

RESOLUTION AUTHORIZING JACKSON COUNTY SUPPLEMENTAL
RETAILERS' OCCUPATION TAX

WHEREAS, Jackson County is required by State Mandate to perform governmental functions of benefit to all residents of the County such as conducting election, collecting taxes for all local governmental units, operation of the criminal justice system and other services; and

WHEREAS, County revenues have been shrinking due to State and Federal action; and

WHEREAS, the General Assembly has responded to the serious financial difficulties of Illinois Counties by authorizing Counties, by appropriate action of the County Boards, to impose and collect a tax upon all persons engaged in the business of selling tangible personal property at retail, all persons in the business of making sales of service including the transfer of tangible personal property, and persons using personal property bought outside Illinois; and such legislation has been approved by the Governor and become law as Public Act 84-0163 effective January 1, 1986;

NOW THEREFORE BE IT AND IT HEREBY RESOLVED by the County Board of Jackson County as follows:

Section 1. Imposition-Retailer's Occupation Tax.

A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property at retail in Jackson County at the rate of $\frac{1}{4}$ (one-quarter) of 1% (one) of the gross receipts from such sales in accordance with Illinois Revised Statutes, Ch. 34, Par. 409.1a. (Section 25.05-2a of "An Act to Revise the Law in Relation to Counties, as amended).

Section 2. Collection

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Retailers'

Occupation tax Act" (Illinois Revised Statutes, Ch. 34, Par. 409.1a) and this Resolution.

Section 3. Taxpayer's Report.

Every person engaged in the business of selling tangible personal property at retail in Jackson County shall file, on or before the last day of each calendar month, the report to the Illinois Department of Revenue required by the provisions of "An Act in Relation to a Tax on Persons Engaged in the Business of Selling Tangible Personal Property to Purchaser for Use of Consumption," approved June 28, 1933, as amended (Illinois Revised Statutes, Ch. 120, Sec. 442).

Section 4. Payment to Department of Revenue.

At the time the report required by the preceding section is filed, there shall be paid to the Illinois Department of Revenue the amount of tax hereby imposed on account of receipts from sales of tangible personal property during the preceding month.

Section 5. Effective Date.

The provisions of this Resolution shall be effective, and the Illinois Department of Revenue shall proceed to administer and enforce the Resolution on behalf of Jackson County as of the first day of July 1986.

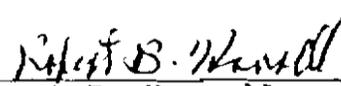
Section 6. Certification.

Within 15 (fifteen) days after the passage and adoption of this Act and prior to April 1, 1986, a certified copy of this Resolution shall be transmitted by the County Clerk of Jackson County by hand delivery or certified U.S. mail to the Illinois Department of Revenue and said Department shall proceed to administer and enforce this Resolution on behalf of Jackson County as of the effective date hereof.

Presented, Adopted, Approved and Recorded this 12th day of FEBRUARY, 1986.


Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
Jackson County Clerk & Ex-Officio Clerk of the County Board

RESOLUTION # 86-2

WHEREAS, the County Recorder desires to convert his document storage system to a computerized system; and

WHEREAS, the Illinois General Assembly has enacted P.A. 83-1362, which permits the County Board to provide an additional fee of \$1.00 for filing every instrument, paper, or notice for record to defray the costs of the computerizing of the document storage system.

NOW, THEREFORE BE IT RESOLVED that the County Board of Jackson County authorizes the County Recorder to collect an additional \$1.00 fee for the filing of all instruments, papers, and notices for record.

BE IT FURTHER RESOLVED that the collection of such additional \$1.00 fee is authorized only until January 1, 1990.

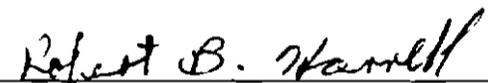
BE IT FURTHER RESOLVED that the additional \$1.00 fee shall be applied solely for the computerization of the County Recorder's storage system.

Approved at the meeting of the Jackson County Board held on the 12th day of FEBRUARY, 1986.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

RESOLUTION # 86-3

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of forty three thousand eight hundred ninety dollars (\$43,890.00) for salary and five hundred (\$500.) for expenses be appropriated for paying the salary and expenses of the County Superintendent of Highways from April 1, 1986 to March 31, 1987 from funds allotted to Jackson County under the provisions of the Motor Fuel Tax Law.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of the resolution to the Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer at Carbondale, Illinois.

STATE OF ILLINOIS

COUNTY OF JACKSON

I, Robert B. Harrell, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the County Board of Jackson County at its regular meeting held at Murphysboro, Illinois on the 12th day of MARCH 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said County at my office in Murphysboro, Illinois in said County this 13th day of MARCH 1986

Robert B. Harrell
Robert B. Harrell, County Clerk

SEAL

FEDERAL AID SECONDARY

RESOLUTION # 86-4

WHEREAS, the road and bridge on County Highway 8 west of Vergennes near Beaucoup Creek requires reconstruction and

WHEREAS, the expenditure of Federal Aid Secondary Matching Funds is a legal and reasonable use of these funds, now

THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of two hundred thirty two thousand five hundred dollars (\$232,500.00) from Jackson County's Federal Aid Matching Fund to pay the County's share of Section 78-00078-00-BR.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of the resolution to the Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer at Carbondale, Illinois.

STATE OF ILLINOIS

COUNTY OF JACKSON

I Robert B. Harrell, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the County Board of Jackson County at its regular meeting held at Murphysboro, Illinois on the 12th day of MARCH 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said County at my office in Murphysboro, Illinois in said County this 13th day of MARCH 19 86.

Robert B. Harrell

Robert B. Harrell, County Clerk

SEAL

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Maintenance 1986 be accepted and the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIAL</u>	<u>UNIT COST</u>
A	Koch Asphalt Co New Madrid, MO	Bituminous Materials HFE 150 (delivered)	0.594/gal
B	Kinkaid Stone Co Ava, Il	Seal Coat Aggregate F.O.B. trucks, Campbell Hill	4.60/ton
	Anna Quarries Anna, Il	Seal Coat Aggregate F.O.B. trucks, Anna	3.80/ton
B1	Kinkaid Stone Co Ava, Il	Seal Coat Aggregate, CA 16 Modified	4.10/ton
C	Kinkaid Stone Co Ava.	Surfacing Materials, F.O.B. trucks, Campbell Hill	
		CA 9	3.45/ton
		CA 10	3.45/ton
		CA 6	3.45/ton
	Anna Quarries Anna, Il	Surfacing Material, F.O.B. trucks, Anna, Il	
		CA 6	3.35/ton
		CA 9	3.35/ton
		CA 10	3.35/ton
D	Simonds Const. Co Carbondale, Il	Bituminous Patching Mixture F.O.B. trucks, Carbondale, Il	
		CA 16 Mix.	24.00/ton

STATE OF ILLINOIS
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board at the meeting held on the 12th day of MARCH 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of March 1986

Robert B. Harrell
Robert B. Harrell, County Clerk

SEAL

TABULATION OF BIDS

time line

County— JACKSON Date— March 10, 1986
 Municipality or Road District— Time— 7:00 P.M.
 Section— 86-00000-00-GM Appropriation #
 Estimate # Attended by— E.S. Bottom

Name and Address of Bidders	E.T. Simonds Const Carbondale, IL	Kinkaid Stone Ave, IL	Anna Quarries Anne, IL		
	Approved Engineer's Estimate	3-7-86	3-10-86	3-10-86	

Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
GROUP B:															
SEAL COAT AGGREGATE CA 16 MIX.	F.O.B. TRUCKS			4.00				4.60		3.80					
BIDDER'S LOADING POINT								Quarry 6 1/2 mi. W. G'bell Hill		Anna, IL					
GROUP B1															
SEAL COAT AGGREGATE CA 16 Modified	F.O.B. TRUCKS			4.00				4.10							
BIDDER'S LOADING POINT								Quarry							
GROUP C:															
SURFACING MATERIALS CA 9	F.O.B. TRUCKS			3.50				3.45		3.35					
SURFACING MATERIALS CA 6	F.O.B. TRUCKS			3.50				3.45		3.35					
SURFACING MATERIALS CA 10	F.O.B. TRUCKS			3.50				3.45		3.35					
BIDDER'S LOADING POINT								Quarry		Anna, IL					
GROUP D:															
BITUMINOUS PATCHING MIXTURE CA 16 MIX.	F.O.B. TRUCKS			25.00		24.00									
BIDDER'S LOADING POINT								Carbondale, IL							

Remarks—	Total Bid	As read	As corrected
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RESOLUTION #

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 1986.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Co Benton, IL	Bituminous Materials HFE 150 (applied) Aggregate Spread	0.684/gal 9.45/ton
B	Simonds Const. Co Carbondale, IL	Bituminous Patchin Mix(CA 16 F.O.B. trucks	24.00/ton(Carbondale
C	Brockmeyer Bros. Steeleville, IL	Surfacing Materials (Bradley) (delivered CA 9 CA 10	4.74/ton 4.74/ton
D	Forby Trucking Co. Makanda, IL	Surfacing Materials(Carbondale) delivered CA 10	5.77/ton
E	Froerling Truck Service Campbell Hill, IL	Surfacing Materials(Degognia) delivered CA 9	4.76/ton
F	Forby Trucking Makanda, IL	Surfacing Materials(DeSoto) delivered CA 9 CA 10	5.38/ton 5.38/ton
G	Forby Trucking Co Makanda, IL	Surfacing Materials(Elk) delivered CA 9 CA 10	5.49/ton 5.49/ton
H	Forby Trucking Co Makanda, IL	Surfacing Materials(Ft.Eluff) delivered CA 9 CA 10	4.84/ton 4.84/ton
I	Forby Trucking Co Makanda, IL	Surfacing Materials(Grand Tower) delivered CA 9	5.17/ton
J	Brockmeyer Bros. Steeleville, IL	Surfacing Materials(Kinkaid) delivered CA 9	4.95/ton
K	Forby Trucking Co. Makanda, IL	Surfacing Materials(Levan) delivered CA 9	4.92/ton
L	Forby Trucking Co.	Surfacing Materials(Makanda) delivered CA 9	5.27/ton

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
M	Forby Trucking co Makanda, IL	Surfacing Materials(Murphysboro) delivered CA 10	5.67/ton
N	Froemling Trk. Serv. Campbell Hill, IL	Surfacing Materials(Ora) delivered CA9 CA 10	4.88/ton 4.88/ton
O	Forby Trucking Co. MAKANDA, IL	Surfacing Materials(Pomona) delivered CA 9	5.92/ton
P	Forby Trucking Co Makanda, IL	Surfacing Materials(Sand Ridge) delivered CA 9 CA 10	5.38/ton 5.38/ton
Q	Forby Trucking Co Makanda, IL	Surfacing Materials(Somerset) delivered CA 9 CA 10	4.87/ton 4.87/ton
R	Norman Fred Trucking DeSoto, IL	Surfacing Materials(Vergennes) delivered CA 9 CA 10	4.88/ton 4.88/ton
S	Silver Eagle Const. Equip. St. Charles, MO	Pipe Culvert, Type 1, OMP delivered to Co. Garage. 15" diameter 18" diameter 24" diameter 48" diameter 48" diameter band	6.49/L.F. 7.51/L.F. 11.79/L.F. 30.81/L.F. 30.81/each

STATE OF ILLINOIS
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board at the meeting held on the _____ day of _____ 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ 1986.

