

Jackson County  
2019 Resolutions

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<b>RESOLUTIONS</b>		
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2	DTR 2019-02 Parcel# 03-28-100-006	
3	DTR 2019-03 Parcel# 13-30-176-002	
4	DTR 2019-04 Parcel# 14-03-331-030	
5	DTR 2019-05 Parcel# 14-04-383-008	
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11	Approving An Intergovernmental Agreement By and Between the Jackson County Board and the Emergency Telephone System Board Assigning Jackson County Employees to Jackson County 911 ETSB	
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15	Federal Aid Agreement Section 16-00175-00-SP being Dillinger Road Safety Project	
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18	Creating a Natural Resources Economic Development Advisory Board	
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30	DTR 2019-30 Parcel 10044	
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**RESOLUTION**  
**2019 - 01**

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT E1/2 NW1/4 LOT 5 & S1/2 OF LOT 4 WISELY & FLOYDS 1ST ADD BLK 2 2006/10551  
2008/25171 2010/9600

PERMANENT PARCEL NUMBER: 04-21-178-011

As described in certificate(s): 201400042 sold on January 19, 2016

Commonly known as: 445 FLOYD ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Holly Phelps, For Andrea Clover, has paid \$752.40 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$326.95 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Holly Phelps, For Andrea Clover shall receive \$38.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$326.95 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN





2019 - 02

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ORA TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-100-006

As described in certificate(s) : 201400026 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Edward Pheonix, Barbara Phoenix, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,094.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,094.25 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2019 - 03

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-176-002

As described in certificate(s) : 201400247 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kathleen Parham, has bid \$1,077.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$686.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,077.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$686.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN





2019 - 04

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-331-030

As described in certificate(s) : 201400263 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kenny Word, Sr., Carla Word, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,094.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,094.25 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

CLERK

  
COUNTY BOARD CHAIRMAN



2019 - 05

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-04-383-008

As described in certificate(s) : 201400333 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Edward O'Donnell, Jennifer O'Donnell, has bid \$1,255.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$864.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,255.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$864.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-18-004





2019 - 06

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-353-003

As described in certificate(s) : 201300576 sold December 2014

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Arif Abrarov, has bid \$792.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$401.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$792.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$401.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-18-005



2019 - 07

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-21-176-030

As described in certificate(s) : 201200917 sold December 2013

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, A/G Student Ministries Center, has bid \$801.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$410.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$801.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$410.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN





2019 - 08

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-402-004

As described in certificate(s) : 201400847 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Stephen R. Castleman, Opal Castleman, has bid \$1,077.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$686.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,077.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$686.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 22 day of January, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

**FEDERAL MATCHING FUND RESOLUTION**

**WHEREAS**, to benefit the public welfare of the residents of Jackson County, Southern Illinois Airport Authority (SIAA) have completed the relocation of FAU9729 (Airport Road) under Section 15-02121-00-FP to assist in the development and improvement of SIAA facilities, and

**WHEREAS**, Jackson County was requested and agreed to make a financial commitment to assist the project through the use of Federal Matching Funds during the Transportation Committee meeting dated August 28, 2014, and

**WHEREAS**, with the project final completion imminent, SIAA has requested the Jackson County now fulfill the previous financial commitment with Federal Matching Funds available in the Jackson County FY 2019 budget approved under Budget Code 300-3200-8334.002 in the amount of one hundred ninety thousand and zero (\$190,000.00)dollars, and

**WHEREAS**, SIAA has provided the necessary documentation to request said funds and that documentation has been reviewed and approved by the Jackson County Highway Department,

**NOW THEREFORE**, be it resolved by the County Board of Jackson County hereby agrees to appropriate the from the Federal Matching Funds one hundred ninety thousand and zero (\$190,000.00) dollars per the approved FY 2019 budget under Budget Code 300-3200-8334.002, as funds are available, and

**FUTHERMORE**, that payment of said appropriated funds to be made upon approval of the appropriate invoice to the County Board of Jackson County.

STATE OF ILLINOIS )  
                                  )  
JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on January 22, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22<sup>th</sup> day of January, 2019.



Frank L. Byrd, County Clerk

**SEAL**



## RESOLUTION



2019 - 10

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-462-042

As described in certificate(s) : 201400586 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

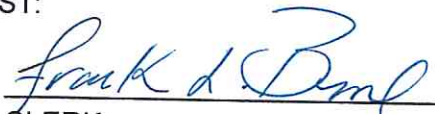
WHEREAS, Luis Villeda, Luis Villeda Hernandez, has bid \$791.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$400.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$791.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$400.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 26 day of February, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**JACKSON COUNTY RESOLUTION NO. 2019 - 11**

**A Resolution Approving An Intergovernmental Agreement By and Between the Jackson County Board and the Emergency Telephone System Board Assigning Jackson County Employees to Jackson County 911 ETSB**

**WHEREAS**, the governing bodies of Jackson County, Illinois and the Jackson County 911 Emergency Telephone System Board have entered or will enter into an intergovernmental cooperation agreement for the assignment of Jackson County Employees to the Jackson County 911 Emergency Telephone Service Board; and such document is attached to the present resolution; and

**WHEREAS**, the governing body of the Jackson County Emergency Telephone System Board has already approved the agreement or will approve it imminently; and it is now before the Jackson County Board for the same; and

**Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:**

Section 1. That the intergovernmental cooperation agreement s is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois or any entity or party designated by him, be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 26 day of February, 2019.

Approved   
Keith Larkin, Chairman

SEAL

Attest   
Frank L. Byrd, County Clerk





Illinois Department  
of Transportation

2019 - 12

Resolution Certifying Names  
for County Engineer

WHEREAS, a vacancy will exist on 12/01/18 in the office of County Engineer in Jackson  
Date County

Illinois due to the resignation of the incumbent County Engineer Grant Guthman, and  
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, by Jackson County does hereby submit the following name as candidate for  
County

County Engineer of said county:

Name	Address	Registered Professional Engineer License No.	Original License Issue Date
Mitch Burdick	473 East Kirkland Drive Nashville, IL 62263	062-052459	07/27/1998

and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Frank L. Byrd County Clerk in and for said County of Jackson in the State of Illinois, and  
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Jackson at a meeting held on 2/26/19.  
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27 day of February, 2019.  
Day Month, Year

(SEAL)

Clerk Signature

Frank L. Byrd

Salary of County Engineer

MFT Section 19-00000-00-CS & Section 19-CS077-00-AC

WHEREAS, the County Board of Jackson County has entered into an agreement from March 15, 2018 to March 14, 2024 with the Illinois Department of Transportation for the transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer (AGREEMENT), and

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2018 and ending November 30, 2019, and

NOW THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the sum of one hundred fourteen thousand and thirty eight dollars (\$114,038.00) be hereby appropriated for the payment of the County Engineer's salary through the Jackson County Motor Fuel Tax funds in accordance with the Illinois Department of Transportation local roads policies, and

BE IT FURTHER RESOLVED, that the County hereby authorizes that the sum of up to one-half of the funds appropriated for the payment of the County Engineer's salary, being fifty seven thousand and nineteen dollars (\$57,019.00), meets with the requirements of the AGREEMENT, and

BE IT FURTHER RESOLVED, that the County hereby appropriates the sum of fifty seven thousand and nineteen dollars (\$57,019.00) of the County's Surface Transportation Program funds to be made available to the Illinois Department of transportation for the State's use in exchange for an equal amount of State funds to be deposited in the Jackson County Motor Fuel Tax account for the purposes of payment of the County Engineer's salary.

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on February 26, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of February, 2019.



