

Jackson County
2020 Resolutions

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Resolution Number 2020 - 01

William "Bill" Alstat Public Service Award Recognition of Kenton Schafer

WHEREAS, Kenton Schafer is the Jackson County Ambulance Director; and,

WHEREAS, Kenton Schafer is a leader in Jackson County; and,

WHEREAS, he has demonstrated qualities that were exhibited by William "Bill" Alstat; and,

WHEREAS, he is known to be hardworking, honest, focused and community oriented; and,

WHEREAS, he is recognized by peers, staff and community members as a person who gives back and serves the residents of Jackson County,

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

THAT, the Jackson County Board gratefully recognizes Kenton Schafer as the recipient of the William "Bill" Alstat Award.

THAT the Jackson County Board expresses its sincere appreciation and thanks for his public service to the citizens of Jackson County; and

THAT a suitable copy of this resolution be presented to Kenton Schafer as an expression of our admiration and esteem;

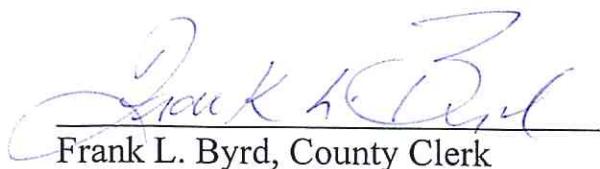
APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 21st DAY OF JANUARY 2020.

By its Chairman,



Keith Larkin

ATTEST:



Frank L. Byrd, County Clerk

Resolution 2020-02

Declaration of January 9, 2020 as Lloyd G. Nelson Day

WHEREAS, Thursday, January 9, 2020 would have been Lloyd Nelson's sixty-seventh birthday; and,

WHEREAS, Lloyd Nelson worked for Jackson County as the Animal Control Officer for over thirty-seven years; and,

WHEREAS, his tireless efforts, constant advocacy, and selfless concern for the citizens and animals of Jackson County, are well appreciated by the Jackson County Board

THEREFORE, BE IT RESOLVED the Jackson County Board declares January 9, 2020 as Lloyd G. Nelson Day

THAT, the Jackson County Board gratefully recognizes Lloyd Nelson for thirty-seven years of continuous service as the Animal Control Officer of Jackson County;

THAT the Jackson County Board expresses its sincere appreciation and thanks for his many years of public service to the citizens and animals of Jackson County; and

THAT a suitable copy of this resolution be presented to Mrs. Cindy Nelson as an expression of our admiration and esteem;

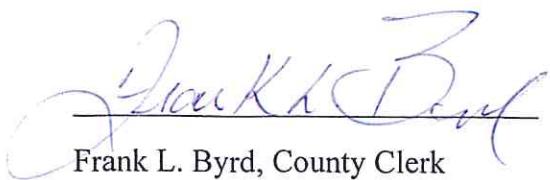
**APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD
AT ITS REGULAR MEETING THIS 21st DAY OF JANUARY 2020.**

By its Chairman,



Keith Larkin

ATTEST:



Frank L. Byrd

Frank L. Byrd, County Clerk

RESOLUTION 2020-03

RESOLUTION DELEGATING AUTHORITY TO DETERMINE ON DEMAND CLAIMS

WHEREAS, it is the goal of the Jackson County Board [hereinafter, "County Board"] to facilitate the procedure for payment of monetary claims, in order to reduce and/or eliminate fees and penalties due to late payment of claims or stoppage of County business, and to do so in compliance with the laws of the State of Illinois;

WHEREAS, County Board policy does not currently provide for funds to be disbursed until approved by the full County Board at its regular monthly meetings [hereinafter, "Monthly Claims"];

WHEREAS, there is a recurring need for payment of money from County funds to be paid prior to the regular meetings of the County Board [hereinafter, "On Demand Claims"];

WHEREAS, Section 1-6006 of the Illinois Counties Code, 55 ILCS 5/1-6006, provides in part as follows:

The county board may by resolution designate members of a committee of the county board, or the County Treasurer and the County Clerk, or if there is a County Auditor or duly appointed county officer responsible for the fiscal management of the county, then the County Treasurer and the County Auditor or duly appointed county officer responsible for the fiscal management of the county, to determine whether some or all claims against the county should be allowed or disallowed, if sufficient funds have been budgeted and are available in the appropriate county fund.; and

WHEREAS, Section 1-6006 of the Illinois Counties Code, 55 ILCS 5/1-6006 also provides in part as follows:

If the authority to pay claims submitted against the county is delegated as provided in this Section, the County Clerk, or if there is a County Auditor or duly appointed county officer responsible for fiscal management of the county, then the County Auditor or duly appointed county officer responsible for the management of the county, shall file a monthly report of all claims paid in the prior month to the chairman and all other members of the county board. For each claim paid, the monthly report shall identify the creditor, the department or county official which purchased the product or service, the fund from which the payment was made, the amount of the payment and the date the check was issued.

NOW, THEREFORE, BE IT RESOLVED THAT, effective immediately, pursuant to the above statute, the Jackson County Administrator is authorized to allow or disallow "On Demand Claims" for payment, provided that sufficient funds have been budgeted and are available in the appropriate county fund.

BE IT FURTHER RESOLVED THAT, in the absence of the availability of the County Administrator, the Treasurer is authorized to allow or disallow "On Demand Claims" for payment, provided that sufficient funds have been budgeted and are available in the appropriate county fund. The Treasurer will report, in writing, the details of any such "On Demand Claim" paid in this manner to the County Administrator within 24 hours.

BE IT FURTHER RESOLVED THAT the County Board shall review at its monthly meetings the monthly report prepared by the County Administrator and submitted to the County Board in compliance with 55 ILCS 5/1-6006.

PASSED and ADOPTED this 21 day of January, 2020.

ATTEST: Frank L. Den
County Clerk

John W. Miller
County Board Chair

Federal Aid Agreement

Section 15-00102-02-RS being the Giant City Road (CH 12) Resurfacing Project

WHEREAS, the County Board of Jackson County has previously agreed that a roadway improvement project under Section 15-00102-02-RS, Job Number C-99-528-16, known as the Giant City Road (CH 12) Resurfacing Project, is in the interest of the public, and

WHEREAS, the County has gained access through the Surface Transportation Program to certain 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 15-00102-02-RS, Job Number C-99-528-16 for road resurfacing to be made on County Highway 12 (Giant City 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 sixty thousand dollars (\$160,000) and additional funds 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)

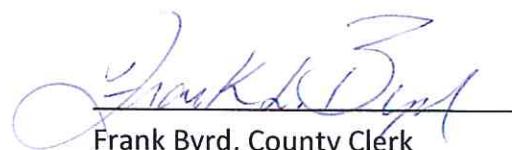
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JACKSON COUNTY)

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 21, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of January, 2020.

SEAL



Frank Byrd, County Clerk

JACKSON COUNTY RESOLUTION 2020-05

Resolution in Opposition of Pond Creek Mine Discharge

WHEREAS the Big Muddy River is a public waterway that is used by the citizens and wildlife of Jackson County; and

WHEREAS as a natural resource in Jackson County, the Big Muddy River is one of the County's valuable economic assets; and

WHEREAS the proposed discharge by Williamson Energy, LLC in Pond Creek will pump approximately three million gallons of polluted water per day into the Big Muddy River, which will thereafter flow through Jackson County; and

WHEREAS the Jackson County Board believes that the State of Illinois would be in breach of its responsibility to the Public Trust Doctrine if it allows Williamson Energy, LLC to proceed with this deleterious action;

WHEREAS it is the sincere hope of the Jackson County Board that the appropriate agencies in the State of Illinois deny the proposed reissuance of a National Pollutant Discharge Elimination System permit to Williamson Energy, LLC for the Pond Creek Mine discharge;

THEREFORE be it resolved that the Jackson County Board opposes the proposed reissuance of a National Pollutant Discharge Elimination System permit to Williamson Energy, LLC for the Pond Creek Mine discharge; and

THAT, the Jackson County Board will send this resolution to Governor J. B. Pritzker, Senator Dick Durbin, Senator Tammy Duckworth, Representative Mike Bost, Senator Paul Schimpf, and Representative Terri Bryant.

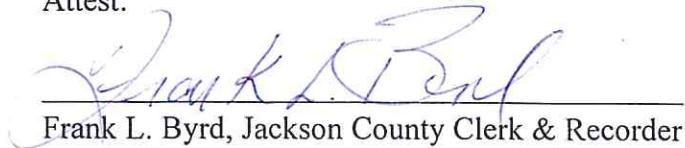
APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 21ST DAY OF JANUARY 2020



Keith Larkin, Chairman
Jackson County Board

(SEAL)

Attest:



Frank L. Byrd, Jackson County Clerk & Recorder



**RESOLUTION
2020 - 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: 14-05-404-001

As described in certificate(s) : 201200475 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, Cunningham Rentals, LLC, 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 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:

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-09-376-017

As described in certificates(s) : 200700470 sold January 2009

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, Connie Falkenbury, 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-177-014

As described in certificates(s) : 201400047 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, Robert Green, has bid \$900.00 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 \$409.00 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 \$900.00.

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 \$409.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-356-003

As described in certificates(s) : 201500071 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, Andrew Broadhurst, Mary Broadhurst, has bid \$911.00 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 \$420.00 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 \$911.00.

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 \$420.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 09

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-381-009

As described in certificates(s) : 201500082 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, A & S Developments, has bid \$3,500.00 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 \$2,594.25 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 \$3,500.00.

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 \$2,594.25 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 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:

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-136-008

As described in certificates(s) : 201500291 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, Raymond Garmane, Sandra Garmane, has bid \$1,001.00 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 \$510.00 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 \$1,001.00.

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 \$510.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

2020 - 11

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: 14-04-329-010

As described in certificate(s) : 201500388 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, Specialized Training for Adult, Rehabilitation, Inc., has bid \$1,000.00 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 \$509.00 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 \$1,000.00.

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 \$509.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 12

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: 14-04-333-016

As described in certificates(s) : 201500390 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, Arif Abrarov, 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 \$1,009.00 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 \$1,500.00.

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 \$1,009.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 13

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: 14-04-333-020

As described in certificates(s) : 201500392 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, Jose Leon Barrios Zelada, has bid \$2,100.00 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 \$1,544.25 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 \$2,100.00.