Robert B. Harrell, County Clerk

SEAL

TABULATION OF BIDS

trim line

5 line

County - JACKSON Date - MARCH 10, 1986
 Municipality or Road District - VARIOUS Time - 7:00 P.M.
 Section - MAINTENANCE 1986 Appropriation \$
 Estimate # combined proposal Attended by - E.S. BOTTOM

Name and Address of Bidders	Illini Asphalt	Kloth Excavating	Simonds Const
	Benton, IL	Sparta, IL	Carbondale, IL
Approved Engineer's Estimate	3-10-86	3-10-86	3-7-86

Proposal Guarantees.....
 Terms

Items	Delivery	Unit	Quantity	Total		Total		Total		Total		Total		Total		
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
GROUP A:																
BITUMINOUS MATERIALS(appl'd) HEE 150	Job site	gal	132 490	0.80	105992.00	0.684	90623.16	0.68	90093.20							
AGGREGATE SPREAD	Job site	ton	6 605	10.00	66050.00	9.45	62417.25	11.25	74306.25							
TOTAL BID GROUP A					172042.00		153040.41		164399.45							
GROUP B:																
BITUMINOUS PATCHING MIX CA 16 MIX	F.O.B. TRUCKS	ton		25.00						24.00						
BIDDER'S LOADING POINT										Carbondale, IL						

Remarks -

Total Bid	As read	
	As corrected	*

TABULATION OF BIDS

Item line

County—	Date—	Name and Address of Bidders	Froemling Trk	Brockmeyer Bros	Willis Trucking	Forby Trk. Serv.	Norman Fred Trk.	
Municipality or Road District—	Time—							
COMBINED PROPOSAL CONTINUED								Appropriation #
Estimate #	Attended by—							
Proposal Guarantee.....		Approved Engineer's Estimate						
Terms.....								

Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total										
GROUP G: SURFACING MATERIALS(ELK)																	
CA 9	Job site	ton	6 600	5.75	37 950.00					5.89	38 874.00	5.49		5.74	37 884.00		
CA 10	" "	ton	3 100	5.75	17 825.00					5.89	18 259.00	5.49		5.74	17 794.00		
TOTAL GROUP G					55 775.00						57 133.00		53 253.00		55 078.00		
GROUP H: SURFACING (FT. BLUFF)																	
CA 9	" "	ton	1 400	5.00	7 000.00	4.95	6 930.00					4.84					
CA 10	" "	ton	700	5.00	3 500.00	4.95	3 465.00					4.84					
TOTAL BID GROUP H					10 500.00		10 395.00						10 164.00				
GROUP I: SURFACING MATERIAL(GRAND TOWER)																	
CA 9	" "	ton	300	5.30	1 590.00					5.23	1 569.00	5.17	1 551.00				
GROUP J: SURFACING MATERIAL(KINKAID)																	
CA 9	" "	ton	2 050	5.00	10 250.00	4.97	10 188.50	4.95	10 147.50			5.17	10 958.50				
GROUP K: SURFACING MATERIAL (LEVAN)																	
CA 9	" "	ton	2 850	5.00	14 250.00	4.92	14 022.00					4.92	14 022.00				

By Flip 2/2/21

Remarks—	Total Bid	As read	
		As corrected	*

TABULATION OF BIDS

in line

in line

County— Municipality or Road District— Section— <u>COMBINED PROPOSAL CONTINUED</u> Estimate #				Date— Time— Appropriation # Allocated by—		Name and Address of Bidders		Froemling Trk.		Brockmeyer Bros.		Willis Trucking		Forby Trucking		Norman Fred Trk.	
Proposed Guarantee				Approved Engineer's Estimate													
Terms																	
Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
GROUP L: SURFACING MATERIAL (MAKANDA)																	
CA 10	Job Site	ton	1 750	5.25	9 187.50							5.27	9 222.50				
GROUP M: SURFACING MATERIALS (MURPHYSBORO)																	
CA 10	" "	ton	1 250	5.40	6 750.00							5.67	7 087.50				
GROUP N: SURFACING MATERIALS (ORA)																	
CA 9	" "	ton	2 750	5.00	13 750.00	4.88	13 420.00	5.14	14 135.00			4.98					
CA 10	" "	ton	1 000	5.00	5 000.00	4.88	4 880.00	5.14	5 140.00			4.98					
TOTAL GROUP N					18 750.00		18 300.00		19 275.00				18 675.00				
GROUP O: SURFACING MATERIALS (POMONA)																	
CA 9	" "	ton	1 750	5.85	10 237.50							5.92	10 360.00				
Remarks—				Total Bid	As read	As corrected											

TABULATION OF BIDS

trim line

County—	Date—	Name and Address of Bidders	Silver Eagle Const	Energy Culy. Co.	Thompson Culy.	Michigan Culy. Co
Municipality or Road District—	Time—					
Section— COMBINED PROPOSAL CONTINUED	Appropriation \$					
Estimate \$	Attended by—					
Proposal Guarantee.....		Approved Engineer's Estimate	Cash, Chk \$85.00	Cash, Chk \$200.00	Cash, Chk. \$99.00	Cash, Chk. \$150.00
Terms.....						170-10 days

Items	Delivery	Unit	Quantity	Silver Eagle Const		Energy Culy. Co.		Thompson Culy.		Michigan Culy. Co		Unit Price	Total	Unit Price	Total
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total				
GROUP S:															
PIPE CULVER, TYPE I, CMP															
15" dia. 2 @ 24 L.F.	County Garage	lin.ft.	48	7.50	360.00	6.49	311.52	6.91	331.68	7.56	362.88	7.89	378.72		
18" dia. 1 @ 24 L.F.	" "	lin.ft.	24	8.00	192.00	7.51	180.24	7.99	191.76	8.75	210.00	8.99	215.76		
24" dia. 3 @ 24 L.F.	" "	lin.ft.	72	13.00	936.00	11.79	848.88	12.55	903.60	13.74	989.28	12.50	900.00		
48" dia. 1 @ 10 L.F.	" "	lin.ft.	10	35.00	350.00	30.81	308.10	32.78	327.80	55.90	359.00	30.00	360.00		
1- 48" BAND	" "	each	1	35.00	35.00	30.81	30.81	49.17	49.17	53.86	53.86	30.00	36.00		
TOTAL GROUP S					1 873.00		1 679.55		1 804.01		1 975.02		1 890.48		
													18.90		
													1871.58		

*discount
Net*

Remarks—	Total Bid	As read	As corrected
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RESOLUTION AUTHORIZING JACKSON COUNTY SUPPLEMENTAL OCCUPATION
TAX AND SUPPLEMENTAL USE TAX

WHEREAS, Jackson County is required by State Mandate to perform governmental functions of benefit to all residents of the County such as conducting election, collecting taxes for all local governmental units, operation of the criminal justice system and other services; and

WHEREAS, County revenues have been shrinking due to State and Federal action; and

WHEREAS, the General Assembly has responded to the serious financial difficulties of Illinois Counties by authorizing Counties, by appropriate action of the County Boards, to impose and collect a tax upon all persons engaged in the business of selling tangible personal property at retail, all persons in the business of making sales of service including the transfer of tangible personal property, and persons using personal property bought outside Illinois; and such legislation has been approved by the Governor and become law as Public Act 84-0163 effective January 1, 1986;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the County Board of Jackson County as follows:

Section 1. Imposition - Service Occupation Tax Act.

A tax is hereby imposed upon all persons engaged in the business of making sales in service in Jackson County at the rate of $\frac{1}{4}$ (one-quarter) of 1 (one) % of the cost price of all tangible personal property transferred by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, in accordance with Illinois Revised Statutes, Chapter 34, Section 409.2a (Section 25.05-3a of "An Act to Revise the Law in Relation to Counties, as amended.)

Section 2. Collection

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenues of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Retailers'

'Occupation Tax Act" and this Resolution.

Section 3. Taxpayer's Report.

Every person engaged in the business of selling tangible personal property at retail in Jackson County shall file, on or before the last day of each calendar month, the report to the Illinois Department of Revenue required by the provisions of "An Act to Impose a Tax on Persons Engaged in the Business of Making Sales of Service," approved July 10, 1961, as amended (Illinois Revised Statutes, Chapter 120, Section 439.103)

Section 4. Payments to Department of Revenue.

At the time the report required by the preceding section is filed, there shall be paid to the Illinois Department of Revenue the amount of tax hereby imposed on account of the cost price of all tangible personal property subject to this tax transferred by servicemen as an incident to a "Sale of Service" during the preceding month.

Section 5. Imposition - Use Tax.

A tax is hereby imposed upon the privilege of using in Jackson County any item of tangible personal property subject to this tax which is purchased outside Illinois at retail from a retailer and which is titled or registered with any agency of this State's government, at a rate of $\frac{1}{4}$ (one-quarter) of 1 (one) % of the selling price of such tangible personal property, as "selling price" is defined in the "Use Tax Act" approved July 14, 1955, as amended.

Section 6. Collection

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Use Tax Act" and this Resolution.

Section 7. Payment.

The tax hereby imposed must be paid, or an exemption determination must be obtained, from the Illinois Department of Revenue before the title or certificate of registration for the property may be issued. Such tax shall be collected and transmitted as approved in the "County Supplementary Use Tax Act" Illinois Revised Statutes, Chapter 34, Section 409.10a, as amended.

Section 8. Effective Date.

The provisions of this Resolution shall be effective, and the Illinois Department of Revenue shall proceed to administer and enforce the Resolution on behalf of Jackson County as of the first day of July 1986.

Section 9. Certification.

Within 15 (fifteen) days after the passage and adoption of this Act and prior to April 1, 1986, a certified copy of this Resolution shall be transmitted by the County Clerk of Jackson County by hand delivery of certified U.S. mail to the Illinois Department of Revenue and said Department shall proceed to administer and enforce this Resolution on behalf of Jackson County as of the effective date hereof.

Presented, Adopted, Approved and Recorded this 12th day of MARCH, 1986.

Eugene E. Chamers
Eugene E. Chamers, Chairman
Jackson County Board

ATTEST:

Robert B. Harrell
Robert B. Harrell
County Clerk and Ex-Officio Clerk of the County Board

RESOLUTION FOR A LOAN TO THE JACKSON COUNTY
PUBLIC BUILDING COMMISSION

WHEREAS, it has been determined by the County Board of Jackson County, Illinois, that there is a need for and that it is in the best interest of the public that a new county jail facility be constructed; and

WHEREAS, the County Board of Jackson County, Illinois, has resolved in Resolution No. 84-25 approved and adopted on July 11, 1984, to construct a new county jail facility; and

WHEREAS, the Public Building Commission of Jackson County, Illinois, has been created for the acquisition, construction, and enlargement of public improvements, buildings, and facilities for use by governmental agencies in the furnishing of essential governmental, health, safety and welfare services to the citizens of Jackson County, Illinois; and

WHEREAS, the Public Building Commission has incurred some preliminary expenses in the acquisition of land and the construction of the new county jail and is unable at this time to pay such expenses; and

WHEREAS, there exists within the budget for Fiscal Year 1986, in the Federal Revenue Sharing Contingency Fund, sufficient funds to lend to the Jackson County Public Building Commission for the purpose of paying these preliminary expenses.

