Jasper, nor are the bonds payable in any manner from revenues raised by taxation.

Section 4. The Mayor and Clerk-Treasurer are authorized and directed to execute and deliver the bonds to the Trustee for appropriate authentication, and the Trustee may deliver such bonds on the direction of the Purchaser upon receipt of a purchase price not less than 100% of the principal amount thereof, and at an interest rate on the bonds not to exceed 10%. The City of Jasper authorizes the distribution and use of the Preliminary Offering Memorandum and the Offering Memorandum in connection with the sale of the bonds.

Section 5. The Mayor and Clerk-Treasurer are authorized and directed to execute, attest, affix or imprint by any means the City seal to the documents constituting the Financing Agreement approved herein on behalf of the City and any other document which may be necessary or desirable to consummate the transaction, including the bonds authorized herein. The Mayor and Clerk-Treasurer are hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Agreement which take place after the date of this Ordinance with the review and advise of the City Attorney; it being the express understanding of this Common Council that said Financing Agreement is in substantially final form as of the date of this Ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or term of the bonds as approved by the Common Council by this Ordinance without further consideration by the Common Council. The signatures of the Mayor and Clerk-Treasurer on the bonds may be either manual or facsimile signatures. The Clerk-Treasurer is authorized to arrange for delivery of such bonds to the Trustee named in the Trust Indenture, and payment for the bonds will be made to the Trustee named in the Trust Indenture and after such payment, the bonds will be delivered by the Trustee to purchasers thereof. The Mayor and Clerk-Treasurer shall execute and the Clerk-Treasurer shall deliver the bonds to the Trustee within ninety days of the adoption of this ordinance. The bonds shall be dated the date of their delivery.

Section 6. The City of Jasper hereby elects pursuant to Section 144(a)(4)(A) of the Internal Revenue Code of 1986, as amended, to apply the \$10,000,000 test for outstanding bonds and capital expenditures, as embodied in that Section, to the City of Jasper, Indiana Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc. Project).

Section 7. The provisions of this Ordinance and the Trust Indenture securing the bonds shall constitute a contract binding between the City of Jasper and the holders of the Economic Development Adjustable Rate Revenue Bonds, Series 1995 (Wabash Valley Produce, Inc. Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 8. This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor.

Passed and adopted this 17 day of May, 1995.

William J. Schmitt
Mayor

ATTEST:

Iris A. Gutzell
Clerk-Treasurer

Presented by me to the Mayor of the City of Jasper, Indiana, on this 17 day of May, 1995.

Iris A. Gutzell
Clerk-Treasurer

Approved and signed by me on this 17 day of May, 1995.

William J. Schmitt
Mayor

95050256.1d

Resolution

numbers 95-6, 95-7, + 95-8
are unassigned!

7-6-95

95 - 9

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF DUBOIS

WHEREAS, on May 17, 1995, the Jasper Economic Development Commission and the Common Council of the City of Jasper adopted inducement resolutions for the issuance of \$825,000.00 of revenue bonds for the financing of economic development facilities for Poultry Products Corp., Inc. (the "Bonds"), the proceeds from said financing to be used for the acquisition, construction and equipping of an egg production and processing facility in Dubois County but outside of the corporate boundaries of the City of Jasper; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (Section 147"), the Board of Commissioners of the County of Dubois (hereinafter the "Board") must approve the issuance of the Bonds after a public hearing; and

WHEREAS, the Jasper Economic Development Commission will hold a public hearing as to the Bonds in the City of Jasper, Indiana in accordance with Section 147;

NOW, THEREFORE, IT IS RESOLVED, that as to said Poultry Products Corp., Inc. \$825,000 revenue bonds the Board hereby appoints the Jasper Economic Development Commission to conduct the public hearing required by Section 147, on behalf of the Board, as the executive of Dubois County; and

FURTHER RESOLVED, that the Board hereby authorizes the Jasper Economic Development Commission to publish the proper public notice notifying the public of the hearing as provided in Section 147.

ADOPTED this 5th day of July, 1995

COUNTY COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff
James R. Kemper
Mary Lou Schnell

RESOLUTION 95-10

CERTIFICATE OF PUBLIC APPROVAL
BY APPLICABLE ELECTED REPRESENTATIVE

In re: \$850,000 City of Jasper, Indiana Economic Development
Revenue Bond, Series 1995 (Poultry Products Corp., Inc.
Project) (the "Bond").