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 \$1,544.25 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 14

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: 14-04-397-008

As described in certificates(s) : 201500405 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, S Eliot Ayres, Tabitha L. Ayres, has bid \$4,157.00 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 \$3,087.00 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 \$4,157.00.

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 \$3,087.00 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 _____ day of _____, _____.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 15

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: 14-08-234-012

As described in certificates(s) : 201500487 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, Cheap Home Finders, Inc., 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 16

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: 14-08-251-007

As described in certificates(s) : 201300451 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, Virginia Mason, has bid \$792.03 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 \$301.03 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 \$792.03.

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 \$301.03 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 17

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: 14-10-102-007

As described in certificate(s) : 201500521 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, John Koesterer, Beth Koesterer, has bid \$850.00 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 \$359.00 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 \$850.00.

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 \$359.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 18

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: 14-10-102-010

As described in certificates(s) : 201500522 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, Robert Green, has bid \$950.00 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 \$459.00 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 \$950.00.

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 \$459.00 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 _____ day of _____, _____.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

2020 - 19

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: 15-16-427-003

As described in certificate(s) : 201500684 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, Karen J. Anderson, has bid \$1,100.00 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 \$609.00 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 \$1,100.00.

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 \$609.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 20

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: 15-16-428-038

As described in certificates(s) : 201300619 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, Maria Luisa Serrano, Salvador Varela, 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 \$301.00 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 \$301.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



2020 - 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: 15-21-251-001

As described in certificates(s) : 201500840 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, Lawrence Millard, has bid \$4,242.42 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 \$3,151.06 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 \$4,242.42.

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 \$3,151.06 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 22

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: 16-24-153-009

As described in certificates(s) : 201500978 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, Joshua Lee Draves, has bid \$800.00 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 \$309.00 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 \$800.00.

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 \$309.00 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 _____ day of _____, _____.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 23

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: 16-25-255-007

As described in certificate(s) : 201500990 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, Brian D. Mason, has bid \$2,002.03 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 \$1,470.77 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. Brian D. Mason shall receive \$1.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,002.03.

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 \$1,470.77 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 24

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: 16-25-277-013

As described in certificates(s) : 201500991 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, Lawrence Shawn McMahan, has bid \$806.50 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 \$315.50 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 \$806.50.

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 \$315.50 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 25

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: 16-25-277-014

As described in certificates(s) : 201500992 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, Lawrence Shawn McMahan, has bid \$806.50 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 \$315.50 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 \$806.50.

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 \$315.50 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



2020 - 2A

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:

POMONA TOWNSHIP

PERMANENT PARCEL NUMBER: 17-26-200-011

As described in certificate(s) : 201501006 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, Scott Schmedeman, has bid \$1,001.00 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 \$510.00 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 \$1,001.00.

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 \$510.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 27

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: 14-04-458-001

As described in certificates(s) : 201500417 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 Murphysboro, 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 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:

FOUNTAIN BLUFF TOWNSHIP

PERMANENT PARCEL NUMBER: 12-15-252-024, 025

As described in certificates(s) : 201400228, 201400227 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 \$1,007.00 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 \$516.00 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 \$1,007.00.

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 \$516.00 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 29

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: 14-04-484-019

As described in certificates(s) : 200700388 sold January 2009

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, Martha P. Jimenez, Belisairo Aguilar, 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 _____ day of _____, _____

2/19/10

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

**2020 Motor Fuel Tax Bid Award
Aggregate Bid**

WHEREAS, Jackson County submitted for and was approved by the Illinois Department of Transportation to advertise to bid the 2020 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 2020 Motor Fuel Tax General Maintenance during a public bid opening on February 4, 2020 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 February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of February, 2020.

SEAL



Frank L. Byrd
Frank Byrd, County Clerk



Illinois Department
of Transportation

Local Public Agency: JACKSON
County: JACKSON
Section: 20-00000
Estimate:

Date: 2/4/2020
Time: 10:00 A.M.

Local Public Agency: JACKSON		Date: 2/4/2020	
County: JACKSON		Time: 10:00 A.M.	
Section: 20-00000-00-GM		Appropriation: MFT	
Estimate: 			
Attended By: Jay Kranz, IDOT; Mitch Burdick, County Engineer			
Initials: 			
Awardable: Yes			
Item No.	Item	Delivery	Unit
B	SEAL COAT AGGREGATE, CA 16	FOB TRUCK	TON
	BIDDER'S LOADING POINT	NONE SPEC.	10,000
C	SURFACING MATERIALS, CA 13"	FOB TRUCK	TON
	NONE SPEC.	10,000	\$ 9.95
C	SURFACING MATERIALS, CA 6 or CA 10	FOB TRUCK	TON
	NONE SPEC.	10,000	\$ 9.95
	BIDDER'S LOADING POINT		
D	SURFACING MATERIALS PLUGMILLED, CA 6 or CA 10	FOB TRUCK	TON
	NONE SPEC.	10,000	\$ 8.60
	BIDDER'S LOADING POINT		
E	SEAL COAT FINE AGGREGATE, FA 22 or FA 5	FOB TRUCK	TON
	NONE SPEC.	10,000	\$ 8.75
	BIDDER'S LOADING POINT		
F	HFE-300 MIX AGGREGATE, 3/8" MINUS AGG	FOB TRUCK	TON
	NONE SPEC.	10,000	\$ 8.75
	BIDDER'S LOADING POINT		
K	RIPRAP, CLASS A4, A5	FOB TRUCK	TON
	NONE SPEC.	15,000	\$ 12.05
	BIDDER'S LOADING POINT		
M	PIPE CULVERTS-POLYETHYLENE - CPE, CLASS D (NON-MFT)	FOOT	400.00
	COUNTY YARD	FOOT	8,000.00
	15" DIAMETER, TYPE 1	COUNTY YARD	400.00
	18" DIAMETER, TYPE 1	COUNTY YARD	280.00
	24" DIAMETER, TYPE 1	COUNTY YARD	60.00
	36" DIAMETER, TYPE 1	COUNTY YARD	120.00
	48" DIAMETER, TYPE 1	COUNTY YARD	160.00
	TOTAL BID GROUP M		\$ 13,720.00
			\$ 16,918.80
		As Read:	
	Total Bid:		\$ 16,918.80
		As Calculated:	
			\$ 20,548.00
			\$ 20,548.00
			\$ 16,918.80
			\$ 16,918.80



1200 Enterprise Avenue, Murphysboro, Illinois 62966
PHONE: (618) 684-4141. FAX: (618) 687-1513

Quality Based Selection Process

Introduction and Purpose

These policies and procedures are established as a guide for the preparation, execution and administration of contracts for professional or specialized engineering services that exceed \$40,000 and which are executed in connection with the planning, design, maintenance, repair, and construction of transportation in accordance with the Brooks Act (40 U.S.C. 1101 - 1104), the Illinois Local Government Professional Services Selection Act (50 ILCS 510), and 23 Code of Federal Regulations Part 172 entitled "Procurement, Management, and Administration of Engineering and Design Related Services". The \$40,000 limit shall be increased annually by a percentage equal to the annual unadjusted percentage increase, if any, as determined by the consumer price index-u in accordance with 50 ILCS 510/8 using 2019 as the \$40,000 base year. IDOT shall issue a circular letter annually addressing the CPI-U adjustment. This letter shall be typically issued in February of each year.

The implementation of these procedures will ensure that a qualified Firm is obtained through an equitable selection process and that the prescribed work is properly accomplished in a timely manner and at a fair and reasonable cost.

Jackson County, as a direct recipient and/or sub-recipient of Federal Aid Highway Funds, must comply with all applicable rules and regulations pertaining to the use of said funds. Therefore, Jackson County agrees to maintain written policies and procedures for the procurement, management, and administration of professional and specialized engineering services contracts, including those related to planning, studies, environmental analyses, engineering and design to the extent that engineering services are specified in the scope of work. Our written policies and procedures as describe herein for QBS will meet the requirements of 23 CFR 172 and the Brooks Act.

Certification and Prequalification

Jackson County is committed to ensuring that all qualified firms have the opportunity to participate in professional and specialized engineering services contracts.

Prequalification

IDOT maintains a List of Prequalified Private Consulting Firms (The Directory of Firms) that have been approved to perform professional or specialized services. Firms must be prequalified to perform the specific discipline of work or service it will be performing on a project for Jackson County. Prequalification by IDOT does not relieve the Firm of responsibility for determining if sub-consultants they may select are, in fact, qualified to perform the work for which it is engaged.

A Firm is required to be prequalified prior to submitting its Letter of Interest for any advertised project.

Procurement Methods

The procurement of professional and specialized engineering services funded by either State or Federal Aid Highway Program funds shall be conducted in accordance with one of three (3) methods:

1. Competitive negotiation (qualifications-based selection) procurement.

Jackson County will use a competitive negotiation method for the procurement of engineering and design related services when either State or Federal Aid Highway Program funds in excess of \$40,000 are involved in the contract. The \$40,000 limit shall be increased annually by a percentage equal to the annual unadjusted percentage increase, if any, as determined by the consumer price index-u in accordance with 50 ILCS 510/8 using 2019 as the \$40,000 base year. IDOT shall issue a circular letter annually addressing the CPI-U adjustment. This letter shall be typically issued in February of each year. The solicitation, evaluation, ranking, selection, and negotiation will comply with the qualification-based selection procurement procedure outlined below for selection of architectural and engineering services.

The only exception would apply when State, TBP and Local Funding will be utilized for engineering services and Jackson County has a previous existing relationship with any firm that performs work in areas that are desired.

2. Non-competitive procurement – EMERGENCY CONDITIONS

When an emergency occurs, these procedures, or portions thereof, may be waived by the County Board Chair or his/her designee. In an emergency, a professional/specialized Firm may be selected, negotiations conducted, and a contract executed at the direction of the County Board Chair or designee as necessary to address the emergency conditions. When Federal-Aid Highway funds are used in the contract, the County Engineer or designee shall submit justification for emergency selection and receive approval from FHWA before proceeding with the procurement of services, if required by FHWA.

3. Non-competitive procurement – SOLE SOURCE

These procedures, or portions thereof, may be waived by the County Engineer, or his/her designee, for the sole source selection of a Firm under any of the following conditions:

- a. Sole source selection may be used when the service is available only from a single source;
- b. Sole source selection may be used after solicitation of a number of sources, competition is determined to be inadequate; or
- c. Sole source selection may be used when it has been determined that there is an emergency which does not permit time to conduct contract negotiations.

