

RESOLUTION 2010

10-01

A delinquent tax resolution

10-02

a resolution directing the State's Attorney to Petition for Delay of Implementation of PA 096-0776 for two years which is permitted by state statute

10-03

a County MFT Resolution appropriating funds for the County's 2010 MFT Program (\$935,815.10)

10-04a

A County Bridge Resolution appropriating funds for a County project (North Marion Street, (CH 11), Sec.06-00146-00-BR)

10-04

An Amendment 2 Resolution for Establishment of Greater Egypt Regional Planning and Development Commission make-up

10-05

A County Bridge Fund Resolution appropriating funds for a County project (North Marion St. (CH 11), Sec. 06-00146-00-BR)

10-06

Preliminary Engineering Services Agreement for design of a Township project (Country Club Rd., Sec.10-11119-00-SM)

10-07

A Resolution Opposing Reduction of Local Government Distributive Funds

10-08

A Resolution to Borrow and Repay the Jackson County Solid Waste Management Fund

10-09

A resolution declaring May 1st "Silver Star Banner Day"; the permanent and official day to honor the wounded and ill Soldiers of the County of Jackson

10-10

A Resolution accepting the low or lone responsible bids for the County's 2010 MFT Maintenance program

10-11

A Resolution accepting the low or lone responsible bids for the Township's 2010 MFT Maintenance program

10-12

A County Bridge Resolution appropriating funds for a County project (Boskydell Rd., Sec.06-00057-02-BR)

10-13

A Resolution Conveying to the Village of Dowell Certain Real Property with a corrected date

10-14

A resolution fixing the annual salary of certain county officeholders (Sheriff-Treasurer-County Clerk-Assessments)

10-15

A resolution fixing the annual salary of the clerk of the circuit court

10-16

A Resolution honoring the 38 year service of Diane Cardwell to the Jackson County Clerk and Recorder's Office

10-17

A resolution of the County of Jackson, Illinois, designating a recovery zone under the American Recovery and Reinvestment Act of 2009 and authorizing recovery zone economic development bonds for capital improvement projects for the county and for Carbondale and Murphysboro, Illinois

10-18

A resolution thanking Melvin Anderson for his 24 years of service to the ambulance service

10-19

The amended Jackson County Board By-Laws

10-20

Prevailing Wage Resolution

10-21

A County MFT Resolution appropriating funds for the County project (Union Hill Rd., Sec.01-00131-00-RS)

10-22

A resolution creating tax assessment districts within Jackson County

10-23

A Resolution of Recognition to Mr. Hagston, Recycling Coordinator

10-24

Delinquent tax resolution (Dowell's 1st addition-Lot 9

10-25

The FAS resolution appropriating funds for the County's share of the Reed Station Rd. project (Sec.09-00152-00-SP & 09-02120-00SP)

10-26

A resolution in appreciation of Daniel M. Jarrett for 26 years of service as Foreman at the Jackson County Highway Department

10-27

A resolution in appreciation of A.S. "Ike" Kirkikis for 42 years as Executive Director of Greater Egypt Regional Planning & Development Commission

10-28-SKIPPED NUMBER

10-29

Delinquent tax resolution 14-04-463-007

10-30

Delinquent tax resolution 05-05-381-004

10-31

Delinquent tax resolution 05-05-383-001

10-32

Delinquent tax resolution 13-30-151-001

10-33

Delinquent tax resolution 13-30-177-019

10-34

Delinquent tax resolution 16-25-259-001

10-35

The revised solid waste payback resolution to reflect the postponement of the repayment by a year

10-36

The resolution in appreciation of Mary "Mickey" Korando-County Board Member

10-37

The resolution in appreciation of Donald R. Barrett-County Board Member

10-38

A delinquent tax resolution



10-1

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

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-481-003

As described in certificates(s) : 2005-00-003 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, Jackie L. Nunley, has bid \$631.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, 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 \$631.50.

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 13th day of January, 2010

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION # 10-02

**A RESOLUTION DIRECTING THE STATE'S ATTORNEY
TO PETITION FOR DELAY OF IMPLEMENTATION OF PA 096-0776**

WHEREAS, the Illinois General Assembly has passed PA 096-0776 which requires the creation of specialized drug courts with the necessary flexibility to meet the drug problems in the State of Illinois; and

WHEREAS, the creation of such specialized drug courts involves resources which are not funded by the State of Illinois; and

WHEREAS, Jackson County, Illinois is in the midst of a financial crisis requiring that expenditures be reduced; and

WHEREAS, Jackson County, Illinois has no resources available to pay for the implementation of the DRUG COURT TREATMENT ACT in Jackson County, Illinois; and

WHEREAS, the implementation of specialized drug courts would require funding that is not provided by the State and not available locally; and

WHEREAS, PA 096-0776 provides that implementation of the DRUG COURT TREATMENT ACT may be delayed for a two (2) year period if good cause is shown of financial hardship;

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board directs the State's Attorney of Jackson County, Illinois, to petition the Court pursuant to 730 ILCS 166/15 (c) to delay implementation of the DRUG COURT TREATMENT ACT due to the financial hardship that implementation of the ACT would have on Jackson County, Illinois at the present time.

Approved this 13 day of Jan, 2010.



John Evans
Chair, Jackson County Board



**Illinois Department
of Transportation**

County Maintenance Resolution

RESOLVED, by the County Board of Jackson County, that \$ 935,815.10 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, 2010 and ending December 31st, 2010, 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 13, 2010
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 13th day of January A.D. 2010

(SEAL) Larry W. Reinhardt County Clerk.

County Bridge Fund Resolution

RESOLUTION # 10-49

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

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

BE IT RESOLVED, that the County Engineer of Highways be directed to design and construct:

BRIDGE SECTION

06-00146-00-BR

CH 11, N. Marion St.

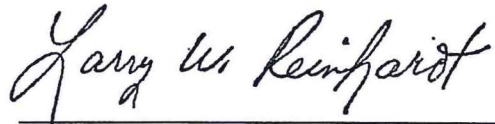
COUNTY'S SHARE

\$40,000

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 \$40,000.00 be appropriated for such purposes.

I, Larry W. Reinhardt, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held in Murphysboro, Illinois on January 13th, 2010.



Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION NO. 10-4

AMENDMENT 2
TO THE AMENDED
RESOLUTION FOR ESTABLISHMENT OF
GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, the General Assembly of the State of Illinois by "An Act to provide for regional planning and for the creation, organization, and powers of regional planning commission," approved June 26, 1929, as amended, has authorized the creation of Regional Planning Commissions, and

WHEREAS, said region of Franklin, Jackson, Jefferson, Perry, and Williamson Counties has created a Regional Planning Commission by the adoption by each of an AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION"; and

WHEREAS, it is the policy of the County Board of Jackson that the Greater Egypt Regional Planning and Development Commission shall contain proportionate private sector membership in accordance with the applicable local, state, and federal laws, rules and regulations; and

WHEREAS, said Counties of Franklin, Jackson, Jefferson, Perry, and Williamson now desire to amend said Resolution by the addition of a paragraph in Section III of said "AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION"; therefore

IT IS HEREBY RESOLVED: That the previous "AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION" be and the same hereby is amended by the addition of a new paragraph 7 in Section III. Current paragraph 7, TERMS AND VACANCIES shall become paragraph 8; current paragraph 8, COMPENSATION, shall become paragraph 9; current paragraph 9, REMOVAL, shall become paragraph 10. Section III, paragraph 7 of the said Amended Resolution shall be entitled and read as follows:

7. PRIVATE SECTOR REPRESENTATION. Should at anytime the normal appointive process not result in proportionate representation of the private sector, then the above appointed members of the Commission shall have the power to create and appoint membership to the number of positions needed to fulfill said proportionate private sector representation requirements. Such appointment(s) shall be made in a manner consistent with local, state, and federal laws, rules and regulations. Said appointment(s) shall begin on the 1st day of January and shall be for a term of 1 year. Such position(s) shall not be terminated prior to the end of the above referenced term, at which time a determination shall be made as to the necessity to continue said position(s).

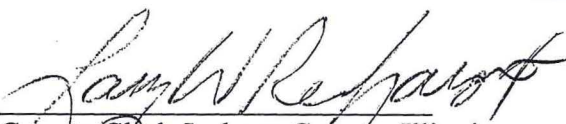
PASSED AND APPROVE this 10 day of Feb., A.D. 2010

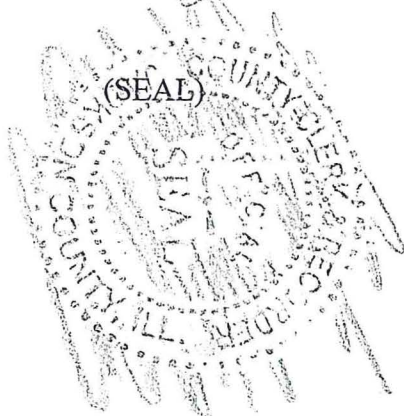
Aye: 12

Absent: 2

Nay: 0


Chairman of County Board
Jackson County, Illinois

ATTEST: 
County Clerk Jackson County, Illinois



County Bridge Fund Resolution

RESOLUTION # 10-05

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

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

BE IT RESOLVED, that the County Engineer of Highways be directed to design and construct:

BRIDGE SECTION

06-00146-00-BR

CH 11, N. Marion St.

COUNTY'S SHARE

\$300,000

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 \$300,000.00 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 10th, 2010.



Larry W. Reinhardt, County Clerk

SEAL



FEDERAL AID SECONDARY RESOLUTION

Resolution # 10- 6

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 costs on the Federal Aid Secondary System and,

WHEREAS, Jackson County desires to rehabilitate Structure #039-3022 on Town Creek Rd. (C.H. 5, FAS 917),

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$36,000.00 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of cost for engineering Section 10-00056-01-BR, for the rehabilitation of Structure #039-3022 on Town Creek Rd. (C.H. 5, 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 10th, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of March, 2010.



Larry W. Reinhardt, County Clerk

SEAL

**A RESOLUTION OPPOSING
REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND**

10-7

WHEREAS, Illinois counties are currently experiencing a tremendous decline in revenues during this great recession; and

WHEREAS, counties face fiscal turmoil and maybe unable to provide vital services to citizens including police, courts, record processing, road maintenance; and

WHEREAS, Illinois taxpayers live in counties throughout the state and contribute income tax of which 90% goes to the state and 10% goes to local government services; and

WHEREAS, Governor Quinn proposed in his March 10, 2010 budget address to withhold 30% of this shared revenue keeping \$300 million of that for the state budget; and

WHEREAS, this proposed withholding of county revenue will cost local governments \$23.10 per resident, which could be used to provide services the local taxpayer needs; and

WHEREAS, this reduction compounds on the state's late payments of Local Government Distributive Fund amounts to counties by seven months causing shortfalls in meeting county bills; and

WHEREAS, local taxpayers deserve to have these tax dollars returned to their communities to pay for local community employees, to provide local community services and to not see local tax increases;

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

SECTION 1: Jackson County, Illinois strongly opposes any reduction of the Local Government Distributive Fund due counties and demands the 10% be kept whole.