The undersigned, Board of Commissioners of the County of Dubois (the "Board"), State of Indiana, hereby certify that the City of Jasper, Indiana (the "Issuer") has notified the undersigned, in its Report of Public Hearing attached hereto as Exhibit A, of its intention to issue its Bonds, the proceeds of which will be used as described in the Notice of Public Hearing attached hereto as Exhibit B. Pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended, the Board, as the applicable elected representative, approves the Bonds; provided, however, the Board does not endorse the investment quality of, represent or warrant the marketability of, nor accept any financial responsibility for the Bond.

IN WITNESS WHEREOF, the Board have hereunto set their hands as the applicable elected representative of the County this 31st day of August, 1995.

BOARD OF COMMISSIONERS OF THE
COUNTY OF DUBOIS, INDIANA

Eugene A. Hoff
James R. Keeney
Mary Lou Schnell

RESOLUTION 95- 4

CONSENT OF THE COUNCIL OF THE COUNTY OF DUBOIS

WHEREAS, on May 17, 1995, the Jasper Economic Development Commission and the Common Council of the City of Jasper adopted inducement resolutions for \$825,000 revenue bonds for the financing of economic development facilities for Poultry Products Corp., Inc. (the "Bonds"), the proceeds from said financing to be used for the construction and equipping of an egg production and processing facility in Dubois County but outside of the corporate boundaries of the City of Jasper; and

WHEREAS, Indiana Code § 36-7-12-22(b) provides "economic development facilities that are to be located outside the corporate boundaries of a municipality may not be financed by the municipality without the consent of the fiscal body of the unit in which facilities are to be located"; and

WHEREAS, the County Council of the County of Dubois (the "Council") is the fiscal body of the unit in which the economic development facilities financed with the Bonds are to be located;

NOW, THEREFORE, IT IS RESOLVED that the Council hereby consents to the financing of economic development facilities by the City of Jasper outside of its corporate boundaries for Poultry Products Corp., Inc. pursuant to the Bonds.

Adopted this 24th day of July, 1995.

COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA

Gregory A. Kendall
Gregory Kendall

Jerome Alles
Jerome Alles

Richard Eckerle
Richard Eckerle

Scott J. Khies
Scott J. Khies

Stan Verkamp

Jerry Hunefeld

ATTEST:

John Burger
John Burger

Mark A. Brescher
Mark A. Brescher, Auditor

RESOLUTION 95-11

RESOLUTION OF APPRECIATION

WHEREAS, The men assigned to the Jasper unit of the Indiana National Guard have demonstrated dedication to their community and perseverance while providing assistance in the relocation of the Dubois County Courthouse to temporary facilities; and

WHEREAS, The extremely hot weather and the cumbersome furniture, equipment and voting machines created a most difficult condition in which the guardsmen were required to perform; and

WHEREAS, The job completed by the guardsmen was done in an admirable manner, saving this County and its taxpayers a considerable sum, which can be invested in the facility renovation and allowing Courthouse contents to be moved in a most effective manner.

NOW, THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby express the appreciation of the Board, of County government and of all citizens of Dubois County, Indiana to those guardsmen of the Jasper unit of the Indiana National Guard who participated in the Courthouse relocation, and complement them for the superior job which they performed.

ADOPTED this 25th day of September, 1995.

COUNTY COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff
James R. Kemper
Mary Lou Schell

ATTEST:

Mark A. Brecher
Dubois County, Auditor

RESOLUTION NO. 95-12

RESOLUTION APPROVING THE 1995 ANNUAL REPORT OF INDIANA 15
REGIONAL PLANNING COMMISSION

WHEREAS, the Board of County Commissioners of Dubois County recognize that an Annual Report to update the 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 has decided to have Indiana 15 Regional Planning Commission prepare a six-county Annual Report in which Dubois County is included; and

WHEREAS, the Board has been assured that such six-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's 1995 OEDP Annual Report prepared by the Indiana 15 Regional Planning Commission and its staff for Crawford, Dubois, Orange, Perry, Pike and Spencer Counties for the coming year; and

The Board, further, authorized the submission of this 1995 OEDP Annual Report to meet the requirements for the continuation of Dubois County's designation as a redevelopment area and the six-county area of Indiana 15 as an economic development district.

