

RESOLUTION  
OF INDIANA COUNTIES  
IN SUPPORT OF  
NAVAL SUPPORT ACTIVITY CRANE, INDIANA  
NAVAL SURFACE WARFARE CENTER, CRANE DIVISION  
AND  
CRANE ARMY AMMUNITION ACTIVITY

WHEREAS, Naval Support Activity Crane, Naval Surface Warfare Center, Crane Division, and Crane Army Ammunition Activity constitute the Navy and Army Complex at Crane; and

WHEREAS, the Navy and Army Complex at Crane offers the Department of Defense a huge expanse of property in a low-population area of southern Indiana that allows the Navy and the Army to conduct a wide variety of military missions in its facilities and on its test ranges; and

WHEREAS, the Navy and Army Complex at Crane is not constrained by any form of encroachment; and

WHEREAS, the engineers, technicians and artisans at Crane are experts in solving the technological problems of 21<sup>st</sup> Century warfare for operational forces of all the Military Services; and

WHEREAS, the workforce at Naval Surface Warfare Center, Crane Division, performs its work in such an economical and efficient manner that it received the Department of Defense's "Installation of the Year" award in 2002, and the Department's "Value Engineering" award in 2004; and

WHEREAS, the workforce at Crane Army Ammunition Activity manufactured and supplied first-strike and war reserve munitions for U.S. forces in Afghanistan and Iraq; and

WHEREAS, the presence at Crane of both Navy and Army experts in ordnance engineering, production, and demilitarization makes Crane a unique Joint Center for Munitions and Pyrotechnics in the 21<sup>st</sup> Century; and

WHEREAS, the broad range of expertise, technologies, facilities and capabilities at Crane creates a truly Joint Service Product Center for critical military products that are essential to warfighters; and

WHEREAS, the technological expertise, facilities and ranges at Crane can also support Homeland Defense missions, programs and activities; and

WHEREAS, Naval Support Activity Crane, Naval Surface Warfare Center, Crane Division, and Crane Army Ammunition Activity have a very substantial economic impact on the communities in southern Indiana and a substantial economic impact on the State of Indiana;

NOW, THEREFORE, it is resolved that these southern Indiana Counties, through this Resolution, urge the Department of Defense to maintain the Navy and Army Complex at Crane as an active installation and to expand its mission, programs and activities as the Department evaluates military facilities and activities during the 2005 round of Defense Base Closures and Realignment.

DUBOIS COUNTY, BY

Laurence H. McCallum

James H. Kemper

John G. Burger

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PROCLAMATION

WHEREAS, RICHARD L. ECKERLE has devoted over 40 years to the advancement of good government in Dubois County, Indiana; and,

WHEREAS, Because of his leadership and devotion the residents of Dubois County have benefited from the results of his far-reaching efforts, including a lower property tax rate when compared to other counties while enjoying superior County facilities, including two added Annex buildings needed for the Courthouse, a Courthouse renovation, a County Park, road improvements, and the construction of South Newton Street, relocated State Highway 162, and Mill Street Extension; and,

WHEREAS, Rich Eckerle has admirably represented Dubois County on various State and Regional boards and commissions; and,

WHEREAS, The citizens of Dubois County, its office holders and employees owe Rich Eckerle their gratitude for his contribution to the betterment of their County;

NOW, THEREFORE, The Board of Commissioners of Dubois County, Indiana, do now hereby declare December 30, 2004 as RICHARD ECKERLE DAY in Dubois County, Indiana.

Adopted this 20th day of December, 2004.

Board of County Commissioners  
of Dubois County, Indiana

Lawrence M. Vollmer

James R. Kemper

John G. Burger

**Resolution to Transfer Funds to the Rainy Day Fund**

Whereas, the Dubois County Council finds that the purposes of the County Economic Development Income Tax Fund have been fulfilled; and,

Whereas, there is remaining in the County Economic Development Income Tax Fund an unused and unencumbered balance; therefore,

Be it Resolved, that the Dubois County Council does hereby transfer \$90,110.00 from the County Economic Development Income Tax Fund to the Rainy Day Fund. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS 24<sup>th</sup> DAY OF JANUARY, 2005.

