

RESOLUTIONS 2009

09-01

A County MFT Resolution appropriating funds for the County's 2009 MFT Maintenance Program.

09-02

A FAS Resolution appropriating funds for a County project (Sec.08-00158-00-RS, Rock Crusher/Kinkaid Stone Rd.)

09-03

A delinquent tax resolution

09-04

A resolution requesting consent of the Department of Transportation to the reappointment of the incumbent as County Engineer

09-05

A resolution appropriating funds for the county's share of engineering and ROW for Section 08-15122-00-BR, Maes Road Bridge

09-06

A resolution appropriating funds for the county's share of engineering and ROW for Section 08-08106-00BR Morber Road Bridge

09-07

A delinquent tax resolution

09-08 and 09-09

A resolution in support of SB1960 and HB 3610 which are increase funding bills for Medicaid payments to ambulance service

09-10

A resolution reappoint the County Engineer

09-11

A resolution appropriating funds for the County's share of Town Creek Rd., Sec.06-00101-00-RS

09-12

A delinquent tax resolution

09-13

A resolution accepting the low or lone responsible bids for the County's 2009 MFT maintenance program

09-14

A resolution accepting the low or lone responsible bids for the Township's 2009 MFT maintenance program

09-15

A FAS Resolution appropriating funds for a County project (Grand Tower Rd., Sec.06-00006-03-RS)

09-16

A Resolution Urging State Passage of a Comprehensive
Capital Infrastructure Program

09-17

The 2009 Prevailing Wage resolution

09-18

Jackson County Multi-Hazard Mitigation Plan

09-19

The State of Illinois Joint Purchasing Program
Participation Resolution for the Sheriff's Department cell
Phones

09-20

A Resolution approving State Certification of the
Carbondale Convention and Tourism Bureau as the Official
Tourism Bureau of Jackson County, Illinois for three (3)
years

09-21

Adopt the FAS Resolution appropriating funds for a County
project (Sec.09-00152-00SP & 09-02120-00SP)

09-22

A Workforce Development Week Resolution

09-23 Skipped number

09-24

A resolution that Jackson County supports the national
wilderness designation for the acres known as Burke Branch
(6,230), Ripple Hollow (3,530 acres) and Camp Hutchins
(2,967 acres) in the Shawnee National Forest

09-25

Jackson County Census 2010 Resolution proclamation

09-26

A County MFT resolution appropriating funds for a County
project (Giant City Rd., Sec.09-00120-01-RS)

09-27

Supporting the workforce investment act

09-28

A resolution increasing the Clerk of the Circuit Court's
courts documents storage fee

09-29 through 09-31

Delinquent tax resolutions

09-32

Appellate Prosecutor resolution

09-33

Jackson County-Carbondale-Murphysboro Enterprise Zone
Resolution

09-34

County Bridge Fund Resolution appropriating funds for a County project (Truax Traer Road Bridge Rehabilitation, Sec. 09-00160-00-BR)

09-35

A County MFT Resolution appropriating the Salary of the County Engineer

09-36

Jackson County Board and Cities of Carbondale and Murphysboro created the Jackson County-Carbondale-Murphysboro Enterprise Zone



Illinois Department
of Transportation

County Maintenance Resolution

RESOLVED, by the County Board of Jackson County, that \$ 1,153,218.30 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, 2009 and ending December 31st, 2009, 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 14, 2009
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 14th day of January A.D. 2009

(SEAL)

Larry W. Reinhardt

County Clerk.

Resolution # 09- 2

C:\Documents and Settings\Rita\My Documents\WordPerfect\County Highways\08-00158-00-RS\FAS Resolution.mmm.wpd

09-3

WHEREAS, The County of Jackson 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 has acquired an interest in the following described real estate:

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-255-015

As described in certificate(s) : 2004-00-704 sold November 2005

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 Grand Tower, has bid \$1,111.00 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, Joseph E. Meyer, that the County shall receive from such bid \$729.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,111.00.

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 \$729.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of January, 2009

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-09-001



**Illinois Department
of Transportation**

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

09-4

WHEREAS, April 1, 2009, a vacancy will exist in the office of County Engineer of Jackson County, said vacancy being caused by the expiration of the six-year term of office, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Jackson County do and does request the consent of the Department of Transportation, of the State of Illinois, 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 copies of this resolution to the Department of Transportation, through its regional engineer's office at Carbondale, Illinois.

STATE OF ILLINOIS)
) SS
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 on 2/11/2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Murphysboro in said County this 11th day of February, A.D. 2009

(Seal)


County Clerk

RESOLUTION # 09 - 5

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 engineering and right of way now therefore;

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

BRIDGE SECTION
08-15122-00-BR
Somerset 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 February 11th, 2009.



Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION # 09 - 6

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 engineering and right of way now therefore;

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

BRIDGE SECTION
08-08106-00-BR
Kinkaid 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 February 11th, 2009.



Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION

09-7

WHEREAS, The County of Jackson 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 has acquired an interest in the following described real estate:

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-254-037

As described in certificate(s) : 2001-00-701 sold December 2002

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 Grand Tower, has bid \$636.82 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, Joseph E. Meyer, 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 \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$636.82.

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 11th day of March, 2009

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

02-09-001

RESOLUTION NO. 09 - 08

**A RESOLUTION AUTHORIZING THE JACKSON COUNTY AMBULANCE
SERVICE DIRECTOR TO COMPLETE AND SIGN THE DELTA
REGIONAL AUTHORITY 2009 GRANT APPLICATION AND TO
EXECUTE ANY DOCUMENTS CONSISTENT WITH THE GRANT**

WHEREAS, The Jackson County Ambulance Committee is duly assembled as the representative body of the Jackson County Ambulance Service, A public entity, under the auspices of the County of Jackson, Illinois, a unit of local government; and

WHEREAS, Dottie Miles is the duly appointed Director of the Jackson County Ambulance Service.

WHEREFORE, BE IT RESOLVED THAT THE JACKSON COUNTY AMBULANCE COMMITTEE ON BEHALF OF THE COUNTY OF JACKSON AND ITS AMBULANCE SERVICE, THE FOLLOWING:

1. Dottie Miles, Director, Jackson County Ambulance Service is authorized to make and sign the Delta Regional Authority 2009 Federal Grant Program application form.
2. Dottie Miles, Director, Jackson County Ambulance Service is authorized to sign any grant documents pertaining to the Delta Regional Authority 2009 Grant Program.
3. This resolution shall become effective immediately.

Dated, March 5, 2009

By its chairman,



Robert Lorinkas, Chair
Jackson County Ambulance Service

SEAL

A RESOLUTION IN SUPPORT OF ILLINOIS
SENATE BILL 1960 AS INTRODUCED AND
PENDING BEFORE THE 96TH ILLINOIS
GENERAL ASSEMBLY

09-09

WHEREAS, the County of Jackson, Illinois operates a county wide ambulance service;
and

WHEREAS, the County of Jackson, Illinois, by and through its representative body, the Jackson County Board, continually strives to attain and maintain the highest standards in emergency and non-emergency medical transport and related services, as well as greater access to such services, to the residents of the County; and

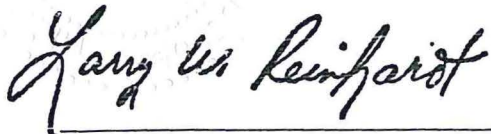
WHEREAS, there is currently pending before the 96th Illinois General Assembly Senate Bill 1960 a law that would in effect increase the public aide reimbursement to ambulance services such as the one operating in Jackson County; and

WHEREAS, the Jackson County Board deems such measure to be in the best interest of its citizens and in the operation and improvement of the county emergency and non-emergency medical transport and related services; and

WHEREAS, the Jackson County Board wishes to express, through this present resolution, its support of Senate Bill 1960.

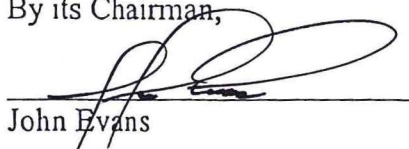
BE IT RESOLVED BY THE JACKSON COUNTY BOARD AT ITS REGULAR
MONTHLY MEETING THIS 11TH DAY OF MARCH 2009.

ATTEST:



Larry W. Reinhardt, County Clerk

By its Chairman,


John Evans



**Illinois Department
of Transportation**

**Resolution Reappointing
County Engineer**

09-10

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, 2009, and

WHEREAS, the Jackson County board by resolution dated February 11, 2009 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 February 17, 2009, 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, 2009, 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 on March 11, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Murphysboro in said County this 11 day of March, A.D. 2009.