SECTION 2: Jackson County, Illinois requests every Senator and Representative to reject this diminution of desperately needed revenue due counties.

SECTION 3: Jackson County, Illinois will be financially impacted by \$1,377,384 and maybe forced to make local budget cuts and reductions of services.

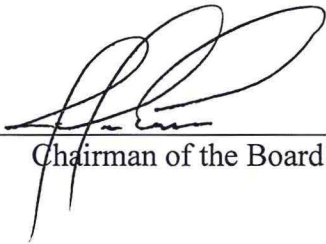
SECTION 4: The Clerk is hereby directed to send copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and members representing this county.

ADOPTED this 14 day of April, 2010.

AYES: WILLIAM ALSTAT, DAN BOST, MARK HOLT, FRANK PUTTMAN, DARNECEA MOULTRIE, BOB LORINSKAS, DONALD BARRETT, JOHN RENDLEMAN,
: GERALD COMPTON, TOM REDMOND, ALLEN CISSELL, MICKEY KORANDO

NAYS
ABSENT: ORVAL ROWE

APPROVED this 14 day of April, 2010.



Chairman of the Board

RESOLUTION 2010 – 8

A RESOLUTION TO BORROW AND REPAY THE JACKSON COUNTY SOLID WASTE MANAGEMENT FUND

WHEREAS, the County of Jackson maintains a Solid Waste Management Fund, 415 ILCS 5/22.15 (j), administered by the Jackson County Board; and

WHEREAS, because of unforeseen budget and cash flow shortfalls the County had to borrow money from the Fund; and

WHEREAS, it is most expedient and beneficial to the County to borrow from the Fund rather than borrow money through more conventional means; and

WHEREAS, the County recognizes the restricted nature of the Funds; and intends to repay the Fund, in full, as delineated below.

BE IT THEREFORE RESOLVED AS FOLLOWS:

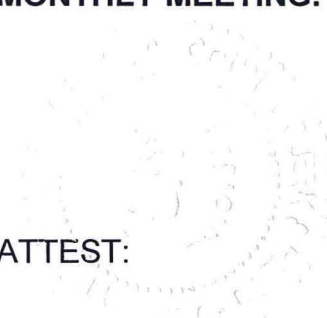
1. The County intends to repay the Solid Waste Management Fund, in full, as follows:

One half of the borrowed amount in
County fiscal year 2010; and

The other half of the borrowed amount
in County fiscal year 2011.

RESOLVED, AS ADOPTED, THIS 14TH DAY OF APRIL 2010 BY THE REQUISITE MAJORITY OF THE COUNTY BOARD AT IT REGULAR MONTHLY MEETING.

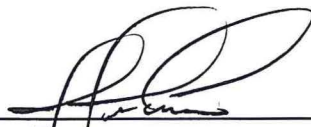
ATTEST:



Larry W. Reinhardt

Larry W. Reinhardt
County Clerk

By its Chairman .



John Evans

SEAL

Silver Star Banner Day County Resolution 2010

10 - 9

WHEREAS, the County of Jackson has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this County, State and Nation and

WHEREAS, the people and County Representative of Jackson County wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, John D. Evans, County Board Chairman OF THE COUNTY OF Jackson do hereby proclaim my appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members.

I hereby declare May 1st "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the County of Jackson.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the County of Jackson in the State of Illinois this 14th day of April 2010.

(SEAL)



John D. Evans,
Chairman of the Board
Jackson County Illinois

RESOLUTION # 10 - 10

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Tax Maintenance 2010 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	\$ 2.202/gal
B	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate, CA 16 F.O.B., Kinkaid Quarry	\$ 8.70/ton
	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate, CA 16 F.O.B., Anna Quarry	\$ 8.70/ton
C	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 2 or CA 6 F.O.B., Kinkaid Quarry	\$ 7.40/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 2 or CA 6 F.O.B., Anna Quarry	\$ 7.25/ton
D	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 10 F.O.B., Kinkaid Quarry	\$ 7.80/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 10 F.O.B., Anna Quarry	\$ 7.65/ton
E	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 Pugmilled F.O.B., Kinkaid Quarry	\$ 7.60/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 Pugmilled F.O.B., Anna Quarry	\$ 7.45/ton
F	Kinkaid Stone Co. Ava, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Kinkaid Quarry	\$ 7.40/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Anna Quarry	\$ 7.25/ton
G	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.25/ton
	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$51.15/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	\$37.55/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Emulsified Asphalt Mix F.O.B., Anna Quarry	\$37.75/ton
J	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$11.05/ton
	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$10.70/ton
K	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied PEA, HFE-150 or RS 2	\$ 2.29/gal

GROUP BIDDER

MATERIALS

**UNIT
COST**

L Metal Culverts, Inc.
 Jefferson City, MO

Pipe Culverts, Steel, Class D & Steel End Sections (Non-MFT)
Delivered, County Yard
18" Dia., 2 @ 32', 2 @ 34', Type 1
24" Dia., 2 @ 40', Type 1
30" Dia., 1 @ 40', Type 1
18" Dia. End Section, 8 Each
24" Dia. End Section, 4 Each
30" Dia. End Section, 2 Each

\$ 9.31/l.f.
\$15.68/l.f.
\$19.25/l.f.
\$81.40/Ea.
\$119.25/Ea.
\$195.15/Ea.

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 14th day of April, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of April, 2010.

SEAL



Larry W. Reinhardt, County Clerk

[illegible]

RESOLUTION # 10-11

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 2010 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	\$ 2.29/gal \$20.96/ton
B	Illini Asphalt Corp. Benton, IL	Bituminous Materials Applied (Carbondale, Non-MFT) PEA, HFE-150 or RS 2 Aggregate Spread, CA 16	\$ 2.29/gal \$20.96/ton
C	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.25/ton
	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$51.15/ton
D	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix F.O. B., Kinkaid Quarry	\$37.55/ton
	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix F.O.B., Anna Quarry	\$37.75/ton
E	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Kinkaid Quarry	\$49.25/ton
F	Kinkaid Stone Co. Ava, IL	Surfacing Materials CA 2 or CA 6 F.O.B., Kinkaid Quarry	\$ 7.40/ton
	Anna Quarries, Inc. Anna, IL	Surfacing Materials CA 2 or CA 6 F.O.B., Anna Quarry	\$ 7.25/ton
G	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$11.05/ton
	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$10.70/ton
H	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Elk) CA 2 or CA 6, Delivered	\$10.93/ton
I	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Grand Tower) CA 2 or CA 6, Delivered	\$10.81/ton
J	Bower Truck Service Ava, IL	Surfacing Materials, (Kinkaid) CA 2 or CA 6, Delivered (Tandem Trucks Only)	\$10.75/ton
K	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Murphysboro - Non-MFT) CA 6, Delivered	\$10.63/ton
L	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Pomona) CA 2 or CA 6, Delivered	\$12.42/ton
M	Dwain Forby Trucking Makanda, IL	Surfacing Materials, (Vergennes) CA 2 or CA 6, Delivered	\$10.49/ton
N	Metal Culverts, Inc. Jefferson City, MO	Pipe Culverts, Steel, Class D (Levan - Non-MFT) Delivered, Job Site 12" Dia., 2 @ 30', Type 1 15" Dia., 2 @ 30', 2 @ 24', Type 1 18" Dia., 2 @ 33', Type 1	\$ 6.23/l.f. \$7.84/l.f. \$9.31/l.f.

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 14th day of April, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of April, 2010.


SEAL

Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

County	JACKSON	Date	March 18 th 2010	Name and Address of Bidders		METAL CURVEATH, INC P.O. Box 330 JEFFERSON CITY, MO 65102		ENERGY CURVEATH COMPANY, INC P.O. Box 640 ENERGY, IL 62933		KIRKLAND STONE Co. 4257 KIRKLAND STONE RD Anna, IL 62907		ANNA QUARRIES, INC P.O. Box 180 Anna, IL 62906		ILLINOIS ASAMET CAR P.O. Box 310 BENTON, IL 62312		DUNN FOREY TRUCKING 72 WHIPPLESUNCE LANE MACANBA, IL 62958		
Municipality or Road District	Various	Time	10:00 a.m.															
Section	Maintenance 2010	Acquisition \$																
Estimate \$		Attended by:	J. G. THOMAS P. ROSEFIELD															
Proposal Guarantee				Approved Engineer's Estimate		CC #100 ⁰⁰								CC #25,000 ⁰⁰				
Terms																		
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	LIQUID ASPH., PEA, HFE-150 OR RS2	JOB SITE	GAL	228,967	\$2.60	\$594,534.20									2.29	523,247.23		
	AGG. SPREAD, CA 16	JOB SITE	TON	11,408	\$22.50	\$256,635.00									20.95	238,969.60		
	TOTAL BID GROUP A					\$851,169.20												
B	LIQUID ASPH., PEA, HFE-150 OR RS2 (CARBONDALE TWP-NON MFT)	JOB SITE	GAL	5,867	\$2.60	\$15,254.20									2.29	13,433.43		
	AGG. SPREAD, CA 16 (CARBONDALE TWP-NON MFT)	JOB SITE	TON	293	\$22.50	\$6,592.50									20.95	6,141.35		
	TOTAL BID GROUP B					\$21,846.70										19,574.78		
C	BIT. PATCHING MIX, CA 16	FOB TRUCK	TON	NONE SPEC.	\$55.00						49.25		51.5					
	BIDDER'S LOADING POINT										K.S.C. - Ava. IL		A.Q.I. Anna, IL					
D	EMULSIFIED ASPH. MIX, HFE-300	FOB TRUCK	TON	NONE SPEC.	\$40.00						37.25		37.25					
	BIDDER'S LOADING POINT										K.S.C. - Ava. IL		A.Q.I. Anna, IL					
E	EMULSIFIED ASPH. MIX, HFE-300-SPECIAL	FOB TRUCK	TON	NONE SPEC.	\$40.00						41.25							
	BIDDER'S LOADING POINT										K.S.C. - Ava. IL							
F	SURF MAT'L, CA 2 or CA 6	FOB TRUCK	TON	NONE SPEC.	\$7.40						7.40		7.25					
	BIDDER'S LOADING POINT										K.S.C. - Ava. IL		A.Q.I. Anna, IL					
G	RIPRAP, CL A4 or A5	FOB TRUCK	TON	NONE SPEC.	\$12.00						11.05		10.75					
	BIDDER'S LOADING POINT										K.S.C. - Ava. IL		A.Q.I. Anna, IL					

