

Jackson County
2015 Resolutions

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2015.01

JACKSON COUNTY RESOLUTION NO. 2015 -

**A Resolution Declaring As Surplus Property A Small City Lot Generally Located at 229
Williams Street, Murphysboro, Illinois and Approving its Sale**

WHEREAS, the county is the apparent owner of real estate identified and known as: Lot 27, Block 7 in Mt. Carbon Addition in Murphysboro Township, and generally located at 229 Williams Street, Murphysboro, Illinois; and

WHEREAS, the county had acquired the property through a tax deed dated October 31, 1963; and

WHEREAS, the site is vacant and the county has no use for the parcel and is of minimal value and would be considered surplus property; and

WHEREAS, the county has received an offer to purchase the site for \$1,000 from Mark and Kathy Anderson; and

WHEREAS, the county believes the property to be worth at or around the offer price; and is more valuable to the county if it were privately owned and subject to real estate taxation; and

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

Section 1. That the property is declared surplus.

Section 2. That the property be sold for \$1,000 to Mark and Kathy Anderson.

Section 3. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 20th day of January, 2015.

Approved


John S. Rendleman, Chairman

Attest


Larry Reinhardt, County Clerk

SEAL

2015.02

Resolution # 15-



Illinois Department
of Transportation

County Maintenance Resolution

RESOLVED, by the County Board of Jackson County, that \$ 986,649.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1st, 2015 and ending December 31st, 2015, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Jackson County, } ss.

I, Larry W. Reinhardt County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Jackson County at its regular
meeting held at Murphysboro
on January 20, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in Murphysboro
in said County, this 20th day of January A.D. 2015

(SEAL) Larry W. Reinhardt County Clerk.



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-22-104-001

As described in certificate(s) : 201000736 sold December 2011

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

WHEREAS, City of Carbondale, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

THEREFORE, 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 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 \$250.00 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 24 day of Feb., 2015

ATTEST:

CLERK

R.S. Reeder, Jr.
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-22-104-002

As described in certificates(s) : 201000737 sold December 2011

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

WHEREAS, City of Carbondale, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

THEREFORE, 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 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 \$250.00 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 24 day of Feb., 2015

ATTEST:


Larry W. Reinhardt
CLERK


Fred Keech
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-22-104-005

As described in certificates(s) : 201000738 sold December 2011

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

WHEREAS, City of Carbondale, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

THEREFORE, 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 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 \$250.00 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 24 day of Feb., 2015

ATTEST:

Larry W. Reinhardt
CLERK

John S. Reed
COUNTY BOARD CHAIRMAN

2015.06

JACKSON COUNTY RESOLUTION NO. 2015 -

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

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

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

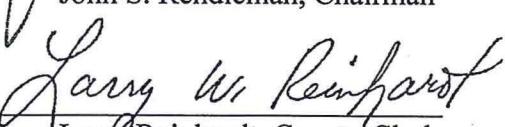
**Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois
as follows:**

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

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

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 24th day of February, 2015.

Approved 
John S. Rendleman, Chairman

Attest 
Larry Reinhardt, County Clerk

SEAL

FEDERAL AID SECONDARY RESOLUTION
Resolution # 2015.07

WHEREAS, Chapter 605, Section ILCS 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of wetland mitigation on the Federal Aid System and,

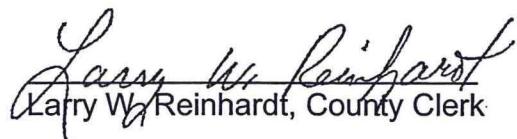
WHEREAS, Jackson County desires to reconstruct Structure 039-3000, Royalton Rd. (FAS 869), Sec. 10-00163-00-BR;

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$10,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of wetland mitigation on Section 10-00163-00-BR.

STATE OF ILLINOIS)
)
JACKSON COUNTY)

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held on February 24th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 24th day of February, 2015.



Larry W. Reinhardt
Larry W. Reinhardt, County Clerk

S E A L

RESOLUTION NO. 2015.08

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE COUNTY OF JACKSON, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH BONDS AND FOR THE LEVY OF DIRECT ANNUAL TAXES TO PAY SUCH BONDS, AND RELATED MATTERS

WHEREAS, the County Board (the “**Corporate Authorities**”) of The County of Jackson, Illinois (the “**Issuer**”), pursuant to Resolution No. 94-12 therefor adopted June 8, 1994 (the “**Referendum Resolution**”) caused to be presented to the Issuer’s electors at the general election held and conducted on November 8, 1994 (the “**Election**”) the proposition, as follows:

Shall The County of Jackson, Illinois undertake the construction of certain levee improvements and issue bonds in the principal amount of not to exceed \$1.7 million to finance a part of the costs thereof, bearing interest at not to exceed the limits of applicable law?

(the “**Proposition**”), which Proposition was duly approved at the Election by the vote of:

- (1) 7,223 “Yes”; and
- (2) 6,545 “No”,

which vote was duly canvassed, and hereby ratified and confirmed, by the Abstract of Votes For Questions of Public Policy (the “**Canvass Proceedings**”); and

WHEREAS, pursuant to Section 17.5 of the Local Government Debt Reform Law, in the case of bonds authorized to be issued under the Counties Code and approved by Jackson County voters in a 1994 referendum, of which less than \$200,000 of the original bonds have been issued, and for which the purpose of the bonds is flooding prevention, the approval, once obtained, remains for 25 years after the date of the referendum.

WHEREAS, the Issuer is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities other than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois and has the authority under applicable law concerning referendum approved general obligation bonds, as supplemented and amended, including by the Counties Code, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

WHEREAS, the estimated cost of financing levee improvements, and related facilities, improvements and costs (the “**Project**”) as contemplated by this Resolution, including legal, financial, printing and publication costs is anticipated to be paid from proceeds derived from and in respect of this Resolution; and

WHEREAS, pursuant to and in accordance with the Act and this Resolution, the Issuer is authorized to issue its General Obligation Bonds, Series 2015, up to the aggregate

principal amount of \$1,600,000 (the “**Bonds**”) for the purpose of providing funds to pay the costs of the Project and related costs and expenses; and

WHEREAS, the Issuer has received an offer to purchase the Bonds (which when accepted by the delivery of and payment for the Bonds herein authorized shall constitute the “**Purchase Agreement**”) and the County Board through a Bond Order shall accept the offer so submitted by First Southern Bank, Carbondale, Illinois (the “**Purchaser**”); and

WHEREAS, for convenience of reference only this Resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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

Section 1. Authority and Purpose. This Resolution is adopted pursuant to the Act for the purpose of financing the Project. Proceeds of the Bonds are hereby allocated for such purpose.

Section 2. Authorization and Terms of Bonds. For the purposes described above in **Section 1**, there is hereby allocated the sum of up to \$1,600,000, to be derived from the proceeds of the Bonds. For the purpose of financing such allocation, Bonds of the Issuer shall be issued and sold or otherwise drawn upon in an aggregate principal amount of not to exceed \$1,600,000, shall each be designated “**General Obligation Bond, Series 2015**”, and shall be issuable in the denominations of \$5,000 each or any authorized integral multiple thereof.

(a) General. The Bonds shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Bonds. Unless otherwise determined in an order to authenticate the Bonds, not inconsistent herewith, each Bond shall be dated as of the date of issuance thereof. The Bonds shall bear interest at the rate or rates (not to exceed 2.60 percent per annum) with respect to the principal maturing or otherwise coming due and shall mature or otherwise come due in the principal amount on December 1, of each of the years commencing not before 2016 and ending not later than 2025, as shall be specified in a Bond Order.

Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America on each June 1 and December 1, commencing on or after June 1, 2015, at the rate percent per annum for each maturity as above set forth. The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the designated payment office of the Paying Agent for the Bonds (including its successors, the “**Paying Agent**”). Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the Bond Registrar on behalf of the Issuer for such purpose (including its successors, the “**Bond Registrar**”), at the designated office of the Bond Registrar, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor

(b) Transfer. The Bond Registrar shall not be required to transfer or exchange any Bond during a period commencing the fifteenth (15th) day of the calendar month next preceding each interest payment date and ending on such interest date or, as applicable, during a period of fifteen (15) days next preceding the mailing of a notice of redemption of any Bond which could designate all or a part of such Bond for redemption.

(c) Bond Order. The Bonds shall bear interest (not exceeding 2.60%) at such rates and mature in the principal amount in each year, but not exceeding \$1,600,000 in the aggregate, if different than as set forth above, and have other terms and provisions, as set forth in a Bond Order, if any. For purposes of the foregoing and otherwise in this Resolution, the term “**Bond Order**” shall mean a certificate signed by the County Board Chairman, and attested by the County Clerk and under the seal of the Issuer, setting forth and specifying details of the Bonds, including, but not limited to, as the case may be, serial or installment form, Levied Taxes, designation of a Registrar, a Paying Agent, other fiscal agents and, as applicable, a bond insurer (the “**Insurer**”) and a bond insurance policy or other credit facility, payment dates, dated date, denominations (if other than \$5,000), final interest rates, optional and/or mandatory redemption provisions, reoffering premium, original issue discount (“**OID**”), continuing disclosure, and the final maturity schedule.

(d) **Redemption.**

(i) Bonds maturing on and after December 1 of the year specified in a Bond Order shall be subject to optional redemption prior to maturity in whole or in part on any date on and after December 1 of the year specified in a Bond Order in any order of maturity specified by the Issuer, but in inverse order of maturity if there is no specification, at a redemption price equal to the principal amount to be so redeemed, plus accrued interest to the date fixed for redemption, as specified in a Bond Order, and otherwise shall not be subject to optional redemption.