Sole source selection may only be used when it is in the public interest and economically advantageous to the County. Selection of a sole source Firm will be contingent upon satisfactory negotiation for the service.

When Federal Aid Funds are involved, the County Engineer must submit justification for sole source selection and receive approval from IDOT and/or FHWA prior to proceeding, if required by IDOT/FHWA.

General QBS Procedure

The following will be the guiding procedures Jackson County will follow in their qualification based selection of engineering service firms as defined in Procurement Method #1 listed above.

1. **Initial Administration** – Jackson County's QBS policy and procedures assigns responsibilities to the following: the County Engineer within the Jackson County Highway Department for the procurement, management, and administration for consultant services.
2. **Written Policies and Procedures** – Jackson County believes their adopted QBS written policies and procedures substantially follow Section 5-5 of the *BLRS Manual* and specifically Section 5-5.06(e), therefore; approval from IDOT is not required; however, if fewer than three consultants submit letters of interest, IDOT approval is required.
3. **Project Description** – Jackson County will use the following five items when developing the project description and may include additional items when unique circumstances exist.
 - Describe in general terms the need, purpose, and objective of the project;
 - Identify the various project components;
 - Establish the desired timetable for the effort;
 - Identify any expected problems;
 - Determine the total project budget.
4. **Public Notice** – Jackson County will post an announcement on our website and/or publish an ad in a newspaper with appropriate circulation. The item will be advertised for at least 14 days prior to the acceptance of proposals, and at least twice in the newspaper and/or on continuous display on our website.
5. **Conflict of Interest** – Jackson County requires consultants to submit a disclosure statement with their procedures. Jackson County requires the use of the IDOT BDE DISC 2 Template as their conflict of interest form.
6. **Suspension and Debarment** – Jackson County will exercise the use of SAM Exclusions, IDOT's CPO's website and the three other state CPO's websites to verify suspensions and debarments actions to ensure the eligibility of firms short listed and selected for projects.
7. **Evaluation Factors** – Jackson County allows the following County Engineer to set the evaluation factors for each project, but must include a minimum of five (5) criterion and stay within the established weighting range.

Project specific evaluation factors will be included at a minimum in the Request for Proposals.

- Technical Approach (10-30%)
- Firm Experience (10-30%)
- Specialized Expertise (10-30%)
- Staff Capabilities (Prime/Sub) (10-30%)
- Work Load Capacity (10-30%)
- Past Performance (10-30%)
- In-State or Local Preference *

*Participation of Qualified and Certified DBE Sub-Consultants **
(The combined total of these two items cannot exceed 10%)*

8. **Selection** – Jackson County require a three person selection committee. Typically the selection committee members include the County Engineer, the Engineering Assistant and a representative of the Real Property Committee of the County Board. The selection committee members must certify that they do not have a conflict of interest. Selection committee members are chosen by the County Engineer for each project and may change from time to time. Jackson County will require each member of the selection committee to provide an independent score for each proposal using the criteria established for that selection.

The selection committee members' scores are averaged for a committee score which is used to establish a short list of three firms. The committee score may be adjusted by the committee based on

group discussion and information gained from presentations and interviews to develop a final ranking. If there are other firms within 10% of the minimum score, the County Engineer may elect to expand the short list to include more than three firms.

9. **Independent Estimate** – Jackson County will prepare an independent in-house estimate for the project prior to contract negotiation. The estimate is used in the negotiation.
10. **Contract Negotiation** – Jackson County require a three person team to negotiate with firms. Typically, the team will consist of the County Engineer, the Design Engineer and a representative of the Real Property Committee of the County Board. Members of the negotiation team may vary dependent upon the work load that exist at the time of selection.
11. **Acceptable Costs** – Jackson County require the County Engineer to review the contract costs and the indirect cost rates to assure they are compliant with Federal cost principles prior to submission to IDOT.
12. **Invoice Processing** – Jackson County requires the County Engineer on any projects using federal funds to review and approve all invoices prior to payment and submission to IDOT for reimbursement.
13. **Project Administration** – Jackson County requires the County Engineer to monitor work on the project in accordance with the contract. Jackson County's procedures require an evaluation of the consultant's work at the end of each project. These reports are maintained on file with the Jackson County Highway Department office. Jackson County follows IDOT's requirements and the required submission of BLRS Form 05613 to the IDOT district at contract close-out along with the final invoice.

CONSULTANT'S DISCLOSURE STATEMENT

PTB #: _____
Firm Name: _____

RETURN WITH STATEMENT OF INTEREST

DISCLOSURES

A. The disclosures hereinafter made by the firm are each a material representation of fact upon which reliance is placed should the Department enter into the contract with the firm. The firm further certifies that the Department has received the disclosure forms for each statement of interest.

The IDOT Chief Procurement Officer (CPO) may void the offer or contract if it is later determined that the firm or subconsultant rendered a false or erroneous disclosure. A consultant or subconsultant may be suspended or debarred for violations of the Procurement Code. If a false certification is made by the subconsultant, then the consultant's submitted offer and the executed contract may not be declared void, unless the consultant refuses to terminate the subcontract upon the State's request after a finding that the subconsultant's certification was false.

B. **Financial Interests and Conflicts of Interest**

1. Section 50-35 of the Illinois Procurement Code provides that all offers of more than \$50,000 and all subconsultant agreements with an annual value of more than 50,000 shall be accompanied by disclosure of the financial interests of the firm. This disclosed information for the successful firm will be maintained as public information, subject to release by request pursuant to the Freedom of Information Act, filed with the Procurement Policy Board, and shall be incorporated as a material term of the contract. Furthermore, pursuant to Section 5-5, the Procurement Policy Board may review a proposal, bid, or contract and issue a recommendation to void a contract or reject a proposal or bid based on any violation of the Procurement Code or the existence of a conflict of interest as provided in subsections (b) and (d) of Section 50-35.

The financial interests to be disclosed shall include any ownership or distributive income share that is in excess of 5%, or an amount greater than 60% of the annual salary of the Governor, of the offering entity or its parent entity, whichever is less, unless the firm is a publicly traded entity subject to Federal 10K reporting, in which case it may submit its 10K disclosure in place of the prescribed disclosure. If a firm is a privately held entity that is exempt from Federal 10K reporting, but has more than 100 shareholders, it may submit the information that Federal 10K companies are required to report, and list the names of any person or entity holding any ownership share that is in excess of 5%. The disclosure shall include the names, addresses, and dollar or proportionate share of ownership of each person making the disclosure, their instrument of ownership or beneficial relationship, and notice of any potential conflict of interest resulting from the current ownership or beneficial interest of each person making the disclosure having any of the relationships identified in Section 50-35 and on the disclosure form. **The current annual salary of the Governor is \$177,412.00.**

In addition, all disclosures shall indicate any other current or pending contracts, proposals, leases, or other ongoing procurement relationships the offering entity has with any other unit of state government and shall clearly identify the unit and the contract, proposal, lease, or other relationship.

2. **Disclosure Forms.** Disclosure Form A is attached for use concerning the individuals meeting the above ownership or distributive share requirements. Subject individuals should be covered each by one form. In addition, a second form (Disclosure Form B) provides for the disclosure of current or pending procurement relationships with other (non-IDOT) state agencies and a total ownership certification. **The forms must be included with each statement of interest.**

C. **Disclosure Form Instructions**

Form A: Instructions for Financial Information & Potential Conflicts of Interest

If the firm is a publicly traded entity subject to Federal 10K reporting, the 10K Report may be submitted to meet the requirements of Form A. If a firm is a privately held entity that is exempt from Federal 10K reporting, but has more than 100 shareholders, it may submit the information that Federal 10K companies are required to report, and list the names of any person or entity holding any ownership share that is in excess of 5%. If a firm is not subject to Federal 10K reporting, the firm must determine if any individuals are required by law to complete a financial disclosure form. To do this, the firm should answer each of the following questions. A "Yes" answer indicates Form A must be completed. If the answer to each of the following questions is "No", then the NOT APPLICABLE STATEMENT on Form A must be signed and dated by a person that is authorized to execute contracts for the offering firm. Note: These questions are for assistance only and are not required to be completed.

1. Does anyone in your organization have a direct or beneficial ownership share of greater than 5% of the offering entity or parent entity?
YES NO

2. Does anyone in your organization have a direct or beneficial ownership share of less than 5%, but which has a value greater than 60% of the annual salary of the Governor? YES NO
3. Does anyone in your organization receive more than 60% of the annual salary of the Governor of the offering entity's or parent entity's distributive income? YES NO

(Note: Distributive income is, for these purposes, any type of distribution of profits. An annual salary is not distributive income.)

4. Does anyone in your organization receive greater than 5% of the offering entity's or parent entity's total distributive income, but which is less than 60% of the annual salary of the Governor? YES NO

(Note: Only one set of forms needs to be completed per person per statement of interest even if a specific individual would require a "Yes" answer to more than one question.)

A "Yes" answer to any of these questions requires the completion of Form A. The firm must determine each individual in the offering entity or the offering entity's parent company that would cause the questions to be answered "Yes". Each form must be signed and dated by a person that is authorized to execute contracts for your organization. **Photocopied or stamped signatures are not acceptable**. The person signing can be, but does not have to be, the person for which the form is being completed. The firm is responsible for the accuracy of any information provided.

If the answer to each of the above questions is "No", then the NOT APPLICABLE STATEMENT of Form A must be signed and dated by a person that is authorized to execute contracts for your company.

RETURN WITH STATEMENT OF INTEREST

Form B: Instructions for Identifying Other Contracts & Procurement Related Information

Disclosure Form B must be completed for each statement of interest submitted by the offering entity. *Note: Checking the NOT APPLICABLE STATEMENT on Form A does not allow the firm to ignore Form B. Form B must be completed, checked, and dated or the firm may be considered nonresponsive and the statement of interest will not be accepted.*

The firm shall identify, by checking "Yes" or "No" on Form B, whether it has any pending contracts (including leases), statements of interest, bids, proposals, or other ongoing procurement relationship with any other (non-IDOT) state of Illinois agency. If "No" is checked, the firm only needs to complete the check box on the bottom of Form B. If "Yes" is checked, the firm must identify each such relationship by listing the state of Illinois agency name and other descriptive information such as project number, title, contract, etc.

