

CLERK DUBOIS CIRCUIT COURT

**FILE**  
JUN 27 2011  
*Bridgette N. Goble*

## 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, and damaging winds which impacted Dubois County on the morning of June 26, 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 27th day of June 2011.

Dubois County Board of Commissioners

<i>James A. Hall</i>	President
<i>Doug M. Velthuis</i>	Member
<i>Robert L. Fitch</i>	Member

Attest: *Kathleen M. Hopp*

Dubois County Auditor

RESOLUTION 2011-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY, INDIANA, RELATING TO EMERGENCY CALL-BACKS OF EMPLOYEES OF THE DUBOIS COUNTY HIGHWAY DEPARTMENT.

WHEREAS, By Resolution 2011-01, adopted on May 9, 2011, this Board did establish a policy regarding compensation for employees of the County Highway Department who are called back to work due to emergency conditions, which Resolution stated that such new policy would be effective January 1, 2012; and,

WHEREAS, It was the intent of this Board that such policy should be effective as of May 9, 2011.

NOW THEREFORE, Resolution 2011-01 is hereby amended to provide that the revision of Paragraph E (Work Hours) of Appendix "A" of the Dubois County Employee Policy and Procedure Handbook shall be effective as of May 9, 2011.

Adopted this 5<sup>th</sup> day of July, 2011.

BOARD OF COMMISSIONERS  
OF DUBOIS COUNTY, INDIANA

BY: Lawrence M. Volkmann

BY: Doug M. Hebelhor

BY: Conrad S. Flerch

ATTEST:

Kathleen M. Hays  
AUDITOR OF DUBOIS COUNTY, IN

RESOLUTION  
COMMEMORATING THE 100TH  
ANNIVERSARY OF THE  
DUBOIS COUNTY COURTHOUSE

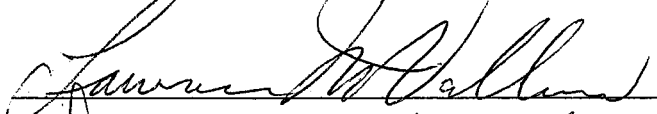
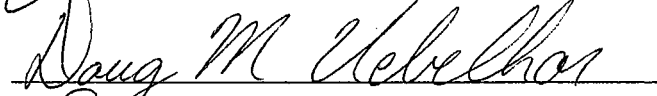

WHEREAS, October 14, 2011, is the 100th Anniversary of the date of dedication of the Dubois County Courthouse; and,

WHEREAS, said Courthouse is the fourth in a line of Dubois County Courthouses used to administer the official business of Dubois County since the establishment of this County in 1818.

NOW, THEREFORE, the Board of Commissioners of Dubois County, Indiana, does hereby acknowledge and commemorate the dedication of the current Courthouse on October 14, 1911, and therefore be it Resolved that this Board of Commissioners does now determine that October 15, 2011 shall be designated as a special date on which the government agencies of Dubois County shall recognize the Courthouse building which has served the needs of the County, its citizens and public officials, and further to recognize and express the application of the Board of Commissioners to those citizens of Dubois County, and their elected officials, who demonstrated the foresight to provide this County with a grand structure which has well served this County for the past 100 years and which can be expected to continue to satisfy the needs of our County for the extended future.

Adopted this 17th day of October, 2011.

BOARD OF COMMISSIONERS  
OF DUBOIS COUNTY, INDIANA

ATTEST:

  
AUDITOR OF DUBOIS COUNTY

# RESOLUTION

A RESOLUTION TO TRANSFER REMAINING BALANCES OF THE DUBOIS COUNTY 911 WIRELINE AND WIRELESS SURCHARGE FUNDS TO THE DUBOIS COUNTY STATEWIDE 911 FUND.

Whereas, the State of Indiana General Assembly enacted SEA 345 establishing new fees and a Statewide 911 Fund; and,

Whereas, SEA 345, mandated the County transfer any fund balances remaining on June 30, 2012 from the Dubois County 911 Wireline and Wireless Funds to the Dubois County Statewide 911 Fund;

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

1. The balance, as of June 30, 2012, of the County 911 Wireline Surcharge Fund established by IC 36-8-16-13, in the amount of \$ 312,919.37 is hereby transferred to the Dubois County Statewide 911 Fund.
2. The balance, as of June 30, 2012, of the County 911 Wireless Surcharge Fund established by IC 36-8-16.5-43, in the amount of \$ 186,215.77 is hereby transferred to the Dubois County Statewide 911 Fund.

