

STATE OF INDIANA)
COUNTY OF DUBOIS)

SS:

BEFORE THE DUBOIS COUNTY
BOARD OF COUNTY COMMISSIONERS

ORDER ESTABLISHING PRECINCTS

WHEREAS, Indiana Code 3-11-1.5 requires that precinct boundaries comply with the directives of said law; and

WHEREAS, pursuant to I.C. 3-11-1.5, Dubois County, Indiana through the Board of Commissioners has heretofore established the precincts for said County.

NOW, THEREFORE, BE IT ORDERED by the Commissioners of Dubois County, as follows:

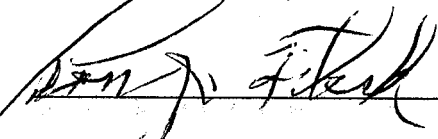
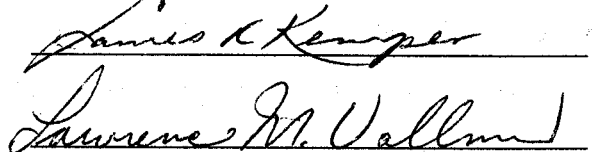
Dubois County, Indiana by and through the Board of Commissioners hereby confirm and reestablish the currently existing precincts for the county.

A precinct description and map of the boundaries of each precinct established and submitted to the Indiana Election Commission is made a part hereof.

That this Order shall become effective upon approval of said precincts by the Indiana Election Commission.

ORDERED THIS DAY OF FEBRUARY 19, 2002.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA


James R. Kemper

Lawrence M. Vallman

ATTEST:


AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION NO. _____

RESOLUTION APPROVING THE 2002 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 Comprehensive Economic Development Strategy (CEDS) must be reviewed, updated and upgraded each year; and

WHEREAS, the Board further recognizes that the revision, updating and upgrading of the CEDS 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 2002 CEDS 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 2002 CEDS 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 19TH DAY OF AUGUST, 2002, by the Board of Commissioners of Dubois County, Indiana.

ATTEST:

COUNTY OF DUBOIS, INDIANA

Martha J. Wehr

[Signature]
PRESIDENT BOARD OF COUNTY
COMMISSIONERS

James R. Kemper
Commissioner

Lauren McVallum
Commissioner

RESOLUTION

A Resolution by the Board of County Commissioners of Dubois County, Indiana.

WHEREAS, Dubois County, Indiana is located in the center of Southern Indiana, and is presently lacking adequate public highway access from the north and south; and

WHEREAS, Dubois County serves as a hub of both commercial and industrial activity in south central Indiana, and must rely on the highway system for its work force and for transportation of materials and products; and

WHEREAS, The current public highway system fails to meet the demands of the citizens and businesses of Dubois County; and

WHEREAS, the location of Dubois County on the principal highway running between present I-64 and the Crane Naval Weapons Support Center necessitates the passage of heavy truck traffic transporting high explosive loads through Dubois County communities and past schools, hospitals and residential areas immediately adjacent to the current narrow highway.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Dubois County, Indiana, that it is the opinion of this Board that construction of the proposed I-69 extension through Southern Indiana on Alternative #3, passing through Daviess County, Indiana, would be of vital economic and social benefit to Dubois County and the adjacent areas of south central Indiana, and this Board therefore highly recommends construction of I-69 on said Alternative #3.

ADOPTED this 19th day of August, 2002.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

[Signature]
James R. Kemper
Lauren H. Vallance

RESOLUTION

The President referred the Members to the report made by the County's Township Trustees/Assessors at the last Council meeting regarding the extra or additional work placed on each Township Trustee/Assessor as a result of 2002 legislation and the request of the Trustees/Assessors that they receive compensation for this additional work that they were required to perform. After discussion, it was agreed by the Council that the 2002 legislation did create additional work for the Township's officers beyond that contemplated in preparation of the 2002 Budgets, and therefore on motion duly made and seconded, the Council authorized a one time payment of \$1.75 for each Form 102/103 required to be adjusted to reflect changes required by procedure amendments adopted by the 2002 Indiana General Assembly and \$3.00 for each Form 113 required to be mailed as a result of such adjustments, said payment to be added to the 2003 compensation heretofore approved by this Council, and the Council approved appropriation of such funds from unappropriated general funds for such purpose. The Council reiterated the fact that a special circumstance exists and that such increase is solely for calendar year 2002 activities to be reflected in 2003 compensation and will not be repeated or reflected in future budgets.

