

RESOLUTIONS 1972

Install Sanitary Sewer Line - City of Carbondale
Install Sanitary Sewer Line
Engineering Agreement with J. T. Blankenship
Mobile Home Tax Rates
Recognition of Service by Members of County Board of Supervisors
Public Water Supply System
Motor Fuel Tax Allotment
Motor Fuel Tax Allotment
Construct Concrete Box Culvert Carbondale Road District
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Issuance of Tax Anticipation Warrants Upon TB Care & Treatment Fund
Issuance of Tax Anticipation Warrants Upon Community Health Fund
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Authorize County to Expend Surplus Motor Fuel Tax Funds
Maintenance 1972 Program
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Maintenance 1972 Program
Purchase Automobile for County Superintendent of Highways
Electronic Voting System
Participation under Illinois Police Training Act
Sale of Chairs Used in Chambers
Improvements Federal Aid Secondary Rt. 1918
Prohibiting Posting & Displaying Political Material In Courthouse
Designating 2 days of Voter Registration in each Precinct
Change Location of Portion CH-11
Referendum Whether to Eliminate Office of Coroner
Apply for Funds From Ill. Emergency Ill. County Jail Assistance Program
Participation in First Judicial Circuit Public Defender Program
Payment of Expenses in Extending and Collecting Taxes
Agreement for Construction Engineering Services
Execute Grant Application to Repair & remodel Jail
Amending & Correcting Order Vacating Plat - Cora City
Per-Diem Policy
Improvements to CH-6
Tax Base to Provide Funds to Repair Bridges
Annual Tax Levy 12-1-72 to 11-30-73
Annual Tax Levy for County Highway Purposes
Amended Resolution Establishing Greater Egypt Regional Planning & Develop.
Superintendent of Highway's Salary
Warrant Drawn Against County Motor Fuel Tax

The following members attended the meeting.

NAME	MILEAGE	AMT CLAIMED	WARRANT NUMBER
Freddie Bastien	26	22.86	2811
W. I. Brandon	20	137.16	2795
Don Burris	2	57.78	2810
Mary Nell Chew	20	43.92	2803
Vinson Erickson	2	19.26	2817
John Gasaway	20	65.88	2796
Roy Gilbert	8	41.22	2794
Charles E. Gray	20	21.96	2812
Bill Hawthorne	2	19.26	2813
Park Jarrett	44	83.28	2800
Alvin Lange	44	25.56	2814
Gene LeMarchal	2	77.04	2801
Giles Lipe	22	66.18	2805
Wilburn Lipe	30	93.84	2804
Robert Masters	44	71.48	2808
Mary Etta Miesner	36	24.36	2815
J. C. Penn	20	21.96	2816
Ed Pugh	40	101.84	2797
June T. Snider	26	69.88	2798
Reginald Stearns	30	46.02	2806
Archie Stroup	20	156.42	2802
Clyde Winkler	20	61.98	2809
Louise Wolfe	20	65.82	2799
John I. Wright	20	42.42	2807

A motion was made and seconded to recess until 10:00 A.M. Wednesday, February 9, 1972. Motion carried.

Wednesday, February 9, 1972 10:00 A.M.

The recessed meeting of the Jackson County Board of Supervisors convened in the Supervisor's room of the Court House in Murphysboro beginning at 10:00 A.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Bastien, Stearns, Lange and Saul.

Prayer was offered by Supervisor Snider.

The minutes of the previous meeting were read by the Clerk. Being no corrections or additions the minutes were approved as read.

A motion was made by Supervisor Wright, seconded by Supervisor Penn, to accept the following resolutions. Motion carried.

RESOLUTION

WHEREAS, the City of Carbondale, Illinois as Installer of a Proposed Sanitary Sewer Line has requested permission to construct and maintain a twelve (12) inch sanitary sewer line across State Aid Route 12 (Federal Aid Secondary Route 919) crossing the centerline at a point 175.0 feet North of the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 23, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois, said point also being State Aid Route 12 Centerline of Highway Station 25 + 55.0.

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jackson County, Illinois that permission and authority is hereby granted to proceed with the construction and maintenance of said sewer line subject to the following conditions:

1. That the petitioner shall furnish all material, do all work, and pay all costs of such work.
2. That one way traffic shall be maintained during the period of construction and adequate protection provided for the safety of the public.
3. That the petitioner, his successors or assigns, shall assume all risks and liability for accidents and damages that may accrue to persons or property on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any laws or ordinances relative to the work involved.
5. That there shall be no excavation within ten (10) feet of the edge of the road surfacing.

6. That the work is to be done in accordance with the layout of proposed 12" sewer line installation plan submitted at the time of this resolution and by reference made a part thereof.
7. That the Petitioner shall be held responsible for any damage to the existing road surfacing, further it shall be the Petitioner's responsibility to reshape and reseed that part of the road right-of-way that will be disturbed during this construction.
8. That the Petitioner shall assume full responsibility for adjusting the depth of said sanitary sewer line if it should ever become necessary due to road construction.
9. That this permit will be in full force and effect from the date of passage of this resolution by the County Board of Supervisors and upon approval by the Department of Public Works and Buildings of the State of Illinois.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, through the office of the District Engineer of the Illinois Division of Highways at Carbondale, Illinois.

ATTEST

 Delmar Ward, County Clerk
 Jackson County, Illinois

R E S O L U T I O N

WHEREAS, the City of Carbondale, Illinois as Installers of a Proposed Sanitary Sewer Line has requested permission to construct and maintain an eight (8) inch sanitary sewer line across State Aid Route 12 (Federal Aid Secondary Route 919) crossing the centerline at a point 19.4 feet South of the Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 23, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois, said point also being State Aid Route 12 centerline Highway Station 13 + 89.4.

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jackson County, Illinois that permission and authority is hereby granted to proceed with the construction and maintenance of said sewer line subject to the following conditions:

1. That the petitioner shall furnish all material, do all work, and pay all costs of such work.
2. That one way traffic shall be maintained during the period of construction and adequate protection provided for the safety of the public.
3. That the petitioner, his successors or assigns, shall assume all risks and liability for accidents and damages that may accrue to persons or property on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing statutes relative to the work involved.
5. That there shall be no excavation within ten (10) feet of the edge of the road surfacing.
6. That the work is to be done in accordance with the layout of proposed eight (8) inch sewer line installation plan submitted at the time of this resolution and by reference made a part thereof.
7. That the petitioner shall be held responsible for any damage to the existing Road surfacing, further it shall be the petitioner's responsibility to reshape and reseed that part of the road right-of-way that will be disturbed during this construction.
8. That the petitioner shall assume full responsibility for adjusting the depth of said sanitary sewer line if it should ever become necessary due to road construction.
9. That this permit will be in full force and effect from the date of passage of this Resolution by the County Board of Supervisors and upon approval by the Department of Public Works and Buildings of the State of Illinois.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, through the office of the District Engineer of the Illinois Division of Highways at Carbondale, Illinois

ATTEST:

 Delmar Ward, County Clerk
 Jackson County, Illinois

A motion was made by Supervisor Stroup, seconded by Supervisor Wright, to accept the following resolution. Motion carried.

A RESOLUTION

AUTHORIZING THE GRANTING OF AN EASEMENT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON AND STATE OF ILLINOIS:

Section 1. It is hereby found and declared, more than three-fourths of the members of the County Board of Supervisors voting therefor, that the granting to Central Illinois Public Service Company, its successors and assigns, of an easement in the form hereinafter set forth upon, over, along and across the land hereinafter described for the construction, operation and maintenance of certain electric transmission and distribution equipment, such equipment to form a part of an electric transmission and distribution system to be owned and operated by the said Company, its successors and assigns, extending from land owned by the said Company and structures thereon in Jackson County, Illinois, to other lands and structures of the Company located beyond the land hereinafter described, with the right of ingress and egress to and from said tract at any and all times will embrace only such real estate as in the opinion of the County Board of Supervisors is no longer necessary, appropriate or required for the use of, or profitable to, or for the best interests of the County of Jackson, and such grant should be executed and delivered to the said Central Illinois Public Service Company at and for the consideration of One Dollar, payable simultaneously with the delivery by the County of the said grant.

Section 2. The said grant shall be executed in the following form:

Know All Men By These Presents:

That the Grantor, the County of Jackson, Illinois, in consideration of the sum of One Dollar (\$1.00) in hand paid by the Central Illinois Public Service Company, the grantee herein, the receipt whereof is hereby acknowledged, hereby grant to the said Grantee, its successors or assigns, the right to construct, operate, maintain and replace a gas pipeline and an electric line including wires, buried cables, pad mounted transformers, service pedestals and necessary fixtures attached thereto, upon, over, under, across and through the land hereinafter described, such line to form a part of an electrical system to be owned and operated by the said Grantee, its successors or assigns, extending from the land owned by the said Grantee and structures thereon in Jackson County, Illinois, to other lands and structures located beyond the land hereinafter described, with the right to trim or remove trees and brush on the said land which in the opinion of Grantee would otherwise interfere with the construction, operation, and maintenance of the said line, together with the right of ingress and egress to and from such line. It is understood and agreed that when any portion of said line is placed beneath the surface of the above described land, that it will be buried a minimum of twenty-four inches below the surface. Any damage to any property of the Grantor, properly attributable to the employees, agents or contractors of Grantee shall be promptly paid by the said Grantee. The land of the Grantor upon, over, under, across and through which this grant is given and the location of the said line to be constructed thereon is described as follows:

Part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty Three (Sec. 33), Township Eight South (T.8.S.), Range Two West (R.2.W.) of the Third Principal Meridian (3rd P.M.), Jackson County, Illinois, described as commencing at the Southwest Corner (SW Cor.) of said Northeast Quarter (NE $\frac{1}{4}$); thence Easterly along the South line of said Northeast Quarter (NE $\frac{1}{4}$) a distance of 758.53 Feet to a point in the Northerly line of the ICRR right of way; thence Northeasterly along said Northerly line of right of way with a deflection angle of 37° 44' a distance of 552.52 Feet to a point which shall be the point of beginning for this description; from said point of beginning thence Northerly along a line with a deflection angle of 50°-30.5' a distance of 921.36 Feet to a point; thence Easterly along a line with a deflection angle of 91°-08' a distance of 403.0 Feet to a point in the Westerly right of way of FA Routs 14 at Station 395.00; thence Southerly along said Westerly line of right of way, said line being the arc of a circular curve concave to the East with a radius of 14,458.97 feet and an internal angle of 1°-07'-58", a distance of 285.90 Feet to a point; thence Southerly along the said Westerly line of right of way, said line being tangent to the last aforesaid arc of a circular curve at the last aforesaid point, a distance of 297.65 Feet to a point in the said Northerly line of the ICRR right of way; thence Southwesterly along the said Northerly line of right of way with a deflection angle of 50°-30.5', a distance of 518.67 feet to the point of beginning, containing 6.923 acres, more or less.

The said underground electric line to be located within Five Feet (5') on either side of a line that is approximately parallel to and Fifty-five (55') South of the North Line of the above described land.

Grantors hereby reserve the right to make other uses of the land within said easement provided such uses shall not interfere with the use of exercise of the rights herein granted and Grantor shall not erect permanent structures above said facilities.

Dated this _____ day of _____, A. D. 19 ____.

Section 3. The County Clerk is hereby authorized and directed to execute the aforesaid grant of easement and deliver the same to Central Illinois Public Service Company upon receipt of the cash consideration of One Dollar (\$1.00).

Section 4. This resolution shall take effect from and after its passage and approval.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed February 9, 1972

Approved February 9, 1972

Recorded _____, 197 (Official Seal)

County Clerk

RIGHT OF WAY GRANT

KNOW ALL MEN BY THESE PRESENTS:

That the Grantor, _____ County of Jackson,
State of Illinois

in consideration of the sum of One Dollar (\$1.00) -----in hand paid by Central Illinois Public Service Company, the Grantee herein, the receipt whereof is hereby acknowledged, -----hereby grant to the said Grantee, its successors or assigns, the right to construct, operate, maintain and replace a gas pipeline and an electric line including wire, buried cables, pad mounted transformers, service pedestals and necessary fixtures attached thereto, upon, over, under, across and through the land hereinafter described, such line to form a part of an electrical system to be owned and operated by the said Grantee, its successors or assigns, extending from the land owned by the said Grantee and structures thereon in Jackson County, Illinois, to other lands and structures located beyond the land hereinafter described, with the right to trim or remove trees and brush on the said land which in the opinion of Grantee would otherwise interfere with the construction, operation and maintenance of the said line, together with the right of ingress and egress to and from such line. It is understood and agreed that when any portion of said line is placed beneath the surface of the above described land, that it will be buried a minimum of twenty-four inches below the surface. Any damage to any property of the Grantor, properly attributable to the employees, agents or contractors of Grantee, shall be promptly paid by the said Grantee. The land of the Grantor upon, over, under, across and through which this grant is given and the location of the said line to be constructed thereon is described as follows:

Part of the NE $\frac{1}{4}$ of Section 33, Township 8 South, Range 2 West of the 3rd Principal Meridian, Jackson County, Illinois, described as commencing at the Southwest Corner of said NE $\frac{1}{4}$; thence Easterly along the South line of said NE $\frac{1}{4}$ a distance of 758.53 Feet to a point in the northerly line of the ICRR right of way; thence Northeasterly along said Northerly line of right of way with a deflection angle of 37 $^{\circ}$ 44' a distance of 552.52 Feet to a point which shall be the point of beginning for this description; from said point of beginning thence northerly along a line with a deflection angle of 50 $^{\circ}$ -30.5' a distance of 921.36 Feet to a point; thence Easterly along a line with a deflection angle of 91 $^{\circ}$ -08' a distance of 403.0 Feet to a point in the Westerly right of way of FA Route 14 at Station 395+00; thence Southerly along said Westerly line of right of way, said line being the arc of a circular curve concave to the East with a radius of 14,458.97 Feet and an internal angle of 1 $^{\circ}$ -07-58", a distance of 285.90 Feet to a point; thence Southerly along the said Westerly line of right of way, said line being tangent to the last aforesaid arc of a circular curve at the last aforesaid point, a distance of 297.65 Feet to a point in the said Northerly line of the ICRR right of way; thence Southwesterly along the said Northerly line of right of way with a deflection angle of 50 $^{\circ}$ -30.5', a distance of 518.67 Feet to the point of beginning, containing 6.923 acres, more or less.

The said underground electric line to be located with Five Feet (5') on either side of a line that is approximately parallel to and Fifty-five Feet (55;) South of the North line of the above described land.

Grantors hereby reserve the right to make other uses of the land within said easement provided such uses shall not interfere with the use or exercise of the rights herein granted and Grantor shall not erect permanent structures above said facilities.

Dated this _____ day of _____, A.D. 19____.

(Seal)

The following letter was read by the Clerk:

SOUTHERN ILLINOISAN

January 17, 1972

Dear Sir:

As you know, Illinois law requires that with a few specifically defined exceptions, meetings of all public bodies in the state be open to the press and public.