NOW THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD AS FOLLOWS:

1. That the Public Building Commission of Jackson County, Illinois, is authorized to borrow from the Jackson County Board the sum of \$15,000, said sum to come from the Federal Revenue Sharing Contingency Fund of the Jackson County Budget for Fiscal Year 1986.
2. That the Public Building Commission of Jackson County, Illinois, is to pay to the Jackson County Board the amount of \$15,000 upon the issuance of the bonds as set forth above, but in no case later than November 30, 1986. Such amount shall be paid with no interest.
3. That the Treasurer of Jackson County, Illinois is authorized to disburse funds in accordance with the terms of this Resolution.

4. That the funds loaned pursuant to this Resolution shall be used only for purposes of paying such preliminary expenses.

Approved this 12th day of MARCH, 1986.

Eugene E. Chambers

Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:

Robert B. Harrell

Robert B. Harrell
County Clerk & Recorder

RESOLUTION # 86-9

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 1986.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Co Benton, IL	Bituminous Materials HFE 150 (applied) Aggregate Spread	0.684/gal 9.45/ton
B	Simonds Const. Co Carbondale, IL	Bituminous Patchin Mix(CA 16 F.O.B. trucks	24.00/ton(Carbondale)
C	Brockmeyer Bros. Steeleville, IL	Surfacing Materials (Bradley) (delivered CA 9 CA 10	4.74/ton 4.74/ton
D	Forby Trucking Co. Makanda, IL	Surfacing Materials(Carbondale) delivered CA 10	5.77/ton
E	Froerling Truck Service Campbell Hill, IL	Surfacing Materials(Degonia) delivered CA 9	4.76/ton
F	Forby Trucking Makanda, IL	Surfacing Materials(DeSoto) delivered CA 9 CA 10	5.38/ton 5.38/ton
G	Forby Trucking Co Makanda, IL	Surfacing Materials(Elk) delivered CA 9 CA 10	5.49/ton 5.49/ton
H	Forby Trucking Co Makanda, IL	Surfacing Materials(Ft.Bluff) delivered CA 9 CA 10	4.84/ton 4.84/ton
I	Forby Trucking Co Makanda, IL	Surfacing Materials(Grand Tower) delivered CA 9	5.17/ton
J	Brockmeyer Bros. Steeleville, IL	Surfacing Materials(Kinkaid) delivered CA 9	4.95/ton
K	Forby Trucking Co. Makanda, IL	Surfacing Materials(Levan) delivered CA 9	4.92/ton
L	Forby Trucking Co.	Surfacing Materials(Makanda) delivered CA 9	5.27/ton

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIAL</u>	<u>UNIT COST</u>
M	Forby Trucking Co Makanda, IL	Surfacing Materials(Murphysboro) delivered CA 10	5.67/ton
N	Froemling Trk. Serv. Campbell Hill, IL	Surfacing Materials(Orla) delivered CA 9 CA 10	4.88/ton 4.85/ton
O	Forby Trucking Co. MAKANDA, IL	Surfacing Materials(Potomac) delivered CA 9	5.92/ton
P	Forby Trucking Co Makanda, IL	Surfacing Materials(Sand Ridge) delivered CA 9 CA 10	5.35/ton 5.35/ton
Q	Forby Trucking Co Makanda, IL	Surfacing Materials(Somerset) delivered CA 9 CA 10	4.87/ton 4.87/ton
R	Forby Trucking Co. Makanda, IL	Surfacing Materials(Vergennes) delivered CA 9 CA 10	4.85/ton 4.85/ton
S	Silver Eagle Const. Equip. St. Charles, MO	Pipe Culvert, Type 1, CMP delivered to Co. Garage. 15" diameter 18" diameter 24" diameter 48" diameter 48" diameter band	6.49/L.F. 7.51/L.F. 11.79/L.F. 30.81/L.F. 30.81/each

STATE OF ILLINOIS
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board at the meeting held on the _____ day of _____ 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ 1986.

Robert B. Harrell, County Clerk

SEAL

TABULATION OF BIDS

2 line

item line

County - JACKSON Date - MARCH 10, 1986
 Municipality or Road District - VARIOUS Time - 7:00 P.M.
 Service - MAINTENANCE 1986 Appropriation &
 Estimate & - combined proposal Attended by - E.S. BOTTOM

Name and Address of Bidders	Illini Asphalt	Kloth Excavating	Simonds Const
	Benton, IL	Sparta, IL	Carbondale, IL
Approved Engineer's Estimate			
	3-10-86	3-10-86	3-7-86

Items	Delivery	Unit	Quantity	Illini Asphalt		Kloth Excavating		Simonds Const		Total		Total		Total	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
GROUP A:															
BITUMINOUS MATERIALS (appl'd) HEE 150	Job site	gal	132 490	0.80	105992.00	0.684	90623.16	0.68	90093.20						
AGGREGATE SPREAD	Job site	ton	6 605	10.00	66050.00	9.45	62417.25	11.25	74306.25						
TOTAL BID GROUP A					172042.00		153040.41		164399.45						
GROUP B:															
BITUMINOUS PATCHING MIX CA 16 MIX	F.O.B. TRUCKS	ton		25.00					24.00						
BIDDER'S LOADING POINT										Carbondale, IL					

Remarks -
 Total Bid As read

TABULATION OF BIDS

County—	Date—	Name and Address of Bidders	Froemling Trk	Brockmeyer Bros	Willis Trucking	Forby Trk. Serv.	Norman Fred Trk.	
Municipality or Road District—	Time—							
COMBINED PROPOSAL CONTINUED								Appropriation #
Estimate #	Attended by—							
Proposed Contract—		Approved Engineer's Estimate						
Terms—								

Items	Delivery	Unit	Quantity	Unit Price	Total											
GROUP G: SURFACING MATERIALS(ELK)																
CA 9	Job site	ton	6 600	5.75	37 950.00					5.89	38 874.00	5.49		5.74	37 884.00	
CA 10	" "	ton	3 100	5.75	17 825.00					5.89	18 259.00	5.49		5.74	17 794.00	
TOTAL GROUP G					55 775.00						57 133.00		55 255.00		55 078.00	
GROUP H: SURFACING (FT. BLUFF)																
CA	" "	ton	1 400	5.00	7 000.00	4.95	6 930.00					4.84				
CA	" "	ton	700	5.00	3 500.00	4.95	3 465.00					4.84				
TOTAL BID GROUP H					10 500.00		10 395.00						10 164.00			
GROUP I: SURFACING MATERIAL(GRAND TOWER)																
CA 9	" "	ton	300	5.30	1 590.00					5.23	1 569.00	5.17	1 551.00			
GROUP J: SURFACING MATERIAL(KINKAID)																
CA 9	" "	ton	2 050	5.00	10 250.00	4.97	10 188.50	4.95	10 147.50			5.17	10 958.50			
GROUP K: SURFACING MATERIAL (LEVAN)																
CA 9	" "	ton	2 850	5.00	14 250.00	4.92	14 022.00					4.92	14 022.00			

By Flip...

Remarks—	Total Bid	As road	As corrected
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TABULATION OF BIDS

bid line

bid line

County—
 Municipality or Road District—
 Section— **COMBINED PROPOSAL CONTINUED**
 Estimate #
 Date—
 Time—
 Appropriation #
 Attended by—
 Proposal #
 Terms

Name and Address of Bidders	Froemling Trk.	Brockmeyer Bros.	Willis Trucking	Forby Trucking	Norman Fred Lk.
	Approved Engineer's Estimate				

Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
GROUP L: SURFACING MATERIAL (MAKANDA)																
CA 10	Job Site	ton	1 750	5.25	9 187.50							5.27	9 222.50			
GROUP M: SURFACING MATERIALS (MURPHYSBORO)																
CA 10	" "	ton	1 250	5.40	6 750.00							5.67	7 087.50			
GROUP N: SURFACING MATERIALS (ORA)																
CA 9	" "	ton	2 750	5.00	13 750.00	4.88	13 420.00	5.14	14 135.00			4.98				
CA 10	" "	ton	1 000	5.00	5 000.00	4.88	4 880.00	5.14	5 140.00			4.98				
TOTAL GROUP N						18 750.00		18 300.00		19 275.00			18 675.00			
GROUP O: SURFACING MATERIALS (POMONA)																
CA	" "	ton	1 750	5.85	10 237.50							5.92	10 300.00			

Remarks—
 Total Bid
 As road

TABULATION OF BIDS

County—	Date—	Name and Address of Bidders																
Municipality or Road District—	Time—																	
Section— COMBINED PROPOSAL CONTINUED	Appropriation \$—																	
Estimate #—	Attended by—																	
Proposed Contract—		Approved Engineer's Estimate	Froeming Trucking		Brockmeyer Bros		Willis Trucking		Forby Trucking		Urban Fred Trucking							
Terms—																		

Items	Delivery	Unit	Quantity	Froeming Trucking		Brockmeyer Bros		Willis Trucking		Forby Trucking		Urban Fred Trucking					
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
GROUP P:																	
SURFACING MATERIALS (SAND RIDGE)																	
CA 9	Job site	ton	1 300	5.50	7 150.00	5.47	7 111.00					5.38					
CA 10	" "	ton	800	5.50	4 400.00	5.47	4 376.00					5.38					
TOTAL BID GROUP P					11 550.00		11 487.00						11 298.00				
GROUP Q																	
SURFACING MATERIALS (SOMERSET)																	
CA 9	" "	ton	1 800	5.00	9 000.00	5.02	9 056.00			5.28	9 504.00	4.87					
CA 10	" "	ton	1 825	5.00	9 125.00	5.02	9 161.50			5.28	9 656.00	4.87					
TOTAL BID GROUP Q					18 125.00		18 197.50				19 140.00		17 653.75				
GROUP R																	
SURFACING MATERIALS (VERGENNES)																	
CA 9	" "	ton	1 450	5.10	7 395.00	5.32	7 714.00			5.43	7 873.50	4.88		4.95	7 171.50		
CA 10	" "	ton	4 050	5.10	20 655.00	5.32	21 546.00			5.43	21 991.50	4.88		4.95	20 047.50		
TOTAL BID GROUP R					28 050.00		29 260.00				29 865.00		26 840.00		27 225.00		

Remarks—																		
	Total Bid	As read	As corrected	*														

This agreement, entered into this _____ day of _____, A.D. 1986, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF CONSERVATION and DEPARTMENT OF TRANSPORTATION hereinafter called IDOC and IDOT respectively; and JACKSON COUNTY of the State of Illinois, hereinafter called the COUNTY:

WITNESSETH:

WHEREAS, the IDOC, the IDOT, and JACKSON COUNTY, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 750 lineal feet of C.H. 12 (FAS 919), Section (DOC)D by constructing a one span concrete structure (68' long) on C.H. 12 over (Park Road), constructing a 20' wide aggregate surface with 4' earth shoulders and miscellaneous work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the IDOC, the IDOT, and the COUNTY are desirous of said improvement in that same will be of immediate benefit to the residents of the State of Illinois, and permanent in nature;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The IDOT agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The IDOT agrees to pay all construction and engineering costs.
3. It is mutually agreed by and between the parties hereto that the estimated cost of the improvement is \$120,000.00.
4. The COUNTY, the IDOT and the IDOC have agreed to a property maintenance, and jurisdictional transfer for the portion of highway described in this agreement. A copy of the transfer is attached as Exhibit "A", and made a part hereof.
5. The IDOT and IDOC agrees to dedicate to the COUNTY the portion of the highway described in this agreement and also dedicate to the COUNTY the right of way along the rest of County Highway 12 within the Giant City State Park limits, sufficient to cover future

reconstruction. This dedication to be accomplished at no cost to the COUNTY.

