

RESOLUTIONS 1974

Tax Levy For County Highway Purposes 12-1-73 to 11-30-74
Establishing Merit System for Deputy Sheriffs
Move Equipment Along CH 14
Personnel Policy on Vacation and Sick Leave
Coast Guard Bridge Permit
Install and Operate Public Utility, General Telephone CH-12
Motor Fuel Tax Allotment for Maintenance
Proposed Salary Adjustments for Highway Department
Agreement between Probation District and First Judicial Circuit
Public Utility Across CH 30 - South Highway Water District
Install and Operate Public Utility, Southern Illinois University
Construct Drive and Slope Banks CH-8
Motor Fuel Tax Funds for Superintendent of Highway's Salary
Salary for Superintendent of Highways
Grant for Illinois State's Attorney Task Force
Maintenance 1974 Motor Fuel Tax Program
Federal Aid Secondary Resolution
Comprehensive Employment & Training Act
Designation of Jackson County as Disaster Area
Transfer Real Estate to Murphysboro Park District
Install and Operate Public Utility, Lora Fults CH-7
Joint Governmental Purchasing Program
Maintenance 1974 Township Motor Fuel Tax
Appellate Prosecution Project
Special Election on County Unit Road District
Emergency Relief to Repair by Local Agency Forces
Install and Operate Public Utility, Oattie Sherman CH-7
Establishing Prevailing Wages
Motor Fuel Tax Program
Construct Drive and Slope Banks, Scott Ottesen CH-30
Install and Operate Public Utility, Freddie Bastien CH-7
Construct a Fill CH-12, James E. Johnson
Agreement for Engineering Services
Youth Service Bureau to Ill. Law Enforcement Commission
Township Road & Bridge Levy
Construct Drive and Slope Banks, Foam & River Service, Inc. CH-9
Construction Permit - Dept. of Transportation, Division of Waterways
Waste Treatment Management System
State's Attorney's Task Force
Food Service Sanitation
Designate FAS Route 917, 1909 & 1914 part of FAU System
Designate FAS Routes 922, 919, 1912 & 1913 Part of FAU System
Tax Levy for 12-1-74 to 11-30-75
County Collector to Bill each Taxing District
Independent Auditing Firm for Cost Analysis if Extending & Collecting Tax
Annual Tax Levy 12-1-74 to 11-30-75
Improvements to Bridge on FAS Route 917

- 5. An additional secretary has just been added to our staff. She is Myrna Akins, Route 3, Murphysboro, Introduce yourself the next time you are in the office. Marilyn Gannon is convalescing at home following an operation on November 26. We look forward to her return in several weeks.

A motion was made by Mr. Eriksen, seconded by Mrs. Miesner, that the Property Control Committee be allowed to use their own judgment on use of Kinkaid office for Board Committee meetings.

A motion was made by Mr. Penn, seconded by Mr. Marshall, that the Chairman may be given authority to close Court House because of bad weather when deemed necessary. If Chairman is not available the Vice Chairman shall have the authority.

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, to accept the Levy of the Highway Department. A roll call vote was made. All members voted YES. Motion carried.

Resolution No. _____

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR DEC. 1, 1973 to NOVEMBER 30, 1974

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 also authorized to levy an additional 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, 1973, and ending on November 30, 1974;

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 \$140,000.00, 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 \$70,000.00, 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 \$70,000.00 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.

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 1973.

JACKSON COUNTY BOARD

CHARLES E. GRAY, Chairman

ATTEST:

/s/ Delmar Ward
DELMAR WARD, Clerk

4147	Vern Grissom Ins.	Workmens Comp.	263.94
4148	Fahick Machinery	Repairs	184.07
4149	Anna Quarries	Materials	1,563.03
4150	Chase Welding Supp.	Supplies	3.60
4151	C.I.P.S.	Light Bill	33.50

Jury Commission

Logan House	Dieting Jurors	50.00
-------------	----------------	-------

A motion was made by Mr. Eriksen, seconded by Mr. Penn, to amend the ordinance for a merit system for deputy sheriffs. Section 3 and Item d of Section 9. Motion carried.

A roll call vote was made to accept Ordinance No. 5 as amended.
YES VOTES: Frank Bridges, Susan Casey, Mary Chew, Douglas Eriksen, James Gillmore, Bill Kelley, Mary Miesner, J. C. Penn, Russell Marshall, Noel Stallings.
QUALIFIED YES: Louise Wolfe. ABSENT: Charles Gray and Reginald Stearns.
 Motion carried.

