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ORDINANCES 1987

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RESOLUTION --87-1-----

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 County of Jackson has purchased certain property, which abuts the site of the new jail and Sheriff's Department facility to be constructed by the Jackson County Public Building Commission; and

WHEREAS, the Jackson County Public Building Commission will require the use of that property now owned by the County of Jackson in order to store equipment, building supplies and materials, to provide parking for vehicles to be used in the construction of the new jail and Sheriff's Department facility, and to provide access to the adjoining property now owned by the Jackson County Public Building Commission; and

WHEREAS, the County of Jackson is desirous of granting a Special Easement (a copy of which is attached hereto) to the Jackson County Public Building Commission in order to allow the Jackson County Public Building Commission to use the land now owned by the County of Jackson for the aforementioned purposes.

NOW THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, that the Chairman of the Jackson County Board is hereby authorized to grant on behalf of the County of Jackson, Illinois, a Special Easement to the Jackson County Public Building Commission.

Adopted at the _____, 1987 meeting of the Jackson County Board.

Robert L. Koehn

Robert L. Koehn, Chairman
Jackson County Board

ATTEST:
Robert B. Harrell

Robert B. Harrell
Jackson County Clerk & Recorder

Date: *14 JAN 1987*

SPECIAL EASEMENT

THIS INDENTURE WITNESSETH: That The County of Jackson, Illinois, a municipal corporation and body politic, duly organized and existing under and by virtue of the laws of the State of Illinois, for and in consideration of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, does hereby grant unto the Public Building Commission of the County of Jackson, Illinois, a municipal corporation and body politic, duly organized and existing under and by virtue of the laws of the State of Illinois, its representatives, engineers, agents, contractors and employees, the right, privilege and easement to enter upon the following described property situated in Jackson County, Illinois, to-wit:

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 $103^{\circ} 55'$, a distance of 23.0 feet to a point; thence Northwesterly along a line with a deflection angle of $20^{\circ} 39'$, a distance of 86.25 feet to a point; thence Northerly along a line with a deflection angle of $55^{\circ} 26'$ 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 acre, 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 $89^{\circ} 54'$, 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 $151^{\circ} 31'$, 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 $118^{\circ} 23'$, a distance of 86.67 feet to the point of beginning, containing 0.159 acre, more or less,

and to store equipment, building supplies, and materials, to provide parking for vehicles to be used in the construction of the new Jackson County Jail and Sheriff's Department Facility, and to provide access to adjoining real estate presently owned by the Public Building Commission of Jackson County.

It is understood that all rights of the Public Building Commission of Jackson County, Illinois, expire upon the completion and final acceptance of the new Jackson County Jail and Sheriff's Department Facility.

IN WITNESS WHEREOF, The Grantor has hereunto set its hand and seal this 14th day of JAN., 1987.

The County of Jackson, Illinois,
a municipal corporation and body
politic

BY: Robert L. Koehn
Robert L Koehn
Chairman

ATTEST:

Robert B. Harrell
Robert B. Harrell
Jackson County Clerk

BE IT RESLOVED, by the County Board of Jackson County, State of Illinois that the sum of fourty six thousand eighty four dollars and fifty cents (\$46,084.50) 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, 1987 to March 31, 1988 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 _____ day of _____, 19_____.

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 _____ day of _____, 19_____.

Robert B. Harrell, County Clerk

SEAL

RESOLUTION 87-3

A RESOLUTION AUTHORIZING THE JACKSON COUNTY TREASURER TO PAY \$400,000 TO THE JACKSON COUNTY PUBLIC BUILDING COMMISSION AS AN ADVANCE PAYMENT OF THE RENT DUE ON NOVEMBER 1, 1987

WHEREAS, the Jackson County Board, by Ordinance, on November 26, 1986, levied the sum of \$845,679 pursuant to Illinois Revised Statutes, Chapter 85, Paragraph 1048, to pay the annual rent payable to the Public Building Commission for the property on which the new Jackson County Jail is to be constructed; and

WHEREAS, the Lease between the Jackson County Board and the Public Building Commission permits the County of Jackson, acting through the County Board, to pay in advance any portion of its annual rentals to the Public Building Commission; and

WHEREAS, Illinois Revised Statutes, Chapter 36, Paragraph 9, prohibits any money being paid out of the County Treasury, except in accordance with an order of the County Board; and

WHEREAS, the Jackson County Board believes it to be in the best interests of the citizens of Jackson County to pay the amount of \$400,000 to the Jackson County Public Building Commission as an advance payment of the rent due on November 1, 1987.

NOW, THEREFORE BE IT RESOLVED that the Jackson County Treasurer is hereby ordered by the Jackson County Board to pay out \$400,000 to the Jackson County Public Building Commission as an advance payment of the rent due on November 1, 1987.

Approved at the February 11, 1987, meeting of the Jackson County Board.

Robert L. Koehn, Chairman

ATTEST:

Robert B. Harrell
County Clerk & Recorder

DATE

RESOLUTION 87-4

WHEREAS, the Illinois Legislature has determined a method to provide a source of revenue to assist in the procurement of microfilm equipment, computer equipment and software for use by the Recorder of Deeds is advisable, and

WHEREAS, Public Act 84-1464 amends Illinois Revised Statutes, Chapter 115, Paragraph 9.07, to allow the County Recorder to assess an additional charge of \$2.00 for the filing of every instrument, paper, or notice for record in order to defray the costs of implementing the computerization of the Office of Recorder of Deeds; and

WHEREAS, Public Act 84-1464 permits the assessment and collection of such \$2.00 charge until January 1, 1990; and

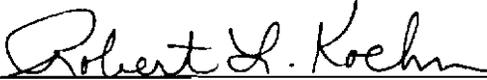
WHEREAS, Public Act 84-1464 became effective on January 13, 1987; and

WHEREAS, Public Act 84-1464 requires that the Jackson County Board pass a resolution authorizing the County Recorder to assess the additional \$2.00 charge for each instrument, paper, or notice submitted for recording.

