

**Dubois County
Emergency Management
Mary A. Miller, Director**

602 Main Street
Jasper, Indiana 47546
Phone: (812) 482-2202 • Fax (812) 481-7032

PROCLAMATION

"SEVERE WEATHER AWARENESS WEEK"

MARCH 2 – 8, 2008

WHEREAS: The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Dubois County; and

WHEREAS, Dubois County is located within the nation's "Tornado Belt", becoming a prime target of devastating tornado outbreaks and other types of severe weather and;

WHEREAS, A statewide tornado warning exercise will be held on March 05, 2008 for the purpose of testing communications systems, equipment and procedures; and

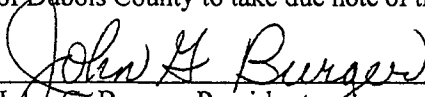
WHEREAS, During this week, the Dubois County Emergency Management Agency is emphasizing its safety procedures involving tornado activity:

NOW, THEREFORE,

We the **COMMISSIONERS OF DUBOIS COUNTY**, do hereby proclaim March 2 – 8, 2008 as

"SEVERE WEATHER AWARENESS WEEK"

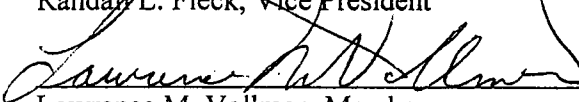
in Dubois County, in recognition of the need for all citizens to learn safety rules and make plans on how to survive the devastating power of tornadoes and severe thunderstorms, and encourage all citizens of Dubois County to take due note of the observance.



John G. Burger, President



Randall L. Fleck, Vice President



Lawrence M. Vollmer, Member

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;

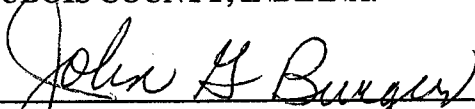
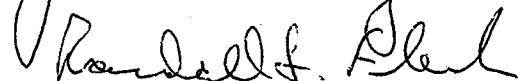
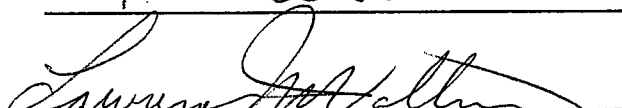
NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 1, 2008 as a

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 18th day of March, 2008.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA.

ATTEST:


AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION REGARDING
DUBOIS WALKING AND BIKE TRAIL

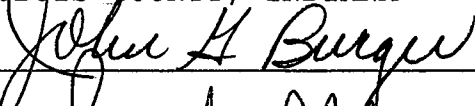


WHEREAS, Dubois Ruritan Club, Inc. ("Ruritan") and the Dubois County Board of Commissioners ("County") have heretofore entered into an Agreement dated June 7, 2004, wherein County has agreed to serve as financial administrator for funds received by Ruritan under a Transportation Enhancement Grant to be used for acquisition of real estate and construction thereon of walking and bicycle trails in the Dubois Community; and

WHEREAS, Question has been raised as to ownership of said real estate during such construction.


BE IT RESOLVED By the Board of Commissioners of Dubois County, Indiana, that it is the determination of the Board that the subject real estate shall be acquired in the name of Dubois Ruritan Club, Inc. and that title to said real estate shall be retained by said Club in its name for so long as County shall administer said grant funds and remain liable to the Indiana Department of Transportation and to the Federal Highway Administration upon the funds so administered, and on the condition that Ruritan cause or allow during said period no lien or encumbrance to be placed upon said real estate except as to said State and Federal agencies.

ADOPTED this 4th day of February, 2008.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

ATTEST:


COUNTY AUDITOR

bc

RESOLUTION

A Resolution to Amend the Pay Periods for County Employees.

BE IT RESOLVED By the Board of Commissioners of Dubois County, Indiana, that Section III (m) of the County Employment Policies shall be amended as follows:

"M. PAY PERIODS

All supervisors are required to accurately record all hours worked by employees on their time record each week. Each employee's net pay (after deductions for State and Federal Income Taxes, Social Security Tax, and any deductions authorized by the employee) will be issued annually in 26 bi-weekly payments, normally every other Friday by direct deposit. Should any payday occur on a Friday when Courthouse offices are closed, the payment date shall be the first following day when Courthouse offices are open for business. The employee will receive a record of gross pay, deductions and net pay each pay period. Any problem regarding an employee's pay should be directed to his/her supervisor. Discrepancies will be corrected and any adjustment will be reflected on the next regular payday."