ADOPTED THIS 21ST DAY OF December, 1995.

ATTEST:

Mark A Brescher

COUNTY OF DUBOIS, INDIANA

Eugene A Hoff
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R Kemper
MEMBER

Mary Lou Schnell
MEMBER

286

RESOLUTION # 96-6

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT**

RESOLUTION BY THE DUBOIS COUNTY 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 of Dubois County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

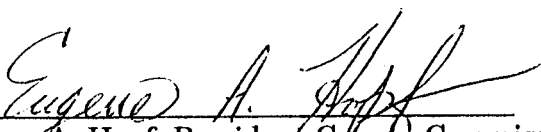
WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Dubois County Commissioners of Dubois County, Indiana has conducted or will conduct 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 Dubois County Commissioners of Dubois County, Indiana that:

1. The Dubois County Commissioner President is authorized to prepare and submit an application for grant funding to address the purchase of a firetruck for the unincorporated community of Schnellville located within the boundaries of Dubois County, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The Dubois County Commissioners of Dubois County, Indiana hereby commits the requisite local funds in the amount of Forty Thousand Dollars (\$40,000.00), in the form of cash from the Schnellville Fire Department and a loan from an area bank as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the Dubois County Commissioners of Dubois County, Indiana this 3TH day of APRIL, 1996 at 10:00 p.m.


Eugene A. Hopf, President County Commissioners

ATTEST: 
Mark Brescher, Auditor

96-7

PROCLAMATION

NATIONAL COUNTY GOVERNMENT WEEK APRIL 21-27, 1996

WHEREAS, county government has a long and rich history and is one of the oldest forms of local government in America. During the 1800s and the early part of this century, the primary functions of county government involved the administration of justice, law enforcement, and the building and maintenance of roads.

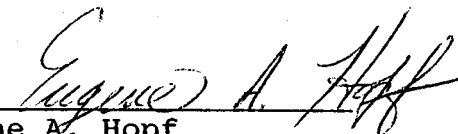
WHEREAS, in recent decades, the responsibilities of county government have grown enormously. Counties spend more than \$140 billion each year providing hospitals, libraries, highways, police and fire protection, health and welfare services, parks and recreation, programs for the elderly and young people, and dozens of other services for their citizens.

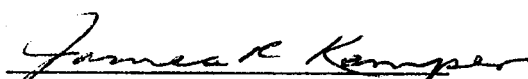
WHEREAS, counties care for America with the wide spectrum of services they provide to their residents. With devolution - the shift of responsibilities from the federal level to state and local governments - that spectrum could further expand.

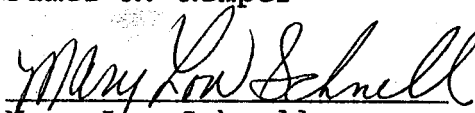
WHEREAS, devolution offers county governments opportunities and challenges. The flexibility and greater local control that devolution will bring will be welcomed by county officials. The challenges will be to continue to provide the range of local services, while adding new responsibilities, all with limited resources.

WHEREAS, county governments have seized opportunities and met challenges in the past. In recognition of the leadership, innovation and valuable service provided by our nation's counties,

NOW, THEREFORE, be it resolved by Dubois County, Indiana hereby proclaims April 21-27, 1996 National County Government Week.


Eugene A. Hopf


James R. Kemper


Mary Lou Schnell

Board of County Commissioners
of Dubois County, Indiana

#96-8

RESOLUTION OF RECOGNITION

WHEREAS, Man-made and natural disasters have the potential to be a threat to life and health and also cause millions of dollars in damage to property as well as to wreak social devastation; and,

WHEREAS, In the wake of the recent heavy snowstorm many local individuals, companies and agencies have provided services, support, food, shelter and medical help to those in need; and,

WHEREAS, The officials of Dubois County are grateful to numerous individuals and public and private personnel from various companies and agencies for providing medical service and transportation, materials, equipment and emergency services and assistance, restoring electrical service and for helping the Dubois County Highway Department in clearing roads; and,

WHEREAS, Special acknowledgment is due to the Indiana National Guard, Dubois Rural Electric Cooperative, the Jasper Electric Utilities and those who traveled from miles around to lend a helping hand with utility problems; and,

WHEREAS, the outpouring of help was outstanding in its scope and is highly commendable.