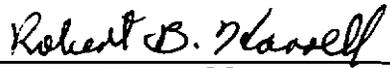
BE IT HEREBY RESOLVED, the County Board of Jackson County hereby directs the Recorder of Deeds to commence charging \$2.00 for each instrument for recording and to use the revenue generated to enhance the computerization and micrographics of the records in the office of the Recorder of Deeds, and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately and shall remain in effect until January 1, 1990.

PASSED AT MURPHYSBORO, ILLINOIS, THIS 11TH DAY OF FEBRUARY, 1987 A.D.


Robert L. Koehn, Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
County Clerk & Recorder

WHEREAS, the PY 1987 Township Bridge Funds allocated to Jackson County are not sufficient to pay 80 % of the cost of Construction and Construction Engineering for Section 83-11112-00-BR, Murphysboro Township;

NOW THEREFORE we hereby agree that the sum of \$ 25,000.00 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 \$ 25,000.00.

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 11th day of March, 1987.

Robert B. Harrell

Robert B. Harrell, County Clerk

WHEREAS, structure 039-3131 located on CH 22 in Perry County is in need of reconstruction, and

WHEREAS, prior to December 1, 1986, CH 22, Perry County, at the location of structure 039-3131 was CH 23, Jackson County:

NOW THEREFORE, BE IT FURTHER RESOLVED since Jackson County has plans to reconstruct Structure 039-3131 and Chapter 121, Paragraph 5-503 of the Road and Bridge Law of the Illinois Revised Statutes provides for the adjoining County, where a structure is located on a County line, to pay their proportionate share of the construction costs.

BE IT FURTHER RESOLVED that Perry County acting through its Board of Commissioners is hereby requested to bear their share of the Construction Costs, Construction Engineering and material testing based on a ratio of Perry County's equalized assessed valuation to Jackson County's equalized assessed valuation.

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 Jackson County Board, at its regular meeting held at Murphysboro, Illinois on the 11th day of March, 1987.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at my office in Murphysboro, Illinois in said County, this 12th day of MARCH, 1987.

Robert B. Harrell
Robert B. Harrell, County Clerk

S E A L

RESOLUTION #87-7

A RESOLUTION TO ABATE \$400,000 OF THE TAX LEVIED ON NOVEMBER 26, 1986, PURSUANT TO ILLINOIS REVISED STATUTES, CHAPTER 85, PARAGRAPH 1048, TO PAY THE ANNUAL RENT PAYABLE TO THE JACKSON COUNTY PUBLIC BUILDING COMMISSION FOR THE PROPERTY ON WHICH THE NEW JACKSON COUNTY JAIL IS TO BE CONSTRUCTED.

WHEREAS, the Jackson County Board adopted an ordinance on November 26, 1986, levying \$845,679 to pay the annual rent payable to the Jackson County Public Building Commission for the property on which the new Jackson County Jail is to be constructed; and

WHEREAS, the Lease between the Jackson County Board and the Jackson County Public Building Commission permits the County of Jackson, acting through the Jackson County Board, to pay in advance any portion of its annual rentals to the Public Building Commission; and

WHEREAS, the Jackson County Board has, by Resolution, authorized the Jackson County Treasurer to pay the sum of \$400,000 to the Jackson County Public Building Commission as an advance payment of the rent due on November 1, 1987; and

WHEREAS, \$400,000 of the \$845,679 originally levied by the Jackson County Board for payment of the annual rent payable to the Public Building Commission for the property on which the new Jackson County Jail is to be constructed is no longer necessary; and

WHEREAS, the Jackson County Board believes it to be in the best interest of the Jackson County taxpayers to abate \$400,000 of the \$845,679 levied in the November 26, 1986 ordinance to pay the annual rent payable to the Public Building Commission for the property on which the new Jackson County Jail is to be constructed.

NOW, THEREFORE BE IT RESOLVED that \$400,000 of the \$845,679 tax levied by the Jackson County Board on November 26, 1986, pursuant to Illinois Revised Statutes, Chapter 85, Paragraph 1048, to pay the annual rent payable to the Jackson County Public Building Commission for the property on which the new Jackson County Jail is to be constructed is hereby abated; and

BE IT FURTHER RESOLVED that the Jackson County Clerk shall not extend \$400,000 of the \$845,679 tax.

Page two - Resolution # _____

Approved at the March 11, 1987 meeting of the Jackson County Board.

Robert L. Koehn
Robert L. Koehn, Chairman

ATTEST:

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

11 MARCH 1987
DATE

WHEREAS, on April 3, 1987, bids were received by the State of Illinois for the construction, Section 79-00066-00-FP, 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 Section 79-00066-00-FP 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

ss

COUNTY OF JACKSON

I, Robert E. 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 _____, 1987.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 1987.