Scott Jones
John L. Burger
Dwight A. Kendall

Richard Eckert
Stanley D. Vachon
Jerry Hunsford
Chuck Allen

DUBOIS COUNTY COMMISSIONERS
CONTINUED MEETING
DECEMBER 20, 2002

The continued meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m., on December 20, 2002. Present were Commissioners Leon J. Fleck, James R. Kemper, and Lawrence M. Vollmer. Also, present were County Auditor, Martha A. Wehr and County Attorney, Arthur C. Nordhoff Jr. A quorum was declared present and the meeting was opened for business by President Fleck.

(Among other business conducted was adoption of the following Resolution)

"BE IT RESOLVED: That Commissioner Vollmer is authorized to apply on behalf of this County for voting machine reimbursement funds under I.C. 3-11-6.5-3. The purchase of proposed electronic voting equipment is conditioned upon state funding of such purchase in the full manner set in said statute."

Unanimously adopted upon motion duly made and seconded.

Attest:

Martha A. Wehr

James R. Kemper

Lawrence M. Vollmer

Proclamation

WHEREAS, National days of prayer have been part of our country's tradition since 1775 and, in 1988, Congress unanimously designated the first Thursday of every May as a National Day of Prayer; and,

WHEREAS, This time has been set aside as a time to give thanks for the many blessings our country has received and to recognize the need for a renewal of moral values and heavenly guidance for community leaders; and,

WHEREAS, it is also fitting that we focus on the need for a healing and a reconciliation within our nation;

NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 1, 2003 as a

DAY OF PRAYER

in Dubois County, and urge all citizens to join in the hope that peace and unity will soon be alive and dwell in the hearts of all mankind.

ADOPTED, this 10th day of March, 2003.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA.

Lawrence M. Vallmeir

James R. Kemper

John H. Burger

ATTEST:

Martha A. Weber

AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING INDIANA 15 REGIONAL PLANNING COMMISSION, THROUGH ITS OFFICERS AND STAFF MEMBERS, TO REPRESENT DUBOIS COUNTY IN UPDATING THE COUNTY'S FLOOD HAZARD BOUNDARIES AND SEEK RESOURCES FOR THIS UPDATING

WHEREAS, a need exists to update the Flood Insurance Rate Maps, dated 1977 for Dubois County; and


WHEREAS, the Indiana 15 Regional Planning Commission, with offices located at 221 E. First Street, Ferdinand, Indiana, established under Indiana Code 36-7-7, is empowered and designated to conduct planning and economic development activities; and

WHEREAS, said Commission wishes to apply for a Rural Business Opportunity Grant (RBOG) application with the USDA Rural Development and a Cooperative Technical Partnership Grant (CTP) with the Federal Emergency Management Agency for updating flood hazard boundary maps throughout the region including Dubois County.

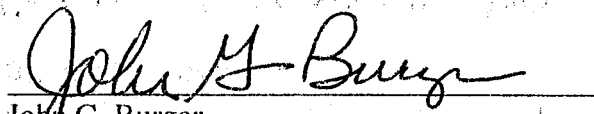
NOW, THEREFORE, BE IT RESOLVED THAT:

Said Commission is encourage to submit applications with said agencies to perform and implement flood map updating activities as outlined in the applications prepared by the Indiana 15 Regional Planning Commission staff, and represent Dubois County as our Community Technicial Partner through the Federal Emergency Management Agency in this process.

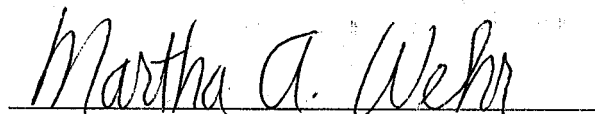
ADOPTED THIS 14th DAY OF April, 2003, by the Dubois County Commissioners.


Lawrence Vollmer


James R. Kemper


John G. Burger

ATTEST:


Martha Wehr, Auditor

RESOLUTION

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

WHEREAS, the Project is a joint cooperative effort between the Town of Ferdinand, Indiana (hereinafter "Town"), the County of Dubois, Indiana (hereinafter "County"), 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, (hereafter "BLA") have advised of the need to obtain certain property owned by Violet C. Woebkenberg or her successors in interest, for the project as recommended by BLA; and

WHEREAS, the County and Town have made a good faith effort to acquire the necessary property by offering to pay the owner fair compensation for the property and damages in the amount of One Hundred Thirteen Thousand Seven Hundred Dollars (\$113,700.00), the amount determined by two independent, certified appraisers; and

WHEREAS, the property owner has rejected the offer and has made a non-negotiable counteroffer of Two Hundred Fifty Thousand Dollars (\$250,000.00), but has failed to provide any support to justify such sum; and

WHEREAS, this Board has no reasonable basis to believe it will be able to negotiate in good faith to acquire the property without exercising its rights to acquire the property through an eminent domain action;

NOW THEREFORE, BE IT RESOLVED:

1. The Board confirms its intention to obtain the Woebkenberg property in order to complete the Project 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.
3. The Board approves and ratifies all actions heretofore taken to obtain the property.