The law applies to meeting of any legislative, executive, administrative or advisory bodies of the state, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions "and any subsidiary bodies of any of the foregoing, including, but not limited to, committees, and subcommittees," supported by tax revenue.

The law also stipulates that media requesting notice of such meeting be given it at least 24 hours in advance. Similarly, notice of a special or reconvened or rescheduled meeting must be given to the press in the same manner as it is given to members of the public body.

The Southern Illinoisan requests that you give official notice to all meetings of your public body to:

Tony Stevens
1113 Walnut Street
Murphysboro, Ill. 62966

Thank you for your cooperation. If at any time the newspaper can be of assistance to you or your group, please let me know.

John C. Gardner
Editor and General Manager

A motion was made by Supervisor Masters, seconded by Supervisor Burris, to Re-activate the Reapportionment Committee. Being a question as to whether or not the Committee had been dissolved, this was tabled until the afternoon session.

A motion was made and seconded to recess until 1:30 P.M.

The recessed meeting of the Jackson County Board of Supervisors convened at 1:30 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Stroup, Lange, Saul, Stearns and Penn.

Prayer was offered by Supervisor Snider.

The motion on the floor being a motion by Supervisor Masters, seconded by Supervisor Burris to reactivate the reapportionment committee and draw up new boundaries for the five districts. A roll call vote was made. There were 16 "Yes" votes, 2 "Nay" votes, and 2 "Pass". Motion carried.

A motion was made by Supervisor Masters, seconded by Supervisor Bastien, that the re-districting be turned over to the Reapportionment Committee. Motion carried.

A motion was made by Supervisor Stearns, seconded by Supervisor Wilburn Lipe, to accept the following resolution. Motion carried.

ENGINEERING AGREEMENT

AGREEMENT BETWEEN JACKSON COUNTY, acting through the County Board of Supervisors and J. T. Blankinship & Associates, Consulting Engineers of Murphysboro, Illinois, for professional services.

(1) This agreement, made at Murphysboro, Illinois, this 8th day of March, 1972, by and between the County of Jackson, State of Illinois, acting through the County Board of Supervisors, hereinafter called the OWNER and J. T. Blankinship & Associates, Consulting Engineers of Murphysboro, Illinois, hereinafter called the ENGINEER: WITNESSETH, that whereas the OWNER intends to construct Road District roads, under the provisions of the Illinois Highway Code, in Jackson County. NOW, therefore in consideration of these premises and of the mutual covenants herein set forth for the construction of the above named improvements as follows:

(2) The Engineer agrees to furnish and perform the various professional services required for the construction of the improvements as follows:

(a) Straight Line Surveys, plans specifications, special provisions, detailed estimate of costs, material proposals and final papers.

(b) Partial instrument survey, cross sections, and grade line, where necessary, plans specifications, special provisions, detailed estimate of costs, material proposals and final papers.

(c) Complete instrument survey, plans specifications, special provisions, detailed estimates of costs, material proposals and final papers.

(d) Meet with the Owner or his representative when requested or necessary for consultation or conference.

(e) During the performance of work under this agreement the Engineer, for itself, its assignees and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices, effective January 2, 1971," attached hereto and made a part thereof. The words "Contract" and "Contractor" in the special provisions shall be interpreted to mean "agreement" and "Engineer" respectively.

(3) The Owner agrees to pay the Engineer as compensation for such professional services, as follows:

(2-a) 6% of the estimated cost of improvement.

(2-b) 7% of the estimated cost of improvement.

(2-c) 8% of the estimated cost of improvement.

(b) 20% of the total fee shall be retained until the final papers are completed.

(4) It is further mutually agreed by the parties hereto:

(a) That any additional services required shall be paid for at actual cost of payroll, travel, and "out of office expense" plus 25% overhead.

(b) That the estimate of cost shall be used as a basis of payment for the plans, (the estimated cost of the work shall be based on the cost of work of a similar nature).

(c) That this agreement shall remain in effect for a period of three (3) years from date, and all projects started within that time will be governed by this agreement.

(d) That the Owner and Engineer each binds himself, his partners, successors, executors, administrators, and assigns, to the other party of this agreement and of the partners, successors, executors, administrators, and assigns of such other party in respect of all covenants of this agreement. Except as above neither the Owner nor the Engineer shall assign, sublet or transfer his interest in this agreement without the written consent of the other party hereto.

(5) IN WITNESS WHEREOF, the parties have affixed their hand and seals at Murphysboro, Illinois, this 8th day of March, 1972.

Chairman of the Board of Supervisors
Jackson County

J.T. BLANKINSHIP & ASSOCIATES
CONSULTING ENGINEERS

County Clerk

By _____

Engineering Agreement Continued

STATE OF ILLINOIS
Department of Public Works and Buildings
Division of Highways

SPECIAL PROVISION
FOR
FAIR EMPLOYMENT PRACTICES

Effective January 2, 1971

In addition to all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted January 2, 1971, during the performance of this contract, the contractor for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

- (1) Compliance with Laws of State of Illinois: The contractor agrees: That in accordance with "An Act to prohibit discrimination and intimidation on account of race or color in employment under contracts for public buildings or public works," approved July 8, 1933, as amended, no person shall be refused or denied employment in any capacity on the ground of race or color, nor be discriminated against in any manner by reason thereof in connection with the performance of this contract; nor shall any unfair employment practice, as defined in the "Fair Employment Practices Act," approved July 21, 1961, as amended, be committed by the contractor, his subcontractors, suppliers of materials or services to the contractor or his subcontractors or any labor organizations furnishing skilled or unskilled labor to the contractor or his subcontractors.
- (2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 3 of the Fair Employment Practices Act.
- (3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor's obligations under this contract relative to nondiscrimination on the ground of race, color, or national origin.
- (4) Information and Reports: The contractor will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the awarding agency to be pertinent to ascertain compliance with the aforesaid laws.

Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the awarding agency and shall set forth what efforts it has made to obtain the information.
- (5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the awarding agency shall impose such contract sanctions as it may determine to be appropriate, including, but not limited to
 - (a) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b) cancellation, termination, or suspension of the contract, in whole or in part.
- (6) Incorporation of Provisions: The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment. The contractor will take such action with respect to any subcontract or procurement as the awarding agency may direct as a means of enforcing such provisions including sanctions for noncompliance.

A motion was made by Supervisor Masters, seconded by Supervisor Lange, to accept the following resolution. Motion carried.

RESOLUTION

WHEREAS, the Jackson County Board of Supervisors has heretofore authorized by resolution the acquisition of lands, rights of way, and easements necessary for the construction of FAS Route 1918, Section 21-Q-2 and 25-Q, and did therein specify the consideration to be paid for each acre of land taken and for each unit of fencing which would be lost to the grantee, and

WHEREAS, the Chairman and Members of the Road and Bridge Committee have been unable to acquire certain lands and rights of way within the limits specified to be paid, and

WHEREAS, it is deemed urgent and economically necessary that work on the said FAS Route 1918, Section 21-Q-1 and 25-Q be started and processed to completion at the earliest possible date.

THEREFORE BE IT RESOLVED that the Chairman and Members of the Road and Bridge Committee be, and they hereby are, authorized to take the necessary steps for the acquisition of lands, rights of way, and easements required for the improvement of the said FAS Route, including acquisition by condemnation as provided by the statutes, and

BE IT FURTHER RESOLVED that the Chairman and Members of the Road and Bridge Committee be authorized to enter into agreement setting the consideration to be paid for damages to lands not taken for the improvement, but incidental to the acquisition of lands required.

A motion was made by Supervisor Gray, seconded by Supervisor Penn, to accept the following resolution: A roll call vote was made. There were 20 "Yes" votes, and 1 "Nay" vote. Motion carried.

ORDINANCE NO. 72-0-2

BE IT ORDAINED by the Board of Supervisors of Jackson County, Illinois, as follows:

SECTION I. DEFINITIONS.

Unless the context clearly requires otherwise, the words and phrases set forth in subsections a to f of this Section shall be defined as follows:

- a. "County" means Jackson County, Illinois.
- b. "Mobile Home" means a structure designed for permanent habitation and so constructed as to permit its transport on wheels, temporarily or permanently attached to its frame, from the place of its construction to location, or subsequent locations, at which it is intended to be a permanent habitation and designed to permit the occupancy thereof as a dwelling place for One (1) or more persons provided that any such structure resting on a permanent foundation, with wheels, tongue and hitch permanently removed, shall not be constructed as a "mobile home".
- c. "Mobile Home Park" means an area of land or lands upon which five or more independent mobile homes are harbored either free of charge or for revenue purposes, and shall include any building, structure, tent, vehicle, or enclosure used or intended for use as a part of the equipment of such mobile home park.
- d. "Permanent Habitation" means a period of 2 or more months.
- e. "Site" means the lot on which the mobile home is harbored.
- f. "Treasurer" means the County Treasurer of Jackson County, Illinois.

SECTION II. PRIVILEGE TAX RATE.

Mobile homes within this County shall pay a privilege tax based upon the following rates:

1. Mobile homes less than Two (2) years of age shall be taxed at the rate of 14¢ per square foot.
2. Mobile homes more than Two (2), but less than Four (4) years of age, shall be taxed at the rate of 12¢ per square foot.
3. Mobile homes more than Four (4) years of age shall be taxed at the rate of 10¢ per square foot.

The age of a mobile home shall be determined by its model year.

SECTION III. COMPUTATION OF PRIVILEGE TAX ON MOBILE HOMES.

The owner of each inhabited mobile home which is located within this County shall pay the Treasurer an annual tax computed by multiplying the number of square feet of floor space contained in such mobile home by the applicable tax rate. The Treasurer shall enter the sum so computed in his records as the annual tax of such mobile home for the privilege of occupying the same.

SECTION IV. MOBILE HOME REGISTRATION FORM: FILING.

The owner of every mobile home located in this County shall, by July 1, 1972, file a mobile home registration form and personal property tax receipt for 1971 taxes with the Treasurer. The mobile home registration form shall contain the following information:

1. The name and address of the owner and every occupant of such mobile home;
2. The square feet of floor space contained in such mobile home; and
3. The license number of such mobile home and the State issuing such license.
4. Mobile home park operators shall, upon request, furnish the County Treasurer with a list of individual mobile home owners located in such parks within 5 days of the entry of a mobile home into such park. The owner of a mobile home not located in a mobile home park shall, within 30 days after initial placement of such mobile home in any County and within 30 days after moving such mobile home to a new location, file with the Treasurer a mobile home registration form containing the information specified in this Section, and shall be subject to the penalties provided in this Ordinance. If a registration form is accompanied by a receipt for taxes paid for the then current tax year, no further privilege tax shall be imposed for the remainder of the current tax year. Within 60 days of receipt of such registration form the Treasurer shall compute the tax due, and bill the same to the owner of such mobile; provided, if the mobile home is initially harbored after the annual billing date; as hereinafter provided, the Treasurer shall reduce such tax one-twelfth for each month that has passed since such annual billing date; and, further provided, a mobile home harbored after the first day of such month shall be considered to have been harbored for the entire month for the purposes of this Section.

SECTION V. REGISTRATION DECALS.

Upon registration, as required by this Ordinance, the owner of the mobile home shall receive a display certificate signifying registration. The display certificate shall be prominently displayed in such a manner that it is clearly visible from the street side and easily read from the outside of the mobile home to which it pertains. Mobile homes which have been permanently affixed to realty, and taxed as real estate, shall be issued a display certificate of a different color, which shall be displayed in a similar manner.

SECTION VI. REDUCTION IN PRIVILEGE TAX FOR PERSONS OVER 65.

Any owner-occupant of a mobile home who is 65 years of age or older and who has an annual net income as provided in Article 2 of the "Illinois Income Tax Act" effective August 1, 1969, as amended of \$4,000 or less shall be required to pay the privilege tax provided by this Ordinance at the rate of ten cents (10¢) per square foot. The above income shall be the total of all occupants of such mobile home, and in the case of a married couple,

if either is over the age of 65 years, they both shall come within this exclusion. Such enforcements shall be the duty of the Treasurer.

SECTION VII. HOME RULE UNITS.

The County may contract with any home rule unit in the County to collect the Mobile Home Privilege Tax within the corporate limits of such unit of government upon the same terms and conditions as are set out herein.

SECTION VIII. COSTS OF COLLECTION.

The cost of administering and collecting the Mobile Home Privilege Tax shall be determined and deducted by the County prior to any distribution.

SECTION IX. BILLING DATES.

Unless otherwise provided in this Ordinance, the Treasurer shall bill this privilege tax on the first day of July of each year. Such tax shall be due and payable within 30 days after receipt of the same.

SECTION X. VIOLATIONS OF ORDINANCE, PENALTIES.

Any person furnishing mis-information for the purposes of registration or otherwise violating any provision of this Ordinance, shall be deemed guilty of a misdemeanor and shall be fined not less than \$25 nor more than \$500. Each day's violation shall constitute a separate offense.

SECTION XI. EFFECTIVE DATE INITIAL BILLING.

This Ordinance shall be effective at midnight, April 30, 1972. The initial billing of this tax shall be made by the Treasurer on or about July 1, 1973. The tax shall be prospective, with the tax payable on the initial billing applied to the period of July 1, 1973 to June 30, 1974.

DATED this 10th day of March, 1972.

CHAIRMAN
JACKSON COUNTY BOARD OF SUPERVISORS

ATTEST:

COUNTY CLERK

The following letter was read by Supervisor Gray, and he asked that this be approved.

March 6, 1972

Mr. Charles Gray
Chairman Finance Committee
County Board of Supervisors
Murphysboro, Illinois 62966

RE: Salary increases for Probation Officer & Public Defender

Dear Chuck:

Last Friday I met with Mr. Powenski of the Internal Revenue Service at his Carbondale Office. At that time we discussed the proposed pay raises to Charles Brantley, Probation Officer and Orwin Pugh, Public Defender. As you know during the last fiscal year Brantley earned \$10,800.00. He is now receiving \$11,394.00 which is 5.5% increase; the budgeted amount for his salary is \$11,850.00 in the current fiscal budget. Orwin Pugh, Public Defender, was paid \$14,000.00 last year, and has a budgeted salary of \$15,000.00 in the present fiscal year.

RESOLUTION NO. 1

A RESOLUTION IN RECOGNITION OF SERVICE BY MEMBERS OF THE JACKSON COUNTY BOARD OF SUPERVISORS

WHEREAS, prior to May 1, 1972, Jackson County was governed by a Board of Supervisors consisting of twenty-six members, and

WHEREAS, the members of that Board faithfully served the best interests of their constituents and the people of this county, exemplifying the finest standards and traditions of local government, and

WHEREAS, the Board of Supervisors has provided us with an example which we are pleased to follow,

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

That due recognition be given to the former members of the Jackson County Board of Supervisors for their dedication and faithful service to this county and its citizen; that this resolution stand as an acknowledgment of our appreciation to our predecessors, and that it be spread upon the records of this Board by the County Clerk.

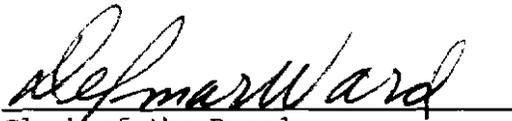
DATED this First day of May, 1972.