ORDINANCE NO. 5

AN ORDINANCE ESTABLISHING A MERIT SYSTEM FOR DEPUTY SHERIFFS

BE IT ORDAINED BY the County Board of Jackson County, Illinois that:

Section 1: Pursuant to Illinois Revised Statutes, Chapter 34, Section 859.1, a Merit Commission is established for all deputies, other than special deputies, employed on a full time basis in the office of the Sheriff. The Commission shall consist of three members, residents of the County, appointed by the Sheriff and approved by the County Board. No more than two members serving at any time shall be affiliated with the same political party.

Section 2: Merit Commission members shall serve for overlapping terms of six years each. The initial appointees shall draw lots to determine which members shall serve for a term of two years, for a term of four years, and for a term of six years. Thereafter all appointments shall be for terms of six years except that appointments to fill vacancies shall be for the applicable unexpired terms.

Section 3: Merit Commission members shall be removed from office for misfeasance, malfeasance or nonfeasance. Removal in such cases shall be effected by the Sheriff, after an opportunity for a public hearing to be conducted by the Sheriff after giving the Commission Members at least seven days notice of the hearing. The transcript of the hearing along with the finding of facts and recommendation of the Sheriff shall be submitted to the County Board for final action on the removal. The County Board may request the Sheriff to initiate hearing proceedings.

Section 4: Merit Commission members shall be compensated for their services at the rate of \$20 per day actually spent on Commission business, but not to exceed \$260 in any fiscal year. Members shall be also reimbursed for reasonable and necessary expenses incurred in the performance of their duties. Such payments and the costs of operating the merit system agency shall be charged to appropriations made by the County Board.

Section 5: The Commission shall annually select a chairman and a secretary from among its own members. Two members shall constitute a quorum at all meetings of the Commission. Meetings of the Commission shall be held at least quarterly and special meetings may be convened in the discretion of the Chairman or upon request of one of the other members. All meetings shall be called and held in accordance with applicable provisions of State Law and all official action shall be taken in sessions open to the public and news media even in those instances where closed sessions are permissible for discussion purposes.

Section 6: The compensation of all personnel employed by the Sheriff under this Ordinance shall be fixed in accordance with a standard pay plan adopted by the County Board. Salary changes for individual employees shall become effective only after County Board approval of recommendations made by the Sheriff and concurred in by the Merit Commission.

Section 7: The powers and duties of the Sheriff in administering his functions shall continue undiminished subject to compliance with merit system principles as herein set forth applicable to full time deputies other than special deputies. Duty assignments and reassignments shall consistent with an employee's rank.

Section 8: The Merit Commission shall promulgate and administer rules, regulations, and procedures, not inconsistent with State Law and this Ordinance, under which the covered deputies shall be appointed, retained, promoted, disciplined, and discharged in accordance with recognized merit principles of public employment. The rules, regulations, and procedures shall be maintained in written form and copies be deposited as an official record with the County Clerk.

Section 9: Such rules, regulations and procedures shall include:

- a. a listing and classification, including duty descriptions, of all positions deemed to be those held by deputy sheriffs other than special deputies:
- b. a definition of what constitutes full time service, provided that any employee normally compensated for at least 30 hours per week shall be deemed a full time employee;
- c. a proviso extending full status under the merit system to those covered employees in service on the effective date of this Ordinance who have successfully attended an approved course of instruction in law enforcement duties, do so within twelve months, or within that period pass a qualifying examination administered by the Merit Commission;
- d. a procedure for the selection of new employees for covered positions at the entrance levels in accordance with merit fitness and determined so far as practical on the basis of open competitive examinations, including appropriate performance tests, veteran preferences and oral interviews;
- e. a procedure for filling vacancies above the entrance levels by promotions founded on demonstrated merit and fitness, with appropriate weighting of experience, but with the Merit Commission reserving the right to require promotional examinations, open or closed, when in the best interests of the service;
- f. a policy regarding prohibited political activity on the part of covered employees;
- g. a prohibition against discrimination in any aspect of employment when based on political affiliation, race, sex, religion or other factors not demonstrably related to the duties to be performed;
- h. a specification of a probationary period, not to exceed twelve months in any instance, during which new employees found unsuitable may be discharged in the discretion of the Sheriff and those promoted may similarly be returned to their previous rank;
- i. a recognition of the Sheriff's power to take needed disciplinary action, including suspension of an employee without pay, provided that no such disciplinary action shall be in effect for more than thirty days except as concurred in or modified by the Merit Commission;
- j. a procedure for taking any other needed disciplinary action, including ouster from employment, on the recommendation of the Sheriff, the initiative of the Merit Commission or complaint from the public, provided that a public hearing shall be guaranteed when requested by the employee;
- k. a policy permitting leave of absence without pay, on the recommendation of the Sheriff and the consent of the Merit Commission, provided that the leave of absence shall not exceed one year except when for the purposes of entering the military service;
- l. a procedure pertaining to employee grievances to be administered by the Sheriff subject to review by the Merit Commission;
- m. a specification that any lay-offs or reductions in rank, due to financial exigencies and other needs of the service shall be made by the Sheriff, after taking into account employee competence and seniority, subject to appeal to the Merit Commission;
- n. an authorization for emergency and temporary appointments, not to exceed sixty days and renewable only once, to be made by the Sheriff when necessary and if funds are available, with such actions to be reported to the Merit Commission and the appointments to be made where practicable from any lists of eligibles maintained by the Commission;