(ii) In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

(iii) The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. With notice at least forty-five (45) days before the redemption date to the Bond Registrar by the Issuer (or lesser notice acceptable to the Bond Registrar), notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, together with interest to the redemption date. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

(v) All notices of redemption are to include at least the information as follows: (1) the redemption date; (2) the redemption price; (3) if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

(vi) Notice of redemption having been so given, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, any failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed, if at all, with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for the payment of interest.

(vii) If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal, and premium, if any, shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of such Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 3. Sale and Delivery. All acts and things done by officers of the Issuer in connection with the sale of the Bonds shall be and they are hereby in all respects ratified, confirmed and approved. The sale of the Bonds to the Purchaser shall be and is hereby authorized and approved.

The County Board Chairman, County Clerk, County Treasurer and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Bonds, including the due and proper execution, delivery and performance of this Resolution and all related and incidental agreements, certificates, receipts and opinions, performance being conditioned upon payment of the full purchase price of the Bonds, an amount equal to not less than 100% of par, plus accrued interest, if any, and has such other terms and provisions as set forth in a Purchase Agreement.

Section 4. Execution and Authentication. Each Bond shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of such Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any

Bond may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not hold such office. No recourse shall be had for the payment of any Bonds against the County Board Chairman, the County Clerk or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Bonds, or on any other basis.

Each Bond shall bear thereon a certificate of authentication executed manually by the Bond Registrar. No Bond shall be entitled to any right or benefit under this Resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Bond Registrar. Such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Transfer, Exchange and Registration. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Bond shall be transferable only upon the registration books maintained by the Bond Registrar on behalf of the Issuer for that purpose at the designated corporate trust office of the Bond Registrar, by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Bond Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, maturity and interest rate as the surrendered Bond. Bonds, upon surrender thereof at the designated corporate trust office of the Bond Registrar, with a written instrument satisfactory to the Bond Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of the denominations of \$5,000 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Bonds, the Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Bonds.

The Issuer, the Bond Registrar and the Paying Agent may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all

other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Bond Registrar or the Paying Agent shall be affected by any notice to the contrary.

The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and related to book-entry only registration.

(i) General. This subsection (i) is subject to the provisions of subsection (ii) concerning book-entry only provisions. The Issuer shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the designated office of the Bond Registrar, which is hereby constituted and appointed the Bond Registrar of the Issuer. The Issuer is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Issuer for use in the issuance from time to time of the Bonds and in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the designated office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or such owner's attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the designated office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the fifteenth (15th) day of the calendar month next preceding any interest payment date on such Bond and ending on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for prepayment has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of prepayment and redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Issuer or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds

exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

The County Board Chairman or County Treasurer may, in his or her discretion at any time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event the County Board Chairman or County Treasurer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

(ii) **Book-Entry-Only Provisions.** Unless otherwise set forth in a Bond Order, the Bonds shall be issued in the form of a separate single fully registered Bond of each series for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register therefor in the name of the Purchaser.

Section 6. Bond Registrar and Paying Agent. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the office of the Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this Resolution in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with the Bond Registrar and Paying Agent in connection with the foregoing, including, but not limited to, as follows:

- (a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (d) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed;
- (e) to give notices of call for redemption as provided herein; and
- (f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

In any event, (a) - (f) above shall apply to the Bond Registrar and Paying Agent.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this Resolution. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent, such duties and obligations not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time the Bond Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining its principal office in the State of Illinois.

Section 7. General Obligations. The full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the Issuer, and the Issuer shall be obligated to levy ad valorem taxes upon all the taxable property in The County of Jackson, Illinois, for the payment of the Bonds and the interest thereon, without limitation as to rate or amount, constituting Levied Taxes. The Issuer reserves the right, by proceedings supplemental to this Resolution, to apply available revenues, duly allocated and irrevocably pledged for the payment of the Bonds, in whole or in part, and to abate the taxes levied in Section 9 below by the amount of such allocation and pledge.

Section 8. Forms of Bonds. The Purchaser shall accept typewritten Bonds. The Bonds shall be issued in fully registered form conforming to the industry customs and practices of printing, including but not limited to part on the front and part on the reverse of the certificates, as appropriate, installment in lieu of serial form and *vice versa*, and to comply with any applicable Bond Order, the blanks to be appropriately completed when the Bonds are delivered; and the Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows:

[The remainder of this page is intentionally left blank.]

[FORM OF SERIAL BOND]

REGISTERED NO. _____

REGISTERED \$ _____

:See Reverse Side for :
:Additional Provisions:

UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF JACKSON
GENERAL OBLIGATION BOND
SERIES 2015

INTEREST RATE:

MATURITY DATE:

DATED DATE:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that The County of Jackson (the "Issuer"), a county and non-home rule unit of local government, situated in the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the later of the Dated Date hereof or the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on each June 1 and December 1, commencing December 1, 2016, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding such interest payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose at the designated corporate trust office of First Southern Bank with a principal office in Carbondale, Illinois, as Bond Registrar (including its successors, the "**Bond Registrar**"). This Bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Bond at the designated payment office of First Southern Bank, in Carbondale, Illinois, as Paying Agent (including its successors, the "**Paying Agent**"). The full faith and credit of the Issuer, including the power to levy taxes without limit as to rate or amount, are irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

This Bond is one of a series of Bonds issued in the aggregate principal amount of \$1,600,000, which are all of like tenor, except as to maturity, interest rate and right of redemption, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing Resolution adopted by the County Board of the Issuer on February 24, 2015, and entitled: "A resolution Authorizing the Issuance of General Obligation Bonds, Series 2015, of The County of Jackson, Illinois, and Providing the Details of Such Bonds and for the Levy of Direct Annual Taxes To Pay Such Bonds, and Related Matters," to finance levee improvements.

[Insert and adapt, as applicable: Bonds maturing on and after December 1, 20____ are subject to redemption prior to maturity at the option of the Issuer as a whole or in part on any date (with notice as herein provided) on any date on and after December 1, 20____ in integral multiples of \$5,000 in any order of maturity specified by the Issuer (but in inverse order if there is no specification), to be selected by the Bond Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Bonds of a maturity, at a redemption price equal to the principal amount to be so

redeemed plus accrued interest to the redemption date. OR: The Bonds are not subject to optional redemption.]

In the event of the redemption of less than all the Bonds of a maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 each or an integral multiple thereof, and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of the Bonds of such maturity and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of Bonds is to be mailed not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Bond may waive such notice, presentment for payment and payment being conclusive of such a waiver. The Bonds or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Bonds of a maturity are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$1,000) of the Bonds to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

This Bond is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the designated office of the Bond Registrar in Carbondale, Illinois, together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Bond or Bonds, in the authorized denominations of \$5,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Bond, shall be issued to the transferee in exchange therefor. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any authorized denomination.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the calendar month preceding any interest payment date to such interest payment date or during a period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption.

The Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Bond. No other charge shall be made for the privilege of making such transfer or exchange.

The Issuer, the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Bond Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Bonds against the County Board Chairman, the County Clerk, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Bonds, or on any other basis. The Issuer may remove the Bond Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

The Issuer has designated the Bonds as "**qualified tax-exempt obligations**" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Jackson, Illinois, by its County Board has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk, all as of the Dated Date set forth above.

THE COUNTY OF JACKSON, ILLINOIS

(SEAL)

Attest:

County Board Chairman

County Clerk

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the General Obligation Bonds, Series 2015, described in the within mentioned Resolution.

FIRST SOUTHERN BANK,
Carbondale, Illinois, as Bond Registrar

By _____
Authorized Officer

Bond Registrar and First Southern Bank
Paying Agent: Carbondale, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

[Name, Address and Social Security Number or FEIN of Assignee]
the within Bond and hereby irrevocably constitutes and appoints _____
____ attorney to transfer the within Bond on the books kept for
registration thereof, with full power of substitution in the premises.

Dated _____

Signature

Signature Guarantee:

(Name of Eligible Guarantor Institution as defined
by SEC Rule 17 Ad-15 (17 CFR 240.1 Ad-15))

Notice: The signature on this assignment must correspond with the name of the Registered
Owner as it appears upon the face of the within Bond in every particular, without alteration or
enlargement or any change whatever.

Section 9. Levy and Extension of Taxes. For the purpose of providing the money required to pay the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there shall be levied upon all the taxable property in The County of Jackson, Illinois, in each year while any of the Bonds shall be outstanding, a direct annual tax in each of the years commencing not before levy year 2015 and ending not later than levy year 2024, sufficient for that purpose, in addition to all other taxes, and in the amounts for each year, as shall be specified in a Bond Order (constituting the "Levied Taxes").

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when such taxes shall have been collected, reimbursement shall be made to such fund or funds from which such advance was made in the amounts thus advanced.

After this Resolution becomes effective and before the issuance under this Resolution of any Bonds, a copy hereof certified by the County Clerk, which certificate shall recite that this Resolution has been duly adopted, shall be filed with the County Clerk of Jackson County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinabove authorized to be levied in each of the authorized levy years, and to extend the same for collection on the tax books in connection with other taxes levied in each of such years in and by the Issuer for general corporate purposes of the Issuer, and in each of such years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for each of such years are levied and collected and, when collected, such Levied Taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable or reimbursing the Issuer for any funds advanced therefor.

