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Passed September 13

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Passed September 13

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Passed September 13

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Passed October 11

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Passed October 11

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Passed December 13

RESOLUTION # B-78-1 :

WHEREAS, on February 3, 1978 bids were received for the improvement of a bridge on C. H. 2, Sec. 77,00069-00-BR

WHEREAS THE BID OF \$ 67,583.00 was approximately 3.18% above the County estimate,

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. 77-00069-00-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.

I, Robert B. Harrell, County Clerk in and for the County of Jackson, Illinois, hereby certify the the foregoing is a true, perfect, and complete copy of a resolution adopted by the Jackson County Board at a meeting held on \_\_\_\_\_, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978

---

Robert B. Harrell, County Clerk

February 8, 1978  
Page #9

B-78-1

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IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978

---

Robert B. Harrell, County Clerk

February 8, 1978  
Page #9

78-1

78-2

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FEDERAL DISASTER ASSISTANCE ADMINISTRATION

DESIGNATION OF APPLICANT'S LOCAL AGENT  
RESOLUTION

BE IT RESOLVED BY County Board OF Jackson County  
(Governing Body) (Public Entity)  
THAT Raymond Graff, Jackson County ESDA Coordinator  
(Name of Incumbent) (Official Position)  
608 Somerset 6187684-4618  
(Address) (Telephone No.)  
Murphysboro Illinois 62966  
(City) (State) (Zip Code)

is hereby authorized to execute for and in behalf of County of Jackson  
Illinois, a public entity established under the laws of the State of  
this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance  
under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief  
Fund.

THAT County of Jackson, a public entity established under the laws of the State of Illinois  
hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance  
Administration (FDDA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal  
disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 8<sup>th</sup> day of February, 1978

W. S. A. [Signature]  
Jackson County Board Chairman  
(Name and Title)  
(Name and Title)

CERTIFICATION

I, Robert B. Harrell, duly appointed and County Clerk & Recorder of  
(Title)  
Jackson County, do hereby certify that the above is a true and correct copy of a resolution  
passed and approved by the County Board of Jackson County  
(Governing Body) (Public Entity)  
on the 8th day of February, 1978.

Date: February 9, 1978  
Jackson County Clerk & Recorder Robert B. Harrell  
(Official Position) (Signature)

\*Name of incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent  
of the designated official position to represent it.

R-75A

## ASSURANCES

- A. The State agrees to take necessary action within State capabilities to require compliance with these assurances by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

### The Applicant Certifies:

- B. That (to the best of his knowledge and belief) the disaster relief work described on each Federal Disaster Assistance Administration (FDAA) Project Application for which Federal financial assistance is requested is eligible in accordance with the criteria contained in 24 Code of Federal Regulations, and FDAA (HUD) Handbooks.
- C. That it is the legal entity responsible under law for the performance of the work detailed or accepts such responsibility.
- D. That the emergency or disaster relief work therein described for which Federal assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.
- E. That all information given by it herein is, to the best of its knowledge and belief, true and correct.
- F. That all financial assistance received under this application will be, or has been, expended in accordance with applicable law and regulations thereunder.

### The Applicant Agrees:

- G. To (1) provide without cost to the United States all lands, easements, and rights-of-way necessary for accomplishment of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.
- H. To comply with Title VI of the Civil Rights Act of 1964 (PL 88-352) and all requirements imposed by the Federal Disaster Assistance Administration pursuant to that Title to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, religion, nationality, sex, age, or economic status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant received Federal financial assistance from the Agency and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.
- I. That if any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Federal Disaster Assistance Administration, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by FDAA.
- J. That the assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by FDAA, that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse are authorized to sign this assurance on behalf of the Applicant.
- K. To obtain and maintain any flood insurance as may be required for the life of the project(s) for which Federal financial assistance for acquisition or construction purposes for buildings or mobile homes was provided herein; and, to obtain and maintain any other insurance as may be reasonable, adequate and necessary to protect against further loss to any property which was replaced, restored, repaired or constructed with this assistance.
- L. That, as a condition for the grant, any repairs or construction financed herewith, shall be in accordance with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, to evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such standards, including safe land use and construction practices.
- M. To defer funding of any projects involving flexible funding under Section 402 or Section 419 until FDAA makes a favorable environmental clearance determination, if this is required.

February 8, 1978  
Page #56

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of twenty six thousand dollars (\$26000.00) for salary and five hundred dollars (\$500.00) for expenses be appropriated for paying the salary and expense account of the County Superintendent of Highways from April 1, 1978 to March 31, 1979, 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, Il.

STATE OF ILLINOIS )  
                                  )  
COUNTY OF JACKSON )

I, Robert 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, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its regular meeting held at Murphysboro, Illinois on \_\_\_\_\_ 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, Illinois in said County this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

March 8, 1978  
Page #9

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of sixteen thousand two hundred dollars (16200.00) for the salary of County Resident Engineer be appropriated for the fiscal year from December 1, 1977 to November 30, 1978 from funds allotted to Jackson County under the provisions of Chapter 121, Section 5-603 of the Road and Bridge Laws.