FEIN for Jackson County: 37-6001092

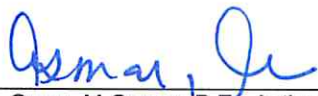
  
Frank Byrd, County Clerk



Local Agency	Jackson County
Section Number	19-CS077-00-AC/Resolution
Job Number	N/A

**APPROVED**

State of Illinois, Department of Transportation



Omer. M Osman P.E., Acting Secretary of Transportation

4/16/19

Date

**FEDERAL MATCHING FUND RESOLUTION**

**WHEREAS**, to benefit the public welfare of the residents of Jackson County, Jackson County desires to improve CH 11, Dillinger Road, under Section 16-00175-00-SP, and

**WHEREAS**, to accomplish said improvement, Egyptian Electric Cooperative Association must cooperate with Jackson County to adjust certain electric facilities located within the future Right-Of-Way of said improvement, and

**WHEREAS**, that the Federal Matching Fund under 605 ILCS 5/5-603 allows for utility relocations to be paid out of the Federal Matching Fund and that funds are available in said fund to pay the County's share of the cost of such adjustments, and

**WHEREAS**, an agreement has been created between Jackson County and Egyptian Electric Cooperative Association that documents the conditions in which the adjustments shall be made and said agreement is made part of this resolution by an attachment consisting of seven (7) pages,

**NOW THEREFORE**, be it resolved by the County Board of Jackson County hereby agrees to enter into said agreement and directs the County Board Chairman of Jackson County to execute said agreement at the Chairman's earliest opportunity, and

**FUTHERMORE**, that funds in the amount of \$43,783.03 be appropriated from the Federal Matching Fund to pay for the cost of Jackson County's share of the adjustment of electric system facilities requiring adjustment providing that sufficient balance remains in the Federal Matching Funds for administering all other previously appropriated activities from said fund.

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on February 26, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of February, 2019.



Frank Byrd, County Clerk

SEAL



**Federal Aid Agreement**

**Section 16-00175-00-SP being the Dillinger Road Safety Project**

**WHEREAS**, the County Board of Jackson County has previously agreed that a roadway improvement project under Section 16-00175-00-SP, Job Number C-99-506-17, known as the Dillinger Road Safety Project, is in the interest of the public, and

**WHEREAS**, the County has gained access through the Highway Safety Improvement Program to federal funds distributed through the Illinois Department of Transportation for such projects, and

**WHEREAS**, the County desires to enter into a Local Public Agency Agreement for Federal Participation as required by the Illinois Department of Transportation to access the necessary federal funds appropriated for the project, and

**WHEREAS**, the County has budgeted the necessary Local Public Agency matching funds to support said project, now therefore

**BE IT RESOLVED** by the County Board of Jackson County that Jackson County agrees to enter into an agreement with the Illinois Department of Transportation under Section 16-00175-00-SP, Job Number C-99-506-17 for safety improvements to be made on County Highway 11 (Dillinger Road) and directs the Chairman of the Jackson County Board to sign such agreement, and

**BE IT FURTHER RESOLVED**, that the County hereby appropriates the Local Public Agency matching amount as listed on the agreement in the amount of one hundred thousand dollars (\$100,000) and as needed to complete the Local Public Agency commitment to the project and the completion of construction from the Federal Aid Matching funds of Jackson County.

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on February 26, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of February, 2019.

SEAL

  
Frank Byrd, County Clerk

**JACKSON COUNTY RESOLUTION NO. 2019 - 16**

**A Resolution Approving An Intergovernmental Cooperation Agreement By and Between  
Jackson and Union Counties for the Provision of Jail Services**

**WHEREAS**, the governing bodies of Jackson and Union Counties have entered into an intergovernmental cooperation agreement for the provision of jail services; and such document is attached to the present resolution; and

**WHEREAS**, the governing body of Union County has already approved the agreement; and is now before the Jackson County Board for the same; and

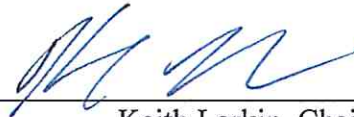
**Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:**

Section 1. That the intergovernmental cooperation agreement for the provision of jail services by and between Jackson and Union Counties is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on 26 day of February, 2019.

Approved



Keith Larkin, Chairman

SEAL

Attest



Frank Byrd, County Clerk



## **INTERGOVERNMENTAL COOPERATION AGREEMENT COUNTY JAIL SERVICES**

**WHEREAS**, this agreement is entered into by the authority of the Intergovernmental Cooperation provisions of the Illinois Constitution of 1970, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) and the County Jail Act, specifically 730 ILCS 125/9, and other applicable provisions of the law that may exist; and

**WHEREAS**, this agreement is by and between the Counties of Jackson and Union, by and through their respective county boards; and

**WHEREAS**, Union County desires a reasonable and reliable source where it can keep its arrestees and prisoners; and

**WHEREAS**, Jackson County has adequate and available inmate space and desires the additional revenue this agreement will provide.

**THEREFORE**, for the mutual benefit of the parties, it is agreed as follows:

1. This is a four (4) year agreement. The agreement shall automatically rollover after the fourth year unless, before the expiration of the current term, either party notifies in writing the other party of its desire not to rollover the agreement. The rollover period shall be one year and the agreement may rollover for additional one year periods until and unless, before the expiration of the then current term, either party notifies in writing the other party its desire not to rollover the agreement. All the terms of this agreement shall apply in any rollover period, unless otherwise provided for in this agreement.
2. Jackson County shall bill Union County and Union County shall pay Jackson County for a minimum of five hundred eleven (511) days of imprisonment of Union County inmates per month at the rate of \$58.26 per day of imprisonment, for a total minimum monthly rate of \$29,770.86. The minimum monthly rate of \$29,770.86 applies regardless of whether the total number of days of imprisonment is fewer than five hundred eleven (511). Jackson County may accept additional prisoners from Union County, thereby causing it to exceed the five hundred eleven (511) days of imprisonment per month, subject to space limitations at the Jackson County Jail. For each additional day of imprisonment over five hundred eleven (511) days in a single month, \$58.26 per additional day of imprisonment will be added to the monthly minimum. The daily rate is subject to the automatic increase provisions set forth in paragraph 7. below. The daily charge for each prisoner shall include transportation of the prisoner to and from Union and Jackson Counties.
3. Union County at all times shall remain liable for its prisoners'/arrestees' medical, dental, mental and vision obligations and expenses as set forth in the County Jail Act (725 ILCS 125/1 et. seq.) and other applicable provisions of the law.

County; and demand immediate payment of all such sums and reimbursement as if they had been already accrued and incurred.

12. It is expressly agreed that this agreement embodies the entire contractual agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this agreement cannot be modified except by written agreement of all the parties hereto.

13. The effective and anniversary date of this agreement shall be the date the last party signs the agreement.

**BY THE REQUISITE VOTE AND AUTHORITY OF EACH OF THE RESPECTIVE COUNTY BOARDS, IT IS AGREED BY BOTH COUNTIES TO UNDERTAKE THE OBLIGATIONS AND PROMISES SET FORTH HEREIN.**

Date: 2/22/19

Max Miller  
Signature

MAX MILLER  
Union County Board Chair

ATTEST:

Amie  
Union County Clerk

SEAL

Date: 2/23/19

M Larkin  
Signature

Keith Larkin  
Jackson County Board Chair

ATTEST:

Frank D. Dem  
Jackson County Clerk

SEAL



**JACKSON COUNTY RESOLUTION NO. 2019 - 16**

**A Resolution Approving An Intergovernmental Cooperation Agreement By and Between  
Jackson and Union Counties for the Provision of Jail Services**

**WHEREAS**, the governing bodies of Jackson and Union Counties have entered into an intergovernmental cooperation agreement for the provision of jail services; and such document is attached to the present resolution; and

**WHEREAS**, the governing body of Union County has already approved the agreement; and is now before the Jackson County Board for the same; and

**Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:**

Section 1. That the intergovernmental cooperation agreement for the provision of jail services by and between Jackson and Union Counties is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on 26 day of February, 2019.

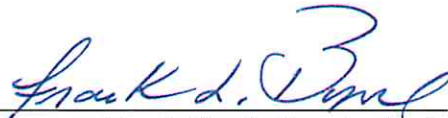
Approved



Keith Larkin, Chairman

SEAL

Attest



Frank Byrd, County Clerk

## **INTERGOVERNMENTAL COOPERATION AGREEMENT COUNTY JAIL SERVICES**

**WHEREAS**, this agreement is entered into by the authority of the Intergovernmental Cooperation provisions of the Illinois Constitution of 1970, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) and the County Jail Act, specifically 730 ILCS 125/9, and other applicable provisions of the law that may exist; and

**WHEREAS**, this agreement is by and between the Counties of Jackson and Union, by and through their respective county boards; and

**WHEREAS**, Union County desires a reasonable and reliable source where it can keep its arrestees and prisoners; and

**WHEREAS**, Jackson County has adequate and available inmate space and desires the additional revenue this agreement will provide.