The Issuer covenants and agrees with the registered owners of the Bonds that so long as any of the Bonds remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund of 2015 (the "Debt Service Fund"), or the Issuer's Corporate Authorities by Resolution, resolution or other action shall have determined that moneys shall be received and available to timely pay debt service for the applicable period covered by the Levied Taxes abated, as certified by the Issuer's County Treasurer, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing taxes, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 below to pay the principal of and interest on the Bonds.

Section 10. Debt Service Fund. Moneys derived from taxes herein levied are allocated and set aside for the sole purpose of paying principal of and interest on the Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Bonds, shall be deposited in the "Debt Service Fund of 2015" (the "Debt Service Fund"), which is hereby established as a special fund of the Issuer and shall be administered as a bona fide debt service fund under the Internal Revenue Code of

1986, as amended. At the time of issuance of the Bonds any accrued interest received upon the issuance of the Bonds shall be deposited in the Debt Service Fund and applied to pay interest on the Bonds.

(a) Bona Fide Debt Service Fund. Money preliminary to deposit above for debt service and used to abate taxes under Section 10 above, which if deposited into the Debt Service Fund would disqualify the Debt Service Fund as a “**bona fide debt service fund**” (“BFDSF”) under Income Tax Regulations Section 1.148-5(c), shall be held in a separate account designated the “**Pledged Account**” (the “**Pledged Account**”) of the Debt Service Fund and the investment yield thereon yield restricted and subject to yield reduction payments. Funds in the Pledged Account shall be transferred to the Debt Service Fund at the time and in the manner that would not disqualify such Debt Service Fund to the extent as a BFDSF.

(b) Yield Reduction Payments. Unless the Issuer shall have requested and received an approving written opinion of Bond Counsel to the contrary, moneys on deposit or credited to the Pledged Account shall be restricted as to yield to the yield on the Bonds, subject to “**yield reduction payments**”, as applicable, under Section 1.148-5(e) of the Income Tax Regulations, which the Issuer shall determine and, as applicable, pay in the same manner as arbitrage rebate under Section 12 below.

Section 11. Bond Proceeds Fund. All of the proceeds of the sale of the Bonds (exclusive of accrued interest as provided above in Section 10) shall be deposited in the “**Bond Proceeds Fund of 2015**” (the “**Bond Proceeds Fund**”), which is hereby established as a special fund of the Issuer. Moneys in the Bond Proceeds Fund shall be used for the purposes specified in Section 1 of this Resolution, including for the payment of costs of issuance of the Bonds, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the Clerk an opinion of Evans, Froehlich, Beth & Chamley, Champaign, Illinois, or other nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. Arbitrage Rebate. The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Bonds within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that there shall have been requested and filed with the County Clerk an opinion of Bond Counsel to the effect that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. Investment Regulations. No investment shall be made of any moneys in the Debt Service Fund or the Bond Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this Resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Board Chairman or County Treasurer and agents designated by such officers are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Non-Arbitrage and Tax-Exemption. One purpose of this Section 14 is to set forth various facts regarding the Bonds and to establish the expectations of the County Board and the Issuer as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "Regulations"). The covenants and agreements contained herein, and at the time of the issuance of the Bonds, are made for the benefit of the registered owners from time to time of the Bonds. The County Board and the Issuer agree, certify, covenant and represent as follows:

(1) The Bonds are being issued to pay the Project costs described in Section 1 above, and all of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "Proceeds") are needed for the purpose for which the Bonds are being issued.

(2) The Issuer will apply proceeds of the Bonds to the costs in (1) above concurrently with the issuance of the Bonds.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section 14, "Yield" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Bonds will be deposited in the Bond Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Bonds will be deposited in the Debt Service Fund and used to pay the first interest due on the Bonds. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Bonds, will be paid from the Bond Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Bonds for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service in each Bond year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund (except the Pledged Account) will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that the Debt Service Fund (except the Pledged Account) will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year's earnings on the investment of moneys in the Debt Service Fund (except the Pledged Account), or (ii) in the aggregate, one-twelfth (1/12th) of the annual debt service on the Bonds.

(6) Other than the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Bond Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("Gross Proceeds"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds except for the Bond Proceeds Fund after 3 years, 1/8%.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private

activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 13 months from the deposit date and have not been on deposit therein for more than 13 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Bonds); and

(iv) all amounts in the Bond Proceeds Fund for a 3-year temporary period during the Project’s construction.

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Bonds because the Issuer is a governmental unit with general taxing powers, none of the Bonds is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Bonds are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year the Bonds are issued, including the Bonds, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D).

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of Project facilities in respect of the Bonds other than a state or local government unit will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the Bond sale date, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Bonds), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from Proceeds.

(15) No portion of Project facilities in respect of the Bonds is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Bonds to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Issuer has no subordinate entities.

(20) The County Board has no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the County Board, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the owners of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The County Board hereby authorizes the officials of the Issuer responsible for issuing the Bonds, the same being the County Board Chairman, County Clerk and County Treasurer of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the

interest in the Bonds will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the County Board further agree: **(a)** through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; **(b)** to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; **(c)** to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; **(d)** to file such forms, statements, and supporting documents as may be required and in a timely manner; and **(e)** if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

Section 15. Bank Qualified Bonds. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Bonds as **“qualified tax-exempt obligations”** as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Bonds are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term **“tax-exempt obligations”** includes **“qualified 501(c)(3) Bonds”** (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other **“private activity bonds”** (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 16. Resolution a Contract/Severability. The provisions of this Resolution shall constitute a contract between the Issuer and the registered owners of the Bonds. Any pledge made in this Resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the registered owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Resolution. This Resolution and the Act shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions of this Resolution conflict with the provisions of any other Resolution or resolution of the Issuer, the provisions of this Resolution shall control. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 17. Conflict and Repeal. All Resolutions, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 18. Effective Date. This Resolution shall become immediately effective after its adoption and approval, and prior to the issuance of the Bonds this Resolution shall be filed with the County Clerk of Jackson County, Illinois.

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Upon motion by Board Member Mr. Daniel Bost, seconded by Board Member Mr. Orval Rowe, adopted this 24th day of February, 2015, by roll call vote, as follows:

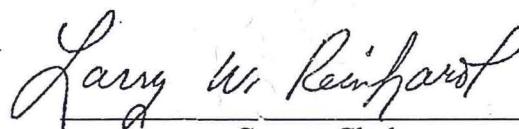
AYES (names): Mr. William Alstat, Mr. Orval Rowe, Mr. Daniel Bost, Mr. Andrew Erbes, Ms. Emily Burke, Mr. Greg Legan, Ms. Tamiko Mueller, Ms. Julie Petersnn, Mr. John S. Rendleman, Mr. Tom Redmond, Ms. Paulette Curkin, Mr. Milton Maxwell

NAYS (names): none

ABSENT, Etc. (names): Mr. Keith Larkin and vacant seat

(SEAL)

Attest:



Larry W. Reinhardt
County Clerk

Approved: February 24, 2015



John S. Rendleman
County Board Chairman

STATE OF ILLINOIS)
)
) SS.
THE COUNTY OF JACKSON)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Jackson, Illinois (the "Issuer"), and that as such official I am the keeper of the records and files of the Municipality and the County Board (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 24th day of February, 2015, insofar as the same relates to the adoption of a resolution numbered and entitled:

2015.08
RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS, SERIES 2015, OF THE
COUNTY OF JACKSON, ILLINOIS, AND PROVIDING THE
DETAILS OF SUCH BONDS AND FOR THE LEVY OF
DIRECT ANNUAL TAXES TO PAY SUCH BONDS, AND
RELATED MATTERS,**

a true, correct and complete copy of which Resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Resolution were conducted openly, that the vote on the adoption of such Resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted at the Jackson County Courthouse and in a glass case or door or window with all pages continuously visible from the outside at street level and on the Issuer's website at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 24 day of
Feb., 2015.

(SEAL)


Larry W. Reinhardt
County Clerk

AN ACT concerning government.

**Be it enacted by the People of the State of Illinois,
represented in the General Assembly:**

Section 5. The Open Meetings Act is amended by changing Section 2.02 as follows:

(5 ILCS 120/2.02) (from Ch. 102, par. 42.02)

Sec. 2.02. Public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings. An agenda for each regular meeting shall be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting. A public body that has a website that the full-time staff of the public body maintains shall also post on its website the agenda of any regular meetings of the governing body of that public body. Any agenda of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda. Public notice of any

special meeting except a meeting held in the event of a bona fide emergency, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least 48 hours before such meeting, which notice shall also include the agenda for the special, rescheduled, or reconvened meeting, but the validity of any action taken by the public body which is germane to a subject on the agenda shall not be affected by other errors or omissions in the agenda. The requirement of public notice of reconvened meetings does not apply to any case where the meeting was open to the public and (1) it is to be reconvened within 24 hours, or (2) an announcement of the time and place of the reconvened meeting was made at the original meeting and there is no change in the agenda. Notice of an emergency meeting shall be given as soon as practicable, but in any event prior to the holding of such meeting, to any news medium which has filed an annual request for notice under subsection (b) of this Section.

(b) Public notice shall be given by posting a copy of the notice at the principal office of the body holding the meeting or, if no such office exists, at the building in which the meeting is to be held. In addition, a public body that has a website that the full-time staff of the public body maintains shall post notice on its website of all meetings of the governing body of the public body. Any notice of an annual schedule of meetings shall remain on the website until a new public notice of the schedule of regular meetings is approved.