The amendment of Section III(m) shall be effective January 1, 2009.

This Resolution has been unanimously adopted, on motion duly made and seconded, the 1st day of December, 2008.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

BY: John H. Burger

BY: Richard D. F. Lent

BY: Lawrence W. Hallman

ATTEST:

Janet A. Sendelweck
AUDITOR OF DUBOIS COUNTY, IN

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 \$92,511.97 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 26th DAY OF JANUARY, 2009.

NAY

AYE

Bonnie J. Luckheiser
Martha A. Webb
Mark A. Brescher
Gregory A. Kendall
Jerry Henefeld
Donna L. Schroeder
Scott J. Kries

ATTEST:

Janet L. Sendelweck
Janet L. Sendelweck, Auditor

EMERGENCY PROCLAMATION

WHEREAS, Dubois County, Indiana, has been impacted by an extremely heavy ice and snow storm, with freezing rain occurring over a thirty-five (35) hour period, with nine (9) inches of snow and ice, which have caused loss of electric power, falling trees and impassible roads within Dubois County; and

WHEREAS, this incident occurred on January 27 and 28, 2009, and is expected to continue to cause said conditions for a period of in excess of four days; and

WHEREAS, it is currently reported that approximately 6,000 residences are without electricity, and most are therefore without heat; and,

WHEREAS, the health and safety of children and the elderly are at risk as a result of lack of heat, food and lack of required medical care.

WHEREAS, I, being the President of the Dubois County Commissioners, have determined that the following response and protective measures are necessary to protect public health, life, and property:

1. Drivers are requested to remove and keep motor vehicles off public streets and roads unless necessary for employment or emergency purposes;

2. All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives - state and local.

3. All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

4. That all public, commercial and industrial non-essential offices and businesses should remain closed.

5. That request be made of the appropriate state and federal agencies for assistance.

WHEREAS, I.C. 10-14-3-29, requires an emergency proclamation by the principle executive officer before such measures may be enacted;

NOW, THEREFORE, BE IT RESOLVED, that I, Randall L. Fleck, being the President of the Dubois County Commissioners, do hereby proclaim that an emergency exists as of January 28, 2009 at 4:00 A.M. to be effective for a period to end on January 29, 2009 at 10:00 A.M., unless hereafter terminated or extended.

Dated: January 28, 2009


RANDALL L. FLECK

RESOLUTION 2009-01RESOLUTION AUTHORIZING ACCEPTANCE OF THE DUBOIS LIBRARY
FEASIBILITY STUDYRESOLUTION OF THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY,
INDIANA AUTHORIZING THE ACCEPTANCE OF THE DUBOIS LIBRARY
FEASIBILITY STUDY FUNDED IN COOPERATION WITH INDIANA OFFICE OF
COMMUNITY AND RURAL AFFAIRS

WHEREAS, the Dubois County Commissioners had identified adequate reason to complete the Dubois Library Feasibility Study within the unincorporated Town of Dubois, and

WHEREAS, the Dubois County Commissioners have engaged Universal Design Associates to define and describe the issues and feasibility of constructing a library, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Dubois County Commissioners have received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study, and the Dubois County Contractual Public Library Board, on behalf of the Dubois County Commissioners, has contributed \$4,500 as local match for this project, and

WHEREAS, the Dubois County Commissioners have reviewed the process and completed study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Dubois County Commissioners have received copies of this document for our records and will keep them on file in the County offices for future reference, and

BE IT RESOLVED by the Dubois County Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Dubois County Commissioners will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

Adopted by the Dubois County Commissioners, Dubois County, Indiana this 11th day of May, 2009, at 1:30 p.m.

SIGNATURE: _____

Randall L. Fleck
Commissioner President

ATTEST: _____

Janet L. Sendelweck
Auditor

DUBOIS COUNTY COUNCIL
DUBOIS COUNTY, INDIANA

RESOLUTION

A RESOLUTION TO TRANSFER REMAINING BALANCES OF THE FAMILY AND CHILDREN'S FUND AND THE CHILDREN'S PSYCHIATRIC RESIDENTIAL TREATMENT SERVICES FUND FROM THE LEVY EXCESS FUND TO THE COUNTY RAINY DAY FUND.