6. The IDOC agrees to retain the maintenance responsibility of the masonry wall, TR 338 under the new structure, and the access road off of C.H. 12; and, the COUNTY agrees to assume maintenance of the roadway and bridge within the right of way of C.H. 12.
7. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

COUNTY OF JACKSON

By Engel & Chandler
Chairman - County Board

Date April 15, 1986

STATE OF ILLINOIS, DEPARTMENT OF
TRANSPORTATION

By _____

Date _____, 19____

STATE OF ILLINOIS, DEPARTMENT OF
CONSERVATION

By John C. ...

Date 3/19/, 1986

COUNTY RESOLUTION

Providing for the addition of structure #039-3178 on C.H. 12 over a road in Giant City State Park to the County Highway System in Jackson County, Illinois, including the approaches thereto, built as part of section (DOC)D.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Jackson County that the above location, with Department of Transportation approval, be added to the highway system of Jackson County, and that said route be identified as County Highway 12.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its District Engineer's Office at Carbondale, Illinois.

CERTIFICATE

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Jackson County at its April meeting held at Murphysboro on April 9th, 1986.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, in said County, this 15th A.D., 1986.

(SEAL)

Robert B. Harrell
County Clerk

EXHIBIT A-2

RESOLUTION 86-11

WHEREAS, Illinois Revised Statutes, Chapter 95½, (hereinafter the Illinois Vehicle Code) authorizes local authorities, in their descretion and for good cause shown, to issue special permits allowing the applicant for such permit to operate or move a vehicle or load exceeding either the maximum gross weight allowable under the Illinois Vehicle Code or the maximum gross weight established by the local authority pursuant to Section 15-316 of the Illinois Vehicle Code (Illinois Revised Statutes Chapter 95½, ¶15-301); and

WHEREAS, the County Board of Jackson County, through the Superintendent of the Jackson County Highway Department, has issued permits pursuant to Section 15-301 of the Illinois Vehicle Code and will continue to do so in the future; and

WHEREAS, the County Board of Jackson County intends that the applicant for the aforementioned special permits strictly abide by the terms and conditions of such permits and desires to impose penalties upon those applicants who do not strictly abide by the terms and conditions of said permits.

THEREFORE, BE IT RESOLVED that the owner or driver of a vehicle having a gross weight exceeding the allowable under the special permit issued by the County Board of Jackson County through the Superintendent of the Jackson County Highway Department shall be fined as follows:

- 1) Up to and including 2000 pounds overweight - \$50.00
- 2) From 2001 through 2500 pounds overweight - \$135.00
- 3) From 2501 through 3000 pounds overweight - \$165.00
- 4) From 3001 through 3500 pounds overweight - \$260.00
- 5) From 3501 through 4000 pounds overweight - \$300.00
- 6) From 4001 through 4500 pounds overweight - \$425.00
- 7) From 4501 through 5000 pounds overweight - \$475.00
- 8) From 5001 and more pounds overweight - the fine shall be computed at a rate of \$75.00 for each increment of 500 pounds overweight or fraction thereof.

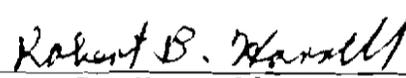
BE IT FURTHER RESOLVED that whenever any vehicle is operated in violation of the special permit, the driver of such vehicle, in addition to the penalties set forth herein, shall be subject to a fine up to but not to exceed \$500.00.

BE IT FURTHER RESOLVED that any person driving a vehicle, the gross weight of which exceeds that allowed pursuant to the special permit issued by the County Board of Jackson County through the Superintendent of the Jackson County Highway Department, shall be liable for all damage which the highway may sustain from such impermissible driving or operation. The measure of liability shall be determined in the manner set forth in Section 15-318 of the Illinois Vehicle Code (Illinois Revised Statutes Chapter 95½, §15-318).

APPROVED at the meeting of the Jackson County Board held on April 9th, 1986.


Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
County Clerk & Recorder

DATED: 15 APRIL 1986

RESOLUTION 86-12

WHEREAS, Illinois Revised Statutes, Chapter 95½ (hereinafter the Illinois Vehicle Code) authorizes local authorities and road district highway commissioners, by ordinance or resolution, to impose weight limitations with respect to highways under their jurisdiction (Illinois Revised Statutes Chapter 95½, ¶15-316 (c)); and

WHEREAS, several of the County Highways in Jackson County have been constructed with an all-weather surface; and

WHEREAS, it has been determined that vehicles having the maximum gross weight allowable under the Illinois Vehicle Code (Illinois Revised Statutes Chapter 95½, ¶15-111) would damage the surface of the aforementioned highways; and

WHEREAS, in order to safeguard the aforementioned highways, the County Board of Jackson County has established load limits for various County Highways at weights less than the maximum gross weight allowable under the Illinois Vehicle Code; and

WHEREAS, to promote the safe use of these County Highways, to maintain their safe conditions, and to penalize those who violate the load limits imposed by the County Board of Jackson County upon vehicles using the aforementioned County Highways, the County Board of Jackson County desires to establish certain penalties for violating the load limits imposed by the County Board.

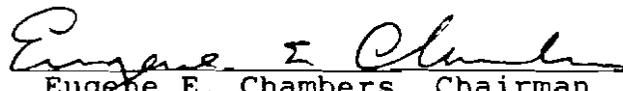
THEREFORE, BE IT RESOLVED that the owner or driver of a vehicle having a gross weight exceeding that established by the County Board of Jackson County for the aforementioned County Highways shall be fined as follows:

- 1) Up to and including 2000 pounds overweight - \$50.00
- 2) From 2001 through 2500 pounds overweight - \$135.00
- 3) From 2501 through 3000 pounds overweight - \$165.00
- 4) From 3001 through 3500 pounds overweight - \$260.00
- 5) From 3501 through 4000 pounds overweight - \$300.00
- 6) From 4001 through 4500 pounds overweight - \$425.00
- 7) From 4501 through 5000 pounds overweight - \$475.00
- 8) From 5001 and more pounds overweight - the fine shall be computed at a rate of \$75.00 for each increment of 500 pounds overweight or fraction thereof.

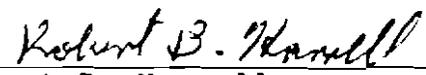
BE IT FURTHER RESOLVED that whenever any vehicle is operated in violation of the load limits imposed by the County Board of Jackson County for the aforementioned County Highways, the driver or owner of such vehicle, in addition to the penalties set forth herein, shall be subject to a fine up to but not to exceed \$500.00.

BE IT FURTHER RESOLVED that any person driving a vehicle, the gross weight of which exceeds that imposed by the County Board of Jackson County for the aforementioned County Highways, shall be liable for all damage which the highway may sustain from such illegal driving or operation. The measure of liability shall be determined in the manner set forth in Section 15-318 of the Illinois Vehicle Code (Illinois Revised Statutes Chapter 95½, ¶15-318).

APPROVED at the meeting of the Jackson County Board held on April 9th, 1986.


Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
County Clerk and Recorder

DATED: 15 APRIL 1986

RESOLUTION 86-13

WHEREAS, Illinois Revised Statutes, Chapter 95½ (hereinafter the Illinois Vehicle Code) authorizes local authorities and road district highway commissioners, by ordinance or resolution, to impose weight limitations with respect to highways under their jurisdiction, for a total period of not to exceed ninety (90) days in any one calendar year, whenever any highway by reason of deterioration, rain, snow, or other climate condition will be seriously damaged or destroyed (Illinois Revised Statutes Chapter 95½, ¶15-316 (a)); and

WHEREAS, the County Board of Jackson County has authorized by a resolution dated March 13, 1946, the imposition of weight limitations on County Highways from January 1st through April 1st due to potential damage and destruction due to deterioration, rain, snow and other climactic conditions; and

WHEREAS, to promote the safe use of the County Highways, to maintain their safe condition, and to penalize those who violate the load limits imposed upon County Highways pursuant to the Resolution of March 13, 1946, the County Board of Jackson County desires to establish certain penalties for violating the aforementioned load limits.

THEREFORE, BE IT RESOLVED that the owner or driver of a vehicle having a gross weight exceeding the load limits established pursuant to the Resolution of March 13, 1946, shall be fined as follows:

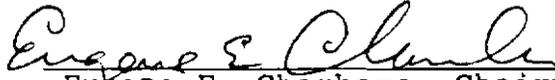
- 1) Up to and including 2000 pounds overweight - \$50.00
- 2) From 2001 through 2500 pounds overweight - \$135.00
- 3) From 2501 through 3000 pounds overweight - \$165.00
- 4) From 3001 through 3500 pounds overweight - \$260.00
- 5) From 3501 through 4000 pounds overweight - \$300.00
- 6) From 4001 through 4500 pounds overweight - \$425.00
- 7) From 4501 through 5000 pounds overweight - \$475.00
- 8) From 5001 and more pounds overweight - the fine shall be computed at a rate of \$75.00 for each increment of 500 pounds overweight or fraction thereof.

BE IT FURTHER RESOLVED that whenever any vehicle is operated in violation of the load limits imposed pursuant to the Resolution of March 13, 1946, the driver or owner of such vehicle, in

addition to the penalties set forth herein, shall be subject to a fine up to but not to exceed \$500.00.

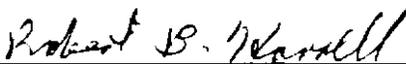
BE IT FURTHER RESOLVED that any person driving a vehicle, the gross weight of which exceeds that imposed pursuant to the Resolution of March 13, 1946, shall be liable for all damage which the highway may sustain from such illegal driving or operation. The measure of liability shall be determined in the manner set forth in Section 15-318 of the Illinois Vehicle Code (Illinois Revised Statutes Chapter 95½, ¶15-318).

APPROVED at the meeting of the Jackson County Board held on April 9th, 1986.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

DATED: 15 APRIL 1986

This matter come before the Jackson County Board at its special meeting on the 1st day of May, 1986, there being a quorum present, it is duly moved, seconded and passed:

WHEREAS, the Jackson County Board has requested the Jackson County Public Building Commission to take upon itself the responsibility of constructing a new jail and Sheriff's Department facility for Jackson County; and

WHEREAS, the Jackson County Board at its regular meeting on November 13, 1985, conveyed by Quitclaim Deed a certain parcel of land to the Jackson County Building Commission for use as part of the site of the new jail and Sheriff's Department facility; and

WHEREAS, the description of that parcel in the Quitclaim Deed is erroneous and needs to be corrected; and

WHEREAS, the Jackson County Board is desirous of correcting this error in the Quitclaim Deed.