RETURN WITH STATEMENT OF INTEREST

**ILLINOIS DEPARTMENT
OF TRANSPORTATION**

**Form A
Financial Information &
Potential Conflicts of Interest
Disclosure**

Contractor Name		
Legal Address		
City, State, Zip		
Telephone Number	Email Address	Fax Number (if available)

Disclosure of the information contained in this form is required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500). Vendors desiring to enter into a contract with the state of Illinois must disclose the financial information and potential conflict of interest information as specified in this Disclosure Form. This information shall become part of the publicly available contract file. This Form A must be completed for statements of interest in excess of \$50,000, and for all open-ended contracts. This Form A must also be completed for subconsultant agreements with an annual value of more than \$50,000 from subconsultants identified in Section 20-120 of the Illinois Procurement Code and all open-ended subconsultant agreements. **A publicly traded company may submit a 10K disclosure (or equivalent if applicable) in satisfaction of the requirements set forth in Form A. See Disclosure Form Instructions.**

The current salary of the Governor is \$177,412.00.

DISCLOSURE OF FINANCIAL INFORMATION

1. **Disclosure of Financial Information.** The individual named below has an interest in the FIRM (or its parent) in terms of ownership or distributive income share in excess of 5%, or an interest which has a value of more than 60% of the annual salary of the Governor. **(Make copies of this form as necessary and attach a separate Disclosure Form A for each individual meeting these requirements.)**

FOR INDIVIDUAL (type or print information)

NAME:	<hr/>		
ADDRESS:	<hr/>		
<hr/>			

Type of ownership/distributable income share:

Stock Sole Proprietorship Partnership Other (explain on separate sheet):
% or \$ value of ownership/distributable income share:

2. **Disclosure of Potential Conflicts of Interest.** Check "Yes" or "No" to indicate which, if any, of the following potential conflict of interest relationships apply. If the answer to any question is "Yes", please attach additional pages and describe.

(a) State employment, currently or in the previous three years, including contractual employment of services.

Yes No

If your answer is yes, please answer each of the following questions.

- 1) Are you currently an officer or employee of either the Capitol Development Board or the Illinois State Toll Highway Authority? Yes No
- 2) Are you currently appointed to or employed by any agency of the state of Illinois? If you are currently appointed to or employed by any agency of the state of Illinois, and your annual salary exceeds 60% of the annual salary of the Governor, provide the name of the state agency for which you are employed and your annual salary:

RETURN WITH STATEMENT OF INTEREST

3) If you are currently appointed to or employed by any agency of the state of Illinois, and your annual salary exceeds 60% of the annual salary of the Governor, are you entitled to receive (i) more than 7-1/2% of the total distributable income of your firm, partnership, association or corporation, or (ii) an amount in excess of the salary of the Governor? Yes No

4) If you are currently appointed to or employed by any agency of the state of Illinois, and your annual salary exceeds 60% of the annual salary of the Governor, are you and your spouse or minor children entitled to receive (i) more than 15% in the aggregate of the total distributable income of your firm, partnership, association or corporation, or (ii) an amount in excess of two times the salary of the Governor? Yes No

(b) State employment of spouse, father, mother, son, or daughter, including contractual employment services in the previous two years?

Yes No

If your answer is yes, please answer each of the following questions.

1) Is your spouse or any minor children currently an officer or employee of the Capitol Development Board or the Illinois State Toll Highway Authority? Yes No

2) Is your spouse or any minor children currently appointed to or employed by any agency of the state of Illinois? If your spouse or minor children is/are currently appointed to or employed by any agency of the state of Illinois, and his/her annual salary exceeds 60% of the annual salary of the Governor, provide the name of your spouse and/or minor children, the name of the state agency for which he/she is employed and his/her annual salary.

3) If your spouse or any minor children is/are currently appointed to or employed by any agency of the state of Illinois, and his/her annual salary exceeds 60% of the annual salary of the Governor, are you entitled to receive (i) more than 7-1/2% of the total distributable income of your firm, partnership, association or corporation, or (ii) an amount in excess of 100% of the annual salary of the Governor?

Yes No

4) If your spouse or any minor children are currently appointed to or employed by any agency of the state of Illinois, and his/her annual salary exceeds 60% of the annual salary of the Governor, are you and your spouse or minor children entitled to receive (i) more than 15% in the aggregate of the total distributable income of your firm, partnership, association or corporation, or (ii) an amount in excess of two times the salary of the Governor? Yes No

(c) Elective status; the holding of elective office of the state of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the state of Illinois or the statutes of the state of Illinois currently or in the previous three years? Yes No

(d) Relationship to anyone holding elective office currently or in the previous two years; spouse, father, mother, son or daughter? Yes No

(e) Appointive office; the holding of any appointive government office of the state of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the state of Illinois or the statutes of the state of Illinois, which office entitles the holder to compensation in excess of the expenses incurred in the discharge of that office currently or in the previous three years? Yes No

(f) Relationship to anyone holding appointive office currently or in the previous two years; spouse, father, mother, son or daughter? Yes No

(g) Employment, currently or in the previous three years, as or by any registered lobbyist of the state government? Yes No

(h) Relationship to anyone who is or was a registered lobbyist in the previous two years; spouse, father, mother, son, or daughter? Yes No

RETURN WITH STATEMENT OF INTEREST

(i) Compensated employment, currently or in the previous three years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the state of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections?

Yes No

(j) Relationship to anyone; spouse, father, mother, son, or daughter; who was a compensated employee in the last two years by any registered election or re-election committee registered with the Secretary of State or any county clerk of the state of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections?

Yes No

3. **Communication Disclosure.** Disclose the name and address of each lobbyist and other agent of the firm or offeror who is not identified in Section 2 of this form, who has communicated, is communicating, or may communicate, with any state officer or employee concerning the statement of interest, bid or offer. This disclosure is a continuing obligation and must be promptly supplemented for accuracy throughout the process and throughout the term of the contract. If no person is identified, enter "None" on the line below:

Name and address of person(s): _____

4. **Suspension or Debarment Disclosure.** For each of the persons identified under Sections 2 and 3 of this form, disclose whether any of the following has occurred within the previous 10 years: suspension or debarment from contracting with any governmental entity; professional licensure discipline; bankruptcies; adverse civil judgments and administrative findings; and criminal felony convictions. This disclosure is a continuing obligation and must be promptly supplemented for accuracy throughout the procurement process and term of the contract, if the bid or offer is successful. If no person is identified, enter "None" on the line below:

Name of person(s): _____
Nature of disclosure: _____

APPLICABLE STATEMENT

This Disclosure Form A is submitted on behalf of the INDIVIDUAL named on previous page. Under penalty of perjury, I certify the contents of this disclosure to be true and accurate to the best of my knowledge.

Completed by: _____

Signature of Individual or Authorized Officer

Date

NOT APPLICABLE STATEMENT

Under penalty of perjury, I have determined that no individuals associated with this organization meet the criteria that would require the completion of this Form A.

This Disclosure Form A is submitted on behalf of the FIRM listed on the previous page.

Signature of Authorized Officer

Date

The firm has a continuing obligation to supplement these disclosures under Sec. 50-35 of the Procurement Code.

RETURN WITH STATEMENT OF INTEREST

**ILLINOIS DEPARTMENT
OF TRANSPORTATION**

**Form B
Other Contracts &
Procurement Related Information
Disclosure**

Contractor Name		
Legal Address		
City, State, Zip		
Telephone Number	Email Address	Fax Number (if available)

Disclosure of the information contained in this form is required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500). This information shall become part of the publicly available contract file. This Form B must be completed for statements of interest in excess of \$50,000, and for all open-ended contracts. This Form B must also be completed for subconsultant agreements with an annual value of more than \$50,000 from subconsultants identified in Section 20-120 in the Illinois Procurement Code and for all open-ended subconsultant agreements.

DISCLOSURE OF OTHER CONTRACTS AND PROCUREMENT RELATED INFORMATION

1. **Identifying Other Contracts & Procurement Related Information.** The firm shall identify whether it has any pending contracts (including leases), statements of interest, bids, proposals, or other ongoing procurement relationship with any other state of Illinois agency:

Yes No

If "No" is checked, the firm only needs to complete the signature box on the bottom of this page.

2. **If "Yes" is checked,** identify each such relationship by showing state of Illinois agency name and other descriptive information such as PTB or project number (attach additional pages as necessary). SEE DISCLOSURE FORM INSTRUCTIONS.

THE FOLLOWING STATEMENT MUST BE CHECKED

Signature of Authorized Representative

Date

OWNERSHIP CERTIFICATION

Please certify that the following statement is true if the individuals for all submitted Form A disclosures do not total 100% of ownership.

Any remaining ownership interest is held by individuals receiving less than \$106,447.20 of the bidding entity's or parent entity's distributive income or holding less than a 5% ownership interest.

Yes

No

N/A (Form A disclosure(s) established 100% ownership)

RESOLUTION
ACCEPTANCE OF QUALITY BASED SELECTION PROCESS
JACKSON COUNTY HIGHWAY DEPARTMENT

WHEREAS, The County Board of Jackson County approved a Quality Based Selection Process for the Jackson County Highway Department at its March 20, 2018 regularly scheduled meeting, and

WHEREAS, changes in the Illinois Compiled Statutes and in personnel at the Jackson County Highway Department have prompted the need for changes and updates to the previously adopted process, and

WHEREAS, it is in the best interests of Jackson County to have a Quality Based Selection Process that meets requirements of the Brooks Act (40 U.S.C. §§1101-1104), 23 C.F.R. Part 172 (entitled "Procurement, Management and Administration of Engineering and Design Related Services"), and the Illinois Local Government Professional Services Selection Act (50 ILCS 510).

NOW THEREFORE, BE IT RESOLVED that the County Board of Jackson County hereby replaces and updates the previously approved Quality Based Selection Process approved on March 20, 2018 with the revised Quality Based Selection Process attached hereto as Exhibit A, and

BE IT FURTHER RESOLVED, that the County Board of Jackson County directs the County Engineer to follow the revised Quality Based Selection Process in all manners of Engineering and Design Related Services contained herein from this date forward.

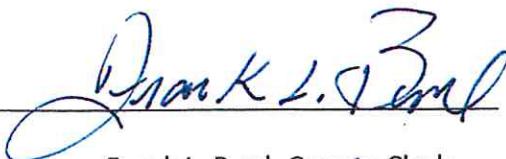
This resolution adopted at a regular meeting of the County Board of Jackson County, Illinois, on the 18 day of February, 2020.