JACKSON COUNTY BOARD

By:


Chairman

ATTEST:


Clerk of the Board

The recessed meeting of the Jackson County Board of Supervisors convened in the Supervisor's room of the Court House in Murphysboro, beginning at 10:00 A.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Bastien, Masters and Erickson.

Prayer was offered by Supervisor Snider.

The minutes of the previous meeting were read by the Clerk. Being no corrections or additions, the minutes were approved as read.

A motion was made by Supervisor Gilbert, seconded by Supervisor Wilburn Lipe, to accept the following resolution. Motion carried.

RESOLUTION FOR PUBLIC WATER SUPPLY SYSTEM ALONG COUNTY HIGHWAY

WHEREAS, the Kinkaid-Reed's Creek Conservancy District, a municipal corporation of Jackson County, Illinois, has petitioned the Board of Supervisors of Jackson County, Illinois, requesting the right, privilege and authority to construct watermain and appurtenances along County Highway 7, Federal Aid Secondary Route 1918, and at other locations where said watermain parallels or crosses public roads under the jurisdiction of the County, and

WHEREAS, the installation and operation of said water system is in the interest of the people of Jackson County.

THEREFORE BE IT RESOLVED, that the Kinkaid-Reed's Creek Conservancy District, its successors, assigns, employees and agents be and the same are hereby granted the right, privilege and authority to construct, extend, maintain, reconstruct and operate watermain facilities in the location hereinabove described subject to the following conditions:

1. The proposed watermain shall be located within the right of way of County Highways and shall be installed at a location not less than 6 feet from the edge of paved travelway and at a depth of not less than 42 inches below pavement crown.
2. That all costs of said construction shall be borne by the Kinkaid-Reed's Creek Conservancy District.
3. That the work of installing said watermain facilities shall be done in such a manner as not to interfere with vehicular traffic along said highway.
4. That the Conservancy District shall hold the County free and clear of all risk and liability to the traveling public and to properties adjoining County Highways during the construction of the new facility and during the period the facility is operating.
5. That this permit is effective only insofar as the County has jurisdiction, and all phases of the proposed work shall be in compliance with the provisions of any existing statutes governing the construction of a public water supply.
6. That this permit shall be in full force and effect for a period of 20 years from date of passage.

A motion was made by Supervisor Penn, seconded by Supervisor Stroup, to authorize the district to go along the South line of the nursing home property, this authorization being extended insofar as the Board of Supervisors has jurisdiction.

A motion was made by Supervisor Stearns, seconded by Supervisor Wilburn Lipe, to accept the following resolution. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jackson County, Illinois, that a program for evaluating the condition of highway bridges in Jackson County has been set up and has been designated as Section 53-E MFT; and,

WHEREAS, Jackson County desires to use Motor Fuel Tax Funds for the performance of this project, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of

Thirty-four Thousand Four Hundred and 00/100 dollars, (\$34,400.00) from the County's allotment of Motor Fuel Tax Funds for the inspection, inventory and rating of some one hundred thirty-four (134) bridges in said County; with \$17,200 or 50% of the cost to be reimbursed from Federal Highway Safety Act 1966 Funds and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Division of Highways, through its District Engineer at Carbondale, Illinois.

APPROVED

_____, 1972
Department of Transportation
Division of Highways

I, Delmar Ward, 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 Board of Supervisors of Jackson County, at its Regular meeting held at Murphysboro on April 12, 1972.

UNDER-SECRETARY CHIEF
TRANSPORTATION ENGINEER

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed the seal of said County at my office in Murphysboro, in said County, this 12th day of April A.D., 1972.

(SEAL)

/s/ Delmar Ward
County Clerk

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Pugh, to accept the following resolution. Same roll call as before. Motion carried.

RESOLUTION

RESOLVED, by the Board of Supervisors of Jackson County, that \$2,400.00 is appropriated from the Motor Fuel Tax allotment to pay for certain professional engineering services in connection with providing information necessary to prepare a County and Road District Highway Inventory requested by the Illinois Highway Study Commission to be used to determine the continuous highway needs, and

BE IT FURTHER RESOLVED, that the proposed study shall be designated as Section 54-E MFT; 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, Division of Highways.

APPROVED

_____, 1972
Department of Transportation
Division of Highways

I, Delmar Ward, 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 Board of Supervisors of Jackson County, at its Regular meeting held at Murphysboro on April 12, 1972.

UNDER-SECRETARY CHIEF
TRANSPORTATION ENGINEER

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 12th day of April A.D., 1972.

(SEAL)

/s/ Delmar Ward
County Clerk

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Stearns, to accept the following resolution. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the Board of Supervisors of Jackson County, that \$330,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol*	Amount
Patrols 301, 601, & 801	\$330,000.00

*If appropriation is by Sections or Patrols show individual amounts.

and be it further
RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 19__ and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in 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 Public Works and Buildings, Division of Highways.

APPROVED

_____ 19__
Department of Public Works
and Buildings
Division of Highways

District Engineer

STATE OF ILLINOIS,
Jackson County } ss.
I, Delmar Ward, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board of Supervisors at its Regular meeting held at Murphysboro on April, 1972.

INTESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Murphysboro in said County this 12th day of April, A.D. 1972.

(SEAL)

_____/s/ Delmar Ward County Clerk

A motion was made by Supervisor Gasaway, seconded by Supervisor Chew, to accept the following resolution. Motion carried.

RESOLUTION

WHEREAS, bids were received on April 10, 1972, for the construction of an aggregate surface course, Type B, grading and the construction of a reinforced concrete box culvert in Carbondale Road Distract, Jackson County, Illinois, and

WHEREAS, the bid submitted by Denny & Sons, Inc., Anna, Illinois, in the amount of \$21,346.75 was the lowest of all bids submitted and within the Engineer's estimate of cost for the improvement, and

WHEREAS, the low bid submitted by Denny & Sons, Inc. is considered satisfactory and award recommended by the County Superintendent of Highways and the Road and Bridge Committee.

THEREFORE BE IT RESOLVED, that the said low bid submitted by Denny & Sons, Inc. in the amount of \$21,346.75 be accepted.

State of Illinois }
County of Jackson } s.s.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors at the regular meeting held on April 12, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of April, 1972.

(SEAL) /s/ Delmar Ward
County Clerk

Mr. Bill Schwegman presented to the Board of Supervisors a resolution regarding the closing of roads in Cedar Creek Reservoir. A motion was made by Supervisor Wolfe, seconded by Supervisor Wilburn Lipe, that this matter be referred to the Road and Bridge Committee to come up with a recommendation for the afternoon meeting. This is to be based on information now presented. A roll call vote was made. All Members present voted "Yes". There were no "Nay" votes. Motion carried.

The newly elected members of the County Board were introduced.

A motion was made by Supervisor Gray, seconded by Supervisor Penn, that the County Treasurer, in cooperation with the other offices prepare a financial statement of expenditures, etc. beginning December 1, 1971 and ending March 31, 1972. Motion carried.

A motion was made by Supervisor Burris, seconded by Supervisor Wolfe, that Mr. Ed Kuehn be appointed to the Jackson County Zoning Commission replacing Mr. Carl Lee. Motion carried.

A motion was made by Supervisor Burris, seconded by Supervisor Snider, that expenses be paid to the Spring Convention in Springfield, Illinois. Motion carried.

A motion was made to recess until 1:00 P.M.

The recessed meeting of the Jackson County Board of Supervisors convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Bastien, Burris, Gray, Masters and Pugh.

Prayer was offered by Supervisor Penn.

A motion was made by Supervisor Stroup, seconded by Supervisor Saul, to accept the following ordinance, being Ordinance No. 72-0-3. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

ORDINANCE NO. 72-0-3

AN ORDINANCE ESTABLISHING A CHARGE FOR SERVICES RENDERED BY THE COUNTY IN COLLECTING TAXES FOR TAXING UNITS WITHIN JACKSON COUNTY.

WHEREAS, the Constitution of the State of Illinois, 1970, prohibits the collection of fees based upon funds disbursed or collected, or upon the levy or extension of taxes, and

WHEREAS, this prohibition will create an annual loss of revenue to Jackson County of approximately \$300,000.00, and

WHEREAS, the County furnishes all materials, supplies, manpower and postage, in collecting and disbursing taxes for the taxing units within Jackson County at great cost to the County, and

WHEREAS, Article 7, Section 9 of the Constitution states that fees may be collected for this purpose as provided by law and by ordinance;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JACKSON COUNTY, ILLINOIS, that each taxing unit filing a tax levy in Jackson County shall pay its prorata share of the expenses incurred by the County in purchasing, preparing, collecting and disbursing taxes for the taxing units, and

BE IT FURTHER ORDAINED that the County shall collect his charges by deducting from each taxing unit's collections, an amount equal to .03 percent of the assessed valuation of each taxing unit. This sum shall be deducted from the collections by the County Collector and shall be deposited upon receipt by him in the General Fund of Jackson County.

DATED this 12th day of April, 1972.

CHAIRMAN, Jackson County Board
of Supervisors

ATTEST:

County Clerk

With regard to the contract concerning roads in Cedar Creek Reservoir, a motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Stearns, that the Road and Bridge Committee has recommended that the contract be allowed to proceed with the stipulation that no risk be involved by the County. Motion carried.

A motion was made by Supervisor Stroup, seconded by Supervisor Winkler, to accept the following resolution.

RESOLUTION NO. 4

WHEREAS, personal property taxes for the year 1970 were due and payable in 1971, and

WHEREAS, said taxes are now delinquent, and

WHEREAS, four notices have been sent by the Treasurer of Jackson County to all delinquent tax payers with amount exceeding \$1,000.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Jackson County that the State's Attorney of Jackson County is hereby authorized to bring suit against delinquent personal property tax payers for the year 1970.

CHAIRMAN
Jackson County Board of Supervisors

Approved this 12th day of April, 1972.

RESOLUTION

BE IT RESOLVED, that the following proposals for furnishing materials required for the MAINTENANCE (1972) PROGRAM of various County roads in Jackson County, be accepted, and that the Division of Highways, State of Illinois, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E. T. Simonds Construction Co.	Bituminous Materials Applied (Liquid Asphalt MC-800 or 3000)	\$ 0.225/gal.
		Bituminous Materials Delivered (Liquid Asphalt MC-800 or 3000)	0.19 /gal.
		Aggregate Spread	6.15 /ton
B	Illinois Quarry Co., Ava, Ill.	Seal Coat Aggregate	2.20 /ton
C	Illinois Quarry Co., Ava, Ill.	Surfacing Material CA-6	\$ 1.80 /ton
		Surfacing Material CA-9	1.80 /ton
		Surfacing Material Pugmilled CA-10	1.90 /ton
D	E. T. Simonds Construction Co.	Bituminous Patching Mixture	\$ 12.50 /ton
E	Thompson Culvert Co., P.O. Box 158 Hazelwood, Mo.	Pipe Culverts, Type 1 (CSCP) Furnished 15" Dia.	2.35 /Lin. Ft.
		Connecting Bands 15" Dia.	2.35 /each
		45° Elbow, 15" Dia.	30.98 /each
		Pipe Culvert, Type 1 18" Dia.	2.73 /Lin. Ft.
		Pipe Culvert, Type 1 24" Dia.	4.28 /Lin. Ft.
		Pipe Culvert, Type 1 36" Dia.	6.66 /Lin. Ft.

* * *

State of Illinois) s.s.
County of Jackson)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors at the regular meeting held on the 10 day of May 1972.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of May A.D., 1972.

Richard Ward
County Clerk

RESOLUTION NO. 2

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION
WARRANTS UPON THE TUBERCULOSIS CARE AND TREATMENT FUND IN
THE JACKSON COUNTY TREASURY

WHEREAS, Jackson County does not have sufficient money in its treasury to meet all necessary expenses and liabilities of the Board of Directors for the administration of the aforesaid fund and for the direction of care and treatment of persons afflicted with tuberculosis, and

WHEREAS, the County Board wishes to provide a fund to meet these expenses and liabilities by issuing and disposing of warrants drawn against and in anticipation of taxes already levied for this purpose pursuant to Ill. Rev. Stat. ch. 34, sec. 5124, and

WHEREAS, when collected, such taxes shall be paid into a special fund in the County Treasury known as the Tuberculosis Care and Treatment Fund.

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

RAYMOND DILLINGER, Treasurer of Jackson County, Illinois, be, and he is hereby authorized to draw and issue tax anticipation warrants against the taxes levied and assessed for the year 1971, for the Tuberculosis Care and Treatment Fund to the extent of seventy-five percent of the total amount of those taxes.

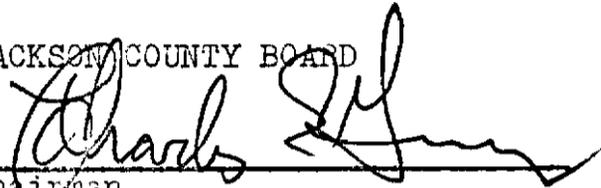
Tax anticipation warrants drawn and issued pursuant to this resolution shall show upon their face that they are payable in the numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

Each warrant issued pursuant to this resolution may be payable at a time fixed in the warrant and shall bear interest, payable only out of taxes against which it is drawn, at a rate specified in the warrant but not exceeding 6% per annum from the

date of issuance until paid, or until notice is given by publication in a newspaper, or otherwise, that the money for its payment is available, and that it will be paid on presentation.

DATED this 12th day of ~~May~~^{JUN}, 1972.

JACKSON COUNTY BOARD


Chairman

ATTEST:


Clerk of the Board

RESOLUTION NO. 3

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS UPON THE COUNTY HEALTH FUND IN THE JACKSON COUNTY TREASURY

WHEREAS, Jackson County does not have sufficient money in its treasury to meet all necessary expenses and liabilities of the County Health Department of Jackson County, and

WHEREAS, the County Board wishes to provide a fund to meet these expenses and liabilities by issuing and disposing of warrants drawn against and in anticipation of taxes already levied for this purpose pursuant to Ill. Rev. Stat. ch. 111½, sec. 20c10, and

WHEREAS, when collected, such taxes shall be paid into a special fund in the County Treasury known as the County Health Fund.

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

RAYMOND DILLINGER, Treasurer of Jackson County, Illinois, be, and he is hereby authorized to draw and issue tax anticipation warrants against the taxes levied and assessed for the year 1971, for the County Health Fund to the extent of seventy-five percent of the total amount of those taxes.

Tax anticipation warrants drawn and issued pursuant to this resolution shall show upon their face that they are payable in the numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise.

Each warrant issued pursuant to this resolution may be payable at a time fixed in the warrant and shall bear interest, payable only out of taxes against which it is drawn at a rate specified in the warrant but not exceeding 6% per annum from the date of issuance until paid, or until notice is given by publication in a newspaper, or otherwise, that the money for its payment is available, and that it will be paid on presentation.

DATED this 12th day of ~~May~~^{JUNE}, 1972.