**THEREFORE, for the mutual benefit of the parties, it is agreed as follows:**

1. This is a four (4) year agreement. The agreement shall automatically rollover after the fourth year unless, before the expiration of the current term, either party notifies in writing the other party of its desire not to rollover the agreement. The rollover period shall be one year and the agreement may rollover for additional one year periods until and unless, before the expiration of the then current term, either party notifies in writing the other party its desire not to rollover the agreement. All the terms of this agreement shall apply in any rollover period, unless otherwise provided for in this agreement.
2. Jackson County shall bill Union County and Union County shall pay Jackson County for a minimum of five hundred eleven (511) days of imprisonment of Union County inmates per month at the rate of \$58.26 per day of imprisonment, for a total minimum monthly rate of \$29,770.86. The minimum monthly rate of \$29,770.86 applies regardless of whether the total number of days of imprisonment is fewer than five hundred eleven (511). Jackson County may accept additional prisoners from Union County, thereby causing it to exceed the five hundred eleven (511) days of imprisonment per month, subject to space limitations at the Jackson County Jail. For each additional day of imprisonment over five hundred eleven (511) days in a single month, \$58.26 per additional day of imprisonment will be added to the monthly minimum. The daily rate is subject to the automatic increase provisions set forth in paragraph 7. below. The daily charge for each prisoner shall include transportation of the prisoner to and from Union and Jackson Counties.
3. Union County at all times shall remain liable for its prisoners'/arrestees' medical, dental, mental and vision obligations and expenses as set forth in the County Jail Act (725 ILCS 125/1 et. seq.) and other applicable provisions of the law.



4. Jackson County shall notify the Union County Sheriff's Office any time it is anticipated any of Union County's prisoner's/arrestee's medical, dental, mental or vision expenses or procedures may exceed \$1,000.

5. Jackson County shall collect Union County's bond fee for Union County prisoners/arrestees. Jackson County agrees to remit such fees to the Union County Sheriff's Office within ten days of its collection.

6. Jackson County shall also provide any necessary off-site guard duties of Union County prisoners/arrestees up to eight hours. After eight hours, Jackson County shall be reimbursed the guard's hourly wage or salary after the first eight hours.

7. Beginning on **January 1, 2020**, Jackson County shall bill Union County and Union County shall pay Jackson County for a minimum of five hundred eleven (511) days of imprisonment of Union County inmates per month at the rate of \$58.41 (an increase of 0.25% from the 2019 rate) per day of imprisonment for a total minimum monthly rate of \$29,847.51. Beginning on **January 1, 2021**, Jackson County shall bill Union County and Union County shall pay Jackson County for a minimum of five hundred eleven (511) days of imprisonment of Union County inmates per month at the rate of \$58.56 (an increase of 0.25% from the 2020 rate) per day of imprisonment for a total minimum monthly rate of 29,924.16. Beginning **January 1, 2022**, Jackson County shall bill Union County and Union County shall pay Jackson County for a minimum of five hundred eleven (511) days of imprisonment of Union County inmates per month at the rate of \$58.71 (an increase of 0.25% from the 2021 rate) per day of imprisonment for a total minimum monthly rate of \$30,000.81. Should this agreement roll-over as provided for in paragraph 1., the amount charged per day of imprisonment shall continue to increase 0.25% per year, using the previous year's rate as the base rate for calculating the increase.

8. No juveniles shall be accepted or transported by Jackson County.

9. Each party agrees to indemnify, defend and hold the other party harmless against any and all liabilities, law suits (both legal and equitable), fees, costs, damages, penalties and fines that are occasioned by or arise out of their own conduct, omissions, errors or acts.

10. Union County agrees that it shall pay and remit to Jackson County all sums due in accordance with the terms of this agreement within thirty days after receiving an invoice from Jackson County.

11. This agreement may be terminated when there is a material breach of any provision of this agreement. In that event the non-breaching party shall in writing notify the breaching party of the breach and its intention to terminate the agreement within ten days of the notice. Termination, unless expressly stated elsewhere in this agreement, shall end the parties' obligations and duty under this agreement except for those obligations or sums that are due and have already accrued. In addition to termination, the non-breaching party shall be entitled to all remedies, both legal and equitable, against the breaching party, including Jackson County's right to accelerate any amounts they may be due in the future under this agreement from Union

County; and demand immediate payment of all such sums and reimbursement as if they had been already accrued and incurred.

12. It is expressly agreed that this agreement embodies the entire contractual agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this agreement cannot be modified except by written agreement of all the parties hereto.

13. The effective and anniversary date of this agreement shall be the date the last party signs the agreement.

**BY THE REQUISITE VOTE AND AUTHORITY OF EACH OF THE RESPECTIVE COUNTY BOARDS, IT IS AGREED BY BOTH COUNTIES TO UNDERTAKE THE OBLIGATIONS AND PROMISES SET FORTH HEREIN.**

Date: 2/22/19

Max Miller  
Signature

MAX MILLER  
Union County Board Chair

ATTEST:

[Signature]  
Union County Clerk

SEAL

Date: 2/23/19

[Signature]  
Signature

Keith Larkin  
Jackson County Board Chair

ATTEST:

[Signature]  
Jackson County Clerk

SEAL



**JACKSON COUNTY RESOLUTION NO. 2019 - 17**

**A Resolution Approving An Intergovernmental Cooperation Agreement  
By and Between Jackson and Perry Counties for Participation  
in the Household Hazardous Waste Collection Program**

**WHEREAS**, the governing bodies of Jackson and Perry Counties have entered into an intergovernmental cooperation agreement for the participation in the Household Hazardous Waste Collection program and such document is attached to the present resolution; and

**Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:**

Section 1. That the intergovernmental cooperation agreement by and between Jackson and Perry Counties for the participation in the Household Hazardous Waste Collection program is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 19<sup>th</sup> day of March 2019.

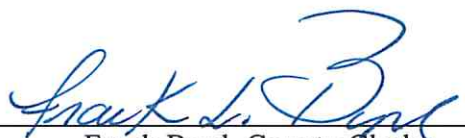
Approved



Keith Larkin, Chairman

SEAL

Attest



Frank Byrd, County Clerk

## **RESOLUTION NO. 2019 – 18**

### **A RESOLUTION CREATING A NATURAL RESOURCES ECONOMIC DEVELOPMENT ADVISORY BOARD**

**WHEREAS**, the Jackson County Board has the authority to create an advisory board to advise it on how to carry out its lawful functions without delegating its powers;

**WHEREAS**, the Jackson County Board desires to create an advisory board to assist it in managing its relationships with state and federal agencies managing public land in Jackson County, keep records of the land and water accessible to the public, coordinate with established economic development organizations and municipalities to develop an eco-tourism marketing plan, identify funding opportunities to carry out such plans, and work together with local organizations attempting to accomplish these same goals.

#### **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Jackson County Natural Resources Economic Development Advisory Board (“Advisory Board”) is hereby created;

2. The Advisory Board shall consist of five (5) members. The members shall be appointed by the Jackson County Board. Every member shall have experience or education in the following: conservation, tourism, economic development, marketing, or a related field;

3. The Advisory Board shall possess the following duties but in no circumstance shall it bind the county to any agreement or contract or expend public money:

- a. Act as a liaison between the Jackson County Board and state and federal agencies;
- b. Keep a record of the total acres of land and water accessible in Jackson County to the public;
- c. Coordinate with established economic development organizations and municipalities to develop an eco-tourism marketing plan;
- d. Identify funding opportunities related to its purpose and goals; and
- e. Collaborate with local organizations to connect manpower for improvement and maintenance projects in Jackson County.

4. The Advisory Board shall report to the Jackson County Board on a quarterly basis through the Real Property Committee.

5. The Advisory Board is subject to the Illinois Open Meetings Act;



6. This resolution shall be effective immediately.

APPROVED AND ADOPTED THIS 19<sup>th</sup> DAY OF March, 2019.