WHEREAS, Public Law 146-2008 repealed the county family and children's fund (IC 12-19-7 before its repeal); and the county children's psychiatric residential treatment services fund (IC 12-19-7.5 before its repeal); and

WHEREAS, Indiana Code 6-1.1-18.5-17 mandated the county transfer any excess balances from the county family and children's fund and the county children's psychiatric residential treatment services fund to the county levy excess fund; and

WHEREAS, Public Law 182-2009 allows counties to transfer said balances from the county levy excess fund to the county rainy day fund;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA, AS FOLLOWS:

1. The remaining balance of the county family and children's fund now in the levy excess fund in the amount of \$961,567.83 is hereby transferred to the county rainy day fund.
2. The remaining balance of the county children's psychiatric residential treatment services fund now in the county levy excess fund in the amount of \$4,205.52 is hereby transferred to the county rainy day fund.

IN WITNESS WHEREOF, the County Council of Dubois County, Indiana, determine that this Resolution be deemed effective this 3rd day of August, 2009

DUBOIS COUNTY COUNCIL:

Gregory A. Kendall
Gregory A. Kendall, President

Jerry Hunefer
JERRY HUNEFER, Vice President

Donna L. Schroeder
DONNA L. SCHROEDER, Council Member

Scott J. Knies
SCOTT J. KNIES, Council Member

Mark A. Brescher
MARK A. BRESCHER, Council Member

Martha A. Wehr
Martha A. Wehr, Council Member

Bonnie J. Kuebbert-Huse
BONNIE J. KUEBBERT-HUSE, Council Member

ATTEST: Janet A. Sendelweck
Auditor of Dubois County

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 7, 2009 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 19th day of March, 2009.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA.

Randall E. Fink
John H. Burger
Lauren A. Walker

ATTEST:

James A. Sundelweck
AUDITOR OF DUBOIS COUNTY, INDIANA

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;

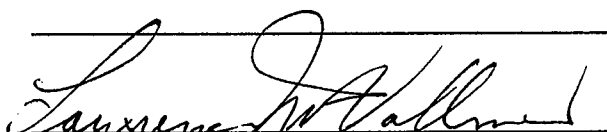
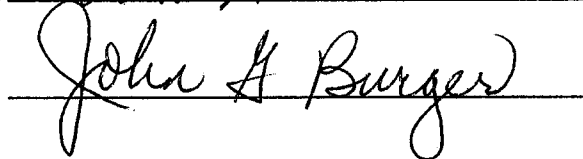
NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 6, 2010 as a

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, 2010.

BOARD OF COMMISSIONERS OF
DUBOIS COUNTY, INDIANA.

ATTEST:


AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA IN SUPPORT
OF THE DUBOIS STORMWATER SYSTEM AND AGREEING TO PROVIDE LIMITED
FINANCIAL SUPPORT.

WHEREAS, The Dubois County Commissioners have identified the Dubois Stormwater System improvement project as one which is necessary for the health and safety of the Dubois Community; and,

WHEREAS, Dubois County Commissioners received a federal Community Development Block Grant for the study of said project; and,

WHEREAS, Application is being filed for a grant for the construction work required for said project, and that a condition of said grant would be a source of additional funding should grant funding not be adequate for actual construction costs.

THEREFORE, BE IT RESOLVED that the Dubois County Council does hereby express its support for the Dubois Stormwater System project, and agrees to furnish authorization for funding not to exceed \$200,000.00 to supplement grant funding should supplemental funds be required during the course of construction of said Dubois Stormwater System.

Adopted this 29th day of March, 2010.