JACKSON COUNTY BOARD


Chairman

ATTEST:


Clerk of the Board

RESOLUTION NO. 4

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION
WARRANTS UPON THE COMMUNITY MENTAL HEALTH FUND IN THE JACKSON
COUNTY TREASURY

WHEREAS, Jackson County does not have sufficient money
in its treasury to meet all necessary expenses and liabilities
of the Community Mental Health Board of Jackson County, and

WHEREAS, the County Board wishes to provide a fund to
meet these expenses and liabilities by issuing and disposing of
warrants drawn against and in anticipation of taxes already
levied for this purpose pursuant to Ill. Rev. Stat. ch. 91 1/2,
sec. 304, and

WHEREAS, when collected, such taxes shall be paid into
a special fund in the county treasury known as the Community
Mental Health Fund.

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

RAYMOND DILLINGER, Treasurer of Jackson County, Illinois,
be, and he is hereby authorized to draw and issue tax anticipation
warrants against the taxes levied and assessed for the year 1971,
for the Community Mental Health Fund, to the extent of seventy-
five percent of the total amount of those taxes.

Tax anticipation warrants drawn and issued pursuant to
this resolution shall show upon their face that they are payable
in the numerical order of their issuance solely from the
anticipated taxes when these anticipated taxes are collected
and not otherwise.

Each warrant issued pursuant to this resolution may be
payable at a time fixed in the warrant and shall bear interest,
payable only out of taxes against which it is drawn, at a rate
specified in the warrant but not exceeding 6% per annum from
the date of issuance until paid, or until notice is given by
publication in a newspaper, or otherwise, that the money for its
payment is available, and that it will be paid on presentation.

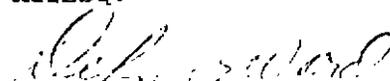
DATED this _____ day of May, 1972.

JACKSON COUNTY BOARD



Chairman

ATTEST:



Clerk of the Board

Tax anticipation warrants drawn and issued pursuant to this resolution shall show upon their face that they are payable in the numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise

Each warrant issued pursuant to this resolution may be payable at a time fixed in the warrant and shall bear interest, payable only out of taxes against which it is drawn, at a rate specified in the warrant but not exceeding 6% per annum from the date of issuance until paid, or until notice is given by publication in a newspaper, or otherwise, that the money for its payment is available, and that it will be paid on presentation.

DATED this 12th day of June, 1972.

JACKSON COUNTY BOARD

/s/ Charles E. Gray
Chairman

ATTEST:

/s/ Delmar Ward
Clerk of the Board

A motion was made by Mr. Bridges, seconded by Mrs. Miesner, to accept the appointment of Mr. Dale Peters to the Southern Illinois Airport Authority. This appointment to fill the unexpired term of Mr. Willard Collins, Deceased. A roll call vote was made. There were 7 "Yes" votes and 2 "Nay" votes. Motion carried.

A motion was made by Mr. Penn, seconded by Mr. Chambers, that the County go ahead with the participation for student intern grant. Motion carried.

A motion was made by Mrs. Stallings, seconded by Mr. Bridges, to go on record thanking the Southern Illinoisan for the newspaper coverage it has given the new county board. Motion carried.

A motion was made by Mr. Marshall, seconded by Mrs. Wolfe, to accept the following ordinance. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

ORDINANCE NO. 72-1

AN ORDINANCE AUTHORIZING THE COUNTY TO EXPEND SURPLUS MOTOR FUEL TAX FUNDS IN THE COUNTY TREASURY TO PURCHASE COUNTY TAX ANTICIPATION WARRANTS.

WHEREAS, Jackson County is holding treasury funds which are set aside for use for particular purposes, and which are not immediately necessary for those purposes, and

WHEREAS, these treasury funds include \$ _____, derived from the County's share of the taxes collected under the "Motor Fuel Tax Law", (Ill. Rev. Stats. ch. 120, sec. 417, et seq.), and

WHEREAS, the County may sue those funds to purchase tax anticipation warrants issued by the County.

NOW THEREFORE, BE IT ORDAINED BY THE JACKSON COUNTY BOARD THAT:

1. The funds presently held in the Motor Fuel Tax Fund, and set aside for highway purposes, are not immediately necessary for those purposes;

2. RAYMOND DILLINGER, Treasurer of Jackson County, Illinois, be, and he is hereby authorized to use the treasury funds deposited in the MOTOR FUEL TAX FUND, to purchase tax anticipation warrants issued by Jackson County;

3. Tax Anticipation warrants purchased pursuant to this Ordinance shall bear interest not to exceed four per cent per annum; and

4. All interest upon the warrants so purchased, and all money paid in redemption of these warrants, or received from the resale thereof, shall at once be credited to and placed in the Motor Fuel Tax Fund.

DATED this 12th day of June, 1972.

/s/ Charles E. Gray
CHAIRMAN

ATTEST:

/s/ Delmar Ward
CLERK OF THE BOARD

A motion was made by Mr. Stearns, seconded by Mrs. Wolfe, to recess until 1:00 P.M. Motion carried.

The recessed meeting of the Jackson County Board convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mrs. Casey and Mr. Eriksen.

Dr. Amadio, Jackson County Health Department, made a report to the Board.

Mr. Lowell Heller, Supervisor of Assessments, reported to the Board the progress of the taxes.

A motion was made by Mr. Kelley, seconded by Mr. Chambers, that members not be paid for the orientation meetings last month. Motion defeated.

A motion was made by Mr. Penn, seconded by Mrs. Wolfe, that the Board members be paid one half pay for orientation meetings and if a member had a committee meeting that day, he would not be paid for the orientation meeting, but would be paid mileage. A roll call vote was made. There were 9 "Yes" votes and 2 "Nay" votes. Motion carried.

A motion was made by Mrs. Stallings, seconded by Mrs. Wolfe, to accept the Finance Report for the month of May. Motion carried.

STATE OF ILLINOIS }
Jackson County, } ss.

BOARD OF SUPERVISORS

May Term, A.D. 1972

Mr. Chairman and Gentlemen of the Board of Supervisors:

Your Committee, Douglas Eriksen, Chairman, Mary Nell Chew, J. C. Penn Louise Wolfe, and Reginald Stearns

would beg leave to submit the following report on the matters before them: I wish to advise that we have checked the cancellation list of warrants paid by the County Treasurer, Raymond J. Dillinger, as listed below, and recommend that he be allowed full credit to his account.

RECAPITULATION

County Health	15,717.27
County Care of T.B.	9,918.19
County Highway	14,247.78
County Motor Fuel	36,514.80

RESOLUTION

BE IT RESOLVED, that the following proposals for furnishing materials required for the MAINTENANCE (1972) and MAINTENANCE (1972) 25% PROGRAM of various Road District roads in Jackson County, be accepted, and that the Division of Highways, State of Illinois, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E. T. Simonds Construction Co. Carbondale, Illinois	Bituminous Materials Applied (Liquid Asphalt MC-800 or 3000)	\$ 0.225/gal.
		Bituminous Materials Delivered (Liquid Asphalt MC-800 or 3000)	0.19/gal.
		Aggregate Spread	6.15/ton
B	E. T. Simonds Construction Co. Carbondale, Illinois	Bituminous Patching Mixture	12.50/ton
C	Illinois Quarry Co., Ava, Ill.	Seal Coat Aggregate	2.20/ton
	Anna Quarries, Inc., Anna, Ill.	Seal Coat Aggregate	2.00/ton
D	Illinois Quarry Co., Ava, Ill.	Rip Rap	1.80/ton
	Anna Quarries, Inc., Anna, Ill.	Rip Rap	1.75/ton
E	Illinois Quarry Co., Ava, Ill.	Surfacing Material CA-10	1.90/ton
	Anna Quarries, Inc., Anna, Ill.	Surfacing Materials CA-10	1.65/ton
F	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.39/ton
		Surfacing Materials CA-10	2.39/ton
G	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-10	2.83/ton
H	Froemling Truck Service Campbell Hill, Illinois	Surfacing Materials CA-9	2.78/ton
I	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.89/ton
J	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.99/ton
K	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.77/ton
L	Willis Trucking Service Jonesboro, Illinois	Surfacing Materials CA-9	2.75/ton
M	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.62/ton
N	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.68/ton
O	Willis Trucking Service Jonesboro, Illinois	Surfacing Materials CA-9	2.45/ton
P	Forby Trucking Service, Makanda, Ill.	Surfacing Materials CA-9	2.88/ton
		Surfacing Materials CA-10	2.83/ton

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
Q	Forby Trucking Service Makanda, Illinois	Surfacing Materials CA-9	2.64/ton
R	Forby Trucking Service Makanda, Illinois	Surfacing Materials CA-9	2.64/ton
S	Forby Trucking Service Makanda, Illinois	Surfacing Materials CA-9	2.93/ton
T	Forby Trucking Service Makanda, Illinois	Surfacing Materials CA-9	2.92/ton
U	Forby Trucking Service Makanda, Illinois	Surfacing Materials CA-9	3.03/ton

State of Illinois)
County of Jackson) s.s.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors at the regular meeting held on the 12th day of June 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June A.D., 1972.

Richard Head
County Clerk

RESOLUTION

BE IT RESOLVED, that the following proposals for furnishing materials required for the CONSTRUCTION OF SECTION 104-G-TR be accepted, and that the Division of Highways, State of Illinois, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	Forby Trucking Service Makanda, Illinois	Surfacing Materials	\$ 2.52/ton
B	Capital Supply Company Springfield, Illinois	Pipe Culverts, Type I CSCP Furnished (12" Dia.) CSCP Furnished (36" Dia.)	2.26/Lin.Ft. 7.43/Lin.Ft.
C	Egyptian Concrete Company Salem, Illinois	Pipe Culverts Type I RCCP Furnished (72" Dia.) Section Markers	43.50/Lin.Ft. 15.00/Each

State of Illinois) s.s.
County of Jackson)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted
by Jackson County Board on June 12, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th
day of June A.D., 1972.

Almon Hale
County Clerk

(SEAL)

RESOLUTION

BE IT RESOLVED that the following proposals for furnishing materials required for the MAINTENANCE (1972) PROGRAM be accepted and that the Division of Highways, State of Illinois, be requested to approve such acceptance.

GROUP

B	Anna Quarries, Inc. Anna, Illinois	Seal Coat Aggregate	\$2.00/ton
C	Anna Quarries, Inc. Anna, Illinois	Surfacing Materials CA-6	1.65/ton
		Surfacing Materials CA-9	1.65/ton
		Surfacing Materials CA-10 (Pug Milled)	1.75/ton

State of Illinois)
County of Jackson) s.s.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by Jackson County Board on June 12, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June A.D., 1972.

Alvin H. Hurd
County Clerk

RESOLUTION NO. 5

A RESOLUTION AUTHORIZING THE ROAD AND BRIDGE COMMITTEE OF THE JACKSON COUNTY BOARD TO PURCHASE AN AUTOMOBILE FOR THE COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, the County Superintendent of Highways requires the use of a county vehicle to properly perform the duties of his office, and

WHEREAS, he presently drives a 1969 Ford automobile which is no longer suitable for his needs,

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

1. The Road and Bridge Committee of the Jackson County Board be, and it is hereby authorized to accept bids for the purchase of a 1972 model automobile for the use of the County Superintendent of Highways and the County Highway Department;

2. That said Road and Bridge Committee is also authorized by this Resolution to accept the lowest responsible bid for said vehicle and to purchase the same on behalf of the County provided that:

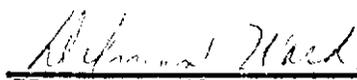
- a. The bids reflect that the 1969 Ford automobile now driven by the County Superintendent of Highways as a trade-in, and
- b. That the automobile purchased be paid for solely from treasury funds deposited in the County Highway Fund.

DATED this 12th day of June, 1972.

JACKSON COUNTY BOARD


Chairman

ATTEST:


Clerk of the Board

RESOLUTION NO. 6

A RESOLUTION AUTHORIZING THE STUDY OF ELECTRONIC VOTING SYSTEMS
BY THE JACKSON COUNTY BOARD

WHEREAS, the Jackson County Board will be required to purchase voting machines for use in general elections beginning November, 1974, and

WHEREAS, the Board desires to study and consider various electronic voting systems before adopting a particular system, and

WHEREAS, it is impractical to divide existing election precincts until such time as a particular electronic voting system is adopted for use in this County,

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

1. The Elections Committee of the Jackson County Board is hereby directed and authorized to study electronic voting systems for consideration for adoption in this County, and the Committee shall report to the County Board for the Board's further consideration of these systems.

2. The presently existing election precincts shall be retained regardless of the number of registered or qualified voters therein for the general election of November, 1972.

3. That the determination to adopt or reject the use of an electronic voting system shall be made within one (1) year from the date of this Resolution, and the election precincts may be realigned following the adoption of such a system.

DATED this _____ day of June, 1972.

JACKSON COUNTY BOARD

Chairman

ATTEST:

Clerk of the Board

RESOLUTION NO. 7

A RESOLUTION AUTHORIZING JACKSON COUNTY'S PARTICIPATION UNDER THE ILLINOIS POLICE TRAINING ACT

WHEREAS, The Jackson County Board elects to participate in the program under the ILLINOIS POLICE TRAINING ACT, (Ill. Rev. Stats. ch. 85, sec. 601 et seq.); and

WHEREAS, in order that the County be eligible for initial or continued participation in the program; the law requires that before an individual may commence regular employment as a police officer, he must have been certified by the ILLINOIS LOCAL GOVERNMENTAL LAW ENFORCEMENT OFFICERS TRAINING BOARD as having successfully completed an approved training course; and

WHEREAS, the County intends to utilize some school certified by said Board for the purpose of providing the basic training required under said Act:

NOW, THEREFORE, BE IT RESOLVED, that Jackson County hereby elects to participate in the program provided for in the ILLINOIS POLICE TRAINING ACT.

BE IT FURTHER RESOLVED, that before an individual may commence regular employment as a police officer or deputy sheriff, he must be certified by the ILLINOIS LOCAL GOVERNMENTAL LAW ENFORCEMENT OFFICERS TRAINING BOARD as having successfully completed an approved training course as provided in said Act.

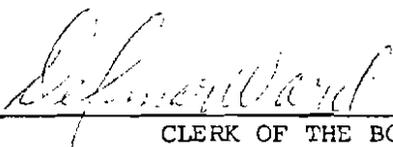
BE IT FURTHER RESOLVED, that such basic training must be completed by the trainee within his probationary period of twenty-four (24) months.

APPROVED this 12th day of July, 1972.