January 9, 1974 1:00 P.M.

o. a permission for the designation and appointment by the Sheriff of one administrative assistant in the development of general policy to serve at the pleasure of the Sheriff;

p. the submission of an annual report to the County Board on the administration of the merit system and any needed changes in this Ordinance.

Section 10: If any provision of this Ordinance be held invalid, that shall not be deemed to affect any other provision, it being the intent to the County Board to adopt each provision herein that is consistent with the constitution and laws of Illinois.

Section 11: This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED this 9th day of January, 1974.

CHAIRMAN
JACKSON COUNTY BOARD

ATTEST:

COUNTY CLERK

A motion was made by Mr. Marshall, seconded by Mr. Kelley, to recess until February 13, 1974 at 10:00 A.M. Motion carried.

January 21, 1974 6:00 P.M.

A Special Meeting of the Jackson County Board was held in the Supervisor's room of the Court House in Murphysboro beginning at 6:15 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mr. Stearns.

The following letter was read by the Clerk:

January 18, 1974

Mr. Charles Gray
Chairman, Jackson County Board
Courthouse
Murphysboro, Illinois

Re: Vacancy in Coroner's Office

Dear Mr. Gray:

The unfortunate and recent death of Harry Flynn, Jackson County Coroner, necessitates adherence to the statutory requirements for the continuation of his duties and his replacement.

Chapter 46, Section 25-11, Illinois Revised Statutes, reads as follows:

...when a vacancy shall occur in the office of.. Coroner.. at any time before the expiration of term of such vacant office, such vacancy shall be filled by appointment, by the County Board of the County in which such vacancy exists, until the next general, county or precinct election when a successor shall be elected for the unexpired term as the case may require.

Therefore, the Jackson County Board should act promptly in the appointment of an acting Coroner until such time as an election may be held. At present, the next election in which a Coroner could be elected would be, in my opinion, the County Board elections scheduled for next April.

There is a legal alternative available to you to insure the proper care of this cemetery. Chapter 21, Section 61, et. seq., of the Illinois Revised Statutes, provides that any county board may appropriate money for the care of a neglected cemetery. We suggest that you go before the Jackson County Board located in Murphysboro, Illinois, and request the Board's consideration of your wish to renovate the burial area. A copy of the above indicated statutes are enclosed for your review.

We hope this information will assist you in your worthwhile endeavors.

Very truly yours,

/s/ Roddey N. Edelstein

Roddey N. Edelstein
Local Government Management Officer
Office of Community Services

The foregoing matter was turned over to the Planning and Zoning Committee.

Three members of the Jackson County Board were recognized at the Soil and Water Conservation meeting. They were Susan Casey, Louise Wolfe and Reginald Stearns. Mr. Stearns reported that he had tickets to the RC&D dinner to be held March 4, 1974 at \$5.00 per ticket. A motion was made by Mr. Gillmore, seconded by Mr. Eriksen, that the members who attend be allowed the ticket for himself as expenses. Motion carried.

The Chairman submitted two names of persons whom the sheriff presented for members of the Merit Board. A. E. Ramsey of Carbondale, Illinois, and Elza Brantley of Murphysboro, Illinois. As the Democrats had not submitted a name, a motion was made by Mr. Eriksen, seconded by Mrs. Chew, that the resumes of the persons submitted by the Sheriff be sent to the Board members along with the person submitted by the Democrats, to be voted on at the next meeting. Motion carried.