  
\_\_\_\_\_  
Keith Larkin, Chairman

ATTEST:

  
\_\_\_\_\_  
Frank L. Byrd, County Clerk

**Federal Aid Agreement**

**Section 14-00173-00-RS being the Ava Road (CH 7) Resurfacing Project**

**WHEREAS**, the County Board of Jackson County has previously agreed that a roadway improvement project under Section 14-00173-00-RS, Job Number C-99-508-15, known as the Ava Road (CH 7) Resurfacing Project, is in the interest of the public, and

**WHEREAS**, the County has gained access through the Highway Safety Improvement Program to federal funds distributed through the Illinois Department of Transportation for such projects, and

**WHEREAS**, the County desires to enter into a Local Public Agency Agreement for Federal Participation as required by the Illinois Department of Transportation to access the necessary federal funds appropriated for the project, and

**WHEREAS**, the County has budgeted the necessary Local Public Agency matching funds to support said project, now therefore

**BE IT RESOLVED** by the County Board of Jackson County that Jackson County agrees to enter into an agreement with the Illinois Department of Transportation under Section 14-00173-00-RS, Job Number C-99-508-15 for road resurfacing to be made on County Highway 7 (Ava Road) and directs the Chairman of the Jackson County Board to sign such agreement, and

**BE IT FURTHER RESOLVED**, that the County hereby appropriates the Local Public Agency matching amount as listed on the agreement in the amount of three hundred fourteen thousand dollars (\$314,000) and as needed to complete the Local Public Agency commitment to the project and the completion of construction from the Federal Aid Matching funds of Jackson County.

STATE OF ILLINOIS )


)

JACKSON COUNTY )


I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on March 19, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day of March, 2019.

SEAL

  
Frank Byrd, County Clerk



 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Jackson County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 14-00173-00-RS	Fund Type STR	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-99-508-15	1LXJ(606)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

#### Location

Local Name Ava Road(CH 7) Route FAS 1918 Length 5.49 mi.  
Termini From IL 4 to south of Francis Lane

Current Jurisdiction Jackson County TIP Number N/A Existing Structure No N/A

#### Project Description

Proposed improvement consists of HMA resurfacing, aggregate shoulders, pavement marking, and other miscellaneous items necessary to complete the project.

#### Division of Cost

Type of Work	STR	%	%	LPA	%	Total
Participating Construction	1,240,000	( 80 )	( )	310,000	( 20 )	1,550,000
Non-Participating Construction		( )	( )		( )	
Preliminary Engineering		( )	( )		( )	
Construction Engineering	16,000	( 80 )	( )	4,000	( 20 )	20,000
Right of Way		( )	( )		( )	
Railroads		( )	( )		( )	
Utilities		( )	( )		( )	
Materials		( )	( )		( )	
TOTAL	\$ 1,256,000			\$ 314,000		\$ 1,570,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

#### Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

#### Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
METHOD C---LPA's Share \$310,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)



## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.



- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.



The LPA will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for



enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

---

#### ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map. Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

---

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

#### APPROVED

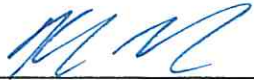
Local Public Agency

Keith Larkin

\_\_\_\_\_  
Name of Official (Print or Type Name)

County Board Chairman

\_\_\_\_\_  
Title (County Board Chairperson/Mayor/Village President/etc.)



(Signature)

3/19/18

\_\_\_\_\_  
Date

The above signature certifies the agency's TIN number is  
37-6001092 conducting business as a Governmental  
Entity.

DUNS Number 793078726

#### APPROVED

State of Illinois  
Department of Transportation

\_\_\_\_\_  
Randall S. Blankenhorn, Secretary of Transportation

\_\_\_\_\_  
Date

By:

\_\_\_\_\_  
Erin Aleman, Director of Planning & Programming

\_\_\_\_\_  
Date

\_\_\_\_\_  
Erin Aleman, Director of Planning & Programming

\_\_\_\_\_  
Date

\_\_\_\_\_  
Philip C. Kaufmann, Chief Counsel

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeff Heck, Chief Fiscal Officer (CFO)

\_\_\_\_\_  
Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

**2019 Motor Fuel Tax Bid Award**

**WHEREAS**, Jackson County submitted for and was approved by the Illinois Department of Transportation to advertise to bid the 2019 Motor Fuel Tax General Maintenance bids for Jackson County and the Jackson County Road Districts, and

**WHEREAS**, Jackson County successfully advertised and received awardable bids for the 2019 Motor Fuel Tax General Maintenance during a public bid opening on April 11, 2019 at 10:00am in the presence of the County Engineer, the Illinois Department of Transportation representative(s) and the public, and

**WHEREAS**, the results of the public bid opening are attached to and made a part of this resolution, and

**WHEREAS**, Jackson County desires to award each bid to the low or lone responsible bidder in accordance with the policies of the Jackson County and the Illinois Department of Transportation,

**NOW THEREFORE, BE IT RESOLVED** by the County Board of Jackson County that Jackson County awards the bid items listed on the bid tabulation to the low or lone responsible bidder as contained therein, and

**BE IT FURTHER RESOLVED**, that the County Board of Jackson County directs the County Engineer to complete the Acceptance of Proposal documents for each awarded bid item.

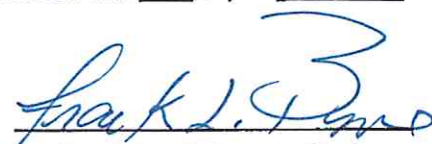
STATE OF ILLINOIS )

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on April 16, 2019.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 16<sup>th</sup> day of April, 2019.

SEAL

  
Frank Byrd, County Clerk





Illinois Department  
of Transportation

Local Public Agency: JACKSON  
County: JACKSON  
Section: 19-00000-00-GM  
Estimate:  
Date: 4/11/2019  
Time: 2:00 P.M.  
Appropriation: MFT

Tabulation of Bids

Local Public Agency: JACKSON County: JACKSON Section: 19-00000-00-GM Estimate:										Date: 4/11/2019 Time: 10:00 A.M. Appropriation: MFT									
Attended By: Jay Kranz, IDOT; Mitch Burdick, County Engineer										Initials:									
Awardable: Yes										Terms:									
Approved Engineer's Estimate										Name of Bidder: Address of Bidder:									
Approved Engineer's Estimate										Marathon Petroleum 420 East Spaul Benton, IL 62812									
Approved Engineer's Estimate										Anna Quarries, Inc. P.O. Box 180 Anna, IL 62906									
Approved Engineer's Estimate										Kincaid Stone Co. 4287 Kincaid Stone Road Ava, IL 62907									
Approved Engineer's Estimate										Illini Asphalt Corp. P.O. Box 310 Benton, IL 62812									
Approved Engineer's Estimate										Energy Culvert Co., Inc. PO Box 640 Jefferson City, MO 65102									
Approved Engineer's Estimate										Per Bid Docs									
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### Tabulation of Bids

Local Public Agency: VARIOUS Date: 4/11/2019  
County: JACKSON Time: 10:00 A.M.  
Section: 19-XX000-00-GM Appropriation: MFT  
Estimate:

Attended By: Jay Kranz, IDOT; Mitch Burdick, County Engineer  
Initials: \_\_\_\_\_