IN WITNESS WHEREOF, the County Council of Dubois County, Indiana, determine that this Resolution be deemed effective July 1, 2012.

ADOPTED THIS 25<sup>th</sup> DAY OF JUNE, 2012.

NAY

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Martha A. Webb  
Mark A. Brescher  
Gregory A. Kroll  
Jerry Henefeld  
Shane M. Cardone  
Barbara Mathias  
\_\_\_\_\_

ATTEST:

Kathleen M Hopf  
Kathleen M Hopf, Auditor

RESOLUTION OF RESPECT

WHEREAS, Lance Cpl. Alec R. Terwiske, USMC, a member of the United States Armed Forces, has given to his County the supreme sacrifice which an individual may offer to his Nation; and

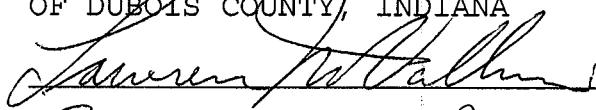
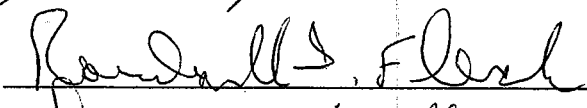
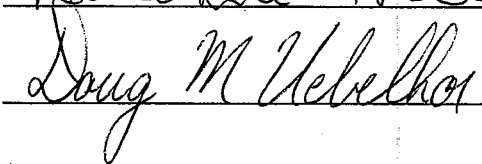
WHEREAS, It is fitting that the citizens of Dubois County, Indiana, should honor our departed Marine for his sacrifice.

NOW THEREFORE, Be It Resolved that the Board of County Commissioners of Dubois County, on behalf of the citizens of this County, do hereby extend to the family and friends of Lance Cpl. Terwiske the appreciation of our County for his service and sacrifice and our sympathy in your loss; and,

BE IT NOW DIRECTED that in respect for our departed Marine, all flags within Dubois County shall be lowered to half-mast at such time as the remains of our departed veteran arrives into the State of Indiana, and shall remain at half-mast until sunset on the day of his burial.

Adopted this 6th day of September, 2012.

BOARD OF COMMISSIONERS  
OF DUBOIS COUNTY, INDIANA

RESOLUTION NO. 2013-01  
PORTION OF THE DUBOIS COUNTY COUNCIL DESIGNATING A  
REVITALIZATION AREA

WHEREAS, the County Council of "Dubois County, Indiana ("County") has determined that certain real property consisting of a portion of the real property located in Jackson Township of Dubois County and set forth in the map and simplified description of the boundaries attached hereto as Exhibit A ("Real Estate") should be designated an economic revitalization area under and pursuant to IC 6-1.1-12.1-1 et seq. ("Act");

WHEREAS, the Council hereby finds that the Real Estate is an area which would become undesirable for, or impossible of, normal development and occupancy because of a lack of development, public access and visibility, and other factors which have impaired values or prevented a normal development of property or use of property and that the designation of said area as an economic revitalization area would enhance the opportunity for the creation of new jobs and the protection of the current employment;

WHEREAS, the Council has adopted Ordinance No. 2012-01, establishing a tax abatement schedule pursuant to IC 6-1.1-12.1-1 et. seq., and directing the County Abatement Review Committee ("Committee") to review applications for tax abatement and to make a recommendation to this Council concerning an application for tax abatement; and

WHEREAS, the County has received an application for tax abatement from SIC Properties, LLC, the Committee has reviewed such application, and has submitted its recommendation concerning the appropriate schedule of tax abatement for the applicant, which recommendation is attached hereto as Exhibit B;

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

Section 1. The Real Estate is hereby designated as an economic revitalization area within the meaning of the Act.

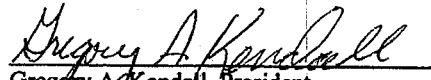
Section 2. Notice of the adoption and substance of this resolution and all other disclosures required by IC 6-1.1-12.1-2.5 shall be duly published in accordance with IC 5-3-1, which notice shall state a date for a public hearing on this resolution and that on said date, after hearing objections and remonstrances and considering evidence thereon, this Council will take final action determining whether the qualifications for an economic revitalization area have been met and confirming, modifying and confirming, or rescinding this resolution.