IT IS HEREBY RESOLVED that the Chairman of the Jackson County Board is authorized to sign the attached Correction Quitclaim Deed for the purposes of correcting the erroneous description contained in the Quitclaim Deed dated November 13, 1985.

Eugene E. Chambers
Eugene E. Chambers
Chairman

ATTEST:

Robert E. Harrell
Robert E. Harrell
Jackson County Clerk

This matter come before the Jackson County Board at its special meeting on the 1st day of May, 1986, there being a quorum present, it is duly moved, seconded and passed:

WHEREAS, the Jackson County Board has requested the Jackson County Public Building Commission to take upon itself the responsibility of constructing a new jail and Sheriff's Department facility for Jackson County; and

WHEREAS, the following described land has been selected to constitute part of the site for the construction of the new jail and Sheriff's Department facility:

PARCEL 1: The West half of Block 22 in the Original Town of Murphysboro, Illinois.

PARCEL 2: Part of Lot 2 in the subdivision of Out Lot 14 and all of Lot 3 and Part of Lot 2 in the subdivision of Out Lot 15 in the City of Murphysboro, Illinois, described as follows, to-wit:

Beginning at the center of South Eleventh Street in said City; thence running East along the North line of Out Lot 14 and Out Lot 15, a distance of 89 feet 3 inches; thence South 148 1/2 feet to the South line of Out Lot 15; thence West along the South line of Out Lot 15, a distance of 89 feet 3 inches; thence South to the branch; thence in a Northwesterly direction along said branch to the intersection of the East line of Lot 6 in Block 23 in the Original Town of Murphysboro extended South; thence North along said East line of Lot 6 extended South to the North line of Out Lot 14; thence East along the North line of Out Lot 14, a distance of 30 feet to the point of beginning.

PARCEL 3: The East one-half of the following described real estate: That part of 11th Street in the City of Murphysboro, Illinois, which lies South of Mulberry Street, as vacated by the city of Murphysboro in City of Murphysboro, Illinois, Ordinance No. 85-12, said Ordinance being adopted and approved at a regular meeting of the City Council of the City of Murphysboro, Illinois, on November 26, 1985, and recorded in the Office of the Recorder of Deeds of Jackson County, Illinois, on April 11, 1986 in Book 660 at Page 121;

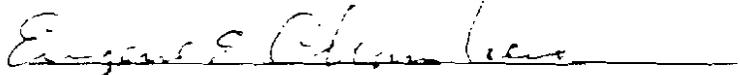
PARCEL 4: The West one-half of the following described real estate: That part of 11th Street in the City of Murphysboro, Illinois, which lies South of Mulberry Street, vacated by the City of Murphysboro in City of Murphysboro, Illinois, Ordinance No. 85-12, said Ordinance being adopted and approved at a regular meeting of the City Council of the City of Murphysboro Illinois, on November 26, 1985, and recorded in the Office of the Recorder of Deeds of Jackson County, Illinois, on April 11, 1986 in Book 660 at Page 121;

Each parcel situated in the County of Jackson and State of Illinois.

WHEREAS, Illinois Revised Statutes, Chapter 34, Paragraph 303, authorizes the County to sell and convey real property owned by the County.

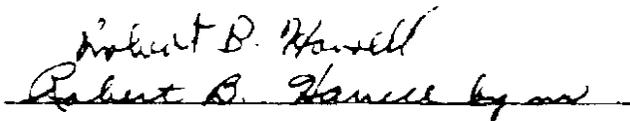
WHEREAS, the County of Jackson, in the State of Illinois, desires to convey and quitclaim its interest in the above described land to the Jackson County Public Building Commission for the construction of the new jail and Sheriff's Department facility.

IT IS HEREBY RESOLVED that the Chairman of the Jackson County Board is authorized to convey and quitclaim the above described parcels by means of the attached quitclaim deed to Jackson County Public Building Commission for the purpose of constructing a new jail and Sheriff's Department facility.



Eugene E. Chambers
Chairman

ATTEST:



Robert B. Harrell
Jackson County Clerk

This matter comes before the Jackson County Board at its special meeting on the 1st day of May, 1986, there being a quorum present, it is duly moved, seconded and passed:

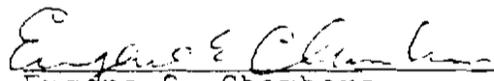
WHEREAS: The Jackson County Jail was constructed within the County Courthouse in the late 1920's; and

WHEREAS the Jackson County Jail needs modernization and expansion; and

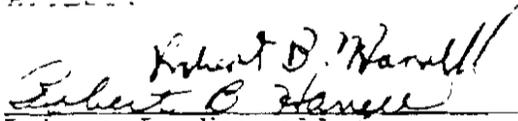
WHEREAS, the Jackson County Board has requested the Jackson County Building Commission to take upon itself the responsibility of constructing a new jail facility for Jackson County; and

WHEREAS, Illinois Revised Statutes, Chapter 34, Section 431 and Chapter 85, Section 1048 authorizes the county to enter into a lease with a public building commission for the purpose of providing a suitable jail facility.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Jackson County, Illinois, that the chairman of the Jackson County Board is authorized to enter into a lease (attached hereto as Exhibit A) with the Jackson County Building Commission for the purpose of constructing a building to be known as the Jackson County Jail (The "Project").


Eugene C. Chambers
Chairman, Jackson County Board

ATTEST:


Robert E. Harrell
County Clerk of Jackson County, Illinois

RESOLUTION 86-17

MINUTES of a special public meeting of the County Board of The County of Jackson, Illinois, held at the Jackson County Courthouse, Murphysboro in said County at 7:00 o'clock P.M., on the 1st day of May, 1986.

* * *

The meeting was called to order by the Chairman, and upon the roll being called, Eugene Chambers, the Chairman, and the following County Board Members answered present: Kay Allen, David Conrad, Robert Koehn, Larry Lipe, D. Blaney Miller, Mae Nelson, Tross Pierson, Natalie Trimble, Doris Weaver, Darnecea Moultrie, Gregory Schaefer, Mike Bost and Bill Grob.

The following County Board Members were absent: none

County Board Member Eugene Chambers presented and the County Clerk read in full a resolution as follows:

FILED

MAY 13 1986

Robert E. Howell
COUNTY CLERK
JACKSON COUNTY CLERK'S OFFICE

RESOLUTION providing for the levy and collection of a direct annual tax sufficient to pay the annual rent payable under a Lease entered into by and between the Public Building Commission of Jackson County, Jackson County, Illinois and The County of Jackson, Illinois.

* * *

WHEREAS, The County of Jackson, a body politic and corporate of the State of Illinois (the "County") and the Public Building Commission of Jackson County, Jackson County, Illinois (the "Commission"), a duly organized municipal corporation and body politic of the State of Illinois, have entered into a Lease providing for payment by the County of annual rentals for the construction of the Jackson County Jail (the "Public Building") and maintaining space for the occupancy by the County of the Public Building, by the Commission, in accordance with the terms and provisions of "AN ACT to authorize the creation of Public Building Commissions and to define their rights, powers and duties," approved July 5, 1955, as amended; and

WHEREAS, in and by Section 18 of the Public Building Commission Act, if a municipal corporation having taxing powers enters into a lease with a Public Building Commission, the governing body of such municipal corporation is required to provide by resolution for the levy and collection of a direct annual tax sufficient to pay the annual rent payable under such lease as and when it becomes due and payable:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of The County of Jackson, Illinois, as follows:

Section 1. For the purpose of paying the annual rent payable under that certain Lease entered into by and between the County, and the Commission, a copy of which Lease is hereto attached and marked Exhibit "A" (the "Lease"), and made a part hereof by reference, there shall be and there is hereby levied a direct annual tax upon all the taxable property in the County, for the purpose of paying such annual rentals as provided for by the Lease, and for that purpose there be and there is hereby levied a direct annual tax for each of the years, as follows:

<u>Year</u>	<u>Tax</u>
1986	\$845,679.00
1987	833,410.00
1988	831,810.00
1989	832,285.00
1990	829,748.00
1991	829,353.00
1992	830,895.00
1993	829,083.00
1994	833,430.00
1995	833,765.00
1996	830,285.00
1997	832,540.00

Section 2. The County Clerk of the County be and is hereby ordered and directed to file a certified copy of this Resolution, having attached a certified copy of the Lease herein referred to, with the County Clerk of The County of Jackson, Illinois, which shall constitute the authority for the County Clerk to extend the tax annually, as provided for in and by this Resolution, to pay the annual rent payable under such Lease by

the County, as and when it becomes due and payable, and the County Clerk shall ascertain the rate per cent which, upon the value of all property subject to taxation within the County for levy in each of the years 1986 through 1997, inclusive, as that property is assessed or equalized by the Department of Revenue of the State of Illinois, will produce a net amount of not less than the amounts provided for in and by this Resolution and being the annual rent provided for and reserved in the Lease hereto attached, and it shall be the duty of the County Clerk annually during the term of the Lease to extend said taxes against all the taxable property contained in the County as herein provided, and sufficient to pay the annual rental reserved in the Lease hereto attached. Such tax shall be levied and collected in like manner with the other taxes of the County, and shall be in addition to all other taxes now or hereafter authorized to be levied by the County, and shall not be included within any statutory limitation of rate or amount, but shall be excluded therefrom and be in addition thereto and in excess thereof.

Section 3. The taxes levied in Section 1 hereof may be abated by the County prior to the extension thereof, in the amount of any funds paid to the Commission as advance rent pursuant to Section II-C of the Lease attached hereto as Exhibit "A", between this County and the Commission.

Section 4. That the Lease attached hereto and marked Exhibit A is hereby approved and the Chairman of the County Board and Clerk of the County are hereby authorized and directed to execute the Lease in substantially the form attached hereto with such revisions as shall be approved by such officials prior to the execution thereof. The County hereby requests the Commission to construct the Jackson County Jail and to issue the Bonds of the Commission all as more further described in the Lease and the Bond Resolution adopted by the Commission.

Section 5. The tax heretofore levied by the County on November 29, 1985 pursuant to Illinois Revised Statutes, Ch. 85, paragraph 10-48, to pay the annual rent to the Commission for the property on which the new Jackson County Jail is to be constructed is hereby abated and the County Clerk shall not extend said tax.

Section 6. The use of the Preliminary Official Statement dated April 25, 1986 by Thomson McKinnon Securities Inc., in connection with the sale of the \$6,520,000 Public Building Revenue Bonds, Series 1986 ("the "Bonds") of the Commission is hereby ratified and the County does hereby consent to the preparation and use of a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes, completions and corrections therein as shall be necessary to reflect accurately the details of the Bonds, the Lease, any related documents and any information with respect to the County or the Commission.

That the form, terms and provisions of the Preliminary Official Statement and the proposed final Official Statement by, and they hereby are, in all respects approved, and that the Chairman of the County Board or the County Clerk of the County be, and they hereby are, authorized, empowered and directed to execute, acknowledge and deliver the final Official Statement in the name and on behalf of the County, that the final Official Statement is to be in substantially the form of the Preliminary Official Statement now before this meeting, and hereby approved, or with such changes therein as shall be approved by the said official executing the same, their execution thereof to constitute conclusive evidence of approval of any and all changes or revisions therein from the form of Preliminary Official Statement now before this meeting; and that from and after the execution and deliver of the final Official Statement, the officers, agent and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Final Official Statement as executed.