Any notice of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The body shall supply copies of the notice of its regular meetings, and of the notice of any special, emergency, rescheduled or reconvened meeting, to any news medium that has filed an annual request for such notice. Any such news medium shall also be given the same notice of all special, emergency, rescheduled or reconvened meetings in the same manner as is given to members of the body provided such news medium has given the public body an address or telephone number within the territorial jurisdiction of the public body at which such notice may be given. The failure of a public body to post on its website notice of any meeting or the agenda of any meeting shall not invalidate any meeting or any actions taken at a meeting.

(c) Any agenda required under this Section shall set forth the general subject matter of any resolution or ordinance that will be the subject of final action at the meeting. The public body conducting a public meeting shall ensure that at least one copy of any requested notice and agenda for the meeting is continuously available for public review during the entire 48-hour period preceding the meeting. Posting of the notice and agenda on a website that is maintained by the public body satisfies the requirement for continuous posting under this subsection (c). If a notice or agenda is not continuously available for the full 48-hour period due to actions outside of

Public Act 097-0827

HB4687 Enrolled

LRB097 16461 JDS 61625 b

the control of the public body, then that lack of availability
does not invalidate any meeting or action taken at a meeting.

(Source: P.A. 94-28, eff. 1-1-06.)

2015.09

RESOLUTION

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as 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 the Jackson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Jackson County, Illinois, this

18th day of March 20 15.

ATTEST:

Larry W Reinhardt

County Clerk

Chairman

John S Keeble

RESOLUTION # 2015.10

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Tax Maintenance 2015 be accepted.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Marathon Petroleum Co., LLC Benton, IL	Bituminous Materials Delivered HFE-90, HFE-150 or RS 2	\$ 2.065/gal
B	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate, CA 16 F.O.B., Anna Quarry	\$ 9.60/ton
	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate, CA 16 F.O.B., Kinkaid Quarry	\$ 9.60/ton
C	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 or CA 10 F.O.B., Anna Quarry	\$ 7.95/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 or CA 10 F.O.B., Kinkaid Quarry	\$ 8.10/ton
D	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 or 10 Pugmilled F.O.B., Anna Quarry	\$ 8.15/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 or 10 Pugmilled F.O.B., Kinkaid Quarry	\$ 8.30/ton
E	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate Fine, FA 22 or FA 5 F.O.B., Anna Quarry	\$10.00/ton
	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate Fine, FA 22 or FA 5 F.O.B., Kinkaid Quarry	\$10.00/ton
F	Anna Quarries, Inc. Anna, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Anna Quarry	\$ 8.30/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Kinkaid Quarry	\$ 8.30/ton
G	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$52.75/ton
	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$50.15/ton
H	Marathon Petroleum Co., LLC Benton, IL	HFE-300 Emulsified Asphalt Mixed @ Co. Garage	\$2.375/gal.
I	Anna Quarries, Inc. Anna, IL	HFE-300 Emulsified Asphalt Mix, Special F.O.B., Anna Quarry	\$51.10/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emulsified Asphalt Mix, Special F.O.B., Kinkaid Quarry	\$50.15/ton

RESOLUTION # 2010-11

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 2015 be accepted.

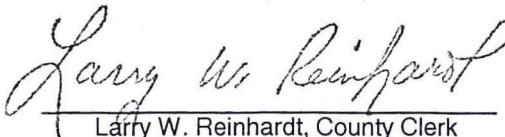
<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied HFE-90, HFE-150 or RS 2 Aggregate Spread, CA 16	\$2.176/gal \$22.98/ton
B	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$52.75/ton
	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$50.15/ton
C	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix F.O.B., Anna Quarry	\$39.15/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix F.O. B., Kinkaid Quarry	\$38.45/ton
D	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Anna Quarry	\$51.10/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Kinkaid Quarry	\$50.15/ton
E	Anna Quarries, Inc. Anna, IL	Surfacing Materials CA 6 or CA 10 F.O.B., Anna Quarry	\$ 7.95/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials CA 6 or CA 10 F.O.B., Kinkaid Quarry	\$ 8.10/ton
F	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$11.60/ton
	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$11.75/ton
G	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Elk) CA 6 or CA 10, Delivered	\$11.93/ton
H	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Grand Tower) CA 6 or CA 10, Delivered	\$11.38/ton
I	Bower Truck Service Ava, IL	Surfacing Materials, (Kinkaid) CA 6 or CA 10, Delivered (Tandem Trucks Only)	\$13.14/ton
J	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Murphysboro - Non-MFT) CA 6 or CA 10, Delivered	\$11.59/ton
K	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Pomona) CA 6 or CA 10, Delivered	\$13.63/ton

STATE OF ILLINOIS
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Jackson County Board at the meeting held on the 17th day of March, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of March, 2015.

SEAL


Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

FEDERAL AID SECONDARY RESOLUTION

Resolution # 2015.12

WHEREAS, Chapter 605, Section ILCS 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of construction and construction engineering on the Federal Aid Secondary System and,

WHEREAS, Jackson County desires to improve a portion of Truax Traer Rd. (FAS 918) from near Batteau Rd. easterly to U.S. 51, a distance of approximately 2.29 miles,

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$130,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of cost for construction and construction engineering on Section 08-00157-00-RS, for the improvement of a portion of Truax Traer Rd. (FAS 918).

STATE OF ILLINOIS)

)

JACKSON COUNTY)

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held on March 17th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of March, 2015.



Larry W. Reinhardt, County Clerk

SEAL

FEDERAL AID SECONDARY RESOLUTION

Resolution # 2015.13

WHEREAS, Chapter 605, Section ILCS 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of preliminary engineering on the Federal Aid System and,

WHEREAS, Jackson County desires to reconstruct Structure 039-3000, Royalton Rd. (FAS 869), Sec. 10-00163-00-BR;

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$70,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of preliminary engineering on Section 10-00163-00-BR.

STATE OF ILLINOIS)

)
JACKSON COUNTY)

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held on March 17th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of March, 2015.



Larry W. Reinhardt, County Clerk

S E A L



**Illinois Department
of Transportation**

2015.14

**Resolution Requesting Consent of the
Department of Transportation to the
Reappointment of the Incumbent as County
Engineer**

WHEREAS, a vacancy exists (will exist) on 4/1/2015, in the office of County Engineer in
Jackson County, Illinois due to the expiration of the six-year term of the incumbent County Engineer
Grant C. Guthman, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Jackson County does hereby request the consent of the Department of Transportation to the reappointment of Grant C. Guthman as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Carbondale, Illinois.

STATE OF ILLINOIS)
)
COUNTY OF Illinois) SS

I, Larry W. Reinhardt, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held at Murphysboro, Illinois on 3/17/2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Murphysboro, Illinois in said County this 17th day of March.

(SEAL)

Larry W. Reinhardt

County Clerk

2015.15

JACKSON COUNTY RESOLUTION NO. 2015 -

**A RESOLUTION ON THE ACCEPTANCE OF WORKS
OF ART OR OTHER ARTIFACTS FOR DISPLAY AND STORAGE
IN THE JACKSON COUNTY COURTHOUSE**

WHEREAS, the County Board is periodically approached by organizations and individuals that request permission to display artifacts and works of art in the Jackson County Courthouse; and

WHEREAS, the County Board deems it necessary that it publicly state what is its policy on the display of works of art and artifacts in the Courthouse; and

WHEREAS, the County Board finds that the interior of the Courthouse is a difficult environment where suitable, secure, safe and available space and storage can be found; and

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

Section 1. Due to the lack of space in the Courthouse to appropriately display works of art or other artifacts and the absence of space to adequately store these materials, the County Board is unable to accept any donation of artwork or artifacts.

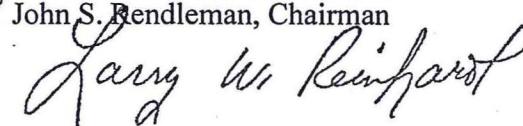
Section 2. The County Board and Board Office staff supports the display of community art and artifacts in public buildings and will, at the request of the artist, assist in identifying other public entities that may accept donations.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 21st day of April, 2015.

Approved


John S. Rendleman, Chairman

Attest


Larry Reinhardt, County Clerk

SEAL

2015.16

JACKSON COUNTY RESOLUTION NO. 2015 -

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

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

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

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

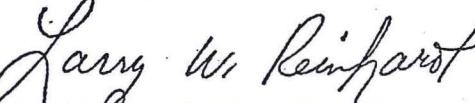
Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 21st day of April, 2015.

Approved


John S. Rendleman, Chairman

Attest


Larry Reinhardt, County Clerk

SEAL

**INTERGOVERNMENTAL COOPERATION AGREEMENT
HOUSEHOLD HAZARDOUS WASTE COLLECTION PARTICIPATION**

WHEREAS, this agreement is entered into by the authority of the Intergovernmental Cooperation provisions of the Illinois Constitution of 1970, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et. seq.*) and Section 4(e) of the Solid Waste Planning and Recycling Act (415 ILCS 15/1 *et. seq.*) and other applicable provisions of the law that may exist; and

WHEREAS, Jackson County, or its designated agent to host the one-day Household Hazardous Waste collection event at a designated location on a scheduled date.

WHEREAS, Jackson County, or its designated agent has made the Household Hazardous Waste Collection services available to Jackson County residents.

WHEREAS, Perry County intends to participate in the Jackson County Household Hazardous Waste Collection.