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Scott J. Krueger  
Donna L. Schroeder  
Tom G. Fisher  
Gregory A. Rodell  
Mark A. Brescher  
James Hunsfeld  
Melvin Menke

ATTEST:

Martha A. Wehr  
Martha A. Wehr, Auditor

## 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 wreck 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,

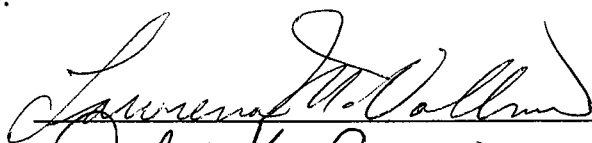
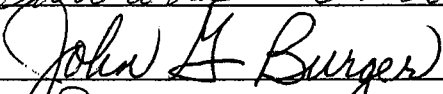
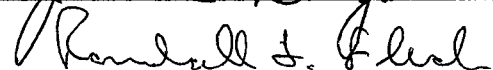
WHEREAS, The officials of Dubois County are grateful to numerous individuals and public and private personnel from various companies and agencies for providing medical service and transportation, materials, equipment and emergency services and assistance, helping the Dubois County Highway Department in clearing roads, helping the Dubois County Emergency Management in supplying 4-wheel drive vehicles and volunteers; and

WHEREAS, Special acknowledgement is due to the Indiana National Guard, the farmers, citizens and volunteers that assisted their neighbors and lent a helping hand in assisting stranded motorists; and

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

NOW, THEREFORE, the Dubois County Commissioners, for themselves and on behalf of the Dubois County Highway Department and the Dubois County Emergency Management Agency recognizes and express their gratitude for the outstanding contributions of all involved in helping Dubois County recover from the devastating snow storm that occurred on December 22 & 23, 2004.

Adopted this 7<sup>th</sup> day of February, 2005.

# 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 5, 2005 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 21<sup>st</sup> day of March, 2005.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA.

Lawrence M. Veltus  
John L. Burger  
Randall S. F. Lee

ATTEST: Martha J. Weber  
AUDITOR OF DUBOIS COUNTY, INDIANA

**RESOLUTION 2005-001**

**A RESOLUTION TO AUTHORIZE THE DUBOIS COUNTY  
SOLID WASTE MANAGEMENT DISTRICT TO PROVIDE  
ADDITIONAL WASTE MANAGEMENT SERVICES**

**WHEREAS**, the Dubois County Solid Waste Management District has notified all interested parties of a public meeting to discuss the District's intentions to expand a solid waste management service, in compliance with IC 13-21-3-14.5 (e), and

**WHEREAS**, the Dubois County Solid Waste Management District has held a public meeting to discuss the need for purchasing a 20 foot Van Body Truck, and

**WHEREAS**, no comment from the legal notice published in The Herald and Huntingburg Press and no written comment was forthcoming at the scheduled public meeting on June 20, 2005, and

**WHEREAS**, the Dubois County Solid Waste Management District has evaluated the reasonableness of costs in providing the stated waste management services as specified by state statute and in strict compliance with IC 13-21-3-14.5(f),

**NOW, THEREFORE BE IT RESOLVED** that the Dubois County Solid Waste Management District has evaluated the above findings and has determined that providing the solid waste management service by means of its own work force will benefit the public health, welfare, and safety of the residents of the district.

**ADOPTED** this 20th day of June, 2005.

*Samuel G. Walter*

*William J. Schmitt*

*John H. Burger*

*Randall J. Fleck*

*Gregory A. Kudell*

Attest:

*Martha A. Wehr*  
Martha A. Wehr, Controller

**RESOLUTION 2005-002**

**A RESOLUTION OF THE DUBOIS COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
TO PROVIDE WASTE MANAGEMENT SERVICES**

**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 ("IDEM") for its Recycling Program; and



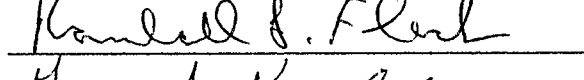
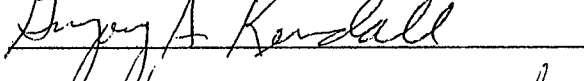

**WHEREAS**, HEA 1339 requires a resolution authorizing the project and the grant request,

**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 grant documents.
- (D) The District commits to do the following:
  - i. Maintain appropriate records that document all expenditures made during the project, and
  - 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 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's sale of recyclables to provide funding for repairs or replacement of the equipment at the end of its useful life.
- (H) The District is committed to continue its education program that stresses recycling as a waste alternative for schools, local government, and businesses.