Robert E. Harrell, County Clerk

S E A L

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 1987 be accepted and the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>LOW BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Co. Benton, IL	Bituminous Materials (Applied) Liquid Asphalt HFE-150 Aggregate Spread	. \$ 0.465/gal. \$ 9.85/ton
B	Simonds Const. Co. Carbondale, IL	Bituminous Patching Mix F.O.B. Trucks, CA-16 Mix	\$24.00/ton (Carbondale) \$21.50/ton (Anna)
C	Froemling Truck Service Campbell Hill, IL	Surfacing Materials(Bradley) Delivered CA 9 CA 10	 \$ 4.64/ton \$ 4.64/ton
D	Denny & Sons Anna, IL	Surfacing Materials(Carbondale) Delivered CA 10	 \$ 5.66/ton
E	Brockmeyer Brothers Steeleville, IL	Surfacing Materials(Degognia) Delivered CA 9 CA 10	 \$ 4.60/ton \$ 4.60/ton
F	Forby Trucking Makanda, IL	Surfacing Materials(DeSoto) Delivered CA 9 CA 10	 \$ 4.10/ton \$ 4.10/ton
G	Forby Trucking Makanda, IL	Surfacing Materials(Elk) Delivered CA 9	 \$ 4.17/ton
H	Brockmeyer Brothers Steeleville, IL	Surfacing Materials(ft. Bluff) Delivered CA 9 CA 10	 \$ 4.70/ton \$ 4.70/ton
I	Norman Fred Truck Serv. DeSoto, IL	Surfacing Materials (Grand Tower) Delivered CA 9	 \$ 4.11/ton
J	Brockmeyer Brothers Steeleville, IL	Surfacing Materials (St. Louis) Delivered CA 9	 \$ 4.11/ton
K	Froemling Truck Service Campbell Hill, IL	Surfacing Materials(Lexan) Delivered CA 9	 \$ 4.64/ton
L	Denny & Sons Anna, IL	Surfacing Materials, Makanda Delivered CA 10	 \$ 5.66/ton \$ 5.66/ton

<u>GROUP</u>	<u>LOW BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
M	Norman Fred Truck Ser. DeSoto, IL	Surfacing Materials(Murphysboro) Delivered CA 10	\$ 5.52/ton
N	Froemling Truck Service Campbell Hill, IL	Surfacing Materials(Ora) Delivered CA 9	\$ 4.79/ton
O	Denny & Sons Anna, IL	Surfacing Materials(Pomona) Delivered CA 9	\$ 5.87/ton
P	Forby Trucking Mekanda, IL	Surfacing Materials(Sand Ridge) Delivered CA 9 CA 10	\$ 5.32/ton \$ 5.32/ton
Q	Norman Fred Truck Ser. DeSoto, IL	Surfacing Materials (Somerset) Delivered CA 9	\$ 4.84/ton
R	Forby Trucking Mekanda, IL	Surfacing Materials(Vergennes) Delivered CA 9	\$ 4.83/ton
S	Thompson Culvert Co. Hazelwood, MO	Pipe Culvert, Type 1, CMP Delivered to County Garage 15" diameter 18" diameter 24" diameter 36" diameter 42" arch dia. equiv.	\$ 4.80 L.F. \$ 5.56 L.F. \$ 8.73/L.F. \$13.62/L.F. \$18.56 L.F.

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 _____, 1987.
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 1987.

Robert E. Harrell, County Clerk

5 1 1 1

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Maintenance 1987 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	Southern States Asphalt Benton, IL	Bituminous Materials HFE 150 (delivered)	\$ 0.363/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
B ₁	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate, CA 16 Modified F.O.B. Trucks, Campbell Hill	\$ 4.10/ton
	Anna Quarries Anna, IL	Seal Coat Aggregate, CA 16 Modified F.O.B. Trucks, Anna	\$ 3.80/ton
C	Kinkaid Stone co. Ava, IL	Surfacing Materials, F.O.B. Trucks, Campbell Hill CA 6 CA 9 CA 10	\$ 3.45/ton \$ 3.45/ton \$ 3.45/ton
	Anna Quarries Anna, IL	Surfacing Material, F.O.B. Trucks, Anna CA 6 CA 9 CA 10	\$ 3.35/ton \$ 3.35/ton \$ 3.35/ton
D	Simonds Const. Co. Carbondale, IL	Bituminous Patching Mixture F.O.B. Trucks CA 16 Mix.	\$24.00/ton Carbondale \$21.50/ton Anna
E	Norman Fred Truck Service DeSoto, IL	Surfacing Material CA 10 (delivered)	\$ 5.38/ton
F	Forby Truck Service Marenda, IL	Surfacing Material CA 10 (delivered)	\$ 4.15/ton
G	Norman Fred Truck Service DeSoto, IL	Surfacing Material CA 10 (delivered)	\$ 5.38/ton
H	Forby Truck Service Marenda, IL	Surfacing Material CA 10 (delivered)	\$ 4.87/ton

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIAL</u>	<u>UNIT COST</u>
I	Norman Fred Truck Service DeSoto, IL	Surfacing Material CA 10 (delivered)	\$ 4.85/ton
J.	Froemling Truck Service Campbell Hill, IL	Surfacing Material CA 10 (delivered)	\$ 5.17/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 _____ day of _____, 1987.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 1987.

Robert E. Harrell, County Clerk

S E A L

WHEREAS, the public welfare demands that a structure over Brushy Fork Creek on County Highway 22, Perry County be replaced and
WHEREAS, Perry County by resolution asked that Jackson County pay their proportionate share of the cost of Construction, now therefore;
BE IT RESOLVED, that \$25,000.00 from the County Bridge Fund be appropriated for such purpose.

Approved at the 8 Apr. 1987 meeting of the Jackson County Board.

Robert L. Koehn
Chairman Jackson County Board

Robert B. Harrell
Robert B. Harrell
Jackson County Clerk

RESOLUTION 87-12

A RESOLUTION AUTHORIZING THE IMPOSITION OF A CHARGE FOR THE REPRODUCTION AND CERTIFICATION OF PUBLIC RECORDS PURSUANT TO REQUESTS UNDER THE FREEDOM OF INFORMATION ACT.