STATE OF ILLINOIS)  
COUNTY OF JACKSON)

I, Robert 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, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its \_\_\_\_\_ meeting held at Murphysboro, Illinois on \_\_\_\_\_ 1978.

INTESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, Illinois in said County this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

March 8, 1978  
Page #10

785

RESOLUTION FOR CONTINUING SUPPORT  
FOR AREAWIDE WATER QUALITY  
MANAGEMENT PLANNING

BE IT RESOLVED that the Jackson County Board reaffirms the initial interest expressed by local governmental units at the time of the Region's request for designation by the Governor of Illinois and the U.S. Environmental Protection Agency and hereby formally endorses the concept of local control of water quality as proposed in the Areawide Waste Treatment Management Plan. Such endorsement includes the creation of the Regional Water Quality Council composed of representatives of the significant water quality interests in the area, the provision of local resources, and the general programs relating to the attainment and maintenance of Federal, State, and Regional water quality goals.

PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF APRIL, 1978.

Aye: 14 Absent: 0

Nay: 0

Willis S. Kell  
Title Chairman - Jackson  
County Board

ATTEST:

Robert B. Karnell  
Jackson County Clerk

(SEAL)

Page #4  
April 12, 1978

R-105

COUNTY MAINTENANCE RESOLUTION

COUNTY BOARD

78-6

RESOLVED, by the Board of Supervisors, or County Commissioners of JACKSON County, that \$180,470.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Table with 4 columns: Section or Patrol\*, Amount, Section or Patrol\*, Amount. Row 1: 78-00000-00-GM, 180,470.00

\*If appropriation is by Sections or Patrols show individual amounts.

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 19...

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Public Works and Buildings, Division of Highways.

APPROVED

19

Department of Public Works and Buildings Division of Highways

District Engineer

STATE OF ILLINOIS,

Jackson

County,

ss.

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, perfect and complete copy of a resolution adopted by the County Board of Jackson at its regular meeting held at Murphysboro, IL on 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Murphysboro, IL in said County this day of A.D. 1978.

(SEAL)

County Clerk

R-116

78-7  
RESOLUTION TO CONSTRUCT A DRIVE AND SLOPE

BANKS ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner Betty Brazita #1 Ellsville, MO. 6293  
Name Address

as requested permission to install a driveway and slope banks along County Highway 14  
and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving \_\_\_\_\_ authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station NE 1/4 Sec 25-7-1 and sloping of banks will be limited to the area between station \_\_\_\_\_ to station \_\_\_\_\_ and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 14, and no construction equipment will be placed on, or operated on the surface of County Highway 14.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

Page #37  
April 14, 1978

ATTEST

Robert B Harrell  
Robert Harrell, County Clerk  
Jackson County

B-B-7

RESOLUTION TO CONSTRUCT DRIVE AND SLOPE

BANKS ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner Don Bess 78-8 has requested permission to install a driveway and slope banks along County Highway 9 and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: Don Bess by the Jackson County Board that the requested permission be granted giving Don Bess authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station 27+00 and sloping of banks will be limited to the area between station 20+00 to station 28+00 and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 9, and no construction equipment will be placed on, or operated on the surface of County Highway 9.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

Page #38  
April 12, 1978

ATTEST

Robert B. Harrell

Robert Harrell, County Clerk  
Jackson County

R-218

78-9  
 RESOLUTION TO INSTALL, OPERATE & MAINTAIN  
 A PUBLIC UTILITY ACROSS OR ALONG  
 COUNTY HIGHWAYS

WHEREAS: The petitioner agency or utility has requested permission to install type of service installation along, beneath, over, etc. county highway number 13 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving agency or utility authority to proceed with the installation, operation & maintenance of a type of service along, beneath, over, etc. with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said type of utility, such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along beneath, over etc., said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the Petitioner's, successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

Page #39  
 April 14, 1978

ATTEST

*Robert H. Harker*  
 County Clerk,  
 Jackson County

R-78-9

RESOLUTION

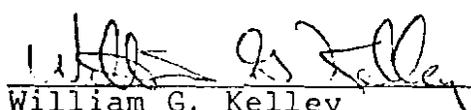
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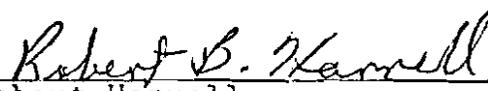
- WHEREAS, Lowell Heller, the Jackson County Supervisor of Assessments, and Debra Beckman, an employee in the Office of the Supervisor of Assessments, have previously brought a legal action against the County Board of Jackson County; and
- WHEREAS, the trial court has ruled against the County Board of Jackson County on all points of issue in said legal action; and
- WHEREAS, the County Board of Jackson County strongly disagrees with the findings and orders of the trial court; and
- WHEREAS, the County Board of Jackson County believes the issues in said legal action are of paramount importance to Jackson County; and
- WHEREAS, the County Board of Jackson County believes the immediate implementation of said trial court's order will have a chaotic, deleterious affect upon the operations of the county and in particular the Office of the Supervisor of Assessments.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the State's Attorney take all actions necessary to expedite an appeal of said trial court's decision. AND, BE IT FURTHER RESOLVED by the County Board of Jackson County that the State's Attorney take all actions necessary to have the order of the trial court in case number 77-CH-30 stayed pending a final decision of the appellate court.