Approved



Keith Larkin, Chairman

Attest



Frank L. Byrd, County Clerk

Resolution 2020-32

Declaration of Support for Solarize Southern Illinois

WHEREAS, Solarize Southern Illinois is a local not-for-profit organization; and,

WHEREAS, Solarize Southern Illinois proposes a solar group buy program for home and business owners; and,

WHEREAS, a group buy program will further reduce the financial and technical barriers for individuals to invest in solar systems; and,

WHEREAS, the public's interest is served through a diversified energy generation system; and,

WHEREAS, Jackson County joins other local and regional jurisdictions in support of Solarize Southern Illinois;

THEREFORE, BE IT RESOLVED the Jackson County Board will allow the use of the County logo in Solarize Southern Illinois educational materials.

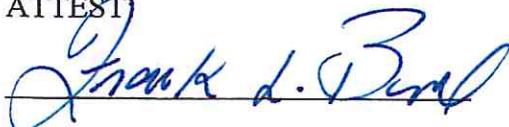
**APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD
AT ITS REGULAR MEETING THIS 18th DAY OF February 2020.**

By its Chairman,



Keith Larkin

ATTEST



Frank L. Byrd, County Clerk



2020 - 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:

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-05-404-011

As described in certificates(s) : 201500454 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, Cunningham Rentals, LLC, has bid \$5,151.00 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 \$3,810.50 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,151.00.

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 \$3,810.50 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 April, 2020

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

AUTHORIZING THE APPLICATION FOR AND THE POLICY GOVERNING THE USE OF A COUNTY ISSUED CREDIT CARD FOR THE BENEFIT OF THE HIGHWAY DEPARTMENT

WHEREAS, the Jackson County Highway Department wishes to apply for and use a credit card to conduct some of its regular business; and

WHEREAS, the convenience of a credit card allows for a more efficient method for the Highway Department to purchase goods, supplies, and other items from vendors; and

WHEREAS, in certain instances, using a credit card has become a more commonly used method of buying goods and services than purchase orders.

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

The following policy shall govern the use of a credit card by the Jackson County Highway Department:

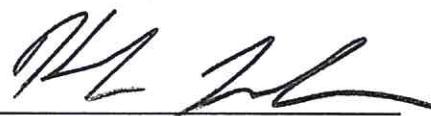
1. **Eligibility** – The County Board hereby authorized the Jackson County Highway Department to apply for a credit card account. The credit card account should not incur an annual fee or similar charge. The credit card account is the property of Jackson County and the privilege to use the account may be revoked at any time by the County Engineer or the Jackson County Board. The use of the credit card account will be under the authorization of the County Engineer. The County Treasurer's Office is authorized to assist the County Highway Department to perform any reasonable act required to obtain the credit card account.
2. **Policy** – The Highway Department shall monitor and control the use of the credit card account through the normal accounts payable procedures used by Jackson County. All expenditures shall be Highway Department related and all payments shall be made by Highway Department funds. All payments shall be made through the existing Jackson County accounts payable process requiring County Board approval and subject to County audit. The balance of the credit card shall be paid in full each month.
3. **Procedures**
 - a. **Purchase Limits** – The credit card shall be subject to a maximum credit limit of \$7,500.00.
 - b. **Usage** – No purchases from the use of the credit card account shall be made without prior authorization from the County Engineer. The physical location of the credit card(s) shall rest in the safe at the Highway Department. The card(s) will be checked out after receiving pre-authorization from the County Engineer and replaced upon purchase completion. After receiving prior authorization from the County Engineer, any employee at the Highway Department may potentially be an account user. A list of approved credit card account users has

been attached as exhibit A. Unauthorized purchases will be grounds for discipline or dismissal.

- c. Receipts - All receipts shall be turned in as soon as practical after incurring the charge. All charges shall be accompanied with a description of purpose and shall be initialed by the County Engineer. Receipts shall be reconciled with the account statement prior to each month's payment. Upon reconciliation, statements shall be uploaded into the Jackson County accounting system using the appropriate General Ledger budget code(s) to insure each expense is accounted for in the budget approved by Jackson County.
- d. Tax Exempt Status – The users of the account shall ensure that vendors are made aware of and provided with the county tax exemption information as applicable.
- e. Prohibited use – The credit card account may not be used for any personal items. Improper charges must be paid to the county immediately. Improper purchases will be grounds for discipline or dismissal. If anyone suspects the loss, theft, or possibility of unauthorized use of the credit card account, it shall be immediately reported to the County Engineer or the County Treasurer.
- f. Review – On a monthly basis accounts payable reports from the Highway Department shall detail each expenditure and the total expenditures made using the account. The Highway Department shall make available any additional information concerning credit card purchases available at the request of the Jackson County Board and/or the County Treasurer. No account payment shall be made without the review and approval of the Jackson County Board.

This resolution adopted at a regular meeting of the County Board of Jackson County, Illinois, on the _____ day of _____, 2020.

Approved



Keith Larkin, Chairman

Attest



Frank L. Byrd, County Clerk

Exhibit A

Jackson County Highway Department Authorized Users

The below list of employees have been approved by the Jackson County Board as approved credit card account users. These users MUST receive preauthorization to use the credit card account from the County Engineer PRIOR to any expenditure.

Mitch Burdick, County Engineer

Josh Cox, Engineering Assistant

Dana Dailey, Administrative Assistant/Office Manager

Eric Dillinger, Foreman

Matt Condor, Maintainer

Tyler Dietz, Maintainer

Justin Reiman, Maintainer

Athaddeus Johnson, Maintainer

Josh Hines, Maintainer

Grant Brown, Maintainer

Mike Garrison, Maintainer

Jason Rains, Maintainer

**2020 Motor Fuel Tax Bid Award
Oil Bid**

WHEREAS, Jackson County submitted for and was approved by the Illinois Department of Transportation to advertise to bid the 2020 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 2020 Motor Fuel Tax General Maintenance during a public bid opening on April 7, 2020 at 10:00am in the presence of the County Engineer and the Engineering Assistant, with the concurrence of the Local Road Representative of the Illinois Department of Transportation, 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 21, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of April, 2020.

SEAL



Frank Byrd, County Clerk

FEIN for Jackson County: 37-6001092



**Illinois Department
of Transportation**

Local Public Agency:

County: JACKSON

Section: 20-XX000-00-6M

Appropriation: MFT

Estimate:

Date: 4/7/2020

Time: 10:00 A.M.

Attended By: Mark Burdick, County Engineer, Josh Cox, Asst.

Initials: MB, JC

Awardable: Yes

Approved Engineer's Estimate

Terms:

Per Bid Docs

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	LIQUID ASPHALT APPLIED, HFE-90, HFE-150 or RS-2	JOB SITE	GAL	201,366.00	2.2500	\$ 453,073.50	1.92	\$ 386,622.72		
	LIQUID ASPHALT APPLIED, HFP	JOB SITE	GAL	16,133.00	2.8500	\$ 45,979.05	2.24	\$ 36,137.92		
	AGGREGATE SPREAD, CA 16	JOB SITE	TON	10,800.00	26.0000	\$ 280,800.00	24.70	\$ 266,760.00		
	TOTAL BID GROUP A				\$ 779,852.55		\$	689,520.64		
B	BITUMINOUS PATCHING MIX	FOB TRUCK	TON	NONE SPEC.	55,000	No Bid				
	BIDDER'S LOADING POINT									
C	HFE-300 EMULSIFIED ASPHALT MIX, FOB	FOB TRUCK	TON	NONE SPEC.	55,000	No Bid				
	BIDDER'S LOADING POINT									
D	HFE-300 EMULSIFIED ASPHALT MIX-SPECIAL, FOB	FOB TRUCK	TON	NONE SPEC.	40,000	No Bid				
	BIDDER'S LOADING POINT									
	Total Bid:				As Read:	689,520.64				
					As Calculated:	689,520.64				

Tabulation of Bids


**Illinois Department
of Transportation**
Tabulation of Bids

Local Public Agency:	JACKSON		Date:	4/7/2020		Name of Bidder:	Marathon Petroleum		Illini Asphalt Corp.	
County:	JACKSON		Address of Bidder:	420 East Spani		P.O. Box 310				
Section:	20-00000-00-GM		Time:	10:00 A.M.		Benton, IL 62812			Benton, IL 62812	
Estimate:			Appropriation:	MFT						
Attended By:	Mitch Burdick, County Engineer, Jeni Cox, Asst.		Proposal Guarantee:			Per Bid Docs			Per Bid Docs	
Initials:			Terms:							
Awardable:	Yes		Approved Engineer's Estimate							
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
A 150 OR RS-2	BITUMINOUS MATERIALS DELIVERED, HFE-90, HFE-	COUNTY YARD	GAL	NONE SPEC.	\$ 2,000	\$ 1,740	\$ 1.74	\$ 1,74		
B BITUMINOUS PATCHING MIX		FOB TRUCK	TON	NONE SPEC.	\$ 55,000	No Bid	No Bid	No Bid		
C HFE-300 EMULSIFIED ASPHALT MIX, MIXED AT COUNTY GARAGE	BIDDER'S LOADING POINT	MIXED @ Co.	GAL	35,000.00	\$ 2,6500	\$ 92,750.00	\$ 2.18	\$ 76,300.00	No Bid	
D HFE-300 EMULSIFIED ASPHALT MIX-SPECIAL, FOB	BIDDER'S LOADING POINT	FOB TRUCK	TON	NONE SPEC.	\$ 55,000	No Bid	No Bid	No Bid		
E HFE-300 EMULSIFIED ASPHALT MIX, FOB	BIDDER'S LOADING POINT	FOB TRUCK	TON	NONE SPEC.	40,000	No Bid	No Bid	No Bid		
F LIQUID ASPHALT APPLIED, HFE-90, HFE-150 or RS-2		JOB SITE	GAL	22,959.00	\$ 2,2500	\$ 51,680.25	No Bid	\$ 192	\$ 44,100.48	
G LIQUID ASPHALT APPLIED, HFP		JOB SITE	GAL	27,426.00	\$ 2,8500	\$ 78,164.10	No Bid	\$ 2.24	\$ 61,434.24	
H AGGREGATE SPREAD, CA 16		JOB SITE	TON	2,520.00	\$ 26,0000	\$ 65,520.00	No Bid	\$ 26.70	\$ 67,284.00	
	TOTAL BID GROUP F				\$ 195,364.35			\$ 172,818.72		
					Total Bid:		As Read:	76,300.00		172,818.72
					As Calculated:			76,300.00		-