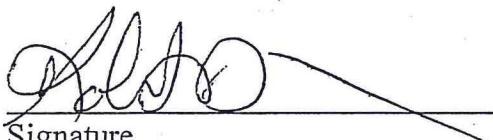
Therefore, Jackson County, or its designated agent and Perry County agree that participation in the Jackson County Household Hazardous Waste Collection shall be on the following terms and conditions:

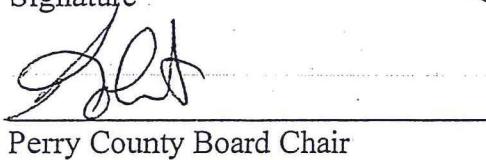
1. This event is scheduled for the May 30, 2015 (or any other date that the event may be rescheduled) Household Hazardous Waste Collection in Jackson County. This is a one-time event. Subsequent events, if any, involving the Counties will be by a separate agreement.
2. Perry County agrees to a one-time payment of \$3,010 to allow Perry County residents to participate in the Household Hazardous Waste Collection.
3. Jackson County shall have overall control of the collection and will provide the following:
 - a. Educational and advertising materials for the collection event.
 - b. The Contractor for the removal and disposal of the Household Hazardous Waste
 - c. Staffing to conduct traffic control, survey participating residents and any other logistical event requirements
4. Perry County shall provide the following:
 - a. One staff or volunteer to assist with traffic control or survey participating residents.
 - b. Advertising to Perry County residents, any collections messages must be approved by Jackson County.
5. Jackson County will provide Perry County with a report on participation and costs from the event.
6. Each party agrees to indemnify, defend and hold the other party harmless against any and all liabilities, law suits (both legal and equitable), fees, costs, damages, penalties and fines that are occasioned by or arise out of their own conduct, omissions, errors or acts.

7. Perry County agrees that it shall pay and remit to Jackson County all sums due in accordance with the terms of this agreement within thirty days after receiving an invoice from Jackson County.
8. It is expressly agreed that this agreement embodies the entire contractual agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this agreement cannot be modified except by written agreement of all the parties hereto.

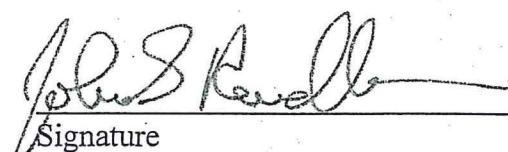
BY THE REQUISITE VOTE AND AUTHORITY OF EACH OF THE RESPECTIVE COUNTY BOARDS, IT IS AGREED BY BOTH COUNTIES TO UNDERTAKE THE OBLIGATIONS AND PROMISES SET FORTH HEREIN.

Date: 4-2-15


Signature

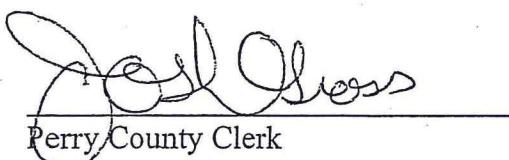

Perry County Board Chair

Date: 4/21/2015


Signature

Jackson County Board Chair

ATTEST:


Perry County Clerk

SEAL

ATTEST:


Jackson County Clerk

SEAL

RESOLUTION NO. 2015.17

ADOPTION OF 2015 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 has been designated as an Economic Development District, 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

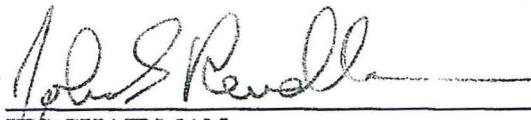
WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Comprehensive Economic Development Strategy - 2015".

NOW, THEREFORE BE IT RESOLVED that Jackson County, upon review and consideration of this program, does hereby adopt the "2015 Comprehensive Economic Development Strategy", its goals, objectives, and projects.

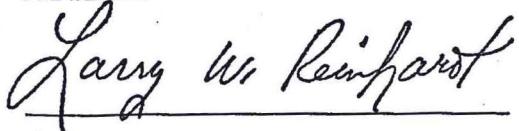
BE IT FURTHER RESOLVED, that this resolution be spread at length upon the Minute Records of the proceedings of the Jackson County Board.

This Resolution adopted at the regular meeting of the Jackson County Board on this day of _____, 2015, A.D.

THE JACKSON COUNTY BOARD


John S. Revell
ITS CHAIRMAN

ATTEST:


Larry W. Reinhardt



2015.18
Resolution Reappointing
County Engineer

WHEREAS, a vacancy will exist in the position of County Engineer in Jackson County caused by the expiration of the six-year term of the incumbent Grant C. Guthman on March 31, 2015 . and

WHEREAS, the Jackson County Board by resolution dated March 17, 2015 requested the consent of the Department of Transportation to the reappointment of Grant C. Guthman . and

WHEREAS, the Department of Transportation, has under date of March 24, 2015 , given its consent to the reappointment of Grant C. Guthman :

NOW, THEREFORE, BE IT RESOLVED, by the Jackson County Board that Grant C. Guthman be, and is hereby appointed County Engineer for Jackson County for a term of six years effective April 1, 2015 . and

BE IT FURTHER RESOLVED, by the Jackson County Board that the salary of the County Engineer be at least 100% of the Illinois Association of County Engineer's/Illinois Department of Transportation's annual recommended salary for Jackson County, and

BE IT FURTHER RESOLVED, by the Jackson County Board that the County Clerk is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

STATE OF ILLINOIS)
)
COUNTY OF Jackson)

I, Larry W. Reinhardt , County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held at Murphysboro, IL on April 21, 2015 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Murphysboro, IL in said County this 21st day of April .

(SEAL)

Larry W. Reinhardt

County Clerk

**JACKSON COUNTY BOARD
RESOLUTION 2015-19**

Whereas, William "Bill" Alstat has served the citizens of Jackson County with continuous service on the Jackson County Board from the period of December 1988 – November 1992 & December 1994-April 2015 and will step down after 25 years of outstanding service,

Whereas, William "Bill" Alstat has fulfilled numerous tasks and served in several different capacities within Jackson County,

Whereas, William "Bill" Alstat has served in a competent, professional manner to provide citizens of Jackson County with the highest quality public service,

Now, Therefore, I John S. Rendleman, Chairman of the Jackson County Board, on this 21st day of April 2015, do gratefully recognize and commend William "Bill" Alstat for his exemplary service to the citizens of Jackson County and wish him well in his future endeavors.


John S. Rendleman
Jackson County Board Chairman

ATTEST:


Larry W. Reinhardt
Jackson County Clerk

**JACKSON COUNTY BOARD
RESOLUTION 2015-20**

Whereas, Paulette Curkin has served the citizens of Jackson County with continuous service on the Jackson County Board from the period of September 2012 – April 2015 and will step down after 2 years and 8 months of outstanding service,

Whereas, Paulette Curkin has fulfilled numerous tasks and served in several different capacities within Jackson County,

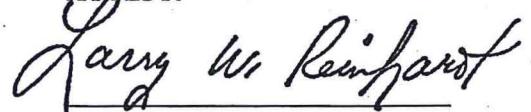
Whereas, Paulette Curkin has served in a competent, professional manner to provide citizens of Jackson County with the highest quality public service,

Now, Therefore, I John S. Rendleman, Chairman of the Jackson County Board, on this 21st day of April 2015, do gratefully recognize and commend Paulette Curkin for her exemplary service to the citizens of Jackson County and wish her well in her future endeavors.



John S. Rendleman
Jackson County Board Chairman

ATTEST:



Larry W. Reinhardt
Jackson County Clerk

FEDERAL AID SECONDARY RESOLUTION

Resolution # 2015.21

WHEREAS, Chapter 605, Section ILCS 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of construction and construction engineering on the Federal Aid System and,

WHEREAS, Jackson County desires to reconstruct Structure 039-3000, Royalton Rd. (FAS 869), Sec. 10-00163-00-BR;

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$600,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of construction and construction engineering on Section 10-00163-00-BR.

STATE OF ILLINOIS)

)

JACKSON COUNTY)

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held on May 19th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of May, 2015.



Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

S E A L

RESOLUTION #2015.22

WHEREAS, the public welfare demands that the following Township bridge be constructed and;

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

BE IT RESOLVED, that the County Engineer of Highways be directed to replace:

BRIDGE SECTION
15-04111-00-BR
DeSoto Twp.

COUNTY'S SHARE
\$2,000

AND use "County Bridge Funds" to pay the County's share of cost, provided a sufficient balance remains in the County Bridge Fund for administering 605 ILCS 5/5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that the County Bridge Funds in the amount of not more than \$2,000.00 be appropriated for such purposes.

I, Larry W. Reinhardt, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held in Murphysboro, Illinois on May 19th, 2015.

Larry W. Reinhardt
Larry W. Reinhardt, County Clerk

S E A L

Resolution 2015-23

Resolution in Appreciation of John Erbes

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

THAT, the Jackson County Board gratefully recognizes John Erbes for 27 years of continuous service to the Jackson County Board of Health. Furthermore, we recognize that he served as President of the Jackson County Board of Health for 20 of these years..

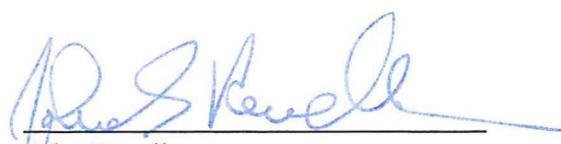
THAT the Jackson County Board expresses its sincere appreciation and thanks for his many years of public service to the citizens of Jackson County; and

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

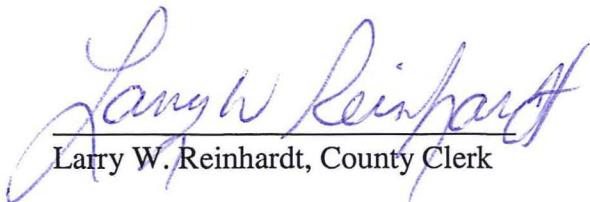
THAT a suitable copy of this resolution be presented to John Erbes as an expression of our admiration and esteem;

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 24th DAY OF JUNE, 2015.