Scott J. Krueger

Danna L. Schrader

Jerry Hunefeld

Gregory A. Kendall

Mark A. Brescher

Martha A. Weber

Bonnie J. Luebbehusen

RESOLUTION _____

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DUBOIS STORMWATER
SYSTEM ANALYSIS

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY,
INDIANA AUTHORIZING THE ACCEPTANCE OF THE DUBOIS STORMWATER
SYSTEM ANALYSIS FUNDED IN COOPERATION WITH INDIANA OFFICE OF
COMMUNITY AND RURAL AFFAIRS

WHEREAS, the Dubois County Commissioners had identified adequate reason to complete the Dubois Stormwater System Analysis within the unincorporated Town of Dubois, and

WHEREAS, the Dubois County Commissioners have engaged VS Engineering, Inc. to define and describe the issues and feasibility of constructing a library, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Dubois County Commissioners have received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study, and has contributed \$5,000 as local match for this project, and

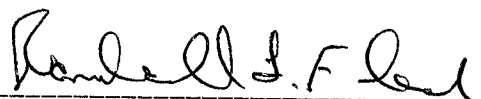
WHEREAS, the Dubois County Commissioners have reviewed the process and completed study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Dubois County Commissioners have received copies of this document for our records and will keep them on file in the County offices for future reference, and

BE IT RESOLVED by the Dubois County Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Dubois County Commissioners will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.


Adopted by the Dubois County Commissioners, Dubois County, Indiana this ^{2nd} ~~1st~~ day of March, 2010, at 11:00 p.m.

SIGNATURE: _____



Randall L. Fleck
Commissioner President

ATTEST: _____



Janet L. Sendelweck
Auditor

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

RESOLUTION OF THE BOARD OF COMMISSIONER OF DUBOIS COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE DISASTER APPROPRIATION II APPLICATION TO
THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING
RELATED MATTERS

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding associated with the Supplemental Appropriations Act, 2008 Public Law 110-252, approved June 30, 2008, and Public Law 110-329, approved September 30, 2008, for disaster relief of unmet needs resulting from tornadoes and flooding in the state, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and

WHEREAS, the Board of Commissioners of Dubois County, Indiana has conducted a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing to assess the public facilities and economic needs of its low- and moderate-income residents;

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

1. The Dubois County Commissioner President is authorized to prepare and submit an application for grant funding to address stormwater issues, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Board of Commissioners of Dubois County, Indiana hereby commits local funds in an amount of \$200,000 in the form of EDIT Funds.

All funds have been committed to this project as matching funds for said program, such commitment to be contingent upon receipt of the Disaster Appropriation II application approval from the Indiana Office of Community and Rural Affairs.

Adopted by the Board of Commissioners of Dubois County, Indiana this 19th day of April, 2010, at
9:00 A.M.

SIGNATURE: _____

Randall Fleck,
President

ATTEST: _____

Janet X. Sendelweck
Janet Sendelweck,
Auditor

MEMORANDUM OF UNDERSTANDING

REGARDING COORDINATION OF PUBLIC TRANSPORTATION SERVICE

This Memorandum of Understanding (MOU) establishes an agreement between Ride Solution of Four Rivers Resource Services, Inc. and Dubois County to support the coordinated Public Transportation service with the Southern Indiana Development Commission (SIDC), being the grantee for funds.

I. MISSION

Ride Solution is a coordinated Public Transportation service established to provide safe, dependable and affordable transportation to all who reside in our service area.

II. PURPOSE AND SCOPE of COORDINATION

- Vital link to jobs, medical care and community support services
- Affords transportation for seniors, disabled and people on fixed income
- Efficient and less costly
- Expands number of rides and hours of service available

III. OPERATING DAYS

Monday through Friday. Service does not operate on the following Holidays: New Year's Day, Good Friday, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Friday, Christmas Eve and Christmas Day.

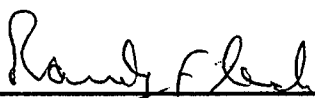
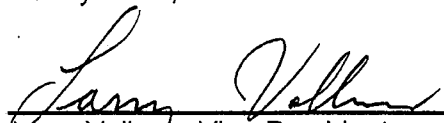
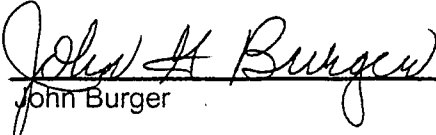

IV. FUNDING

The primary sources of match dollars are through local government support and coordinated partners and the lead agency Four Rivers Resource Services, Inc.

V. TERMS of UNDERSTANDING

We, the Board of Commissioners of Dubois County, Indiana, are in support of Ride Solution, a division of Four Rivers Resource Services, Inc. acting through (SIDC), the local planning commission, to provide transportation in Dubois County.