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 20th day of June, 2005.

Attest:   
Martha A. Wehr, Controller

  
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2005-01

**RESOLUTION OF THE DUBOIS COUNTY BOARD OF COMMISSIONERS  
URGING THE FEDERAL DEPARTMENT OF TRANSPORTATION TO  
PLACE DUBOIS COUNTY AND MOST OF INDIANA IN THE CENTRAL TIME ZONE**

WHEREAS, the Uniform Time Act of 1966 (15 U.S.C. 260 *et seq.*) Delegates to the Secretary of the United States Department of Transportation the responsibility for designating standard time zone in the United States; and

WHEREAS, requests for changes in the designated time zones must be made by a local unit of government or a state government to the Secretary of the United States Department of Transportation; and

WHEREAS, the Board of Commissioners of Dubois County, Indiana, request the Federal Department of Transportation to place Dubois County and most of Indiana, excluding the counties near the metropolitan areas of Louisville and Cincinnati, in the Central Time Zone; and

WHEREAS, the Board of Commissioners of Dubois County, Indiana, finds that it would be in the best interests of the citizens of Indiana and Dubois County, Indiana, to be located in the Central Time Zone; and

WHEREAS, evidence shows that 3 of the 4 school districts located in Dubois County, Indiana, would benefit greatly from a switch to Central Time Zone because they are members of athletic conferences whose members are primarily from the Central Time Zone (this holds true for academic contests as well); and

WHEREAS, all of Indiana is geographically located in the Central Time Zone.

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

1. The United States Department of Transportation commence proceedings under the Uniform Time Act of 1966 to hold hearings in the appropriate locations in Indiana on whether or not all of Indiana should be located in the Central Time Zone, except for the counties in southeast Indiana that choose to remain in the Eastern Time Zone.

2. That the United States Department of Transportation find that it is in the best interests of Dubois County, Indiana, and the citizens of Dubois County, Indiana, that Dubois County be located in the Central Time Zone.

Dated, this 7<sup>th</sup> day of November, 2005.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA

\_\_\_\_\_  
Lawrence Vollmer, President

John G. Burger  
John G. Burger

Randall B. Fleck  
Randall Fleck

ATTEST:

Martha Q. Wehr  
Martha Wehr, Auditor

**Resolution to Transfer Funds to the Rainy Day Fund**

Whereas, the Dubois County Council finds that the purposes of the County Economic Development Income Tax Fund have been fulfilled; and,

Whereas, there is remaining in the County Economic Development Income Tax Fund an unused and unencumbered balance; therefore,

Be it Resolved, that the Dubois County Council does hereby transfer \$84,105.03 from the County Economic Development Income Tax Fund to the Rainy Day Fund. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS 23<sup>rd</sup> DAY OF JANUARY, 2006.

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Mark A Brescher  
Gregory A Kdall  
Jerry Henefeld  
Donna L. Schroeder  
Scott J Kries  
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ATTEST:

Martha A. Wehr  
Martha A. Wehr, Auditor

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA

RESOLUTION NO. \_\_\_\_\_

WHEREAS, I.C. 36-7-25-4 authorizes Dubois County and/or the Huntingburg Redevelopment Commission ("City Redevelopment Commission") to undertake economic development projects in contiguous areas within each unit's jurisdiction; and,

WHEREAS, Dubois County supports new construction and renovation as part of the economic development of this County; and,

WHEREAS, the portion of the proposed economic development area within the jurisdiction of the Dubois County Redevelopment Commission ("County Area") is contiguous with the portion of the 400 W. Economic Development Area, an existing area within the jurisdiction of the City Redevelopment Commission to be shown on an Exhibit containing that portion of area shown on Exhibit A which is within the actual operation area of Farbest.