SO RESOLVED THIS 19 DAY OF MAY, 2003.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY

Laurence M. Vollmer
Laurence M. Vollmer, President

James R. Kemper
James R. Kemper, Member

John A. Burgen
JOHN G. BURGEN, Member

Attest:

Martha A. Wehr
Martha A. Wehr, Auditor

RESOLUTION

Resolution of the Board of County Commissioners of Dubois County,
Indiana:

WHEREAS, The revisions of the Indiana statutes relating to property tax assessments have necessitated revisions in the forms associated with the collection of such tax; and

WHEREAS, The Dubois County Auditor and Treasurer are mandated to obtain prior approval of any forms which they intend to use for the above described purpose; and

WHEREAS, Lake County, Indiana, has obtained revised MVP-Property Tax forms from its computer system contractor, Manatron, and has therefore submitted the same to the Indiana State Board of Accounts and has obtained the approval of said Board for the use of said forms; and

WHEREAS, The Dubois County Auditor and Treasurer have recommended the use by Dubois County of the same forms approved by the State Board for use in Lake County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dubois County, Indiana, that request is hereby made for the authority of the Indiana State Board of Accounts for use by Dubois County of the MVP-Tax forms heretofore approved by the State Board for use by Lake County, Indiana; and the County Auditor is hereby directed to file with the State Board such documents or information as may be required by that Board in order for Dubois County to obtain authorization to use the same MVP-Tax forms approved for use in Lake County.

ADOPTED this 27th day of June, 2003.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Lawrence M. Waller

James R. Kemper

John H. Burger

ATTEST:

Martha J. Weber
COUNTY AUDITOR

RESOLUTION NO. _____

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

WHEREAS, the Board, further, recognizes that the revision, updating and upgrading of the CEDS 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 six-county CEDS 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 Commissioner of Dubois County that the Board, herewith, approves and adopts the District Comprehensive Economic Development Strategy Program, 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 CEDS 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 September, 2003

ATTEST:

COUNTY OF DUBOIS, INDIANA

Martha A. Wehr
AUDITOR

PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

James R. Kemper V.P.
MEMBER

John H. Burger
MEMBER

**RESOLUTION FOR EMPLOYER PARTICIPATION IN
THE PICK-UP OF ADDITIONAL EMPLOYEE CONTRIBUTIONS**

WHEREAS, Indiana Code 5-10.2-3-2 authorizes Employers, pursuant to Section 414(h)(2) of the Internal revenue code, to pick-up and pay employee contributions to an employee's annuity savings account which are made in addition to the mandatory employee contribution (hereinafter "additional employee contributions"), in accordance with rules adopted by the Indiana Public Employees' Retirement Fund (hereinafter "Fund").

WHEREAS, the Fund has adopted a rule governing the pick-up of additional employee contributions by Employers at 35 IAC 11 ("Elective Payroll Deductions for Additional Contributions") (hereinafter "Pick-Up Regulation");

WHEREAS, IC 5-10.2-3-2 authorizes participating Employers to withhold the additional employee contributions from an employee's wages for contribution to the member's annuity savings account, and to treat the withheld amounts as pre-tax "pick-up" contributions under Section 414(h)(2) of the Internal Revenue Code when such treatment is irrevocably elected by the employee;

WHEREAS, eligible employees of Dubois County (hereinafter "Employer") participate in the Indiana Public Employees' Retirement Fund;


WHEREAS, it is the Employer's desire to pick-up all of the additional employee contributions made by participating employees who are members of the Indiana Public Employees' Retirement Fund;

NOW, THEREFORE, BE IT RESOLVED, that effective as of September 8, 2003, the Employer desires to pick-up all of the additional employee contributions made by employees through a binding irrevocable payroll deduction authorization. No additional employee contributions prior to the Employer's adoption of this Resolution shall be picked-up;

BE IT FURTHER RESOLVED, that said additional employee contributions for state law purposes, and withheld from pay under the terms of the Pick-Up Regulation and IC 5-10.2-3-2, are being paid by the Employer in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that the Employer shall comply with all of the terms and provisions of the Pick-Up Regulation and applicable provisions of the Internal Revenue Code.