Section 3. A copy of the above-referenced notice and the Statement (as hereinafter defined) shall be filed with the officers of each taxing unit that has authority to levy property taxes in the geographic area which is hereby designated as an economic revitalization area at least ten (10) days prior to the public hearing on this resolution.

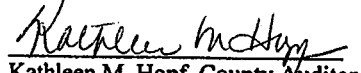
Section 4. The Council also directs the presiding officer to prepare, or cause to be prepared, a statement containing substantially the same information as a statement of benefits ("Statement") filed with the designating body before the hearing required under Section 2 of this resolution.

Section 5. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the County Council of Dubois County, Indiana, this 25<sup>th</sup> day of March, 2013.

  
Gregory A. Kendall, President

ATTEST:

  
Kathleen M. Hopf, County Auditor

Owner and General Parcel Information

Show Property Card
Show Tax History
Show Images(1)
Show Sketches(3)
Miser Crushed Stone Inc
19-10-20-200-006.001-013
19-10-20-200-006.001-013
09425-20-00-006.0108
008-03930-02 PT NW 20-2-4
17.17A
17.17
3200 S STATE ROAD 162
HUNTSBURG IN 47542
PO Box 249
Tel City IN 47586
Transfer from DUBOIS CO
CONCRETE PRODUCTS IN
Date of Transfer: 11/20/91
Book Number: 215
Page Number: 0461