By its Chairman,


John Rendleman

ATTEST:


Larry W. Reinhardt, County Clerk

RESOLUTION NO. 2015 - 24

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, (820 ILCS 130/1), (as amended)(hereinafter referred to as the "Prevailing Wage Act") and

WHEREAS, the aforesaid Act requires that the County of Jackson, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County of Jackson employed in performing construction of public works, for said County of Jackson.

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

SECTION 1: To the extent and as required by the Prevailing Wage Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Jackson is hereby ascertained to be the same as the prevailing rate of wages for construction work in Jackson County area as determined by the Illinois Department of Labor as of June of the current year. A copy of the determination is attached hereto and incorporated herein by reference. As required by the Prevailing Wage Act, any and all revisions of the prevailing rate of wages by the Illinois Department of Labor shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Jackson. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction on the County of Jackson to the extent required by the aforesaid Act.

SECTION 3: The Jackson County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Jackson this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

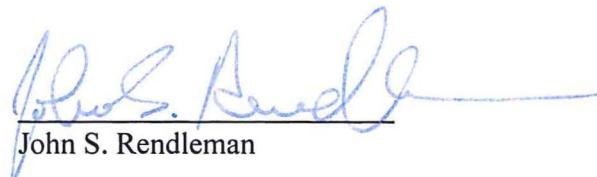
SECTION 4: The Jackson County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Jackson County Clerk shall promptly file a certified copy of this Resolution with **both** the Secretary of State Index Division and the Department of Labor, State of Illinois.

SECTION 6: The Jackson County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

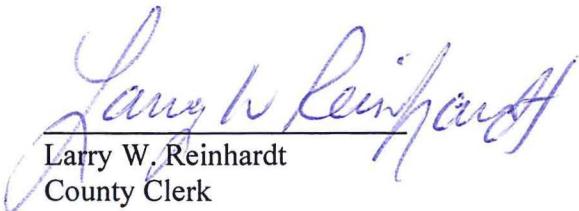
APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS RESCHEDULED REGULAR MEETING THIS 24th DAY OF JUNE, 2015.

By its Chairman:



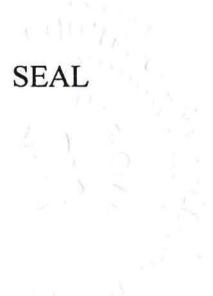
John S. Rendleman
John S. Rendleman

ATTEST:



Larry W. Reinhardt
Larry W. Reinhardt
County Clerk

SEAL



Jackson County Prevailing Wage for May 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		27.030	27.480	1.5	1.5	2.0	6.350	11.57	0.000	0.900
ASBESTOS ABT-GEN		BLD		27.250	27.700	1.5	1.5	2.0	6.600	12.44	0.000	0.900
ASBESTOS ABT-MEC		BLD		30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.000
BOILERMAKER		BLD		33.340	35.840	1.5	1.5	2.0	7.070	21.53	1.250	0.400
BRICK MASON		BLD		29.670	31.170	1.5	1.5	2.0	8.500	7.570	0.000	0.750
CARPENTER		BLD		32.930	34.430	1.5	1.5	2.0	6.800	7.750	0.000	0.400
CARPENTER		HWY		32.880	34.380	1.5	1.5	2.0	6.800	7.750	0.000	0.400
CEMENT MASON		BLD		29.500	31.000	1.5	1.5	2.0	7.500	6.730	0.000	0.500
CEMENT MASON		HWY		28.540	29.540	1.5	1.5	2.0	7.500	6.460	0.000	0.400
CERAMIC TILE FNSHER		BLD		28.170	0.000	1.5	1.5	2.0	8.500	7.570	0.000	0.750
ELECTRIC PWR EQMT OP	ALL	1		38.010	0.000	1.5	1.5	2.0	5.760	10.64	0.000	0.380
ELECTRIC PWR EQMT OP	ALL	2		33.940	0.000	1.5	1.5	2.0	5.760	9.510	0.000	0.340
ELECTRIC PWR GRNDMAN	ALL			27.970	0.000	1.5	1.5	2.0	5.760	7.830	0.000	0.280
ELECTRIC PWR LINEMAN	ALL			47.620	50.830	1.5	1.5	2.0	5.760	13.33	0.000	0.480
ELECTRICIAN	ALL			40.940	43.190	1.5	1.5	2.0	6.920	10.65	0.000	0.810
ELECTRONIC SYS TECH		BLD		33.660	35.660	1.5	1.5	2.0	6.770	4.380	0.000	0.400
FLOOR LAYER		BLD		30.330	31.080	1.5	1.5	2.0	6.800	7.750	0.000	0.400
GLAZIER		BLD		32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR		BLD		38.060	39.060	1.5	1.5	2.0	8.700	11.46	0.000	0.550
IRON WORKER	ALL			29.370	31.370	1.5	1.5	2.0	8.010	12.16	0.000	0.500
LABORER		BLD		26.250	26.700	1.5	1.5	2.0	6.600	12.44	0.000	0.800
LABORER		HWY		26.030	26.480	1.5	1.5	2.0	6.350	11.57	0.000	0.800
LABORER	O&C			19.690	20.690	1.5	1.5	2.0	6.600	12.44	0.000	0.800
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		BLD		28.170	0.000	1.5	1.5	2.0	8.500	7.570	0.000	0.750
MARBLE MASON		BLD		29.670	31.170	1.5	1.5	2.0	8.500	7.570	0.000	0.750
MILLWRIGHT		BLD		32.930	34.430	1.5	1.5	2.0	6.800	7.750	0.000	0.400
MILLWRIGHT		HWY		32.880	34.380	1.5	1.5	2.0	6.800	7.750	0.000	0.400
OE RIVER 1	RIV	1		34.250	35.250	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OE RIVER 2	RIV	2		30.800	35.250	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	ALL	1		34.150	35.150	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	ALL	2		32.250	35.150	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	ALL	3		24.850	35.150	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	ALL	4		21.400	27.800	1.5	1.5	2.0	5.650	6.100	0.000	1.100
OPERATING ENGINEER	O&C	1		25.610	26.460	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	O&C	2		24.190	26.310	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	O&C	3		18.640	26.310	1.5	1.5	2.0	8.800	10.00	0.000	2.950
OPERATING ENGINEER	O&C	4		16.050	21.100	1.5	1.5	2.0	5.650	6.100	0.000	1.100
PAINTER		BLD		27.260	28.760	1.5	1.5	2.0	7.050	7.580	0.000	0.550
PAINTER		HWY		31.560	33.060	1.5	1.5	2.0	7.050	7.580	0.000	0.550
PAINTER OVER 30FT		BLD		29.260	30.760	1.5	1.5	2.0	7.050	7.580	0.000	0.550
PAINTER PWR EQMT		BLD		29.260	30.760	1.5	1.5	2.0	7.050	7.580	0.000	0.550
PAINTER PWR EQMT		HWY		32.560	34.060	1.5	1.5	2.0	7.050	7.580	0.000	0.550
PILEDRIVER		BLD		32.930	34.430	1.5	1.5	2.0	6.800	7.750	0.000	0.400
PILEDRIVER		HWY		32.880	34.380	1.5	1.5	2.0	6.800	7.750	0.000	0.400
PIPEFITTER		BLD		43.360	47.700	1.5	2.0	2.0	9.000	5.990	0.000	1.350
PLASTERER		BLD		29.500	31.000	1.5	1.5	2.0	7.500	6.730	0.000	0.500
PLUMBER		BLD		43.360	47.700	1.5	2.0	2.0	9.000	5.990	0.000	1.350
ROOFER		BLD		25.150	26.150	1.5	1.5	2.0	8.900	3.800	0.000	0.000
SHEETMETAL WORKER	ALL			32.650	34.150	1.5	1.5	2.0	8.630	7.670	1.970	0.360
SPRINKLER FITTER		BLD		37.120	39.870	1.5	1.5	2.0	8.420	8.500	0.000	0.350
STONE MASON		BLD		29.670	31.170	1.5	1.5	2.0	8.500	7.570	0.000	0.750
SURVEY WORKER	NOT IN EFFECT		ALL	25.850	26.300	1.5	1.5	2.0	5.850	10.95	0.000	0.800
TERRAZZO FINISHER		BLD		28.170	0.000	1.5	1.5	2.0	8.500	7.570	0.000	0.750
TERRAZZO MASON		BLD		29.250	30.750	1.5	1.5	2.0	8.450	7.100	0.000	0.480
TRUCK DRIVER	ALL	1		31.730	35.280	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	ALL	2		32.220	35.280	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	ALL	3		32.450	35.280	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	ALL	4		32.760	35.280	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	ALL	5		33.630	35.280	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	O&C	1		25.380	28.220	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	O&C	2		25.780	28.220	1.5	1.5	2.0	11.10	6.600	0.000	0.250
TRUCK DRIVER	O&C	3		25.960	28.220	1.5	1.5	2.0	11.10	6.600	0.000	0.250

TUCKPOINTER	BLD	29.670	31.170	1.5	1.5	2.0	8.500	7.570	0.000	0.750
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Legend:

- RG (Region)
- TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
- C (Class)
- Base (Base Wage Rate)
- FRMAN (Foreman Rate)
- M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
- OSA (Overtime (OT) is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

Explanations

JACKSON COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

LABORER - OIL AND CHIP RESEALING

Hook and unhook chip box from aggregate truck; distribute material within chip box; perform flagging work related to oil and chip resealing; hand spray oil fluids; handle traffic control, including setting-up and maintaining barricades, drums, cones, delineators, signs and other such items, as well as laying-out and applying or removing temporary roadway markings used to control traffic in job site related to oil and chip resealing; and perform clean-up related to oil and chip resealing.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only, and is in no a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRIC POWER LINEMAN

Construction, maintenance and dismantling of overhead and underground electric power lines, including high voltage pipe type cable work, and associated structures and equipment.