CHAIRMAN

ATTEST:



CLERK OF THE BOARD

RESOLUTION NO. 8

A RESOLUTION AUTHORIZING THE SALE OF CHAIRS USED IN CHAMBERS
BY THE FORMER BOARD OF SUPERVISORS

WHEREAS, for many years the former Board of Supervisors utilized certain chairs and other furniture in chambers, and

WHEREAS, many of said Supervisors have expressed a desire to have the chairs they used while in office, and

WHEREAS, the Board's chambers have been remodeled and refurnished, and the chairs formerly used are no longer needed,

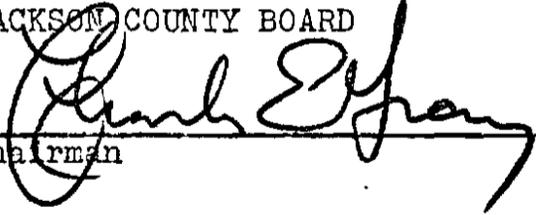
NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD,

That the Property Control Committee of this Board determine the fair market value of each of the chairs formerly used in chambers by the Jackson County Board of Supervisors; and

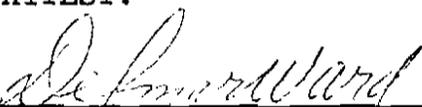
That said Committee offer to sell the same to former Board members at the fair market value for each chair, and if not purchased by said former Board members, to dispose of them by sale to the general public.

DATED this 12th day of July, 1972.

JACKSON COUNTY BOARD


Chairman

ATTEST:


Clerk of the Board

RESOLUTION NO. 12

A RESOLUTION CONCURRING IN THE AWARD OF A CONTRACT FOR IMPROVEMENT OF FEDERAL AID SECONDARY ROUTE 1918, SECTIONS 21-Q-2 AND 25-Q.

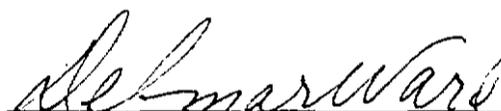
WHEREAS, on August 4, 1972, bids were received for the improvement of Federal Aid Secondary Route 1918, Section 21-Q-2 and 25-Q, and

WHEREAS, the low bid submitted by Edgar Stephens & Sons, Inc., of Carbondale, Illinois, was the low bid received and within the engineer's pre-bid estimate for the work.

. THEREFORE, BE IT RESOLVED that, should the State of Illinois, Department of Transportation, elect to award contract for the improvement of Federal Aid Secondary Route 1918, Section 21-Q-2 and 25-Q to Edgar Stephens & Sons, Inc., at its low bid price of \$798,243.65, the Jackson County Board hereby concurs in such award and authorizes and directs the County Clerk to file a certified copy of this Resolution with the State of Illinois, Department of Transportation, in Springfield, Illinois.

I, DELMAR WARD, County Clerk in and for the County of Jackson, Illinois, hereby certify that the foregoing is a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on August 9, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of August, 1972.



COUNTY CLERK

(S E A L)

RESOLUTION NO. 12/3

A RESOLUTION PROHIBITING THE POSTING AND DISPLAY OF POLITICAL
CAMPAIGN MATERIAL IN THE JACKSON COUNTY COURTHOUSE;
EXCEPTIONS

WHEREAS, the County Board is required to provide and keep in repair, a suitable courthouse for the use of the Circuit Court and County Officers, and

WHEREAS, the Board may make all rules and regulations proper or necessary to carry into effect the power granted to the County, and

WHEREAS, the Jackson County Board, cognizant of the fact that 1972 is an election year, recognizes that candidates' campaign material will be available for posting and display during the campaign, and

WHEREAS, the Board feels that the posting or display of political campaign material within the Jackson County Courthouse is inconsistent with the conduct of county business, and contrary to the best interests of county government and the care and upkeep of the Courthouse,

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, that;

No political campaign material may be posted or displayed in the Jackson County Courthouse, and if now posted or displayed, the same shall be removed immediately,

Nothing herein shall be construed to prohibit the placing of campaign brochures, bumper stickers and similar items on counter tops for distribution, or the display of non-campaign photographs of Federal, State and Local office holders.

JACKSON COUNTY BOARD

Chairman

ATTEST:

Richard Ward
Clerk of the Board

RESOLUTION NO. 14

A RESOLUTION DESIGNATING TWO DAYS OF REGISTRATION IN EACH VOTING PRECINCT IN JACKSON COUNTY.

WHEREAS, the County Board has the authority to designate two (2) days of registration in each voting precinct within this County between the date hereof and October 9, 1972, and

WHEREAS, the Board feels that such registration would be beneficial to the citizens of this County.

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

1. Voter Registration shall take place on Saturday, September 23, 1972, and on Monday, October 9, 1972, in each precinct within Jackson County,
2. On each day of registration, the registration places shall be opened at noon and remain open until 9:00 p.m.
3. The Board after further consideration, shall appoint the place of registry in each precinct for precinct registrations.

DATED this 23rd day of Sept, 1972.

CHAIRMAN

ATTEST:

[Signature]
COUNTY CLERK

RESOLUTION NO. 10

A RESOLUTION PROVIDING FOR A REFERENDUM ON THE QUESTION OF WHETHER THE OFFICE OF THE CORONER OF JACKSON COUNTY, ILLINOIS SHOULD BE ELIMINATED.

WHEREAS, Article VII, sec. 4 of the Constitution of Illinois, 1970 provides that the office of Coroner may be eliminated by a county-wide referendum, and

WHEREAS, the Jackson County Board deems it is the public interest to submit the question of eliminating the office of Coroner to the qualified electors of this County at the next general election on November 7, 1972,

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

1. Pursuant to Article VII, sec. 4 of the Constitution of Illinois, 1970, and the provisions of Ill. Rev. Stat. ch. 46, sec. 28-4, the question of eliminating the office of Coroner in Jackson County, Illinois, shall be submitted to the legal voters of this County at the General Election to be held on November 7, 1972.

2. If a majority of those voting on the question vote to eliminate the Coroner's office it shall be eliminated as of the end of the Coroner's current term, the first Monday in December, 1972.

3. The County Clerk of Jackson County shall give such public notice and prepare the ballots as prescribed by law. The ballots shall be substantially in the following form:

SHALL THE OFFICE OF CORONER BE ELIMINATED	
IN JACKSON COUNTY, ILLINOIS, AS OF THE END	YES
OF THE CURRENT TERM, THE FIRST MONDAY IN	NO
DECEMBER, 1974.	

4. This Resolution shall be in full force and effect immediately upon its passage.

APPROVED this _____ day of August, 1972.

CHAIRMAN

ATTEST:

County Clerk

RESOLUTION NO. 11

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO APPLY FOR FUNDS FROM THE EMERGENCY ILLINOIS COUNTY JAIL ASSISTANCE PROGRAM--PERSONNEL

WHEREAS, The Bureau of Detention Facilities and Jail Standards of the Department of Corrections of the State of Illinois has set forth county jail standards with which all Illinois counties must apply, and

WHEREAS, Chapter 4 of said standards requires that each jail must have sufficient personnel to provide adequate round the clock supervision of prisoners, including a matron whenever a female person is confined in jail, and

WHEREAS, the Jackson County Sheriff's department does not have adequate personnel to meet this guide line which would require the addition of 4 jailers and 1 matron to the present staff, and

WHEREAS, funds are available to assist the County in employing the requisite personnel through the Emergency Illinois County Jail Assistance Program for a period of one year beginning August 15, 1972, and

WHEREAS, it is necessary to make application for this money at this time,

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

1) Application be, and it is hereby made by the County Board on behalf of Jackson County for a grant in aid of \$25,000, and that Charles E. Gray, Chairman of said Board be and hereby is authorized to sign all application forms necessary for this purpose.

2) All monies received pursuant to this grant shall be used exclusively for the full time employment of persons whose responsibilities shall be to served as jailers in the County Jail. The grant shall cover the 12 calendar month period from August 15, 1972 to August 14, 1973.

3) The County Board acknowledges that the grant referred to above is predicated upon the following conditions:

a) The County agrees to obligate the matching 10% local share in cash at the outset of the grant.

b) The County is obligated to maintain the filled position on a matching time, exclusive basis for the 12 month period following expiration of the grant.

c) The County will be obligated for 100% of the cost of maintaining the filled position for the 12 month period following expiration of the grant as specified in Section B.

d) Insofar as possible, the County agrees to maintain the same individual(s) in position during the second 12 month period so as to make the best use of experience gained and to avoid the expense of basic retraining.

e) All employee(s) covered under the terms of this grant will be selected in accordance with personnel standards outlined in the "Illinois County Jail Standards."

f) All employee(s) hired under the terms of this grant shall be required to participate in the training course for jail officers provided by the U.S. Bureau of Prisons and to attend training programs conducted by the Bureau of Detention Facilities or other available training courses approved by the Bureau.

4) This resolution shall be a full force and effect upon passage by the County Board, and the Chairman is directed to forthwith transmit a copy of this Resolution and the grant application to the Department of Corrections, of the State of Illinois for action.

APPROVED this _____ day of August, 1972.

CHAIRMAN

ATTEST:

COUNTY CLERK

RESOLUTION NO. 15

A RESOLUTION AUTHORIZING JACKSON COUNTY'S PARTICIPATION IN
THE FIRST JUDICIAL CIRCUIT PUBLIC DEFENDER PROGRAM

WHEREAS, coordinated and comprehensive Public Defender Services do not exist in the First Judicial Circuit and such services are sought through the establishment of a Circuit-wide public defender program, and

WHEREAS, duplications of defender services, fragmented defender services adversely affect the quality of public defender services throughout the Illinois First Judicial Circuit, and

WHEREAS, it is possible, under the provisions of Chapter 34, Sections 5601-5609, Illinois Revised Statutes, 1969, that two or more adjoining counties of this State that are within the same judicial circuit, may be joint resolution of the several county boards involved, create a common office of Public Defender for the counties so joined, and

WHEREAS, the Chief Judge and Conference of Circuit Judges of the First Judicial Circuit, composed of the Counties of Alexander, Pulaski, Union, Johnson, Massac, Jackson, Williamson, Saline and Pope, have recognized the necessity of a First Judicial Circuit Public Defender Program, and agreed to actively participate in the formation thereof, and

WHEREAS, said County Boards must agree to participate in the funding of such program, based on their respective equalized, assessed evaluations, and the State of Illinois will participate in such funding by providing 75% of the funds necessary to administer said program for the first funding year.

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

1. That it is hereby determined that there is a pressing, definite need for the formation of the First Judicial Circuit Public Defender Program, including the County of Jackson;
2. That Jackson County, acting by and through this County Board, does hereby agree to participate in such formation, and the funding of the operation thereof, to the extent of its proportionate equalized assessed valuation;

3. That an executive director of staff, known as Principal Defender, be chosen and delegated the duties of administering the program in all Circuit Counties, including Jackson.

4. That all matters of budget, policy and personnel shall be vested in the First Judicial Circuit Criminal Justice Board composed of the County Chairman of the Board or his appointee from each participating county and the Circuit Judges, who will have one vote each;

5. That each county chairman of the Board or his appointee of each county shall have a weighted vote on all matters before the aforementioned Public Defender Board in direct proportion that the population of each county bears to the total population of the nine county First Judicial Circuit rounded to the nearest 1,000 thereof, and based on the most recent Federal Census;

6. That Jackson County reserves the right to withdraw from the First Judicial Circuit Public Defender Program at any time following the effective date of this Resolution;

7. That the Clerk of this Board is hereby authorized to furnish the necessary certified copies of this Resolution to all interested persons and agencies;

8. That the Jackson County Board be given a semi-annual report from the First Judicial Circuit Criminal Justice Board.

PASSED AND APPROVED THIS _____ day of _____,
1972, at Murphysboro, Illinois.

JACKSON COUNTY BOARD


Chairman

ATTEST:

Clerk of the Board

CERTIFICATION OF ENGINEER

I hereby certify that I am the Owner and duly authorized representative of the firm of J. I. Blankinship & Associates, whose address is 401 South 17th Street, Murphysboro, Illinois, and that neither I nor the above firm I here represent has:

- (a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
- (b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT, or
- (c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT;

except as here expressly stated (if nay):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Bureau of Public Roads, U.S. Department of Commerce, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable, State and Federal laws, both criminal and civil.

(Date)

Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the Board of Supervisors of the County of Jackson, and that the above ENGINEER or his representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

- (a) employ or retain, or agree to employ or retain, any firm or person, or
- (b) pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any);

I acknowledge that this certificate is to be furnished to the STATE and the Bureau of Public Roads, U.S. Department of Commerce, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

(Date)

Signature

A meeting was scheduled for September 26 at 8:30 A.M. to re-write the budget and levy for the year December 1, 1972 to November 30, 1973.

A motion was made by Mr. Marshall, seconded by Mr. Stearns, to accept Ordinance No. 72-5. A roll call vote was made.

Yes: Susan Casey, Mary Nell Chew, Douglas Eriksen, James Gillmore, Charles Gray, Russell Marshall, Mary Wlesner, J. C. Penn, Noel Stallings, Reginald Stearns, Louise Wolfe.

Abstain: Bill Kelley

ORDINANCE NO. 72-5

AN ORDINANCE PROVIDING FOR PAYMENT OF THE COUNTY'S EXPENSES IN EXTENDING AND COLLECTING TAXES, AND REPEALING ALL OTHER ORDINANCES HERETOFORE ENACTED FOR THIS PURPOSE

WHEREAS, the constitution of the State of Illinois of 1970, contains provisions that prohibit the collection of fees based upon funds disbursed or collected, or upon the levy or extension of taxes; and

WHEREAS, these provisions will create a loss of revenue in the County General Fund for the purpose of operating the Offices of County Clerk, County Treasurer & Collector, Supervisor of Assessments, Sheriff, State's Attorney, Circuit Clerk and the Board of Review, and

WHEREAS, under Article VII, Section 10a of the 1970 Constitution which states, "Participating units of governments may use their credit, revenues, and other resources to pay costs and to service debt relating to intergovernmental activities" and,

WHEREAS, the cost of the revenue processing for the operating of the various taxing bodies or governmental units for the year 1971 collectable in 1972 is estimated as follows:

COUNTY CLERK'S OFFICE ESTIMATED COST	\$ 50,000.00
COUNTY TREAS.& COLLECTOR " "	85,000.00
Supervisor of Assessments " "	60,000.00
Sheriff " "	3,000.00
State's Attorney " "	3,000.00
Circuit Clerk " "	3,000.00
Board of Review " "	10,000.00
	<u>\$214,000.00</u>

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

1. That a pro rata charge will be made against all taxing districts of Jackson County for service rendered by said County for the benefit of such taxing bodies, the total amount to be \$214,000.00, and

2. That the collector of taxes shall retain from each taxing unit their pro rata share of the above estimated cost from the amount of revenue certified to him for their respective unit, to be deposited in the County General Fund.

3. That all other ordinances heretofore enacted to provide for the payment of the County's expenses in extending and collecting taxes, are hereby repealed.

DATED this 12th day of September, 1972.

CHAIRMAN, Jackson County Board

ATTEST:

County Clerk

A motion was made by Mrs. Stallings, seconded by Mrs. Wolfe, to accept the recommended polling places for November, 1972. Motion carried.