NOW, THEREFORE, the Dubois County Commissioners, the Dubois County Highway Department and the Dubois County Emergency Management recognizes and express their gratitude for the outstanding contributions of all involved in helping Dubois County recover from this devastating snow storm.

Adopted this 8th day of April, 1996.

Eugene A. Hoff
James R. Kemper
Mary G. Schnell

RESOLUTION NO. 96-9

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

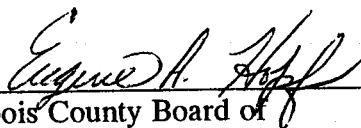
WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, the Economic Development Administration (EDA) is considering a grant award in the amount of \$51,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

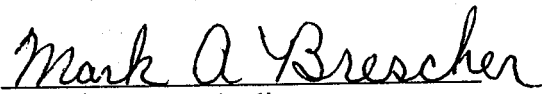
NOW, THEREFORE, BE IT RESOLVED THAT:

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 3 day of JUNE, 1996, at 10:00 AM o'clock.


Dubois County Board of
Commissioners, President

ATTEST:


Dubois County Auditor

RESOLUTION 1196-1

WHEREAS, I.C. 11-12-2 provides that the Community Corrections Advisory Board is authorized to establish the compensation of employees within the Community Corrections program, subject to limitations imposed by I.C. 11-12-2-3.5(b); and,

WHEREAS, the Community Corrections Advisory Board of Dubois County has determined to increase the wages of the Director and Assistant Director of the program on the basis of One Thousand Five Hundred Dollars (\$1,500.00) each, effective for the year July 1, 1996 thru June 30, 1997; and,

WHEREAS, this Council has reviewed the proposed increase and find the same to be within the schedule of compensation paid to other county employees.

NOW, THEREFORE, the County of Dubois does hereby authorize and approve the proposed increase in compensation for the Director and Assistant Director of the Community Corrections program, and approves the amendment to the Budget of said program and the appropriation of additional funds, from within revenues of that program, for the payment of said increased compensation.

ADOPTED this 17th day of June, 1996.

John H. Burger Scott Kneas
Gregory A. Kendall Stanley D. V. V. V.
Richard Eberle Jerry H. H.
Jerome Alles

ATTEST:

Mark A. Brescher

RESOLUTION NO. 10

RESOLUTION APPROVING THE 1996 ANNUAL REPORT OF INDIANA 15
REGIONAL PLANNING COMMISSION

WHEREAS, the Board of County Commissioners of Dubois County recognize that an Annual Report to update the 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 Economic Development Administration program funding each year; and

WHEREAS, the Board has appointed Indiana 15 Regional Planning Commission to prepare a six-county Annual Report in which Dubois County is included; and

WHEREAS, the Board has been assured that such six-county district report gives sufficient emphasis to Dubois County's projects, including strategies for their development and plans for implementation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dubois County that the Board, herewith, approves and adopts the District's 1996 OEDP Annual Report prepared by the Indiana 15 Regional Planning Commission for Crawford, Dubois, Orange, Perry, Pike and Spencer counties; and

The Board, further, authorizes the submission of this 1996 OEDP Annual Report to meet the requirements for the continuation of Dubois County's designation as a redevelopment area and the six-county area of Indiana 15 as an economic development district.

ADOPTED THIS 7TH DAY OF October, 1996, by the Board of Commissioners of Dubois County, Indiana.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Bruechen

Eugene A. Joffe
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kemper
Commissioner

Mary Lou Snell
Commissioner

22
96-11

RESOLUTION

BE IT RESOLVED, That the Board of Commissioners of Dubois County, Indiana, meeting in continuous session, and being advised that the voting place for precincts in Cass #1 and Cass #3 has become unavailable due to termination of business conducted at the location thereof, pursuant to I.C. 3-11-8-3.2, does now change the location of the voting place in said precincts to the United Methodist Church in Holland, Indiana, and the County Clerk, as secretary of the County Election Board is instructed to request all possible press coverage of this change.