ELECTRIC POWER EQUIPMENT OPERATOR - CLASS 1

Operation of all crawler type equipment D-4 and larger from the ground to assist the Electric Power Linemen in performing their duties.

ELECTRIC POWER EQUIPMENT OPERATORS - CLASS 2

Operation of all other equipment from the ground to assist the Electric Power Linemen in performing their duties.

ELECTRIC POWER GROUNDMAN

Applies to workers who assist the Electric Power Lineman from the ground.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - O & C (Oil and Chip Resealing ONLY)

It involves driving of contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. Includes transporting materials and equipment (including, but not limited to oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material; and maintaining trucks at job site related to oil and chip resealing.

Class 1. Distributors, liquid asphalt hauling and hauling of asphalt rubber-tired rollers.

Class 2. Stockpiling.

Class 3. Tandem hauling to job site.

OPERATING ENGINEERS - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. APSCO or Equal Spreading Machine, Backhoe, Backfiller, Boom or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bull-Dozer, Crane, Shovel, Dragline, Truck Crane, Pile Driver, Concrete Breaker, Concrete or PumpCrete Pumps, Dinky or Standard Locomotives, Well or Caisson Drills, Elevating Grader, Fork Lifts, Flexplane, Gradeall, Hi-Lift Hoists, Guy-Derricks, Hysters, Mechanic Motor Patrol, Mixers-21 cu. ft. or over, Push Cats, Pulls and Scrapers, Two Well Point Pumps, Pulverizer or Tiller, PugMill, Rubber-Tired Farm Type Tractor with Bulldozer/Blade/Auger or hi-lift over 1/2 yd., Jersey Spreader, Tract-Air used with Drill or Hi-Lift, Trenching or Ditching Machines, Wood Chipper w/Tractor, Self-Propelled Roller w/Blade, Equipment Greaser, Self-Propelled Bump Grinder on Concrete pavement, Boat Operator, Skid-Loaders, Tuggers, Lazer Screed, and Self-Propelled Chip Spreader (when others run conveyors).

Class 2. Any type tractor pulling any type roller or disc, Two Air Compressors (220 cu. ft. capacity or over), Two AirTract Drills, Air-Track Drill w/Compressor, Automatic Bins or Scales w/Compressor or Generator, Pipeline Boring Machine, Bulk Cement Plant w/Separate Compressor, Power Operated Bull Float, Hydra-Lift w/Single Motor,

Straw Mulcher Blower w/Spout, Self-Propelled Roller/Compactor, Back-End man on Bituminous Surfacing Machine, oiler on milling machine.

Class 3. Air Compressor w/Valve driving piling, Boom or Winch Type Truck, Two Conveyors, Self-Propelled Concrete Saw, Form Grader, Truck Crane Oiler, Self-Propelled Vibrator, Rubber Tired Farm Type Tractor w/Blade/Bulldozer/Auger/hi-lift - 1/2 yd. or less, Elevator Operator, Man Lift (scissor lift) when lifting materials.

Class 4. Air-Track Drill (one), Belt Drag Machine, Power Broom, Mechanical Plasterer Applicator, Trac-Air, Air Compressor (220 cu. ft. or over) One, Air Compressor (under 220 cu. ft) four, Automatic Bin, Bulk Cement Plant w/Built-in Compressor running off same motor or electric motor, Fireman or Switchman, Self-Propelled Form Tamper, Light Plants (4), Welding Machines (4), Pumps (4), or Combination of four (4) Pumps, Light Plants, Welding Machines, Air-Compressors (under 220 cu. ft.), Mudjacks or Wood Chipper, Mixers - less than 21 cu. ft. Mortar Mixer w/Skip or Pump, Pipeline Tract Jack. One Operating Engineer may operate and maintain any combination of the following pieces of equipment, not to exceed four (4) which shall be within a reasonable distance, such combination may include any equipment in this classification: (Compressors, Light Plants, Generators, Welding Machines, Pumps or Conveyors), One Well- Point Pump, Two Motor Driven Heaters, One Air Compressor (under 220 cu. ft.), One Engine-Driven Conveyor, One Motor Driven Heater, One Light Plant, One Pump, One Welding Machine, One Ulmac or Equal Spreader, Oilers, and one Generator 10 kw or greater.

OPERATING ENGINEER - O & C (Oil and Chip Resealing ONLY). Includes the operation of all motorized heavy equipment used in oil and chip resealing, including but not limited to operating self-propelled chip spreaders, and all types of rollers (both hard and rubber tired); and other duties pertaining to the operation or maintenance of heavy equipment related to oil and chip resealing.

Class 1. See Class 1 above for types of equipment operated.

Class 2. See Class 2 above for types of equipment operated.

Class 3. See Class 3 above for types of equipment operated.

Class 4. See Class 4 above for types of equipment operated.

OPERATING ENGINEER RIVER WORK 1 - operate the following machines when working on River Work and Levee Work on the Mississippi and Ohio Rivers, Lakes and Tributaries: Crane, Shovel, Drageline, Scrapers, Dredge, Derrick, Pile-Driver, Push Boat, all power boat operators, Mechanic, Engineman on Dredge, Leverman on Dredge, All Bituminous Spreader machines, Backhoe, Backfiller, Boom, or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bulldozer, Truck Cranes, Hydraulic Truck Mounted Boom/Crane, Concrete Finishing Machine, or Spreader Machine, Concrete Breaker, Concrete or Pumpcrete Machines, Concrete Plant Operator, All Off Road Material Hauling Equipment, Dinky or Standard Locomotives, Well Drill, Elevating Grader, Fork-Lifts, Flexplane, Gradeall, Hi-Lift, Power Handblade Tugger type Hoist, Hoist Two Drum (or over one), Guyerrick, Hyster, Motor Patrol, Mixers - 21 Cu. Ft. or over, Push Cat, Pulls, & Scrapers, Pumps-Two Well Points, Equipment Greaser, P & H Pulverizer or Pulverizer equal to Pugmill, Pugmill, Rubber-Tired farm type tractor w/Bulldozer/Blade/Auger or Hi-Lift over 1/2 yard, Skimmer Scoops, Seaman Tiller, Jersey Spreader, Tract-Air used with Drill or Hi-Lift, Trenching or Ditching Machine, Wood Chipper w/Tractor, self-propelled roller w/Blade, Concrete Pumps and Small Equipment Operators.

OPERATING ENGINEER RIVER 2 - when working on River Work and Levee Work on the Mississippi and Ohio Rivers, Lakes and Tributaries shall be employed as the Oiler or Fireman on Crane, Dragline, Shovel, Dredge, Truck Crane, Pile Driver, Gradeall, Dinky or Standard Locomotive, Guy Derrick, Trenching Machine or Ditching Machine 80 H.P. and over, All Terrain (cherry-picker) with over 40 ton Lifting Capacity, Deck Oiler and Deckhands.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special

determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

Resolution 2015-25

A RESOLUTION REGARDING RIGHT TO WORK, PREVAILING WAGE, WORKERS COMPENSATION AND LOCAL GOVERNMENT DISTRIBUTIVE FUND

WHEREAS, the Middle Class is the backbone of our country, state and community and a vibrant Middle Class is essential to the nation's prosperity; and

WHEREAS, the Middle Class pays the most taxes of any income bracket, spends the most money at our local businesses and drives the local economy; and

WHEREAS, in order to maintain a vibrant Middle Class we must attract and maintain jobs with family-supporting wages and benefits; and

WHEREAS, the labor movement is a historic cornerstone of the American middle class and remains essential to ensuring that economic prosperity is broadly shared by all working people; and

WHEREAS, creation of right to work (for less) zones, repeal of prevailing wage requirements on construction projects and elimination of standardized subjects of bargaining would create a "race to the bottom" that would reduce the pay of our community's workforce and, therefore, harm the local businesses dependent upon local customers; and

WHEREAS, numerous studies have shown that right to work (for less) laws lead to lower wages and benefits and more frequent workplace deaths; and

WHEREAS, the federal courts have ruled repeatedly and consistently that right to work (for less) laws are the sole jurisdiction of state and territorial governments, not local governments; and

WHEREAS, the Illinois Attorney General has recently reaffirmed the legal opinion that local governments do not have the authority to pass local right to work (for less) ordinances; and

WHEREAS, passage of a local right to work (for less) ordinance would undoubtedly generate a legal challenge that our government would have to fruitlessly defend at a significant cost to our taxpayers; and

WHEREAS, prevailing wage laws create a level playing field for local construction contractors by forcing out-of-state contractors to bid on projects based on the skill and efficiency of their workforce, not how far they can drive down wages and benefits; and

WHEREAS, by benefitting local contractors, prevailing wage laws greatly increase the likelihood that construction workers from our community will be employed on the projects that their tax dollars and those of our other tax payers fund; and

WHEREAS, local construction workers, when gainfully employed, patronize our local businesses and help create jobs in our local