Recommended Polling Places for November, 1972
(* indicates new location)

- Grand Tower..... City Hall
- Fountain Bluff..... Town Hall
- Degognia..... Town Hall
- Kinkaid..... Town Hall
- Levan..... Town Hall
- Ora..... Town Hall
- Vergennes..... Town Hall
- Pomona..... Town Hall
- De Soto..... Town Hall

(6)

AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this _____ day of

_____, 1972, by and between J. T. Blankinship & Associates

Consulting Engineers

whose address is

401 South 17th Street, Murphysboro, Illinois 62966

hereinafter called the "ENGINEER" and the county of Jackson,
State of Illinois, hereinafter called the "COUNTY" covers certain professional
engineering services in connection with the construction of the proposed improve-
ment designated as Federal-aid Secondary Route 1918, Section 21-Q-2 & 25-Q
Project S- 1918(106), said improvement to include the construction of
_____ miles of grading, construction of a Waterbound Macadam Base Course
with a Bituminous Concrete Surface, Subclass 1, and other related work.

_____ extending from a point near the Northwest corner of the Southeast Quarter, Section 10, Township 8
South, Range 3 West of the Third Principal Meridian and extending Northwesterly to the point of
intersection of Route 4 and Third Street in the City of Ava

at an estimated construction cost of \$ 800,000.00, excluding right-of-way
and engineering costs.

WHEREVER in this AGREEMENT the following terms are used, they shall be
interpreted to mean:

STATE:	State of Illinois Department of Public Works and Buildings Division of Highways
DISTRICT ENGINEER:	District Engineer Department of Public Works and Buildings Division of Highways
COUNTY SUPERINTENDENT:	County Superintendent of Highways
RESIDENT ENGINEER:	The employee of the COUNTY directly responsible for the construction of the SECTION.
CONTRACTOR:	Company or companies to which the construction contract for the SECTION was awarded.
SECTION:	Section <u>21-Q-2 & 25-Q</u> , Project S- <u>1918(106)</u> .

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To furnish construction engineering services as required for the above described improvement other than that done by the RESIDENT ENGINEER such services to include but not be limited to establishing line and grade as construction progresses; proportioning and testing of concrete and bituminous mixtures; compaction testing; routine inspection; preparation of reports; and measurement and computation of final quantities as may be required. All these construction engineering services are to be done under the direct supervision of the COUNTY SUPERINTENDENT or his RESIDENT ENGINEER and the general supervision of the STATE. All services are to be performed in accordance with the applicable procedures, manuals and policies established by the STATE.

Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT.

2. That all services are to be furnished as required by construction progress and as determined by the COUNTY SUPERINTENDENT or his RESIDENT ENGINEER.

3. That all field notes, test records and reports shall be turned over to and become the property of the COUNTY and that during the performances of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in his possession and any such loss or damage shall be restored at his expense.

4. To furnish the services as required herein within twenty-four hours of notification by the COUNTY SUPERINTENDENT or his authorized representative.

5. To attend conferences and visit the site of the work at any reasonable time when requested to do so by the COUNTY or representatives of the STATE.

6. That none of the services to be furnished by the ENGINEER shall be sublet, assigned, or transferred to any other party or parties without the written consent of the COUNTY. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.

7. That he will save harmless the COUNTY, any other governmental agency or any representative of the COUNTY or any other governmental agency from all claims and liabilities due to activities of himself, his agents, or his employees and that he will carry adequate insurance at his own expense to provide such protection. Such insurance shall remain in force until this SECTION is completed, and all final measurements and reports have been made and accepted by the COUNTY.

8. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the COUNTY.

9. That payment by the COUNTY, as hereinafter provided, of invoices prepared in accordance with the provisions of this AGREEMENT and rendered at intervals of not less than thirty days will be considered as payment in full for all engineering services provided.

BLR ML-592(A)(F) (Rev. 12-65)
(Sheet 2 of 7)

10. That this AGREEMENT may be terminated by the COUNTY upon written notice to the ENGINEER, at his last known post office address, with the understanding that should the AGREEMENT be terminated by the COUNTY, the ENGINEER shall be paid for any services completed and any services partially completed but not completed, in accordance with Section 4 of THE COUNTY AGREES. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the COUNTY.

11. That he is qualified technically and is entirely conversant with the policies applicable to this SECTION and that he has, and will furnish at the request of the COUNTY, sufficient, properly trained, and experienced personnel to perform the services enumerated herein.

12. That he and his subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, U.S. Bureau of Public Roads, or any authorized representatives of the Federal Government and copies thereof shall be furnished if requested. X

THE ENGINEER WARRANTS that he has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this AGREEMENT, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or, in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U.S. Civil Rights Act of 1964

(1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Commerce relative to nondiscrimination in federally assisted programs of the Department of Commerce (Title 15, Code of Federal Regulations, Part 8, hereinafter referred to as the Regulations), which herein incorporated by reference and made a part of this AGREEMENT.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 8.4 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix A-II of the Regulations.

(3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the COUNTY, STATE or the Bureau of Public Roads to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, STATE or the Bureau of Public Roads as appropriate, and shall set forth what efforts they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY, STATE or the Bureau of Public Roads may determine to be appropriate, including, but not limited to,

- (a) withholding of payments to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or
- (b) cancellation, termination or suspension of the AGREEMENT, in whole or in parts,

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (5) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurement as the COUNTY, STATE or the Bureau of Public Roads may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interest of the COUNTY, and, in addition, the ENGINEER may request the STATE or the United States to enter into such litigation to protect the interests of the STATE or the United States.

THE COUNTY AGREES,

1. To furnish a full-time RESIDENT ENGINEER to be in responsible charge of general supervision of the construction.
2. To furnish the necessary plans and specifications.
3. To notify the ENGINEER at least twenty-four hours in advance of the need for personnel or services.

4. That for the performance by the ENGINEER of the services set forth above, the COUNTY shall pay the ENGINEER hourly rates for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent on this SECTION, but in no case shall the COUNTY be billed in excess of the following hourly rates.

<u>Grade Classification of Employee</u>	<u>Hourly Rate for Salary and Expenses</u>
Chief of Party	10.00
Associate Engineer	15.00
Instrument Man	8.50
Design Engineer	12.00
Rodmen	7.50
Material Technician	9.00
Inspectors	8.00

5. That payment shall be made to the ENGINEER as soon as practical after the receipt of each invoice except that not more than 95 percent of the amount due shall be paid until the work is completed and all final measurements and reports have been made and accepted by the COUNTY at which time all remaining unpaid amounts due shall be payable. In no event shall the total payments to the ENGINEER by the COUNTY exceed \$ 58,000.00 unless there is a substantial change in the scope of the construction contract and a corresponding change in the total construction cost, adjustments in total compensation to the ENGINEER shall be determined through arbitration between the parties to this AGREEMENT and concurred in by the STATE and the U.S. Bureau of Public Roads.

IT IS MUTUALLY AGREED:

DISPUTES

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

ADEQUACY OF EMPLOYEES

That in the event the engineering and inspection services to be furnished and performed by the COUNTY (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the COUNTY.

CERTIFICATIONS

That the certifications by the ENGINEER and the COUNTY, Sheet 7 of 7, and the attached certification by the STATE are acknowledged and made a part of this AGREEMENT.

LINE OF AUTHORITY

a. All orders to the CONTRACTOR'S superintendent should be transmitted through the RESIDENT ENGINEER.

b. Should any controversial issue arise, the RESIDENT ENGINEER shall first confer with the COUNTY SUPERINTENDENT and then transmit to the CONTRACTOR'S superintendent the agreed upon course of action.

c. Should the COUNTY SUPERINTENDENT, in his tours of inspection, discover any activities by the CONTRACTOR needing correction, he shall contact the RESIDENT ENGINEER who in turn shall issue the necessary orders for corrective action. However, if the matter needs immediate attention, the COUNTY SUPERINTENDENT, of course, shall issue the necessary orders and so notify the RESIDENT ENGINEER.

d. If controversial issues arise making a field conference necessary between the inspection forces and the CONTRACTOR, the COUNTY SUPERINTENDENT shall always be present to represent the COUNTY'S interest.

e. On those rare occasions when the CONTRACTOR'S superintendent and the RESIDENT ENGINEER cannot wholly agree on a course of action, the matter shall be referred to the DISTRICT ENGINEER and the CONTRACTOR for a decision.

f. In the case where the COUNTY SUPERINTENDENT is the RESIDENT ENGINEER, paragraphs b and c, of the LINE OF AUTHORITY, shall be disregarded and the issues, activities needing correction, etc., shall be settled directly between the COUNTY SUPERINTENDENT and the CONTRACTOR'S superintendent.

g. In the case of job correspondence, all letters from the ENGINEER should be directed to the COUNTY SUPERINTENDENT.

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals

at Murphysboro, Illinois, this 12th day of September, 19 72.

FOR THE ENGINEER

J. T. BLANKINSHIP & ASSOCIATES

By: _____

Principal

FOR THE COUNTY

_____, Chairman

Board of Supervisors

ATTEST:

County Clerk

SEAL

State

Illinois

CERTIFICATION OF ENGINEER

I hereby certify that I am the Owner and duly authorized representative of the firm of J. T. Blankinsap & Associates, whose address is 401 South 17th Street, Murphysboro, Illinois, and that neither I nor the above firm I here represent has:

(a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,

(b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT, or

(c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT;

except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Bureau of Public Roads, U.S. Department of Commerce, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable, State and Federal laws, both criminal and civil.

(Date)_____
Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the Board of Supervisors of the County of Jackson, and that the above ENGINEER or his representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, any firm or person, or

(b) pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any);

I acknowledge that this certificate is to be furnished to the STATE and the Bureau of Public Roads, U.S. Department of Commerce, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

(Date)_____
Signature

RESOLUTION NO. 16

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A GRANT APPLICATION FOR FUNDS TO REPAIR AND REMODEL THE JACKSON COUNTY JAIL.

WHEREAS, the Detention Facilities Division of the Department of Corrections of the State of Illinois, has noted certain improvements which must be made to bring the Jackson County Jail to the standards established by the Department, and

WHEREAS, there is a pressing, definite need to make such improvements, and it is possible to apply for financial assistance for them through the Emergency Illinois County Jail Assistance Program, and

WHEREAS, the County Board must agree to participate in the funding of such improvements by agreeing to share in at least 25% of the costs of the aforesaid changes,

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

1. That it is hereby determined that there is a pressing, definite need to make such improvements in the Jackson County Jail as will bring it to the standards set for such facilities by the Department of Corrections of the State of Illinois;

2. That the County, acting through the Jackson County Board, hereby agrees to participate in the costs of the planned remodeling and renovation to the extent of 25% of those costs; and

3. That the Chairman of the Jackson County Board is hereby authorized to make a grant application on behalf of the County under the Emergency Illinois County Jail Assistance Program--Remodeling/Renovation for such amounts as may be necessary to carry out the needed improvements.

DATED this _____ day of September, 1972.

JACKSON COUNTY BOARD

Charles E. Gray, Chairman

ATTEST:

Delmar Ward, Clerk

October 4, 1972 7:30 P.M.

The recessed meeting of the Jackson County Board was held on the above date at 7:30 P.M.

Roll call was made. All members were present and the Chairman said this was an informal hearing, and suggested that each committee give a report on the long range program their Committee had in mind.

Each committee gave a report of what they would like to see happen over the years, and some immediate problems and suggestions, such as pooling all law enforcement and the possibility of a merit system for the Sheriff's office.

The Chairman reported that he had some information on an engraving system called "Operations Identification", which could be used by anyone. A motion was made by Mr. Penn, seconded by Mr. Marshall that this be approved. Motion carried.

Mr. Marshall requested approval to advertise for bids for new cars for the Sheriff's Department. A motion was made by Mrs. Stallings, seconded by Mrs. Miesner, that this be approved. Motion carried.

The Chairman appointed Mrs. Chew to send clippings from the Southern Illinoisan to the Illinois Township Official Magazine.

A motion was made by Mr. Gillmore, seconded by Mr. Eriksen, to recess until 10:00 A.M. October 11, 1972. Motion carried.

For further information on the meeting please listen to the tapes.

October 11, 1972 10:00 A.M.

The recessed meeting of the Jackson County Board convened in the County Board room of the Court House in Murphysboro beginning at 10:00 A.M.

Prayer was offered by Mr. Penn, and the Pledge of Allegiance was said by all.

The Chairman directed the Clerk to call the roll. All members were present.

A motion was made to correct the minutes of the previous meeting to read Mrs. Miesner instead of Mr. Miesner. Being no further corrections or additions, the minutes were approved as read.

September 29, 1972

Mr. Charles E. Gray, Chairman
Jackson County Board of Supervisors
Jackson County Court House
Murphysboro, Illinois 62966

Dear Mr. Gray:

The Southern Illinois Airport Authority Board would like to inform you of the expiration of Mr. Philip Kimmel's term as Commissioner on the Authority Board.

The expiration date is October, and we ask that you consider this position at your earliest convenience.

Sincerely,

/s/ Ronald D. Kelly
Ronald D. Kelly
Secretary
Southern Illinois Airport
Airport Authority

RDK:ddt

The Chairman announced that this is to be acted upon at the next meeting, November 8, 1972.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to accept the following resolution. Motion carried.

RESOLUTION AMENDING AND CORRECTING ORDER
VACATING PART OF THE ORIGINAL PLAT
OF CORA CITY, ILLINOIS, IN SECTIONS 16 AND 21,
township 8 SOUTH, RANGE 5 WEST OF THE 3RD P.M.

WHEREAS, an Order of the Board of Supervisors of the County of Jackson in the State of Illinois, dated April 12, 1972, vacated certain lands in the original Plat of Cora City, Illinois, as shown by the recorded Plat thereof in Book 3 of Plats, at Page

219, in the Recorder's Office of Jackson County.

WHEREAS, said Order erroneously described one Parcel of the lands therein vacated as "Lot 4, Lot 5, Lot 6, Lot 7, and Lot 8, all in Block " when in fact, the correct description of said vacated Parcel is "Lot 4, Lot 5, Lot 6, Lot 7, and Lot 8, all in Block E".

WHEREAS, said Order was founded upon the Deed in Vacation dated February 28, 1972 and recorded in the Recorder's Office of Jackson County in Book 411 at Page 130 which correctly describes said Parcel as "Lot 4, Lot 5, Lot 6, Lot 7, and Lot 8, all in Block E".

BE IT RESOLVED that the April 12, 1972, ORDER VACATING PART OF THE ORIGINAL PLAT OF CORA CITY, ILLINOIS IN SECTIONS 16 AND 21, TOWNSHIP 8 SOUTH, RANGE 5 WEST OF THE 3RD P.M. be amended by striking all references to "Block B" and inserting in place thereof "Block E" to make said Order as amended read:

AMENDED ORDER VACATING PART OF THE ORIGINAL PLAT OF CORA CITY, ILLINOIS, IN SECTIONS 16 AND 21, TOWNSHIP 8 SOUTH, RANGE 5 WEST OF THE 3RD P.M.