WHEREAS, the County of Jackson, Illinois, is a public body, as that term is defined by the Freedom of Information Act, Illinois Revised Statutes, Chapter 116, Paragraph 201, et. seq., which maintains public records subject to the Freedom of Information Act; and

WHEREAS, Section 6 (a) of the Freedom of Information Act, Illinois Revised Statutes, Chapter 116, Paragraph 206 (a), permits each public body to charge a fee reasonably calculated to reimburse it for the cost of reproducing and certifying public records and for the use, by any person, of the equipment of the public body to copy records; and

WHEREAS, the County Board of the County of Jackson, Illinois, believes that a uniform, standard fee be charged to reimburse the County of Jackson for the cost of reproducing and certifying public records and for the use, by any person, of the equipment of the public body to copy records; and

WHEREAS, the County Board of the County of Jackson, Illinois, believes that a fair and reasonable fee for the cost of reproducing and certifying public records and for the use, by any person, of the equipment of the public body to copy records to be fifty cents (50¢) per page of the public record.

NOW THEREFORE BE IT RESOLVED that a fair, reasonable, and uniform fee of fifty cents (50¢) per page of a public record be charged to reimburse the County of Jackson, Illinois, for the cost of reproducing and certifying public records and for the use, by any person, of the equipment of the public body to copy records.

BE IT FURTHER RESOLVED that each agency and department shall charge this fee for the production of public records pursuant to the Freedom of Information Act.

Approved this 13th day of May, 1987.

Robert L. Koehn
Robert L. Koehn, Chairman
Jackson County Board

ATTEST

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

Providing for the deletion of County Highway No. 16 from FA Route 2 to McLafferty Road, County Highway No. 13 from Reservoir Road to Chautauqua Avenue, from the County Highway System in Jackson County, Illinois.

Whereas the County Board of Jackson County and the City of Carbondale entered into an agreement for transfer of the jurisdiction of the above locations to the Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above locations with Department of Transportation approval, be deleted from the highway system of Jackson County, and that said routes be identified as County Highway 16 from FA Route 2 to McLafferty Lane and County Highway 13 from Reservoir Road to Chautauqua Avenue

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of the 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 regular meeting held at Murphysboro on July 8, 1987.

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 July 10th A.D., 1987.

S E A L

Robert B. Harrell
Robert B. Harrell, County Clerk

WHEREAS, the public welfare demands that repairs be made to structure

039-3131 Section 84-00094-00-BK on C.H. 23 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 039-3131 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 \$ 70,000.00 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 REGULAR meeting held in Marphysboro, Illinois on 12 Aug 1987.

Robert B. Harrell
Robert B. Harrell, County Clerk

(S E A L)

WHEREAS, the public welfare demands that repairs be made to structure
039-3041 Section 84-00095-00-BE on C.H. 10 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 039-3041 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 \$ 30,000.00 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
REGULAR meeting held in Murphysboro, Illinois on 12 AUG 1987.

Robert B. Harrell
 Robert B. Harrell, County Clerk

[S E A L]

WHEREAS, the public welfare demands that the following Township bridges be constructed 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 to replace:

<u>BRIDGE</u>	<u>SECTION</u>	<u>COUNTY SHARE</u>
Bradley Township Bridge	83-01107-00-BR	\$ 7,000.00
Bradley Township Bridge	87-01108-00-BR	\$12,000.00
Elk Township Bridge	86-05109-00-BR	\$25,000.00
Elk Township Bridge	86-05110-00-BR	
Elk Township Bridge	86-05111-00-BR	\$ 6,000.00
Somerset Township Bridge	86-15114-00-BR	\$ 6,500.00
Vergennes Township Bridge	87-16113-00-BR	\$ 7,000.00
	TOTAL	\$63,500.00

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 the County Bridge Funds in the amount of not more than \$63,500.00 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 and complete copy of a resolution adopted by the Jackson County Board at its REGULAR meeting held in Murphysboro, Illinois on 12th day of June, 1957.

Robert B. Harrell
Robert B. Harrell, County Clerk.

[SEAL]

RESOLUTION 87-18

RESOLUTION TO AMEND THE BY-LAWS OF THE JACKSON COUNTY BOARD
TO PROVIDE FOR JOINT COMMITTEE MEETINGS

WHEREAS, the By-Laws of the Jackson County Board makes provisions for regular meetings and special meeting of the full Jackson County Board; and

WHEREAS, the By-Laws of the Jackson County Board establishes several Committees to attend to the various business of the County prior to its consideration by the full Jackson County Board; and

WHEREAS, the by-Laws of the Jackson County Board provides procedures by which the several Committees shall meet and carry on their business; and

WHEREAS, the Members of the Jackson County Board believe that there are occasions in which the joint meeting of two or more of the several existing Committees would facilitate the business of the County; and

WHEREAS, the Members of the Jackson County Board desires to amend Article III of the By-Laws to permit the joint meetings of two or more of the several Committees and to provide for certain procedures to be followed in setting of a joint meeting.

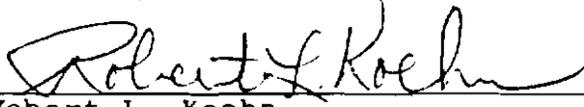
NOW, THEREFORE BE IT RESOLVED that Article III of the By-Laws of the Jackson County Board be amended to provide for a new Section 2A; and

BE IT FURTHER RESOLVED that Section 2A will read as follows:

Joint Meetings of two or more Committees may be held from time to time in order to consider matters which affect the scope and jurisdiction of the several committees at the joint meeting. Joint Meetings shall be held when the Chairpersons of the Committees or a majority of the members of each committee agree to have their committees meet jointly. These Committee Chairpersons shall then inform the Chairperson of the full County Board, as well as the Secretary of the County Board. The Chairperson of the County Board shall announce the date and time of the Joint Meeting at the regularly scheduled Board Meeting. Either or both of the Committee Chairpersons shall instruct the Secretary of the County Board to inform all Memers

involved and to comply with the provision of the Open Meeting Act.

Approved this 11th day of September, 1987.



