

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 temporary Courthouse to permanent Courthouse facilities; and

WHEREAS, The inclement rainy weather and the cumbersome furniture and equipment 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 compliment them for the superior job which they performed.

ADOPTED this 6th day of January, 1997.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Eugene A. Hopf
James R. Kamper
May Paul Shnell

RESOLUTION 97-1

WHEREAS; good and reliable transportation is an essential part of economic development, and

WHEREAS; roads capable of handling the necessary vehicles to supply any industrial expansion are vital to community growth, and knowing that good roads are vital to county jobs and that Indiana must have a dependable road system to compete as a major Midwestern transportation hub, and

WHEREAS; county commissioners are charged with the responsibility of maintaining and improving county roadways, and

WHEREAS; the required funds to maintain these roads are not property tax dollars, which counties could control, but gasoline tax collected by the state government, which has not seen fit to make an adequate investment in county roads, and

WHEREAS; we believe the Indiana General Assembly should address this concern with dispatch.

NOW THEREFORE; be it resolved that Dubois County Board of Commissioners do endorse Advancing Indiana, an advocacy group which believes that good roads are the backbone of Indiana's economic health. Advancing Indiana is dedicated to solving the road funding crisis. With a statewide membership, Advancing Indiana offers innovative ideas, educates citizens and leaders and encourages action.

Adopted this 27th day of January 1997

Dubois County Board of Commissioners

Eugene A. Heff
James R. Kemper
Mary Lou Schnell

RESOLUTION 97-1

WHEREAS, the County Council of Dubois County, Indiana, did on June 5, 1995, adopt an Additional Appropriation Ordinance so as to appropriate funds to be used for the planning and construction of the Jasper South Connector Road; and,

WHEREAS, the minutes of said meeting report in error, that use of said funds was limited to right-of-way purchases, and should have reflected the intent of the Council that said funds may be used for all expenses related to the completion of said Connector Road project, including but not limited to planning, engineering, construction and real estate acquisition.

NOW, THEREFORE, this Council does now approve and authorize the expenditure of said previously appropriated funds for any expenditures related to said Jasper South Connector Road project.

Adopted: January 27, 1997.

BOARD OF COUNCILMEN OF
DUBOIS COUNTY, INDIANA

Richard Eckert

Gene Allen

Jerry Hume

Lyons A. Terrell

John D. Bunge

Scotty Kines

RE: PETITION FOR VACATION OF PORTION OF MUNDY BLVD - CELESTINE

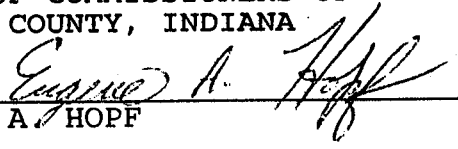
RESOLUTION # 97-2


Certain property owners having on November 19, 1996 filed their Petition for the vacation of a certain portion of Mundy Boulevard in Celestine Highland Estates II Subdivision in Hall Township, and hearing thereon having been held after proper notice, and evidence having been then received from individuals in favor of and opposed to said Petition, and the Commissioners having individually inspected the subject public road, it is the finding of the Board of County Commissioners that the subject roadway is commonly used as a public way by the general public and by individuals from the neighborhood and the local community and that the vacation of said public way would hinder the orderly development of said neighborhood and would not be in the public interest, and that the request of said Petition should therefore be denied.

It is therefore the Order of the Board of Commissioners of Dubois County, Indiana that the petition filed herein for vacation of a certain portion of Mundy Boulevard in Celestine Highland Estates II Subdivision in Hall Township, shall be and is now denied.

DATED: February 24, 1997.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA


EUGENE A. HOPF


JAMES R. KEMPER


MARY LOU SCHNELL

RESOLUTION 97-3

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

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

WHEREAS, 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, 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 Commissioners of Dubois County, Indiana that:

1. The Dubois County Commission President is authorized to prepare and submit an application for grant funding to secure an additional water supply, increase water storage, and extend augmentation mains for the Duff Water Corporation, 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 matching funds for this water utility improvement project, estimated at \$250,000.00, shall be provided by Duff Water Corporation as the beneficiary of the grant funds.

Adopted by the Commissioners of Dubois County, Indiana this 7th day of April, 1997, at 9:35 a.m.