(SEAL)

Larry W. Reinhardt

County Clerk

FEDERAL AID SECONDARY RESOLUTION

Resolution # 09-11 _____

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 engineering and construction costs on the Federal Aid Secondary System and,

WHEREAS, Jackson County desires to resurface a portion of Town Creek Rd. (FAS 917) from approximately the southwest end of Big Muddy River Bridge to Pond Ridge Rd., approximately 2.89 miles,

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$140,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of cost for engineering and construction on Section 06-00101-01-RS, for the improvement of a portion of Town Creek Rd. (FAS 917).

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 11th, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of March, 2009.



Larry W. Reinhardt, County Clerk

SEAL

09-12

WHEREAS, The County of Jackson 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 has acquired an interest in the following described real estate:

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-06-700-001

14-06-751-001

14-06-752-001

As described in certificates(s) : 1999-14-0136, 1999-14-0135, 1999-14-0134 sold May 2001

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.

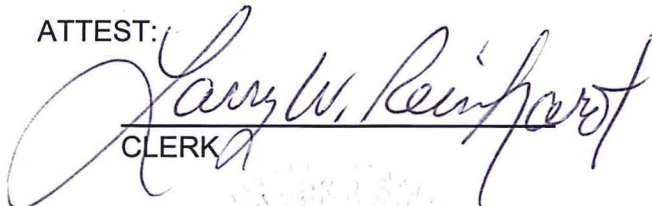
WHEREAS, Stanford Enterprises, LLC, has bid \$650.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$268.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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 \$268.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of April, 2009

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

03-09-001

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Tax Maintenance 2009 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 PEA, HFE-150 or RS 2	\$ 2.252/gal
B	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate, CA 16 F.O.B., Kinkaid Quarry	\$ 8.45/ton
	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate, CA 16 F.O.B., Anna Quarry	\$ 8.45/ton
C	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 2 or CA 6 F.O.B., Kinkaid Quarry	\$ 7.15/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 2 or CA 6 F.O.B., Anna Quarry	\$ 7.00/ton
D	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 10 F.O.B., Kinkaid Quarry	\$ 7.55/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 10 F.O.B., Anna Quarry	\$ 7.40/ton
E	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 Pugmilled F.O.B., Kinkaid Quarry	\$ 7.35/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 Pugmilled F.O.B., Anna Quarry	\$ 7.20/ton
F	Kinkaid Stone Co. Ava, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Kinkaid Quarry	\$ 7.15/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Anna Quarry	\$ 7.00/ton
G	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.00/ton
	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$50.90/ton
H	Marathon Petroleum Co., LLC Benton, IL	HFE-300 Emulsified Asphalt Mixed @ Co. Garage	\$2.462/gal.
I	Kinkaid Stone Co. Ava, IL	HFE-300 Emulsified Asphalt Mix F.O.B., Kinkaid Quarry	\$37.30/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Emulsified Asphalt Mix F.O.B., Anna Quarry	\$37.50/ton
J	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$10.80/ton
	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$10.45/ton
K	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied PEA, HFE-150 or RS 2 Aggregate Spread, CA 16	\$ 2.35/gal \$21.70/ton
L	Energy Culvert Co., Inc. Energy, IL	Pipe Culverts, Steel, Class D & Steel End Sections (Non-MFT) Delivered, County Yard 15" Dia., 5 @ 30', Type 1 18" Dia., 2 @ 30', 2 @ 32', 2 @ 34', 2 @ 36', Type 1 24" Dia., 2 @ 40', Type 1 30" Dia., 1 @ 40', Type 1 15" Dia. End Section, 10 Each 18" Dia. End Section, 14 Each 24" Dia. End Section, 2 Each 30" Dia. End Section, 2 Each	\$ 6.12/l.f. \$ 7.65/l.f. \$12.75/l.f. \$15.30/l.f. \$40.34/Ea. \$51.08/Ea. \$75.43/Ea. \$174.36/Ea.

GROUP BIDDER

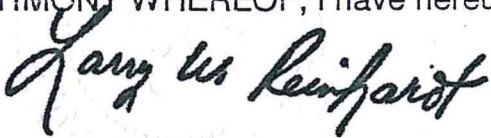
MATERIALS

UNIT
COSTM Rocal, Inc.
Frankfort, OHSign Panels, Type 1 (Non-MFT)
Delivered, County Yard

30 X 30, STOP, TYPE R1-1, 12 Each	\$25.06/Ea.
6 X 12, 3-WAY, TYPE R1-3, 2 Each	\$2.01/Ea.
6 X 12, 4-WAY, TYPE R1-3, 4 Each	\$2.01/Ea.
24 X 30, SPEED LIMIT 35, TYPE R2-1, 6 Each	\$20.05/Ea.
24 X 30, SPEED LIMIT 40, TYPE R2-1, 3 Each	\$20.05/Ea.
24 X 30, SPEED LIMIT 45, TYPE R2-1, 12 Each	\$20.05/Ea.
24 X 30, SPEED LIMIT 50, TYPE R2-1, 8 Each	\$20.05/Ea.
24 X 30, SPEED LIMIT 55, TYPE R2-1, 8 Each	\$20.05/Ea.
24 X 30, BEGIN CLASS III TRUCK ROUTE, TYPE R5-I101, 2 Each	\$20.05/Ea.
24 X 30, END CLASS III TRUCK ROUTE, TYPE R5-I101, 2 Each	\$20.05/Ea.
24 X 24, CLASS III TRUCK ROUTE, TYPE R5-I102, 2 Each	\$16.04/Ea.
18 X 24, NO PARKING, TYPE R8-3, 6 Each	\$12.03/Ea.
24 X 30, DO NOT STOP ON TRACKS, TYPE R8-8, 4 Each	\$20.05/Ea.
36 X 36, RT TURN, TYPE W1-1R, 2 Each	\$36.09/Ea.
36 X 36, LT TURN, TYPE W1-1L, 2 Each	\$36.09/Ea.
36 X 36, RT CURVE, TYPE W1-2R, 16 Each	\$36.09/Ea.
36 X 36, LT CURVE, TYPE W1-2L, 16 Each	\$36.09/Ea.
36 X 36, REVERSE TURN LT, TYPE W1-3L, 2 Each	\$36.09/Ea.
36 X 36, REVERSE TURN RT, TYPE W1-3R, 2 Each	\$36.09/Ea.
36 X 36, REVERSE CURVE RT, TYPE W1-4R, 2 Each	\$36.09/Ea.
36 X 36, REVERSE CURVE LT, TYPE W1-4L, 2 Each	\$36.09/Ea.
24 X 48, DOUBLE ARROW, TYPE W1-7, 10 Each	\$32.08/Ea.
24 X 30, CHEVRON, TYPE W1-8, 7 Each	\$20.05/Ea.
30 X 30, CROSS ROAD SYMBOL, TYPE W2-1, 5 Each	\$25.06/Ea.
30 X 30, SIDE ROAD SYMBOL, TYPE W2-2, 8 Each	\$25.06/Ea.
36 X 36, STOP AHEAD (SYMBOL), TYPE W3-1, 24 Each	\$38.59/Ea.
36 X 36, SPEED ZONE AHEAD 40 MPH, TYPE W3-5, 3 Each	\$36.09/Ea.
24 X 12, CROSS TRAFFIC DOES NOT STOP, TYPE W4-4P, 6 Each	\$8.02/Ea.
30 X 30, TRUCK DOWN GRADE SYMBOL, TYPE W7-1, 2 Each	\$25.06/Ea.
24 X 18, NEXT 6 MILES, TYPE W7-3A, 3 Each	\$12.03/Ea.
24 X 18, NEXT 2 MILES, TYPE W7-3A, 3 Each	\$12.03/Ea.
36 X 36, LOOSE GRAVEL (ORANGE), TYPE W8-7, 12 Each	\$36.09/Ea.
30 X 36, CAUTION 40 FT BETWEEN TRACKS AND HIGHWAY, TYPE W10-I100, 1 Each	\$30.08/Ea.
30 X 36, CAUTION 80 FT BETWEEN TRACKS AND HIGHWAY, TYPE W10-I100, 1 Each	\$30.08/Ea.
30 X 30, DEER CROSSING SYMBOL, TYPE W11-3, 4 Each	\$25.06/Ea.
30 X 30, EQUESTRIAN CROSSING SYMBOL, TYPE W11-7, 2 Each	\$25.06/Ea.
30 X 30, FIRE TRUCK SYMBOL, TYPE W11-8, 4 Each	\$25.06/Ea.
24 X 24, ADV SPEED, TYPE W13-1(30), 4 Each	\$16.04/Ea.
24 X 24, ADV SPEED, TYPE W13-1(45), 4 Each	\$16.04/Ea.
24 X 24, ADV SPEED, TYPE W13-1(50), 4 Each	\$16.04/Ea.
24 X 12, AHEAD (FLO GRN), TYPE W16-9P, 8 Each	\$14.50/Ea.
36 X 36, ROAD CLOSED AHEAD (ORANGE), TYPE W20-3, 10 Each	\$36.09/Ea.
36 X 36, ROAD CLOSED 500 FT (ORANGE), TYPE W20-3, 10 Each	\$36.09/Ea.
36 X 36, ONE LANE RD 1000 FT (ORANGE), TYPE W20-4, 6 Each	\$36.09/Ea.
36 X 36, FLAGMAN SYMBOL (ORANGE), TYPE W20-7A, 5 Each	\$36.09/Ea.
36 X 36, WORKERS SYMBOL (ORANGE), TYPE W21-1A, 6 Each	\$36.09/Ea.
36 X 36, MOWERS AHEAD (ORANGE), 10 Each	\$36.09/Ea.
48 X 48, SCHOOL SPEED LIMIT 20/DO NOT PASS (FLO GRN), TYPE S4-I101, 6 Each	\$116.00/Ea.
36 X 36, SCHOOL SPEED LIMIT AHEAD (FLO GRN), TYPE S4-5, 8 Each	\$65.25/Ea.
36 X 36, SCHOOL ADVANCE WARNING (FLO GRN), TYPE S1-1, 8 Each	\$65.25/Ea.