Resolution 2015-25

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WHEREAS, creation of right to work (for less) zones, repeal of prevailing wage requirements on construction projects and elimination of standardized subjects of bargaining would create a "race to the bottom" that would reduce the pay of our community's workforce and, therefore, harm the local businesses dependent upon local customers; and

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WHEREAS, by benefitting local contractors, prevailing wage laws greatly increase the likelihood that construction workers from our community will be employed on the projects that their tax dollars and those of our other tax payers fund; and

WHEREAS, local construction workers, when gainfully employed, patronize our local businesses and help create jobs in our local economy; and

WHEREAS, subjects of collective bargaining for public sector workers are defined by state law and to allow local governments to determine which subjects will be on the bargaining table for their employees would limit Middle Class workers' ability to advocate for themselves; and

WHEREAS, a vital and accessible Workers' Compensation system is essential to the economic security of working families hit with unexpected injury or illness; and

WHEREAS, changes to the Workers' Compensation system that disproportionately affect older workers are unjust; and

WHEREAS, the Local Government Distributive Fund (LGDF) is essential to provide the local services the citizens of our communities need and expect; and

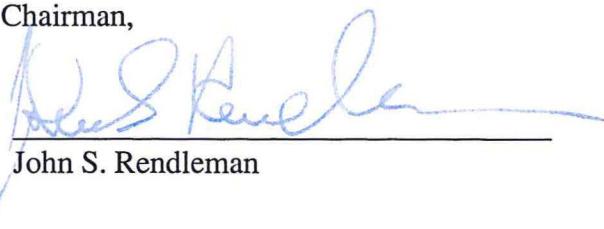
WHEREAS, cutting LGDF funds to local governments will result in harmful cuts in services and likely create tax increases at the local level; therefore

BE IT RESOLVED that the County Board of Jackson County hereby stands with and supports the Middle Class residents of our county and pledge that we will not take any action against them; and be it

FURTHER RESOLVED, that copies of this resolution be delivered to the Governor of the State of Illinois, the President of the Illinois Senate, the Republican Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the Republican Leader of the Illinois House of Representatives.

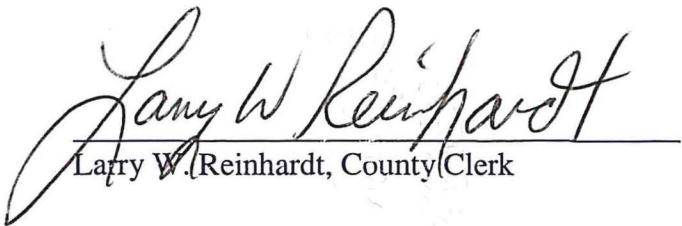
PASSED by the Jackson County Board this 24th day of June, 2015.

By its Chairman,



John S. Rendleman

ATTEST:



Larry W. Reinhardt, County Clerk

SEAL

201S-26

Co. Credit Card Reso.

Skipped for further
review,

FEDERAL AID SECONDARY RESOLUTION

Resolution # 2015 - 27

WHEREAS, Chapter 605, Section ILCS 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of preliminary engineering on the Federal Aid System and,

WHEREAS, Jackson County desires to resurface a portion of Ava Rd. (FAS 1918/FAU 9680) from McLaughlin Rd. easterly to Ill. Rte. 13,

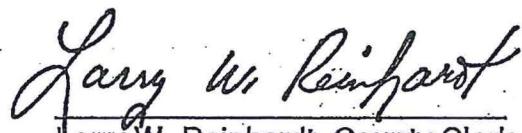
NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$20,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the cost of preliminary engineering on Sec. 12-00169-00-RS for the improvement of a portion of Ava Rd. (FAS 1918/FAU 9680).

STATE OF ILLINOIS)

)
JACKSON COUNTY)

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Jackson County Board at its regular meeting held on August 18th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of August, 2015.



Larry W. Reinhardt, County Clerk

SEAL

2015 - 28
RESOLUTION #_____

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

	<u>Approximate Cost</u>
1. Replace or repair miscellaneous small bridges, culverts or drainage facilities, across or along County and Township Highways.	\$40,000.00

BE IT RESOLVED, that the County Engineer of Highways be directed by the County Board to purchase the required material and replace or repair the above bridges, culverts or drainage facilities using "County Bridge Funds" provided a sufficient balance remains in the "County Bridge Fund" for administering Section 605 ILCS 5/5-501 and Section 605 ILCS 5/502 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that "County Bridge Funds" in the amount of \$40,000.00 be appropriated for such purposes.

I, Larry W. Reinhardt, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held in Murphysboro, Illinois, on August 18th, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of August, 2015.


Larry W. Reinhardt, County Clerk

SEAL

JACKSON COUNTY BOARD RESOLUTION NO. 2015 – 29

**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:

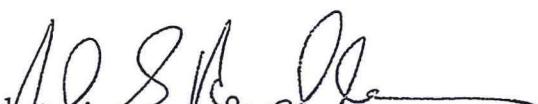
The following policy shall govern the use of a credit card:

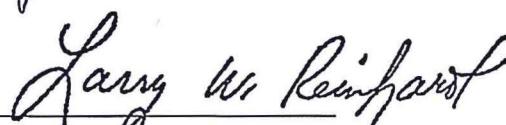
1. **Eligibility** – The County Board hereby authorizes the County Treasurer's Office to apply for a credit card account. The credit card should not incur an annual fee or similar charge. The control and the use of the credit card will be under the County Treasurer's auspices. The credit card is the 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 Treasurer 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 Treasurer's Office.
 - b. **Usage** – Each office shall appoint a card administrator, pending County Treasurer approval. A list of the suggested card administrator for each county office and the approved users shall be given to the County Treasurer. The County Treasurer

shall then designate a card administrator for each office. A copy of the County Treasurer's credit card purchasing policies is attached as Exhibit A.

- 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 card administrator and 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 20 day of October, 2015.

Approved 
John S. Rendleman, Chairman

Attest 
Larry Reinhardt, County Clerk

SEAL

RESOLUTION 2015- 30

The Illinois Legislature amended the Code of Civil Procedure (PA 098-1132), effective June 1, 2015, whereby all civil jury cases shall be tried by a jury of 6 instead of 12.

WHEREAS, said amendment further provides that if alternate jurors are requested, an additional fee, established by the county, shall be assessed for each alternate juror requested.

WHEREAS, pursuant to Code of Civil Procedure, 735 ILCS 5/2-1105, as amended, the Circuit Clerk presently assesses and collects from the requesting litigant a fee for civil jury trial demands.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Jackson County, hereby authorizes the Clerk of the Circuit Court of Jackson County to assess and collect the fee of \$212.50 for a civil jury trial demand and \$150.00 for each alternate juror. The alternate juror fee shall be receipted as Clerk's fees and remitted monthly to the County Treasurer. A copy of Local Circuit Rule 2.7 is attached and establishes the procedure for the payment of the alternate juror fee.

BE IT FURTHER RESOLVED, by the County of Jackson that the effective date of this Resolution shall be the 2nd day of November 2015.


John S. Rendleman

County Board Chairman

ATTEST: Larry W. Reinhardt

Larry W. Reinhardt
County Clerk/Recorder

SEAL

Resolution No. 2015 - 31

Section 16-00000-00-CS

SALARY OF COUNTY ENGINEER

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2015 and ending November 30, 2016.

NOW THEREFORE, BE IT RESOLVED that the sum of \$111,755 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$111,755 Motor Fuel Tax funds.

I, Larry W. Reinhardt, County Clerk of Jackson County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Jackson County Board held on November 17th, 2015, at Murphysboro, Illinois.

Given under my hand and seal this 17th day of November, 2015.

(S E A L)

Larry W. Reinhardt
Larry W. Reinhardt, County Clerk

I certify that the correct TIN for Jackson County is 37-6001092

Legal Status: Governmental

2015 - 32

12-15-001

RESOLUTION

1014110C



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

MAKANDA TOWNSHIP

PERMANENT PARCEL NUMBER: 19-27-306-069

As described in certificates(s) : 200700909 sold January 2009

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

WHEREAS, Francis L Barnett, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

THEREFORE, 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 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 \$250.00 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 15 day of December, 2015

ATTEST

Larry W Reinhardt

CLERK

John S. Reed
COUNTY BOARD CHAIRMAN

2015 - 33

11-15-001

RESOLUTION

1014099C



WHEREAS, The County of Jackson, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-22-255-010

As described in certificates(s) : 200900865 sold December 2010

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

WHEREAS, Orlan K Mays, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

THEREFORE, 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 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 \$250.00 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 15 day of December, 2015

ATTEST:

CLERK

Robert B. Bell
COUNTY BOARD CHAIRMAN

2015 - 34

RESOLUTION

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 15 day of Dec, 2015 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 State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as 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.

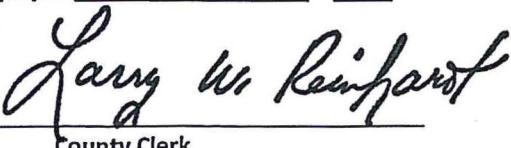
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed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

BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Jackson County, Illinois, this

15 day of Dec 2015.

ATTEST:


Larry W. Reinhardt

County Clerk

Chairman


Bob S. Keech



County Maintenance Resolution

RESOLVED, by the County Board of Jackson County, that \$ 952,630.65 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1st, 2016 and ending December 31st, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Jackson County, } ss.

I, Larry W. Reinhardt County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Jackson County at its regular
meeting held at Murphysboro
on December 15, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in Murphysboro
in said County, this 15th day of December A.D. 2015

(SEAL)


Larry W. Reinhardt
County Clerk.