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

RESOLUTION TO MOVE EQUIPMENT ALONG OR OVER
COUNTY HIGHWAYS

WHEREAS: The petitioner Consolidation Coal Company has requested permission to move a dragline along or over County Highway number 14 and

WHEREAS: Such movement would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved by the Jackson County Board that the requested permission be granted giving Consolidation Coal Company authority to proceed with the moving of said dragline along or over County Highway number 14, between Station 150 to station 172, with the following conditions:

1. That one way traffic will not be interrupted for more than 3 hours and that adequate protection will be provided for the safety of the general public.
2. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may occur to persons or property, both public and private on account of said movement.
3. That this permit is effective insofar only as the County jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to such movement.
4. That said petitioner shall perform the movement in a manner which will cause the least inconvenience to the traveling public and shall restore the disturbed public road surface, right-of-way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
5. That such movement performed by the petitioner along or over said public road shall be done in a manner which will cause the least damage to the public road surface, right-of-way and appurtenances.
6. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.
7. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause for revocation of this permit.

8. This permit is good only for the 18th to 22nd day of February, 1974.

/s/ C. R. Gill
Land Agent
Consolidation Coal Co.

ATTEST /s/ Delmar Ward
Delmar Ward, County Clerk
Jackson County

A motion was made by Mrs. Stallings, seconded by Mr. Penn, that the report of the Road and Bridge Committee be accepted. Motion carried.

ROAD AND BRIDGE COMMITTEE

REGULAR MEETING--- Jan. 14, 1974

Members Miesner and Gillmore present. Supt. Munson present.
Claims were examined and allowed.

Supt. Munson reported he had contacted Top Dollar Co. in Springfield concerning snow removal equipment. Possibility of obtaining equipment from Carbondale District office.

Supt. Munson reported no difficulties with gas supply so far. No further increase in cost to date.

Progress on Sand Ridge Bridge was discussed. Bridge is being designed and paper work being expedited.

Supt. Munson reported several complaints concerning icy roads. All complaints were given consideration.

REGULAR MEETING--- Jan. 31, 1974

All members present. Supt. Munson present.
Claims were examined and allowed.

The M.F.T. County Maintenance resolution was presented to the Committee by Supt. Munson. It was approved and referred to the County Board for adoption.

Supt. Munson reported no gas or diesel fuel problems and no increase in price to date.

Supt. Munson presented a vacation and sick leave policy for the Highway Dept. With some modification it was approved and will be presented to the County Board for its consideration.

Supt. Munson presented his recommendation for pay increase for Department employees. It was approved by the committee subject to approval of the County Board.

The County Superintendent expressed his desire to expedite the establishment of asphalt facilities at the County Garage. The County Superintendent will further explain his ideas at the County Board meeting.

The County must obtain some permits for construction of the Sand Ridge Bridge. Resolution to be presented authorizing Co. Supt. to sign.

James D. Gillmore, Chairman
Road and Bridge Committee

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, to adopt the following resolution with the necessary changes. Motion carried.

RESOLUTION # _____

RESOLVED that the following will be the Personnel Policy on
Vacation and Sick Leave for Highway workers:

1. Combination vacation and sick leave shall be based on the following schedule, and shall be earned before being taken:

- a. Zero to one year service---5 working days per year.
- b. Two through fifteen year service---10 working days per year.
- c. Over fifteen years service---15 working days/per year.

2. A work day is interpreted to mean one calendar day of eight hours with five calendar workings days per calendar week.

3. The employee may accumulate combination vacation and sick leave for no more than the amount earned in the preceeding two years. Any vacation and sick leave not taken above this limit will be lost.

4. Employees must obtain approval of vacation two weeks in advance, submitted on a form furnished.

5. The Superintendent of Highways shall determine how many employees can have vacation at the same time, and in case of conflict, with too many requesting vacations during the same period, the employee's whose application is approved earliest shall have preference.

6. Vacation will not be allowed in increments of less than one-half (1/2) day.

7. Vacation earned upon death or termination shall be paid for on the basis of eight hours per working day at the employee's wage rate per hour.

8. Vacation sick leave shall not apply to temporary help.

State of Illinois) ss.
County of Jackson)

I, Delmar Ward, County Clerk and ex-officio Recorder of the County of Jackson, State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board, State of Illinois, at its regular 1974 meeting held at Murphysboro, Illinois on the 13th day of February 1974.