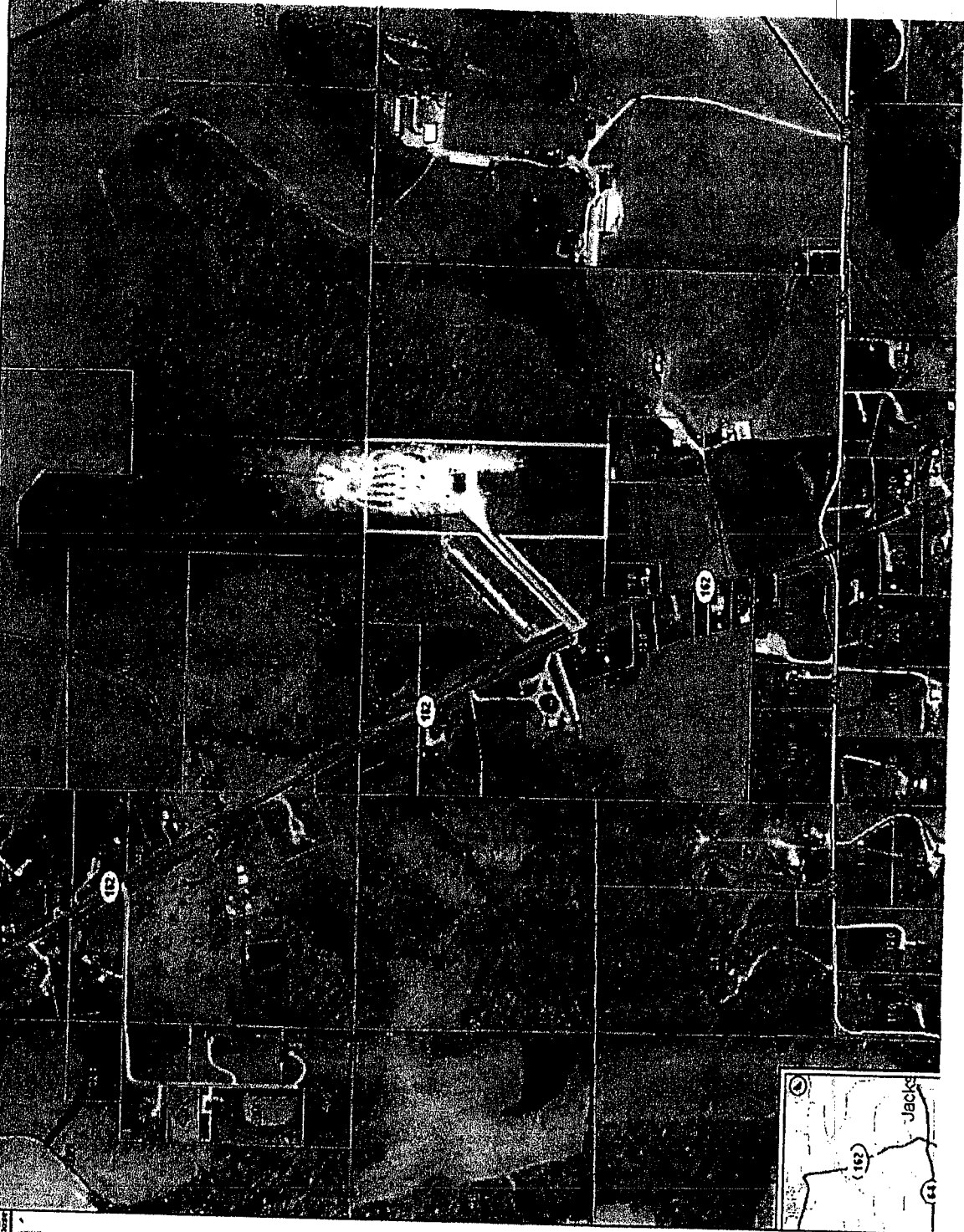




EXHIBIT B

Recommendation of Dubois County Abatement Review Committee

On Monday, March 18, 2013, Brad Brosmer, SIC Properties, LLC, presented an application for tax abatement to the Tax Abatement Review Committee. The review of the application resulted in scoring as follows:

<u>Category</u>	<u>Application</u>	<u>Points</u>
New Investment	\$ 350,000	21
New Employment	2 FT, 1 PT	0
New Employment Wage Level	\$14.50 Average	24
Infrastructure in Place		5
Years of Operation in County	9+	5
Targeted Business Bonus Points		1
Utilizes Green Technology		2
Use of Existing Vacant Structure		0
Offers Employer Sponsored Health & Wellness Benefits		2
Offers Employer Sponsored Retirement Plan		2
Community Involvement		1
Use of Local Suppliers & Contractors In Project		1
Offers Mentoring/Internship Program		0
TOTAL POINTS:		64

Based on the point score, the applicant would be eligible for tax abatement on the following schedule:

Year 1-4	100%
Year 5	75%
Year 6	50%
Year 7	25%

It is the recommendation of this committee that the Council adopt the proposed declaratory resolution, and that a public hearing on the proposed tax abatement as outlined above be scheduled prior to the next Council meeting.

408

# 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;

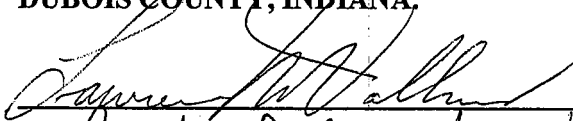
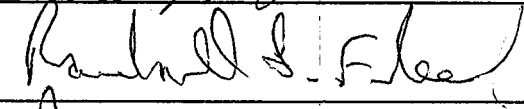
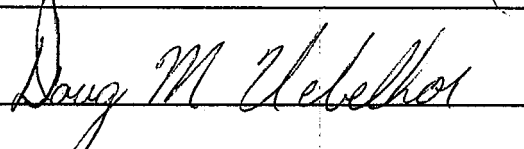
NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 2, 2013 as a

## 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 1st day of April, 2013.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA.

ATTEST:

  
AUDITOR OF DUBOIS COUNTY, INDIANA

RESOLUTION NO. 2013-02  
RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS  
COUNTY CONFIRMING THE DESIGNATION OF A  
PORTION OF JACKSON TOWNSHIP OF DUBOIS COUNTY  
AS AN ECONOMIC REVITALIZATION AREA AND  
APPROVING A STATEMENT OF BENEFITS

WHEREAS, the County Council of Dubois County, Indiana ("Council"), Indiana ("County"), did on the 19th day of October, 2011, adopt a resolution designating certain real property ("Declaratory Resolution") located in Jackson Township of Dubois County, Indiana and set forth in the Declaratory Resolution as an economic revitalization area under and pursuant to IC 6-1.1-12.1 ("ERA"); and

WHEREAS, as directed in the Declaratory Resolution, notice of the adoption of the Declaratory Resolution and all other disclosures required by IC 6-1.1-12.1-2.5 have been duly published in accordance with IC 5-3-1; and

WHEREAS, as appears in the records of this Council, no remonstrances or objections have been received, and the Council shall now consider the Declaratory Resolution and hear evidence thereon;

WHEREAS, on March 18, 2013, SIC Properties, LLC ("Taxpayer") submitted a Statement of Benefits ("SB-1") attached hereto as Exhibit A and Exhibit B and incorporated herein by reference, applying for an assessed value deduction in accordance with IC 6-1.1-12.1-3, and IC 6-1.1-12.1-4.5 in connection with the rehabilitation of certain real property and requesting approval thereof; and

WHEREAS, notice of a public hearing on the ERA and the property tax abatement was published in accordance with IC 5-3-1 and the Act; and