Eugene A. Kopf
Dubois County Commissioner, President

ATTEST: Mark A. Brescher
Name, Title

James R. Kemper
Dubois County Commissioner

Mark A. Schneff
Dubois County Commissioner

RESOLUTION NO. 97-4

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

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

WHEREAS, the Economic Development Administration (EDA) is considering a planning grant award to the Indiana 15 Regional Planning Commission and requires 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 2ND day of JUNE, 1997, at 2:40 pm o'clock.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A Brescher
AUDITOR

Eugene A. Kopp
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R Kemper
MEMBER

Mary Ann Schuch
MEMBER

RESOLUTION

This Resolution of the Board of County Commissioners of Dubois County, Indiana.

WHEREAS, The General Assembly of the State of Indiana has adopted a statute (I.C. 5-11-14-1) changing the procedure for establishing the mileage rate paid to County employees and officials; and,

WHEREAS, The Dubois County Council has subsequently adopted a Resolution, effective September 1, 1997, establishing the mileage rate in Dubois County at thirty cents (\$.30) per mile; and,

WHEREAS, the rate currently established by the County Council is in conflict with that set forth in the County Employee Policy manual.

NOW, THEREFORE, BE IT RESOLVED that the Dubois County Employee Policy and the manual in which said Policy is set forth is hereby amended, effective September 1, 1997, in that from and after said effective date Paragraph III (S) (1), shall thereafter read as follows:

"1. Mileage will be paid to County employees and officials at a rate to be determined from time to time by the County Council. Currently that mileage rate is thirty cents (\$.30) per mile. Request for mileage must be filed on State-approved claim, Form 101. All mileage shall be approved by the employee's supervisor and be subject to approval by the Board of County Commissioners."

Adopted this 1st day of August, 1997.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff

James R. Kemper

Mary Lou Schnell

RESOLUTION NO. 97-5RESOLUTION APPROVING THE 1997 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 1997 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 1997 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 8th DAY OF SEPT, 1997, by the Board of Commissioners of Dubois County, Indiana.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A Brescher

Eugene A. Kopp
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James L Kemper
Commissioner

Mary L Schell
Commissioner

RESOLUTION NO. 97-6

A RESOLUTION APPROVING PURCHASE OF A
SURPLUS VEHICLE BY A GOVERNMENTAL ENTITY

WHEREAS, the Town of Ferdinand has a surplus vehicle, namely a 1993 Chevrolet Caprice VIN No. 1G1BL5378PW138424 which vehicle is no longer needed by the Town; and

WHEREAS, the Dubois County Sheriff's Department has offered to purchase, and the Town of Ferdinand has offered to sell, said vehicle for the sum of Eight Thousand Seven Hundred Dollars (\$8,700.00) cash;

NOW, THEREFORE, BE IT RESOLVED:

1. The Dubois County Commissioners hereby authorize the purchase by the Dubois County Sheriff's Department, the 1993 Chevrolet Caprice Police Car VIN No. 1G1BL5378PW138424 upon receipt of the sum of Eight Thousand Seven Hundred Dollars (\$8,700.00) cash, and to accept the title and all other necessary documents in connection therewith.

2. This transfer is made pursuant to I.C. 36-1-11-8, which requires passage of a substantially identical Resolution by the Town of Ferdinand Town Council.

RESOLVED this 22 day of September, 1997.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff
James E. Kemper
Mary Lou Schell

ATTEST:

Mark A. Brescher
Auditor

98-1

RESOLUTION TO SUPPORT THE SIGNAGE PROPOSAL
BY THE PATOKA LAKE ASSOCIATION YEAR 'ROUND Inc.
TO PROMOTE THE PATOKA LAKE RECREATION AREA
BY
THE COMMISSIONERS OF DUBOIS COUNTY, INDIANA

Adopted February 23, 1998

WHEREAS, The Indiana Department of Commerce has identified the area around Patoka Lake as the 'Patoka Lake Recreation Area'.

WHEREAS, This designation is an extremely important Economic Development accomplishment.

WHEREAS, Signage identifying the Patoka Lake Recreation Area will increase recognition in the minds of the vacationing public.