Seal /s/ Delmar Ward
Delmar Ward, County Clerk

A motion was made by Mr. Gillmore, seconded by Mrs. Miesner, to adopt the following resolution. Motion carried.

RESOLUTION # _____

WHEREAS an application for Const Guard Bridge Permit is required for the construction of a new bridge over Big Muddy River near Sand Ridge, Illinois, known as Project ER-S-917 (101), Section 56B, Jackson County:

NOW THEREFORE BE IT RESOLVED by the Jackson County Board that an application be made for the permit; and,

BE IT FURTHER RESOLVED, that William F. Munson, Superintendent of Highways, is hereby authorized to sign the application.

State of Illinois) ss.
County of Jackson)

I, Delmar Ward, County Clerk and ex-officio Recorder of the County of Jackson, State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board, State of Illinois at its regular meeting held at Murphysboro, Illinois on February 13, 1974. In testimony whereof, I have given under my hand and seal of said office this 13th day of February 1974.

seal /s/ Delmar Ward
Delmar Ward, County Clerk

A motion was made by Mr. Gillmore, seconded by Mr. Marshall, to adopt the following resolution. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install a buried telephone cable along the east side and bore under County Highway number 12 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried telephone cable along the east side of the above mentioned road with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private 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 or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along and under the east side of said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Dolnar Ward
Dolnar Ward,
County Clerk,
Jackson County

A motion was made by Mr. Gillmore, seconded by Mr. Mearns, to adopt the following resolution. A roll call vote was made. Motion carried.
Roll Call: Yes Votes: Frank Bridges, Susan Casey, Eugene Chambers, Mary Nell Chow, Douglas Friksen, James Gillmore, Charles Gray, Russell Marshall, Mary Miesner, J. C. Penn, Noel Stallings, Reginald Stearns, Louis Wolfe.

Absent: Bill Kelley

If such conveyance were deemed appropriate, the Murphysboro Park District would be willing to pay the costs of conveyance and to undertake to develop the tract as a recreational area upon establishing sufficient title in the Murphysboro Park District.

Thank you for your consideration.

Very truly yours,
MURPHYSBORO PARK DISTRICT

BY /s/ Robert L. Wheeler, Jr.
Robert L. Wheeler, Jr., President

A motion was made by Mrs. Stallings, seconded by Mr. Kelley, that the Property Control Committee, after the liens have been resolved, come back to the Board with a written conveyance at next Board meeting, and then the Board can vote on accepting it or not. Motion carried.

A motion was made by Mr. Marshall, seconded by Mr. Chambers to adopt the following agreement. Motion carried.

AGREEMENT

This AGREEMENT entered into this 13th day of February, 1974, 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, WHEREFORE, IN CONSIDERATION OF the mutual promises contained herein, and other good and valuable consideration, the parties agree as follows:

The employees of the County Probation Office, Milton A. Maxwell, Juvenile and Adult Probation Officer, Byron W. York, Juvenile Probation Officer, and -----, Secretary, shall be assigned to the District for a period of one (1) year from the date hereof, and the services of Milton Maxwell & Byron York shall be allocated so that at least fifty (50) per cent 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 ----- County Office, as will the Juvenile Probation Officer. Milton Maxwell & Byron York, present Probation Officer may be required to travel pursuant District Policy.

The aforesaid Probation Officers and secretary shall be fully integrated 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 February 15, 1974.

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

By /s/ Richard Carter
Richard Carter
Director
Jackson County, Illinois

By /s/ Charles E. Gray
Chairman of the County Board

ATTEST:

/s/ Delmar Ward
County Clerk

A motion was made by Mrs. Wolfe, seconded by Mr. Gillmore, to accept the bills approved by the Finance Committee. Previous roll call. Motion carried.