BE IT ORDAINED BY THE JACKSON COUNTY BOARD OF THE COUNTY OF JACKSON IN THE STATE OF ILLINOIS:

Section 1. That Block G; Block D; Block A; Lot 6, Lot 7, Lot 8, Lot 9, Lot 10, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15, and Lot 16, All in Block F; and Lot 4, Lot 5, Lot 6 Lot 7, and Lot 8, all in Block E' all in the Original Plat of Cora City, Illinois, as shown by the recorded Plat thereof in Book 3 of Plats, at page 219, in the Recorder's Office of Jackson County, Illinois, said part of the Original Plat of Cora City, Illinois, being described as follows:

Beginning at the northwest corner of Lot 1 in said Block D of said Plat, thence in a southeasterly direction along the northerly line of Lots 1, 2, 3, 4, 5, 6, and 7 in said Block D, extended to the Northwest corner of Lot 1 in Block G in said Plat, thence northeasterly to the northwest corner of Lot 9 in Block F in said plat, thence in a southeasterly direction along the northerly line of Lots 9, 10, 11, 12, and 13 in said Block F to the northeast corner of Lot 13 in said Block F, thence in a northeasterly direction to the southeast corner of Lot 5, in said Block E in said Plat, thence in a northwesterly direction along the southerly line of Lots 5 and 4 in said Block E to the southwest corner of Lot 4 in said Block E, thence in a northeasterly direction along the westerly line of Lot 4 in said Block E and extended to the southerly right of way line of the Missouri Pacific Railroad (formerly St. Louis and Vincennes Railway), thence in a southeasterly direction along the south line of said railroad right of way a distance of 250 feet, thence in a southwesterly direction to the northeast corner of Lot B, in said Block E, thence in a southwesterly direction along the easterly line of Lot 8 in said Block E to the southeast corner of Lot 8 in said Block E, and extended to the southeast corner of Lot 8 in said Block G, thence in a northwesterly direction along the South line of Lots 8, 7, 6, 5,

4, 3, 2, and 1 in said Block G as extended to the southeastern corner of Lot 7 in said Block D, thence in a northwesterly direction along the south line of Lots 7, 6, 5, 4, 3, and 2 to the easterly right of way line of the county road, thence in a northerly direction along said right of way to the point of intersection with the westerly line of Lot 1 in said Block D, thence in a northeasterly direction along the westerly line of Lot 1, in said Block D to the place of beginning; and Commencing at the northwest corner of Lot 1 in said Block A, thence in a southeasterly direction along the northerly line of Lots 1, 2, 3, 4, 5, 6, 7, and 8 in said Block A to the northeastern corner of Lot 8 in said Block A, thence in a southwesterly direction along the eastern most line of Lot 8 in said Block A as extended to the north right of way line of the Missouri Pacific Railroad (formerly the St. Louis and Vincennes Railway), thence in a northwesterly direction along the northerly line of said right of way a distance of 400 feet, thence in a northeasterly direction to the southwestern corner of Lot 1, in said Block A, thence in a northeasterly direction along the western most line of Lot 1 in said Block A to the point of beginning;

be and the same is hereby vacated and closed inasmuch as said part of the Original Plat of Cora City, Illinois, is no longer needed by the general public, and the public interest will be subserved by the vacation thereof.

Section 2. This Order shall take effect and be in force from and after its passage, provided, however, that the petitioner shall within 30 days after the date of passage hereof, file for the record in the Office of the Recorder of Deeds of Jackson County, Illinois, a certified copy of this Order.

/s/ Charles E. Gray
Chairman

ATTEST:

/s/ Delmar Ward
County Clerk

Passed and adopted by affirmative vote of at least two-thirds of the members of the County Board of the County of Jackson in the State of Illinois in regular session this 11th day of October, 1972.

This vote was taken by ayes and nays and entered as follows:

Ayes _____

Nays _____

Absent _____

Vacancies _____

A motion was made by Mrs. Stallings, seconded by Mr. Bridges, that the Road and Bridge Committee make a study of marking county roads, such as naming or numbering, and report back to the County Board at the December meeting. Motion carried.

The Semi-Annual meeting of the Jackson County Board convened in the Supervisor's room in the Court House in Murphysboro, beginning at 10:00 A.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mrs. Casey and Mr. Eriksen.

The Lord's Prayer was prayed in unison and the Pledge of Allegiance was aid by all.

Being no corrections or additions, the minutes of the previous meeting were approved.

Discussion was made on the following agreement:

AGREEMENT

This AGREEMENT entered into this 1st day of May, 1972, by and between the Probation District of the First Judicial Circuit of the State of Illinois, hereinafter referred to as "District", and Jackson County, Illinois, hereinafter referred to as the "County",

WITNESSETH:

WHEREAS, under the direction and supervision of the Circuit Court of the First Judicial Circuit, Jackson County, Illinois, the County has employed Probation Officers and personnel to assist the Courts in the administration of justice, and

WHEREAS, the District wishes to contract with the County for the services of the employees of the County Probation Office, and pay to the County therefor an amount equal to the salaries, Social Security contributions and Illinois Municipal Retirement Fund contributions made by the County on behalf of the aforesaid Probation Officers and employees,

NOW, THEREFORE, IN CONSIDERATION OF the mutal promises contained herein, and other good and valuable consideration, the parties agree as follows:

The employees of the County Probation Office, Charles E. Brantley, Adult Probation Officer, Katherine Mohlenbrock, Juvenile Probation Officer, and Cindy Shadowens, Secretary, shall be assigned to the District for a period of one (1) year from the date hereof, and the services of Charles E. Brantley shall be allocated so that at least fifty (50) percent of his working time is in connection with juvenile matters. The County agrees that the Director of the District shall have complete discretion in day to day assignment of working case load, but that the Secretary shall remain in the District's Jackson County Office, as will the Juvenile Probation Officer. Charles E. Brantley, present Adult Probation Officer may be required to travel pursuant District Policy.

The aforesaid Probation Officers and Secretary shall be fully intergrated into the Probation District with no reduction in status, salaries or fringe benefits, including participation in the Illinois Municipal Retirement Fund. The employees of the Jackson County Probation Office shall at all times remain employees of the County and shall not be subject to dismissal by the Director of the District or the District Board.

The District promises and agrees to reimburse the County in an amount equal to the salaries paid plus the County's share of Social Security payments and Illinois Municipal Retirement Fund payments on behalf of the Probation Officers and employees referred to in this Agreement. This shall include any increments naturally accruing to the employees during the course of this Agreement.

IT IS FURTHER AGREED that in the event that any special grants or allowances under state or federal statute to assist the recovery of the cost of this program are made available such grant funds may either be received directly by the County or forwarded by the granting agency directly to said District as the Director of said District shall determine to be most administratively expedient.

DATED the day and year first above written, to be effective May 1, 1972.

PROBATION DISTRICT OF THE FIRST JUDICIAL CIRCUIT OF THE STATE OF ILLINOIS

By /s/ Richard D. Carter
RICHARD CARTER
Director

JACKSON COUNTY, ILLINOIS

By /s/ Charles Gray
CHARLES GRAY
Chairman of the County Board

ATTEST:

/s/ Delmar Ward
DELMAR WARD
County Clerk

Representatives from the Illinois Department of Law Enforcement will demonstrate the Leads System of law enforcement. This will be on the agenda for the July 12, 1972 meeting at 11:40 A.M.

A letter from Franklin Insurance & Realty Company regarding a packaged policy was read by the Clerk. The Chairman turned this over to the Property Control Committee and asked Mr. Marshall, Chairman, to look into this.

A motion was made by Mr. Bridges, seconded by Mrs. Miesner, to accept the following resolution. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

RESOLUTION NO. 2

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS UPON THE TUBERCULOSIS CARE AND TREATMENT FUND IN THE JACKSON COUNTY TREASURY

WHEREAS, Jackson County does not have sufficient money its treasury to meet all necessary expenses and liabilities of the Board of Directors for the administration of the aforesaid fund and for the direction of care and treatment of persons afflicted with tuberculosis, and

WHEREAS, the County Board wishes to provide a fund to meet these expenses and liabilities by issuing and disposing of warrants drawn against and in anticipation of taxes already levied for this purpose pursuant to Ill. Rev. Stat. ch. 34, sec. 5124, and

Due to the lack of a quorum the Planning and Zoning Committee naturally has no committee recommendation. The Board, however, might consider making some recommendations and suggestions regarding either or both projects to be presented at the public hearing November 16 at Mt. Vernon.

Susan Casey

A motion was made by Mrs. Casey, seconded by Mrs. Stallings, that a letter be written to the Corps of Engineers at Mt. Vernon, supporting further study on the recreational corridor and recommending a tie in with the Regional Planning. Also, a questions as to the need of the expense of \$12,000,000 for the Big Muddy Basin. Motion carried.

Taken from the table was the "Per Diem Policy". A motion was made by Mrs. Miesner, seconded by Mrs. Stallings, to accept the per diem policy with the necessary changes being made. A roll call vote was made. There were 13 "Yes" votes and 1 "No" vote. Motion carried.

ADMINISTRATIVE ORDINANCE NO. 5

1. As a general statement of policy anytime anyone attend a meeting as a representative of the County Board or a committee they will be entitled to per-diem and travel expense.

2. Per Diem is per day payment, therefore from 12:01 A.M. to 12:00 P.M. anyone per diem will be allowed.

3. Out of County Meetings:

(A) Per Diem-full per diem will be allowed for meeting days. One-half per diem will be allowed for days of travel.

(B) Travel Reimbursement:

a) If travel be commercial carrier then reimbursement will be actual expenditures (train & taxie).

b) If by private carrier and only one board member is required to attend the meeting then reimbursement will be 15¢ per mile up to 350 miles, 10¢ per mile thereafter.

c) When more than one board member travels in the same vehicle reimbursement will be 15¢ per mile up to 350 miles, 10¢ per mile thereafter to the vehicle operator.

d) When more than one member attends a meeting and such board member elects to travel alone rather than in a carrier pool then reimbursement will not exceed 7 1/2¢ per mile first 350 miles, and 5¢ each additional mile thereafter to the carrier operator.

(C) Meals, Lodging and Registration Fees:

a) Lodging - Reimbursement will be for actual lodging expenditure not to exceed single room rate. Actual expenditure should be validated.

b) Meals - Reimbursement will not exceed \$15.00 per day which will include Banquets.

c) Registration Fees - will be allowed based upon actual expenditures.

(D) Miscellaneous:

Any additional reasonable expenditures shall be allowed, i.e. tips.

4. In County Meetings:

(A) Per Diem will be allowed for any called meeting and board meeting when a board member is appointed to represent the County Board. Committee Chairman or appointed representative may turn in no more than 3 extra per diem days for actual work done without calling a full committee meeting unless special approval is given by the County Board.

Adopted this 8th day of November A.D. 1972.

All of which is respectfully submitted.

/s/ Douglas Eriksen Chairman
/s/ Reginald Stearns
/s/ Louise Wolfe
/s/ J. C. Penn
/s/ Mary Nell Chew

A motion was made by Mrs. Casey, seconded by Mr. Eriksen, to accept the following resolution. A roll call vote was made. Yes Votes: Frank Bridges, Susan Casey, Eugene Chambers, Mary Nell Chew, Douglas Eriksen, James Gillmore, Russell Marshall, Mary Miesner, J. C. Penn, Noel Stallings, Reginald Stearns and Louise Wolfe. Abstain: Bill Kelley. Absent: Charles Gray. Motion carried.

RESOLUTION

A RESOLUTION APPOINTING TRUSTEES TO THE CARBONDALE MOSQUITO ABATEMENT DISTRICT NO. 1.

WHEREAS, the Carbondale Mosquito Abatement District No. 1 is a duly appointed Mosquito Abatement District organized pursuant to the applicable statutes of the State of Illinois, and

WHEREAS, said district is not contained wholly within a single township, but is located wholly within the County of Jackson, and

WHEREAS, trustee appointing authority is vested for such district in the governing body of the county, and

WHEREAS, the term of J. L. Burnett has expired and he has held over as trustee, no successor having been appointed for him, and the Board of Trustees has recommended his reappointment, and

WHEREAS, the term of James A. Cherry has expired and the Board of Trustees has recommended the appointment of Harold Hill.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Jackson County Board of Jackson County, Illinois, at its regular meeting of April 11, 1973, as follows: That J. L. Burnett and Harold Hill, each of them being a resident of the Carbondale Mosquito Abatement District No. 1, Jackson County, Illinois, be and each of them are hereby appointed to a four-year term, commencing the second Monday in December of 1972, to the Office of Trustee of said district as set out above and until their successors have been appointed and qualified.

Dated this 11th day of April, 1973.

APPROVED: /s/ James D. Gillmore
Chairman of the Board

The Jackson County Soil and Water Conservation District Special Meeting to be held Thursday, April 19, 1973 beginning at 7:30 P.M., at the ASCS Office in Murphysboro, Illinois.

A motion was made by Mr. Eriksen, seconded by Mr. Marshall, to accept the ILEC Grant for the installation of a closed circuit video system in county jail, four cameras with monitors in booking area and dispatch area. Mr. Eriksen moved that this be adopted and in the future the board will not even present any of this if it is not sent to the County Clerk to be mailed five days before the following Board Meeting. A roll call vote was made. All members voted "Yes". Motion carried.

The Board asked that the Property Control Committee post signs of the Board Meetings in the lobby of the Court House.

April 11, 1973 1:00 P.M.

4. To stimulate agencies to deliver health services where deficiencies exist.

5. To help coordinate health services to improve them and to prevent overlapping and duplication.

Any of the above services which are not approved by the Department of Health, Education, and Welfare of the United States or of the State of Illinois Office of Comprehensive Health Planning may at the option of both parties be eliminated from this program.

For these services and purposes the Southern Illinois Health Services Coordination Program, Inc. may expend money for the following purposes:

- (a) to hire staff;
- (b) rent facilities and equipment;
- (c) Buy supplies and equipment;

(d) make other expenditures approved by the Department of Health, Education, and Welfare of the United States for the purposes of fulfilling this Agreement.

The Jackson County Board shall pay the Southern Illinois Health Services Coordination Program, Inc. for these services on a quarterly or annual lump sum basis.

The Jackson County Board will receive written progress reports on a quarterly basis, or oral reports may be made at the special request of the Board upon seven (7) days notice to Southern Illinois Health Services Coordination Program, Inc.

GIVEN under our hands and seals the date and year first above written.

/s/ James D. Gillmore
Chairman, Jackson County Board

/s/ Delmar Ward
County Clerk, Jackson County Board

(Seal)

Letters from the Health Department for priorities from Revenue Sharing, are for information only.

FINANCE MEETING

March 27, 1973

Discussed the new accounting system and progress being made. Concluded that the system is improving. Plan a general meeting in either the later part of April or early May with Court House personnel to further explain the system and answer questions.

Discussed Revenue Sharing and problems associated with Revenue Sharing.

Discussed possible changes to be recommended in County tax collection and investment policies. The Chairman will talk to the Treasurer for his opinion and recommendation.

April 9, 1973

Checked and reviewed bills.

Recommended that the Board Chairman appoint an investigation committee known as:

- A. Committee to recommend a validation system for the collectors office.

Committee make up of:

Chairman of Finance
Chairman of Property Control
Treasurer

Rationale: Auditor stated in last report "We were unable to find an effective means of tracing taxes recorded as paid in currency to related tax bills and bank deposits."