DUBOIS COUNTY COMMISSIONERS

 Randy Fleck, President	04-19-10 Date
 Larry Vollmer, Vice-President	4/19/10 Date
 John Burger	04-19-10 Date
 Attested by: Janet Sendelweck, Auditor	4-19-10 Date

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

RESOLUTION OF THE COMMISSIONERS OF DUBOIS COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CDBG GRANT APPLICATION TO THE
INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING
RELATED MATTERS

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

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

WHEREAS, the Board of Commissioners of Dubois County, Indiana has conducted public hearings prior to the submission of the application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the public facilities and economic needs of its low- and moderate-income residents;

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

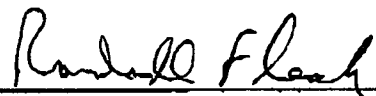
1. The Dubois County Commissioner President is authorized to prepare and submit an application for grant funding for storm water drainage system improvements within the unincorporated Town of Dubois, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

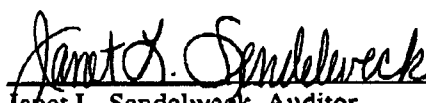
2. The Board of Commissioners of Dubois County, Indiana, hereby commits the requisite local funds in the amount of Four-Hundred Thousand (\$400,000) from the following sources:

Three-Hundred Eighty-Thousand (\$380,000) in the form of EDIT funds, and twenty-thousand (\$20,000) through a Dubois County Community Foundation non-permanent fund, which shall be given to Dubois County upon grant funding.

These funds are committed as matching funds for said program, such commitment to be contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Commissioners of Dubois County, Indiana, this 18th day of October, 2010, at 11:00 A.M.

SIGNATURE: 
Randall Fleck, President
Dubois County Commissioners

ATTEST: 
Janet L. Sendelweck, Auditor
Dubois County

RESOLUTION TO AMEND COUNCIL MINUTES OF AUGUST 2, 2010

The Dubois County Council finds that the minutes of the August 2, 2010, meeting were incorrectly recorded as committing \$200,000.00 match for the Dubois Stormwater grant application.

The Council intended that the amount of funds to be committed for the Dubois Stormwater grant application match to be \$400,000.00.

Be it resolved, the Dubois County Council does hereby amend the minutes of the August 2, 2010, to commit \$400,000.00 for the Dubois Stormwater grant application match.

ADOPTED THIS 25th DAY OF OCTOBER, 2010.

NAY

AYE

Martha J. Webb
Mark A. Brescher
Gregory A. Kendall
Jerry Humphreys
Ronda L. Schroeder

ATTEST:

Janet L. Sendelweck

Janet L. Sendelweck, Auditor

Resolution # _____

ADOPTING THE DUBOIS COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Dubois County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Dubois County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Dubois County Commissioners hereby adopt the Dubois County Multi-Hazard Mitigation Plan as an official plan; and

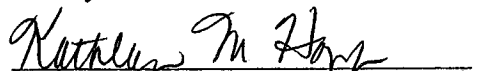
BE IT FURTHER RESOLVED that the Dubois County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Indiana Department of Homeland Security and the Federal Emergency Management Agency for final review and approval.

ADOPTED THIS 24 Day of Jan, 2011.


County Commissioner Chairman


County Commissioner


County Commissioner


Attested by: County ~~CLERK~~ AUDITOR

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec. 1: Be it resolved by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit, the following additional sums of money are intended to be appropriated out of the fund named and for the purpose specified, subject to the laws governing the same:

	<u>AMOUNT REQUESTED</u>
RAINY DAY	\$100,000
Other Services	

Adopted this 2nd day of March, 2011.

NAY

AYE

Bonnie J. Luckhues
Martha A. Weber
Gregory A. Randall
Jerry Honefeld
Shane M. Lindner
Scott Krues

ATTEST:

Kathleen M. Hopf
Kathleen M. Hopf, Auditor

Local Disaster Emergency Declaration

Dubois County, Indiana

Whereas, Dubois County, Indiana has been impacted by or is immediately threatened as the result of a tornado which touched down in Dubois County on the morning of February 28, 2011.

Now, therefore, we, the Dubois County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29 (formerly Indiana Code 10-4-1-23).