Passed this 12th day of April, 1978

Attested by:

  
\_\_\_\_\_  
William G. Kelley  
Chairman

  
\_\_\_\_\_  
Robert Harrell  
Jackson County Clerk

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1978 Township Motor Fuel Tax program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
A	V.J. Counton E. Alton, Il	Bituminous Material (delivered) (MC800 or 3000)	0.3575/gal
B	Illinois Quarry Ava, Il	Seal Coat Aggregate	3.15/ton
	Anna Quarries Anna, Il	Seal Coat Aggregate	3.00/ton
C	Illini Asphalt Benton, Il	Bituminous Material (applied) (MC800 or 3000)	0.44/gal
D	Anna Quarries Anna, Il	Aggregate Spread Surfacing Material CA9 or CA10 (F.O.B.)	7.45/ton
	Illinois Quarry Ava, Il	SAME	2.55/ton
	Perry Co. Stone Co. R.3, Perryville, Mo	SAME	2.75/ton
	Kinkaid Stone Ava, Il	SAME Terms: 9 1/2%--31 day	1.85/ton
E	Kinkaid Stone Ava, Il	Surfacing Material (CA9 or CA10) Terms: 9 1/2%--31 days	2.75/ton
F	BID REJECTED ---- LOW BID 10% above estimate		
G	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	3.75/ton
H	BID REJECTED ---- LOW BID 17.8% above estimate		
I	BID REJECTED ---- LOW BID 16% above estimate		
J	Kinkaid Stone Ava, Il	Surfacing Material (CA9 or CA10) Terms: 9 1/2%--31 days	3.91/ton
K	Perry County Stone Perryville, Mo	Surfacing Material (CA9)	4.13/ton
L	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	4.55/ton
M	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	3.91/ton
N	BID REJECTED ---- LOW BID 19.5% above estimate		
O	Kinkaid Stone Ava, Il	Surfacing Material (CA9 or CA10) Terms: 9 1/2%--31 days	4.23/ton
P	BID REJECTED ---- LOW BID 23.8% above estimate		
Q	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	4.06/ton
R	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	4.67/ton
S	Kinkaid Stone Ava, Il	Surfacing Material (CA9) Terms: 9 1/2%--31 days	4.52/ton
T	E.T. Simonds Const. Carbondale, Il	Emulsified Asphalt Mix (CA10) (CA14)	4.69/ton
	American Limestone Jonesboro, Il	SAME (CA10) (CA14)	11.50/ton
			12.00/ton
U	E.T. Simonds Const.	Bituminous Patching Mix Anna plant Carbondale plant	9.75/ton
			11.75/ton
			15.25/ton
			17.00/ton

May 10, 1978  
Page #7

STATE OF ILLINOIS  
County of Jackson ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1978 County Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

GROUP	BIDDER	ITEM	UNIT COST
A	W.J. Counton E. Alton, Il	Bituminous Materials (delivered) MC 800 or 3000	0.3575/gal
B	Anna Quarries Anna, Il	Seal Coat Aggregate grade CA16	3.00/ton
	Illinois Quarry Ava, Il	SAME	3.15/ton
	Perry County Stone Perryville, Mo	SAME	2.20/ton
	Kinkaid Stone Ava, Il	SAME Terms: 9 1/2%--31 days	3.60/ton
C	Anna Quarries Anna, Il	Surfacing Material, CA9 or CA10	2.55/ton
	American Limestone Jonesboro, Il	SAME	2.55/ton
	Illinois Quarry Ava, Il	SAME	2.75/ton
	Perry County Stone Perryville, Mo	SAME	1.85/ton
	Kinkaid Stone Ava, Il	SAME Terms: 9 1/2%--31days	2.75/ton
D	E. T. Simonds Const Carbondale	Bituminous Patching Mix Anna plant	15.25/ton
		Carbondale, plant	17.00/ton
E	American Limestone Jonesboro, Il	Emulsified Asphalt CA10 mix	9.75/ton
		CA16 mix	11.75/ton
F	Kinkaid Stone Ava, Il	Surfacing Material CA10 Terms: 9 1/2%--31 days	4.46/ton
G	Perry County Stone Perryville, Mo	Surfacing Material CA10	3.34/ton
H	Kinkaid Stone Ava, Il	Surfacing Material CA10 Terms: 9 1/2%--31 days	3.69/ton
I	Willis Trucking Serv. Jonesboro, Il	Surfacing Material CA10	4.95/ton
J	BID REJECTED--LOW BID 19% above estimate		
K	Kinkaid Stone Ava, Il	Surfacing material CA10 Terms: 9 1/2%--31 days	4.94/ton
L	Kinkaid Stone Ava, Il	Surfacing material CA10 Terms: 9 1/2%--31 days	3.97/ton
M	Kinkaid Stone Ava, Il	Surfacing Material CA10 Terms: 9 1/2%--31 days	3.69/ton
N	Perry County Stone Perryville, Mo	Surfacing Material CA10	4.90/ton
O	BID REJECTED--LOW BID 15.8% above estimate		
P	Kinkaid Stone Ava, Il	Surfacing Material CA10 Terms: 9 1/2%--31 days	4.30/ton
Q	Kinkaid Stone Ava, Il	Surfacing Material CA10 Terms; 9 1/2%--31days	4.23/ton
R	BID REJECTED--LOW BID 25% above estimate.		