WHEREAS, the Council hereby determines that the deduction under IC 6-1.1-12.1-3 and IC 6-1.1-12.1-4.5 should be allowed based on the following findings:

- (i) The value of the redevelopment or rehabilitation and of the proposed cost of the new manufacturing equipment is reasonable for projects and equipment of this nature, respectively;
- (ii) The number of individuals who to be employed reasonably result from the redevelopment or rehabilitation and installation of the new manufacturing equipment;
- (iii) The annual salaries of those individuals to be employed reasonably resulted from the redevelopment or rehabilitation and the installation of the new manufacturing equipment;

- (iv) The number of individual opportunities for employment, both temporary and permanent, and the compensation paid to employees, along with the value of the acquisition and construction of the improvements, create benefits of the type and quality anticipated by this Council within the ERA and can reasonably be expected to result from the described redevelopment or rehabilitation and the installation of new manufacturing equipment; and
- (v) The totality of the benefits provided by the redevelopment or rehabilitation and the installation of the new manufacturing equipment is sufficient to justify the deduction; and

WHEREAS, the Council hereby determines that use of the alternative deduction schedule authorized under IC 6-1.1-12.1 is appropriate as demonstrated by:

- (i) The total amount of the Taxpayer's investment in real and personal property;
- (ii) The number of new full-time equivalent jobs created;
- (iii) The average wage of the new employees compared to the state minimum wage; and
- (iv) The infrastructure requirements for the Taxpayer's investment; and

WHEREAS, the Council hereby finds that the purposes of the Act are served by allowing the deduction provided by IC 6-1.1-12.1-3 and IC 6-1.1-12.1-4.5 in accordance with the alternate schedule attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA, THAT:

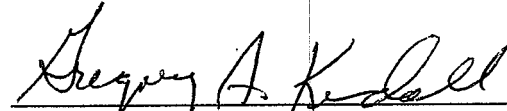
Section 1. The Declaratory Resolution as adopted by this Council on the 29th day of April, 2013, is now and hereby in all things, ratified, approved and confirmed.

Section 2. The Taxpayer shall be entitled to the deduction provided by IC 6-1.1-12.1-3 and IC 6-1.1-12.1-4.5 in accordance with Exhibit C.

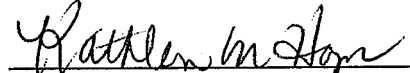
Section 3. The SB-1 and abatement applications submitted by the Taxpayer are hereby approved.

Section 4. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the County Council of Dubois County, Indiana, this 29th day of April, 2013.

  
\_\_\_\_\_  
Gregory A. Kendall, President

ATTEST:

  
\_\_\_\_\_  
Kathleen M. Hopf, County Auditor



## 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 49 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 2013 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 6<sup>th</sup> day of May 2013.

*Carver W. Hall*  
*Randall S. Fitch*  
*Aug. M. Uebachs*

affix seal here

RESOLUTION TO ESTABLISH  
COUNTY SCHOOL SAFETY COMMISSION

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

WHEREAS, The students of Dubois County represent the future of this County; and,

WHEREAS, It is critical for the success of our County that each such students be provided with a safe, secure, learning environment while attending schools within Dubois County; and,

WHEREAS, Each school community must provide and promote an environment of trust, respect, hope and belonging which is free of aggressive and violent behavior; and,

WHEREAS, It is in the best interest of the citizens of Dubois County, including its students, that a safe atmosphere be continued in its school facilities; and,

WHEREAS, I.C. 5-2-10.1-10 provides for the establishment of a County School Safety Commission and provides for composition of members thereof.

NOW THEREFORE, Be It Resolved that this Board of County Commissioners of Dubois County, does now establish the Dubois County School Safety Commission, and directs that a copy of this Resolution be submitted to the Superintendent of each school district within Dubois County and to the School Safety Specialist of Greater Jasper Consolidated Schools.

Adopted this 17th day of June, 2013.

BOARD OF COMMISSIONERS  
OF DUBOIS COUNTY, INDIANA

Laverne M. Hallman  
Ronald S. Fiedel  
Doug M. Uebelhor

ATTEST:

Kathleen M. Hays  
COUNTY AUDITOR

## RESOLUTION No. 2013- 0\

## RESOLUTION ADOPTING THE ADA TRANSITION PLAN

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA ADOPTING  
THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR THE  
UNINCORPORATED AREAS OF DUBOIS COUNTY, INDIANA**

WHEREAS, the ADA Transition Plan is found to meet the requirements of Title II of the Americans with Disabilities Act of 1990 – 28CFRPart 35.150 Paragraph D requiring the County to develop such a plan, and that the adoption of this plan is found to be in the best interest of Dubois County, Indiana, and


WHEREAS, the County Commissioners find that it is in the best interest of Dubois County to adopt said plan.