Awardable: Yes

Local Public Agency: VARIOUS				Date: 4/11/2019	
County: JACKSON				Time: 10:00 A.M.	
Section: 19-XX000-00-GM				Appropriation: MFT	
Estimate:					
Attended By: Jay Kranz, IDOT: Mitch Burdick, County Engineer					
Initials:					
Awardable: Yes					
Item No.	Item	Delivery	Unit	Quantity	
A	LIQUID ASPHALT, HFE-90, HFE-150 OR RS-2	JOB SITE	GAL	147,411.00	
	LIQUID ASPHALT, HFP	JOB SITE	GAL	12,321.00	
	AGGREGATE SPREAD, CA 16	JOB SITE	TON	7,946.00	
	TOTAL BID GROUP A				
B	BITUMINOUS PATCHING MIX	FOB TRUCK	TON	NONE SPEC.	
	BIDDER'S LOADING POINT				
C	HFE-300 EMULSIFIED ASPHALT MIX	FOB TRUCK	TON	NONE SPEC.	
	BIDDER'S LOADING POINT				
D	HFE-300 EMULSIFIED ASPHALT MIX, SPECIAL	FOB TRUCK	TON	NONE SPEC.	
	BIDDER'S LOADING POINT				
E	SURFACING MATERIALS, CA 6 or CA 10	FOB TRUCK	TON	NONE SPEC.	
	BIDDER'S LOADING POINT				
F	RIPRAP, CL A4 or A5	FOB TRUCK	TON	NONE SPEC.	
	BIDDER'S LOADING POINT				
G	SURFACING MATERIALS CA6 or CA 10 (DEGOGNIA)		TON	250.00	
H	SURFACING MATERIALS CA6 or CA 10 (ELK)		TON	1,000.00	
I	SURFACING MATERIALS CA6 or CA 10 (GRAND TOWER)		TON	1,000.00	
J	SURFACING MATERIALS CA6 or CA 10 (KINKAID/TANDEM TRUCKS ONLY)		TON	300.00	
K	SURFACING MATERIALS CA6 or CA 10 (MURPHYSSORO)		TON	1,200.00	
L	SURFACING MATERIALS CA6 or CA 10 (POMONA) (TANDEM TRUCKS ONLY)		TON	405.00	
M	SURFACING MATERIALS CA6 or CA 10 (VERGENNES)		TON	400.00	





2019 - 21

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-479-031

As described in certificate(s) : 2003-00-460 sold February 2005

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

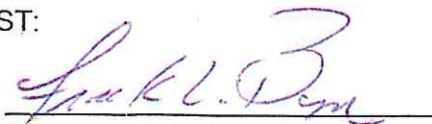
WHEREAS, Valerie Coney-Muhammad, Henry Muhammad, has bid \$791.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$791.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 21 day of May, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

05-19-001

RESOLUTION  
OF THE  
COUNTY OF JACKSON, ILLINOIS

#2019 - 22

A RESOLUTION ESTABLISHING: CIVIL FEES  
AND CRIMINAL AND TRAFFIC ASSESSMENTS  
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, the "Resolution Regarding the Fees of the Clerk of the Circuit Court of Jackson County, Illinois," also known as **03-36**, approved by the County Board on the 10<sup>th</sup> day of December, 2003, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Jackson County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-



traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, there is other money collected by the clerk that shall be held and disbursed per statute; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds.

NOW THEREFORE, BE IT RESOLVED by the County Board for the County of Jackson, Illinois, that, the "Resolution Regarding the Fees of the Clerk of the Circuit Court of Jackson County, Illinois," also known as **03-36**, is hereby repealed in its entirety and replaced with the following:

Section 1. Civil Fees and Criminal Assessments

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Section 2. Civil Fees

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$306.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
  - (1) Access to Justice Fund: \$2.00
  - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$150.00
  - (2) Court Security Fund: \$45.00
  - (3) Law Resource Library: \$5.00
  - (4) Court System Fund: \$50.00

2. SCHEDULE 2: \$256.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Access to Justice Fund: \$2.00
  - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost: \$100.00
  - (2) Court Security Fund: \$45.00
  - (3) Law Resource Library: \$5.00
  - (4) Court System Fund: \$50.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$10.00
  - (2) Court Document Storage Fund: \$10.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
  - (1) Access to Justice Fund: \$2.00
  - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
  - (1) Circuit Clerk Filing Cost: \$30.00
  - (2) Court Security Fund: \$10.00
  - (3) Law Resource Library: \$5.00
  - (4) Court System Fund: \$11.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$181.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:



- (1) Court Automation Fund: \$20.00
- (2) Court Document Storage Fund: \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Access to Justice Fund: \$2.00
- (2) Supreme Court Special Purposes Fund: \$9.00

c. \$125.00 to be remitted to the County Treasurer and distributed as follows:

- (1) Circuit Clerk Filing Cost: \$60.00
- (2) Court Security Fund: \$36.00
- (3) Law Resource Library: \$4.00
- (4) Court System Fund: \$25.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

- (1) Court Automation Fund: \$5.00
- (2) Court Document Storage Fund: \$5.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Supreme Court Special Purposes Fund: \$9.00

c. \$90.00 to be remitted to the County Treasurer and distributed as follows:

- (1) Circuit Clerk Filing Cost: \$37.00
- (2) Court Security Fund: \$25.00
- (3) Law Resource Library: \$3.00
- (4) Court System Fund: \$25.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- |   |          |
|---|----------|
| 1. Alias summons or citation:                       | \$5.00   |
| 2. Jury services (Except Probate and Small Claims): |          |
| 12 person   | \$212.50 |
| 6 person  | \$106.25 |
| Jury services for Small Claims:                     |          |
| 12 Person   | \$25.00  |
| 6 Person  | \$12.50  |
| 3. Change of venue:                                 | \$40.00  |
| 4. Petition to vacate or modify:                    |          |
| a. If filed within 30 days:                         | \$50.00  |
| b. If filed after 30 days:                          | \$75.00  |

- 
- c. Notice sent to Secretary of State: \$40.00
  - 5. Appeals preparation:
    - a. If record is 100 pages or less: \$50.00
    - b. If record is between 100 and 200 pages: \$100.00
    - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
  - 6. Garnishment, wage deduction, and citation proceedings:
    - a. Amount in controversy \$1,000 or less: \$15.00
    - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
    - c. Amount in controversy greater than \$5,000: \$50.00
  - 7. Collections:
    - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
    - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
    - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
    - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
  - 8. Mailing: \$10.00 plus the cost of postage
  - 9. For each certified copy of a judgment, following the first copy: \$10.00
  - 10. Certification, authentication, and reproduction:
    - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
    - b. Reproduction of any document contained in the Clerk's files:
      - (1) \$2.00 for the first page
      - (2) \$0.50 per page for the next 19 pages
      - (3) \$0.25 per page for all additional pages
  - 11. For each record search, within a division or municipal district: \$6.00 for each year searched
  - 12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
  - 13. Performing a marriage in court: \$10.00
  - 14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words



15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records

**16. Probate filings:**

- a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
- b. Filing a claim:
  - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
  - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
  - (3) Amount claimed greater than \$10,000: \$60.00
- c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief including the construction or contest of a will, enforcement of a contract to make a will and proceedings involving testamentary trusts or the appointment of testamentary trustees: \$60.00
- d. For a jury demand: \$137.50 for 12 person and \$68.75 for 6 person
- e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
- f. For each exemplification: \$2.00 plus the fee for certification

17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

**E. Unpaid Fees.**

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

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Section 3. Criminal Assessments

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses; \$549.00 to be divided as follows:
  - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund: \$20.00
    - (2) Court Document Storage Fund: \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - b. \$309.00 to be remitted to the County Treasurer and deposited as follows:
    - (1) Circuit Clerk Filing Cost: \$110.00
    - (2) State's Attorney Fund: \$40.00
    - (3) Court Security Fund: \$50.00
    - (4) Court System Fine: \$50.00
    - (5) Drug Court Services: \$5.00
    - (6) Child Advocacy Center Fund: \$10.00
    - (7) State's Attorney records Automation Fund: \$2.00
    - (8) Public Defender Records Automation Fund: \$2.00
    - (9) County Jail Medical Costs Fund: \$20.00
    - (10) Probation and Court Services Fund: \$20.00
  - c. \$195.00 to the Illinois State Treasurer
2. SCHEDULE 2: Felony DUI Offenses; \$1709.00 to be divided as follows:
  - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund: \$20.00
    - (2) Court Document Storage Fund: \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - b. \$354.00 to be remitted to the County Treasurer and deposited as follows:
    - (1) Circuit Clerk Filing Cost: \$125.00
    - (2) State's Attorney Fund: \$50.00
    - (3) Court Security Fund: \$60.00
    - (4) Court System Fine: \$60.00
    - (5) Drug Court Services: \$5.00
    - (6) Child Advocacy Center Fund: \$10.00
    - (7) State's Attorney records Automation Fund: \$2.00
    - (8) Public Defender Records Automation Fund: \$2.00