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

Section 1. The Board of Commissioners hereby assigns jurisdiction of the County Area to the City Redevelopment Commission for the purpose of economic development and the allocation of property tax proceeds generated by incremental increases in assessed value. The County Area shall become part of the City's 400 W. Economic Development Area.

Section 2. The City Redevelopment Commission may take all action in the assigned area that could be taken by a redevelopment commission in an allocation area in the manner and to the extent provided in I.C. 36-7-25-4.

Section 3. This resolution shall be effective upon passage.

Adopted this 6th day of February, 2006, by a vote of 2 ayes and -0-nays, with one abstention due to conflict of interest declaration.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA

John A. Burger

Randall S. Fleck

ATTEST:

Martha A. Weber

COUNTY AUDITOR

**CITY OF HUNTINGBURG REDEVELOPMENT COMMISSION  
RESOLUTION 2006-01**

**WHEREAS**, the City of Huntingburg Redevelopment Commission has identified a proposed economic development area, a portion of which is situated within the jurisdiction of the City of Huntingburg Redevelopment Commission (the "City Area"), and a portion of which is situated within the jurisdiction of the Dubois County Redevelopment Commission (the "County Area"); and

**WHEREAS**, an economic development project in the proposed economic development area would promote significant opportunities for gainful employment of citizens of the City and County; retain and expand an existing enterprise in the County; benefit the public health, safety, morals, and welfare of the City and County; increase the economic well being of the City and County; and serve to protect and increase property values in the City and the County; and

**WHEREAS**, IC 36-7-25-4 authorizes Dubois County and the Huntingburg Redevelopment Commission to jointly undertake economic development projects in contiguous areas within each unit's jurisdiction; and

**WHEREAS**, the County Area of the proposed economic development area is contiguous with the City Area of the proposed economic development area; and

**WHEREAS**, I.C. 36-7-14-43 provides that an economic development area may be an allocation area for the purposes of distribution of property taxes.

**NOW, THEREFORE, BE IT RESOLVED** by the by the Huntingburg Redevelopment Commission, that formal request be made of the Dubois County Commissioners to assign jurisdiction of the County Area, as more particularly shown in Exhibit A, to the City of Huntingburg Redevelopment Commission for the purpose of economic development and allocation of property tax proceeds generated by incremental increases in assessed value, to become part of the City of Huntingburg 400W Economic Development Area.