NOW THEREFORE, BE IT RESOLVED, that the County Commissioners of Dubois County, Indiana, hereby adopts Exhibit A, attached and made a part hereof, as the ADA Transition Plan for the Unincorporated Areas of Dubois County, Indiana.

This resolution shall take effect from and after its passage as provided by law.

PASSED AND ADOPTED by the County Commissioners of Dubois County, Indiana, on this the 3rd day of September, 2013.

  
Larry Volkmer, Commissioner

  
Doug Hebelhor, Commissioner

  
Randall Fleck, Commissioner

ATTEST:

  
County Auditor



RESOLUTION 2013-02

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

WHEREAS, there are several properties in Dubois County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this resolution as "Exhibit A", and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Dubois County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1.1-24-6, *et seq.* allows for the County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Dubois County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on Exhibit A that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

Adopted this 4th day of November 2013.

By: [Signature]  
Its: [Signature]

By: Vice President  
Its: [Signature]

By: Member  
Its: [Signature]

ATTEST: [Signature]  
Kathy Hopf, Dubois County 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;

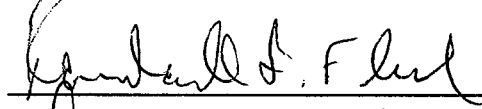


NOW THEREFORE, The Board of Commissioners of Dubois County, Indiana, does hereby proclaim Thursday, May 1, 2014 as a

## 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 3rd day of March, 2014.

BOARD OF COMMISSIONERS OF  
DUBOIS COUNTY, INDIANA.

ATTEST:   
AUDITOR OF DUBOIS COUNTY, INDIANA



### 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 50 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

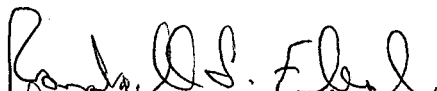

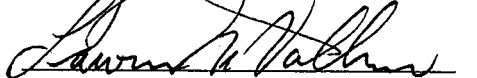
WHEREAS, **Dubois County** and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance;

NOW, THEREFORE, we do hereby proclaim May 2014 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 5<sup>th</sup> day of May 2014.

affix seal here

RESOLUTION OF THE DUBOIS COUNTY COUNCIL

RESOLUTION 2014-01

WHEREAS, the City of Huntingburg, Indiana has applied for a Stellar Community designation and to receive funding subsequent to this designation from the Indiana Department of Transportation (INDOT), the Indiana Housing and Community Development Authority (IHCDA), and the Indiana Office of Community and Rural Affairs (IOCRA) according to published policies, procedures and regulations, as amended from time to time; and

WHEREAS, the designated Stellar Impact Zone is a target area in need of revitalization; and,

WHEREAS, a Stellar Community Strategic Investment Plan has been developed for the Stellar Impact Zone area by the City of Huntingburg with input from representative of the Dubois County Government; Dubois Strong; the Dubois County Community Foundation; the Huntingburg Chamber of Commerce as well as private citizens and business owners; and

WHEREAS, the Plan supports goals of the City of Huntingburg Comprehensive Plan, including but not limited to the following goals of particular interest to the Dubois County Council: production of affordable housing, promotion of economic development, expansion and improvement of available transportation, additional public safety facilities, and promotion of mixed land uses;

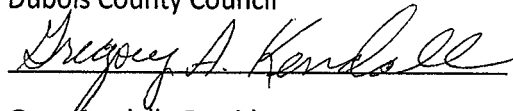
NOW, THEREFORE, the Dubois County Council, having met at a duly called meeting at which a quorum of members was present, hereby resolves as follows:

BE IT RESOLVED, that if the City of Huntingburg is awarded the 2014 Stellar Communities designation as a Stellar Community, the Dubois County Council supports the proposed projects and the designation of matching funds of up to \$500,000 from the Economic Development Fund to be utilized as an investment match for all Stellar Community related investments from entities other than the City of Huntingburg and the Huntingburg Redevelopment Commission in Huntingburg, Indiana; and

BE IF FURTHER RESOLVED, that the Dubois County Council authorizes its President to execute any and all documents necessary to effect the above donation.

