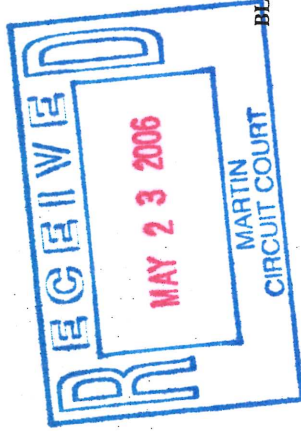




RESOLUTION 2005-20
BLANKET BOND COVERAGE

A RESOLUTION OF MARTIN COUNTY, STATE OF INDIANA, SETTING AMOUNT OF OFFICIAL BOND FOR COUNTY OFFICERS, EMPLOYEES, BOARD AND COMMISSION MEMBERS.

WHEREAS, the County Council of Martin County, State of Indiana, the provided, pursuant to IC 5-4-1-18 (b), for a blanket behalf of this county.

IT IS HEREBY RESOLVED BY THE MARTIN COUNTY COUNCIL, STATE OF INDIANA that the faithful performance of the following respective officers, employees, commission or board members and persons acting on behalf of Martin County.

POSITIONS	NO. OF PERSONS	AMOUNT PER PERSON
REDEVELOPMENT COMMISSION*	5	\$ 75,000
COUNTY AUDITOR	1	\$ 15,000
DEPUTY AUDITOR	3	\$ 5,000
COUNTY TREASURER	1	\$100,000
DEPUTY TREASURER	1	\$ 15,000
CLERK OF CIRCUIT COURT	1	\$ 15,000
DEPUTY CLERK	3	\$ 5,000
COUNTY SHERIFF	1	\$ 15,000
DEPUTY SHERIFF	56	\$ 5,000
JAILER/DISPATCHERS	8	\$ 5,000
COUNTY INVESTIGATOR	1	\$ 5,000
COUNTY ASSESSOR	1	\$ 8,500
DEPUTY ASSESSOR	1	\$ 5,000
PERRY TOWNSHIP ASSESSOR	1	\$ 5,000
COUNTY RECORDER	1	\$ 8,500
DEPUTY RECORDER	1	\$ 5,000
COUNTY CORONER	1	\$ 8,500
DEPUTY CORONER	1	\$ 5,000
COUNTY SURVEYOR	1	\$ 8,500
COUNTY HIGHWAY SUPERINTENDENT	1	\$ 8,500
COUNTY HIGHWAY CLERK	1	\$ 5,000
CHIEF PROBATION OFFICER	1	\$ 20,000
PROBATION OFFICER	1	\$ 15,000
PROBATION SECRETARY/		
ASSISTANT COURT REPORTER	1	\$ 5,000
COURT REPORTER	1	\$ 8,000
COUNTY HEALTH OFFICER	1	\$ 5,000
COUNTY BOARD OF HEALTH	7	\$ 5,000
CIVIL DEFENSE DIRECTOR	1	\$ 5,000
DEPUTY CIVIL DEFENSE DIRECTOR	2	\$ 5,000
COUNTY EXTENSION AGENT	1	\$ 15,000
COUNTY EXTENSION AGENT SECRETARY	1	\$ 5,000
COMMUNITY CORRECTIONS DIRECTOR	1	\$ 5,000
COMMUNITY CORRECTIONS SECRETARY	1	\$ 5,000
SOIL, WATER & CONSERVATION		
DISTRICT SECRETARY	1	\$ 5,000
PROSECUTOR SECRETARY	4	\$ 15,000

ADOPTED THIS 5TH DAY OF December 2005 BY THE COUNTY COUNCIL OF MARTIN COUNTY, INDIANA
and shall be effective January 1, 2005.