Robert L. Koehn
Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

RESOLUTION 87-19

RESOLUTION AUTHORIZING THE FILING OF A PETITION NOMINATING
ANNA MAE DEROSSETT FOR CANDIDATE FOR THE OFFICE OF
EXECUTIVE TRUSTEE OF THE ILLINOIS MUNICIPAL
RETIREMENT FUND

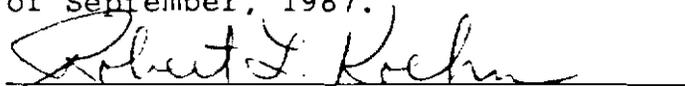
WHEREAS, Anna Mae Derossett desires to be nominated for candidate for the office of Executive Trustee of Illinois Municipal Retirement Fund; and

WHEREAS, Illinois Revised Statutes, Chapter 108 1/2, Section 7-175 (b) requires a candidate to have three petitions signed by the governing bodies of contributing participating instrumentalities in order to be placed on the ballot; and

WHEREAS, the County of Jackson, Illinois, is a contributing, participating instrumentality, and desires to sign and file a nominating petition with the Illinois Municipal Retirement Fund in support of Anna Mae Derossett for the office of Executive Trustee.

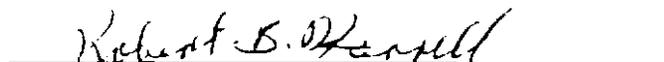
THEREFORE, BE IT RESOLVED that the County of Jackson, Illinois, hereby authorizes the Chairperson of the Jackson County Board to sign and file a nominating petition with the Illinois Municipal Retirement Fund so that Anna Mae Derossett may be a candidate for the office of Executive Trustee of the Illinois Municipal Retirement Fund.

Approved this 11 day of September, 1987.



Robert L. Koehn
Chairman
Jackson County Board

ATTEST:


Robert B. Harrell
County Clerk & Recorder

SECOND AMENDED LEASE AGREEMENT

THIS AGREEMENT made and entered into this 11th day of November, 1987, by and between the Public Building Commission of Jackson County, Illinois, a municipal corporation and body politic, created and existing under an act entitled "An act to authorize the creation of Public Building Commissions and to define their rights, powers and duties," approved January 13, 1971, as amended (hereinafter called the "Commission"), and the County of Jackson, a municipal corporation organized and existing under the laws of the State of Illinois (hereinafter called the "County").

WHEREAS, the Commission has been incorporated under and pursuant to the provisions of an act entitled "An act to authorize the creation of Public Building Commissions and to define their rights, powers and duties," approved January 13, 1971, as amended (hereinafter called the Act), to select and acquire a site or sites, to erect, alter or improve a building or buildings, to operate and manage such building or buildings and to rent space in such building or buildings to any municipal corporation or governmental agency doing business in the County Seat of Jackson County; and

WHEREAS, for such purpose, the Commission has previously acquired the following described real estate:

GENERAL DESCRIPTION: Situated in the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd Principal Meridian, Jackson County, Illinois, and including Lots 5, 6, 7 and 8 in Cross' Subdivision, being a Subdivision of part of the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd P. M., Jackson County, Illinois.

DETAIL DESCRIPTION: Beginning at the Southwest corner of the Northwest quarter of Section 33 aforesaid; thence East along the quarter section line, a distance of 1307.1 feet to a point;

thence Northeasterly, with a deflection angle of $84^{\circ}59'$ a distance of 268.0 feet to a point; thence East, with a deflection angle of $84^{\circ}59'$ a distance of 150.0 feet to a point in the Westerly right of way line of State Bond Issue Route 13; thence Northeasterly along the said right of way line with a deflection angle of $84^{\circ}59'$ a distance of 199.7 feet to a point; thence West with a deflection angle of $95^{\circ}27'$ a distance of 210.0 feet to a point; thence Northeasterly, with a deflection angle of $95^{\circ}27'$ a distance of 206.0 feet to a point; thence Westerly, with a deflection angle of $95^{\circ}27'$ a distance of 1291.8 feet to a point in the West line of the Northwest quarter of Section 33 aforesaid; thence South along the section line a distance of 660.3 feet to the point of beginning, containing 20.74 acres, more or less, situated in Jackson County, Illinois,

together with all buildings, structures and improvements located thereon and known as the Jackson County Nursing Home, and it is the intention of the Commission to undertake repairs, alterations and improvements to said nursing home on said site; and

WHEREAS, to finance the costs of such repairs, alterations and improvements, the Commission is in need of \$625,000 in cash over the next five (5) years; and

WHEREAS, to provide such funds for the Commission, it is necessary for the Parties hereto to enter into a lease contract whereby the Commission will lease the nursing home to the County for a period of five (5) years for a rental in accordance with the schedule of rent hereinafter set forth; and

WHEREAS, the Parties have previously entered into an Amended Lease Agreement on February 14, 1983, for the above described premises, which will terminate on November 30, 1988; and

WHEREAS, the Parties agree that this Amended Lease should be amended once again so that the Amended Lease Agreement shall not terminate on November 30, 1988, but shall be modified so that the term of the Amended Lease Agreement shall continue until November 30, 1993.