WHEREAS, the Patoka Lake Association Year 'round [Herein after known as P.L.A. Y.] is proposing signage on I-64 and state highways to accomplish this heightened awareness of the Patoka Lake Recreation Area.

WHEREAS, The proposed signage will directly and indirectly benefit the economies of the seven county Lincoln Hills-Patoka Lake Recreation Region.

WHEREAS, The cost of this extensive signage project is beyond the resources of any one organization.

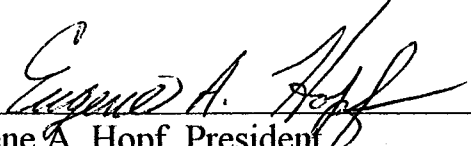
WHEREAS, Increased tourism will directly benefit the State of Indiana through increased sales tax revenue.

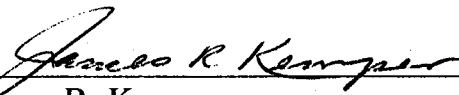
THEREFORE, BE IT RESOLVED THAT the Commissioners of Dubois County hereby endorse this Economic Development effort by P.L.A. Y. Further, we urge the State of Indiana to underwrite this signage project

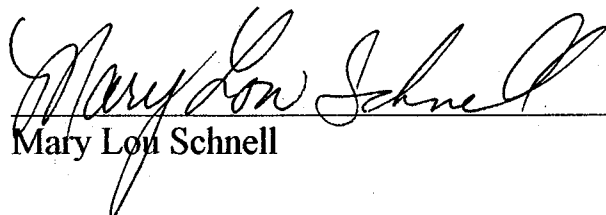
because of its magnitude and the widespread economic benefits to the seven county area.

Signed this 23rd day of February, 1998

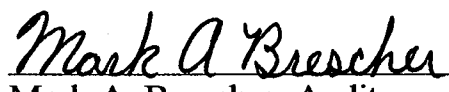
COMMISSIONERS OF DUBOIS COUNTY, INDIANA


Eugene A. Hopf, President


James R. Kemper


Mary Lou Schnell

ATTEST:


Mark A. Brescher, Auditor

RESOLUTION - 1998- 1

A RESOLUTION OF THE COUNTY COUNCIL
OF DUBOIS COUNTY, INDIANA, AUTHORIZING
THE RELEASE OF ENHANCED EMERGENCY
TELEPHONE TERRITORY TO ADJACENT COUNTIES.

WHEREAS, The County Council of Dubois County, Indiana, has been advised that two areas within Dubois County are currently not served by telephone service from an exchange access facility which serves substantial portions of the remaining County; and,

WHEREAS, It would be in the best interest of County residents living in those two areas that said areas be released from the Dubois County Enhanced Emergency Telephone System in order that said areas might be provided emergency telephone service thru those telephone exchange access facilities which currently serve each respective area.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. The County Council of Dubois County, Indiana, does hereby release from jurisdiction of the Dubois County Enhanced Emergency Telephone System the following areas located within Dubois County, Indiana, to-wit:

Ferdinand Township:

All that part of the Southwest Quarter of the Southeast Quarter of Section 18, Township 3 South, Range 3 West, south of County Road 850S;

Jefferson Township:

The Southwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 17, Township 3 South, Range 3 West;
The South Half of the Southwest Quarter of Section 14, Township 3 South, Range 3 West;

Cass Township:

The East Half of the Southeast Quarter of Section 32, Township 3 South, Range 5 West; and
All that part of the West Half of the Southwest Quarter of Section 33, Township 3 South, Range 5 West, west of U.S. Highway 231.

and the individual users and residents located within the above described areas.

Section 2. The County Council of Dubois County, Indiana, does further release the users located within said areas from the Enhanced Emergency Telephone System fee imposed by County Ordinance 95-12 and from any subsequent Ordinance imposing such fees.

Section 3. The County Council of Dubois County does hereby authorize the County from which telephone exchange access service is provided to each of the above areas to provide emergency telephone service to said area and to impose an emergency telephone system fee upon those users located within said area.

Adopted this 23 day of FEB, 1998.