STATE OF ILLINOIS
COUNTY OF JACKSONI 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 8th day of April, 2009.IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of April, 2009.

SEAL

_____
Larry W. Reinhardt, County Clerk

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 2009 be accepted.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied PEA, HFE-150 or RS 2 Aggregate Spread, CA 16	\$ 2.35/gal \$20.48/ton
B	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied (Carbondale, Non-MFT) PEA, HFE-150 or RS 2 Aggregate Spread, CA 16	\$ 2.35/gal \$20.48/ton
C	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.00/ton
	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$50.90/ton
D	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix F.O. B., Kinkaid Quarry	\$37.30/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix F.O.B., Anna Quarry	\$37.50/ton
E	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Kinkaid Quarry	\$47.50/ton
F	Kinkaid Stone Co. Ava, IL	Surfacing Materials CA 2 or CA 6 F.O.B., Kinkaid Quarry	\$ 7.15/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials CA 2 or CA 6 F.O.B., Anna Quarry	\$ 7.00/ton
G	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$10.80/ton
	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$10.45/ton
H	Dwain Forty Trucking Makanda, IL	Surfacing Materials, (Degognia) CA 6, Delivered	\$ 9.70/ton
I	Bower Truck Service Ava, IL	Surfacing Materials, (Elk) CA 2 or CA 6, Delivered	\$10.98/ton
J	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Grand Tower) CA 6, Delivered	\$10.88/ton
K	Bower Truck Service Ava, IL	Surfacing Materials, (Kinkaid) CA 2 or CA 6, Delivered (Tandem Trucks Only)	\$10.00/ton
L	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Murphysboro - Non-MFT) CA 6, Delivered	\$10.84/ton
M	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Pomona) CA 2 or CA 6, Delivered	\$12.49/ton
N	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Vergennes) CA 2 or CA 6, Delivered	\$10.44/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 8th day of April, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of April, 2009.

SEAL



Larry W. Reinhardt, County Clerk

FEDERAL AID SECONDARY RESOLUTION

Resolution # 09- 15

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 costs on the Federal Aid Secondary System and,

WHEREAS, Jackson County desires to resurface a portion of Grand Tower Rd. (FAS 915) from Market St. in Grand Tower easterly 1.57 miles to the intersection of Il. Route 3,

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$20,000.00 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 06-00006-03-RS, for the improvement of a portion of Grand Tower Rd. (FAS 915).

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 13th, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of May, 2009.



Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM

09-16

WHEREAS, passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

WHEREAS, the Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state, 26.7 % to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, it is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions; and

WHEREAS, regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

THEREFORE, BE IT RESOLVED that the Jackson County Board believes it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula.

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 13th, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of May, 2009.


Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION NO. 2009 -17

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 any one under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/1 (2008)), (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

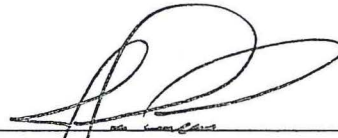
who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

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 REGULAR MEETING THIS 10th DAY OF JUNE, 2009.

By its Chairman:

A handwritten signature in black ink, appearing to read "John Evans", written over a horizontal line.

John Evans

ATTEST:

A handwritten signature in black ink, appearing to read "Larry W. Reinhardt", written over a horizontal line.

Larry W. Reinhardt
County Clerk

SEAL

Jackson County Prevailing Wage for May 2009

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		22.550	23.000	1.5	1.5	2.0	5.450	7.800	0.000	0.900
ASBESTOS ABT-MEC		BLD		26.610	27.610	1.5	1.5	2.0	5.250	2.500	0.000	0.250
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	6.820	11.43	1.500	0.350
BRICK MASON		BLD		26.260	27.760	1.5	1.5	2.0	6.900	6.200	0.000	0.430
CARPENTER		BLD		29.530	31.030	1.5	1.5	2.0	5.550	4.250	0.000	0.350
CARPENTER		HWY		29.480	30.980	1.5	1.5	2.0	5.550	4.250	0.000	0.350
CEMENT MASON		BLD		25.750	27.250	1.5	1.5	2.0	5.500	4.450	0.000	0.300
CEMENT MASON		HWY		25.320	26.320	1.5	1.5	2.0	5.500	4.350	0.000	0.300
CERAMIC TILE FNSHER		BLD		24.990	0.000	1.5	1.5	2.0	6.900	6.200	0.000	0.430
ELECTRICIAN		ALL		34.460	36.710	1.5	1.5	2.0	5.150	7.920	0.000	0.520
ELECTRONIC SYS TECH		BLD		26.740	28.240	1.5	1.5	2.0	5.150	3.470	0.000	0.250
FLOOR LAYER		BLD		27.680	27.980	1.5	1.5	2.0	5.550	4.250	1.000	0.350
GLAZIER		BLD		30.810	0.000	2.0	2.0	2.0	9.020	8.300	2.460	0.310
HT/FROST INSULATOR		BLD		32.910	33.910	1.5	1.5	2.0	5.600	9.360	0.000	0.500
IRON WORKER		ALL		23.940	24.940	1.5	1.5	2.0	5.760	7.840	0.000	0.310
LABORER		BLD		22.550	23.000	1.5	1.5	2.0	5.450	7.800	0.000	0.800
LABORER		HWY		22.550	23.000	1.5	1.5	2.0	5.450	7.600	0.000	0.800
LABORER		O&C		16.910	17.360	1.5	1.5	2.0	5.450	7.600	0.000	0.800
MACHINIST		BLD		40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		BLD		24.990	0.000	1.5	1.5	2.0	6.900	6.200	0.000	0.430
MARBLE MASON		BLD		26.260	27.760	1.5	1.5	2.0	6.900	6.200	0.000	0.430
MILLWRIGHT		BLD		29.530	31.030	1.5	1.5	2.0	5.550	4.250	0.000	0.350
MILLWRIGHT		HWY		29.480	30.980	1.5	1.5	2.0	5.550	4.250	0.000	0.350
OE RIVER 1		RIV	1	29.700	30.700	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OE RIVER 2		RIV	2	26.250	27.250	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OPERATING ENGINEER		ALL	1	29.600	30.600	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OPERATING ENGINEER		ALL	2	27.700	30.600	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OPERATING ENGINEER		ALL	3	24.150	30.600	1.5	1.5	2.0	6.300	6.600	0.000	1.250
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	22.200	23.200	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OPERATING ENGINEER		O&C	2	20.780	23.200	1.5	1.5	2.0	6.300	6.600	0.000	1.250
OPERATING ENGINEER		O&C	3	18.120	23.200	1.5	1.5	2.0	6.300	6.600	0.000	1.250
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		24.510	26.010	1.5	1.5	2.0	5.730	5.600	0.000	0.350
PAINTER		HWY		28.810	30.310	1.5	1.5	2.0	5.730	5.600	0.000	0.350
PAINTER OVER 30FT		BLD		25.510	27.010	1.5	1.5	2.0	5.730	5.600	0.000	0.350
PAINTER PWR EQMT		BLD		25.510	27.010	1.5	1.5	2.0	5.730	5.600	0.000	0.350
PAINTER PWR EQMT		HWY		29.810	31.310	1.5	1.5	2.0	5.730	5.600	0.000	0.350
PILEDRIIVER		BLD		29.530	31.030	1.5	1.5	2.0	5.550	4.250	0.000	0.350
PILEDRIIVER		HWY		29.480	30.980	1.5	1.5	2.0	5.550	4.250	0.000	0.350
PIPEFITTER		BLD		34.710	38.180	1.5	2.0	2.0	6.950	5.140	0.000	1.000
PLASTERER		BLD		23.500	24.500	1.5	1.5	2.0	5.200	3.550	0.000	0.100
PLUMBER		BLD		34.710	38.180	1.5	2.0	2.0	6.950	5.140	0.000	1.000
ROOFER		BLD		21.200	22.200	1.5	1.5	2.0	6.700	3.800	0.000	0.000
SHEETMETAL WORKER		ALL		28.080	29.580	1.5	1.5	2.0	6.350	5.650	1.690	0.260
SPRINKLER FITTER		BLD		36.140	38.890	1.5	1.5	2.0	8.200	6.550	0.000	0.250
STONE MASON		BLD		26.260	27.760	1.5	1.5	2.0	6.900	6.200	0.000	0.430
TERRAZZO FINISHER		BLD		24.990	0.000	1.5	1.5	2.0	6.900	6.200	0.000	0.430
TERRAZZO MASON		BLD		28.500	28.800	1.5	1.5	2.0	6.400	5.700	0.000	0.430
TRUCK DRIVER		ALL	1	26.540	0.000	1.5	1.5	2.0	8.600	4.800	0.000	0.000
TRUCK DRIVER		ALL	2	26.940	0.000	1.5	1.5	2.0	8.600	4.800	0.000	0.000
TRUCK DRIVER		ALL	3	27.140	0.000	1.5	1.5	2.0	8.600	4.800	0.000	0.000
TRUCK DRIVER		ALL	4	27.390	0.000	1.5	1.5	2.0	8.600	4.800	0.000	0.000
TRUCK DRIVER		ALL	5	28.140	0.000	1.5	1.5	2.0	8.600	4.800	0.000	0.000