Resolution No. 19

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the ~~Board~~ County Board of Jackson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway (s) 6, beginning at a point ~~near~~ where the Missouri Pacific Railroad tracks cross CH 6 in Grimsby in the SW Corner of Section 9, T9S, R3W of the 3rd P.M.

~~and extending along said route to a point (s) near~~ direction to a point ~~near~~

~~and the distance is approximately~~ ~~xxx~~ and,

flashing light signals and short arm gates (If surfacing, give type and width, and width of graded roadbed; and, if earth grading, give roadbed width)

and shall be designated as Section 55 FL -MFT: and, -CM:

BE IT FURTHER RESOLVED, that the improvement shall be constructed by The Missouri Pacific Railroad in accordance with ICC Order #57377 (Insert either "contract," or "the County through its orders, agents and employees") : and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Thousand dollars, (\$ 8,000.00) from the County's allotment of Motor Fuel Tax Funds for the ~~construction~~ County's portion of the cost of this improvement: and,

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

APPROVED

19

~~Department of Transportation~~
~~Department of Transportation~~
Department of Transportation
District Engineer

I, Delmar Ward 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 Board of Supervisors of Jackson County,

at its regular meeting held at Murphysboro on November 9 19 72.

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 9th day of November A.D. 1972.

(SEAL)

Delmar Ward County Clerk.

RESOLUTION NO. 17

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS, FOR THE FISCAL YEAR DECEMBER 1, 1972 TO NOVEMBER 30, 1973.

WHEREAS, the Jackson County Board is authorized and required by law to levy and collect, annually, taxes for County purposes, including purposes for which money may be raised by the County by taxation.

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

1. The tax levy provided for in this Resolution shall be for the fiscal year beginning on December 1, 1972, and ending on November 30, 1973.
2. The sum of \$673,480 is hereby levied upon all taxable property in Jackson County, Illinois, as equalized or assessed by the Department of Local Government Affairs, for the purpose of meeting and defraying the necessary expenses and liabilities as hereinafter set forth:
 - a. The sum of \$150,000 is levied for the County's payment and contribution to the Illinois Municipal Retirement Fund;
 - b. The sum of \$13,500 is levied for Civil Defense;
 - c. The sum of \$170,000 is levied for the County's payment to the Public Building Commission for the leasing of the facilities for the Jackson County Nursing Home;
 - d. The sum of \$116,000 is levied for Public Health purposes.
 - e. The sum of \$63,600 is levied for the purpose of treating and caring for those affected with Tuberculosis;
 - f. The sum of \$130,380 is levied for the operation of the 708 Board, which sums are allocated as follows:
 - 1) \$83,740 is deposited for use for Mental Health and the appropriate department, and
 - 2) \$46,640 is designated for Work Activity and the Work Activity Center; and
 - g. The sum of \$30,000 is levied for corporate general purposes and designated for expenditure for obligations incurred for aerial tax maps for real estate assessment purposes.
3. The taxes levied by and to be collected pursuant to this Resolution shall be expended, more specifically, for the purposes set forth in the itemized budget attached hereto as Exhibit A, and made a part of this Resolution

(2)

by this reference as if the same were fully set forth herein.

DATED this ____ day of October, 1972, at an adjourned session of the meeting held by the Jackson County Board on September _____, 1972.

JACKSON COUNTY BOARD

BY:

CHAIRMAN

ATTEST:

County Clerk

RESOLUTION NO. 16

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR DECEMBER 1, 1972 to NOVEMBER 30, 1973

WHEREAS, the Jackson County Board is authorized by law to levy an annual tax known as the "County Highway Tax" at a rate which is not to exceed .10% of the value of all taxable property within the county, and

WHEREAS, the Board is authorized by law to levy an annual tax not to exceed .05% of the value of all taxable property within the county, which tax is to be put into a separate fund in the county treasury to be known as the "County Bridge Fund", and

WHEREAS, the Board has further authority to levy an annual tax to be known as the "Federal Aid Matching Tax" at a rate not to exceed .05% of the value of all taxable property within the county,

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

1. The tax levies made by this resolution shall be for the period beginning December 1, 1972, and ending on November 30, 1973;
2. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-601, the Board hereby levies the County Highway Tax in the sum of \$150,000.00, and directs that such tax be extended at a rate equal to .10% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;
3. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-603, the Board hereby levies the Federal Aid Matching Tax in the sum of \$75,000.00, and directs that such tax be extended at a rate equal to .05% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;
4. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-602, the Board hereby levies a tax in the sum of \$22,000.00, to be collected and deposited in the County Bridge Fund, and directs that such tax be extended at a rate not exceeding .05% of the value of all the taxable property in Jackson County, as equalized or assessed by the Department of Local Government Affairs.

(2)

5. That the taxes levied in this Resolution shall be expended for the purposes set forth in the itemized budget attached hereto as EXHIBIT A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

DATED this ____ day of October, 1972.

JACKSON COUNTY BOARD

CHARLES E. GRAY, Chairman

ATTEST:

DELMAR WARD, Clerk

RESOLUTION NO.

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, and as amended, has authorized the creation of Regional Planning Commissions, and

WHEREAS, said statute provides that if such region is situated in or embraces more than one county, the County Boards of said counties are empowered to cooperate in defining the boundaries of said region, and in the creation and organization of one regional planning commission for such region so mutually defined, and are also authorized to appropriate from their funds for the use of said regional planning commission, in the amounts as may mutually be agreed upon by said county boards; and

WHEREAS, the Counties of Franklin, Jackson, Jefferson, Perry and Williamson constitute such a region as contemplated in said Act; and

WHEREAS, said region of Franklin, Jackson, Jefferson, Perry and Williamson Counties should have a plan for the general purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of said region, and of public improvement and utilities therein for the purpose of best promoting health, safety, morals, order, convenience, prosperity, efficiency and economy in the process of development and the general welfare of said region; and

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

WHEREAS, said Counties of Franklin, Jackson, Jefferson, Perry and Williamson now desire to amend said Resolution by the complete substitution of this Resolution for said "AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION"; therefore

Section I

IT IS HEREBY RESOLVED; that the previous "AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION" is hereby amended by the complete substitution of this Resolution therefore.

SECTION II

IT IS HEREBY RESOLVED; By the County Board of Jackson County, Illinois that all territory in Franklin, Jackson, Jefferson, Perry and Williamson Counties shall be and is hereby designated as the Greater Egypt Region, and a planning commission be and is hereby created and designated as the Greater Egypt Regional Planning and Development Commission.

SECTION III

BE IT FURTHER RESOLVED; that the Regional Planning and Development Commission shall be constituted as follows:

1. COUNTY BOARD CHAIRMAN: The chairman, or his written designee, of the County Boards or Board of County Commissioners of each county shall be members of the Greater Egypt Regional Planning and Development Commission, and their terms shall be coterminous with their terms of office as such chairman.

2. COUNTY REPRESENTATIVE MEMBERS: The Chairman of each County Board or Board of County Commissioners of each county shall designate, subject to confirmation of the County Board of his county, three members who shall be residents of said County. These members shall be designated for a term of three years, except that the respective terms of the members first designated shall be one for one year, one for two years, and one for three years. Terms of office shall begin on January 1. The terms of all existing members shall be extended to expire on the 31st day of December in the calendar year in which they would otherwise expire.

3. MUNICIPAL REPRESENTATIVE MEMBERS: Each municipality within the Greater Egypt Region which has a population of 5,000 or more persons, according to the last official authorized United States Census shall be eligible for representation on the Greater Egypt Regional Planning and Development Commission, providing the municipality meets economic and other qualifying requirements. Either the mayor or the city manager or some person designated by the City Council or other municipal governing body shall serve as a municipal representative member and said member's term shall be for a term of 3 years, except as otherwise provided herein, beginning on the first day of the month following the month the municipality he represents qualifies for representation and has designated the member, and ending on the 31st day of December in the third calendar year subsequent to the year of his designation.

4. CONSERVANCY DISTRICT REPRESENTATIVE MEMBERS: Each conservancy district which has over 50% of its geographic district within the Greater Egypt Region shall be eligible for representation on the Greater Egypt Regional Planning and Development Commission, providing the conservancy district meets economic and other qualifying requirements. The governing board of the conservancy district shall designate a person to serve as the conservancy district representative member and said member's term shall be for a term of 3 years, except as otherwise provided herein, beginning on the first day of the month following the month the conservancy district he represents qualifies for representation and has designated the member, and ending on the 31st day of December in the third calendar year subsequent to the year of his designation.

5. GENERAL ASSEMBLY OF LOCAL GOVERNMENTS REPRESENTATIVE MEMBER: The General Assembly of Local Governments created by the Greater Egypt Regional Planning and Development Commission's Resolution No. 3372, dated March 14, 1972, shall designate a person to serve as the General Assembly of Local Governments Representative Member, and said member's term shall begin on the 1st day of January and shall be for a term of 1 year.

6. TERMS AND VACANCIES: Each member's term shall extend to the end of the member's term of office or until his successor is duly designated and qualified. A member's loss of residence in the governmental unit he represents shall terminate his membership and create a vacancy. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired term in the same manner as the original designation.

7. COMPENSATION: All members of the Commission shall serve without compensation.

8. REMOVAL: A member of the Commission, once qualified, shall not be removed during his term of office except for cause and after a hearing held before the governing body by which he was appointed.

SECTION IV

IT IS HEREBY RESOLVED; That officers, executive board, meetings and rules be established as follows:

OFFICERS: The Commission shall elect a Chairman, two (2) Vice-Chairmen, a Secretary, and a Treasurer. The term of the Chairman and other officers shall be for one year, with eligibility for re-election. The officers shall be elected from its members. Not more than one officer shall reside within the geographic boundaries of any member-county at any one time.

MEETINGS: The Commission shall meet regularly as determined by adopted by-laws. All meetings shall be open to the public.

RULES: The Commission shall adopt by-laws, including rules for the transaction of business and shall keep a complete record of its functions and activities, which shall be a public record.

SECTION V

IT IS HEREBY RESOLVED; That the Greater Egypt Regional Planning and Development Commission shall have the powers, duties, and functions as provided in the Illinois Regional Planning Act (Ill. Rev. Statutes 1959, Ch. 34, Par. 3001, et seq., as amended,) and to further the means and methods of operations and functioning, the Commission:

1. Shall encourage the cooperation of the political subdivisions within the territory in any matters whatsoever which may concern the regional plan or maps prepared by such commission as an aid toward coordination of municipal plans with regional plans.
2. Shall prepare and recommend to the County Boards, a Comprehensive Regional Plan, or functional segments thereof, looking to the present and future development of the region. Such Comprehensive Regional Plan may include recommendations for industrial development, land use, circulation, general location of public works, urban renewal, and other problems relevant to regional planning. Such plan shall be known as The Comprehensive Regional Plan for the Greater Egypt Region. The Greater Egypt Regional Planning and Development Commission may thereafter, from time to time, recommend changes in such Regional Plan.
3. Shall prepare and recommend to the County Boards or other units of general local government, from time to time, plans for specific improvements to promote the realization of the Regional Plan.
4. Shall have access to information, reports, and data relating to planning in possession of departments of the County Government or other units of local government.
5. May request for its information all municipal or other governmental agency plans, zoning ordinances,

official maps, building codes, subdivision regulations, or amendments or revisions of any of them, as well as copies of their special reports dealing in whole or in part with planning matters.

6. Shall advise units of government concerning the relationship of any plans, projects, proposals, and policies adopted or under consideration by any such unit of government, to other plans, projects, proposals, and policies applicable to the Greater Egypt Region.
7. Shall have authority to contract with any unit of government to provide specialized planning services with appropriate reimbursement when a unit of government so desires.
8. Shall prepare an annual budget and shall recommend, from time to time, to the County Boards and other member units of local government amounts and methods for providing funding for the Greater Egypt Regional Planning and Development Commission. The County Boards and other member units of local government shall deposit their respective shares of the funds with the Treasurer of the Commission to be deposited or invested as designated by the Commission.
9. Shall have authority to make expenditures upon vouchers executed by proper officers of the Commission from all Commission funds.
10. Shall receive and administer any moneys received as gifts, donations or grants from public or private sources.
11. Shall have authority to accept, receive, and expend funds, grants, and services from the Federal Government, or its agencies and instrumentalities of state and local governments.
12. Shall have authority to contract with respect to any funds, grants, or services from whatever source derived, within the limits of its budget.
13. Shall have authority to appoint an Executive Director and such other employees as it deems necessary, and engage consultants as it may require, within the limits of its budget.
14. May acquire any real or personal property, as otherwise permitted by law, for its use and incur necessary expenses within the limits of its budget.
15. Shall have authority to do all acts necessary or incidental to its operation or consistent with regional planning.

SECTION VI

IT IS HEREBY RESOLVED; That the Greater Egypt Regional Planning and Development Commission shall serve in a general advisory capacity to the County Boards and other units of general local government, and will, within the limits of its ability, provide such information, data and statistics as may be requested in connection with proposed capital improvements or other needs of the counties and other units of general local government.

SECTION VII

SEPARABILITY: If any one or more of the provisions of

this resolution is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of the resolution and the application of such provision or provisions to other persons and circumstances shall not be affected thereby.

PASSED AND APPROVED this 13th day of December,
A. D. 1972.

Aye: 14 Absent: - 0 -
Nay: - 0 -

Chairman of County Board

County, Illinois

ATTEST:
COUNTY CLERK _____ COUNTY, ILLINOIS

(SEAL)

RESOLUTION

WHEREAS, there is not sufficient money in the treasury of Jackson County, Illinois, to meet and defray the ordinary and necessary expense and liabilities thereof, of the County Highway of said Jackson County, including all expenditures for County Highway purposes.

AND WHEREAS, it is considered by the County Board of said County that to provide a fund to meet and defray the ordinary and necessary expenses and liabilities whereof the County Highway of said Jackson County including all expenditures for County Highway purposes, and

WHEREAS, none of said taxes levied have been drawn upon by the issuing of warrants in anticipation of said taxes so levied and assessed, and said taxes are available when collected for the purpose as heretofore set forth. The amount to provide a fund not to exceed seventy five percent of the total amount of taxes now levied by the County for the year 1972 to defray the ordinary and necessary expense and liabilities thereof of said County Highway of said Jackson County, and upon inquiries by the members of the Board, it has been determined that warrants of County Highway of said Jackson County issued in anticipation of the taxes levied for the Year 1972 to be paid out of the said taxes when collected can be disposed of at their face value, drawing 4% per annum from date until paid.

IT IS THEREFORE RESOLVED, by the County Board of Jackson County Illinois at the December meeting, that said County Board provide a fund to meet and defray the ordinary and necessary expenses and liabilities of the County Highway of said County by issuing and disposing of warrants drawn against County Motor Fuel Tax Fund and in anticipation of said taxes already levied by said board for the payment of all such expense and purposes of said County Highway of said Jackson County, in the amount not to exceed seventy five percent of the total amount of such tax so levied, pursuant to the Statute of the State of Illinois.