Dated this 8th Day of September, 2003


(Signature of Secretary or Chairperson of Governing Body)

James R. Kemper
(Printed Name)

Vice-President, Board of Commissioners of Dubois County
(Title)

Revised on page 340.

STATE OF INDIANA

DUBOIS COUNTY

BE IT RESOLVED AND CERTIFIED BY THE DUBOIS COUNTY BOARD OF COMMISSIONERS AND THE DUBOIS COUNTY COUNCIL:

- (1) Subject to the availability of Title III requirement monies to the county under the Help America Vote Act of 2002 no later than October 1, 2004, the county will make all permanent and temporary improvements to each polling place not later than October 1, 2004 to comply with the polling place accessibility standards set forth in Indiana Code 3-11-8, and to the extent possible, make any additional improvements identified in the May 2004 HAVA polling place survey that are not specifically required by state or federal law.
- (2) The County will submit a report to the Indiana election Division no later than December 31, 2004 (or no later than December 31, 2005 for reimbursement approved after 2003). The report under this SECTION must include the polling place accessibility problems identified in the May 2004 survey of polling places and indicate whether these problems have been resolved by temporary or permanent improvements or whether the polling place has been relocated to an accessible facility. If the report indicates that the problems have not yet been resolved, the report must indicate how the County will resolve the problem no later than March 31, 2006. The county agrees to submit any additional reports required by the Indiana election Division until the county reports that the polling place accessibility requirements identified in the May 2004 survey have been resolved. The report must be certified as accurate by majority vote of the county election board, following review and opportunity for written comments to be added to the report by the local advisory council described in SECTION 5 of this Resolution.
- (3) The County acknowledges that the Secretary of State and Co-Directors of the Indiana Election Division may extend the October 1, 2004 deadline until March 31, 2006, for a specific polling place, if it is impossible or impractical for the County to ensure the polling place's compliance by October 1, 2004.
- (4) As of December 31, 2005, each polling place will contain at least one (1) voting system to permit a voter who is blind or visually impaired to vote privately and independently.
- (5) No later than December 31, 2003, the county legislative body will adopt an ordinance to establish a local advisory council comprised of representatives of the disabilities community and elderly voters to provide assistance to the county in choosing polling places. The council may include any number of members, but must include at least two (2) representatives of the disabilities communities or elderly voters. The county executive shall appoint the members, and shall encourage county residents with a variety of backgrounds, partisan affiliations, and perspectives to participate. If county

residents are not available to serve on the council, the county executive may partner with the Governor's Planning Council on Disabilities to carry out the functions of the Council.

- (6) The County fiscal body pledges that Title III requirement monies and state matching funds received by the County will be used to pay any outstanding obligations incurred by the County for the voting system purchase subject to the reimbursement.
- (7) The County fiscal body pledges that if the obligations incurred by the County to obtain this voting system have been paid in full or in part as of this date, that the remaining Title III requirement monies and state matching funds will be used to improve the administration of elections for federal office in the County.
- (8) No later than thirty (30) days after adoption of this Resolution, the County will establish a separate non-reverting account in which all Title III requirement monies and state matching funds will be deposited.
- (9) The County agrees to refund the State of Indiana no later than May 1, 2006 an amount equal to the Title III requirement monies and state matching funds received by the County if the Secretary of State of Indiana and the Co-Directors of the Indiana Election Division determine on march 1, 2006 that the County has not (1) provided at least one (1) voting system in each polling place of the county no later than December 31, 2005 to permit a voter who is blind or visually impaired to vote privately and independently in accordance with Pubic Law 209-2003; or (2) honored one or more of the certifications made by the County in this Resolution regarding polling place accessibility or the permitted uses of these funds.

CERTIFIED THIS 27th DATE OF October, 2003.