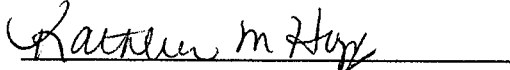
DULY ADOPTED this 19th of May, 2014

Dubois County Council



Greg Kendall - President

Attest:



Kathleen Hopf  
Auditor



**BOARD OF COMMISSIONERS  
OF  
DUBOIS COUNTY**

Lawrence M. Vollmer  
Randall L. Fleck  
Doug M. Uebelhor

One Courthouse Square  
Jasper, Indiana 47546  
Phone: 812-481-7045  
Fax: 812-481-7044

**RESOLUTION OF THE DUBOIS COUNTY COMMISSIONERS  
RESOLUTION 2014-1**

WHEREAS, the City of Huntingburg, Indiana has applied for a Stellar Community designation and to receive funding subsequent to this designation from the Indiana Department of Transportation (INDOT), the Indiana Housing and Community Development Authority (IHCDA), and the Indiana Office of Community and Rural Affairs (IOCRA) according to published policies, procedures and regulations, as amended from time to time; and,

WHEREAS, the designated Stellar Impact Zone is a target area in need of revitalization; and,

WHEREAS, a Stellar Community Strategic Investment Plan has been developed for the Stellar Impact Zone area by the City of Huntingburg with input from representatives of the Dubois County Government; Dubois Strong; the Dubois County Community Foundation; the Huntingburg Chamber of Commerce as well as private citizens and business owners; and,

WHEREAS, the Plan supports goals of the City of Huntingburg Comprehensive Plan, including but not limited to the following goals of particular interest to this Board of Commissioners: production of affordable housing, promotion of economic development, expansion and improvement of available transportation; additional public safety facilities, and promotion of mixed land uses;

NOW, THEREFORE, the Dubois County Commissioners, meeting in public session at which a quorum of members are present, hereby resolves as follows:

BE IT RESOLVED, that if the City of Huntingburg is awarded the 2014 Stellar Communities designation as a Stellar Community, the Dubois County Commissioners supports the proposed projects and the designation of matching funds of up to \$500,000.00 from the Economic Development Fund by the Dubois County Council to be utilized as an investment match for Stellar Community related investments from entities other than the City of Huntingburg and the Huntingburg Redevelopment Commission in Huntingburg, Indiana; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners of Dubois County authorize its officers to execute any and all documents necessary to effect this Resolution.

Duly Adopted this 19th day of May, 2014.

DUBOIS COUNTY COMMISSIONERS

Randall L. Fleck  
Doug M. Uebelhor  
Lawrence M. Vollmer

ATTEST: Kathleen Hopf  
KATHLEEN HOPF, AUDITOR

## RESOLUTION NO. 2014-02

A RESOLUTION OF THE COUNTY COUNCIL  
OF DUBOIS COUNTY, INDIANA  
AUTHORIZING AND APPROVING THE ENTRY INTO AN  
INTERLOCAL AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS

WHEREAS, Indiana Code 36-1-7-1, et seq. (the "Interlocal Law") authorizes the State of Indiana, political subdivisions and state agencies to enter into interlocal cooperation agreements for the joint exercise of powers; and

WHEREAS, the Dubois County, Indiana (the "Government Entity"), has public funds which are eligible for investment pursuant to the provisions of Indiana Code 5-13, and regularly exercises its power to invest such moneys pursuant to the provisions thereof; and

WHEREAS, the Government Entity has determined that the joint exercise of the power to invest its public funds will be of benefit to the Government Entity and its citizens by providing additional investment options; and

WHEREAS, the Interlocal Law requires that any interlocal cooperation agreement be approved and authorized by resolution or ordinance of a participating Government Entity; and

WHEREAS, the County Council of Dubois County (the "Governing Body"), desires to authorize the entry into an interlocal agreement for the joint exercise of the power to invest public funds;

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

1. The Governing Body does hereby authorize and approve the entry by the Government Entity into the Interlocal Agreement dated as of October 1, 2006, constituting an interlocal cooperation agreement by and among the Indiana participants that are parties thereto (each, a "Participant"), and an agreement for services by and among the Participants, U.S. Bank, National Association, as Custodian, and CRF Financial Group, Inc., as Program Administrator (the "Program Administrator"), as amended from time to time, a copy of which has been presented to this Governing Body and is attached hereto (the "Agreement").