<u>Check No.</u>	<u>Payee</u>	<u>Explanation</u>	<u>Amount</u>
	Avis Cardwell	Transcript	100.00
	Avis Cardwell	Transcripts	20.30
	L. E. Publishers, Inc.	Legal Book	62.55
	Ill. Office Supply Co.	Postage on supplies	1.59
	Stiles Office Equip.	Repair to Memo Machine	50.25
	Dr. R.M. Rodriguez	Mental Examination	10.00
	Dr. R.M. Rodriguez	Mental Examination	10.00
	Stoker drugs	F91m	2.00
	Box Emery, Investigator	Expenses for January	100.00
	Doris Flanigan	Transcript	4.00
	Cidale Herald Printing	School Directories	411.65
	Stiles Office Equip.	Supplies	19.33
	Montgomery Ward	Repair Materials	14.68
	Donald E. Stearns	Mileage	48.30
	Fed. Surplus Property	Various Tools, etc.	28.56
	Illinois Bell	Service, Teletype	22.94
	Raymond Graff	Mileage, Fees	68.00
	General Telephone	Service	15.23
	Mills Dist. Co.	Supplies	6.75
	Nolando Studio	Tapes	12.00
	Medical Arts Clinic	Medical Service	40.00
	Fred Bierer	Mileage	30.00
	Don Haggdale	Mileage	48.75
	Louis Russell	Mileage	62.50
	Esposito-Rodriguez	Coroners Report	50.00
	Levis Rossiter	Autopsy	285.00
	Cornelis P. Katubic	Autopsy	150.00
	Cornelis P. Katubic	Autopsy	400.00
	St. Clair Medical Lab	Coroner's Case	200.00
	The Tindall Agency	Coroner's Bond	10.00
	General Telephone	Phone	1.21
	Co. Treas. Office	Coroner's Jurors	30.00
	Schwebel Printing	Office Supplies	34.03
	Brunner Office Supply	Office Supplies	12.25
	Kitchen Cafe	Dieting Jurors	22.00
	Geo. Barnard Co.	Misc. Supplies	120.11
	Southern Illinoisan	Printing	408.82
	Jackson Co. Printing	Notices	14.65
	Stiles Office Equip.	Stapler	2.86
	Schwebel Printing	File Folders	4.90
	Egyptian Music Co.	Cassette Tapes	39.70
	Brunner Office Supply	Office Supplies	12.01
	Schwebel Printing	Office Supplies	50.29
	Bureau of Nat'l Affairs	U.S. Law Week	90.00
	Martindale Hubbard, Inc.	Law Directory	90.00
	James A. Lawder, Jr.	Attorney Fees	100.00
	W. Charles Grace	Attorney Fees	200.00
	Robert Schulhof	Attorney Fees	200.00
	Raymond Dillinger	Court Jurors	245.16

Mr. Munson reported the \$100,000 Performance Bond from Consol Company had been delivered. Committee accepted the Bond.

February 28, 1974

REGULAR MEETING

All members present. Supt. Munson Present.

All claims were examined and ordered paid.

Supt. Munson reported no difficulty in obtaining gasoline. Price 42.6 cents per gallon.

Mr. Munson presented resolutions on Supt salary. Committee approved referral to County Board for adoption.

Mr. Munson reported he had been in contact with SIU officials concerning water on McLafferty Lane Road during heavy rains.

Mr. Munson reported Consol Company had moved the dragline on Wednesday, Feb. 20, 1974. Some damage.

Mr. Munson to negotiate with Consol for repairs.

James D. Gilmore, Chairman
Road & Bridge Committee

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

A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner South Highway Water District
has requested permission to install Watermains along
county highway number 30 or P.A.S. 1919

WHEREAS: Such installation would be beneficial to the residents of Jackson
County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested
permission be granted giving
South Highway Water District
authority to proceed with the installation, operation and maintenance of
watermains, along County Highway #30
with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation and maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private 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 or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said watermains such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than one (1) year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road and Bridge Construction in effect at the time of performing said work.

8. That no public road will be closed to one way traffic for a period exceeding _____ days.

9. That the petitioner notify the County Superintendent of Highways when work is to be started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST _____

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Southern Illinois University Carbondale has requested permission to install operate and maintain a 2 inch diameter water main beneath Giant City Road approximately 1 1/8 mile south of Little Grassy Dam Road.

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Southern Illinois University Carbondale authority to proceed with the installation, operation & maintenance of the aforementioned 2" diameter water main. with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private 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 or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said 2" water main such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding _____ days.
9. That the petitioner notify the County Superintendent of Highways when work is to be started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST _____

Delmar Ward,
County Clerk,
Jackson County

RESOLUTION TO CONSTRUCT DRIVES
AND SLOPE BANKS ALONG A
COUNTY HIGHWAY

WHEREAS; The petitioner, John Halstead, has requested permission to install six (6) driveways and slope banks along County Highway 8, Section 918 FAS and

WHEREAS; Such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved, by the Jackson County Board that the requested permission be granted, giving John Halstead authority to proceed with the installation of six (6) driveways and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveways will be installed in and sloping of banks will be limited to the area between Station 9+12 to Station 18+00 and that the driveways will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 8 and no construction equipment will be placed on, or operated, on the surface of County Highway 8.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention, either verbally or written, will be just cause of revocation of this permit.