TRUCK DRIVER	O&C 1	21.500	0.000	1.5	1.5	2.0	2.590	5.900	0.000	0.250
TRUCK DRIVER	O&C 2	17.900	0.000	1.5	1.5	2.0	2.590	5.900	0.000	0.250
TRUCK DRIVER	O&C 3	18.400	0.000	1.5	1.5	2.0	2.590	5.900	0.000	0.250
TUCKPOINTER	BLD	26.260	27.760	1.5	1.5	2.0	6.900	6.200	0.000	0.430

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.
 OSA (Overtime 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/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. 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 such as the day after Thanksgiving for Veterans Day. 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.

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.

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 relatd 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), Guyderrick, 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 ½ 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 618/993-7271 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 NO. 09-18

**ADOPTING THE JACKSON COUNTY
MULTI-HAZARD MITIGATION PLAN**

WHEREAS, Jackson County recognizes the threat that natural hazards pose to people and property;
and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential
for harm to people and property and save taxpayer dollars; and


WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant
funding for mitigation projects; and

WHEREAS, Jackson County participated jointly in the planning process with the other local units
of government within the County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board hereby adopts the
Jackson County Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Jackson County Emergency Management Agency will
submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the
Illinois Emergency Management Agency and the Federal Emergency Management Agency for final
review and approval.

ADOPTED THIS 8th DAY OF July, 2009.



Chairman, Jackson County Board



Attested by:



STATE OF ILLINOIS
JOINT PURCHASING PROGRAM
PARTICIPATION RESOLUTION

CMS

09-19

Pursuant to the rules promulgated by the Illinois Department of Central Management Services ("Department") in furtherance of the Illinois Governmental Joint Purchasing Act,

BE IT HEREBY RESOLVED BY THE

Name of Governmental Entity

That said governmental entity does hereby agree on a voluntary basis to participate in the Joint Purchasing Program administered by the Department from the date of this resolution until such time as the Department is given written notice this resolution is revoked.

BE IT FURTHER RESOLVED THAT

Name and Title of Contact Person

Is hereby authorized and directed to execute on behalf of the governmental unit all necessary forms, applications, requisitions, and other documents related to this program.

DATE OF PASSAGE _____

OFFICER OF GOVERNMENTAL ENTITY (BOARD MEMBER)

Name: _____ Title: _____

Signature: _____

Attest: _____
Signature and Title of Clerk or Other Appropriate Official of Governing Body

Contact Information:

Mailing Address: _____

City/Zip Code: _____

County: _____

E-Mail: _____

Phone: _____

(Area Code)

Fax: _____

(Area Code)

Return to: Joint Purchasing Coordinator
Department of Central Management Services
801 Stratton Office Building
Springfield, IL 62706

RESOLUTION

09 - 20

**A RESOLUTION APPROVING STATE CERTIFICATION OF THE CARBONDALE
CONVENTION AND TOURISM BUREAU AS THE OFFICIAL TOURISM BUREAU OF
JACKSON COUNTY, ILLINOIS**

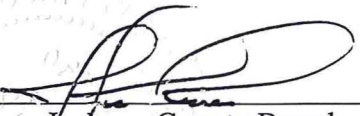
WHEREAS, the Jackson County Board desires to provide tourism information and promote its facilities, services and attractions to visitors of Southern Illinois; and

WHEREAS, the Jackson County Board has determined that it is in the best interests of the citizens of Jackson County to obtain the services of a professional tourism agency to meet the goals and objectives of providing such tourism and visitor services


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

- (1) That the Jackson County Board does hereby accept the proposal presented by the Carbondale Convention and Tourism Bureau, dated June 23, 2009.
- (2) That the Jackson County Board does hereby approve and recommend State Certification of the Carbondale Convention and Tourism Bureau as the official tourism bureau of Jackson County, Illinois, for the period of time beginning July 1, 2009 and ending June 30, 2012.
- (3) That a signed copy of this Resolution be forwarded to Debbie Moore, Executive Director of the Carbondale Convention and Tourism Bureau (1185 East Main Street, Suite 1046, Carbondale, Il 62901-3128) for submission to the Illinois Bureau of Tourism.

This resolution passed and adopted by the Jackson County Board on the 8th
day of July, 2009.



Chairman, Jackson County Board



Jackson County Clerk

**PROPOSAL TO PROVIDE TOURISM MARKETING SERVICES
ON BEHALF OF JACKSON COUNTY**

The following services are offered by the Carbondale Convention and Tourism Bureau in the provision of tourism marketing services conducted on behalf of Jackson County.

1. The Carbondale Bureau will serve as liaison between Jackson County and the Illinois Bureau of Tourism.
2. The Carbondale Bureau will assist qualifying tourism entities in Jackson County in the application process for Illinois Bureau of Tourism matching grant funds.
3. The Carbondale Bureau will include the phrase "serving Jackson County" in print advertising.
4. The Carbondale Bureau will include all Jackson County attractions and lodging facilities in print materials and in the data on the Bureau's internet web site and will submit this information to the Illinois Bureau of Tourism for inclusion in the Illinois Bureau's printed materials and web site.
5. The Carbondale Bureau will exhibit at travel shows in the name of Jackson County and will showcase all applicable Jackson County sites, attractions and special events.
6. The Carbondale Convention and Tourism Bureau's Board of Directors shall include one seat, specifically designated for an appointee of the Jackson County Board Chairman.
7. The Carbondale Bureau will keep the County Board informed regarding accomplishments by providing written reports through the appointed Bureau Board Member.

The Carbondale Convention and Tourism Bureau is prepared to provide the above listed services during the time specified by Jackson County Board Resolution.

The Carbondale Bureau has no desire to dictate tourism activities throughout Jackson County and is not seeking active involvement in the planning and coordination of special events held in Jackson County.

Respectfully submitted,


Debbie Moore, Executive Director

6/23/09
Date

FEDERAL AID SECONDARY RESOLUTION

Resolution # 09 - 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 preliminary engineering on the Federal Aid System and,

WHEREAS, Jackson County desires to reconstruct a portion of Reed Station Rd. from 680' north of centerline of Rte. 13 westbound lane to 550' north of Lavern Rd.,

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$101,100 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of cost of preliminary engineering for right of way on Section 09-00152-00-SP & 09-02120-00-SP for the improvement of a portion of Reed Station Rd.

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 July 8th, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of July, 2009.