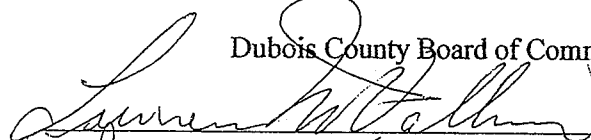
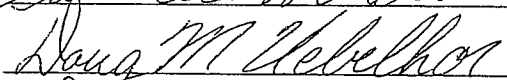
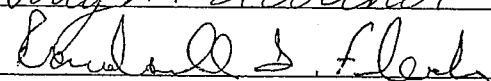
All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperative with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Dubois County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand as of the 28th day of February, 2011.

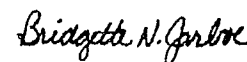
Dubois County Board of Commissioners

	President
	Member
	Member

Attest: 

Dubois County Auditor

CLERK DUBOIS CIRCUIT COURT

FILED
FEB 28 2011


Local Disaster Emergency Declaration

Dubois County, Indiana

Whereas, Dubois County, Indiana has been impacted by or is immediately threatened as the result of a tornado which touched down in Dubois County on the evening of April 19, 2011.

Now, therefore, we, the Dubois County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29 (formerly Indiana Code 10-4-1-23).

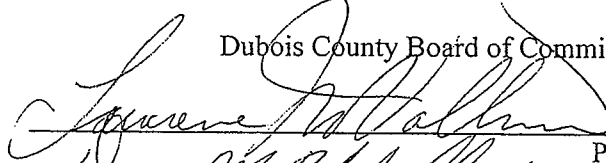
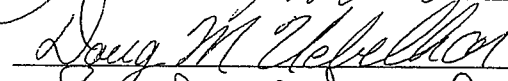
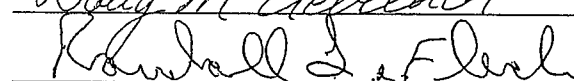
All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperative with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

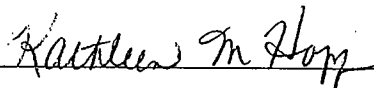
All operating forces will direct their communications and requests for assistance and operations directly to the Dubois County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand as of the 19th day of April, 2011.

Dubois County Board of Commissioners

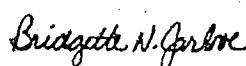
	President
	Member
	Member

Attest:



Dubois County Auditor

CLERK DUBOIS CIRCUIT COURT

FILED
APR 19 2011


Local Disaster Emergency Declaration

Dubois County, Indiana

Whereas, Dubois County, Indiana has been impacted by or is immediately threatened as the result of flooding which has been ongoing since April 22, 2011 in Dubois County..

Now, therefore, we, the Dubois County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29 (formerly Indiana Code 10-4-1-23).

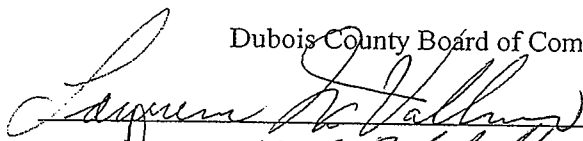
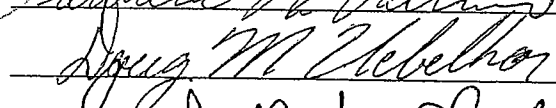

All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperative with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

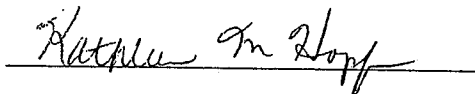
All operating forces will direct their communications and requests for assistance and operations directly to the Dubois County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand as of the 26th day of April, 2011.

Dubois County Board of Commissioners

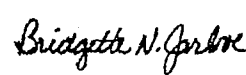
	President
	Member
	Member

Attest:



Dubois County Auditor

CLERK DUBOIS CIRCUIT COURT

FILE
APR 26 2011


Local Disaster Emergency Declaration

Dubois County, Indiana

Whereas, Dubois County, Indiana has been impacted by or is immediately threatened as the result of flooding which has been ongoing since April 22, 2011 in Dubois County..

Now, therefore, we, the Dubois County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29 (formerly Indiana Code 10-4-1-23).

All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperative with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Dubois County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand as of the 3rd day of May, 2011.