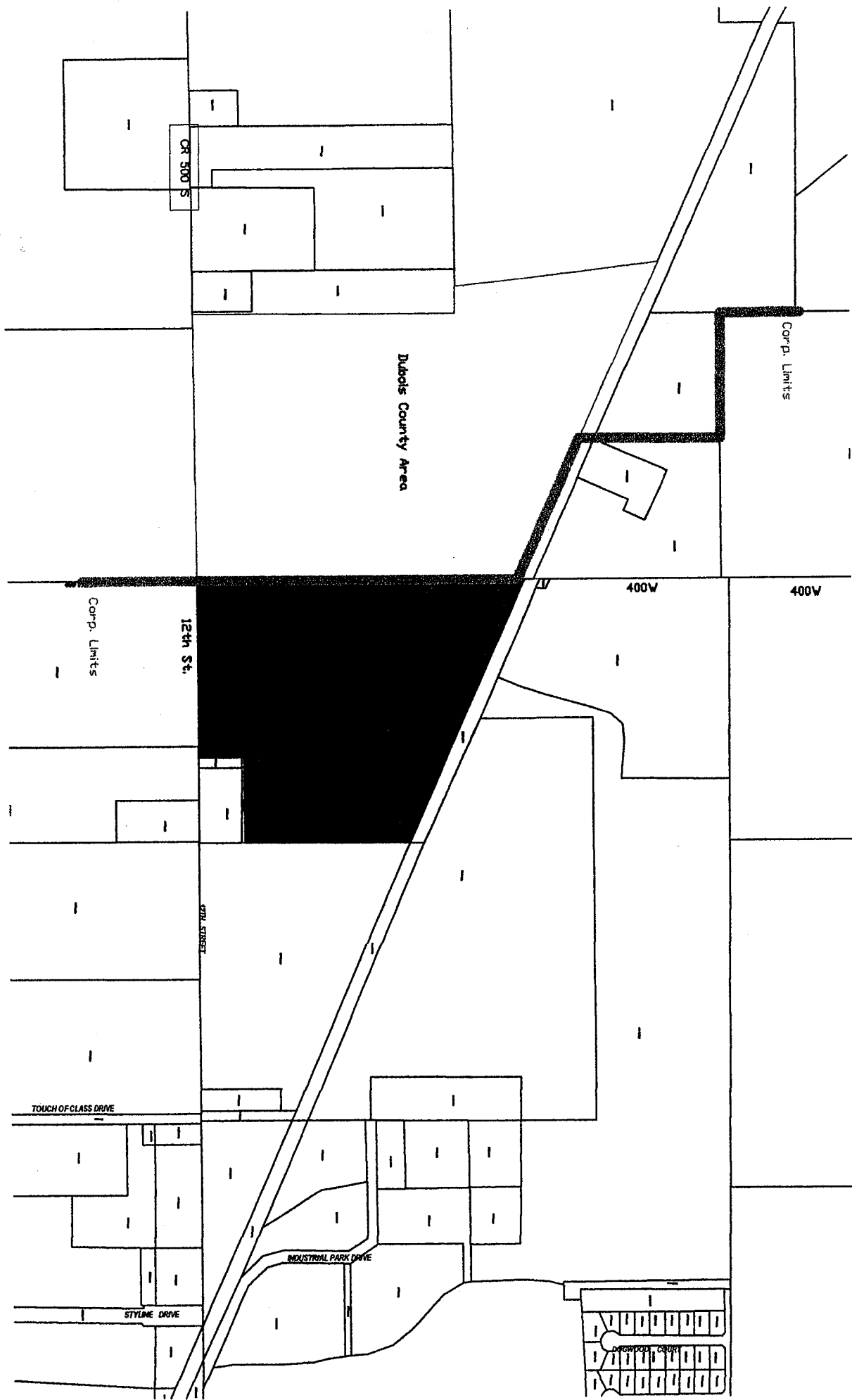
**BE IT FURTHER RESOLVED**, the allocation of County's portion of property tax proceeds generated by incremental increases in assessed value from this project, and any future projects in the County Area, shall be used to finance improvements to the railway serving the economic development area and other permitted uses serving or benefiting the economic development area in the County.

**ADOPTED AND APPROVED** at a meeting of the Huntingburg Redevelopment Commission held on the 2<sup>nd</sup> day of February, 2006, by the following vote:

| <u>Name</u>   | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|---------------|------------|-----------|----------------|---------------|
| Eugene Peters | X          |           |                |               |
| Tim Sternberg | X          |           |                |               |
| Kenneth Lau   | X          |           |                |               |
| Robert Fowler | X          |           |                |               |
| James Heidorn | X          |           |                |               |