2020 - 30

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-127-014, 015

As described in certificates(s) : 201400069, 201400068 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

5/20/20

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 37

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-001

As described in certificates(s) : 201400070 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 May, 2020

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020-30

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-004, 005

As described in certificates(s) : 201400072, 201400071 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 39

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-006, 007, 008

As described in certificates(s) : 201400075, 201400074, 201400073 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 40

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-009, 010

As described in certificates(s) : 201400077, 201400076 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020-41

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-011, 012

As described in certificates(s) : 201400079, 201400078 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 42

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-013, 014

As described in certificates(s) : 201400081, 201400080 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 43

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-128-015, 016

As described in certificates(s) : 201400083, 201400082 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, Crazy Janes LLC, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

5/18/18

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION 2020-44
APPROVING THE CONTINUATION OF THE
MARCH 19, 2020, PROCLAMATION OF DISASTER

WHEREAS, on March 19, 2020, the Chairman of the County Board of Jackson County declared the existence of a disaster due to the presence of the novel severe acute respiratory illness COVID-19 in the population of Jackson County; and

WHEREAS, the March 19, 2020, proclamation of a disaster activated Jackson County's emergency operations plan by proclaiming that a disaster existed within Jackson County, and it assisted the residents of Jackson County, by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response; and

WHEREAS, since that date, COVID-19 has been a contributing factor in the deaths of at least ten (10) residents of Jackson County, and it has infected a minimum of 188 persons in Jackson County; and,

WHEREAS, Jackson County continues to combat the spread of the COVID-19 illness in the County; and

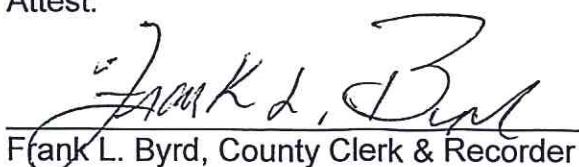
WHEREAS, the Center for Disease Control and the Illinois Department of Public Health continue to recommend community preparedness and personal prevention measures to be taken by all individuals and families in the United States, including voluntary home isolation, adequate social distancing, testing, and the use of facial coverings when in public places; and

WHEREAS, it is the policy of Jackson County to be prepared to address any disasters and, therefore, it is necessary and appropriate to continue to make additional resources within Jackson County available to ensure that the effects of COVID-19 are mitigated and minimized, and that residents and visitors in Jackson County remain safe and secure; and

WHEREAS, the County Board of Jackson County recognizes the need to continue the March 19, 2020, declaration of disaster in order to continue to protect the health and safety of the residents of Jackson County.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Jackson County approves the extension of the March 19, 2020, Proclamation of Disaster until July 21, 2020, unless otherwise modified by the County Board of Jackson County.

Attest:



Frank L. Byrd, County Clerk & Recorder

Approved:



Keith Larkin, Chairman

Resolution 2020-45

Fixed Asset Capitalization Limit Resolution

WHEREAS, Governmental Accounting Standards Board Statement No. 34 (GASB Statement No. 34) recommends that a local government implement a policy establishing and setting threshold levels for the recording of capital assets; and

WHEREAS, said recommended policy is intended to bring the County in compliance with GASB Statement No. 34; and

WHEREAS, all County expenses pertaining to capital assets, including but not limited to equipment, vehicles, land and building improvements exceeding \$5,000 should be capitalized; and

WHEREAS, all County expenses pertaining to capital assets, including but not limited to copiers, computers, carpets, desks, less than \$5,000 should be expensed annually; and

WHEREAS, each department will be responsible for entering capital assets exceeding \$5,000 into the County's Fixed Asset Software, BS&A; and

WHEREAS, after due consideration, the County Board has determined that it is in the best interests of the County to adopt said resolution; and

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Jackson, effective for the Fiscal Year 2020 and thereafter, that all County expenses pertaining to capital assets exceeding \$5,000 should be capitalized and all County expenses pertaining to less than \$5,000 should be expensed annually and

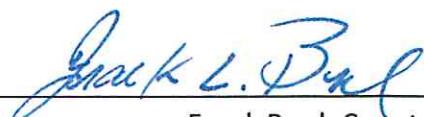
BE IT FUTHER RESOLVED, this Resolution is voted on and adopted at the regular meeting of the Jackson County Board of Jackson County, Illinois, on the 21 day of July 2020.

Approved



Keith Larkin, Chairman

Attest



Frank Byrd, County Clerk

SEAL

Resolution in Appreciation of Tyler Young Jr.

WHEREAS, Tyler Young Jr. has faithfully served the citizens of Jackson County as a Public Housing Professional for forty-five years, the last twenty-six years as Executive Director of the Jackson County Housing Authority; and

WHEREAS, Tyler Young Jr. has been a consummate professional, leading the Jackson County Housing Authority with extreme competence and dedication; and

WHEREAS, Tyler Young Jr. has served the County without objection on several Boards and Committees, on which he was asked to participate;

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

THAT, the Jackson County Board gratefully recognizes Tyler Young Jr. for forty-five years of service with the Jackson County Housing Authority, the last twenty-six as the Executive Director; and

THAT the Jackson County Board expresses its sincere appreciation and thanks for his many years of public service to the citizens of Jackson County; and

THAT the Jackson County Board wishes him well in his future endeavors; and

THAT a suitable copy of this resolution be presented to Tyler Young Jr. as an expression of our admiration and esteem;

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 21 DAY OF July, 2020.

By its Chairman,



Keith Larkin

ATTEST:


Frank L. Byrd, County Clerk



2020 - 47

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-17-253-006

As described in certificates(s) : 201500096 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, Anna M. Akes, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

8/8/20

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 2020-48

ADOPTION OF 2020 COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY BY THE JACKSON COUNTY BOARD

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

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

WHEREAS, the Overall Economic Development Program report has been replaced by the Comprehensive Economic Development Strategy and Annual Report; and

WHEREAS, the Greater Egypt Economic Development District revises and updates the aforementioned report annually, and

WHEREAS, the Economic Development goals and programs of Jackson County are addressed in the Comprehensive Economic Development Strategy, and

WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Comprehensive Economic Development Strategy-2020".

NOW, THEREFORE BE IT RESOLVED that Jackson County, upon review and consideration of this program, does hereby adopt the "2020 Comprehensive Economic Development Strategy", its goals, objectives, and projects.

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

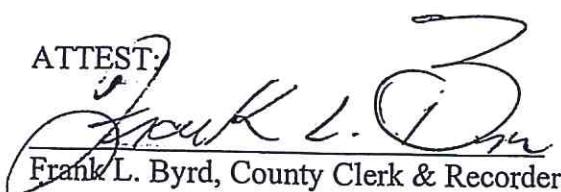
18th This Resolution adopted at the regular meeting of the Jackson County Board on this day of August, 2020, A.D.

The Jackson County Board



Keith Larkin, Chair

ATTEST:



Frank L. Byrd, County Clerk & Recorder

RESOLUTION
AUTHORIZING THE JACKSON COUNTY APPLICATION FOR ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM FUNDS

WHEREAS, Jackson County, Illinois (COUNTY) wishes to continue to improve the bicycle/pedestrian multi-use trail system within the County to benefit the residents of and visitors to the COUNTY in a safe and efficient manner; and

WHEREAS, through the COUNTY's participation in the Southern Illinois Metropolitan Planning Organization, an overall system has been studied resulting in a plan acceptable to the COUNTY; and

WHEREAS, phases of this plan have been and are being constructed and the COUNTY wishes to continue this progress utilizing appropriate funding avenues available to the COUNTY, and

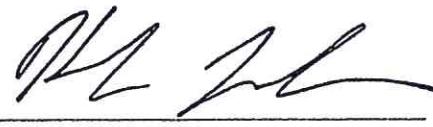
WHEREAS, the State of Illinois has recently opened the Illinois Transportation Enhancement Program cycle 14 (ITEP) that can provide funding for projects of this type.

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

1. That the COUNTY shall apply for an ITEP grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances in said grant application.
2. That the County Engineer of the COUNTY is authorized to gather, create, and otherwise secure the necessary information to complete such application.
3. That the County Board Chairman and County Clerk of the County on behalf of the County shall execute such documents as needed and necessary for the carrying of said application.
4. That the County Board Chairman, County Clerk and County Engineer are authorized to provide such additional information as may be required to obtain said grant.

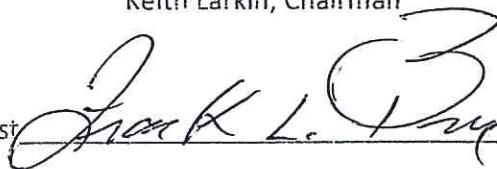
This resolution adopted at a regular meeting of the County Board of Jackson County, Illinois, on the 22 day of September, 2020.