County	JACKSON	Date	March 18 th , 2010	Item No. or Group	Item	Delivery	Unit	Quantity	Unit Price	Total	Approved Engineer's Estimate	Metals Culverts	Engels Culverts	Boxed Trench Service	DRAINAGE TRUCKING
Municipality or Road District	Various	Time	10:00 a.m.												
Section	Maintenance 2010	Appropriation \$													
Estimate \$		Attended by:													
Proposal Quantities															
Terms															
H	SURF MATL CA 2 OR CA 6 (ELX)	JOB SITE	TON	600			\$11.50	\$6,900.00							
I	SURF MATL CA 2 OR CA 6 (GRAND TOWER)	JOB SITE	TON	500			\$11.50	\$5,750.00							
J	SURF MATL CA 2 OR CA 6 (WINKAD) (TANDEN TRUCKS ONLY)	JOB SITE	TON	500			\$10.50	\$5,250.00							
K	SURF MATL CA 6 (MURPHYSBORO NON-HFT)	JOB SITE	TON	500			\$11.25	\$5,625.00							
L	SURF MATL CA 2 OR CA 6 (POMONA)	JOB SITE	TON	666			\$13.00	\$8,658.00							
M	SURF MATL CA 2 OR CA 6 (VERGENNES)	JOB SITE	TON	500			\$11.00	\$5,500.00							
N	PPE CULVERTS-STEEL, CLASS D (LISVAN NON-HFT)														
	12" DIA. 2 @ 30', TYPE 1	JOB SITE	L.F.	60			\$7.00	\$420.00							
	15" DIA. 2 @ 30', 2 @ 24', TYPE 1	JOB SITE	L.F.	108			\$8.50	\$918.00							
	18" DIA. 2 @ 33', TYPE 1	JOB SITE	L.F.	66			\$10.00	\$660.00							
	TOTAL BID GROUP N							\$1,998.00							

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency JACKSON	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 06-00057-02-BR	Fund Type BRP	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-99-533-07	BROS-1919(107)				

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

Location

Local Name BOSKEYDELL ROAD Route FAS 1919 Length 550 FT
 Termini 1.0 MILE SOUTH OF CARBONDALE

Current Jurisdiction JACKSON COUNTY Existing Structure No 039-3124

Project Description

THE IMPROVEMENT CONSISTS OF THE PLACEMENT OF STEEL JACKETS AROUND THE CONCRETE COLUMNS OF THE NORTH PIER, THE PLACEMENT OF RIPRAP ALONG THE ABUTMENTS SLOPES, AND ADDITION OF GUARD RAIL AND END SECTIONS.

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	108,000	(80)		()	27,000	(20)	135,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering	4,000	(80)		()	1,000	(20)	5,000
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 112,000		\$		\$ 28,000		\$ 140,000

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

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

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A—Lump Sum (80% of LA Obligation) _____
 METHOD B— _____ Monthly Payments of _____
 METHOD C—LA's Share \$27,000.00 divided by estimated total cost multiplied by actual progress payment.

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

County Bridge Fund Resolution

RESOLUTION # 10-12

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 construction and engineering, now therefore;

BE IT RESOLVED, that the County Engineer of Highways be directed to design and construct::

BRIDGE SECTION

06-00057-02-BR

CH 30, Boskeydell Rd..

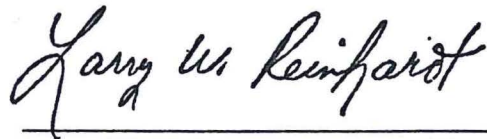
COUNTY'S SHARE

\$40,000

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 \$40,000.00 be appropriated for such purposes.


I, Larry W. Reinhardt, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the Jackson County Board at its regular meeting held in Murphysboro, Illinois on April 14th, 2010.



Larry W. Reinhardt, County Clerk

SEAL



 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency JACKSON COUNTY	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 09-00159-00-SP	Fund Type: ERP, HSIP	ITEP Number:		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-99-507-10	HSIP-1918(116)				

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

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Amended Division of Cost

Type of Work	HRRRP	%	STATE ERP	%	LA	%	Total
Participating Construction	1,253,916	(*)	1,230,000	(**)		(BAL)	2,483,916
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering	45,000	(*)	5,000	(**)		(BAL)	50,000
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 1,298,916		\$ 1,235,000		\$		\$ 2,533,916

*STATE ERP FUNDS NTE \$1,235,000 TO BE USED 1ST & AS A MATCH TO HSIP FUNDS.

**90% HSIP FUNDS NTE \$1,298,916.

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

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

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

APPROVED

Local Agency

JOHN EVANS

(Print or Type Name)

COUNTY BOARD CHAIRMAN

(County Board Chairperson/Mayor/Village President/etc.)

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name -Printed)

(Signature)

Date

TIN Number 37-6001092

Christine M. Reed, Director of Highways/Chief Engineer

Date

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

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Ann L. Schneider, Director of Finance and Administration

Date

RESOLUTION NO. 2010 – 13

**A RESOLUTION CONVEYING TO THE VILLAGE OF DOWELL CERTAIN
REAL PROPERTY**

WHEREAS, The County of Jackson has an ownership interest in real property located in the Village of Dowell, Illinois; to wit, Dowells 1st Addition, Lot 10, Block 18 in Elk Township, tax parcel number 05-05-307-002; and

WHEREAS, the County of Jackson has no use for said real property and deems it surplus property; and

WHEREAS, the Village of Dowell has approached the County seeking to acquire the real property for its own uses and purposes; and

WHEREAS, the County declares that it is both necessary and convenient for the County to transfer and the Village to acquire said real property; and

WHEREAS, the Local Government Property Transfer Act (50 ILCS 605/1 et. seq.) authorizes the present transaction.

**THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, ON
BEHALF OF THE COUNTY OF JACKSON, AS FOLLOWS:**

1. The County of Jackson hereby transfers and conveys to the Village of Dowell all its ownership interest and rights, it may have, if any, in the real property identified as Dowell's 1st Addition, Lot 10, Block 18 in Elk Township, Village of Dowell; tax parcel number 05-05-307-002.
2. The transfer shall be done by a quit claim deed signed by the Chairman of the County Board.
3. The Village of Dowell shall be solely responsible for the completion of the transfer, any declaration sheets, necessary recording documentation, revenue stamps and commensurate fees and filing costs.
4. The County of Jackson makes no representations as to the ownership interest it may have in, or the physical condition or status of, the subject real property.

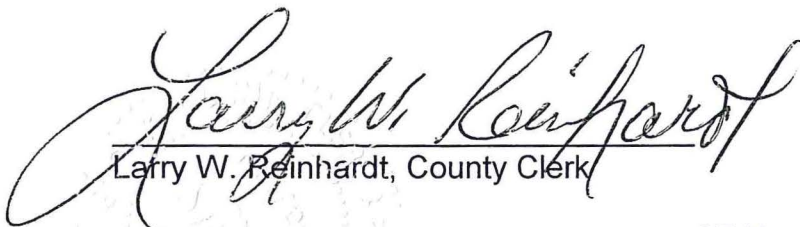
**ADOPTED BY THE JACKSON COUNTY BOARD BY A TWO-THIRDS
MAJORITY OF ITS MEMBERS AT ITS REGULAR MONTHLY MEETING THIS
12TH DAY OF MAY, 2010.**

By its Chairman,



John Evans

ATTEST:



Larry W. Reinhardt, County Clerk

SEAL

STATE OF ILLINOIS
COUNTY OF JACKSON

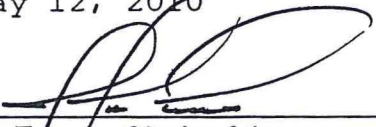
QUITCLAIM DEED

The Grantor, the County of Jackson, Illinois, a unit of local government, for and in consideration of one dollar (\$1.00), and for other good and valuable consideration, the receipt of which is acknowledged, remises, releases and quitclaims to the Grantee, the Village of Dowell, Illinois, a municipal corporation, all the right, title, interest, claim and demand that the grantor has in and to the following real property:

Dowell's 1st Addition, Lot 10, Block 18 in Elk Township

Tax parcel No. 05-05-307-002

May 12, 2010



John Evans, Chair of the
Jackson County Board

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

Before me personally appeared John Evans, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of May,
_____ 2010.



Notary Public, State of Illinois

JACKSON COUNTY CLERK
SEAL

This instrument was prepared by:

Daniel Brenner
Assistant State's Attorney
County of Jackson, Illinois
Murphysboro, Illinois 62966

Send subsequent tax bills to:

Village of Dowell
City Hall
Dowell, Illinois 62927

AFFIDAVIT OF COMPLIANCE WITH ILLINOIS PLAT ACT REQUIREMENTS

THIS IS A LEGAL DOCUMENT AND MUST BE FILED WITH EVERY RECORDED DEED.

Consult an attorney if you do not understand what you are signing.

PARCEL NUMBER: 05-05-307-002 (Required information)

The Grantor(s), or the Grantor(s)' authorized representative, transferring an interest in real property described in the accompanying deed, state the following:

☒ **A. NOT A DIVISION OF LAND (requiring no change of parcel boundary lines)**

If A is marked above, the Recorder will proceed with recording the deed and no further questions apply. Please sign below.

☐ **B. A DIVISION OF LAND (requiring a change of parcel boundary lines) meeting one of these exceptions:**

If B is marked above, approval by the Chief County Assessment Office is required.

- ☐ a. A division or subdivision of land into tracts of five (5) acres or more not involving new streets or easements of access with a minimum of five (5) acres residue.
- ☐ b. A division of lots or blocks of less than one (1) acre in a recorded subdivision not involving new streets or easements of access.
- ☐ c. A sale or exchange of land between owners of adjoining and contiguous land.
- ☐ d. A conveyance of land for use as a right-of-way for public utilities and other pipelines not involving new streets or easements of access.
- ☐ e. A conveyance of land for highway or other public purpose, or relating to a dedication of land, or for vacation of land subject to a public use.
- ☐ f. A conveyance made to correct a description in a prior conveyance.
- ☐ g. The sale of a tract of land following the division into no more than two (2) parts of a particular parcel of land existing on July 17, 1959, and not involving any new streets or easements of access.
- ☐ h. A conveyance of land owned by a railroad or public utility not involving new streets or easements of access.
- ☐ i. The division and distribution of land pursuant to law or court order.
- ☐ j. The sale of a single lot of less than (5) acres from a larger tract when a survey is made by a registered land surveyor. This exemption shall not apply to the sale of any subsequent lots from the same larger tract as it existed on October 1, 1973.

☐ **C. A DIVISION OF LAND (a change of parcel boundary lines) not meeting one of the above exceptions.**

If C is marked above, approval by Jackson County Land Use Committee and Jackson County Board is required.