COUNTY COUNCIL OF
DUBOIS COUNTY, INDIANA

Scott H. Kries
John A. Gentry
Gary A. Kendall
Richard A. Ekerdt
Stanley D. Verburg
Jerry H. Hunsaker
Jerome Alles

ATTEST:

Mark A. Brescher
MARK A. BRESCHER, COUNTY AUDITOR

RESOLUTION NO. 98-2

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

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

WHEREAS, the Economic Development Administration (EDA) is considering a planning grant award to the Indiana 15 Regional Planning Commission and requires 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 1ST day of June, 1998, at 9:30 o'clock.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Brescher
AUDITOR

Eugene A. Hoff
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kemper
MEMBER

Mary Kay Schell
MEMBER

RESOLUTION NO. 98-3

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF DUBOIS, INDIANA
APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE**

WHEREAS, TCI of Indiana, Inc. ("Franchisee") owns, operates, and maintains a cable television system ("System") in the County of Dubois, Indiana (the "Franchise Authority"), pursuant to Ordinance No. 1989-1, dated March 6, 1989 (the "Franchise"), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Franchisee, Insight Communications Company, L.P. ("Insight"), and Insight Communications of Indiana, LLC ("Transferee"), together with certain other related parties, are parties to an Asset Exchange Agreement, an Asset Contribution Agreement, and an Operating Agreement, pursuant to which the System and the Franchise will be transferred first to Insight and then immediately from Insight to Transferee (the "Transfers"); and

WHEREAS, Franchisee and Transferee have requested consent by the Franchise Authority to the Transfers in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Franchise Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby consents to the Transfers, all in accordance with the terms of the Franchise.

SECTION 2. This Resolution shall be deemed effective upon the closing of the Transfers (the "Closing Date").

PASSED, ADOPTED AND APPROVED this 1st day of September, 1998.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Eugene A. Hoff

James R. Keeney

Mary Lou Schnell

ATTEST:

Mark A. Brescher

AUDITOR

The undersigned, being the duly elected, qualified and acting Auditor of the County of Dubois, Indiana, hereby certifies that the foregoing Resolution No. 98-__ is a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the County on the 1st day of September, 1998.

Mark A. Brescher

AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION NO. 98-4

RESOLUTION APPROVING THE 1998 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 1998 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 1998 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 SEPTEMBER, 1998, by the Board of Commissioners of Dubois County, Indiana.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Brescher

Eugene A. Hoff
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kasper
Commissioner

Mary Lou Schnell
Commissioner

RESOLUTION 98-1

A RESOLUTION TO AUTHORIZE THE DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT TO PROVIDE LIMITED SERVICES REGARDING HOUSEHOLD MERCURY CONTAINING PRODUCTS

WHEREAS, It has been determined that no private sector entity within Dubois County is willing to provide for the collection of all household mercury containing products, although such collection services are provided for limited items; and,

WHEREAS, It is the desire of the District to assist in the collection by others of household mercury containing products which are not collected by private sector entities; and,

WHEREAS, Notice has been given as required under I.C. 13-21-3-14.5(e) and public meeting has been held regarding the assistance to be provided by the District in the collection of such household mercury containing products, and all comments and information concerning said collection has been reviewed and considered, and the reasonableness of costs associated with such collection have been evaluated.

NOW, THEREFORE, BE IT RESOLVED, by the District Board that:

1. District personnel may assist other public or private sector entities in the collection of household mercury containing products.
2. The District shall not engage in collecting of such items when a private sector entity in the Dubois County area offers collection services for like items.
3. The District shall not store such mercury containing items for an extended period but shall deliver the same as soon as possible to a qualified collector and processor thereof.
4. Providing such service using District personnel will benefit the public health, welfare and safety of the residents of Dubois County.

Adopted this 16TH day of NOV., 1998.

BOARD OF DIRECTORS

BY:

James R. Kanger
BOARD CHAIRMAN

ATTEST:

Eugene A. Hoff
SECRETARY

RESOLUTION NO. 99-01

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

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

WHEREAS, the Economic Development Administration (EDA) is considering a planning grant award to the Indiana 15 Regional Planning Commission and requires 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 24 day of May, 1999, at 1:15pm o'clock.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Mark A. Brescher
AUDITOR

Eugene A. Hoff
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kemper
MEMBER

Ray F. Black
MEMBER

RESOLUTION 99-02**RESOLUTION AUTHORIZING APPLICATION SUBMISSION****RESOLUTION BY THE DUBOIS COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SUBMITTAL OF A CPF APPLICATION
TO THE INDIANA DEPARTMENT OF COMMERCE
AND LOCAL MATCH COMMITMENT**