Approved



Keith Larkin, Chairman

Attest

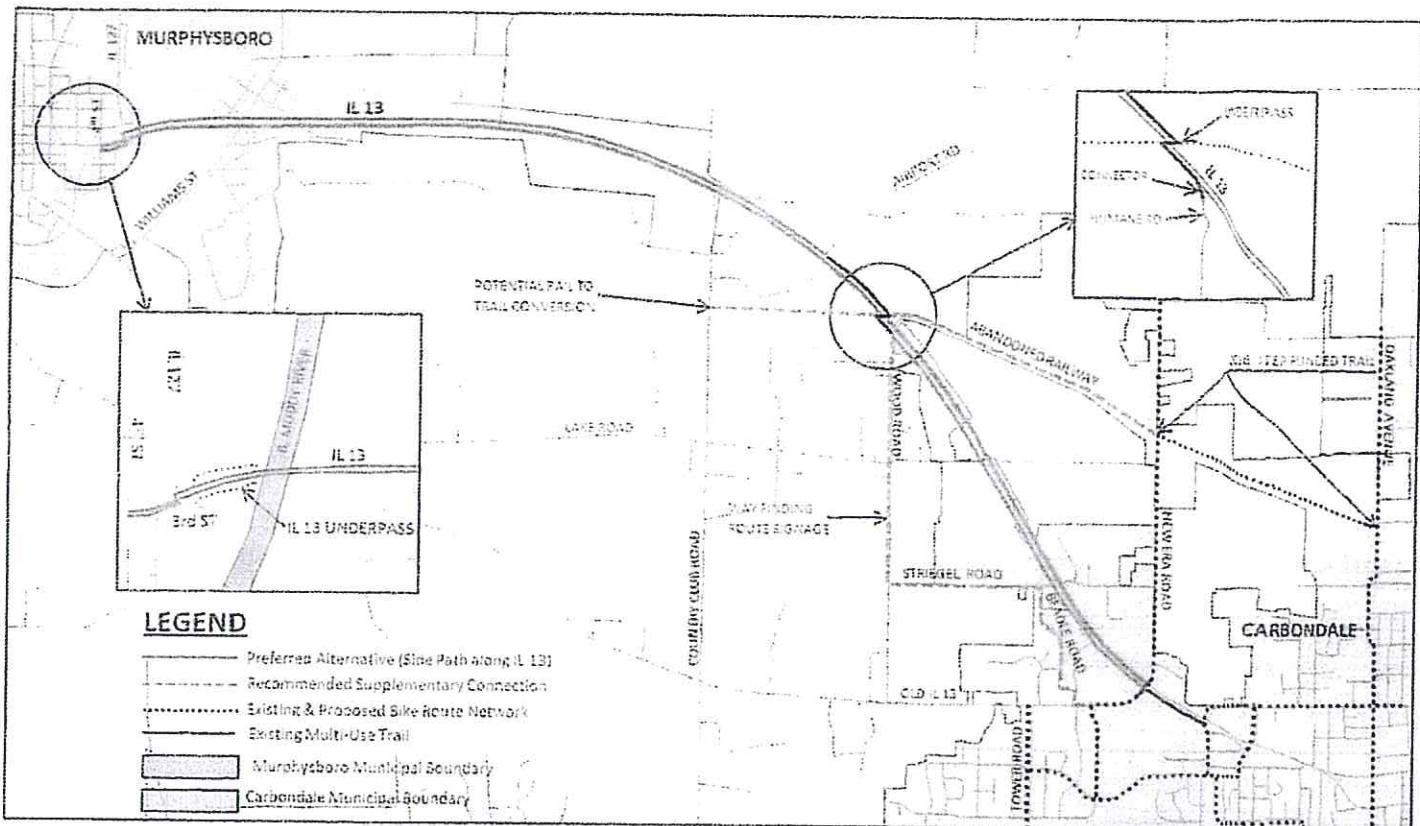


Frank L. Byrd, County Clerk

(SEAL)

The Salukis Greenway

The Vision: A continuous, regional multi-use trail along the IL 13 corridor providing recreational and alternative transportation opportunities to the communities of Carbondale and Murphysboro.

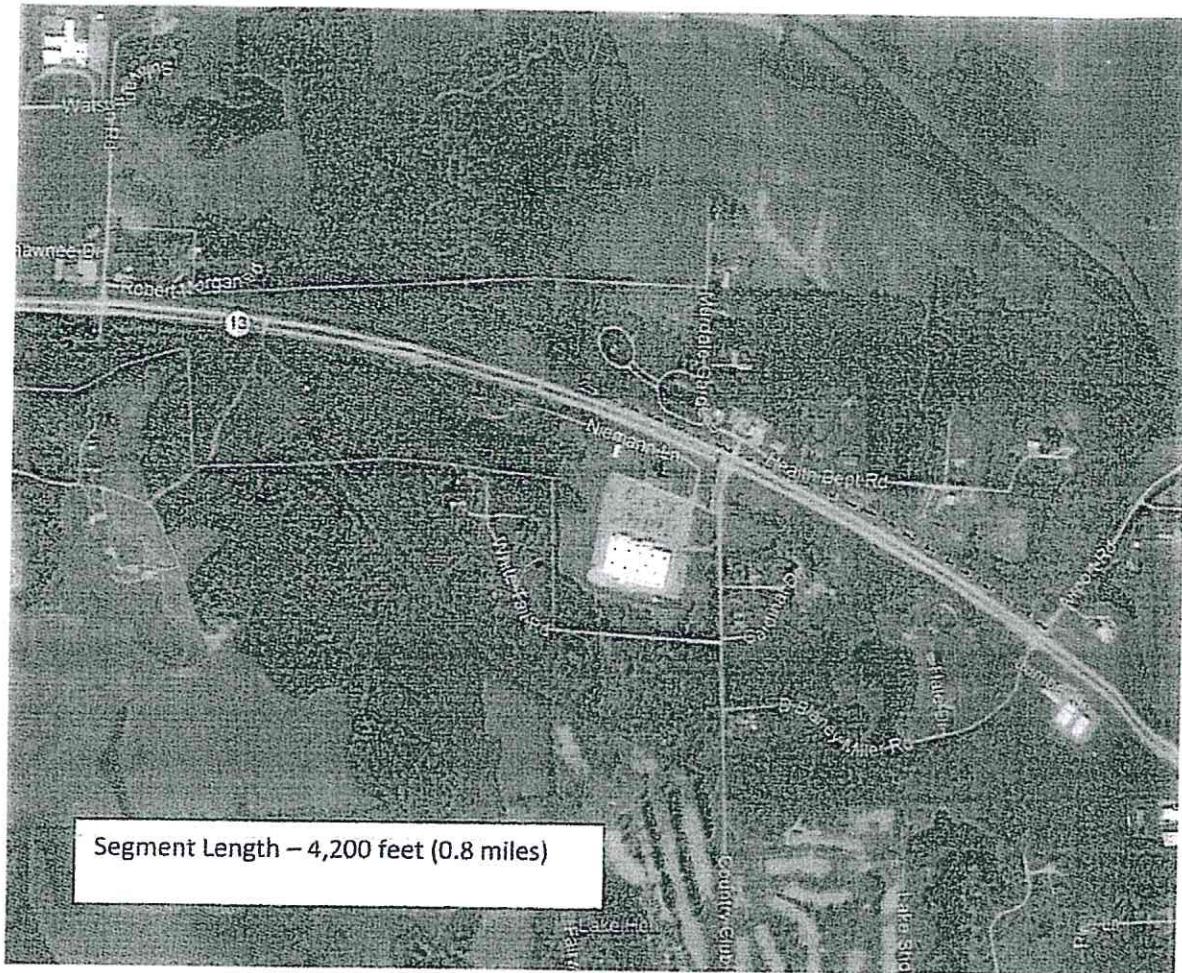


The Salukis Greenway is a proposed 5.8 mile Multi-Use Trail that will run generally parallel to IL 13 between Carbondale and Murphysboro. Substantial progress on the trail has been made in recent years with the completion of a segment from Wood Road to Airport Road, including an underpass of IL 13 utilizing the abandoned rail alignment and the completion of a segment from New Era Road to Emerald Lane in Carbondale including a crossing of Little Crab Orchard Creek.

The proposed Salukis Greenway has the potential to be a major attraction for the region as well as a convenient resource for exercise and recreation. The proposed trail will also provide a safe space for non-motorized transportation. Jackson County has high poverty rates and IL 13 (ADT = 16,500 & speed limit= 55 mph) is an important transportation link that hosts many commercial areas and medical facilities where low income workers walk or bike to work or school. This path will help remove pedestrians, wheelchairs, and bicycling from the IL 13 shoulder and will provide a safe transportation alternative for local residents to access jobs, medical appointments or school creating a more equitable transportation infrastructure.



Airport Road to Country Club Road



Preliminary Segment Cost:

- Right of Way – \$50,000 various easements
- Engineering - \$150,000 (Phase I, II, III and PESA)
- Construction - \$800,000
- Total - \$1,000,000
- Match Required – 0% to 20%; ITEP 2020 cycle 14 = very likely 0%

ITEP 2020 Cycle 14 grant program has a new component to the program regarding matching funds as follows: *The local match for those projects in the most high-need communities will have no local match required; those projects in the next group of high-need scores will have 10% local match required. Projects that have high project scores but low scores for the high-need elements will have a 20% local match.*

I think that anything in Jackson County would be high need and therefore the funding would cover 100% the cost of the project. It's based on census tract data for the location of the project. There is a \$2M max per project and the application is due Nov 2.



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:

JOEL DUNN'S ADD LT 2 BLK 2TRC 3656 2008/25616 - 25646

PERMANENT PARCEL NUMBER: 13-30-138-005

As described in certificate(s): 2016-00-240 sold on January 11, 2018

Commonly known as: JACKSON 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, David Downey, Fred Johnson, has paid \$770.21 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 \$362.23 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. David Downey, Fred Johnson shall receive \$88.00 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 \$362.23 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 _____ day of _____, _____, *1/18/18*

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

10-20-001



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:

JOEL DUNN'S ADD LT 1 BLK 2TRC 3656 2008/25616 - 25646

PERMANENT PARCEL NUMBER: 13-30-138-006

As described in certificate(s): 2016-00-241 sold on January 11, 2018

Commonly known as: JACKSON 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, David Downey, For Fred Johnson, has paid \$770.21 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 \$362.23 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. David Downey, For Fred Johnson shall receive \$88.00 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 \$362.23 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

10-20-002



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:

2005/31986 (DN 346977) 2005/50374 (350596) 2010/1507

PERMANENT PARCEL NUMBER: 13-30-153-008

As described in certificate(s): 201500293 sold on January 05, 2017

Commonly known as: GEORGE 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, Jesus Pacheco, has paid \$821.31 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 \$362.60 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. Jesus Pacheco shall receive \$88.69 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 \$362.60 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

11-20-001



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 ADDITIONLOT 1 BLK 82001/40461 802/07 675/310580/677 576/667-675
2008/30703

PERMANENT PARCEL NUMBER: 05-05-327-007

As described in certificate(s): 2016-00-054 sold on January 11, 2018

Commonly known as: 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, has paid \$1,217.85 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 \$680.68 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 shall receive \$88.00 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 \$680.68 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

11-20-002



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 ADDITIONLOT 2 BLK 82002/11337 2008/30703

PERMANENT PARCEL NUMBER: 05-05-327-008

As described in certificate(s): 2016-00-055 sold on January 11, 2018

Commonly known as: 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, has paid \$873.20 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 \$436.36 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. Richard Mansfield shall receive \$88.00 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 \$436.36 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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

11-20-003

RESOLUTION



2020 - 55

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: 14-08-179-001

As described in certificates(s) : 2016-00-370 sold January 2018

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 Murphysboro, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 56

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: 14-08-279-001

As described in certificate(s) : 201500498 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 Murphysboro, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



2020-57

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: 14-09-105-002

As described in certificates(s) : 2016-00-389 sold January 2018

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 Murphysboro, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



12020 - 58

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: 14-09-106-008

As described in certificates(s) : 2016-00-392 sold January 2018

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 Murphysboro, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



2020 - 59

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: 14-09-106-011

As described in certificates(s) : 2016-00-393 sold January 2018

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 Murphysboro, has bid \$813.00 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 \$63.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$813.00.