IT IS THEREFORE AGREED, by and between the parties hereto, for and in consideration of the agreements and covenants of each other, and moneys to be paid one to another, as follows:

1. The terms of the Amended Lease Agreement shall not terminate on November 30, 1988, but shall continue in full force and effect until November 30, 1993. The Commission agrees to lease the Jackson County Nursing Home, together with all additions and improvements thereto, to the County for the period stated here. Upon the payment to the Commission in full by the County of all rental payments set forth in this Second Amended Lease Agreement and upon the termination of this Second Amended Lease Agreement, the Commission shall convey the premises described above together with all buildings, additions, and improvements thereto to the County to be the absolute property of the County in perpetuity or until otherwise conveyed by the County.
2. The County shall pay to the Commission, as rental for said premises, the total sum of \$625,000, payable in equal annual amounts of \$125,000 each, on or before the 1st day of December in each of the years 1988 through 1992, both inclusive, and there shall be no abatement of said rent for any cause whatsoever, except by mutual agreement.
3. The County agrees to operate, maintain, insure and equip the said premises and agrees to furnish all heat, utilities and supplies for the said premises.
4. Upon entering into this agreement, the County shall forthwith provide by ordinance for the levy and collection of a direct annual tax sufficient to pay the annual rent payable and other

costs provided under this agreement, as and when such rent and other costs become due, and thereupon file a certified copy of this agreement and a certified copy of the tax levying ordinance in the Office of the County Clerk of Jackson County, which certified copies shall constitute authority for, and it shall thereupon become the duty of the County Clerk to extend the taxes annually necessary to pay the annual rent payable under this agreement as and when it becomes due and payable.

5. The County hereby covenants and agrees with the Commission that as long as this lease agreement remains in effect the taxes so levied as herein provided shall at no time be reduced or abated for any cause whatsoever, and that if at any time it shall become necessary to make reductions in the County's budget and levies in order to comply with statutory or constitutional limitations, no such reductions shall ever be applied to the taxes levied hereunder.
6. The County shall not make any alteration in or addition to the leased premises without the written consent of the Commission and all such alterations and additions desired by the County shall be made at the expense of the County. The County may install in accordance with the terms of this agreement such equipment, furniture and temporary fixtures as it desires.
7. The County covenants and agrees that it will not permit the use of the leased premises in any manner or for any purpose which will result in a violation of State or Federal laws, rules or regulations or ordinances of the City, now or hereafter in force and applicable thereto, and shall keep the Commission harmless and indemnified at all times against any loss, cost,

damage or expense by reason of any accident, loss, casualty or damage resulting to any person or property through any use, misuse or nonuse of such premises or by reason of any act or thing done or not done on, in or about such leased premises or in relation thereto.

8. The Commission shall deliver possession of the nursing home leased by this agreement to the County immediately upon entering into this agreement.
9. The County shall maintain existing fire and property damage insurance coverage or its substantial equivalent on the premises. In case of loss, the County shall apply the proceeds of such insurance to the repair and restoration of the premises to their former condition or in such other manner as will make the same usable or tenantable to the satisfaction of the Commission. There shall be no abatement of the fixed annual rentals required to be made by the County during the process of such reconstruction or repair.
10. The County shall obtain and maintain liability insurance in an adequate amount protecting the Commission and the County against loss on account of injury or damage to persons or property imposed by reason of the ownership of the leased premises, or resulting from any act of omission or commission on the part of the Commission, its agents, officers, and employees in connection with the maintenance of such premises or the furnishing of any service to the County. The Commission shall also require a sufficient fidelity bond from any person handling funds of the Commission.
11. The leasehold rights, duties and obligations of the County, as

specified in this agreement, shall not be assigned or sublet in whole or in part during the term of this agreement, except that the County may sublease all or part of the space leased by it if the Commission agrees to such sublease and if such sublease is permitted by law.

12. The Commission, its agents, servants or employees, shall have the right at all times of entering upon the leased premises for the purpose of inspecting such property and determining whether all of the terms, agreements, covenants and conditions herein contained are being complied with.
13. Upon the termination of this Second Amended Lease Agreement, as provided in Number 2 above, any funds remaining in possession of the Commission and no longer needed by the Commission shall be returned to the County, and may be used by the County for repairing or improving the leased premises.
14. The revenues received by the Commission from the County pursuant to this lease shall only be used for the purposes of undertaking to make repairs, alterations and improvements to the Jackson County Nursing Home. If funds remain unspent at the termination of this lease, they shall be returned to the County.
15. Any notice necessary or proper to be given to any of the parties hereto may be served in the following manner:
 - (a) If to the Commission, by delivering such notice to the Chairman or Secretary of the Commission.
 - (b) If to the County, by delivering such notice to the County Clerk.
16. This agreement shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

17. This Second Amended Lease Agreement shall take effect immediately upon execution by the Parties.

IN WITNESS WHEREOF, THE PUBLIC BUILDING COMMISSION OF JACKSON COUNTY, by its proper officers, and the COUNTY OF JACKSON, by its proper officers, have each caused its name to be signed to this instrument and its seal to be affixed thereto by its duly authorized officers, the day and year first above written. This Agreement has been executed in duplicate.

COUNTY OF JACKSON, A Municipal Corporation

PUBLIC BUILDING COMMISSION OF JACKSON COUNTY, A Municipal Corporation

BY: Robert L. Koehn

BY: Russell E. Lott

ATTEST:

ATTEST:

Robert B. Wassell
County Clerk

D. A. Lyon
Secretary

R-87-21

ENGINEERING AGREEMENT

This agreement, made and entered into this 28th day of October 1987, by and between the State of Illinois, Department of Transportation, hereinafter called the "State" and Jackson County, hereinafter called the "County".

WITNESSETH: The State agrees to perform the resident engineering and materials inspection in connection with the construction of Section 87-00011-02-RS, Contract No. 41753. To assist in the correct interpretation of Plans and Specifications, safeguard the County against defects and deficiencies of the Contractor; (but the State does not guarantee the performance of the Contractor); prepare and submit for the County in the required number all construction reports, estimates and records required by the Division of Highways.

It is understood that all reports, plans, plats and drafts to be prepared by the State shall be in accordance with the current specifications and policies of the Division of Highways. It is further understood that all such reports, plans, plats and drafts shall be subject to approval by the County and said Division of Highways.

The County agrees to pay the State for the above services for the actual time and salary of the personnel assigned to this section plus 41.23% to cover overhead, readiness to service, insurance, social security and retirement deductions. Traveling will be reimbursed at the rate of 21.0% per mile.