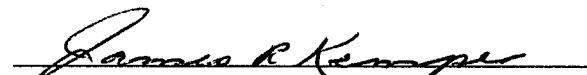
WHEREAS, the Dubois County Board of Commissioners recognizes the need to stimulate growth and solve local problems through community-based planning and research; and

WHEREAS, the State of Indiana authorizes the Indiana Department of Commerce to provide Community Planning Fund grants under I.C. 4-4-15 as a reimbursement after project costs are paid;

Now therefore be it resolved by the Dubois County Board of Commissioners that:

1. The President of the Dubois County Board of Commissioners is authorized to submit an application for grant funding to address a preliminary analysis of wastewater collection system inflow and infiltration problems that Patoka Lake Regional Water & Sewer District must address to adequately respond to IDEM enforcement actions, and is further authorized to execute and administer a resultant grant agreement and other management requirements pursuant to regulations of the Indiana Department of Commerce; and
2. The Dubois County Board of Commissioners, on behalf of the Patoka Lake Regional Water & Sewer District, hereby acknowledges that the requisite local funds in the amount of \$10,000 shall be paid from the Patoka Lake Regional Water & Sewer District Budget as matching funds for said project, such commitment to be contingent upon receipt of funding from the Indiana Department of Commerce.

Adopted by the Dubois County Board of Commissioners on June 21, 1999, at 1:00 p.m.


Dubois County Board of Commissioners

ATTEST: 
Mark Brescher
Dubois County Auditor

RESOLUTION # 99-01

The County Council of Dubois County, Indiana, pursuant to I.C. 5-14-3-8, having reviewed the actual costs involved in the operation of copying and facsimile equipment located in the various offices maintained by Dubois County, Indiana, excluding the costs of labor and overhead, does hereby establish the schedule of fees per page for providing copies of public records:

Copy machine, per page	\$ <u> .25 </u>
Facsimile machine, per page	\$ <u> 3.00 </u>
plus cost of any long-distance charge.	

This schedule shall be effective upon adoption.

Adopted this 19th day of July, 1999.

<u>Richard Eckerle</u>	<u>Scott Kneess</u>
<u>Burgoyne A. Kendall</u>	
<u>John M. Burger</u>	<u>Jerry Hunsfeld</u>
<u> but Allen</u>	

RESOLUTION # 99-3RESOLUTION AUTHORIZING APPLICATION SUBMISSIONRESOLUTION BY THE DUBOIS COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SUBMITTAL OF AN APPLICATION
TO THE INDIANA DEPARTMENT OF TRANSPORTATION
FOR A GRANT UNDER THE SECTION 5311
OF THE FEDERAL TRANSIT ACT, AS AMENDED.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;


WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

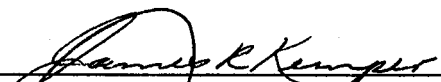
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW THEREFORE BE IT RESOLVED BY the Dubois County Board of Commissioners that:

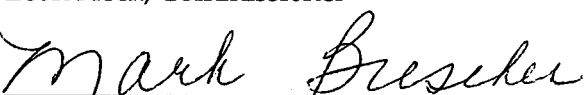
1. Eugene A. Hopf, President of the Dubois County Board of Commissioners, is authorized to execute and file an application on behalf of Dubois County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Mark A. Brescher, Auditor of Dubois County, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. Eugene A. Hopf, President of the Dubois County Board of Commissioners, is authorized to execute grant contract agreements on behalf of Dubois County.

That the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Dubois County Board of Commissioners held on August 2, 1999.


Eugene A. Hopf, Commissioner


James R. Kemper, Commissioner


Leon Fleck, Commissioner


Mark Brescher, Auditor

99-04

RESOLUTION CONSENTING TO TRANSFER OF CATV FRANCHISE

WHEREAS, TWFanch-on Co., the present holder of a CATV franchise from Dubois County, Indiana, has agreed to transfer said franchise to Fanch Cablevision of Indiana, L.P., which has in turn agreed to transfer said franchise to Charter Communications VI, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Dubois County, Indiana, does hereby consent to the transfer of the CATV franchise from Dubois County, Indiana to Fanch Cablevision of Indiana, LP; and further consents to the subsequent transfer of said franchise to Charter Communications VI, LLC, with Charter having the right to grant a security interest in said franchise.