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 _____ day of _____, _____

11/1/20

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION 2020-60

RESOLUTION DELEGATING AUTHORITY TO DETERMINE ON DEMAND CLAIMS

WHEREAS, it is the goal of the Jackson County Board [hereinafter, "County Board"] to facilitate the procedure for payment of monetary claims, in order to reduce and/or eliminate fees and penalties due to late payment of claims or stoppage of County business, and to do so in compliance with the laws of the State of Illinois;

WHEREAS, County Board policy does not currently provide for funds to be disbursed until approved by the full County Board at its regular monthly meetings [hereinafter, "Monthly Claims"];

WHEREAS, there is a recurring need for payment of money from County funds to be paid prior to the regular meetings of the County Board [hereinafter, "On Demand Claims"];

WHEREAS, Section 1-6006 of the Illinois Counties Code, 55 ILCS 5/1-6006, provides in part as follows:

The county board may by resolution designate members of a committee of the county board, or the County Treasurer and the County Clerk, or if there is a County Auditor or duly appointed county officer responsible for the fiscal management of the county, then the County Treasurer and the County Auditor or duly appointed county officer responsible for the fiscal management of the county, to determine whether some or all claims against the county should be allowed or disallowed, if sufficient funds have been budgeted and are available in the appropriate county fund.; and

WHEREAS, Section 1-6006 of the Illinois Counties Code, 55 ILCS 5/1-6006 also provides in part as follows:

If the authority to pay claims submitted against the county is delegated as provided in this Section, the County Clerk, or if there is a County Auditor or duly appointed county officer responsible for fiscal management of the county, then the County Auditor or duly appointed county officer responsible for the management of the county, shall file a monthly report of all claims paid in the prior month to the chairman and all other members of the county board. For each claim paid, the monthly report shall identify the creditor, the department or county official which purchased the product or service, the fund from which the payment was made, the amount of the payment and the date the check was issued.

NOW, THEREFORE, BE IT RESOLVED THAT, effective immediately, pursuant to the above statute, the Jackson County Administrator is authorized to allow or disallow "On Demand Claims" for payment, including the use of the County Credit Cards, provided that sufficient funds have been budgeted and are available in the appropriate county fund.

BE IT FURTHER RESOLVED THAT, in the absence of the availability of the County Administrator, the Treasurer is authorized to allow or disallow "On Demand Claims" for payment, provided that sufficient funds have been budgeted and are available in the appropriate county fund. The Treasurer will report, in writing, the details of any such "On Demand Claim" paid in this manner to the County Administrator within 24 hours.

BE IT FURTHER RESOLVED THAT the County Board shall review at its monthly meetings the monthly report prepared by the County Administrator and submitted to the County Board in compliance with 55 ILCS 5/1-6006.

PASSED and ADOPTED this 17 day of November, 2020.

ATTEST: Frank L. Bink
County Clerk

PLB
County Board Chair

JACKSON COUNTY BOARD RESOLUTION NO. 2020-61

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND THE POLICY GOVERNING THE USE OF A COUNTY ISSUED CREDIT CARD

WHEREAS, Jackson County wishes to apply for and use a credit card to conduct some of its regular business; and

WHEREAS, the convenience of a credit card allows for a more efficient method for the County to purchase goods, supplies, and other items from vendors; and

WHEREAS, in certain instances, using a credit card has become a more commonly used method of buying goods and services than purchase orders.

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

The following policy shall govern the use of a credit card:

1. **Eligibility** - The County Board hereby authorizes the County Treasurer's Office to apply for a credit card account. The credit card should not incur an annual fee or similar charge. The physical control of the credit card will be under the County Treasurer's auspices. The credit card is the property of Jackson County and the privilege to use the credit card may be revoked at any time by the Jackson County Board. The County Treasurer's Office is authorized to perform any reasonable act required to obtain the credit card.
2. **Policy** – The County Administrator shall monitor and control the use of the credit card. The credit card is to be issued for the convenience of the County and for official county business related purposes only. The card(s) may be used by other county offices in accordance with this Resolution and the County Treasurer's card use policies. The County Treasurer shall submit a copy of the credit card statement, including the balance, to the County Board each month. Written procedures concerning the county issued credit card shall be adopted by the County Treasurer's Office.
3. **Procedures**
 - a. **Purchase Limits** – The credit card shall be subject to a maximum credit limit of \$10,000. An aggregate maximum use of the credit card is established at \$100,000 for each fiscal year. The County Treasurer shall document the use of the credit card and shall submit an invoice to the county office(s) that is/are responsible for the charges on the credit card. The balance of the credit card shall be paid in full each month. No purchases from the use of the credit card shall be made without prior authorization from the County Administrator or in their absence the County Treasurer.
 - b. **Usage** - Each office shall appoint a card administrator, pending County Administrator approval. A list of the suggested card administrators for each county office and the approved users shall be given to the County Administrator. The County Administrator shall then designate a card administrator for each office.
 - c. **Tax Exempt Status** – The users of the card should ensure that vendors are made aware of and provided with the county tax exemption information whenever applicable.

- d. Receipts – Receipts for all purchases made on the county issued business credit card are to be submitted to the County Treasurer. The County Treasurer shall reconcile all use of the card with the respective card administrator and county office that used it. The County Treasurer and the county office shall determine the proper line item to be charged for the expenditure caused by the use of the credit card. All documentation pertaining to the credit card and its use shall not be destroyed unless according to the written auditing orders and as permitted by the Local Records Act.
- e. Prohibited use – The county issued credit card may not be used for any personal items. Improper charges must be paid to the county immediately. Improper use of the card may result in disciplinary action. If anyone suspects the loss, theft, or possibility of unauthorized use of the credit card, the respective card administrator shall immediately notify the County Treasurer's Office.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois on this 17 day of November, 2020.

Approved


Keith Larkin, Chairman

Attest


Frank L. Byrd, County Clerk & Recorder

SEAL



Resolution Number	Resolution Type	Section Number
2020-62	Original	21-00000-00-GM

BE IT RESOLVED, by the Board of the County of
Governing Body Type Local Public Agency Type
Jackson Illinois that there is hereby appropriated the sum of One Million Four
Name of Local Public Agency Hundred Thousand Dollars (\$1,400,000.00)

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

01/01/21 to 12/31/21.
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 11/17/20.
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.
Day Month, Year

(SEAL)

Clerk Signature

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	21-00000-00-GM	01/01/21	12/31/21

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	I		STRIPING-POD	LF	600,000	\$0.10	\$60,000.00	\$60,000.00
MAINTENANCE	III		HFE-300 SPC-POD	GAL	60,000	\$3.00	\$180,000.00	\$180,000.00
MAINTENANCE	IIA		HFE-300 SPEC-FOP	TON	200	\$75.00	\$15,000.00	\$15,000.00
MAINTENANCE	III		RIP RAP-ALL-FOP	TON	1,300	\$15.00	\$19,500.00	\$19,500.00
MAINTENANCE	III		CSE AGG-ALL-FOP	TON	12,000	\$10.00	\$120,000.00	\$120,000.00
MAINTENANCE	III		CSE AGG-SEAL CT-POD	TON	3,000	\$30.00	\$90,000.00	\$90,000.00
MAINTENANCE	III		LIQ EMUL-SEAL CT-POD	GAL	60,000	\$3.00	\$180,000.00	\$180,000.00
MAINTENANCE	III		CSE AGG-SEAL CT-FOB	TON	700	\$10.00	\$7,000.00	\$7,000.00
MAINTENANCE	IIA		FINE AGG-ALL-FOB	TON	1,500	\$10.00	\$15,000.00	\$15,000.00
MAINTENANCE	III		BIT SURF TR SPEC-POD	SY	26,000	\$2.25	\$58,500.00	\$58,500.00
Total Operation Cost								\$795,000.00

Estimate of Maintenance Costs Summary

Maintenance
 Local Public Agency Labor
 Local Public Agency Equipment
 Materials/Contracts(Non Bid Items)
 Materials/Deliver & Install/Request for Quotations (Bid Items)
 Formal Contract (Bid Items)

	MFT Funds	Other Funds	Estimated Costs
	\$280,000.00		\$280,000.00
	\$325,000.00		\$325,000.00
	\$30,000.00		\$30,000.00
	\$765,000.00		\$765,000.00
Maintenance Total	\$1,400,000.00		\$1,400,000.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering
 Maintenance Engineering
 Material Testing
 Advertising
 Bridge Inspection Engineering

	MFT Funds	Other Funds	Total Est Costs
Maintenance Engineering Total			
Total Estimated Maintenance	\$1,400,000.00		\$1,400,000.00

Remarks

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Salary of County Engineer

MFT Section 21-00000-00-CS & Section 21-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, 2020 and ending November 30, 2021, and

NOW THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the sum of one hundred nineteen thousand and eight hundred fifty dollars (\$119,850.00) 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 nine hundred and twenty-five (\$59,925.00) dollars, 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 (\$59,925.00) 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)

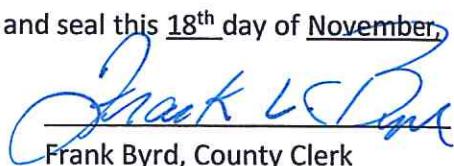
)

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 November 17, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2020.

SEAL


Frank Byrd, County Clerk

RESOLUTION

2020 - 64

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 17 day of November, 2020 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.

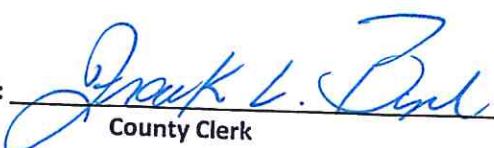
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed 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, 2020 and ending November 30, 2021, by hereby 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.

17 Passed and adopted by the County Board of Jackson County, Illinois, this day of November, 2020.

ATTEST:


Frank L. Bahl
County Clerk

Chairman