The County further agrees to pay the State as soon as practical after receipt of each invoice except that not more than 80% of the amount due shall be paid until the work is completed and all final reports have been made and accepted by the County and Division of Highways.

IN WITNESS WHEREOF, the parties have affixed their hands and seal this _____ day of _____, 1987.

ATTEST:

FOR THE COUNTY:

FOR THE STATE:

RESOLUTION APPROVING CERTAIN MATTERS WITH RESPECT
TO THE IMPROVEMENT OF THE SOUTHERN ILLINOIS AIRPORT

WHEREAS, the Southern Illinois Airport Authority (the "Authority") has proposed the issuance of \$350,000 of its general obligation bonds for the purpose of financing improvements at the Southern Illinois Airport, including the construction of an addition to a maintenance building and the construction of a new hangar building (the "Project"); and

WHEREAS, the Project and the estimated costs thereof have been approved by the Director of the Division of Aeronautics of the Department of Transportation of the State of Illinois; and

WHEREAS, the Authority desires that said bonds be issued as tax-exempt obligations in accordance with the provisions of the Internal Revenue Code of 1986; and

WHEREAS, in accordance with Section 147 (f) of the Internal Revenue Code of 1986, a public hearing was held on December 3, 1987, with respect to the issuance of said bonds for financing the Project and an affidavit of the hearing officer with respect to such hearing has been filed with this County Board;

WHEREAS, in accordance with said Section 147 (f) the approval of this County Board is required prior to the issuance of said bonds by the Authority;

WHEREAS, this County Board desires to provide the public approval of the issuance of said bonds and of the Project required to permit the issuance of tax-exempt obligations by the Authority;

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

Section 1. The County Board of The County of Jackson, Illinois hereby approves the Project described in the preambles hereto and the issuance of general obligation bonds of the Southern Illinois Airport Authority for the purpose of financing the cost of the Project.

Section 2. This resolution shall take effect immediately.

Section 3. The County Board, by its approval of the Project described herein and of the issuance of general obligation bonds of the Southern Illinois Airport Authority for the purposes described herein, does not intend to assume and expressly disclaims any liability for the payment of the general obligation bonds of the Southern Illinois Airport Authority issued either for the purpose of financing the cost of the Project described herein or for any other purpose.

Approved this 9th day of December, 1987.

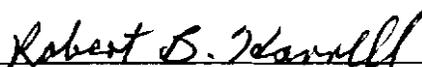


Robert L. Koehn
Chairman
Jackson County Board

CERTIFICATE

I, Robert B. Harrell, County Clerk of The County of Jackson, Illinois, hereby certify that the foregoing resolution entitled: "Resolution Approving Certain Matters with Respect to the Improvement of the Southern Illinois Airport," is a true copy of an original resolution which was duly adopted by the recorded affirmative votes of a majority of the members of the County Board of the County at a meeting thereof which was duly called and held at 7:00 p.m. on December 9, 1987 at the County Courthouse, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original resolution recorded in the records of the County and that it is a correct transcript thereof and of the whole of said resolution, and that said resolution has not been altered, amended, repealed or revoked, but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County, this 9th day of DEC, 1987.



Robert B. Harrell
County Clerk & Recorder

SEAL

AFFIDAVIT OF HEARING OFFICER

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

Gary R. Shafer, being first duly sworn, on oath deposes and says:

1. That deponent is the Airport Manager of the Southern Illinois Airport, which is owned and operated by the Southern Illinois Airport Authority.

2. That deponent served as hearing officer at the public hearing held at Southern Illinois Airport, on December 3, 1987 at 1:00 o'clock PM, with respect to the proposed issuance of general obligation bonds of the Southern Illinois Airport Authority.

3. That no members of the public attended the hearing and that the hearing was closed at 1:20 o'clock PM on the aforesaid date.

Gary R. Shafer

Subscribed and sworn to before me this 3rd day of December, 1987.



J. K. Cutler

Notary Public

LG/be
11/10/87

COUNTY HIGHWAY RESOLUTION # 87-24

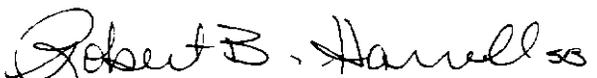
WHEREAS, the public welfare demands that repairs be made to drainage facilities on County Highways in Jackson County as follows:

	<u>Approximate Cost</u>
1. Rusted out culverts, small bridges and concrete culverts not functioning satisfactorily to be replaced with new concrete, corrugated metal and railroad car culverts.	\$30,000.00

BE IT FURTHER RESOLVED, 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 \$30,000.00 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 Regular meeting held in Murphysboro, Illinois, on Dec 9, 1987.



Robert B. Harrell, County Clerk

S E A L

Resolution 87-25

Adopted by Jackson County
The
Overall Economic Development Program 1987

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;

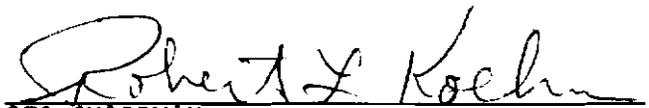
WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Overall Economic Development Program".

NOW, THEREFORE IT IS RESOLVED, that Jackson County, upon review and consideration of this program, does hereby adopt the "Overall Economic Development Program 1987".

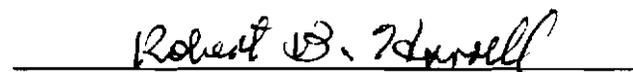
BE IT FURTHER RESOLVED, that this resolution be spread at length upon the Minute Records of the proceedings of the Jackson County Board.

This Resolution adopted at a regular meeting of the Jackson County Board on this 9th day of DEC, 1987, A.D.