May 10, 1978  
Page #8

STATE OF ILLINOIS  
County of Jackson ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

SEAL

Robert B. Harrell, County Clerk

78-12

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance Year 1978 Township Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
H	Forby Truck Serv. Makanda, Il	Surfacing Material CA9 CA10	4.47/ton 4.47/ton
I	Proemling Trk. Serv. Campbell Hill, Il	Surfacing Material CA10	4.45/ton
F	Anna Quarries Anna, Il	Surfacing Material CA10	4.25/ton
N	Anna Quarries Anna, Il	Surfacing Material CA9 CA10	3.85/ton 3.85/ton
P	Forby Truck Serv. Makanda, Il	Surfacing Material CA9	4.17/ton

STATE OF ILLINOIS

ss

County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

---

 Robert B. Harrell, County Clerk

SEAL

June 14, 1978  
Page #24

BE IT RESOLVED THAT THE FOLLOWING PROPOSALS FOR FURNISHING MATERIALS REQUIRED FOR THE MAINTENANCE YEAR 1978 COUNTY MOTOR FUEL TAX PROGRAM IN JACKSON COUNTY BE ACCEPTED AND THAT THE ILLINOIS DEPARTMENT OF TRANSPORTATION BE REQUESTED TO APPROVE SUCH ACCEPTANCE.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
J	Anna Quarries Anna, IL	Surfacing Material CA10	3.95/ton
D	Denny & Sons Anna IL	Surfacing Material CA10	4.27/ton
R	Anna Quarries Anna, IL	Surfacing Material CA10	3.84/ton

STATE OF ILLINOIS  
County of Jackson

ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

BE IT RESOLVED that the following proposal for furnishing materials required for the Maintenance Year 1978 Township Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
D	American Limestone Co. Jonesboro, Il	Surfacing Material CA10	2.55/ton

State of Illinois  
County of Jackson ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

RESOLUTION NO. 78-16

A RESOLUTION TO PARTICIPATE IN THE ACT AUTHORIZING CERTAIN GOVERNMENTAL UNITS TO PURCHASE PERSONAL PROPERTY, SUPPLIES AND SERVICES JOINTLY.

WHEREAS, Illinois Revised Statutes, Chapter 85, Paragraph 1601 et. seq. permits any governmental unit to purchase personal property, supplies and services jointly with one or more other governmental units, and

WHEREAS, the Illinois Department of Administrative Service conducts the letting of bids when the State of Illinois is a party to the joint purchase agreement, and

WHEREAS, entering into a joint governmental purchasing program with the State of Illinois may result in a saving of tax money for the purchase of supplies for the County of Jackson,

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON

COUNTY that:

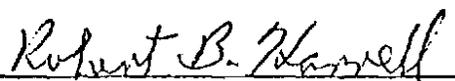
1. The County of Jackson enter on a voluntary basis into a joint governmental purchasing program with the State of Illinois for such supplies as the Jackson County Board may approve.
2. The County of Jackson shall make purchases under this program for public use only.
3. The Jackson County Board Chairman be authorized to execute on behalf of the County of Jackson all necessary forms, applications, requisitions and other documents relating to this program.

PASSED at the regular meeting of the Jackson County Board on the 9th day of AUGUST, 1978.

  
\_\_\_\_\_  
CHAIRMAN  
Jackson County Board

August 9, 1978  
Page #26

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

FEDERAL-AID SECONDARY RESOLUTION

FOI

PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID SECONDARY FUNDS

78-17

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Jackson County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route 1918 County Highway No. 7, extending from SBI Route 13 to west 6650 feet, a distance of approximately 1.26 miles, by the construction of Class I surface course 1 1/2 inches thick and bituminous concrete binder course 1 1/2 inches thick.

the said improvement to be designated as Section 78-000710-01-RS, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Secondary funds have been allotted by the STATE for use in the COUNTY for the improvement of Federal-aid Secondary roads, the said allotted funds being part of the Federal-aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid secondary funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA;
- (6) Regulate the use by utilities or private lines on the right-of-way of this improvement in accordance with the current UTILITY ACCOMMODATION POLICY FOR ALL FEDERAL-AID WORK AND MFT CONSTRUCTION PROJECTS FOR COUNTY AND TOWNSHIP HIGHWAYS AND CITY STREETS IN ILLINOIS.