Lawrence M. Callmes
COMMISSIONER

Richard Eckert
COUNCIL MEMBER

James R. Kemper
COMMISSIONER

Mark A. Brescher
COUNCIL MEMBER

John H. Burger
COMMISSIONER

Jerry Hunsfeld
COUNCIL MEMBER

Don J. Flock
COUNCIL MEMBER

Gregory A. Randall
COUNCIL MEMBER

Norva L. Schroeder
COUNCIL MEMBER

Scott J. Knead
COUNCIL MEMBER

ATTEST:

Martha A. Weber
DUBOIS COUNTY AUDITOR

RESOLUTION

WHEREAS, the County Council, of Dubois County, Indiana, has authorized the County to make a loan of up to five (5) years for the purchase of electronic voting system in the aggregate amount of \$345,750.00 (the "Note"); and,

WHEREAS, After publication as required by law, said County Council has received bids from various financial institutions for said loans and has determined that the following bid represents the lowest net interest cost for said loan:

Old National Bank	2.05%
German American Bank	2.48%
Freedom Bank	2.7%

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dubois County, Indiana, as follows:

1. The issuance of a Promissory Note be awarded, on the basis of its bid, as follows:

<u>BIDDER</u>	<u>RATE</u>
Old National Bank	2.05%

and in total not to exceed \$345,750.00, payable within three (3) years of issue, the same being the lowest bid submitted for the Note in accordance with the Notice to Bidders and as accepted by the County Council by its Ordinance dated October 20, 2003.

2. The Commissioners are authorized to execute such other documents and certificates relating to the issuance of a Promissory Note as are necessary or desirable and to deliver said Note upon payment of value for such Note by the successful bidder in accordance with the bid and award.

3. The Auditor of Dubois County is authorized on behalf of the County to execute and deliver to the above Bank said Note to evidence the indebtedness in the amount of funds loaned.

4. The loan shall be used for meeting expenses of purchase of electronic voting system as required by federal and State agencies and shall be repaid from grant funds from time to time received by the County as reimbursement for such purchase. As to said loans, interest shall be paid semi-annually and shall be calculated on a 365-day basis on the amount actually loaned to Dubois County. A sufficient amount of funds of the County have been appropriated from the County's Cumulative Capital Development Fund for full payment of the principal amount, with interest, to the extent not funded by grants, and the Treasurer of Dubois County is hereby authorized and directed to pay the principal and interest from the appropriated funds to the extent not paid from grant funds.

Dubois County covenants that, in consideration for purchase of the Promissory Note, it will not take any action that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Note pursuant to Section 103 of the Internal Revenue Code of 1986.

BE IT FURTHER RESOLVED, that the Board of County Commissioners represent that bonds, notes, warrants and other evidences of indebtedness issued by it or on its behalf, during calendar year 2003, will be less than Ten Million Dollars (\$10,000,000.00) principal amount of tax-exempt obligations. The Board hereby designates the Note as qualified obligations pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, relating to the disallowance of one hundred percent (100%) of the deduction for interest expense allocable to the tax-exempt obligations acquired after August 7, 1986.

Adopted, on motion duly made and seconded, this 27th day of October, 2003.

Lawrence M. Vallance
James R. Kemper
John H. Burger

ATTEST:
Martha A. Wehr
AUDITOR OF DUBOIS COUNTY, INDIANA

**RESOLUTION FOR EMPLOYER PARTICIPATION IN
THE PICK-UP OF ADDITIONAL EMPLOYEE CONTRIBUTIONS**

WHEREAS, Indiana Code 5-10.2-3-2 authorizes Employers, pursuant to Section 414(h)(2) of the Internal revenue code, to pick-up and pay employee contributions to an employee's annuity savings account which are made in addition to the mandatory employee contribution (hereinafter "additional employee contributions"), in accordance with rules adopted by the Indiana Public Employees' Retirement Fund (hereinafter "Fund").

WHEREAS, the Fund has adopted a rule governing the pick-up of additional employee contributions by Employers at 35 IAC 11 ("Elective Payroll Deductions for Additional Contributions") (hereinafter "Pick-Up Regulation");

WHEREAS, IC 5-10.2-3-2 authorizes participating Employers to withhold the additional employee contributions from an employee's wages for contribution to the member's annuity savings account, and to treat the withheld amounts as pre-tax "pick-up" contributions under Section 414(h)(2) of the Internal Revenue Code when such treatment is irrevocably elected by the employee;

WHEREAS, eligible employees of Dubois County (hereinafter "Employer") participate in the Indiana Public Employees' Retirement Fund;

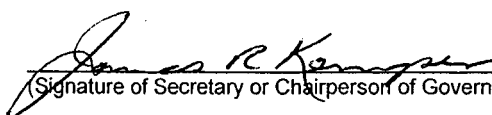
WHEREAS, it is the Employer's desire to pick-up all of the additional employee contributions made by participating employees who are members of the Indiana Public Employees' Retirement Fund;