ATTEST: _____

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

RESOLUTION # _____

As the resolution adopted by the Jackson County Board on June 14, 1973 appropriating an additional thirteen thousand four hundred seventy nine dollars and thirty cents (\$13,479.30) of Motor Fuel Tax Funds is insufficient to cover the salary of the County Superintendent of Highways from January 1, 1973 to March 31, 1974.

NOW THEREFORE BE IT RESOLVED: That the Jackson County Board does hereby appropriate an additional sum of six hundred sixteen dollars and twelve cents (\$616.12) from the County's share of Motor Fuel Tax Funds to pay the County Superintendent of Highways salary from January 1, 1973 to March 31, 1974.

BE IT FURTHER RESOLVED: That the County Clerk is hereby directed to transmit two certified copies of the resolution to the Department of Transportation, State of Illinois through their district engineer at Carbondale, Illinois.

State of Illinois)
County of Jackson)

I, Delmar Ward, County Clerk and ex-officio Recorder of the County of Jackson, State of Illinois, do hereby certify that

the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board, State of Illinois at its Regular 1974 meeting held at Murphysboro, Illinois on March 13, 1974.

In testimony whereof, I have given under my hand and seal of said office this 13th day of March, 1974.

/s/ Delmar Ward
County Clerk

A motion was made and seconded to accept the following resolution. Previous roll call. Motion carried.

RESOLUTION # _____

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois, that the sum of twenty three thousand six hundred dollars (\$23,600.00) for salary and five hundred dollars (\$500.00) for expenses be appropriated for paying the salary and expense account of the County Superintendent of Highways from April 1, 1974 to March 31, 1975, from funds allotted to Jackson County under the provisions of the Motor Fuel Tax Law.

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

STATE OF ILLINOIS)
COUNTY OF JACKSON)

I, Delmar Ward, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided at statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its Regular, 1974 meeting held at Murphysboro, Illinois on March 13, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, Illinois in said County this 13th day of March, A.D. 1974.

/s/ Delmar Ward
County Clerk

A motion was made by Mr. Gillmore, seconded by Mr. Marshall, to discontinue membership in NACO. Motion carried.

Mr. Eriksen announced a meeting between the Finance Committee and the Auditors to be held on March 28 at 1:30 P.M.

Mrs. Casey requested a report on Revenue Sharing monies.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to accept the claims approved by the Finance Committee. Previous roll call. Motion carried.

<u>Payee</u>	<u>Explanation</u>	<u>Amount</u>
Payroll Account		24,632.96
Shawnee RC&D	Contribution	10.00
Douglas Eriksen	Mileage	24.00
Reginald Stearns	Mileage & Dinner	51.50
Louise Wolfe	Mileage	28.00
J. C. Penn	Mileage	39.60
James Gillmore	Mileage	46.00
Frank Bridges	Mileage	30.00
Noel Stallings	Mileage	21.00
Mary Miesner	Mileage	49.80
Susan Casey	Mileage	43.20

It was noted that reclamation plans are not really plans at all. They are simply statements of intent.

It was recommended that each county try to get a continuous map of stripping activity on a large scale map. Coal Companies keep such a map. Counties should have one also.

Mr. Filer made the notation that if a acreage bond is forfeited the Department of Mines does not get this money for reclamation. This money goes to the General Funds of the State.

Next meeting May 9, 1974, Pinckneyville, Illinois

A motion was made by Mrs. Casey, seconded by Mr. Penn, to accept the plat known as Heins Farm Estates. Motion carried.

A motion was made by Mrs. Casey, seconded by Mrs. Wolfe, to accept the plat known as Marlborough County Estates, subject to letters from the Highway Department and Health Department. Motion carried.

A motion was made by Mr. Marshall, seconded by Mr. Bridges, to accept the report of the Property Control Committee. Motion carried.

PROPERTY CONTROL REPORT

March 7, 1974

February 20

Property Control met at 4:00 P.M. in the Courthouse. Members present were Frank Bridges, Eugene Chambers and Russell Marshall. Bid was opened for portable radies and only one bid was received from Motorola Corporation. Bid prices were accepted. The radios were the ones to be paid for from a I.L.E.C. Grant approved by the Board for high crime district use.