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
  - (a) all right-of-way has been secured;
  - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
  - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;
- (4) Provide the STATE'S share required to match the Federal-aid secondary funds;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid secondary funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;

Form BLR 722 (Rev. 7-73)  
Sheet 1 of 2

September 13, 1978  
Page #16

R-017



BE IT RESOLVED that the following proposal for furnishing material required for the Somerset Township 1978 Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
Q	Anna Quarries, Inc. Anna, Illinois	Surfacing Material, Grade CA10	4.28

STATE OF ILLINOIS  
County of Jackson ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ -1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

BE IT RESOLVED, that the following proposals for furnishing materials required for the construction of Sec. 78-00079-00-IR in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
A	Kinkaid Stone Co. Box, 85 Ava, Illinois	Aggregate Surface Course Type A Grade CA10	3.88/ton
B	Kinkaid Stone Co. Box, 85 Ava, Illinois	Aggregate Surface Course, Type A Grade CA10	3.98/ton
C	Anna Quarries Box 180 Anna, Illinois	Aggregate Surface Course, Type A Grade CA10	4.09/ton
D	Anna Quarries Box 180 Anna, Illinois	Aggregate Surface Course, Type A Grade CA10	4.25/ton
E	Anna Quarries Boxx 180 Anna, Illinois	Aggregate Surface Course, Type A Grade CA10	3.95/ton

STATE OF ILLINOIS  
County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

SEAL

\_\_\_\_\_  
Robert B. Harrell, County Clerk

September 13, 1978  
Page #19

R-78-19

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR  
DECEMBER 1, 1978 to NOVEMBER 30, 1978

WHEREAS, the Jackson County Board is authorized by law to levy an annual tax known as the "County Highway Tax" at a rate which is not to exceed .10% of the value of all taxable property within the county, and

WHEREAS, the Board is also authorized to levy an additional annual tax not to exceed .05% of the value of all taxable property within the county, which tax is to be put into a separate fund in the County Treasury to be known as the "County Bridge Fund", and

WHEREAS, the Board has further authority to levy an annual tax to be known as the "Federal Aid Matching Tax" at a rate not to exceed .05% of the value of all taxable property within the county,

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

1. The tax levies made by this resolution shall be for the period beginning December 1, 1978 and ending on November 30, 1979;
2. Pursuant to authority granted in ILL. Rev. Stat., ch. 121, sec. 5-601, the Board hereby levies the County Highway Tax in the sum of \$175,000.00 and directs that such tax be extended at a rate equal to .10% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County.
3. Pursuant to the authority granted in Ill. Rev., Stat., ch. 121, sec. 5-602, the Board hereby levies a tax in the sum of \$87,500.00 to be collected and deposited in the County Bridge Fund, and directs that such tax be extended at a rate not exceeding .05% of the value of all taxable property in Jackson County, as equalized or assessed by the Department of Local Government Affairs. †
4. Pursuant to the authority granted in Ill. Rev. Stat., ch. 121, sec. 5-603, the Board hereby levies the Federal Aid Matching Tax in the sum of \$87,500.00 and directs that such tax be extended at a rate equal to .05% of the value as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;
5. That the taxes levied in this Resolution shall be expended for the purposes set forth in the itemized budget attached hereto as Exhibit A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

DATED THIS \_\_\_\_\_ day of \_\_\_\_\_ 1978

September 13, 1978  
Page #20

JACKSON COUNTY BOARD

\_\_\_\_\_  
William Kelley, Chairman

ATTEST \_\_\_\_\_

Robert B. Harrell, County Clerk

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of twenty thousand dollars (20,000.00) for the salary of County Resident Engineer be appropriated for the fiscal year from December 1, 1978 to November 30, 1979 from funds allotted to Jackson County under the provisions of Chapter 121, Section 5-603 of the Road and Bridge Laws.

STATE OF ILLINOIS)  
COUNTY OF JACKSON)

I, Robert 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, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its regular meeting held at Murphysboro, Illinois on \_\_\_\_\_ 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, Illinois in said County this \_\_\_\_\_ day of \_\_\_\_\_ 1978 A.D.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

September 13, 1978  
Page #21

R-78-21

WHEREAS, the public welfare demands that repairs be made to structure(s)  
039-3024, Sec. 76-0066A-00-BR on County Highway 2 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by  
the County Board to replace structure(s) 3024

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 \$11,000. 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 \_\_\_\_\_.

Robert B. Harrell  
County Clerk

SEAL

September 13, 1978  
Page #22

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

039-3026, Sec. 77-00071-00=BR on County Highway 2 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3026

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 \$24,000. 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 \_\_\_\_\_.

Robert B. Harroll  
County Clerk

SEAL

September 13, 1978  
Page #23

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

039-3004, Sec. 76-00063-00-BR on County Highway 10 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3004

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 \$17,000. 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 \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

September 13, 1978  
Page #24

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

039-3025, Sec. 78-00077-00-BR on County Highway 2 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3025

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 \$24,000. 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 \_\_\_\_\_.