In accordance with Section 1a of the Illinois Plat Act, all divisions under five (5) acres must be surveyed and a subdivision plat prepared by a licensed professional land surveyor. Who prepared this legal description? _____

Phone _____

Does this division of land fall within the jurisdiction of another city or municipality? ☐ No ☐ Yes. If yes, which jurisdiction? _____

Under the penalties of perjury I swear that the statements contained here are true and correct.

Seller Name

JACKSON COUNTY CLERK
1011 Walnut

DATE

5-12-10

PHONE

1018-687-7360

RESOLUTION NO. 2010 -14

A RESOLUTION FIXING THE ANNUAL SALARY
OF CERTAIN COUNTY OFFICEHOLDERS

WHEREAS, the County Board of Jackson County desires to set the annual compensation for the Jackson County Sheriff, County Clerk & Recorder, Treasurer, and the Supervisor of Assessments; and

WHEREAS, the County Board has the authority to so set the annual compensation for these office holders; and

WHEREAS, the County Board finds that the compensation to be paid to these officers is within the limits of the law; and

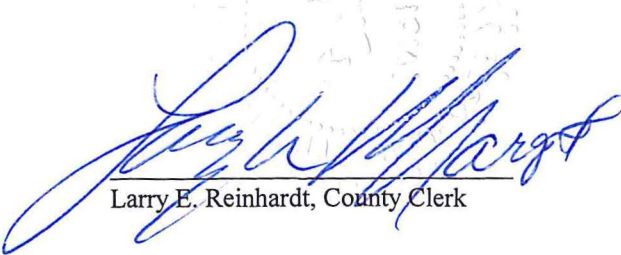
WHEREAS, the annual compensation that is set by this present resolution shall begin for the term of office effective December 1, 2010; and

THEREFORE, BE IT RESOLVED that the Jackson County Board sets the following annual compensation for the listed officers in accordance with the following schedule:

- | | |
|---|---|
| A. Sheriff: | Starting December 1, 2010 - 0%: \$67,704.00 {base}
Starting December 1, 2011 - {add to base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3%
Starting December 1, 2012 - {add to 2011 base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3%
Starting December 1, 2013 - {add to 2012 base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3% |
| B. County Treasurer
County Clerk & Recorder
Supervisor of Assessments | Starting December 1, 2010 - 0%: \$55,081.00 {base}
Starting December 1, 2011 - {add to base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3%
Starting December 1, 2012 - {add to 2011 base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3%
Starting December 1, 2013 - {add to 2012 base}
1% or ½ of the Midwest Region City size class less than 50,000
CPI, whichever is greater not to exceed 3% |

Approved and adopted by the Jackson County Board by the required majority at its regular monthly meeting this 26th day of May 2010.

ATTEST:


Larry E. Reinhardt, County Clerk

By its Chairman


John D. Evans

RESOLUTION NO. 2010 -15

**A RESOLUTION FIXING THE ANNUAL SALARY
OF THE CLERK OF THE CIRCUIT COURT**

WHEREAS, the County Board of Jackson County desires to set the annual compensation for the Clerk of the Circuit Court of Jackson County; and

WHEREAS, the County Board has the authority to so set the annual compensation for the office holder; and

WHEREAS, the County Board finds that the compensation to be paid to the officer is within the limits of the law; and

WHEREAS, the annual compensation that is set by this present resolution shall begin December 1, 2010; and

THEREFORE, BE IT RESOLVED that the Jackson County Board sets the following annual compensation for the listed officer in accordance with the following schedule:

Starting December 1, 2010 – 0%: \$55,081.00 {base}

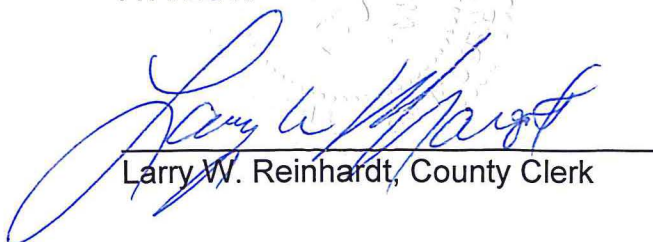
Starting December 1, 2011 – {add to base}
1% or ½ of the Midwest Region City size class less than 50,000 CPI,
whichever is greater not to exceed 3%

Starting December 1, 2012 - {add to 2011 base}
1% or ½ of the Midwest Region City size class less than 50,000 CPI,
whichever is greater not to exceed 3%

Starting December 1, 2013 - {add to 2012 base}
1% or ½ of the Midwest Region City size class less than 50,000 CPI,
whichever is greater not to exceed 3%

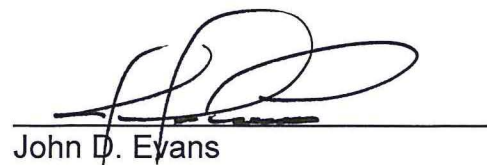
Approved and adopted by the Jackson County Board by the required majority at its regular monthly meeting this 26th day of May, 2010.

ATTEST:



Larry W. Reinhardt, County Clerk

By its Chairman



John D. Evans

SEAL

Resolution 10 -16

Diane Cardwell

RESOLUTION NO. 10-17

**A RESOLUTION OF THE COUNTY OF JACKSON, ILLINOIS,
DESIGNATING A RECOVERY ZONE UNDER THE AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009 AND
AUTHORIZING RECOVERY ZONE ECONOMIC DEVELOPMENT
BONDS FOR CAPITAL IMPROVEMENT PROJECTS FOR THE
COUNTY AND FOR CARBONDALE AND MURPHYSBORO,
ILLINOIS**

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") authorizes the issuance of Recovery Zone Economic Development Bonds ("RZEDBs") to finance, among other things "capital expenditures paid or incurred with respect to property located in a recovery zone" and "public infrastructure and construction of public facilities" constituting a "qualified economic development purpose" under ARRA; and

WHEREAS, the Cities of Carbondale ("Carbondale") and Murphysboro ("Murphysboro"), Illinois (collectively, the "Cities"), each are wholly within The County of Jackson, Illinois (the "County"), and have requested that the County: (i) designate under ARRA as a "recovery zone" the entire geographic area of the County (the "Area"), which includes the entire area of the Cities; (ii) allocate \$ 4,000,000 to Carbondale and \$ TBD to Murphysboro, with the County retaining the \$ TBD balance for various public facilities and improvements, of the County's \$5,374,000 volume cap for RZEDBs for the Cities to issue on behalf of the County to finance: a police station for Carbondale, and related facilities, improvements and costs; and water system improvements for Murphysboro, and related facilities, improvements and costs (collectively, the "Cities' Projects"); and (iii) authorize each City to issue RZEDBs on behalf of the County for its respective Project.

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

Section 1. Recovery Zone. Under ARRA the County Board hereby finds that by reason of "significant unemployment" the entire geographic area of the County qualifies as a recovery zone, and the County Board hereby declares and designates the Area as a recovery zone under ARRA.

Section 2. Volume Cap. Under ARRA and Department of the Treasury Notice 2009-50, the County hereby allocates: (i) to Carbondale \$ 4,000,000 to Murphysboro \$ TBD, of the County's \$5,374,000 volume cap for RZEDBs for the Cities to issue RZEDBs, including as may be required by ARRA on behalf of the County, to finance each respective Project, with the County retaining the \$ TBD balance to finance various public facilities and improvements. The Cities' RZEDBs are to be issued, if at all, on or before December 1, 2010 and if and to the extent not so issued the unused allocation on December 2, 2010 shall terminate and revert to the County, or otherwise as required by applicable law. The RZEDBs of the Cities shall be solely each respective City's obligations, directly or indirectly, including as to payment of debt service and all related costs.

Section 3. Authorization. To the extent required by Treasury Notice 2009-50, the County hereby authorizes and approves each City's issuance of its respective RZEDBs on behalf of the County for its respective Project and to make all elections and designations related to such RZEDBs.

Section 4. Agreement. This shall constitute agreements by and between the County and each applicable City in connection with the issuance of each City's RZEDBs for the applicable Project by such City. Each City's acceptance of this resolution shall constitute a written agreement.

This resolution and agreement shall be liberally construed to effect its purposes.

Section 5. Supplemental. Upon the execution of an Acceptance by the County and by one or both Cities, the appropriate officers, agents, attorneys and employees of the County are authorized to take all supplemental actions, including the execution, delivery and performance of related supplemental opinions, certificates, agreements and instruments not inconsistent with this resolution, desirable or necessary to implement and otherwise give full effect to this resolution.

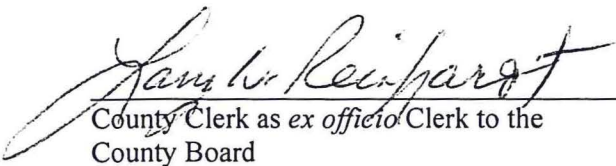
Upon motion by Mark Holt, seconded by Dan Bost, adopted this 9 day of June, 2010 by roll call vote (all in physical attendance), as follows:

Voting "Yes": William Alstat, Orval Rowe, Dan Bost, Mark Holt,
Gerald Compton,
Frank Puttman, Darnecea Moultrie, Donald Barrett,
John Rendleman, Tom Redmond, Allen Cissell, Mickey
Voting ~~XXX~~: Korando, John Evans

Absent etc.: Bob Lorinskas

(Seal)


Chairman of the County Board


County Clerk as ex officio Clerk to the
County Board

ACCEPTANCE

In connection with the foregoing Resolution No. 10--17 (the "**Resolution**"), adopted June 9, 2010, by the County Board of The County of Jackson, Illinois (the "**County**") in connection with the designation by the County of a recovery zone under ARRA, with respect to which the City of Carbondale, Illinois, is to issue, if at all, on behalf of the County not to exceed \$ 4,000,000 principal amount of RZEDBs for its Project, and the Resolution by this Acceptance constitutes an agreement between the County and the City of Carbondale, Illinois.

_____, 2010

By: _____
Mayor, City of Carbondale, Illinois

June 9, 2010

By: 
County Board Chairman

ACCEPTANCE

In connection with the foregoing Resolution No. 10-17 (the "**Resolution**"), adopted June 9, 2010, by the County Board of The County of Jackson, Illinois (the "**County**") in connection with the designation by the County of a recovery zone under ARRA, with respect to which the City of Murphysboro, Illinois, is to issue, if at all, on behalf of the County not to exceed \$ TBD principal amount of RZEDBs for its Project, and the Resolution by this Acceptance constitutes an agreement between the County and the City of Murphysboro, Illinois.