2. The Treasurer of Dubois County, Indiana is the investing officer of the Government Entity (the "Investing Officer") and is hereby designated as the representative to the Board of Representatives described and set forth in the Agreement.

3. The execution and delivery of the Participation Certificate, in the form attached as Exhibit D to the Agreement (as modified and completed for execution by the Government Entity), by the Board of County Commissioners of Government Entity is hereby authorized and approved to evidence the entry into the Agreement by the Government Entity as a Participant.

4. The Treasurer of Dubois County (the "Investing Officer") is authorized to return the executed Participation Certificate to the Program Administrator and to take any such other action as may be necessary to effectuate the participation by the Government Entity in the Agreement, and is further authorized to take such other actions as may be necessary or desirable for the investment of funds of the Government Entity pursuant to the Agreement.

5. This Resolution shall become effective upon passage and upon compliance with the procedures required by law.

\* \* \* \* \*

The foregoing was passed by the County Council of Dubois County this 25  
day of August, 2014.

County Council of Dubois  
County, Indiana

By: Gregory A. Kendall

Name: Gregory A Kendall, President

ATTEST:

By: Kathleen Hopf

Name: Kathleen Hopf, Auditor of Dubois

County



A RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA  
TERMINATING TAX ABATEMENT OF SIC PROPERTIES LLC.

WHEREAS, The County Council of Dubois County, Indiana, ("Council") heretofore granted to SIC Properties, LLC ("property owner") a deduction from assessed valuation of structure for Indiana property tax purposes on improved real estate located at 3200 S. S.R. 162, Huntingburg, Indiana, being in Jackson Township of Dubois County, Indiana; and,

WHEREAS, I.C. 6-1.1-12.1-5.1 provides that each year a property owner who has received such valuation reduction shall provide to the County Auditor and the County Council information showing compliance with the Statement of Benefits approved by the Council, which information must be filed by May 15 of each year; and,

WHEREAS, Property owner filed such information with the County on August 19, 2014, which was subsequent to the deadline for filing of such information, and the County Council determined on August 25, 2014, that such filing was not in substantial compliance with the requirements of 6-1.1-12.01-5.1 because of late filing; and,

WHEREAS, Written notice of said determination was sent to property owner, including the reason for such determination, and advising property owner that the County Council would meet on September 29, 2014, at 4:30 p.m. at the Dubois County Courthouse Annex (Council Chambers) in hearing for the purpose of further considering the property owner's compliance with the statement of benefits as previously granted by the Council; and,

WHEREAS, the County Council did meet on said date, at the time and place set forth in the written notice sent to property owner and held hearing as required by law.

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

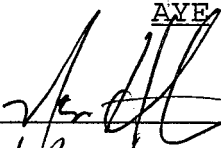
1. That the submission of information regarding the compliance by the property owner with statement of benefits previously approved for real estate improvements owned by property owner was the subject of hearing on September 29, 2014, at the time and place designated in notice delivered to property owner. Property owner was represented by its representative and presented facts regarding information contained in its Compliance Statement and regarding its submission to the County. The County Auditor advised the County that her Deputy had contacted a representative of the property owner prior to the required due date of the Compliance Statement to remind the property owner of the May 15, 2014 filing requirement and that she had mailed notice of this hearing to property owner. The Council having heard the statements presented and having discussed and reviewed the facts and documents, and being duly advised now finds that property owner, having been granted a deduction from assessed valuation of real estate improvements, was required by I.C. 6-1.1-12.1-5.1 to file with Dubois County, on or before May 15, 2014, information showing compliance with the statement of benefits established as a condition for assessment deduction; that despite advanced notice of such requirement, property owner failed to file such information on or before such date, but filed the same on August

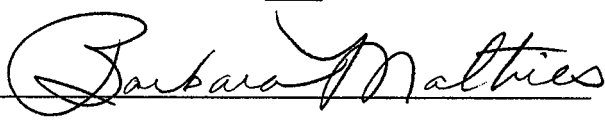
19, 2014; the property owner submitted no acceptable explanation to show that said late filing was caused by factors beyond the control of the property owner; that property owner has failed to substantially comply with the requirements under the condition established by statute; and that the appeal by the property owner is denied.

Adopted by the County Council of Dubois County this 29th day of September, 2014.

AYE

NAY

  
Martha A. Webb  
Mark A. Brecher  
Gregory B. Kendall  
Jerry Hamfield  
Shane M. Cordones

ATTEST: 