- (9) County Jail Medical Costs Fund: \$20.00
    - (10) Probation and Court Services Fund: \$20.00
  - c. \$1,110.00 to the Illinois State Treasurer
  - d. \$200.00 to the treasurer of the unit of local government of the arresting agency.
3. SCHEDULE 3: Felony Drug Offenses; \$2,215.00 to be divided as follows:
- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund: \$20.00
    - (2) Court Document Storage Fund: \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - b. \$309.00 to be remitted to the County Treasurer and deposited as follows:
    - (1) Circuit Clerk Filing Cost: \$110.00
    - (2) State's Attorney Fund: \$40.00
    - (3) Court Security Fund: \$50.00
    - (4) Court System Fine: \$50.00
    - (5) Drug Court Services: \$5.00
    - (6) Child Advocacy Center Fund: \$10.00
    - (7) State's Attorney records Automation Fund: \$2.00
    - (8) Public Defender Records Automation Fund: \$2.00
    - (9) County Jail Medical Costs Fund: \$20.00
    - (10) Probation and Court Services Fund: \$20.00
  - c. \$1,861.00 to the Illinois State Treasurer
4. SCHEDULE 4: Felony Sex Offenses; \$1,314.00 to be divided as follows:
- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
    - (1) Court Automation Fund: \$20.00
    - (2) Court Document Storage Fund: \$20.00
    - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - b. \$309.00 to be remitted to the County Treasurer and deposited as follows:
    - (1) Circuit Clerk Filing Cost: \$110.00
    - (2) State's Attorney Fund: \$40.00
    - (3) Court Security Fund: \$50.00
    - (4) Court System Fine: \$50.00
    - (5) Drug Court Services: \$5.00
    - (6) Child Advocacy Center Fund: \$10.00
    - (7) State's Attorney records Automation Fund: \$2.00
    - (8) Public Defender Records Automation Fund: \$2.00

- (9) County Jail Medical Costs Fund: \$20.00
- (10) Probation and Court Services Fund: \$20.00

c. \$960.00 to the Illinois State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses; \$439.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$229.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$90.00
  - (2) State's Attorney Fund: \$25.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$25.00
  - (5) Drug Court Services: \$5.00
  - (6) Child Advocacy Center Fund: \$10.00
  - (7) State's Attorney records Automation Fund: \$2.00
  - (8) Public Defender Records Automation Fund: \$2.00
  - (9) County Jail Medical Costs Fund: \$10.00
  - (10) Probation and Court Services Fund: \$20.00
- c. \$155.00 to the Illinois State Treasurer
- d. \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses; \$1,381.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$269.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$90.00
  - (2) State's Attorney Fund: \$25.00
  - (3) Court Security Fund: \$40.00



- (4) Court System Fine: \$65.00
- (5) Drug Court Services: \$5.00
- (6) Child Advocacy Center Fund: \$10.00
- (7) State's Attorney records Automation Fund: \$2.00
- (8) Public Defender Records Automation Fund: \$2.00
- (9) County Jail Medical Costs Fund: \$10.00
- (10) Probation and Court Services Fund: \$20.00

- c. \$707.00 to the Illinois State Treasurer
- d. \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses; \$905.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$229.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$90.00
  - (2) State's Attorney Fund: \$25.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$25.00
  - (5) Drug Court Services: \$5.00
  - (6) Child Advocacy Center Fund: \$10.00
  - (7) State's Attorney records Automation Fund: \$2.00
  - (8) Public Defender Records Automation Fund: \$2.00
  - (9) County Jail Medical Costs Fund: \$10.00
  - (10) Probation and Court Services Fund: \$20.00
- c. \$621.00 to the Illinois State Treasurer
- d. \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses; \$1,184.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00

- (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- (4) Circuit Court Clerk Electronic Citation Fund: \$8.00

- b. \$229.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$90.00
  - (2) State's Attorney Fund: \$25.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$25.00
  - (5) Drug Court Services: \$5.00
  - (6) Child Advocacy Center Fund: \$10.00
  - (7) State's Attorney records Automation Fund: \$2.00
  - (8) Public Defender Records Automation Fund: \$2.00
  - (9) County Jail Medical Costs Fund: \$10.00
  - (10) Probation and Court Services Fund: \$20.00
- c. \$900.00 to the Illinois State Treasurer
- d. \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses; \$325.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$150.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$35.00
  - (2) State's Attorney Fund: \$20.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$50.00
  - (5) Drug Court Services: \$5.00
- c. \$97.00 to the Illinois State Treasurer
- d. \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses; \$226.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00



- (2) Court Document Storage Fund: \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$115.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$25.00
  - (2) State's Attorney Fund: \$15.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$30.00
  - (5) Drug Court Services: \$5.00
- c. \$46.00 to the Illinois State Treasurer
- d. \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses; \$260.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$115.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$30.00
  - (2) State's Attorney Fund: \$15.00
  - (3) Court Security Fund: \$40.00
  - (4) Court System Fine: \$30.00
- c. \$92.00 to the Illinois State Treasurer

12. SCHEDULE 11: Conservation Offenses; \$195.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$115.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$30.00
  - (2) State's Attorney Fund: \$15.00
  - (3) Court Security Fund: \$40.00

(4) Court System Fine: \$30.00

- c. \$25.00 to the Illinois State Treasurer
- d. \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 ( No Court Appearance Required Traffic Offenses); \$164.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$47.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$37.00
  - (2) State's Attorney Fund: \$10.00
- c. \$14.00 to the Illinois State Treasurer
- d. \$50.00 to the treasurer of the unit of local government of the arresting agency.

14. SCHEDULE 13: Petty Offenses, Business Offenses or Non-Traffic Ordinance Violation; \$100.00 to be divided as follows:

- a. \$53.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
  - (1) Court Automation Fund: \$20.00
  - (2) Court Document Storage Fund: \$20.00
  - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
  - (4) Circuit Court Clerk Electronic Citation Fund: \$8.00
- b. \$22.00 to be remitted to the County Treasurer and deposited as follows:
  - (1) Circuit Clerk Filing Cost: \$12.00
  - (2) State's Attorney Fund: \$10.00
- c. \$25.00 to the treasurer of the unit of local government of the arresting agency.

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to



add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.

2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.


NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Jackson County, Illinois, shall file a certified copy of this resolution in the office of the Clerk of the Circuit Court of Jackson County, Illinois as written notice that the Jackson County Board has acted to establish charges and collection of such fees. The Clerk of the Circuit Court of Jackson County, Illinois shall file and maintain the certified copy of this resolution in her office.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on July 1, 2019.

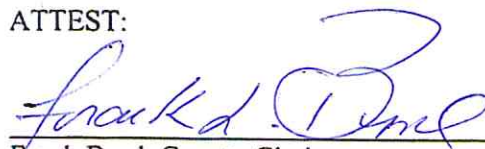
PASSED, ADOPTED AND APPROVED THIS 21 DAY OF May, 2019.

AYES: 12 NAYS: 0 ABSTAINED: 0 ABSENT: 2

APPROVED by the Chairman of the Board of the County of Jackson, State of Illinois, this 21 day of May, 2019.

  
\_\_\_\_\_  
Keith Larkin, Chairman  
Jackson County Board

ATTEST:

  
\_\_\_\_\_  
Frank Byrd, County Clerk  
Jackson County, Illinois

FEDERAL MATCHING FUND RESOLUTION

WHEREAS, to benefit the public welfare of the residents of Jackson County, Jackson County desires to improve CH 11, Dillinger Road, under Section 16-00175-00-SP, and

WHEREAS, to accomplish said improvement, Egyptian Electric Cooperative Association must cooperate with Jackson County to adjust certain electric facilities located within the future Right-Of-Way of said improvement, and

WHEREAS, that the Federal Matching Fund under 605 ILCS 5/5-603 allows for utility relocations to be paid out of the Federal Matching Fund and that funds are available in said fund to pay the County's share of the cost of such adjustments, and

WHEREAS, an agreement has been created between Jackson County and Egyptian Electric Cooperative Association that documents the conditions in which the adjustments shall be made and said agreement is made part of this resolution by an attachment consisting of sixteen (16) pages,

NOW THEREFORE, be it resolved by the County Board of Jackson County hereby agrees to enter into said agreement and directs the County Board Chairman of Jackson County to execute said agreement at the Chairman's earliest opportunity, and

FUTHERMORE, that funds in the amount of \$6,251.01 be appropriated from the Federal Matching Fund to pay for the cost of Jackson County's share of the adjustment of electric system facilities requiring adjustment providing that sufficient balance remains in the Federal Matching Funds for administering all other previously appropriated activities from said fund.