NOW, THEREFORE, BE IT RESOLVED, that effective as of September 8, 2003, the Employer desires to pick-up all of the additional employee contributions made by employees through a binding irrevocable payroll deduction authorization. No additional employee contributions prior to the Employer's adoption of this Resolution shall be picked-up;

BE IT FURTHER RESOLVED, that said additional employee contributions for state law purposes, and withheld from pay under the terms of the Pick-Up Regulation and IC 5-10.2-3-2, are being paid by the Employer in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that the Employer shall comply with all of the terms and provisions of the Pick-Up Regulation and applicable provisions of the Internal Revenue Code.

Dated this 8th Day of September, 2003


(Signature of Secretary or Chairperson of Governing Body)

James R. Kemper

(Printed Name)

Chairperson and
Vice-President, Board of Commissioners of Dubois County
(Title)



Richard Eckerle

President, Dubois County Council

Proclamation

WHEREAS, National days of prayer have been part of our country's tradition since 1775 and, in 1988, Congress unanimously designated the first Thursday of every May as a National Day of Prayer; and,

WHEREAS, This time has been set aside as a time to give thanks for the many blessings our country has received and to recognize the need for a renewal of moral values and heavenly guidance for community leaders; and,

WHEREAS, it is also fitting that we focus on the need for a healing and a reconciliation within our nation;

NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 6, 2004 as a

DAY OF PRAYER

in Dubois County, and urge all citizens to join in the hope that peace and unity will soon be alive and dwell in the hearts of all mankind.

ADOPTED, this 15th day of March, 2004.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA.

Lauren M. Hall

James R. Kasper

John H. Burger

ATTEST:

Martha A. Weber

AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION

This Resolution adopted by the Board of County Commissioners of Dubois County, Indiana, this 5th day of April, 2004.

WHEREAS, Dubois County, Indiana, has been advised by the Indiana Department of Transportation that it is studying a plan for the relocation of U.S. Highway 231 as the same travels through Dubois County; and

WHEREAS, The Indiana Department of Transportation has filed with the Auditor of Dubois County a report regarding said study and the Department's findings and recommendations as a result thereof; and

WHEREAS, Said Department has requested the comments of the public and of Dubois County regarding said Report; and

WHEREAS, The members of the Board of County Commissioners of Dubois County, Indiana, have reviewed and discussed said report and its recommendations, and have considered the best interests of the County, its residents and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Dubois County, Indiana, that this Board does hereby support the proposed relocation project as a means of reducing traffic congestion and improving safety on the streets, roads and highways located within this County, and a stimulus to its economy.

BE IT FURTHER RESOLVED, That it is the recommendation of this Board that the Department select the eastern route for said relocation, which route appears to be the less costly of the proposed routes and that which will least disturb the residents of this County.

ADOPTED by the Board of County Commissioners of Dubois County, Indiana, this 5th day of April, 2004.

Laurence J. Callahan
James R. Kemper
John H. Burger

ATTEST:

Martha J. Weber
 Auditor of Dubois County, Indiana



Dubois County Council
One Courthouse Square
Jasper, Indiana 47546

RESOLUTION

This Resolution adopted by the County Council of Dubois County, Indiana this 29th day of March, 2004.

WHEREAS, Dubois County, Indiana, has been advised by the Indiana Department of Transportation that it is studying a plan for the relocation of U.S. Highway 231 as the same travels through Dubois County; and

WHEREAS, The Indiana Department of Transportation has filed with the Auditor of Dubois County a report regarding said study and the Department's findings and recommendations as a result thereof; and

WHEREAS, Said Department has requested the comments of the public and of Dubois County regarding said Report; and

WHEREAS, The members of the County Council of Dubois County have reviewed and discussed said report and its recommendations, and have considered the best interests of the County, its residents and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED, BY the County Council of Dubois County, Indiana, that this Council does hereby support the proposed relocation project as a means of reducing traffic congestion and improving safety on the streets, roads and highways located within this County, and as a stimulus to its economy.

BE IT FURTHER RESOLVED, That it is the recommendation of this Council that the Department select the eastern route for said relocation, which route appears to be the less costly of the proposed routes and that which will least disturb the residents of this County.

ADOPTED by the County Council of Dubois County, Indiana, this 29th day of March, 2004.