Dated this 1st day of November, 1996.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Eugene A. Hoff
James K. Kemper
Mary Lou Snell

RESOLUTION 96-2

WHEREAS, Pursuant to I.C. 8-22-2-12 the purchase of real estate for airport use has been determined to be a governmental function of general public necessity and benefit; and,

WHEREAS, The Dubois County Airport Authority has determined it to be the benefit of its airport operation that additional real estate be acquired, but lack the current funds to complete said purchase; and,

WHEREAS, The Board of Commissioners of Dubois County have authorized the extension of a loan of Three Hundred Sixteen Thousand Eight Hundred Dollars (\$316,800.00) of economic development income Tax funds to said Airport Authority for the purchase of said real estate, said loan to be interest free with repayment being at a minimum of Twenty Thousand Dollars (\$20,000.00) per year; and,

WHEREAS, It is the finding of this County Council that said purchase is in the best interest of the economic development of Dubois County, and that funds should be loaned to said Airport Authority, pursuant to I.C. 8-22-2-15, for the purpose of allowing said purchase.

NOW, THEREFORE, BE IT RESOLVED, That this Council does hereby approve the loan of Three Hundred Sixteen Thousand Eight Hundred Dollars (\$316,800.00), from the County's excess Economic Development Income Tax Funds, to the Dubois County Airport Authority to be used for the purchase of real estate, said loan to be without interest and repayable in annual installments beginning December 1, 1998 and thereafter in the amount of Twenty Thousand Dollars (\$20,000.00) per year, subject to prior refund of a prorata share of any State or Federal reimbursement, and said loan amount is hereby appropriated and ordered transferred to said Airport Authority.

Unanimously adopted this 12th day of November, 1996.

COUNTY COUNCIL OF
DUBOIS COUNTY, INDIANA

Jerry Heeneff
Scott Kneer
John A. Binger
Gregory A. Kerkall
Richard L. Cobble
Stanley D. Vukobratovic
Deanne Altus

96-12

RESOLUTION

WHEREAS, Pursuant to I.C. 8-22-2-12 the purchase of real estate for airport use has been determined to be a governmental function of general public necessity and benefit; and,

WHEREAS, The Dubois County Airport Authority has determined it to be the benefit of its airport operation that additional real estate be acquired, but lack the current funds to complete said purchase; and,

WHEREAS, It is the finding of this Board of County Commissioners that said purchase is in the best interest of the economic development of Dubois County, and that funds should be loaned to said Airport Authority, pursuant to I.C. 8-22-2-15, for the purpose of allowing said purchase.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners does hereby approve the loan of Three Hundred Sixteen Thousand Eight Hundred Dollars (\$316,800.00), from the County's excess Economic Development Income Tax Funds, to the Dubois County Airport Authority to be used for the purchase of real estate, said loan to be without interest and repayable in annual installments beginning December 1, 1998 and thereafter in the amount of Twenty Thousand Dollars (\$20,000.00) per year, subject to prior refund of a prorata share of any State or Federal reimbursement, and said loan amount is hereby appropriated and ordered transferred to said Airport Authority, all subject to prior approval of the County Council.

Unanimously adopted this 4th day of November, 1996.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Eugene A. Hoff

James K. Kemper

Mary Lou Schaff

RESOLUTION #96-13

WHEREAS, It is the intent of Dubois County, Indiana and the City of Jasper to construct a Jasper Southside Connector Road, to be thereafter an extension of State Highway #162; and,

WHEREAS, A portion of said Road will be located on real estate owned by Dubois County, Indiana and used as officers and facilities for the Dubois County Highway Department; and,

WHEREAS, Requirements of the State of Indiana is that title to that real estate to be involved in said project shall be conveyed by separate deed describing said project; and,

WHEREAS, Such conveyance shall be one in which Dubois County, Indiana shall be both Grantor and Grantee; and,

WHEREAS, Said real estate has been appraised and offer made; and,

WHEREAS, The terms and conditions of proposed transfer for said real estate is acceptable to Dubois County, Indiana and is in the best interest of said County and its taxpayers; and,

WHEREAS, Pursuant to I.C. 36-1-11-8 the County has the authority to transfer said real estate, and pursuant to I.C. 36-1-11-3 such transfer may be made without hearing or fiscal authority,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of Dubois County, Indiana, does now approve the transfer of a 0.582 acre tract in the northeast quarter of the northwest quarter of Section 7, Township 2 South, Range 4 West, to Dubois County, Indiana for inclusion in the Jasper Southside Connector Road (Project STP-W372: SR 162).

Adopted this 25th day of November, 1996.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff

James R. Kemper

Mary Lou Schull

ATTEST:

Mark A. Brescher