Section 7. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 8. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption.

Adopted May 1, 1986.

(SEAL)

Eugene S. Chambers
Chairman, County Board
Robert B. Howell
Robert B. Howell by me
County Clerk

County Board Member Mae Nelson

moved and County Board Member Natalie Trimble

seconded the motion that said resolution as presented and read by the County Clerk be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following County Board Members voted AYE: Kay Allen, David Conrad, Robert Koehn, D. Blaney Miller, Darnecea Moultrie, Mae Nelson, Tross Pierson, Gregory Schaefer, Natalie Trimble, Doris Weaver and Eugene Chambers.

NAY: Mike Bost, Bill Grob and Larry Lipe

Whereupon the Chairman declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Jackson, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Robert B. Howell
Robert B. Howell by me
County Clerk and Clerk of
the County Board
of The County of Jackson,
Illinois

WHEREAS, the FY 1986 Township Bridge Funds allocated to Jackson County are not sufficient to pay 80 % of the cost of Construction and Construction Engineering for Section B3-01106-00-BR, Bradley Township;

NOW THEREFORE we hereby agree that the sum of \$ 48,000.00 shall be paid from future Township Bridge allocations, or from County funds, Township funds, or other funds available, and we hereby declare that the same be an indebtedness of the County and Township in the sum of \$48,000.00.

COUNTY OF JACKSON

ss

STATE OF ILLINOIS

I, Robert B. Harrell, County Clerk of the aforesaid County, do hereby certify the above resolution to be a true copy of a resolution approved by the County Board of Jackson County, Illinois on the _____ day of _____ 19____

Robert B. Harrell, County Clerk

RESOLUTION 86-19

WHEREAS, the County of Jackson, Illinois, received on December 1, 1967, pursuant to a Tax Deed issued after a Tax Sale, the following parcel of real estate:

Mt. Carbon Addition, Lot 32, Block 9
in Murphysboro Township.;

and

WHEREAS, this Tax Deed was recorded in Book 344, Page 398 in the Jackson County Recorder's Office; and

WHEREAS, this Tax Deed was erroneously issued in that the owner of the aforementioned parcel of real estate, Melvin Dewitt Jordan, had paid the back taxes which were due at the time the Tax Deed was issued and has paid all subsequent real estate taxes; and

WHEREAS, the County of Jackson, Illinois, has no claim to the aforementioned parcel and desires to clear title to the property.

THEREFORE, BE IT RESOLVED that the Chairman of the Jackson County Board is authorized to sign the attached quitclaim deed on behalf of the County of Jackson, Illinois in order to convey and quitclaim to Melvin Dewitt Jordan the aforementioned property and thereby clear title to said property.

Eugene E. Chambers

Eugene E. Chambers, Chairman
Jackson County Board

May 20, 1986

Date

ATTEST:

Robert B. Harrell

Robert B. Harrell
Jackson County Clerk

COUNTY HIGHWAY RESOLUTION 186-20

WHEREAS, the public welfare demands that repairs be made to drainage facilities on County Highways in Jackson County as follows but not limited to:

	<u>Approximate Cost</u>
1. 60" diameter concrete culvert 42' long on County Highway 15	\$3000.00
2. 78" rail road car 50' long on County Highway 5	\$5000.00
3. Several concrete culverts on County Highway 20 replacing metal culverts that have rusted out	\$30000.00
4. 30" concrete culvert on Chatauqua Street to replace metal culvert rusting out	\$1500.00
5. A replenishing of stock concrete pipe at County Garage for use in emergencies	\$4000.00

BE IT FURTHER RESLOVED, that the County Superintendent of Highways be directed by the County Board to purchase the required material and install the above culverts using "County Bridge Funds" to pay the County's cost provided a sufficient balance remains in the "County Bridge Fund" for administering Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that "County Bridge Funds" in the amount of \$_____ be appropriated for such purposes.

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its _____ meeting held in Murphysboro, Illinois on _____.

Robert B. Harrell
County Clerk

SEAL

RESOLUTION

86-21

WHEREAS, Jackson County has insufficient Federal Aid Secondary Funds to finance Federal Aid Secondary Route 1916, Section 78-00078-00-BR at the maximum Federal Share, and

WHEREAS, Jackson County has elected to under finance this project and any other Federal Aid Secondary Project on a 50-50 basis for FY 86 Federal Fiscal Year beginning October 1, 1985 thru September 30, 1986,

THEREFORE, the basis for this policy is contained in Title 23 of the Code of Federal Regulations, Part 630.114 as explained in Letter # 84-27 dated September 14, 1984, from the Illinois Department of Transportation necessitates the need for this resolution.

I, _____, County Clerk, in and for said County, in the State aforesaid and Keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the minutes of the Jackson County Board Meeting held at Murphysboro, on June 11, 1986.

[S E A L]

Jackson County Clerk

RESOLUTION # 86-23

Regarding "13 Corridor" Murphysboro to St. Louis

WHEREAS, the four counties of Jackson, Perry, Randolph and Monroe have been mutually working for an improved direct Highway from Murphysboro to St. Louis for the past four years,

WHEREAS, an improved highway, with limited access and by-passes of towns would greatly expedite travel between Murphysboro and St. Louis within this four county area,

WHEREAS, improved highway transportation facilities would promote additional industry and tourism within the area and alleviate current traffic problems within the area's towns,

WHEREAS, several of the area towns have lost new manufacturing plants and/or expansion of existing plants due to a lack of highway facilities to handle the current traffic load,

WHEREAS, improvements along the Murphysboro-Pinckneyville-Waterloo corridor would provide a more direct route from Murphysboro to St. Louis, and would also provide highway facilities in an area of great need for promoting commerce and manufacturing in conjunction with the Jackson-Union Counties Port District and the Kaskaskia Port District,

THEREFORE, BE IT RESOLVED, by the Jackson County Board that we do hereby endorse the Murphysboro-Pinckeyville-Waterloo Corridor along State Routes 127, 13, 154 and 3 as a direct Route from Murphysboro to St. Louis,

BE IT FURTHER RESOLVED, that this Board does hereby request the assistance and support of Senator Alan Dixon, Senator Paul Simon, Representative Kenneth Gray, State Senator Ralph Dunn, State Representatives Bruce Richmond and Wayne Goforth in obtaining an improved modern highway facility along the Murphysboro-Pinckneyville-Waterloo Corridor,

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to forward a certified copy of this Resolution to all the aforementioned Legislators.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk and Recorder

WHEREAS, on June 27, 1986, bids were received by the State of Illinois for the construction of a bridge over Beaucoup Creek, Sec. 78-00078-00-BR, Jackson County.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Jackson County concurs in the award of the low bid, if and when, made by the State of Illinois, Department of Transportation for Sec. 78-00078-00-BR and authorizes and directs the County Clerk to file a certified copy of this resolution with the State of Illinois, Department of Transportation in Springfield, Illinois, thru its District Office at Carbondale, Illinois.

STATE OF ILLINOIS
COUNTY OF JACKSON ^{ss}

I, Robert B. Harrell, County Clerk in and for the County of Jackson, Illinois hereby certify the foregoing is a true, perfect and complete copy of a resolution adopted by the Jackson County Board at a meeting held on July 9
_____ 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of
July 1986.

Robert B. Harrell
Robert B. Harrell, County Clerk

SEAL

RESOLUTION # 86-25

WHEREAS, the City of Murphysboro is being considered as a possible site for a new medium-security prison; and

WHEREAS, this new medium-security facility will provide approximately 400 jobs with an annual total payroll of \$10 million.

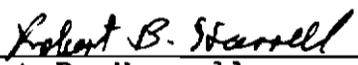
THEREFORE, BE IT RESOLVED, that the County of Jackson strongly supports the establishment and operation of a medium-security prison by the State of Illinois within the City of Murphysboro for reason that such facility will provide permanent employment and stabilize or increase the population of the area; said support being evidenced by this Resolution so as to induce the State of Illinois to select Murphysboro as the site of a prison facility.

Adopted July 9, 1986, in regular meeting of the Jackson County Board, and approved on the same date.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

RESOLUTION FOR A REFERENDUM AUTHORIZING A TAX TO
FUND SOCIAL SERVICES FOR SENIOR CITIZENS

WHEREAS, sufficient funds are not available from the general corporate fund of Jackson County to fund Social Services for Senior Citizens; and

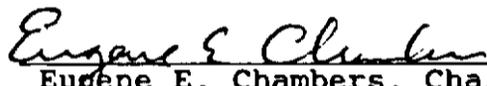
WHEREAS, Illinois Revised Statutes, Chapter 34 ¶409.16 authorizes a tax levy not to exceed .025 percent of value as equalized or assessed by the Department of Revenue of all taxable property in the county for purposes of providing Social Services for Senior Citizens;

THEREFORE, BE IT RESOLVED, that the following question be submitted to the votes of Jackson County at the November, 1986 General Election Law in accordance with the general election law in this state:

"Shall the Jackson County Board be authorized to levy a tax at a rate not to exceed .025 percent of the equalized assessed value of all taxable property within Jackson County for the purpose of funding Social Services for Senior Citizens in Jackson County?"

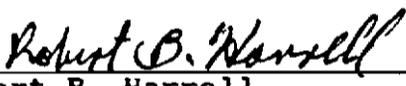
The Jackson County Clerk is hereby authorized and directed to do all acts necessary for the submission of the above question to the voters of Jackson County.

Approved this 13th day of AUG, 1986, at a regular meeting of the Jackson County Board by a vote of 10 to 3.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

Resolution 86-27

Adopted by Jackson County
The
Overall Economic Development Program 1986

WHEREAS, Jackson County is a member of the Greater Egypt Regional Planning and Development Commission, and;

WHEREAS, Jackson County is a designated Economic Development Administration Redevelopment Area County, and;

WHEREAS, the Greater Egypt Regional Planning and Development Commission Region has been designated by Jackson County as its Economic Development District, and;

WHEREAS, the Greater Egypt Regional Planning and Development Commission upon review and consideration of these activities did adopt the "Overall Economic Development Program 1967" and the "Overall Economic Development Program 1976", and;

WHEREAS, the Greater Egypt Economic Development District revises and updates the forementioned "Overall Economic Development Program" annually, and;

WHEREAS, the Economic Development goals and programs of the Jackson County Redevelopment Area are addressed in the Overall Economic Development Program, and;

WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Overall Economic Development Program."

NOW, THEREFORE IT IS RESOLVED, that Jackson County, upon review and consideration of this program, does hereby adopt the "Overall Economic Development Program Annual Update 1986."

BE IT FURTHER RESOLVED, that this resolution be spread at length upon the Minute Records of the proceedings of the Jackson County Board.

This Resolution adopted at a regular meeting of the Jackson County Board on this _____ day of _____, 1986, A. D.