Flayd R. Howard
Mary Kay Lee
C. Anthony Johnson
Wm. Dallen
Brian
John Adell

ATTEST: Frances K. Taylor
Frances K. Taylor, Martin County Auditor

*ORDINANCE 2004-02
ESTABLISHED REDEVELOPMENT DEPARTMENT,
MEMBERS: (3) COMMISSIONERS
DELBERT J. HOWELL
PAUL R. MCFEATERS
WILLIAM L. SANDERS
DON BOWLING
PAUL E. SHAW (GENE)

DIANA SCHUTTE 1P
MARTIN COUNTY RECORDER
FEE: 0.00
DMS Date 05/23/2006 Time 08:46:12
I 200600116 B 4/459

RESOLUTION 2005-20
BLANKET BOND COVERAGE

A RESOLUTION OF MARTIN COUNTY, STATE OF INDIANA, SETTING AMOUNT OF OFFICIAL BOND FOR COUNTY OFFICERS, EMPLOYEES, BOARD AND COMMISSION MEMBERS.

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DEPUTY AUDITOR	3	\$ 5,000
COUNTY TREASURER	1	\$100,000
DEPUTY TREASURER	1	\$ 15,000
CLERK OF CIRCUIT COURT	1	\$ 15,000
DEPUTY CLERK	3	\$ 5,000
COUNTY SHERIFF	1	\$ 15,000
DEPUTY SHERIFF	5	\$ 5,000
JAILER/DISPATCHERS	8	\$ 5,000
COUNTY INVESTIGATOR	1	\$ 5,000
COUNTY ASSESSOR	1	\$ 8,500
DEPUTY ASSESSOR	1	\$ 5,000
PERRY TOWNSHIP ASSESSOR	1	\$ 5,000
COUNTY RECORDER	1	\$ 8,500
DEPUTY RECORDER	1	\$ 5,000
COUNTY CORONER	1	\$ 8,500
DEPUTY CORONER	1	\$ 5,000
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PROBATION OFFICER	1	\$ 15,000
PROBATION SECRETARY/		
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COURT REPORTER	1	\$ 8,000
COUNTY HEALTH OFFICER	1	\$ 5,000
COUNTY BOARD OF HEALTH	7	\$ 5,000
CIVIL DEFENSE DIRECTOR	1	\$ 5,000
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COUNTY EXTENSION AGENT SECRETARY	1	\$ 5,000
COMMUNITY CORRECTIONS DIRECTOR	1	\$ 5,000
COMMUNITY CORRECTIONS SECRETARY	1	\$ 5,000
SOIL, WATER & CONSERVATION		
DISTRICT SECRETARY	1	\$ 5,000
PROSECUTOR SECRETARY	4	\$ 15,000

ADOPTED THIS 5TH DAY OF December 2005 BY THE COUNTY COUNCIL OF MARTIN COUNTY, INDIANA
and shall be effective January 1, 2005.

Floyd R. Edwards
Mary Ann Lee
C. Richard Johnson
Wm. Dalling
S. J. Ham
John D. Hall

ATTEST: Frances K. Taylor, Martin County Auditor

*ORDINANCE 2004-02
ESTABLISHED REDEVELOPMENT DEPARTMENT.
MEMBERS: (3) COMMISSIONERS
DELBERT J. HOWELL
PAUL R. MCFEATERS
WILLIAM L. SANDERS

DON BOWLING
PAUL E. SHAW (GENE)

CHANGE NOTICE

To be attached to and form part of Public Official and Employee's Faithful Performance and Honesty Blanket
Position Bond No. 68338863

State of Indiana issued by Western Surety Company to

County Council of Martin County Insured, effective as of January 4, 1994, Oblige,

In consideration of certain premium adjustments, it is agreed that the Additional Indemnity Rider attached to and forming part of the attached bond is hereby amended, effective on and after the date set opposite the designation of each position, respectively, as hereinafter set forth:

1. By deleting therefrom the following:

Effective Date	Position	Location	Number of Officers or Employees in Each Position	Amount of Additional Indemnity on each Officer or Employee
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#2004/2008- For amendment of Bond #4 Pages 393-394 Recorded 9-22-04
Diana M. Schutte Recorder
FEE: 0.00
DMS Date 06/09/2004 Time 13:10:11
B 4/380
2. By adding thereto the following:

Effective Date	Position	Location	Number of Officers or Employees in Each Position	Amount of Additional Indemnity on each Officer or Employee
05/28/04	Redevelopment Commissioner		5	\$75,000.00

(Original Bond filed in Bond Book # 4 Pages 109-111)

Provided that - (a) in the event any amendment herein reduces the amount of additional indemnity on any Officer or Employee performing the duties of any position, the liability of the Surety under the applicable Insuring Agreement with respect to any loss through acts or defaults of such Officer or Employee committed on or after the date set opposite the designation of such position or committed prior to the last mentioned date, shall not exceed the amount set forth in paragraph numbered 2 hereon opposite the designation of such position; (b) in case any Officer or Employee performing the duties of any position added to said Additional Indemnity Rider by this rider, has been previously covered under the applicable Insuring Agreement of the attached bond, liability on account of such Officer or Employee for acts or defaults committed during the period of such prior coverage, or during each of the periods of such prior coverages, if more than one, and during the period of the coverage added to said Additional Indemnity Rider by this rider, shall not be cumulative except for an Officer or Employee under Section 1 of the bond and as set forth in Section 4.

Accepted

Martin County Commissioners

By Shanna K. Gault

OFFICIAL TITLE Auditor of Martin County

WESTERN SURETY COMPANY

By Paul T. Brufat, Senior Vice President

JUN 1 2004

09/01/04 11:43:37

CNA SURETY->

18122955015 CNA Surety

Page 001

CNA SURETY

PO Box 5077 Sioux Falls SD 57117-SU71

1-800-331-6033
Fax 1-605-335-0357
www.cnasurety.com

DATE: June 10, 2004	AGENT CODE: 13 04531
TO: Strawn Insurance Agency P.O. Box 445 Loogootee, IN 47553-0445	Fax: 812-295-5015
ATTENTION: Elaine	
FROM: Subrena I. Green, Underwriting Specialist	
RE: Bond #68338363 - County Council Of Martin County \$ - Petbpy 100k Treasurer, 20k Chief Probation Officer, 15k Ea. Auditor Deputy Treasurer, Clerk Of Circuit Court, Sheriff, Extension Agent Company Code: 601 - Western Surety Company	

This is a follow up to your phone conversation with our Underwriting Services Department of earlier today.

Our records indicate we have established our file with a bonded penalty of \$5,000 on all positions, with excess indemnity on the following positions:

POSITION	EXCESS INDEMNITY	
Redevelopment Commission	\$70,000	
County Auditor	\$10,000	DIANA SCHUTTE 2P
County Treasurer	\$95,000	MARTIN COUNTY RECORDER
Deputy Treasurer	\$10,000	FEE: 0.00
Clerk of Circuit Court	\$10,000	DMS Date 09/22/2004 Time 08:49:57
County Sheriff	\$10,000	I 200412098 B 4/393
County Assessor	\$3,500	
County Recorder	\$3,500	
County Coroner	\$3,500	
County Surveyor	\$3,500	
County Hwy Superintendent	\$3,500	
Chief Probation Officer	\$15,000	
Probation Officer	\$10,000	
Court Reporter	\$3,000	
County Extension Agent	\$10,000	
Prosecutor Secretary	\$10,000	

The following positions have the basic \$5,000 coverage:

Deputy Auditor
Deputy Clerk
Deputy Sheriff
Jailer/Dispatcher
County Investigator
Deputy Assessor
Perry Township Assessor

IMPORTANT NOTICE

The information contained in this notice is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please notify us immediately by telephone or letter and return the original message to us at the above address via the U. S. Postal Service. We will reimburse you for postage. Thank you.