Dubois County Board of Commissioners

Lawrence D. Walker President
David M. Hebelhor Member
Ronald D. Felt Member

Attest: *Kathleen M. Doy*

Dubois County Auditor

CLERK DUBOIS CIRCUIT COURT

F I L E D
MAY 03 2011
Bridgette N. Gentry



Proclamation

WHEREAS, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

WHEREAS, Community Action Agencies have a 47 year history of promoting self-sufficiency for limited income individuals; and

WHEREAS, **Dubois Pike Warrick Economic Opportunity Committee, Inc. d/b/a TRI-CAP**, our local Community Action Agency, has been improving the lives of local citizens since 1966; and

WHEREAS, Community Action Agencies have made an essential contribution to individuals and families in America by providing them with innovative and cost-effective services; and

WHEREAS, limited income individuals continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and

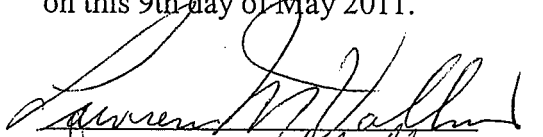
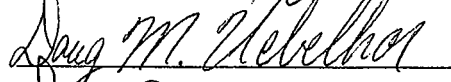

WHEREAS, **Dubois County** and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance;

NOW, THEREFORE, we do hereby proclaim May 2011 as

COMMUNITY ACTION MONTH

in **Dubois County**, Indiana in recognition of the hard work and dedication of TRI-CAP.

IN TESTIMONY WHEREOF, we have hereunto set our hand and caused to be affixed the Great Seal of **Dubois County** at the County Commissioner's Room in Jasper, Indiana on this 9th day of May 2011.

affix seal here

RESOLUTION 2011-01

A resolution of the Board of Commissioners of Dubois County, Indiana, relating to emergency call-backs of employees of the Dubois County Highway Department.

BE IT RESOLVED that Paragraph E (Work Hours) of Appendix "A" (Highway and Sanitation Department Employees) of the Dubois County Employee Policy and Procedures Handbook, shall be amended, effective January 1, 2012, as to add the following additional new subparagraph:

"When an Hourly employee who has completed his/her normal work day and been released for the day, or who on a Saturday or Sunday non-Work Day, has been called back to work prior to the beginning of the next work day because of an emergency declared by the Board of Commissioners, the Supervisor, Assistant Supervisor or 9-1-1 Operator, shall be paid at a rate of 1 1/2 times their regular rate of pay, computed to the nearest 1/4 hour, for each hour worked outside the normal work day."

Adopted this 9th day of May, 2011.

BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

BY: Lawrence D. Zalkin

BY: Doug M. Uehdhor

BY: Randall D. Fleer

ATTEST:

Kathleen M. Hays
AUDITOR OF DUBOIS COUNTY, IN

Local Disaster Emergency Declaration

Dubois County, Indiana

Whereas, Dubois County, Indiana has been impacted by or is immediately threatened as the result of a severe storms, and damaging winds which impacted Dubois County on the evening of May 25, 2011.

Now, therefore, we, the Dubois County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29 (formerly Indiana Code 10-4-1-23).

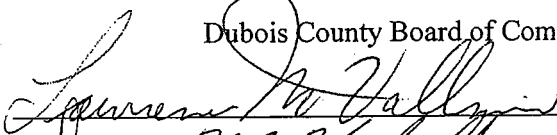
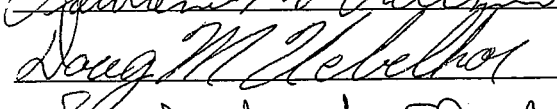
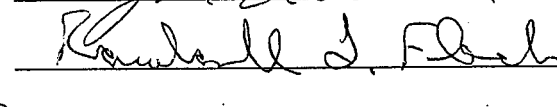
All public offices and employees of Dubois County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of laws, regulations, and directives—state and local.

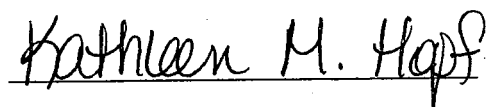
All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Dubois County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand as of the 26th day of May, 2011.

Dubois County Board of Commissioners

	President
	Member
	Member

Attest: 

Dubois County Auditor

CLERK DUBOIS CIRCUIT COURT
F I L E D
MAY 26 2011