Richard Eckert Scott J. Kneas
Gregory A. Kendall Mark A. Brescher
Anna L. Schroeder Jerry Hunefeldt
Don E. Cook

ATTEST
Martha A. Webb
AUDITOR OF DUBOIS COUNTY, INDIANA

**A RESOLUTION OF THE DUBOIS COUNTY
SOLID WASTE MANAGEMENT DISTRICT TO PROVIDE A
HOUSEHOLD HAZARDOUS WASTE MANAGEMENT SERVICE**

WHEREAS, the Board of Directors ("Board") of the Dubois County Solid Waste Management District ("District") is pursuing grant assistance from the Indiana Department of Environmental Management for its household and conditionally exempt small quantity generators hazardous waste management program and,

WHEREAS, IC 13-20-20-3 (b6) requires a resolution authorizing the project and the grant request,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT:**

- (A) The Board authorizes the project and the grant request.
- (B) The District intends to carry out all specific activities listed in the grant.
- (C) The District allows IDEM employees to have access to and inspect all program collection sites.
- (D) The District commits to do the following:
 - i. Maintain appropriate records that document all expenditures made during the project.
 - ii. Submit progress and final reports to IDEM describing all project activities, achievements, and problems related to the collection program.
- (E) The District will follow the proposed timetable and:
 - i. will complete the grant funded portion of the project within 12 months, and
 - ii. the district will provide waste collection according to the proposed schedule, and will submit the reports by the date required in the grant agreement.
- (F) The Board commits the funding required to complete all portions of the project, not including the grant award.
- (G) The Board commits the District to a proposed plan for a permanent household hazardous waste or conditionally exempt small quantity generator waste program the includes sources of funding and a timetable for implementations.
- (H) The District is committed to continuing its education program that stresses source reduction for household hazardous waste and the substitution of non-hazardous alternatives.

This resolution is effective from and after passage.

ALL OF WHICH HAVING BEEN RESOLVED AND ADOPTED by the Dubois County Solid Waste Management District Board of Directors this 28th day of June, 2004.

Lawrence M. Ballin

John H. Burger

Beverly Schuttise

James R. Kasper

Angela A. Kradell

Attest: *Martha A. Wehr*
Martha A. Wehr, Controller

State of Indiana
DUBOIS COUNTY

A RESOLUTION REQUESTING AN EXCESS LEVY FOR
THE FAMILY AND CHILDREN'S FUND

Be it resolved that the County Council finds that the money to raised by the 2005 property tax levy for the Family and Children's Fund will be insufficient to meet the necessary expenditures of that fund.

Therefore, the County Council approves an excess levy under the authority of IC 6-1.1-18.6-3 for the Family and Children's Fund in the amount of \$ 354,285 . This would make the total funds raised by property taxes for the Family and Children's Fund \$ 856,336 for the year 2005. The County Auditor is directed to forward a copy of the resolution to the Department of Local Government Finance, no later than October 1, 2004.

Yea's

Nay's

Curt J. Kries
Anna L. Schroeder
Gregory A. K. Ball
Richard Eckerle
Mark A. Briescher
Jerry Hunefeldt
Tom F. Dick

The resolution was approved by the above vote at the council's meeting on
August 16, 2004.

Attest: Martha A. Wehr

* File Copy with Department of Local Government Finance no later than October 1, 2004.

RESOLUTION NO. ____

WHEREAS, the Board of Commissioners of Dubois County, together with the Board of Commissioners of Crawford County and the Board of Commissioners of Orange County have the responsibility for appointing members of the Board of Trustees (the "Board") of the Patoka Lake Regional Water and Sewer District (the "District") and have made such appointments to the Board; and

WHEREAS, the District is planning to issue certain revenue bonds (the "Bonds") for the purpose of refunding certain bonds previously issued by the District which Bonds will be characterized as "private activity bonds" that are also "qualified bonds" pursuant to Section 141(e) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, Section 147(f) of the Code and the United States Treasury Regulations promulgated thereunder provide in relevant part that an issue of private activity bonds shall not be a qualified bond issue unless the issue is approved by the applicable elected representative of the governmental unit on behalf of which such issue of bonds is issued after a public hearing following reasonable public notice; and

WHEREAS, by virtue of their collective powers to appoint members of the Board, the Boards of Commissioners of Crawford County, Dubois County and Orange County have been deemed to be the applicable elected representatives for purposes of Section 147(f) of the Code; and

WHEREAS, a Notice of Public Hearing in substantially the form attached hereto as Exhibit A was published at least once in a newspaper of general circulation in each of Crawford County, Dubois County and Orange County at least 14 days prior to October 11, 2004, and the District held a public hearing regarding the issuance of the Bonds on October 11, 2004, and the excerpts of minutes from such public hearing are attached hereto as Exhibit B;

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

Section 1. Approval is hereby given as required by Section 147(f) of the Code, as amended, by the Board of Commissioners of Dubois County, Indiana, the applicable elected official for Dubois County, Indiana, for the execution, issuance and delivery of the Bonds, a public hearing for such issue having been conducted on October 11, 2004.