Larry W. Reinhardt, County Clerk

SEAL

Resolution

09-22

Workforce Development Week Resolution

WHEREAS, the personal prosperity of the citizens of Jackson County and the economic security of our nation will require uniting our workforce development, education, and economic development strategies in a common effort to provide our citizens with higher skills and supply our businesses with qualified workers; and

WHEREAS, the economic security of Jackson County citizens will enhance the quality and productivity of the people and businesses of Illinois and provide effective economic development strategies for the workforce needs of the future; and

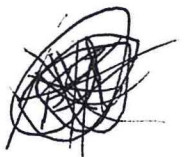
WHEREAS, the Illinois Local Workforce System and One-Stop Centers must be able to offer programs and services to a wide customer base; and

WHEREAS, the Illinois Workforce Development System must continue to recognize the value of local decision making, which is key to the success of the future workforce; and

WHEREAS, the Southern Illinois Workforce Investment Board, which is comprised of a majority of business leaders and who has worked effectively in partnership with chief local elected officials, should continue to be the cornerstone of the Workforce Development System; and

WHEREAS, the One-Stop System must have sufficient resources to offer comprehensive services, universal access, and lifelong learning options for both business and individuals; therefore,

BE IT RESOLVED, that the Jackson County Board recognizes the importance of workforce development and designates the week of August 31, 2009, as "Workforce Development Week" in Jackson County to showcase the Illinois workforce development system.



This Resolution passed and adopted by the Jackson County Board on the
12 day of Aug, 2009.



Chairman, Jackson County Board



Jackson County Clerk

09-23

SKIPPED NUMBER

09-24

Resolution to Support Designation of Three New Illinois Wilderness Areas

Whereas:

- The southernmost tip of Illinois is very geologically diverse, containing 5 physiographic regions in the area of the state south of Carbondale.
- The Shawnee Forest is very biologically diverse, with some areas having more biological diversity than any other area in North America.
- Our national forests and other natural public lands are the last remaining areas providing habitat for many species, including many rare, threatened, and endangered species.
- Burke Branch proposed wilderness area (6,230 acres):
 - is the only wilderness area - established or proposed - in Illinois that is in the Cretaceous Hills physiographic region of the Coastal Plain Division.
 - was recommended to be included in the Illinois Wilderness Act by the Illinois Department of Natural Resources in 1978 and 1983.
 - contains 2 natural areas, one Research Natural Area, and one Illinois State Nature Preserve (a total of about 805 acres of designated natural area), which need undisturbed buffer areas to ensure the continued long-term survival of these high quality areas.
 - contains the last known mesic barren known to exist in North America, and a rare acid seep springs with related plant community, and contains 23 different habitats for plants and animals.
- Camp Hutchins proposed wilderness area (2,967 acres):
 - is in the Ozark Hills physiographic region and contains an impressive multi-aged old growth forest with a network of high ridges and steep ravines, with numerous sheltered valleys that have been relatively undisturbed by humans, and with outstanding examples of mixed mesophytic forest.
 - is adjacent to Clear Springs Wilderness, Bald Knob Wilderness, Hutchins Creek proposed wild and scenic river, and LaRue Pine Hills National Ecological Area, and would fill in the missing piece to a large block of high quality, unfragmented closed canopy forest, providing much-needed habitat for forest interior species - a nationally significant area, said by biologists to be the most biologically diverse area in North America.
- Ripple Hollow proposed wilderness area (3,530 acres):
 - is in the Ozark Hills region and is an area with old growth forest communities and 21 habitat types in relatively undisturbed condition, with a wide diversity of wildlife
 - contains seventeen surveyed prehistoric sites and may have many more.
 - contains old growth forest communities, with deep ravines containing a branching stream system - a very scenic and biologically diverse area.
- Present and proposed wilderness areas in Shawnee Forest would comprise only 14% of the present 277,000 acres of the forest.

- Shawnee National Forest is the second smallest forest in the nation, and is very fragmented, causing it to be a death trap for forest interior neo-tropical migrating birds due to cowbird parasitism and forest edge predators, highlighting the need for more large protected areas of closed, uninterrupted forest canopy, such as the three proposed wilderness areas
- The noise and chaos of our everyday world becomes more extreme with our increasing population, making quiet natural areas where people can go to be renewed even more precious.
- Logging, mining, and oil and gas drilling often destroy the natural ecology, disrupt the wildlife, and render areas unsuitable for recreation in our forests for many years.
- Motorized vehicles quickly destroy plant and animal life, as well as the sought-after peace and quiet of the forest.
- Illinois is 49th out of the 50 states in the remaining acreage of near presettlement condition lands, with only about .07% (seven ten thousandths) remaining.
- Illinois has saved only 2% of its land as public natural lands.
- All three proposed Illinois wilderness areas - Burke Branch, Camp Hutchins, and Ripple Hollow - are imminently threatened by degradation from logging, mining and motorized vehicles.

Resolved: that the Jackson County Board strongly supports the national wilderness designation for the areas known as Burke Branch (6,230 acres), Ripple Hollow (3,530 acres), and Camp Hutchins (2,967 acres) in the Shawnee National Forest.

Officer's Signature:  Date: _____

Officer's Name (print): John D. Evans, Chairman

Address: 1001 Walnut Street Murphysboro Illinois 62966

Phone: 618/687-7240 Email: _____



**OFFICE OF
COUNTY BOARD**
JACKSON COUNTY, ILLINOIS

September 2, 2009

Mr. Stanley D. Moore
Regional Director
U.S. Census Bureau
1111 W. 22nd Street, Suite 400
Oak Brook, IL 60523

Dear Mr. Moore,

I am pleased to report that Jackson County will partner with the U.S. Census Bureau to make the 2010 Decennial Census process the most successful census ever. We plan to inform our residents by posting notices on bulletin boards throughout the communities of the County. I have named John Rendleman, Chairman of our Legislative Committee as the Ad Hoc Complete Count Committee Chairman.

We are excited about the opportunity to be an official partner with the U.S. Census Bureau, because of the importance of the census to our County. We look forward to working with you.

Sincerely,

John D. Evans, Chairman
Jackson County Board

County of Jackson Census 2010 Resolution

09 - 25

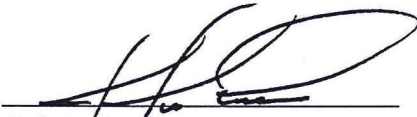
Whereas, the next *Decennial Census* will be taken in the year of 2010, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the *Decennial Census*, and the *County of Jackson* recognizes the equal importance of each resident in the 2010 Census count;
and,

Whereas, the *County of Jackson* has agreed to be one of 6,425 government entities in partnership with the U.S. Bureau of the Census;
and,

Whereas, the *County of Jackson* understands that it's primary role in this partnership is to formulate a COMPLETE COUNT COMMITTEE;
and,

Therefore, by the adoption hereof, the Jackson County Board hereby pledges its support and participation for an accurate Census 2010 through the formulation of a COMPLETE COUNT COMMITTEE.

Dated September 9, 2009



John D. Evans,
Chairman



Larry W. Reinhardt,
County Clerk

Resolution # 09-26

County Motor Fuel Tax Resolution

RESOLVED, by the County Board of Jackson County, that \$177,225.49 is appropriated from the Motor Fuel Tax allotment for construction of the following section located on County Highway 12 and meeting the requirements of the Illinois Highway Code.

<u>Section</u>	<u>Amount</u>
09-00102-01-RS	\$177,225.49

and be it further RESOLVED, that the above designated section be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2009, **and be it further**

RESOLVED, that the County Engineer of Highways shall after the close of the period as given above, submit to the Department of Transportation 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.

APPROVED

STATE OF ILLINOIS

SS

Jackson County,

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 Sept. 9th, 2009.

Department of Transportation

District Engineer

SEAL



Larry W. Reinhardt, County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

ORDINANCE 2009-03

**AN ORDINANCE OF THE COUNTY OF JACKSON
ESTABLISHING ROAD WEIGHT LIMIT
RESTRICTIONS ON COUNTY HIGHWAYS**

BE IT ORDAINED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:

Weight Limits Restrictions on County Highways

(a) Upon recommendation from the County Engineer that such postings are required to prevent unreasonable damage or extraordinary county maintenance expenses as a result of the State of Illinois passage of 80,000 pound weight limits on all roads and highways unless otherwise posted, vehicles weighing over 73,280 pounds gross weight and axles over 18,000 pounds are prohibited from using the following roads:

- (1) CH 1 (West Point Road) from Hog Hill Road to the Randolph County line
- (2) CH 2 (N. Mudline Road) from Structure 039-3236 on the Perry County line to a point 0.65 miles south of Beaucoup Road
- (3) CH 2 (S. Mudline Road) from Ava Road to Ripley Road
- (4) CH 3 (Kinkaid Stone Rd/Dry Hill Rd) from Kinkaid Stone Quarry to Illinois Route 151
- (5) CH 5 (Town Creek Rd) from Murphysboro City Limits to Illinois Route 3
- (6) CH 7 (Ava Road) from Illinois Route 4 to Illinois Route 13/127
- (7) CH 7 (Brick Plant Road) from Illinois Route 4 to the Randolph County line
- (8) CH 8 (Beaucoup Road) from Sugar Hill Road to Illinois Route 13/127
- (9) CH 8 (Elkville Road) from Illinois Route 13/127 to U.S. Route 51.
- (10) CH 11 (Dillinger Road) from North Marion Street to Reed Station Road
- (11) CH 11 (N. Marion Street) from Fisher Street to Dillinger Road
- (12) CH 12 (Giant City Road) from Dogwood Road to Church Road
- (13) CH 14 (Royalton Road) from U.S. Route 50 to the Franklin County line
- (14) CH 15 (Kimmel Bridge Road) Illinois Route 13/127 to Truax Traer Road
- (15) CH 16 (Union Hill Road) from Pleasant Hill Road to Cedar Creek Road
- (16) CH 17 (Cedar Creek Road) from Old Route 51 to the City of Carbondale's Cedar Lake Property
- (17) CH 20 (Hog Hill Rd/Rock Crusher Rd) from Kinkaid Stone Road to Illinois Route 3.
- (18) CH 22 (Grand Tower Road) from Illinois Route 3 to Market Street
- (19) CH 28 (Pomona Road) form Illinois Route 127 to Saddler Road
- (20) CH 30 (Boskeydell Road) from Old Route 51 to Giant City Road
- (21) CH 32 (Logan Hollow Road) from Illinois Route 3 to Dry Hill Road

(b) The county engineer shall cause appropriate signs identifying the prohibition to be installed at the entrances of all restricted roads as identified in subsection (a).

(c) That all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed. Nothing herein shall effect any actions of Jackson County, its highway department, officials, employees, agents and contractors done in reliance on or under the authority of previous ordinances.

(d) That this Ordinance shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE COUNTY BOARD THIS 9 DAY OF Sept, 2009 A.D.

Chairman, Jackson County Board

ATTEST:


Gary W. Reinhardt

County Clerk

**AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE**

09-04

IT IS HEREBY DECLARED by the Board of Jackson County, Illinois, that the basic statutory vehicular speed limits established by Section 11-604 of the Illinois Vehicle Code are more than that considered reasonable and proper on the highway listed below for which Somerset Township has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon highway listed below; and,

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limit upon T.R.189 (West Harrison Road) as listed below shall be 45 m.p.h.

A 45 mile per hour speed limit beginning 0.25 mile west of Illinois Business Route 13 extending westerly to Stave Mill Road for a total distance of approximately 1.75 miles.

BE IT FURTHER DECLARED that signs be erected giving notice thereof in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

I, Larry Reinhardt, County Clerk in and for Jackson 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 an ordinance adopted by the Board of Jackson County at its regular meeting held at Murphysboro on Wednesday, December 10, 2008.

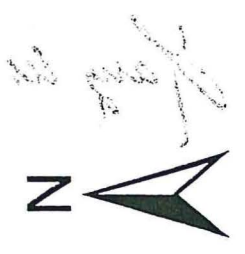
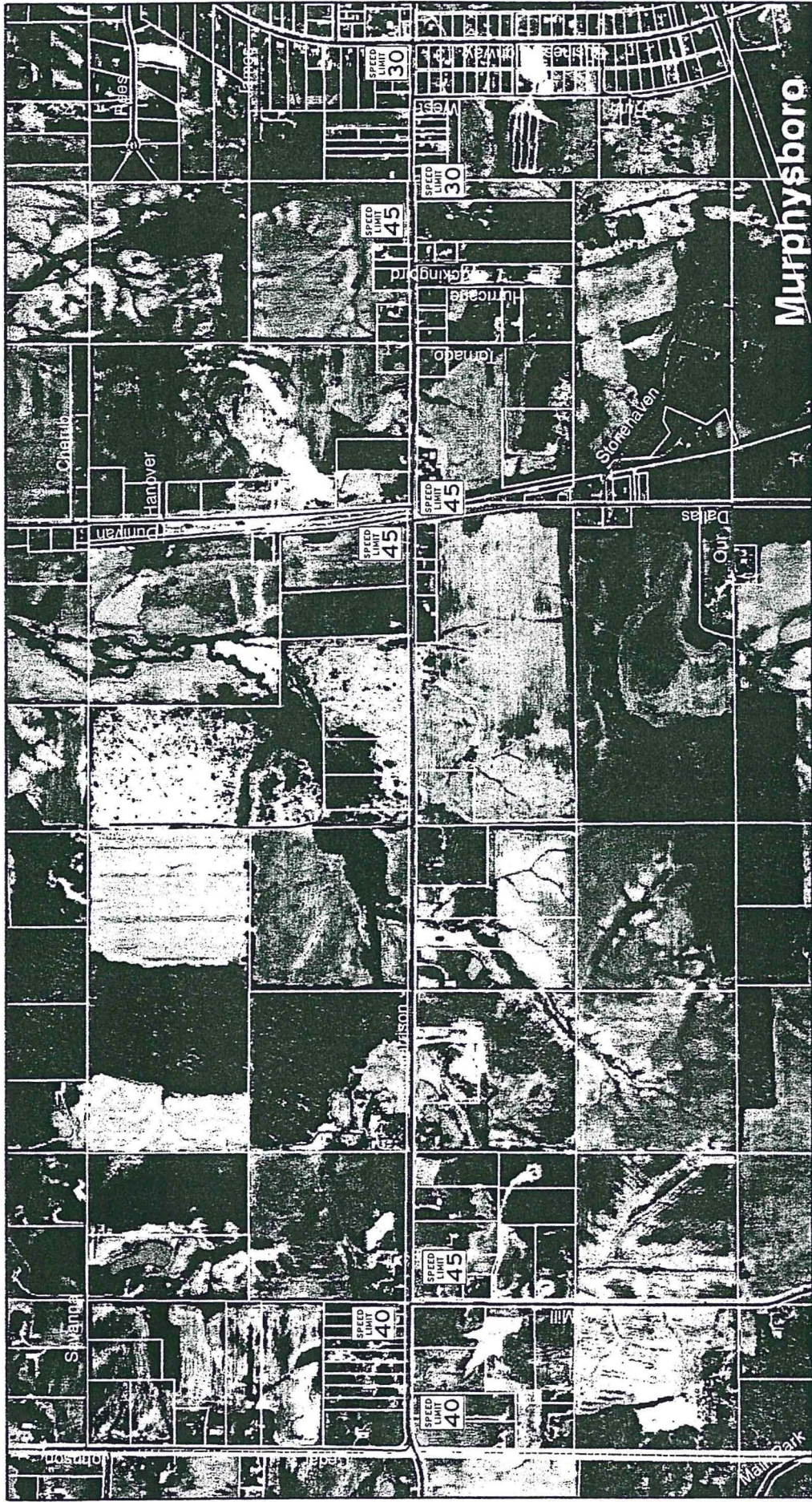
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County this 9 day of Sept., 2009.



Larry Reinhardt, County Clerk

SEAL

SOMERSET TOWNSHIP WEST HARRISON ROAD SPEED ZONES



2,200 1,100 0 2,200 Feet

**AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE**

09-05

IT IS HEREBY DECLARED by the Board of Jackson County, Illinois, that the basic statutory vehicular speed limits established by Section 11-604 of the Illinois Vehicle Code are more than that considered reasonable and proper on the highway listed below for which Levan Township and Somerset Township has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon highway listed below; and,

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limit upon T.R.189/T.R.164 (West Harrison Road/Mount Joy Road) as listed below shall be 40 m.p.h.

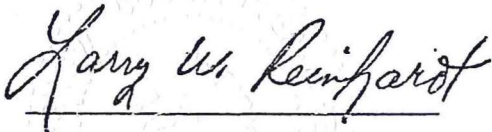
A 40 mile per hour speed limit beginning at Stave Mill Road extending westerly to Marina Road for a total distance of approximately 2.6 miles.

BE IT FURTHER DECLARED that signs be erected giving notice thereof in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

I, Larry Reinhardt, County Clerk in and for Jackson 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 an ordinance adopted by the Board of Jackson County at its regular meeting held at Murphysboro on Wednesday, December 10, 2008.