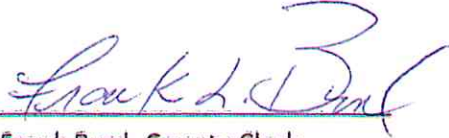
STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on August 20, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of August, 2019.

  
Frank Byrd, County Clerk

SEAL



**County Bridge Fund / Federal Aid Matching Fund**

**Section 15-05118-00-BR being the Schlager Road Bridge Replacement (Elk Twp)**

**WHEREAS**, the County Board of Jackson County agrees that the public welfare demands that the listed Township Road District Bridge (Project) be constructed in the interest of the public; and

**WHEREAS**, the funds are available in either the County Bridge Fund and/or the Federal Aid Matching Fund to cover Jackson County's share of the cost of construction and engineering for the Project; and

**WHEREAS**, the County and the Illinois Department of Transportation have approved the Project to bid and have conducted bidding in accordance with the rules and regulations of the State of Illinois; and

**WHEREAS**, the results of the bid are contained herein after being duly reviewed and approved by the County Engineer; now therefore

**BE IT RESOLVED** by the County Board of Jackson County hereby accepts the Project bid contained herein and agrees to award said Project to the lowest responsible bidder and enter into the necessary and proper agreements with said bidder through the signature of the Jackson County Board Chairman; and

**BE IT FURTHER RESOLVED**, that the County hereby appropriates the Local Public Agency matching amount in the County Bridge Fund and/or the Federal Aid Matching Fund being Forty Thousand dollars (\$40,000) and directs the Jackson County Highway Department to distribute no more than the appropriated amount in such a manner to insure the acceptable completion of the Project to the satisfaction of the County Engineer.

STATE OF ILLINOIS)

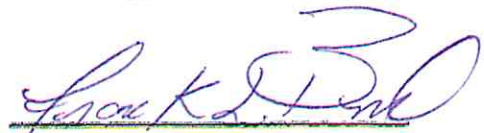
)

JACKSON COUNTY)

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on August 20, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of August, 2019.

SEAL

  
Frank Byrd, County Clerk









**Illinois Department  
of Transportation**

**Resolution for Maintenance  
Under the Illinois Highway Code**



Resolution Number

**2019-25**

Resolution Type

**Amended**

Section Number

**19-00000-00-GM**

BE IT RESOLVED, by the Board of the County of  
Governing Body Type Local Public Agency Type

**Jackson**

Name of Local Public Agency

Illinois that there is hereby appropriated the sum of **One Million Sixty**

**Sixty Seven Thousand Four Hundred Fifty**

Dollars (**\$1,067,450.00**)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

**01/01/19**

to

**12/31/19**

Beginning Date

Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Jackson

Local Public Agency Type

Name of Local Public Agency

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I **Frank Byrd**

Name of Clerk

County

Local Public Agency Type

Clerk in and for said

County

Local Public Agency Type

of **Jackson** In the State of Illinois, and keeper of the records and files thereof, as

Name of Local Public Agency

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board

of

**Jackson**

at a meeting held on **09/17/19**

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this **17th** day of **September, 2019**

Day

Month, Year

(SEAL)

Clerk Signature

*Frank L. Byrd*

APPROVED

Regional Engineer

Department of Transportation

Date

--	--



County Jackson  
Road District \_\_\_\_\_  
Section 19 - 00000 - 00 - GM

**Maintenance & Engineering Total Cost** \$1,067,450.00

Maintenance Operation	Material				
	Type of Materials/ Point of Delivery	Unit	Quantity	Unit Price	Cost
Ice Control	Bulk Rock Salt-Delivered	TONS	400	\$75.00	30,000.00
Ice Control	Fine Agg - FOB	TONS	1000	\$11.00	11,000.00
Ice Control	Sand - FOB	TONS	15	\$8.00	120.00
Surface Repair	Blt. Patch Mix - FOB	TONS	200	\$55.00	11,000.00
Slope Protection	Riprap - FOB	TONS	1750	\$12.00	21,000.00
Pavement Marking	Paint Striping - Applied	L.F.	550000	\$0.08	44,000.00
Strengthen Base	HFE-300 -mixed on site	GAL.	45000	\$2.65	119,250.00
Strengthen Base	HFE-300 Mix/Special -FOB	TONS	300	\$55.00	16,500.00
Strengthen Base	CA 6 or 10 Pug - FOB	TONS	50	\$8.70	435.00
Strength Bse/Trench Bfill	CA 6 or 10 - FOB	TONS	500	\$8.50	4,250.00
Strengthen Base	Cse Agg (3/8 minus) -FOB	TONS	4000	\$9.00	36,000.00
Strengthen Base	Coarse Aggregate - FOB	TONS	250	\$8.50	2,125.00
Seal Surface	Liq Asph-del. to Co. Yd	GAL.	0		
Seal Surface	Seal Coat Agg - FOB	TONS	100	\$10.00	1,000.00
Seal Surface	Liquid Asph - Applied	GAL.	45000	\$2.50	112,500.00
Seal Surface	Liquid Asphalt - Applied	GAL.	0	\$2.25	
Seal Surface	Seal Coat Agg - Applied	TONS	2200	\$26.00	57,200.00
Seal Surface	Seal Coat Agg(FA22) -FOB	TONS	100	\$10.70	1,070.00
Drainage Control	Culvert Pipe - Delivered	L.F.	0	\$10.00	
Drainage Control	End Sections - Delivered	EACH			
	Total Material Cost				\$487,450.00

Approved \_\_\_\_\_ 9/3/2019 \_\_\_\_\_  
Date

County Engineer/Supt. of Highways

Submit 4 copies for Road Districts  
Submit 3 copies for County

Regional Engineer



RESOLUTION 2019 - 26

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties 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's Act", 725 ILCS 210/1 et seq., 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's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties 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

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ 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 State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

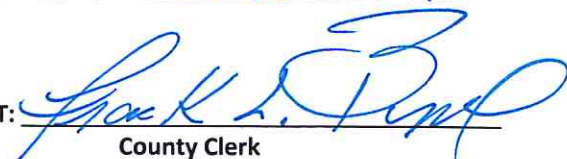
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$22,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Jackson County, Illinois, this  
25 day of October 20 19.

ATTEST:   
County Clerk

Chairman 



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

IMP ONLY ON LOT 42 SHARP ROCK FALLSSEC 7 T8S R3W

PERMANENT PARCEL NUMBER: 08-07-100-015

As described in certificate(s): 201400138 sold on January 19, 2016

Commonly known as: 45 CAMPGROUND RD

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

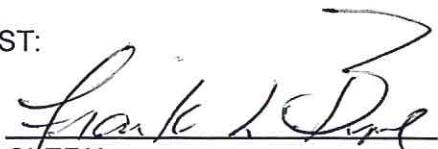
WHEREAS, Rebecca Rieso, For James Carrico Jr., has paid \$1,988.79 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,166.12 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Rebecca Rieso, For James Carrico Jr. shall receive \$44.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,166.12 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 19 day of November, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN





2019 - 28

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-15-156-004

As described in certificate(s) : 201500580 sold January 2017

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Carbondale, has bid \$791.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$791.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 19 day of November, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

RESOLUTION NO. 2019 - 29

**A RESOLUTION INCREASING THE PER DIEM COMPENSATION FOR MEMBERS  
OF THE SHERIFF'S MERIT COMMISSION**

WHEREAS, 55 ILCS 5/3-8006 provides that a sufficient sum of money shall be provided each year by the County Board to carry out the duties of the Sheriff's Merit Commission and that the County Board has the authority to establish per diem compensation for the members of the Sheriff's Merit Commission;

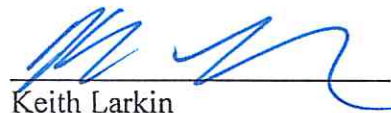
WHEREAS, the County Board finds that the per-meeting and per-testing event compensation of the members of the Sheriff's Merit Commission should be increased.