THE JACKSON COUNTY BOARD

ITS CHAIRMAN

ATTEST:

WHEREAS, the Jackson County Board has requested the Jackson County Public Building Commission to construct a new jail and Sheriff's Department facility for Jackson County; and

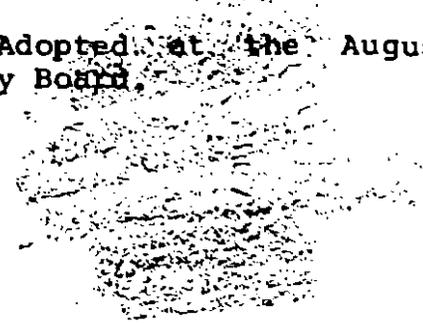
WHEREAS, the Jackson County Board has conveyed various parcels of land to the Jackson County Public Building Commission in order that the new jail and Sheriff's Department facility be constructed; and

WHEREAS, the Jackson County Public Building Commission has entered into a Boundary Line Agreement with William Murphy and Lois Murphy with respect to a part of Lot Three (3) in the Subdivision of Outlot Eleven (11) in the City of Murphysboro, Illinois (a copy of which is attached hereto and incorporated by reference); and

WHEREAS, the Jackson County Board believes that it is in the best interest of the public to ratify, adopt, and abide by the said Boundary Line Agreement and is desirous of doing so.

NOW THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD that Jackson County Illinois hereby ratifies, adopts, and agrees to abide by the said Boundary Line Agreement in order to facilitate the construction of the new Jackson County Jail and Sheriff's Department Facility.

Adopted at the August 13, 1986, meeting of the Jackson County Board.



Eugene E. Chambers
Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:

Robert B. Harrell
Robert B. Harrell
Jackson County Clerk & Recorder

DATE: 14 Aug 1986

STATE OF ILLINOIS
COUNTY OF JACKSON
FILED FOR RECORD }
1986 AUG 14 AM 9:02
RECORDED
Robert B. Harrell

THIS AGREEMENT, entered into on this 5th day of August, 1986, by and between William Murphy and Lois Murphy, husband and wife, of the City of Murphysboro, County of Jackson, and State of Illinois, hereinafter referred to as "Murphy", and the Public Building Commission of Jackson County, Illinois, a municipal corporation, hereinafter referred to as "Commission",

WITNESSETH:

WHEREAS, Murphy and Commission are each owners of a part of Lot Three (3) in the Subdivision of Outlot Eleven (11) in the City of Murphysboro, Illinois; and

WHEREAS, the parties hereto have each claimed ownership of the same portion of said Lot Three (3), causing a dispute as to where the north to south boundary line is located as to the respective portions of said Lot Three (3) owned by each party, and

WHEREAS, the Commission desires to construct a new county jail upon a portion of the said Lot Three (3) where Murphy has previously constructed a frame shed, and each of the parties desire to establish a fixed and definite common boundary line between the respective portions of said Lot Three (3) which each of the parties intends to claim as owned by them, in order to resolve said dispute,

NOW THEREFORE, in consideration of the mutual benefits to be derived hereunder, the parties agree as follows:

1. The above recitals are incorporated herein by reference.

2. Murphy shall be entitled to claim, own, and possess all of that portion of said Lot Three (3) which lies to the East of the following-described Agreement line, and the Commission shall be entitled to claim, own, and possess all of that portion of said Lot Three (3) which lies to the West of the following-described Agreement line, to wit:

Detail Description: Commencing at the Southwest corner of Block 21 of the Original Town of Murphysboro, County of Jackson, State of Illinois; thence East along the South line of the said Block 21 a distance of 1.50 feet to the point of beginning for the Agreement line herein described; from said point of beginning; thence Southerly along a line with a deflection angle of $90^{\circ}20'$, a distance of 42.06 feet to a point; thence Southwesterly along the line with a deflection angle of $26^{\circ}13'$, a distance of 11.11 feet to the Northwest corner of Lot 2 of the Subdivision of Outlot 11 in the City of Murphysboro, said corner being the terminus of the said Agreement line herein described.

3. The Public Building Commission of Jackson County, Illinois, a Municipal Corporation, does hereby convey and quitclaim unto William Murphy and Lois Murphy, husband and wife, not as tenants in common but as joint tenants, all of its interest in and to that part of Lot Three (3) in the Subdivision of Outlot Eleven (11) in the City of Murphysboro, County of Jackson, and State of Illinois, which lies on the East side of the above-described Agreement line.

4. William Murphy and Lois Murphy, husband and wife, do hereby convey and quitclaim unto the Public Building Commission of Jackson County, Illinois, a Municipal Corporation, all of their interest in and to that part of Lot Three (3) in the Sub-

division of Outlot Eleven (11) in the City of Murphysboro, County of Jackson, and State of Illinois, which lies on the West side of the above-described agreement line, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

5. Murphy agrees to remove their frame shed at Murphys' expense from the portion of said Lot Three (3) conveyed by them to the Commission within 45 days of the date of execution hereof in order to allow site clearing and grading work to proceed upon the property owned by the Commission, said shed to be moved 6.0 feet, more or less to the East of its present location.

6. The Commission agrees that during the course of the construction of said new county jail, it will, at its own expense, cause a security fence to be constructed along and across said agreement line, and said fence shall at all times thereafter be maintained by the Commission.

7. Each of the parties agrees to pay all costs and reasonable attorney's fees which might be incurred by the other party in successfully enforcing the terms and conditions of this Agreement.

8. This Agreement shall be binding upon and enure to the benefit of the parties, their heirs, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date stated above, at Murphysboro, Illinois.

THE PUBLIC BUILDING COMMISSION OF JACKSON COUNTY, ILLINOIS

BY: Russell L. Elliott
Russell L. Elliott, Chairman

ATTEST: Richard Ligon
Richard Ligon, Secretary

STATE OF ILLINOIS)
) SS:
COUNTY OF JACKSON)

The foregoing instrument was acknowledged before me this 5th day of August, 1986, by Russell L. Elliott, Chairman of the Public Building Commission of Jackson County, Illinois, a municipal corporation, and by Richard Ligon, Secretary of said Public Building Commission, a municipal corporation, on behalf of the Commission.

[Signature]
Notary Public

William H. Murphy
William Murphy

Lois Murphy
Lois Murphy

STATE OF ILLINOIS)
) SS:
COUNTY OF JACKSON)

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY THAT William Murphy and Lois Murphy, personally known to me to be the same person whose names are subscribed to the foregoing instrument, as having executed the same, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and pur-

poses therein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial Seal this 2nd day of August, 1986.

BOOK 0668 PAGE 324

[Signature]
Notary Public

BOOK 0668 PAGE 890



Prepared by:

GARY T. MILLER
RIDGEWAY & McMEEN
Attorneys at Law
18 1/2 South Tenth Street
Post Office Box 306
Murphysboro, Illinois 62966
Telephone: 618/687-1781

STATE OF ILLINOIS
COUNTY OF JACKSON }
FILED FOR RECORD }
1986 AUG -6 PM 1:28
Robert B. Spawell
RECORDER

STATE OF ILLINOIS)
) SS.
COUNTY OF JACKSON)

I, Robert B. Harrell, County Clerk and Recorder in and for said County, in the State of aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held at Murphysboro, Illinois, on July 9, 1986.

Dated this 10th day of July, 1986.

SEAL

Robert B. Harrell
Robert B. Harrell
County Clerk and Recorder

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF INTENT BETWEEN JACKSON COUNTY, ILLINOIS, AND HEALTHVEST PARTNERS OF CARBONDALE, PROVIDING FOR THE ISSUANCE BY SAID JACKSON COUNTY OF APPROXIMATELY \$6,500,000 PRINCIPAL AMOUNT OF REVENUE BONDS PURSUANT TO THE PROVISION OF CHAPTER 85, SECTIONS 871 ET SEQ., ILLINOIS REVISED STATUTES, AS AMENDED.

WHEREAS, Jackson County, Illinois (the "Issuer") is a political subdivision authorized and empowered pursuant to Chapter 85, Sections 871 et seq., Illinois Revised Statutes, as amended (the "Act") to issue revenue bonds for industrial projects including commercial facilities; and

WHEREAS, the Issuer, in order to implement the public purposes enumerated in the Act including but not limited to the economic development therein and in furtherance thereof to induce Healthvest Partners of Carbondale, (the "Partnership"), to acquire, remodel and refurbish the 235 bed Styrest Nursing Home within the Issuer's corporate limits including all necessary land, buildings, and equipment (the "Project"), has offered to issue its revenue bonds under and pursuant to the provisions of the Act and to apply the proceeds therefrom to the Partnership; and

WHEREAS, it is now deemed advisable to authorize the execution and delivery by the Issuer of a Memorandum of Intent expressing formally, officially, and in writing the intentions and understanding of the Issuer and the Partnership; and

WHEREAS, It is to the best interests of the Issuer that said Memorandum of Intent be authorized and executed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Jackson County, Illinois, as follows:

Section 1. The Chairman of the Issuer is hereby authorized to execute a Memorandum of Intent by and between the Issuer and the Partnership, and the County Clerk is hereby authorized to affix the seal of the County thereto and to attest the same, said Memorandum of Intent authorizing the issuance by the Issuer of approximately \$6,500,000 of its First Mortgage Revenue Bonds for the Project; and said Chairman and County Clerk are hereby authorized to cause said Memorandum of Intent to be delivered to, accepted and executed by the Partnership. The said Memorandum of Intent is to be prepared by the attorneys for the Issuer and the Partnership and shall be executed by both parties upon the completion of its preparation by legal counsel. However, should the attorneys for the Issuer and the Partnership be unable to agree upon a mutually satisfactory Memorandum of Intent that serves the best interests of both the Issuer and the Partnership, the Issuer shall not be bound to execute and deliver any Memorandum of Intent to the Partnership.

Section 2. That the said Chairman be and is hereby designated as the authorized or applicable elected representative of the Issuer in connection with the issuance of the proposed revenue bonds.

Section 3. All resolution and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 13th day Aug, 1986.

Eugene E. Chambers
Eugene E. Chambers, Chairman
Jackson County Board

(SEAL)

ATTEST:

Robert B. Harrell
Robert B. Harrell, County Clerk & Recorder
Jackson County, Illinois

CLERK'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

I, Robert B. Harrell, hereby certify that I am the duly qualified and acting Clerk of the County of Jackson, Illinois, and as such official I further certify that I am the keeper of the records, ordinances, resolutions, papers, books and corporate seal of said County; that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of said County held on August 13, 1986; that I have compared said copy with the original minute record of said meeting in my official custody; that said copy is a true, correct and complete transcript from said original minute record insofar as said original minute record relates to the adoption of a resolution authorizing the execution and delivery of a Memorandum of Intent by and between the County and Helathvest Partners of Carbondale.

WITNESS my official signature and the seal of said County this 13th day of AUG, 1986.