THE JACKSON COUNTY BOARD


ITS CHAIRMAN

ATTEST:



RESOLUTION 87-26

A RESOLUTION AUTHORIZING THE CLERK OF THE CIRCUIT COURT TO CHARGE AND COLLECT A COURT AUTOMATION FEE

WHEREAS, the County Board of Jackson County, Illinois, believes that it is necessary to establish and maintain an automated record keeping system in the office of the Clerk of the Circuit Court, Jackson County, Illinois, and

WHEREAS, the County Board of Jackson County, Illinois, has previously adopted Resolution 85-15 whereby the Clerk of the Circuit Court was required to charge and collect the sum of \$3.00 from any defendant in any traffic, misdemeanor, municipal ordinance or conservation case, and

WHEREAS, the Illinois General Assembly has enacted Public Act 85-237, effective January 1, 1988, which permits the charging and collection of a court automation fee of not less than \$1.00 and not more than \$3.00 in all felony cases in addition to those cases previously mentioned in Jackson County Resolution 85-15; and

WHEREAS, the Illinois General Assembly has legislated that such court automation fee may be collected until January 1, 1990; and

WHEREAS, the County Board of Jackson County, Illinois, believes it to be in the best interest of the County of Jackson to impose the court automation fee against defendants in felony cases.

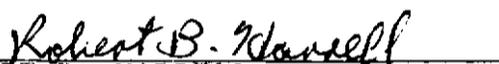
THEREFORE, BE IT RESOLVED that the County Board of Jackson County, Illinois, hereby authorizes and requires the Clerk of the Circuit Court to charge and collect the sum of \$3.00 from all defendants in felony cases as a court automation fee.

BE IT FURTHER RESOLVED that the Clerk of the Circuit Court shall collect this court automation fee only until January 1, 1990.

Adopted at the December 9, 1987 meeting of the Jackson County Board.


ROBERT KOEHN
Chairperson

ATTEST:


ROBERT B. HARRELL
County Clerk

RESOLUTION 87-27

A RESOLUTION AUTHORIZING THE APPOINTMENT OF
JURY COMMISSIONERS

WHEREAS, the Illinois General Assembly has enacted Public Act 85-235, raising the minimum population requirements for counties desiring the appointment of jury commissioners from 40,000 to 75,000; and

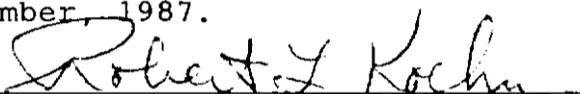
WHEREAS, Jackson County has a population of less than 75,000 people; and

WHEREAS, the Jackson County Board believes that it is in the best interests of the County and the Judicial System to have jury commissioners appointed by the Circuit Judges; and

WHEREAS, Public Act 85-235 provides that the Circuit Judges may appoint jury commissioners in a county having less than 75,000 people only after the county board has passed a resolution authorizing such appointment.

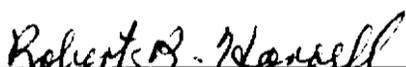
NOW, THEREFORE BE IT RESOLVED that the County Board of Jackson County authorizes the appointment by the Circuit Judges of jury commissioners to serve in Jackson County.

Approved this 9th day of December, 1987.



Robert L. Koehn
Chairman
Jackson County Board

ATTEST:



Robert B. Harrell
County Clerk & Recorder

87-28

RESOLUTION

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,

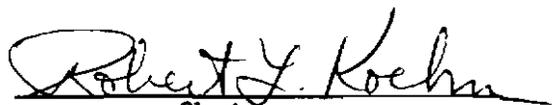
WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1988, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this 9th day of DEC, 1987, 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 1988, commencing December 1, 1987, and ending November 30, 1988, by hereby appropriating a sum of money not to exceed \$11,020.00 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 Agency on request during the 1988 Fiscal Year.

Passed and adopted by the County Board of JACKSON County, Illinois, this 9th day of DEC, 1987.


Chairman

ATTEST: 
COUNTY CLERK

RESOLUTION 87-29

RESOLUTION SUPPORTING THE AVTEK PROPOSAL IN SOUTHERN ILLINOIS

WHEREAS, the AVTEK corporation of Camarillo, California is in the process of developing a unique new generation aircraft called the AVTEK 400; and

WHEREAS, the AVTEK corporation has successfully assembled and flown a prototype of this aircraft with the technical support of several multi-national corporations; and

WHEREAS, the AVTEK corporation has applied to the State of Illinois for financial assistance to further the development and certification of this aircraft; and

WHEREAS, the State of Pennsylvania has favorably endorsed a similar financial aid package in exchange for a manufacturing plant with an employment force of 400 people; and

WHEREAS, the AVTEK corporation has pledged the location of an aircraft assembly plant employing 500 people at the Southern Illinois Airport in Jackson County, Illinois in exchange for the financial aid requested of this State;

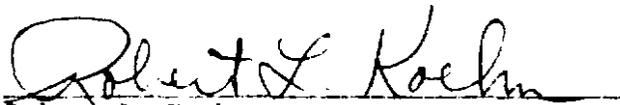
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF JACKSON, ILLINOIS, AS FOLLOWS:

Section I. The County Board of The County of Jackson, Illinois hereby encourages a thorough investigation of the request of the AVTEK corporation in as much as the benefits which could accrue to this County would be substantial.

Section II. The County Board hereby extends our willingness to assist the Governor in his deliberation on this matter in whatever manner possible and appropriate.

BE IT FURTHER RESOLVED, that the Chairman be and is hereby directed to sign this Resolution on behalf of the County Board, that this Resolution be spread at length upon the official minute records of the Jackson County Board and that a copy of this Resolution be provided to Governor James R. Thompson of the State of Illinois.

APPROVED this 9th day of December, 1987.


Robert L. Koehn
Chairman
Jackson County Board