**WHEREFORE, the Jackson County Board Resolves as follows:**


1. The compensation paid to members of the Sheriff's Merit Commission shall be increased from \$25 per meeting and testing event to \$55 per meeting and testing event.
2. The increase in compensation shall be effective beginning December 1, 2019.

**APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS  
REGULAR MONTHLY MEETING THIS 19 day of November, 2019.**

By its Chairman,

  
Keith Larkin

Attest:

  
Frank L. Byrd  
Jackson County Clerk



2019 - 30

12-19-005

RESOLUTION

201590002



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 02310194S  
1983 HILLCREST 728 SqFt

PERMANENT PARCEL NUMBER: 10044

As described in certificate(s): 201590002 sold on January 05, 2017

Commonly known as: 412 UNION HILL ROAD

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Tim Mc Ginnis, has paid \$1,215.46 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$680.36 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$680.36 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of December, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SURRENDER

12-19-005

2019 - 31

12-19-004

RESOLUTION

201500059



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DOWELL'S 1ST ADDITION LOT 1 BLOCK 7 UNION AVE

PERMANENT PARCEL NUMBER: 05-05-328-007

As described in certificate(s): 201500059 sold on January 05, 2017

Commonly known as: UNION AVE.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, William Anheuser, has paid \$617.64 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$241.42 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. William Anheuser shall receive \$44.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$241.42 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of December, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SURRENDER

12-19-004





WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DOWELL'S 1ST ADDITION LOT 3 BLK 82002/11337 2013/29556 LOT SIZE 50 X 125

PERMANENT PARCEL NUMBER: 05-05-327-009

As described in certificate(s): 201500058 sold on January 05, 2017

Commonly known as: 30X WASHINGTON AVE.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Richard Mansfield, For DCH LLC, has paid \$2,545.20 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,539.49 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Richard Mansfield, For DCH LLC shall receive \$44.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,539.49 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of December, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2019 - 33

WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-15-152-003

As described in certificates(s) : 201400472 sold January 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Gleneesha M. Williams, a married woman,, as her separate estate, has bid \$801.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$310.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$801.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$310.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of December, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2019 - 34



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Jackson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-330-019, 020

As described in certificates(s) : 200800259 sold January 2010, 201300314 sold December 2014

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sherri Wilson, has bid \$801.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$310.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$801.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$310.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of December, 2019

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



**Illinois Department  
of Transportation**

**Resolution for Maintenance  
Under the Illinois Highway Code**



Resolution Number <b>2019 - 35</b>	Resolution Type <b>Original</b>	Section Number <b>20-00000-00-GM</b>
---------------------------------------	------------------------------------	---

BE IT RESOLVED, by the Board of the Jackson County of Jackson  
Governing Body Type Local Public Agency Type  
 Name of Local Public Agency Illinois that there is hereby appropriated the sum of One Million Two  
Hundred Thousand Dollars (\$1,200,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from  
01/01/20 to 12/31/20  
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Jackson  
Local Public Agency Type Name of Local Public Agency  
 shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Frank Byrd County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type  
 of Jackson in the State of Illinois, and keeper of the records and files thereof, as  
Name of Local Public Agency  
 provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Jackson at a meeting held on 12/18/18  
Governing Body Type Name of Local Public Agency Date  
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2018  
Day Month, Year

(SEAL)

Clerk Signature

*Frank Byrd*

APPROVED

Regional Engineer  
Department of Transportation

	Date
--	------





Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section Number	Maintenance Period	
			Beginning	Ending
Jackson County	Jackson	20-00000-00-GM	01/01/20	12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
MAINTENANCE	I		BULK SALT-POD	TON	500	\$100.00	\$50,000.00	\$50,000.00
MAINTENANCE	II B		STRIPING-POD	LF	550,000	\$0.10	\$55,000.00	\$55,000.00
MAINTENANCE	III		HFE-300 SPC-POD	GAL	50,000	\$2.50	\$125,000.00	\$125,000.00
MAINTENANCE	I		HFE-300 SPEC-FOP	TON	200	\$75.00	\$15,000.00	\$15,000.00
MAINTENANCE	III		RIP RAP-ALL-FOP	TON	1,500	\$15.00	\$22,500.00	\$22,500.00
MAINTENANCE	III		CSE AGG-ALL-FOP	TON	10,000	\$10.00	\$100,000.00	\$100,000.00
MAINTENANCE	III		CSE AGG-SEAL OT-POD	TON	2,500	\$30.00	\$75,000.00	\$75,000.00
MAINTENANCE	III		LIQ EMUL-SEAL OT-POD	GAL	50,000	\$2.50	\$125,000.00	\$125,000.00
MAINTENANCE	I		CSE AGG-SEAL OT-FOP	TON	1,000	\$10.00	\$10,000.00	\$10,000.00
MAINTENANCE	I		FINE AGG-ALL-FOP	TON	1,000	\$10.00	\$10,000.00	\$10,000.00
Total Operation Cost								\$587,500.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor	\$280,000.00		\$280,000.00
Local Public Agency Equipment	\$332,500.00		\$332,500.00
Materials/Contracts(Non Bid Items)	\$35,000.00		\$35,000.00
Materials/Deliver & Install/Request for Quotations (Bid Items)	\$447,500.00		\$447,500.00
Formal Contract (Bid Items)	\$105,000.00		\$105,000.00
<b>Maintenance Total</b>	<b>\$1,200,000.00</b>		<b>\$1,200,000.00</b>

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Maintenance Engineering			
Material Testing			
Advertising			
Bridge Inspection Engineering			
<b>Maintenance Engineering Total</b>			
<b>Total Estimated Maintenance</b>	<b>\$1,200,000.00</b>		<b>\$1,200,000.00</b>

Remarks


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# Estimate of Maintenance Costs

Submittal Type Original

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Jackson County	Jackson	20-00000-00-GM	01/01/20	12/31/20

## SUBMITTED

Local Public Agency Official	Date
	12/17/19

Title  
Chairman, Jackson County Board

County Engineer/Superintendent of Highways	Date

## APPROVED

Regional Engineer Department of Transportation	Date



Salary of County Engineer

MFT Section 20-00000-00-CS & Section 20-CS077-00-AC

WHEREAS, the County Board of Jackson County has entered into an agreement from March 15, 2018 to March 14, 2024 with the Illinois Department of Transportation for the transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer (AGREEMENT), and

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2019 and ending November 30, 2020, and

NOW THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the sum of one hundred eighteen thousand and six hundred dollars (\$118,600.00) be hereby appropriated for the payment of the County Engineer's salary through the Jackson County Motor Fuel Tax funds in accordance with the Illinois Department of Transportation local roads policies, and

BE IT FURTHER RESOLVED, that the County hereby authorizes that the sum of up to one-half of the funds appropriated for the payment of the County Engineer's salary, being fifty nine thousand and three hundred dollars (\$59,300.00), meets with the requirements of the AGREEMENT, and

BE IT FURTHER RESOLVED, that the County hereby appropriates the sum of fifty nine thousand and three hundred dollars (\$59,300.00) of the County's Surface Transportation Program funds to be made available to the Illinois Department of transportation for the State's use in exchange for an equal amount of State funds to be deposited in the Jackson County Motor Fuel Tax account for the purposes of payment of the County Engineer's salary.

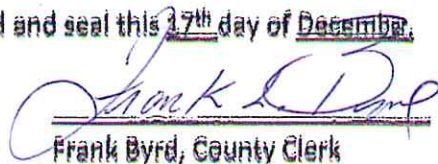
STATE OF ILLINOIS )

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on December 17, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of December, 2019.

SEAL

  
Frank Byrd, County Clerk