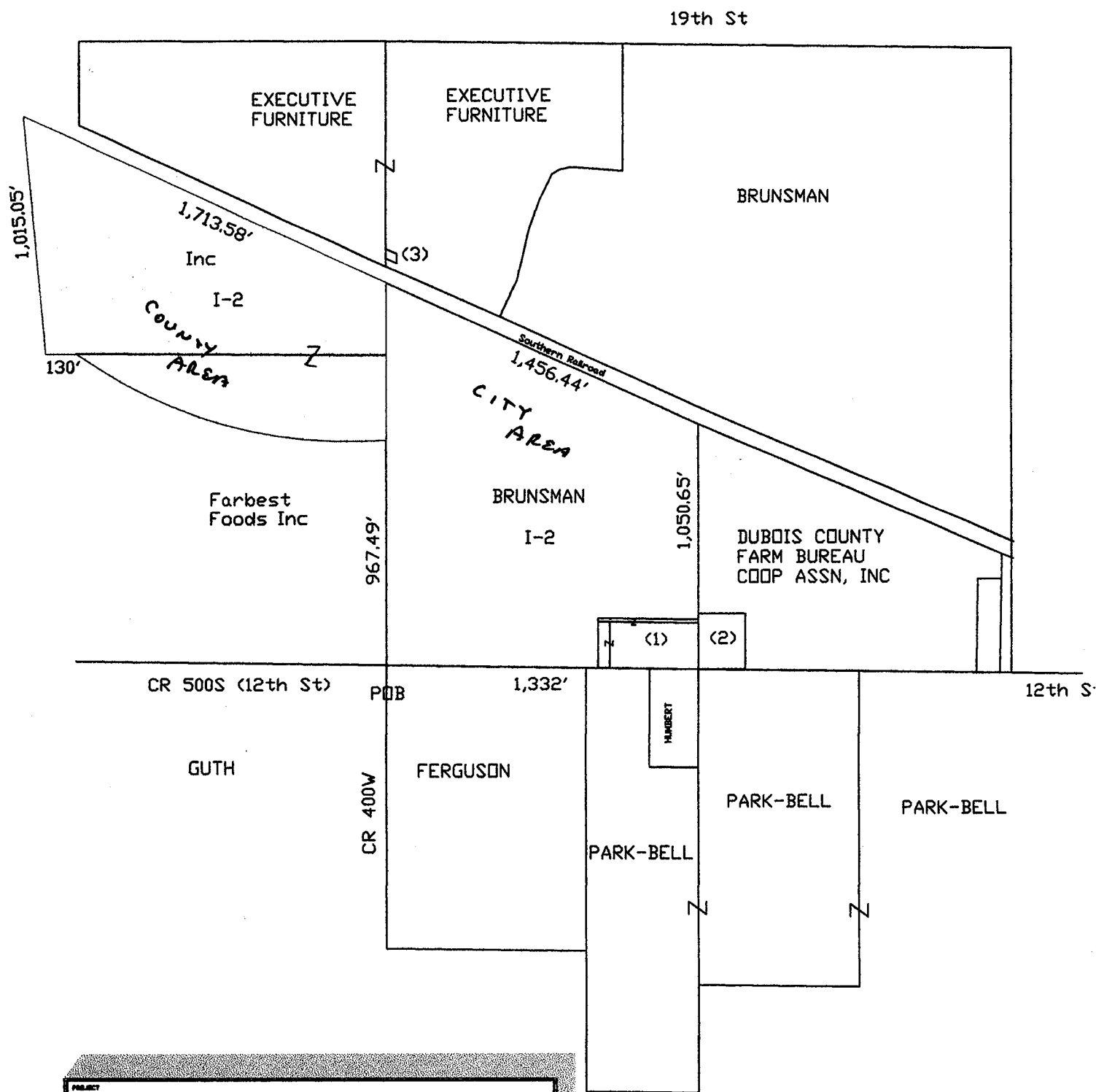
Redevelopment Commission of the City of Huntingburg, Indiana

By: Eugene Peters  
Eugene Peters, President



# EXHIBIT "B" 400W TIF District

RED OUTLINED AREA IS TIF AREA



|                                  |                |                    |
|----------------------------------|----------------|--------------------|
| PROJECT                          |                |                    |
| 400W Economic Development Area   |                |                    |
| City of Huntingburg              |                |                    |
| LOCATION                         |                |                    |
| Parts of Pataka Township         | SCALE 1"=600'  |                    |
| Sections 28,33,32,29 T-2-S-R-5-V | DRAWN BY RLH   | REV                |
| Huntingburg, Indiana             | DATE 2-22-2006 | FILE NO. Exhibit B |

- (1) Carrico Furniture
- (2) ANS Enterprises
- (3) City of Huntingburg

**LEGAL DESCRIPTION  
400W ECONOMIC DEVELOPMENT AREA**

The 400W Economic Development Area and Tax Allocation Area ("the Area") is located in Section 28 and Section 29, Township 2 South, Range 5 West, Patoka Township, Dubois County, Indiana, the boundary of which is more particularly described as follows:

Beginning at the Southwest corner of Section 28; thence Easterly 1,332 feet along the south line of the Section 28, to the southeast corner of the Carrico tract(Deed Record 2002005073 Office of the Recorder Dubois County), said corner being the Southeast corner of the Southwest Quarter of the Southwest Quarter of Section 28; thence North 1,050.65 feet along the East line of the Southwest Quarter of the Southwest Quarter of Section 28 to the south right-of-way line of the Norfolk Southern Railroad mainline; thence Northwesterly 1,456.44 feet along the south right-of-way line of the Norfolk Southern Railroad mainline to the Northeast corner of the Farbest Foods, Inc. tract(Deed Record Book 241 Page 378 Office of the Recorder Dubois County), said point also being on the west line of Section 28; thence, into Section 29, continuing Northwesterly 1,713.58 feet along the south right-of-way line of the Norfolk Southern Railroad mainline, said line also being the northwesterly line of the Farbest Foods, Inc. tract; thence South 5 degrees 23 minutes East 1,015.05 to the South line of the Northwest Quarter of the Southeast Quarter of Section 29; thence North 89 degrees 16 minutes East 130 feet to an existing steel survey post marking the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 29; thence, Southeasterly along the centerline of creek to its point of intersection with the East line of Section 29, said point being South approximately 360 feet of the Northeast corner of the Southeast Quarter of the Southeast Quarter of Section 29 and said point also being the Southeast corner of said Farbest Foods, Inc. tract; thence Southerly 967.49 feet to the point of beginning, said boundary being 9,070.9 feet, more or less, and containing 71.3 acres, more or less, all of which lies within the corporate boundaries of the City of Huntingburg or within the area assigned to the City of Huntingburg by the Dubois County Redevelopment Commission, and in accordance with the drawing attached hereto.



# 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 4, 2006 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 6<sup>th</sup> day of March, 2006.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA.

John G. Burger  
Randall F. Fleck  
Lauren M. Vallance

ATTEST: Martha J. Weber  
AUDITOR OF DUBOIS COUNTY, INDIANA

Dubois County  
Indiana

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ADOPTING THE NATIONAL INCIDENT  
MANAGEMENT SYSTEM (NIMS)

**WHEREAS**, Homeland Security Presidential Directive / HSPD-5, 28 Feb 2003 established the National Incident Management System (NIMS); and

**WHEREAS**, the NIMS establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

**WHEREAS**, the NIMS provides a consistent nationwide approach for Federal, state and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

**WHEREAS**, the NIMS provides for interoperability and compatibility among Federal, State, and local capabilities and include a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting, and

**WHEREAS**, State and local jurisdictions who elect not to adopt the NIMS as part of the Local Emergency Operations Plan, will not be eligible for future funding by way of federal grants and disaster recovery dollars; and

**WHEREAS**, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

**NOW THEREFORE**, Be it resolved that the County of Dubois adopt the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

**ADOPTED** this 3<sup>rd</sup> day of April 2006, by a roll call:

Board of Commissioners

John G. Burger  
John G. Burger, President

Randall L. Fleck  
Randall L. Fleck, Vice President

Larry M. Vollmer  
Larry M. Vollmer, Member

**ATTEST:**

Martha A. Wehr  
Martha A. Wehr, Auditor

DUBOIS COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION 2006-\_\_\_\_\_

WHEREAS, The Board of Commissioners of Dubois County, Indiana, have, subsequent to the adoption of a prior Resolution requesting the U.S. Department of Transportation to assign Dubois County to the Central Time Zone, held additional hearing and meetings regarding such time zone and have received substantial new information regarding that time zone which would be in the best interest of the residents and the economy of Dubois County; and,

WHEREAS, Various other governmental entities of Dubois County have also considered and taken votes or polls regarding which time zone would be in the best interest of their respective entity and constituents, and a substantial majority thereof have concluded that they would be best served by being in the Eastern Time Zone; and,

WHEREAS, The Commissioners now recognize that, due to preliminary determination by the U.S. Department of Transportation that Dubois County should remain in the Eastern Time Zone, numerous citizens, businesses and industry in this County which desired to continue to remain in the Eastern Time Zone, erroneously believing the matter to be settled, failed to express their opinions and present their evidence as to the affect of change of time zone; and,

WHEREAS, Two neighboring Counties have requested reassignment to the Eastern Time Zone and additional Counties are considering such reassignment; and,

WHEREAS, It is the determination of a majority of this Board that Dubois County should be reassigned to the Eastern Time Zone, and that such reassignment would be in the best interest of Dubois County, its residents and economy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dubois County does now determine that this Board should petition the U.S. Department of Transportation to reassign Dubois County to the Eastern Time Zone, and the County Attorney is directed to initiate preparation of such petition.