_____, 2010

By: _____
Mayor, City of Murphysboro, Illinois

June 9, 2010

By: _____
County Board Chairman

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

CERTIFICATION OF RESOLUTION

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

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 9th day of June, 2010, insofar as the same relates to the adoption of Resolution No. _____, entitled:


**A RESOLUTION OF THE COUNTY OF JACKSON, ILLINOIS,
DESIGNATING A RECOVERY ZONE UNDER THE AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009 AND
AUTHORIZING RECOVERY ZONE ECONOMIC DEVELOPMENT
BONDS FOR CAPITAL IMPROVEMENT PROJECTS FOR THE
COUNTY AND FOR CARBONDALE AND MURPHYSBORO,
ILLINOIS,**

a true, correct and complete copy of which resolution (the “**Resolution**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Resolution was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Resolution were taken openly, that the adoption of such Resolution was duly moved and seconded, that the vote on the adoption of such Resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Resolution, which is in force.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Jackson, Illinois, this 9th day of June, 2010.

(SEAL)


County Clerk



520 N. University Avenue
P.O. Box 328
Carbondale, IL 62903-0328
618 529 5158

RESOLUTION

10-18

WHEREAS, Melvin Anderson has served Jackson County, d/b/a Jackson County Ambulance Service and the citizens of Jackson County as a Full-time Emergency Medical Technician – Paramedic since 1986 and will retire after 24 years of outstanding service on June 30, 2010.

WHEREAS, Melvin Anderson has worked tirelessly to assure that each citizen of Jackson County receives the best pre-hospital care possible;

WHEREAS, Melvin Anderson has worked to develop and maintain competent and professional medical skills;

WHEREAS, Melvin Anderson has for the last 24 years assisted in the development of the Jackson County Ambulance Service in a high quality and professional organization.

NOW, THEREFORE, I, John Evans, Chairman of the Jackson County Board, on this 10th day of June 2010, do gratefully recognize and commend Melvin Anderson for his exemplary service to the citizens of Jackson County and wish him well in his retirement.



John Evans, Chairman



Larry Reinhardt, County Clerk

RESOLUTION NO. 10-19

**A RESOLUTION AMENDING THE JACKSON COUNTY
BOARD BY-LAWS**

WHEREAS, the Jackson County Board periodically reviews its by-laws; and makes changes thereto as it deems necessary and prudent; and

WHEREAS, the by-laws were last revised February 2007; and

WHEREAS, the present revision is intended to take effect immediately unless specifically noted below.

**THEREFORE, THE BY-LAWS OF THE JACKSON COUNTY BOARD ARE
HEREBY AMENDED AS FOLLOWS:**

1. The attached document is hereby adopted as the by-laws of the Jackson County Board; and shall supercede and replace, except as noted below, all prior versions of the by-laws.

2. All prior actions of the County Board relying on the prior versions of the by-laws shall still be valid; and the present changes shall not affect those actions.

3. The attached document shall become effective immediately. Article I, Section 3 E (b) 3 shall not go into effect until December 3, 2012.

**AFTER PROPER NOTICE, ADOPTED BY THE JACKSON COUNTY BOARD,
WITH AT LEAST TEN AFFIRMATIVE VOTES, AT ITS REGULAR MONTHLY MEETING
THIS 9TH DAY OF JUNE 2010.**

By its Chairman,



John Evans

ATTEST:



Larry W. Reinhardt, County Clerk



BY-LAWS

Article I The County Board

Section 1: Name

The powers of the County as a body corporate and politic shall be exercised by a County Board designated as "The Jackson County Board".

Section 2: Location

The principal office of The Jackson County Board shall be located in the Jackson County Courthouse, Murphysboro, Illinois.

Section 3: Board Members

- A. Number: The Jackson County Board shall consist of fourteen (14) members.
- B. Districts: Jackson County has been divided into seven (7) County Board Districts. The boundaries of the Districts shall remain as now established until the same be changed according to law.
- C. Election: Two members shall be elected from each County Board District in November, 1982, and one member shall be elected from each County Board District every two years thereafter. The term of office for each member shall be four years and shall commence on the first Monday in December following the election, except the members elected in 1982 and every ten years thereafter shall determine by lot which member from each District shall serve for two years and which member from each District shall serve for four years.
- D. Vacancies: If a vacancy occurs on the Jackson County Board, said vacancy shall be filled according to law.

E. Compensation:

- a) The Chair and the Board Members shall receive such compensation as adopted by resolution of the Board. Changes in compensation shall become effective only when members commence their terms after a general election.
- b) Present rates of Board members' compensation and reimbursement is as follows:
 - 1. A per diem of \$35.00 may be charged for every committee meeting of the Board to which he/she is assigned and attends. The same per diem may be charged for attendance at: a) any board or agency meeting to which the member is appointed; b) any meeting which has been authorized by the Committee Chair or County Board Chair and c) any function or event that furthers the County's business and that is authorized by the County Board Chair or Committee Chair. (i.e. landfill visitations, highway review tours, inter-governmental meetings, etc.)
 - 2. Mileage may be charged for round trip travel from the members' home to the meeting place at a rate of 44.5 cents per mile.
 - 3. Approved travel shall be re-imbursed. Actual costs for lodging, meals, and incidental expenses shall be re-imbursed at the then current IRS rates.

Section 4: Powers and Duties

Jackson County and The Jackson County Board shall have such powers and duties as are conferred upon them by law. The Jackson County Board may pass all ordinances, resolutions, and make all rules and regulations proper or necessary to carry into effect the powers granted to it and to Jackson County.

Article II
Officers of the Board

Section 1: Chair

- A. Election and Term of Office: A majority of the members elected to The Jackson County Board shall elect one of their number to serve as Chair. The Chair of the Board shall be elected to a two (2) year term on the first Monday in December of each even-numbered year.
- B. Vacancy: If a vacancy occurs in the office of the Jackson County Board Chair, the remaining members of the Board shall elect one of their numbers to serve for the balance of the unexpired term.
- C. Powers and Duties: The Chair of the Jackson County Board shall have the following powers and duties:
 - 1. Preside at all Board meetings, and have the privilege of debating on all matters upon relinquishing the chair, and voting on all matters.
 - 2. Appoint all committees and committee chairpersons with the advice and consent of the Board.
 - 3. Serve as ex officio member of all board committees with the same rights and privileges of all committee members.
 - 4. Serve as ex officio member of such boards and commissions as required by law.
 - 5. Prepare, with the assistance of the committee chairpersons and County Officials, an agenda for each regular meeting.
 - 6. Have such powers and duties as conferred upon the Chair by law, or specified in ordinances, resolution or other directives of the Board.

Section 2: Vice Chair

A. Election and Term of Office: Following the election of Chair, a majority of the members elected to The Jackson County Board shall elect one of their number to serve as Vice-Chair. The Vice-Chair of the Board shall be elected to a two (2) year term on the first Monday of December of each even-numbered year.

B. Powers and Duties:

1. The Vice-Chair shall preside as temporary Chair at Board meetings when the Chair is absent or relinquishes the chair.
2. The Vice-Chair is to perform the duties of the Chair when the Chair is unable to do so.

Section 3: Clerk of the Board

The County Clerk shall act as clerk of The Jackson County Board and in that capacity the clerk shall keep an accurate record of the proceedings of the Board; file and preserve all bills of account acted upon by the Board and note as to each action taken thereon by the Board; and perform such duties as are conferred upon the Clerk by law or may from time to time be specified in ordinances, resolutions or other directives of the Board.

Section 4: Parliamentarian

The State's Attorney shall serve as Parliamentarian for The Jackson County Board.

Article III Board Committees

Section 1: Standing Committees

- A. Standing committees shall exist by motion of the Board and shall have the number of members and duties indicated.
- B. Committees shall set a regular meeting date and time convenient to the members; notice of and an agenda for the meeting shall be posted

in accordance with the law. The regular meeting may be changed or canceled with the consent of a majority of the members of the committee.

- C. A majority of members shall constitute a quorum; no member may vote by proxy.
- D. Written minutes for each committee meeting shall be submitted to all Board members and the County Clerk at the next Board meeting. A minority report may also be submitted.
- E. Committees shall hold hearings on resolutions, policies, or issues under their jurisdiction; it is the duty of the Chair to prorate the time allowed to speakers.
- F. Committees shall prepare and submit to the Board all resolutions or motions necessary to carry out their recommendations.

Section 2: Special Committees

Special Committees shall be established from time to time for subjects of interest beyond and in addition to the scope of the Standing Committees as these subjects present themselves and for the duration of such interest. Special Committees shall be established by a majority of the Board members present or the Chair at the meeting at which the matter of the Special Committee is considered. Members of such committee shall be members of the Board and the Chair of the Board shall appoint the members and Chair thereof with advice and consent of the Board.

Section 3: Committee Membership and Chair

- A. Terms: The members and Chair of standing committees of The Jackson County Board shall be appointed by the Chair of the Board with the advice and consent of the Board for a two (2) year term commencing on the first regular Board meeting in December of even-numbered years. Board members have the privilege of requesting committee assignments.
- B. Composition: The membership of the committees of The Jackson County Board shall reflect the political composition and urban-rural ratio of the Board membership where feasible.

- C. Removal: The Chair of the Board with the consent of the membership of the Board may remove the Chair or any member of a committee whenever in his judgment the best interest of the committee shall be served by such removal.

Article IV Board Meetings

Section 1: Regular Meetings

- A. The regular meeting of The Jackson County Board shall be held in the Jackson County Courthouse on the second Wednesday of each month at 6:00 p.m.
- B. All meetings shall not continue past the hour of 10:00 p.m. except by an affirmative vote of ten (10) members to continue the Board meeting.
- C. The meetings may be held in other public locations in the County at the direction of the Board by a simple majority vote.

Section 2: Special Meetings

Special meetings of the Jackson County Board shall be held only on the written request and over the signature of not less than eight members. The request shall be addressed to the County Clerk and the Administrative Assistant to the County Board. The said notice shall specify the date, time, place and purpose of the meeting. No board member shall sign more than one request for any such special meeting relating to the same purpose within a thirty-day period. The Clerk shall give any public notice thereof required by law. If the request for the special meeting is made in a manner and form set forth above, at the instance of any entity not a part of county government, then the said entity shall bear the expenses of any special meeting so called. No business other than that directly related to the stated purpose may be considered at any such special meeting.

Section 2A: Joint Meetings

Joint meetings of two or more Committees may be held from time to time in order to consider matters, which affect the scope and jurisdiction of the several committees at the joint meeting. Joint Meetings shall be held when the Chairpersons of the Committees or a majority of the members of each committee agree to have their committees meet jointly. These Committee Chairpersons shall then inform the Chair of the full County Board, as well as the Secretary of the County Board. The Chair of the County Board shall announce the date and time of the Joint Meeting at the regularly scheduled Board Meeting. Either or both of the Committee Chairpersons shall instruct the Secretary of the County Board to inform all Members involved and to comply with the provision of the Open Meeting Act.