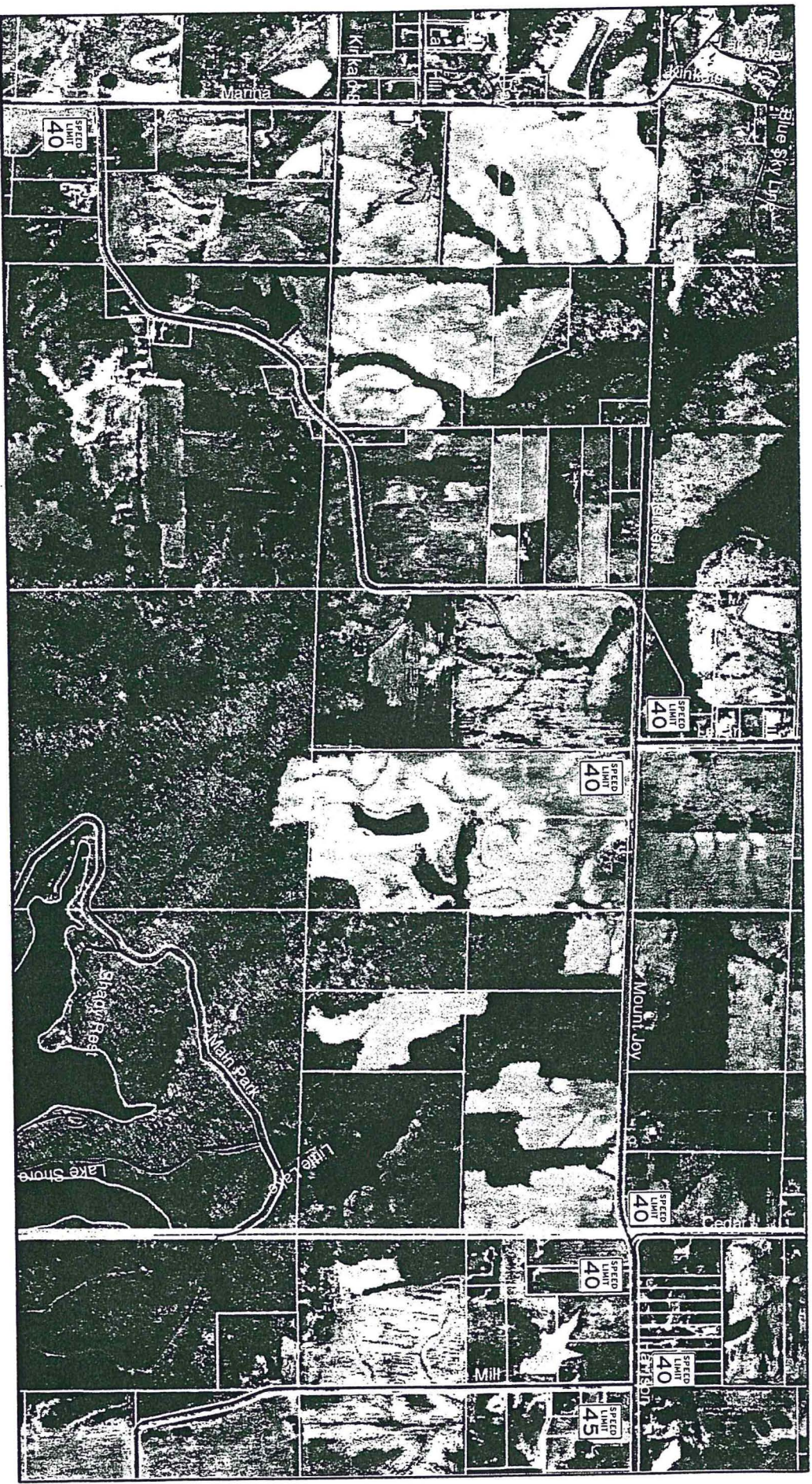
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County this 9 day of Sept, 2009.



Larry Reinhardt, County Clerk

SEAL

SOMERSET/LEVAN TOWNSHIP WEST HARRISON ROAD/MT. JOY ROAD SPEED ZONES



2,100 1,050 0 2,100 Feet



RESOLUTION NO. 2009 - 27

RESOLUTION SUPPORTING THE RE-AUTHORIZATION
OF THE WORKFORCE INVESTMENT ACT (WIA)
AND CONTINUINANCE OF THE PROVEN SYSTEM OF A LOCALLY
CONTROLLED, GOVERNMENT AND BUSINESS LED SERVICE DELIVERY
SYSTEM

WHEREAS, the Workforce Investment Act (WIA) is a proven and effective tool for the development of a skilled and competent workforce; and,

WHEREAS, for this system to remain effective, it must be re-authorized with local government and the local business community remaining as the intermediary for job seekers to become skilled workers for business in key sectors of the economy; and,

WHEREAS, local control must remain a requirement for these programs as Local Workforce Boards, appointed by local government, reflect the economic composition and the growth industries of the area and provide policies, program designs and initiatives; and,

WHEREAS, during these difficult economic times these needs of our community are at an historic high; now,

THEREFORE BE IT RESOLVED by the County Board of Jackson County that we strongly urge our Illinois Congressional Delegation to support re-authorization of the Workforce Investment Act, to provide increased funding for the WIA program, and to support the principles of local control and those principles outlined in the "WIA Works Illinois" checklist (attached).

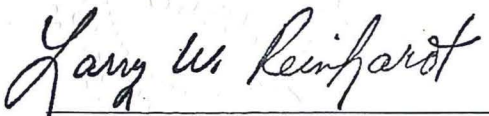
Adopted this 9th day of December, 2009 by the Jackson County Board at it's regular monthly meeting.

By it's Chairman,



John Evans, Chairman
Jackson County Board
County of Jackson, Illinois

ATTEST:



Larry W. Reinhardt, County Clerk

(SEAL)

ILLINOIS' 2010 REAUTHORIZATION: CHECKLIST



The Workforce Investment Act reauthorization will occur under your watch in 2010. The Illinois WIA Network can be used as a national model for innovation and delivery of service. We ask that you work to **strengthen** the system and legislate **room for local innovation** because WIA Works.

The 2010 WIA legislation should have these components:



Maintain Unique Roles

- WIA program administrators as the catalyst for community colleges and other providers to achieve outcome based training.
- WIA program administrators as the agent for job seekers to become skilled workers for key business sectors
- WIA program administrators as the vehicle for businesses to continue upgrading the skills of their employees
- Wagner-Peyser/Employment Services (Title 3) provides the labor exchange function for WIA program administrators to place job seekers in demand occupations



Local Boards Consisting of Private Sector Members with a Stake in the Outcome

- Allow flexibility to reflect the size and the principles of the area
- Allow local boards to make spending and program decisions based on the unique needs and opportunities of the communities
- Strategic investments are central to the focus of the Board's work and they must remain in their capacity as system-wide decision makers



Ability to Provide Good Jobs for Everyone

- Encourage life-long learning for job seekers so they have to services that build a successful career pathway
- All means "All" whether dislocated, disadvantaged or employed.
- Create a separate allocation for a designated Summer Youth Employment Program



ILLINOIS' 2010 REAUTHORIZATION: CHECKLIST

**Standards of Accountability Across the System**

- Measures must be consistent across all federally funded partner programs
- Measures should be meaningful, i.e. "how many jobs"; what are the wages; how many completed training, etc.
- Measures should be based on changing local market information and demographics
- Measures should encourage service to individuals with significant barriers to employment

**Base training and educational strategies on Career Pathway Models**

- Strategies should include sector partnerships that utilize existing services and infrastructure provided through WIA program administrators
- Skilled workforce needs should be identified and addressed within targeted industries or sectors
- Maximize established linkages between WIA program administrators and education, labor, business, etc. to encourage innovation

**Capacity for Training**

- Training must suit the needs of the constituents
 - Contractual models should include incumbent worker and class size training
 - Blending of programs should be allowed to accelerate learning and assist students in gaining the skills and credentials required for higher paying jobs

**Eligibility Documentation**

- Documentation should be consistent and transferable across partner programs. For example,
 - Eligibility for the school lunch program or other means-tested program should be sufficient for a youth to receive WIA services
 - A dislocated worker should not have to re-validate their dislocation for subsequent applications to other programs if a partner program has already confirmed it once

RESOLUTION No. 09 - 28

A RESOLUTION INCREASING THE CLERK OF THE CIRCUIT
COURT'S COURT DOCUMENT STORAGE FEE

WHEREAS, the Jackson County Board adopted Resolutions 93-14 on May 12, 1993 and 06-02 on January 11, 2006, authorizing the Clerk of the Circuit Court to charge and collect a court document storage fee to be remitted and dispersed in accordance with the law; and

WHEREAS, Public Act 94-596 was enacted amending the Clerks of the Court Act, 705 ILCS 105/27.3c and allowing the County to increase the court document storage fee to \$15.00; and

WHEREAS, it is the best interest of the County such increase take place.


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

1. Resolutions 93-14 and 06-02 are amended in accordance and consistent with this present Resolution and Public Act 94-596 to wit: The Clerk of the Circuit Court is hereby authorized to charge and collect a court document fee of \$15 at the time of filing the first pleading, paper, or other appearance by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, ordinance, or conservation case upon a judgment of guilty or grant of supervision.

2. The increase fee shall be effective January 1, 2010.

ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MONTHLY
MEETING THIS 9 DAY OF Dec. 2009.