Robert B. Harrell  
County Clerk

SEAL

September 13, 1978  
Page #25

WHEREAS, the public welfare demands that repairs be made to structure -- 039-3112  
Section 78-02111-00-BR on Carbondale 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 039-3112 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 \$23,000 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 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

EAL

R-78-26

WHEREAS, the public welfare demands that repairs be made to structure -- 039-3110  
Section 78-02110-00-BR on Carbondale 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 039-3110 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  
\$35,000. 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  
1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

EAL

September 13, 1978  
Page #27

R-78-27

WHEREAS, the public welfare demands that repairs be made to structure -- 039-3140  
 Section 77-14108-00-BR on Sand Ridge 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;  
 IT RESOLVED, that the County Superintendent of Highways be directed by the County  
 Board to replace structure 039-3140 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  
 IT FURTHER RESOLVED, that the County Bridge Funds in the amount of not more than  
\$12,500. 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  
1978.

Robert B. Harrell, County Clerk

REAL

September 13, 1978  
 Page #28

R-78-28

WHEREAS, the public welfare demands that repairs be made to structure --- 039-3139  
Section 77-01104-00-BR on Murphysboro 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;

IT RESOLVED, that the County Superintendent of Highways be directed by the County  
Board to replace structure 039-3139 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

IT FURTHER RESOLVED, that the County Bridge Funds in the amount of not more than  
\$12,000. be appropriated for such purpose.

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  
1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

EAL  
September 13, 1978  
Page #29

R-7829

WHEREAS, the public welfare bonds that repairs be made to structure 039-3091  
Section 77-06106-00-BR on Ft. Bluff 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 039-3091 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 \$14,500. 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 1978.

Robert B. Harrell, County Clerk

SEAL

September 13, 1978  
Page #30

R-78-30

WHEREAS, the public welfare demands that repairs be made to structure -- 039-3053  
action 77-01104-00-BR on Bradley 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 03903053 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  
\$14,000. 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  
1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

September 13, 1978  
Page #31

R-78-31

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

039-3028, Sec. 77-00070-00-BR on County Highway 2 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3028

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 \$12,000. 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 \_\_\_\_\_.

Robert B. Harrell  
County Clerk

SEAL

September 13, 1978  
Page #32

WHEREAS, the public welfare demands that repairs be made to structure(s) 039-3017, Sec. 77-00074-00-BR on County Highway 30 and;

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3017

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 \$24,000. 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 \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

September 13, 1978  
Page #33

RESOLUTION

78-34

RESOLVED, That in pursuance of Chapter 127, Section 63b119, Illinois Revised Statutes, the

(1) (Board Chairman), (~~Mayor~~), (~~President~~) of the

(2) (County), (~~City~~), (~~Village~~), (~~Town~~) of Jackson, Illinois

is hereby authorized to enter into an agreement with the Director of the Department of Personnel of the State of Illinois for the furnishing of services and facilities of said Department of Personnel to assist said

(2) (County), (~~City~~), (~~Village~~), (~~Town~~)

in the administration of its personnel program on merit principles, a copy of said agreement is being annexed hereto and made a part hereof.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the

(2) (County Board), (~~City Council~~), (~~Board of Trustees~~) of

Jackson County, Illinois, at a regular meeting thereof

on 13 SEPT, 1978, held at MURPHYSBORO, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of my office, this 13 day of SEPT A. D., 1978.

Robert B. Maxwell  
(3) County Clerk, (~~City Clerk~~),  
~~Village Clerk~~ ~~Town Clerk~~

(SEAL)

(1), (2), (3) - Cross out inapplicable terminology

NOTE: Both this Resolution and the Administrative Agreement on the reverse shall be submitted to IL ESDA in an original and three copies. A completed copy will be returned to the local subdivision.

ESDA Form 143  
(Rev. 3/1/78)

A. L. #9  
Appendix 5

September 13, 1978  
Page #50

R-18-34

RESOLUTION

78-35

WHEREAS, the State's Attorneys Appellate Service Commission was created by Public Act 80-1st S.S. (H.B. 20 and 21) Ill. Rev. Stats., 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, which agency provides appellate services in criminal cases to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants, and;

WHEREAS, the Illinois General Assembly appropriates money for the expenses of the State's Attorneys Appellate Service Commission, one-third from the State's Attorneys Appellate Service 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 State's Attorneys Appellate Service Commission will administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in the preparation, filing and arguing of criminal appellate briefs, and;

WHEREAS, the State's Attorneys Appellate Service Commission and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1979 totaling \$1,136,185, 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 \_\_\_\_\_, 1978, does hereby support the continued operation of the State's Attorneys Appellate Service Commission, and designates the State's Attorneys Appellate Service Commission to administer the operation of the appellate offices.

BE IT FURTHER RESOLVED that the attorneys employed by the State's Attorneys Appellate Service Commission are hereby authorized to act as Assistant State's Attorneys on behalf of the

September 13, 1978

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78-35

duly elected or appointed State's Attorneys of this county in criminal appeals, when requested to do so by the State's Attorney, and may with the advice and consent of the State's Attorney, prepare, file and argue criminal appellate briefs in the reviewing court.

BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to appropriate to the State's Attorneys Appellate Service Commission for Fiscal Year 1979, commencing on December 1, 1978, and ending November 30, 1979, a sum of money not to exceed \$5250.00 for the specific purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Service Commission, and agrees to deliver same to the Commission on request during the 1979 Fiscal Year.

BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to participate in the 1979 State's Attorneys Appellate Service Commission Summer Intern Program which shall commence June 11 and end August 17, 1979; each student participating in the program will be paid a weekly salary of \$135.00 plus required fringe benefits; the total cost to the county per student shall not exceed \$525.00; the Board hereby agrees to appropriate to the State's Attorneys Appellate Service Commission a sum of money not to exceed \$ \_\_\_\_\_ for \_\_\_\_\_ students for the specific purpose of providing a portion of the funds required to finance the operation of the 1979 State's Attorneys Appellate Service Commission Summer Intern Program and agrees to deliver same to the Commission on request during the 1979 Fiscal Year.

Passed and adopted by the County Board of Jackson County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 1978.

September 13, 1978  
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\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
COUNTY CLERK

BE IT RESOLVED that the following proposal for furnishing materials required for stone on the Jackson County Landfill Road for 1978 be accepted.

GROUP A      Anna Quarries  
                 Anna, Il

Surfacing Material, CA9  
(delivered to job site)

4.48/ton

STATE OF ILLINOIS  
COUNTY OF JACKSON ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

October 11, 1978  
Page #7

BE IT RESOLVED that the following proposal for furnishing materials required on County Highway 5 adjoining the Sand Ridge Bridge for 1978 be accepted.

GROUP B	Kinkaid Stone Co. Ava, Il	Surfacing Material, CALO (delivored to job site)	4.14/ton
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STATE OF ILLINOIS  
COUNTY OF JACKSON ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on \_\_\_\_\_ day of \_\_\_\_\_ 1978. In testimony whereof I have hereunto sey my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

SEAL

October 11, 1978  
Page #8

R-78-37

RESOLUTION TO DIRECT COUNTY SUPERINTENDENT OF HIGHWAYS TO APPROVE CERTAIN ENTRANCE CULVERTS AND ATTACHMENTS TO EXISTING PUBLIC UTILITIES ON OR WITHIN COUNTY HIGHWAYS OR ROADS

WHEREAS, Illinois Revised Statutes, 1977, Chapter 121, Paragraph 9-105, provides that highway authorities may approve new entrance culverts, crossings, or additions to existing entrance culverts or crossings along existing highways or roads where there is a ditch when certain conditions are met, and

WHEREAS, Illinois Revised Statutes, 1977, Chapter 121, Paragraph 2-213, defines highway authority to be the County Board with respect to a county highway or road if the function is discretionary and the County Superintendent of Highways is if the function is ministerial, and

WHEREAS, the Jackson County Board wants to establish requirements for approving new entrance culverts, crossings or additions to existing entrance culverts or crossings, and

WHEREAS, the Jackson County Board wants the County Superintendent of Highways to approve such new entrance culverts, crossings or additions to existing entrance culverts or crossings.

NOW THEREFORE, BE IT RESOLVED by the Jackson County Board that the County Superintendent of Highways approve applications for new entrance culverts, crossings or additions to existing entrance culverts or crossings without further action by the Jackson County Board when the following conditions are met:

1. That the applicant complete an application form which is to be drafted by the County Superintendent of Highways and retained within that office;
2. That the application is for a single family private residence;
3. That the applicant furnish all material and pay all costs of installation and materials;
4. That construction equipment will not be placed on the county highway which is involved;
5. That two-way traffic be maintained on the county highway which is involved;
6. That the applicant assumes all risks and liabilities for accidents or damage that may occur to persons or property, both public or private, during the course of or on account of said work;

7. That the applicant perform such work in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work;

8. That the applicant perform all work in a workman-like manner and shall restore the seeding on the slopes when completed, and shall maintain the slopes until the seeding has been restored;

9. That the applicant has checked on the location of other public utility or private corporation lines or pipes which are within the area of construction.

Provided, however, that if any of the above requirements are not met, or, if in the opinion of the County Superintendent of Highways such approval is not in the public interest, the application shall be referred to the Jackson County Board for consideration.

Effective the 12th day of October, 1978. Passed at a regular meeting of the Jackson County Board held on October 11, 1978 in Murphysboro, Illinois.

October 11, 1978  
Page #10

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WILLIAM G. KELLEY  
Chairman, Jackson County Board

ATTESTED TO

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ROBERT B. HARRELL  
Jackson County Clerk

RESOLUTION NO.

78-33

RESOLUTION IN SUPPORT OF THE PETITION FILED BY THE MISSOURI DIVISION OF HEALTH TO THE FEDERAL COMMUNICATIONS COMMISSION TO CHANGE PARTS 89.259 and 89.525, VOLUME V OF THE FCC RULES AND REGULATIONS

WHEREAS the Missouri Division of Health has petitioned the Federal Communications Commission to change parts 89.259 and 89.525, Volume V of the FCC Rules and Regulations to allow rural areas limited biomedical telemetry on a not to interfere basis on certain low-band and high-band VHF, and

WHEREAS many of the reasons cited in said petition apply to Jackson County, Illinois, and

WHEREAS the Jackson County Board concurs in the position of the Missouri Division of Health with regard to this matter and wishes to add its support to said position,

NOW, THEREFORE, BE IT RESOLVED by the Jackson County Board that a copy of this resolution be sent to the Federal Communications Commission in support of the petition by the Missouri Division of Health which is attached hereto and incorporated herein by reference.