Robert B. Harrell
Robert B. Harrell, County Clerk
& Recorder
Jackson County, Illinois

(SEAL)

RESOLUTION TO ADJOURN THE SEPTEMBER 1986

JACKSON COUNTY BOARD MEETING

UNTIL A DATE NOT LATER THAN NOVEMBER 30, 1986,
FOR PURPOSES OF DETERMINING THE AMOUNT OF TAXES
TO BE LEVIED DURING FISCAL YEAR 1987

WHEREAS, Illinois Revised Statutes, 1985, Chapter 120, Section 637, provides that a County Board of a County having less than 1,000,000 inhabitants shall at its September meeting determine the amount of all county taxes to be raised for all purposes; and

WHEREAS, Caselaw has allowed a County Board to determine the amount of all county taxes to be raised for all purposes at any adjourned session of the September meeting (See People ex rel. Lunn v. Chicago Title and Trust Co., 409 Ill. 505 [1951]); and

WHEREAS, the determination of the amount of the taxes to be raised depends upon the preparation of a realistic budget that is based on adequate financial information regarding the various offices and agencies of Jackson County Government and an evaluation of past and present economic data; and

WHEREAS, due to the complexities involved in the budgetary process, the budget for Jackson County for the Fiscal Year 1987 will not be available until some date in November of 1986; and

WHEREAS, in order to determine the amount of taxes to be raised in an equitable, informed, and fiscally-sound manner, the Jackson County Board desires to delay the adoption of the tax levy until such time as a realistic budget is available.

THEREFORE, BE IT RESOLVED that the Jackson County Board adjourn its September 1986 meeting until a date not later than November 30,

1986, for the purpose of determining the amount of taxes to be levied during Fiscal Year 1987.

Adopted at the September 10, 1986, Meeting of the Jackson County Board.

Eugene E. Chambers
Eugene E. Chambers
Chairman

ATTEST:

Robert B. Harrell
Robert B. Harrell
County Clerk and Recorder

15 Sept 1986
DATE

12-3-86

RESOLUTION TO ESTABLISH MINIMUM SALARIES FOR OFFICIALS TO
BE ELECTED IN NOVEMBER 1986 GENERAL ELECTIONS

WHEREAS, the Illinois General Assembly has amended the statute governing the compensation of Sheriffs so that the Jackson County Sheriff shall be compensated in an amount not less than \$40,000 per annum (Illinois Revised Statutes, 1985, Chapter 53, Section 37a.05); and

WHEREAS, the Illinois General Assembly has amended the statute governing the minimum compensation to be paid to Treasurers and County Clerks so that such officials shall be compensated in an amount not less than \$15,000 per annum (Illinois Revised Statutes, 1985, Chapter 53, Section 37a); and

WHEREAS, the Jackson County Board desires to comply with the statutory changes made by the General Assembly and adopt salaries for the Jackson County Sheriff, Treasurer, and County Clerk which reflect the intent of the General Assembly to establish minimum salaries for certain elected officials.

THEREFORE, BE IT RESOLVED that the Jackson County Board sets the following salaries for the following offices:

Sheriff: \$40,000 per annum, effective December 1, 1986, and thereafter

Treasurer and County Clerk:

Effective December 1, 1986	\$28,875
Effective December 1, 1987	\$30,320
Effective December 1, 1988	\$31,835
Effective December 1, 1989	\$33,425

BE IT FURTHER RESOLVED that the above increases in the salaries of the Treasurer and County Clerk reflect a five-percent (5%) cost-

of-living increase which is mandatory and shall be paid during the Fiscal Years indicated.

ADOPTED at the September 10, 1986, Meeting of the Jackson County Board.

Eugene E. Chambers
Eugene E. Chambers
Chairman

ATTEST:

Robert B. Harrell
Robert B. Harrell
County Clerk and Recorder

Sept 15, 1986
DATE

RESOLUTION # 86-33 A

WHEREAS, the public welfare demands that repairs be made to structure 039-3015 Section 83-00090-00-BR on C.H. 7 and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of replacement, now therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure 039-3015 and use "County Bridge Funds" to pay the County's cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in an amount of not more than \$ 100,000.00 be appropriated for such purpose.

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its _____ meeting held in Murphysboro, Illinois on _____ 19__.

Robert B. Harrell, County Clerk

[S E A L]

RESOLUTION R-33 B

WHEREAS, the Illinois General Assembly has enacted P.A. 84-1394 with an effective date of September 18, 1986; and

WHEREAS, P.A. 84-1394 amends Paragraph 429.29 of Chapter 34 of the Illinois Revised Statutes to permit a county to enact a resolution to add a fee in the amount of five dollars (\$5.00) to all fines imposed for violations of the Illinois Vehicle Code other than Section 11-501 and to add a fee in an amount not exceeding thirty dollars (\$30.00) for all violations of Section 11-501 of the Illinois Vehicle Code; and

WHEREAS, P.A. 84-1394 further allows such fees as described above to be imposed for violations of any county or municipal ordinance similar to the Illinois Vehicle Code which occur in the county; and

WHEREAS, the proceeds of such fees shall be used to finance the court system in the county; and

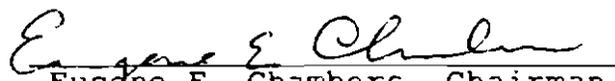
WHEREAS, the County Board of Jackson County, Illinois, believe it to be prudent and in the best interest of the court system in Jackson County, Illinois, to impose such fees as permitted by P.A. 84-1394 in addition to such fees, costs, and surcharges as presently permitted by statute for violation of the Illinois Vehicle Code.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that there shall be imposed for every violation of the Illinois Vehicle Code, with the exception of Section 11-501, a fee of five dollars (\$5.00) in addition to all fees, costs, and surcharges presently permitted by statute.

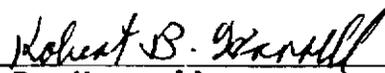
BE IT FURTHER RESOLVED that there shall be imposed for every violation of Section 11-501 of the Illinois Vehicle Code a fee of thirty dollars (\$30.00) in addition to all fees, costs, and surcharges presently permitted by statute.

BE IT FURTHER RESOLVED that the Circuit Clerk of Jackson County shall collect these fees permitted by P.A. 84-1394 and mandated by this Resolution and shall place said fees in a fund designated for the financing and funding of the Court System of Jackson County, Illinois.

Adopted at the November 12, 1986, meeting of the Jackson County Board and made effective as of November , 1986.


Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
County Clerk & Recorder

RESOLUTION # 86-34 A

WHEREAS, the public welfare demands that repairs be made to structure 039-3065 Section 86-12111-00-BR on an Ora Township Road and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of replacement, now therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure 039-3065 and use "County Bridge Funds" to pay the County's share of cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more than \$ 6,500.00 be appropriated for such purpose.

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its _____ meeting held in Murphysboro, Illinois on _____ 19____.

Robert B. Harrell, County Clerk

[S E A L]

WHEREAS, the Jackson County Housing Authority has expressed a desire to sell certain parcels of real property; and

WHEREAS, the legal description of such parcels is as follows:

Lots 1 & 6 in Block 23 in original town, now City of Murphysboro, Illinois, as shown by the Plat thereof recorded in the Recorder's Office of Jackson County in Book "E" of Deeds at Page 68, subject to the taxes for 1980 and subsequent years.

Lots numbered One (1) and Six (6) in Block 24 of the original town, now the City of Murphysboro, Illinois.

Lots Two, Three, Four and Five in Block Twenty-three, in the Original Town, now City of Murphysboro, Illinois.

Part of Outlot 14 in the City of Murphysboro, Illinois, described as follows:

Beginning at a point in the North line of said Outlot 14 that lies 30.0 feet West of the Northeast corner thereof; thence South along a line parallel with the East line of said Outlot 14, a distance of 214.60 feet to a point; thence Northwesterly along a line with a deflection angle of 103° 55', a distance of 23.0 feet to a point; thence Northwesterly along a line with a deflection angle of 20° 39', a distance of 86.25 feet to a point; thence Northerly along a line with a deflection angle of 55° 26' and parallel with the said East line of Outlot 14, a distance of 160.0 feet to a point in the North line of said Outlot 14; thence East along the said North line of Outlot 14, a distance of 93.33 feet to the point of beginning; containing 0.819 acres, more or less, and;

Beginning at a point in the North line of said Outlot 14 that lies 123.33 feet West of the Northeast corner thereof; thence South along a line with a deflection angle of 89° 54', and parallel with the East line of said Outlot 14, a distance of 160.0 feet to a point; thence Northwesterly along a line with a deflection angle of 151° 31', a distance of 181.83 feet to a point in the North line of said Outlot 14; thence East along the said North line of Outlot 14, with a deflection angle of 118° 23', a distance of 86.67 feet to the point of beginning, containing 0.159 acres, more or less,

Situated in the County of Jackson, State of Illinois.
and;

WHEREAS, the Jackson County Housing Authority desires to sell the above-described parcels of real property for a total sum

of \$20,000; and

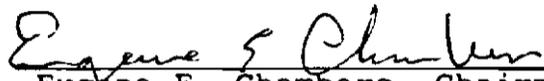
WHEREAS, the County of Jackson, Illinois is authorized by Illinois revised Statutes, 1985, Chapter 34, Section 303, to purchase and hold real estate for the use of the county; and

WHEREAS, the County of Jackson, Illinois, desires to purchase the above-described parcels of real property for the use of the county; and

WHEREAS, the County of Jackson, Illinois, beleives that the selling price of \$20,000 is fair and is willing to pay that sum for the said paracels.

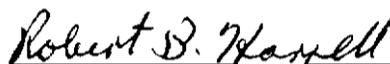
THEREFORE, BE IT RESOLVED that the chairman of the Jackson County Board is authorized to enter into a contract on behalf of the County of Jackson, Illinois, with the Jackson County Housing Authority for the purchase by the County of Jackson, Illinois of the above-described real property.

Adopted at the November 12, 1986 meeting of the Jackson County Board.



Eugene E. Chambers, Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
Jackson County Clerk & Recorder

12 Nov. 1986
DATE

WHEREAS, the public welfare demands that repairs be made to structure a low water ford Section 86-00097-00-BR on C.H. 32 and;
WHEREAS, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of replacement, now therefore;
BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure a low water ford and use "County Bridge Funds" to pay the County's share of cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and
BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more than \$ 60,000.00 be appropriated for such purpose.

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify, the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its _____ meeting held in Murphysboro, Illinois on _____ 19__.

Robert B. Harrell, County Clerk

[S E A L]

WHEREAS, the public welfare demands that repairs be made to structure 039-3044 Section 84-00091-00-BR on C.H.15 and;
 WHEREAS, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of replacement, now therefore;
 BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure 039-3044 and use "County Bridge Funds" to pay the County's share of cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and
 BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more than \$ 260,000.00 be appropriated for such purpose.

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its _____ meeting held in Murphysboro, Illinois on _____ 19____.

 Robert B. Harrell, County Clerk

[S E A L]

RESOLUTION 86-37

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor Act," Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1987, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this ____ day of _____, 1986, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the duly elected or appointed State's Attorney of this county in the appeal of criminal cases, juvenile cases, paternity cases, and cases arising under the Mental Health and

Developmental Disabilities Code when requested to do so by the State's Attorney, and by the advice and consent of the State's Attorney prepare, file and argue appellate brief for these cases in the reviewing courts; and also, as may be requested, to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1987, commencing December 1, 1986, and ending November 30, 1987, by hereby appropriating a sum of money not to exceed \$11020.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Commission on request during the 1987 Fiscal Year.

Passed and adopted by the County Board of Jackson County, Illinois, this _____ day of _____, 1986.

Chairman

ATTEST: _____
COUNTY CLERK