Adopted the 23rd day of August, 1999.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff
James R. Kemper
Ken J. Clark

ATTEST:

Mark A. Brescher

RESOLUTION NO. 99-5

**RESOLUTION OF DUBOIS COUNTY, INDIANA
AUTHORIZING NEIGHBORHOOD PRESERVATION SUPPORT
FOR THE SOUTHERN VI CORPORATION ACTIVITY
AND ADDRESSING RELATED MATTERS**

WHEREAS, Dubois County, Indiana recognizes the need to stimulate growth and to maintain affordable housing within its corporate limits; and

WHEREAS, the National Affordable Housing Act of 1990, as amended, authorizes the Indiana Housing Finance Authority to provide grants to local units of government and not-for-profits to meet the affordable housing and community development needs of low and moderate income persons; and

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

1. The Southern VI Corporation is authorized to submit an application for funding a countywide homeownership training program. This project supports neighborhood preservation and other organized community improvement and revitalization programs in Dubois County, Indiana.

Adopted by the Governing Body this 7TH day of Sept, 1999 at 10:00 p.m.

Dubois County, Indiana

Chief Executive Officer

Eugene A. Hoff
Member

James R. Kemper
Member

Ann T. Clark
Member

Attest: Mark A. Brescher

RESOLUTION FOR INVENTORY OF PERSONAL PROPERTY

99-6

WHEREAS, It has been requested by the State Board of Accounts that Dubois County establish a policy for the inventorying of personal property acquired by the County.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dubois County, Indiana, that the various offices and departments of government of Dubois County, Indiana shall maintain a written inventory of all items of tangible personal property acquired by said office or department having an individual purchase price or value of One Thousand Dollars (\$1,000.00) or more and having a useful life of more than two (2) years. Machinery, equipment or parts which are combined together to form one working unit shall be considered as one item. The valuation of personal property shall be based upon historical cost, but if undeterminable shall be estimated.

Adopted this seventh day of September, 1999.

Eugene A. Kopf
James R. Kemper
Sam J. Kirk

RESOLUTION NO 2000-01

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

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

WHEREAS, the Economic Development Administration (EDA) is considering a planning grant award to the Indiana 15 Regional Planning Commission and requires 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 15TH day of MAY, 2000, at 1:10 pm o'clock.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Martha A. Wehr
AUDITOR

Don P. F. [Signature]
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kemper
MEMBER

Eugene A. [Signature]
MEMBER

RESOLUTION

WHEREAS, Dubois County and the City of Jasper have heretofore entered into an Interlocal Agreement for the construction and financing of the Jasper Southside Connector Highway, a substantial portion of which is located within County jurisdiction; and

WHEREAS, the Indiana Department of Transportation has now assumed the maintenance of said Highway as the relocated SR 162, and has requested Dubois County to submit to the State of Indiana properly executed deed(s) transferring ownership of the numerous tracts of real estate comprising the rights-of-way for said Highway; and

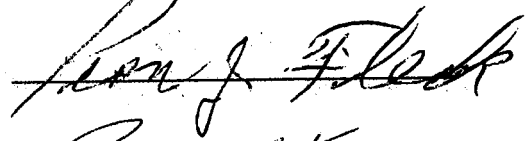
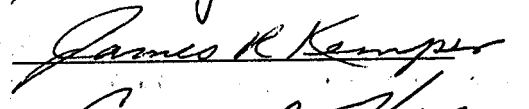
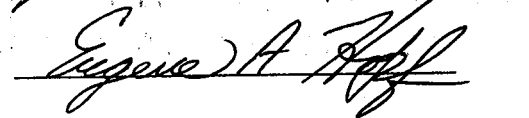
WHEREAS, Dubois County has further agreed to loan certain funds for the construction of sanitary sewers outside the boundaries of the City of Jasper, in order to eliminate the contamination of County highway ditches and streams in heavily populated areas outside the City boundaries; and

Dubois County has an obligation to assist in the preparation of said deed(s) and in the providing of easements for said sewers,

BE IT RESOLVED, that in exchange for the agreement by the City of Jasper to cause the preparation of said deed(s) and easements, the Recorder and Auditor of Dubois County are authorized and directed to accept said documents for entry and recording without assessment of fees or charges.