Section 2B: Informal Meetings

- A. Informal Meetings of the Jackson County Board may be called by the Chair of the Jackson County Board, when the Chair determines such an Informal Meeting is necessary to satisfy the declared purpose of such Informal Meeting as set forth in Paragraph hereinafter. Such Informal Meeting shall be called only upon Public Notice as required under the provisions of the Illinois Open Meetings Act.
- B. Any such Informal Meeting called shall begin at 6:00 p.m. and shall not continue past the hour of 10:00 p.m.
- C. The purpose of this Informal Meeting of the Jackson County Board shall be to allow the Chairpersons of the several Committees of the Jackson County board to raise issues of concern to the County of Jackson County Board in order to clarify these issues and provide direction to the various committees with respect to the investigation and consideration of these issues.
- D. No action upon these issues will be permitted. No vote shall be taken on any matter presented at the Informal Meeting other than a Motion to Adjourn or to Enter or Leave Executive Session.
- E. The Chair of the Jackson County Board shall preside at the Informal Meeting. The Chair shall have the power to recognize the Chairpersons of the several committees of the Jackson County Board

in order to allow them to speak upon issues of concern to the County. The Chair of the Jackson County Board shall also have the power to recognize members of the general public in order that they may address the Jackson County Board with their concerns. The Chair of the Jackson County Board shall have the exclusive power to limit the scope of and time allowed to each speaker at the Informal Meeting.

Section 3: Notice of Regular Meetings

Written notice of the regular meetings of The Jackson County Board shall be mailed or delivered to each Board member by the Clerk of the Board not less than five (5) days prior to the meeting. The notice shall include an agenda of the business to be conducted, minutes of the previous meeting, and copies of all reports, resolutions, ordinances, rules and regulations to be considered or acted upon at the meeting for which the notice is given. All meetings shall be held in compliance with the Open Meetings Act of Illinois.

Section 4: Quorum

- A. Eight (8) members of The Jackson County Board shall constitute a quorum for the transaction of business at any meeting of the Board. Passage of any motion requires at least five (5) affirmative votes.
- B. The vote on all propositions to (1) appropriate money, (2) approve the annual budget and tax levy, (3) issue bonds and (4) fix salaries shall be by roll call vote requiring a majority vote for passage and shall be recorded in the minutes of the meeting.
- C. The vote on the transfer of funds within the annual budget and appropriation ordinance and all supplemental appropriations shall be by roll call and requires a two-thirds majority for passage and shall be recorded in the minutes.
- D. A two-thirds vote of the members present and voting shall also be required:
 - 1. to suspend the rules at any meeting
 - 2. to limit or end debate.

Section 5: Order of Business

A. Sessions of The Jackson County Board shall be conducted according to the following order of business:

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Roll Call
5. Approval of Minutes
6. Recognition of Visitors
7. Communications
8. Agency Reports
9. Chairman Report
10. Standing Committee Reports
11. Old Business
12. New Business
13. Citizen Comments
14. Recess

B. Preparation for Meetings: All resolutions and ordinances to be considered by The Jackson County Board must be filed with the Clerk of the Board not less than five (5) days prior to the meeting at which they are to be considered. The same shall be incorporated into the agenda.

C. Standing Rules of Procedures:

1. Debate by each member or visitor on a single motion shall be limited to five (5) minutes the first time, and three (3) minutes the second time unless the limits are extended by a two-thirds vote. No member may speak twice on the same question until all members who wish to speak have spoken once.
2. A roll call vote may be had upon the request of any Board Member present.


3. All County Agencies required by law to have an audit shall submit a copy of said audit for each Board Member at the next Board meeting following the agency's receipt of said audit.
4. A motion before the Board may be withdrawn by the mover with the consent of the second at any time prior to the passage of an amendment to the motion or the vote of the Board on the motion.
5. A vote to reconsider may be made only at the same meeting and by a member voting with the majority.

D. Parliamentary Authority: Robert's Rules Of Order Newly Revised shall govern in all cases when not set aside by special rules adopted by the Board.

Article V
Amendment of By-Laws

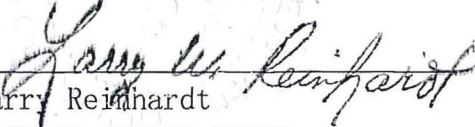
These By-Laws may be amended or repealed, and new By-Laws may be adopted by the affirmative vote of ten (10) members of The Jackson County Board at any meeting if notice of intent of change is mailed to each member five (5) days prior to the meeting.

APPROVED this 9th day of June 2010, by the Jackson County Board.



John Evans
JACKSON COUNTY BOARD Chair

ATTEST:



Larry Reinhardt
JACKSON COUNTY CLERK

STANDING COMMITTEES

AMBULANCE COMMITTEE

(5) Five Members

The Ambulance Committee shall review matters including policy pertaining to the operation of the Jackson County Ambulance Service and recommend any appropriate action to the County Board and/or its' committees. Their duties shall include:

1. Serve as over-site and Board liaison to the Director of the Jackson County Ambulance Service.
2. Advise director on general policy matters.
3. Recommend employment or retention of the director. Participate in the annual review of the Director in conjunction with the Legislative Committee.
4. Review and approve job classifications and personnel policy.
5. Review bills and present to the County Board.
6. Review and present to the Finance Committee an annual operating budget.
7. Review monthly budgetary status reports.

BUILDING AND GROUNDS COMMITTEE

(5) Five Members

The Building and Grounds Committee shall review matters related to the real and personal property of the County and shall recommend any appropriate action to the County Board. The duties shall include:

1. Serve as Board liaison to the Sheriff regarding routine maintenance of the courthouse and to the supervisor of cleaning personnel.
2. Review and recommend the management of the real and personal property of the County including acquisition, leasing, construction,

remodeling, major maintenance, operation and disposition.

3. Develop long-range plans for County Buildings.

FINANCE COMMITTEE

(5) Five Members

The Finance Committee shall review matters related to fiscal control of the County and the Computer Center and recommend appropriate action to the County Board. The duties shall include:

1. Serve as Board liaison to the Treasurer regarding the investment of the County Funds for the maximum benefit to the County and to serve as Board liaison to the Director of the Computer Center.
2. Prepare and submit to the Board the annual budget and tax levies for the General Fund, IMRF, Social Security, tort liability, worker's compensation and unemployment insurance.
3. Receive, review and recommend budgets and levies for the following departments or entities: Highway Department, Health Department, Tuberculosis and Treatment, 708 Board, Ambulance Service, Senior Citizens, Extension Service, Soil and Water District, Building Commission; the budget for the Rehab & Care Center.
4. Review and recommend payment of County General and Special Funds monthly bills.
5. Recommend an auditor for County accounts, receive and review audits of agencies utilizing County funding.
6. Recommend and implement accounting procedures and control, which facilitate monthly reporting of County general accounts. Provide and recommend substantive guidance and direction to the Accounting Coordinator, receive reports from the Coordinator, supervise the Coordinator, and evaluate the Coordinator in conjunction with the Legislative Committee.

7. Complete and recommend a long-range financial plan for the County.
8. Assess and recommend computing needs for the County.

HEALTH AND SAFETY COMMITTEE

(5) Five Members

The Health and Safety Committee shall review matters including policy pertaining to the general health and safety of the County and recommend appropriate action to the County Board and or its' committees. Duties of the committee shall include:

1. Serve as Board liaison to the following units:
 1. Jackson County Health Department
 2. Tuberculosis Care and Treatment
 3. 708 Board and funded agencies
 4. Jackson County Animal Control
 5. Jackson County Emergency Management Agency
 6. Senior Citizens Services of Jackson County
 7. Jackson County Extension Service
 8. Coroner
2. Review and recommend to the Finance Committee, if requested, the annual budgets and levies of these units.
3. Recommend employment or retention of employees under the committee's jurisdiction to the Legislative Committee. Participate in the annual review of such employees in conjunction with the Legislative Committee.

INSURANCE COMMITTEE

(5)

Five Members

The Insurance Committee shall review all insurance coverage agreements as pertaining to the operation of the County, property of the County, and coverage for County Employees. Their duties shall include:

1. Review and recommend an insurance plan and budget for all county property, including payment of property insurance premium consulting the appropriate advisors as the committee deems necessary.
2. Review and recommend a plan and budget for a health insurance including dental/vision coverage for county employees including payment of premiums consulting the appropriate advisors as the committee deems necessary.
3. Review and recommend a plan and budget for workers compensation, unemployment, and liability insurance including payment of premiums consulting the appropriate advisors as the committee deems necessary.
4. Review claims, such as worker's compensation and unemployment at regular intervals and maintain a record of claims.
5. Review insurance bills before payment.
6. Establish and maintain an inventory of County properties. Individual County fixed asset items should be tagged and marked as property of Jackson County and recorded in the general fixed asset account group.
7. Prepare specifications necessary to solicit competitive bids for all types of insurance.
8. Be actively involved in any and all claims against the County and the claims process of any settlement or payment of claims.
9. Participate in any insurance or risk management groups in accordance with the terms of such policies or statutes.

LABOR COMMITTEE

(6) Six Members

The Labor Committee shall review matters including policy related to labor relations and laws with regard to county employees, and recommend appropriate action to the County Board and/or its' committees. Their duties shall include:

1. Serve as board liaison to the labor negotiator and advise the labor negotiator on behalf of the County Board during negotiations.
2. Recommend and advise to the Board on matters pertaining to labor contracts.
- ~~3.~~ Recommend and advise to the Board on matters pertaining to labor laws upon the advice of legal counsel.

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

(5) Five Members

The Land Use and Economic Development Committee shall review matters related to land use planning in the County and matters concerning the taxing units of the County and recommend any appropriate action to the County Board. Their duties shall include:

1. Serve as Board liaison to area planning agencies including Greater Egypt Regional Planning Commission, Jackson County Soil and Water Conservation District, Shawnee Resource Conservation and Development and others as may occur.
2. Serve as Board liaison to the Supervisor of Assessments.
3. Draft and recommend the County subdivision ordinance; review this ordinance biennially.
4. Review and recommend proposed county subdivision plats.
5. Review and recommend proposals for land use planning, such as a zoning ordinance, building permits, etc.
6. Review the annual budget of the Supervisor of Assessments; recommend the same to the Finance Committee.
7. Review and recommend action on mining permits submitted to the County Board.

8. Propose and recommend land use plans for economic development in the County.

LEGISLATIVE COMMITTEE

(5) Five Members

The Legislative Committee shall review matters including policy related to county personnel including the law and rules of the County and State pertaining to such matters and recommend any appropriate action to the Board and/or its' committees. It shall record and review any Legislative Acts, board or judicial actions affecting the by-laws of the County. Their duties shall include:

1. Serve as Board liaison with the state legislature and as a clearinghouse for state legislative information.
2. Review (biennially) and recommend changes in the By-Laws of the County Board including committee structure and membership.
3. Review (biennially) and recommend changes in the County personnel policy.
4. Review applications and resumes for appointment to County committees and Boards as well as to other committees and Boards to which the County Board Chair makes appointments and recommend individuals for appointment to the County Chair.
5. Supervise the employees directly responsible to the County Board including developing job descriptions and employment records, recruiting, recommending hiring and salary levels, consider working conditions and hearing grievances.
6. Serve as board liaison to the chief election official of the County.
7. Recommend location of polling places, amount of rental fee and election judge compensation.