Section 2. This Resolution shall be effective upon passage.

Adopted this 18th day of October, 2004, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Lawrence D. Vallin

James R. Kemper

John H. Burger

ATTEST:

Martha A. Wells
Auditor

EXHIBIT A**NOTICE OF PUBLIC HEARING**

The Board of Trustees of the Patoka Lake Regional Water and Sewer District (the "District") will hold a public hearing on October 11, 2004, at __:00 __m., Eastern Standard time, at the office of the District located at 2647 North State Road 545, Dubois, Indiana, regarding a plan to issue its Waterworks Refunding Revenue Bonds, Series 2004 (the "Bonds") in an aggregate principal amount not to exceed \$7,330,000. The proceeds of the Bonds will be used by the District to effect the refunding of its (i) outstanding Waterworks Revenue Bonds of 1996, Series A; and its (ii) outstanding Waterworks Revenue Bonds of 1997, Series B (collectively, the "Refunded Bonds") the proceeds of which Refunded Bonds were used by the District to extend transmission mains to serve additional customers of four not-for-profit rural water utilities (Dubois Water Utilities, Inc.; Otwell Water Utility; Ireland Water Utility; Pike-Gibson Water, Inc.), five municipal utilities (Town of Holland, City of Oakland City, Town of Tennyson, Town of Lynnville and City of Huntingburg), and 104 retail customers. In addition, storage tanks and pumping stations were also constructed within the District from proceeds of the Refunded Bonds.

The Bonds will be issued by the District pursuant to Indiana Code 13-26, as supplemented and amended, and an ordinance proposed for adoption by the Board of Trustees of the District. The Bonds will not be general obligations of the District, the State of Indiana, or any political subdivision thereof, but will be payable from net revenues of the District's waterworks.

The public hearing is being held pursuant to Section 147(f) of the Internal Revenue Code of 1986. The public is invited to attend and comment on any of the matters herein noted. Written comments may also be submitted to the Secretary of the District at the District's office located at 2647 North State Road 545, Dubois, Indiana 46527-9750, until October 11, 2004.

Dated this ____ day of September, 2004.
(insert date of publication)

PATOKA LAKE REGIONAL
WATER AND SEWER DISTRICT

By: _____
_____, Secretary

EXHIBIT B

EXCERPTS OF MINUTES OF A PUBLIC HEARING HELD BY THE
PATOKA LAKE REGIONAL WATER AND SEWER DISTRICT
ON OCTOBER 11, 2004

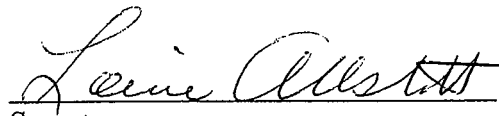
The Patoka Lake Regional Water and Sewer District (the "District") held a public hearing at 7:00 P.m. on October 11, 2004, at its offices located at 2647 North State Road 545, in Dubois, Indiana. The members of the Board of Trustees of the District were present or absent as follows:

Present:	Absent: <i>None</i>
Edwin Pieper	<i>Curtis Altucker</i>
James Mathers	<i>John Wade</i>
James Kemper	
Louie Allstott	
John Noblitt	

The Secretary of the District presented three separate proofs of publication of a notice (the "Notice") published at least one time in a newspaper of general circulation in each of Crawford County, Dubois County and Orange County at least 14 days prior to October 11, 2004 of a public hearing held on October 11, 2004 before the Board of Trustees of the District, regarding the refunding of certain bonds previously issued by the District to finance improvements to its facilities as described in the Notice. Counsel for the District stated that the hearing was being held pursuant to Section 147(f) of the Internal Revenue Code of 1986, which requires a public hearing in connection with the issuance of the bonds being issued by the District. The public was invited to comment thereon. No adverse comment was offered by members of the public, and the Secretary declared that the public hearing was closed.

(other business)

There being no further business to come before the meeting, the meeting was thereupon adjourned.


Secretary

Approved:


President, Board of Trustees

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