By


John Evans, Chairman
Jackson County Board

ATTEST:


Larry W. Reinhardt, County Clerk



09-29

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:

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-401-004

As described in certificates(s) : 2004-00-708 sold November 2005

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, Rodney A. Snider, has bid \$655.00 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, Joseph E. Meyer, that the County shall receive from such bid \$273.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$655.00.

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 \$273.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9 day of Dec., 2009

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

09 - 30

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: 19-27-353-004

As described in certificates(s) : 2004-00-750 sold November 2005

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, Erick Wagner, has bid \$1,050.00 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, Joseph E. Meyer, that the County shall receive from such bid \$668.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,050.00.

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 \$668.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9 day of Dec., 2009

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



09-31

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:

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-255-003

As described in certificate(s) : 2005-00-004 sold November 2006

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.

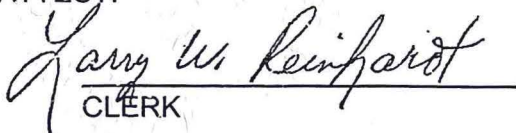
WHEREAS, Ronald L. Netemeyer, has bid \$751.10 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$369.60 as 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 \$31.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$751.10.

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 \$369.60 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9 day of Dec., 2009

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

09-32

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor'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 county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2010, 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 9 day of Dec, 2009 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.

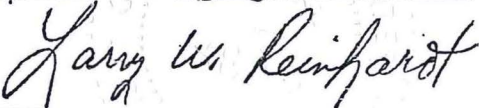
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and 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 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 2010, commencing December 1, 2009, and ending November 30, 2010, by hereby appropriating the sum of \$15,000 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 2010.

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

9 day of Dec, 2009.



ATTEST

County Clerk


Chairman

STATE'S ATTORNEYS APPELLATE PROSECUTOR



PATRICK DELFINO
DIRECTOR

725 SOUTH SECOND
SPRINGFIELD, ILLINOIS 62704
(217)782-1628
FACSIMILE MACHINE (217) 782-6305

ROBERT HAIDA
CHAIRMAN

STATEMENT

October 19, 2009

Honorable Michael L. Wepsiec
Jackson County State's Attorney
Jackson Co. Courthouse
Murphysboro, IL 62966

COLLECTION OF COUNTY MATCHING FUNDS
DECEMBER 1, 2009 - NOVEMBER 30, 2010

County fiscal year December 1, 2009, through November 30, 2010. County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$15,000

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY . . . do not add payment for labor, complaint books, or special prosecution charges.

County Bridge Fund Resolution

RESOLUTION # 09-34

WHEREAS, the public welfare demands that the following bridge be rehabilitated 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 rehabilitate:

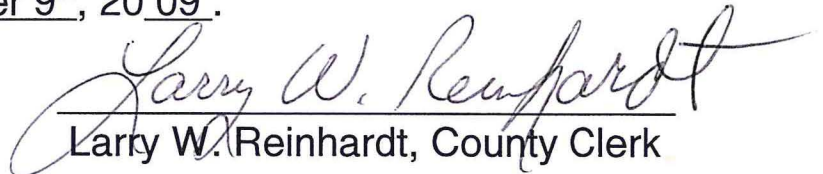
BRIDGE SECTION
09-00160-00-BR
CH 18, Structure #039-3008

COUNTY'S SHARE
\$20,000

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 Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that the County Bridge Funds in the amount of not more than \$20,000.00 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 December 9th, 2009.


Larry W. Reinhardt, County Clerk

SEAL



Resolution No. 09-35

Section 10-00000-00-CS

&

Section 10-CS077-00-AC

SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2009 and ending November 30, 2010.

NOW THEREFORE, BE IT RESOLVED that the sum of \$100,400 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$100,400 Motor Fuel Tax funds.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$50,200 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

STATE OF ILLINOIS)

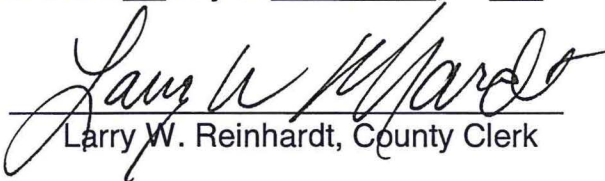
)SS

COUNTY OF JACKSON)

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 December 9th, 2009, at Murphysboro, Illinois.

Given under my hand and seal this 9th day of December, 2009.

(SEAL)


Larry W. Reinhardt, County Clerk

Local Agency	Jackson County
Section Number	10-CS077-00-AC/Resolution
Job Number	NA

APPROVED

State of Illinois, Department of Transportation

Gary Hannig

Gary Hannig, Secretary of Transportation

Eric E. Harm

BY: Eric E. Harm, Deputy Director of Highways

12/22/09
Date

RESOLUTION NO. 2009- 36

WHEREAS, the Jackson County Board and the Cities of Carbondale and Murphysboro created the Jackson County-Carbondale-Murphysboro Enterprise Zone with an effective date of March 1, 1990, and termination date of February 28, 2010, and

WHEREAS, on November 7, 2007, the Illinois Department of Commerce and Economic Opportunity approved an application to extend the term of the Jackson County-Carbondale-Murphysboro Enterprise Zone to February 28, 2020, and

WHEREAS, the continued success of the Jackson County-Carbondale-Murphysboro Enterprise Zone depends upon community support and the nature of incentives to be offered, and

WHEREAS, this public taxing authority finds that the Jackson County-Carbondale-Murphysboro Enterprise Zone designation has served and will continue to serve the interest of all local taxing authorities and the entire Jackson County area by stimulating economic revitalization,

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

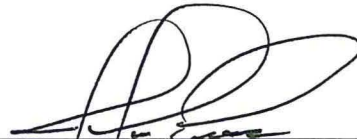
The County of Jackson, Illinois hereby authorizes and directs the County Clerk to abate that portion of its taxes on real property located in the Jackson County-Carbondale-Murphysboro Enterprise Zone resulting from an increase in assessed valuation which is attributable to the construction of improvements or to the renovation or rehabilitation of existing improvements and subject to the following limitation:

1. The abatement shall apply only to the taxes corresponding to an increase in assessed valuation after improvements (either new construction or renovation or rehabilitation) have been duly assessed to exceed \$10,000 market value and said abatement shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements.
2. The abatement shall pertain only to that parcel within the Enterprise Zone which has been improved after the designation of the Enterprise Zone provided, however, that no such abatement shall be applicable to any such improvement project located within the boundaries of any Tax Increment Redevelopment Project District.

3. Such abatement shall be at the rate of 100% of the value of the improvements on commercial and industrial property for a period of five (5) years and 50% of the value of the improvements on property for an additional period of five (5) years, beginning with the first year in which the improvements are fully assessed.
4. For improvements made to historic buildings (i.e., buildings on the National Historic Register), such abatement shall be at the rate of 100% of the value of the improvements on commercial and industrial property for a period of seven (7) years and 50% of the value of the improvements on property for an additional period of three (3) years, beginning with the first year in which the improvements are fully assessed.
5. The abatement is allowed only for improvements, the nature and scope of which building permits are required and have been obtained, for commercial, industrial or manufacturing property located within the zone.
6. While the abatement is in effect, this public taxing authority will continue to receive all taxes corresponding to the equalized assessed valuation for the tax year immediately preceding commencement of the project.

ADOPTED THIS 9TH DAY OF DECEMBER 2009 BY THE JACKSON COUNTY BOARD AT ITS REGULAR MONTHLY MEETING.

By its Chairman,



John Evans, Chairman
Jackson County Board
County of Jackson, Illinois

ATTEST:



Larry W. Reinhardt, County Clerk

SEAL



MICHAEL L. WEPSIEC
State's Attorney Jackson County
Jackson County Courthouse, Third Floor
Murphysboro, Illinois 62966
(618) 687-7200 FAX (618) 687-7215



November 16, 2009

To: Jackson County Board
From: Daniel Brenner, Assistant State's Attorney *DB*
Re: Resolution to Extend Existence of Jackson Co. Enterprise Zone

Attached to this cover note is a draft copy of a resolution ordering the county clerk to abate real estate taxes for eligible projects in the Jackson County-Carbondale-Murphysboro Enterprise Zone. The Board will remember it adopted ordinance 07-03 on September 12, 2007 extending the existence of the enterprise zone to February 28, 2020. The present resolution spells out the parameters of the tax abatement. I know the City of Murphysboro recently adopted the exact resolution.

I further recommend the county board adopt the resolution before the end of this year. A certified copy of the adopted resolution should be sent to the enterprise zone administrator, Mr. Kevin Baity, Assistant City Manager, City of Carbondale, PO Box 2047, Carbondale, Illinois 62902-2047. Please let me know if you have any questions.

encl.