Adopted this 21st day of December, 2000.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

RESOLUTION

WHEREAS, the Board of Commissioners of Dubois County, (hereinafter "Board") is currently engaged in the planning stages of the construction of a certain roadway project, commonly referred to as the Ferdinand Industrial By-pass Road Project, (hereinafter the "Project"); and,

WHEREAS, the Project is a joint cooperative effort between the Town of Ferdinand, Indiana, the County of Dubois, Indiana, and the State of Indiana, Indiana Department of Transportation, using financial assistance provided by the Federal Highway Administration; and,

WHEREAS, the consulting engineers for the project, Bernardin Lochmueller & Associates, (hereinafter "BLA") have advised of the need to obtain access to certain property owned by Violet C. Woebkenberg or her successors in interest, for the purpose of obtaining soil samples which are required by the State and recommended by BLA;

WHEREAS, the Town has been unable to obtain such access despite the Town's effort to obtain such access in order to obtain all needed soil samples so that the Project is not delayed; and,

WHEREAS, the Board has relied on the Town's efforts to obtain access and has no reasonable basis to believe that the access will be granted;

NOW THEREFORE, BE IT RESOLVED:

1. The Board confirms its intention, jointly with the Town of Ferdinand, Indiana, to obtain access to the Woebkenberg property in order to obtain all needed soil samples and for any other purpose related to the Project;

2. The Board authorizes its legal counsel and other officers or agents to take all action required for these purposes, such action to include, but not be limited to the filing of legal action for such purposes, with such action to be for eminent domain or otherwise as determined necessary by legal counsel.

SO RESOLVED THIS 19th day of March, 2001.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA


LEON J. FLECK, PRESIDENT


JAMES KEMPER, MEMBER


LARRY VOLLMER, MEMBER

ATTEST:


MARTHA WEHR, AUDITOR

RESOLUTION REGARDING
SURPLUS EQUIPMENT

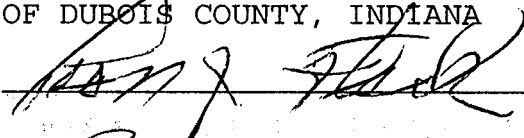
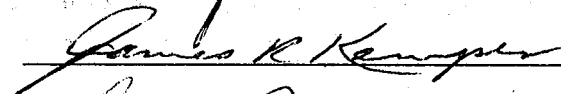

WHEREAS, Certain County officials are required to retain a vast number of County business related instruments, papers and copies of documents at their residence, and perform County business from their residence; and,

WHEREAS, The County currently has an excess number of pieces of file cabinets and furniture which would be useful in allowing such officials to organize said papers and perform said services;

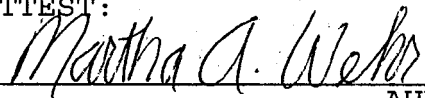
NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS shall be authorized to assign use of surplus items of furniture, including file cabinets, to County officials for County business purposes. Items so assigned shall remain the sole property of Dubois County, and the official having possession to any such item shall submit to the County Auditor a receipt for such assigned item(s), which shall be returned to the County when no longer used for County business or when said assignee no longer serves as a County official, whichever occurs first.

ADOPTED: October 15, 2001

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

ATTEST:


AUDITOR

RESOLUTION FOR SALE OF SHERIFF DEPARTMENT VEHICLES

WHEREAS, The Dubois County Sheriff Department has acquired new patrol vehicles and therefore has two (2) previously used vehicles which are no longer required for Dubois County use; and,

WHEREAS, The Sheriff of Dubois County had entered into an agreement with the Sheriff of Crawford County, Indiana, whereby Crawford County would acquire said vehicles for use by its Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dubois County, Indiana now declares as surplus the two (2) 1993 Chevrolet motor vehicles which have been withdrawn from patrol service by the Sheriff's Department; and authorizes that said vehicles be sold to Crawford County, Indiana for a total price of One Thousand Three Hundred Dollars (\$1,300.00).

ADOPTED this 5TH day of November, 2001.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