Passed at a regular meeting of the Jackson County Board held on the 11th day of October, 1978.

October 11, 1978  
Page #14

\_\_\_\_\_  
William G. Kelley  
Chairman  
Jackson County Board

Attested by:

\_\_\_\_\_  
Robert Harrell  
Jackson County Clerk

R-78-33

RESOLUTION NO. 18-40

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS, FOR THE FISCAL YEAR DECEMBER 1, 1978 TO NOVEMBER 30, 1979.

WHEREAS, The Jackson County Board is authorized and required by law to levy and collect, annually, taxes for County purposes, including purposes for which money may be raised by the County by taxation.

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

1. The tax levy provided for in this Resolution shall be for the fiscal year beginning December 1, 1978, and ending November 30, 1979.

2. The sum of \$1,504,935 is hereby levied upon all taxable property in Jackson County, Illinois, as equalized as assessed by the Department of Local Government Affairs, for the purpose of meeting and defraying the necessary expenses and liabilities as hereinafter set forth:

a. the sum of \$307,000 is levied for the County's payment and contribution to the Illinois Municipal Retirement Fund;

b. the sum of \$13,500 is levied for the Civil Defense;

c. the sum of \$170,000 is levied for the County's payment to the Public Building Commission for the leasing of the facilities for the Jackson County Nursing Home;

d. the sum of \$189,000 is levied for Public Health purposes;

e. the sum of \$65,935 is levied for the purpose of treating and caring for those affected with Tuberculosis;

f. the sum of \$179,000 is levied for the operation of the Community Mental Health Board;

g. the sum of \$198,000 is levied for corporate general purposes;

h. the sum of \$19,000 is levied for the purpose of paying the expenses of elections;

i. the sum of \$47,500 is levied for the purpose of preparing, establishing, and maintaining a detailed property record card system;

j. the sum of \$38,000 is levied for the purpose of assisting in paying the continuing expenses of the office of the Supervisor of Assessments;

k. the sum of \$242,000 is levied for the purpose of the Jackson County Ambulance program;

l. the sum of \$36,000 is levied for the County's payment and contribution to the Social Security System.

3. The taxes levied by and to be collected pursuant to this Resolution shall be expended, more specifically, for the purposes set forth in the itemized budget attached hereto as Exhibit A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

DATED this 30<sup>th</sup> day of NOVEMBER, 1978, at a recessed session of the meeting held by the Jackson County Board of November 8, 1978.

JACKSON COUNTY BOARD

By: W. S. Kelly  
CHAIRMAN

ATTEST:

Robert B. Howell  
COUNTY CLERK

74,200 Est  
71,729 3.3% b

RESOLUTION # 78-41

WHEREAS, on December 1, 1978 bids were received for the improvement of a bridge on C. H. 10, Sec. 76-00063-00-BR

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. 76-00063-00-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.

I, Robert B. Harrell, County Clerk in and for the County of Jackson, Illinois hereby certify the the foregoing is a true, perfect, and complete copy of a resolution adopted by the Jackson County Board at a meeting held on \_\_\_\_\_, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1978

\_\_\_\_\_  
Robert B. Harrell, County Clerk

December 13, 1978  
Page #21

R-78-41

RESOLUTION

78-42

WHEREAS, the Honorable James R. Thompson, Governor of the State of Illinois has appointed a committee to study and make recommendations for modifications or changes in the Revenue Act in relation to taxation; and

WHEREAS, one of the prime sources of Revenue by taxation is real estate taxation; and

WHEREAS, the committee does not presently have a representative located within Illinois south of East St. Louis, Illinois; and

WHEREAS, it would be for the welfare of all of the people of the State of Illinois to have input on the committee with regard to administrative and procedural problems of real property taxation on the local level;

IT IS THEREFORE RESOLVED THAT, the County Assessment Officer's Association, State of Illinois urges the Honorable Governor of the State of Illinois to consider appointment of Supervisor of Assessments or local assessors as new members or for vacancies on the taxation committee;

IT IS FURTHER RESOLVED THAT, the County Board, Jackson County, State of Illinois urges the Honorable Governor of the State of Illinois to consider appointment of the following two persons from Area (5) of the County Assessment Officer's Association (Southern Illinois) as new members or for vacancies on the taxation committee.

Bonnie R. Barton  
Supervisor of Assessments  
Saline County Courthouse  
Harrisburg, Illinois 62946

December 13, 1978  
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Ray W. Pulver  
Supervisor of Assessments  
Clinton County Courthouse  
Carlyle, Illinois 62231

Dated this 13th day of December, 1978

R-70-42