REHAB & CARE COMMITTEE

Five Members (5)

The Rehab & Care Committee shall serve as board liaison between the County Board and the Administrator of the Rehab & Care Center. The Committee shall recommend any appropriate action to the County Board regarding overall operation of the Rehab & Care Center. Their duties shall include:

1. Recommend employment and retention of the Administrator of the Rehab & Care Center. Participate in an annual review of the Administrator in conjunction with the Legislative Committee.
2. Present an annual operating budget to the Finance Committee.
3. Review and audit financial records pertaining to the operations of the Center.
4. Solicit bids for major capital purchases.
5. Review and recommend long-range plans for the Center.
6. Review and recommend the Rehab & Care Center Personnel Policies and Procedures annually.
7. Review and recommend contracts and agreements pertaining to the Center.

ROAD & BRIDGE COMMITTEE

(5) Five Members

The Road and Bridge Committee shall review matters related to the roads and bridges of the County and recommend any appropriate action to the County Board. Their duties shall include:

1. Serve as Board liaison to the County Engineer.
2. Review the annual budget and levy of the Highway Department.
2. Recommend any contract for services of the Highway Department.

3. Preside over bid openings related to Highway Department.
4. Represent the County Board in any intergovernmental meetings relating to the Highway Department.
5. Review and recommend the payment of bills.
6. Recommend employment and retention of the County Engineer. Participate in annual review of County Engineer in conjunction with the Legislative Committee.

SOLID WASTE COMMITTEE

(5) Five Members

The Solid Waste Committee shall review matters related to solid waste management, landfill and other pollution control facility regulation and operation, contracts relating to solid waste disposal and hauling, and receipts and expenditures from the monies paid to the county by reason of landfill activity, including, but not limited to, tipping fees. Their duties shall include:

1. Monitor the general compliance to all applicable laws relating to solid waste and recycling activities in Jackson County, as well as recommending new ordinances and revisions to existing ordinances related to solid waste management.
2. Recommend adoption of contracts and agreements with waste service providers and facilities.
3. Review compliance by waste service providers and facilities with all contractual and legal obligations arising out of their operations within the county and recommending to the county board such action as may be necessary to assure compliance.
4. Recommend adoption of contracts and agreements between other branches of government, the county and waste service providers and facilities.
5. Monitor tipping fees and other revenues from waste facilities and recommending expenditures from funds so received.

6. Recommend programs or activities, which assist County residents in reducing or recycling more of their solid waste.
7. Review budgets submitted by the County Health Department for solid waste and recycling programs.
8. Monitor long range planning regarding solid waste management needs and available resources and reporting the same to the county board.
9. Assume all those rights, responsibilities and obligations which theretofore accrued to the *Ad Hoc* Solid Waste Committee.
10. Report annually to the State of Illinois the amount of landfill tipping fees received and expended.

RESOLUTION NO. 2010 - 20

PREVAILING WAGE RESOLUTION

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

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

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

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

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

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

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

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

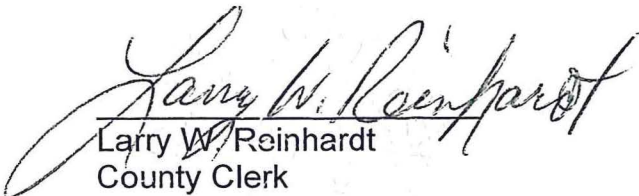
SECTION 6: The Jackson County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 9th DAY OF JUNE, 2010.

By its Chairman:


John Evans

ATTEST:


Larry W. Reinhardt
County Clerk

SEAL

Jackson County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		23.650	24.100	1.5	1.5	2.0	5.450	8.500	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		27.220	28.720	1.5	1.5	2.0	7.950	6.690	0.000	0.430
CARPENTER		BLD		30.490	31.990	1.5	1.5	2.0	6.050	5.750	0.000	0.350
CARPENTER		HWY		30.440	31.940	1.5	1.5	2.0	6.050	5.750	0.000	0.350
CEMENT MASON		BLD		26.750	28.250	1.5	1.5	2.0	5.900	4.800	0.000	0.300
CEMENT MASON		HWY		26.350	27.350	1.5	1.5	2.0	5.900	4.350	0.000	0.300
CERAMIC TILE FNSHER		BLD		25.720	0.000	1.5	1.5	2.0	7.950	6.690	0.000	0.430
ELECTRICIAN		ALL		35.750	38.000	1.5	1.5	2.0	5.250	8.220	0.000	0.540
ELECTRONIC SYS TECH		BLD		29.530	31.280	1.5	1.5	2.0	5.250	3.840	0.000	0.250
FLOOR LAYER		BLD		28.930	29.680	1.5	1.5	2.0	6.050	5.750	0.000	0.350
GLAZIER		BLD		31.460	0.000	2.0	2.0	2.0	9.020	9.300	2.520	0.310
HT/FROST INSULATOR		BLD		34.760	35.760	1.5	1.5	2.0	6.250	9.860	0.000	0.500
IRON WORKER		ALL		26.740	28.740	1.5	1.5	2.0	5.760	9.590	0.000	0.500
LABORER		BLD		23.650	24.100	1.5	1.5	2.0	5.450	8.500	0.000	0.800
LABORER		HWY		23.650	24.100	1.5	1.5	2.0	5.450	8.450	0.000	0.800
LABORER		O&C		17.740	18.190	1.5	1.5	2.0	5.450	8.450	0.000	0.800
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		BLD		25.720	0.000	1.5	1.5	2.0	7.950	6.690	0.000	0.430
MARBLE MASON		BLD		27.220	28.720	1.5	1.5	2.0	7.950	6.690	0.000	0.430
MILLWRIGHT		BLD		30.490	31.990	1.5	1.5	2.0	6.050	5.750	0.000	0.350
MILLWRIGHT		HWY		30.440	31.940	1.5	1.5	2.0	6.050	5.750	0.000	0.350
OE RIVER 1		RIV	1	30.950	31.950	1.5	1.5	2.0	6.000	7.800	0.000	1.300
OE RIVER 2		RIV	2	27.500	31.950	1.5	1.5	2.0	6.000	7.800	0.000	1.300
OPERATING ENGINEER		ALL	1	33.350	0.000	1.5	1.5	2.0	5.750	7.500	0.000	0.700
OPERATING ENGINEER		ALL	2	28.950	31.850	1.5	1.5	2.0	6.000	7.800	0.000	1.300
OPERATING ENGINEER		ALL	3	24.150	31.850	1.5	1.5	2.0	6.000	7.800	0.000	1.300
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	23.140	24.140	1.5	1.5	2.0	6.000	7.800	0.000	1.300
OPERATING ENGINEER		O&C	2	21.710	24.140	1.5	1.5	2.0	6.000	7.800	0.000	1.300
OPERATING ENGINEER		O&C	3	18.120	24.140	1.5	1.5	2.0	6.000	7.800	0.000	1.300
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		25.210	26.710	1.5	1.5	2.0	6.030	6.300	0.000	0.450
PAINTER		HWY		30.560	32.060	1.5	1.5	2.0	6.130	6.950	0.000	0.450
PAINTER OVER 30FT		BLD		26.210	27.710	1.5	1.5	2.0	6.030	6.300	0.000	0.450
PAINTER PWR EQMT		BLD		26.210	27.710	1.5	1.5	2.0	6.030	6.300	0.000	0.450
PAINTER PWR EQMT		HWY		31.560	33.060	1.5	1.5	2.0	6.130	6.950	0.000	0.450
PILEDRIIVER		BLD		30.490	31.990	1.5	1.5	2.0	6.050	5.750	0.000	0.350
PILEDRIIVER		HWY		30.440	31.940	1.5	1.5	2.0	6.050	5.750	0.000	0.350
PIPEFITTER		BLD		36.600	40.260	1.5	2.0	2.0	7.200	5.250	0.000	1.100
PLASTERER		BLD		23.500	24.500	1.5	1.5	2.0	5.200	3.550	0.000	0.100
PLUMBER		BLD		36.600	40.260	1.5	2.0	2.0	7.200	5.250	0.000	1.100
ROOFER		BLD		21.900	22.900	1.5	1.5	2.0	7.250	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		27.220	28.720	1.5	1.5	2.0	7.950	6.690	0.000	0.430
TERRAZZO FINISHER		BLD		25.720	0.000	1.5	1.5	2.0	7.950	6.690	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	27.540	0.000	1.5	1.5	2.0	9.050	5.100	0.000	0.250
TRUCK DRIVER		ALL	2	27.940	0.000	1.5	1.5	2.0	9.050	5.100	0.000	0.250
TRUCK DRIVER		ALL	3	28.140	0.000	1.5	1.5	2.0	9.050	5.100	0.000	0.250
TRUCK DRIVER		ALL	4	28.390	0.000	1.5	1.5	2.0	9.050	5.100	0.000	0.250
TRUCK DRIVER		ALL	5	29.140	0.000	1.5	1.5	2.0	9.050	5.100	0.000	0.250

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	27.220	28.720	1.5	1.5	2.0	7.950	6.690	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

rsealing, 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 217-782-1710 for wage rates or clarifications.

LANDSCAPING

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

Resolution # 10-21

County Motor Fuel Tax Resolution

RESOLVED, by the County Board of Jackson County, that \$1,050,000 is appropriated from the Motor Fuel Tax allotment for construction and engineering for the section located on County Highway 16 (Union Hill Road) and meeting the requirements of the Illinois Highway Code.

<u>Section</u>	<u>Amount</u>
01-00131-00-RS	\$1,050,000.00

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

6/21, 2010

Department of Transportation

Mary C. Lami

District Engineer DWH

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 June 9th, 2010.

SEAL

Larry W. Reinhardt
Larry W. Reinhardt, County Clerk

RESOLUTION 2010 - 22

**A RESOLUTION CREATING TAX ASSESSMENT
DISTRICTS WITHIN JACKSON COUNTY**

WHEREAS, section 9-225 of the Illinois property tax code authorizes the county board to divide the county into four (4) tax assessment districts; and

WHEREAS, the division into tax assessment districts will better serve the resources and needs of the county by apportioning its work load and duties; and

WHEREAS, Jackson County is organized into townships; and

WHEREAS, the four (4) tax assessment districts are shown in the proposed map that is attached hereto.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The county shall be divided into four (4) tax assessment districts as shown in the attached map; and chronologically identifies and numbers each district as 1 through 4 as shown therein.
2. The general assessment for assessment district number one (1) shall be 2012 and every fourth year thereafter; the general assessment for assessment district number two (2) shall be 2013 and every fourth year thereafter; the general assessment for assessment district number three (3) shall be 2014 and every fourth year thereafter; and the general assessment for assessment district number four (4) shall be 2011 and every fourth year thereafter.