Adopted as of April 27, 2006.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA

John H. Burger  
Laurence M. Palmer

ATTEST:

Martha A. Weber  
COUNTY AUDITOR

**Resolution to Transfer Funds to the Rainy Day Fund**

Whereas, the Dubois County Council finds that the purposes of the County Economic Development Income Tax Fund have been fulfilled; and,

Whereas, there is remaining in the County Economic Development Income Tax Fund an unused and unencumbered balance; therefore,

Be it Resolved, that the Dubois County Council does hereby transfer \$94,087.82 from the County Economic Development Income Tax Fund to the Rainy Day Fund. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS 22<sup>nd</sup> DAY OF JANUARY, 2007.

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Melvin Menke  
Mark A. Brecher  
Gregory A. Kendall  
Jerry Hunsford  
Donna L. Schroeder  
Scott J. Kneese  
\_\_\_\_\_

ATTEST:

Martha A. Wehr  
Martha A. Wehr, Auditor

RESOLUTION 07- 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 the printing equipment in color located in the Auditor's office maintained by Dubois County, Indiana, excluding the costs of labor and overhead, does hereby establish the schedule of fees per page for providing color copies for the GIS mapping:

Printed Map in color, per page

\$ 1.00

This schedule shall be effective upon adoption.

Adopted this 22<sup>nd</sup> day of January, 2007.

|                           |                           |
|---------------------------|---------------------------|
| <u>Malvin Menke</u>       | <u>Jerry Hunsford</u>     |
| <u>Mark A. Buescher</u>   | <u>Donna L. Schroeder</u> |
| <u>Gregory A. Kendall</u> | <u>Scott Hines</u>        |

Martha A. Wehr  
Attest: Martha A Wehr, Auditor

# 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 3, 2007 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 5<sup>th</sup> day of March, 2007.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA.

John H. Burgin  
Randall L. Clark  
Lawrence W. Hallman

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

## RESOLUTION 07-02

Whereas, The Dubois County Council, pursuant to IC 5-14-3-8, having reviewed the actual costs involved in the operation of the printing equipment located in the Auditor's Office maintained by Dubois County, Indiana, excluding the costs of labor and overhead, does hereby establish the schedule of fees per page for providing color copies for laser prints and GIS mapping:

|   |        |
|---|--------|
| 8 1/2 x 11 & 8 1/2 x 14 color map, per page | \$1.00 |
| 11 x 17 color map, per page                 | \$2.00 |
| Laser prints, per page                      | \$ .50 |

Adopted this 19<sup>th</sup> day of November, 2007.

NAY

AYE

|       |                           |
|-------|---------------------------|
| _____ | <u>Michiel Menke</u>      |
| _____ | <u>Greg F. [unclear]</u>  |
| _____ | <u>Mark A. Brescher</u>   |
| _____ | <u>Gregory A. Kendall</u> |
| _____ | <u>Monna L. Schroeder</u> |
| _____ | <u>Jerry Hunsfeld</u>     |
| _____ | <u>Scott J. Kneese</u>    |

ATTEST:

Martha A. Wehr  
Martha A. Wehr, Auditor

**Resolution to Transfer Funds to the Rainy Day Fund**

Whereas, the Dubois County Council finds that the purposes of the County Economic Development Income Tax Fund have been fulfilled; and,

Whereas, there is remaining in the County Economic Development Income Tax Fund an unused and unencumbered balance; therefore,

Be it Resolved, that the Dubois County Council does hereby transfer \$329,391 from the County Economic Development Income Tax Fund to the Rainy Day Fund. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS 25<sup>th</sup> DAY OF FEBRUARY, 2008.

NAY

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Melvin Menke  
Tom F. Felt  
Mark A. Brescher  
Gregory A. Kendall  
Jerry Humfeld  
Donna L. Schneider  
Scott J. Kues

ATTEST:

Janet L. Sendelweck  
Janet L. Sendelweck, Auditor