**AS ADOPTED BY THE REQUISITE MAJORITY OF THE COUNTY BOARD AT ITS
REGULAR MONTHLY MEETING THIS 11TH DAY OF AUGUST 2010**

By its Chairman

John Evans *Koranda Vice Chairman*
John Evans *for John Evans*

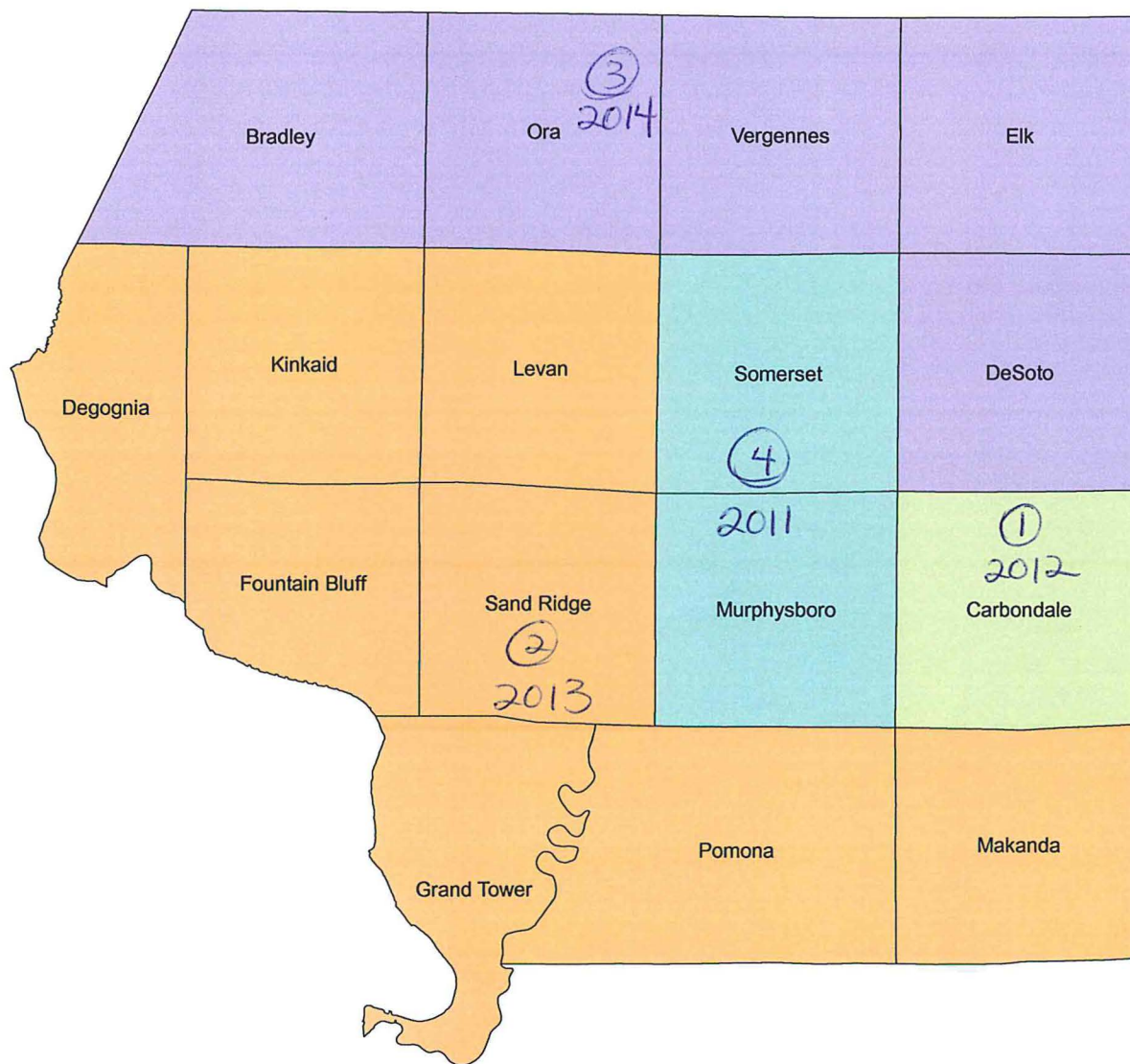
ATTEST

Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

SEAL

Proposed Quarter-Quad Assessment Districts



Resolution

10 - 23.

Bart Hagston

Sept. 8, 2010



10 - 24

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:

DOWELL'S 1ST ADDITION LOT 9 BLK 24770/85 715/722 4
66/462

PERMANENT PARCEL NUMBER: 05-05-355-009

As described in certificate(s): 200600048 sold on November 06, 2007

Commonly known as: 515 VOGEL AVE.

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, by reconveyance, to the owner of a former interest in said property.

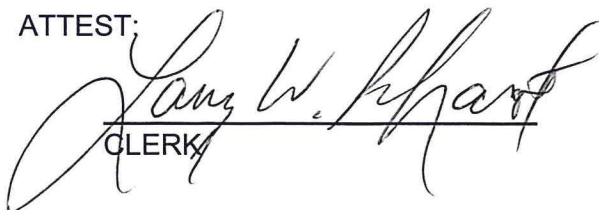
WHEREAS, Kenneth Cook, has paid \$753.19 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$291.04 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$43.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$31.50 for recording. The remainder is the amount due the agent for his services. The total paid by the purchaser is \$753.19.

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 \$291.04 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 September, 2010

ATTEST:



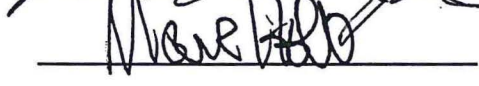

CLERK


COUNTY BOARD CHAIRMAN

RECONVEYANCE

09-10-001

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-10-001	200600048	REC	KENNETH COOK	753.19	43.00	0.00	31.50	387.65	291.04
Totals				\$753.19	\$43.00	\$0.00	\$31.50	\$387.65	\$291.04

Clerk Fees \$43.00
Recorder/Sec of State Fees \$31.50
Total to County \$365.54

Committee Members

FEDERAL AID SECONDARY RESOLUTION

Resolution # 10-25

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 utility relocation 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 \$45,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of cost of utility relocation 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 September 8th, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of September, 2010.


Larry W. Reinhardt, County Clerk

SEAL



Resolution 10-26

Daniel M. Jarrett

Resolution 10-27

A.S. Ike Kirkikis

10-28

Skipped number



10-29

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:

EASTSIDE ADD LOT 7BLK 4LOT SIZE 34 X 1002005/5707 03-
TX-26 TRC 2922

PERMANENT PARCEL NUMBER: 14-04-463-007

As described in certificate(s): 200600306 sold on November 06, 2007

Commonly known as: 315 S. DIVISION ST.

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

WHEREAS, Gene Kristoff, has paid \$739.87 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$346.61 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$43.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the agent for his services.

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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$346.61 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 13th day of October, 2010

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RECONVEYANCE BY SURRENDER

10-10-001

11-04
346.61



10-30

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-381-004

As described in certificates(s) : 200600055 sold November 2007

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, Angie Lee Heath, has bid \$701.80 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 \$320.30 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 \$701.80.

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 \$320.30 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 13th day of October, 2010

ATTEST:

Larry W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-10-002 01-03

320.30



10-31

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:

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-383-001

As described in certificate(s) : 200600056 sold November 2007

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, William Watts, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$418.50 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 \$800.00.

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 \$418.50 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 13th day of October, 2010

ATTEST:

Larry W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-10-003 01-03
418.50



10-32

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:

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-151-001

As described in certificates(s) : 2005-00-001 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, Terry M. Lentz, Sr., has bid \$672.89 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 \$291.39 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 \$672.89.

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 \$291.39 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 13th day of October, 2010

ATTEST:

Larry W. Reinhardt

CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-10-004

12-02
291.39



10-33

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:

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-177-019

As described in certificates(s) : 1999-13-0058 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, Terry M. Lentz, Sr., has bid \$698.99 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 \$317.49 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 \$698.99.

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 \$317.49 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of October, 2010

ATTEST:

Larry W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-10-005

12-02
317.49



10-34

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: 16-25-259-001

As described in certificate(s) : 200600654 sold November 2007

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, James L. Cripps II, has bid \$640.00 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 \$258.50 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 \$640.00.

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 \$258.50 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 13th day of October, 2010

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-10-006

258.50
14-04

RESOLUTION 2010 - 35

A RESOLUTION TO BORROW AND REPAY THE JACKSON COUNTY SOLID WASTE MANAGEMENT FUND

WHEREAS, the County of Jackson maintains a Solid Waste Management Fund, 415 ILCS 5/22.15 (j), administered by the Jackson County Board; and

WHEREAS, because of unforeseen budget and cash flow shortfalls the County had to borrow money from the Fund; and

WHEREAS, it is most expedient and beneficial to the County to borrow from the Fund rather than borrow money through more conventional means; and

WHEREAS, the County recognizes the restricted nature of the Funds; and intends to repay the Fund, in full, as delineated below.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. The County intends to repay the Solid Waste Management Fund, in full, as follows:

One half of the borrowed amount in
County fiscal year 2011; and

The other half of the borrowed amount
in County fiscal year 2012.

RESOLVED, AS ADOPTED, THIS 13th DAY OF OCTOBER 2010 BY THE REQUISITE MAJORITY OF THE COUNTY BOARD AT IT REGULAR MONTHLY MEETING.

By its Chairman



John Evans

ATTEST:



Larry W. Reinhardt
County Clerk

SEAL



Resolution

10-36

Mickey Koranda

12-13-10

Did not receive original

Resolution

10-37

Donald Barrett

12-13-10

Did not receive original



10 - 38

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

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-458-005

As described in certificate(s) : 200600490 sold November 2007

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

WHEREAS, City of Carbondale, has bid \$631.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, 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 \$631.50.

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 10th day of November, 2010

ATTEST:

Gary W. Reinhardt
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

10 - 39

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 2011, 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 8 day of December, 2010 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 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating the sum of \$15,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

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

8th day of December, 2010.

Larry W. Reinhardt

ATTEST:

County Clerk

Chairman

[Signature]

FEDERAL AID SECONDARY RESOLUTION

Resolution # 10-40

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

WHEREAS, Jackson County desires to improve a portion of Giant City Rd. (FAS 919) from Dogwood Ln. to Church Rd., a distance of approximately 8.9 miles,

NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$80,000.00 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 10-00162-00-SP, for the improvement of a portion of Giant City Rd. (FAS 919).

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 December 8th, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of December, 2010.



Larry W. Reinhardt, County Clerk

SEAL