Had Mr. Ward apply for new Illinois Revised Statutes for 1974. Fourteen copies were ordered.

Placed ad in Southern Illinoisan for a 4 ton air conditioner for 10th Street property. Voted to replace typewriter for Treasurer's Office which was damaged by night janitors. Insurance Company paid \$138.00, trade in \$30.00 and Treasurer's Office the balance. This was a 14 year old machine and the committee felt it would be a waste of money to spend \$138.00 to repair.

March 6

Committee met at 7:30 P.M.. All members present. Bids were opened for air conditioner. The M.E.T. Inc. of DeSoto was low bidder at \$2,200.00

A motion was made by Frank Bridges and seconded by Doug Eriksen that we accept the low bid by M.E.T. for the construction of offices which was \$4,998.00 and air conditioner which was \$2,200.00. Four members voted for and against. Mr. Kelley voted no.

Signed purchase vouchers. Discussed letter from Judge Kunce in regard to building a building to house the recycling machinery and storage of waste materials. Letter attached. Discussed Kinkaid Conservative District occupancy.

Russell Marshall
Chairman Property Control

A motion was made by Mr. Marshall, seconded by Mr. Penn, to accept the following resolution. A roll call vote was made. All members voted YES. Motion carried.

STATE OF ILLINOIS)
) ss.
COUNTY OF JACKSON)

R E S O L U T I O N

WHEREAS, the Illinois Law Enforcement Commission has set aside certain sums of money for strengthening of State's Attorney services; and

WHEREAS, the State's Attorneys Task Force, First Judicial Circuit, State of Illinois, Inc. will apply to the Commission for a grant in the amount of \$133,362 for the undertaking of a project pertaining to the First Judicial Circuit, state of Illinois; and

WHEREAS, the County Board of Jackson County, Illinois, has determined that a portion of this grant is being undertaken in behalf of its county; and

WHEREAS, the County Board of Jackson County has agreed to participate in the financing of this project in an amount not to exceed \$1,909.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Jackson County, Illinois, does hereby waive its right to receive a grant in any amount for similar purposes as set forth above, and agrees to act as co-applicant for said application, and agrees to participate in the financing of this project in an amount not to exceed \$1,909; and

BE IT FURTHER RESOLVED that the awarding of this grant to the State's Attorneys Task Force, First Judicial Circuit, State of Illinois, Inc. does not reduce in any way the funds available to Jackson County that might be awarded upon application to the Illinois Law Enforcement Commission for action grant programs.

PASSED AND APPROVED at Murphysboro, Illinois, this 13th day of March, 1974.

COUNTY BOARD
JACKSON COUNTY, ILLINOIS

By: _____
Chairman

STATE OF ILLINOIS)
) ss.
COUNTY OF JACKSON)

I, Delmar Ward, County Clerk in and for the County of Jackson, State of Illinois, hereby certify that the foregoing is a true, correct and complete copy of a Resolution passed and approved by the County Board of Jackson County, Illinois, at a regular meeting on March 13, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, this 13th day of March, 1974.

/s/ Delmar Ward
County Clerk

A motion was made by Mr. Marshall, seconded by Mr. Bridges, to accept the bids from M.E.T. Company for the remodeling and air conditioning of the property on 10th and Mulberry Streets. A roll call vote was made.

ROLL CALL: YES VOTES: Frank Bridges, Eugene Chambers, Douglas Eriksen and Russell Marshall.

NO VOTES : Susan Casey, Mary Chew, James Gillmore, Charles Gray, Bill Kelley, J. C. Penn, Noel Stallings, Reginald Stearns, Louise Wolfe.

ABSENT : Mary Miesner

Motion defeated.

A motion was made by Mr. Gillmore, seconded by Mr. Eriksen, that the Property Control Committee pursue the moving of the Probation office to the annex on 10th and Mulberry Streets. A roll call vote was made. Motion defeated.

ROLL CALL: YES VOTES: Eugene Chambers, Douglas Eriksen, James Gillmore and Charles Gray.

NO VOTES : Frank Bridges, Susan Casey, Mary Nell Chew, Bill Kelley, Russell Marshall, J. C. Penn, Noel Stallings, Reginald Stearns and Louise Wolfe.

ABSENT: Mary Miesner

Road and Bridge Report Con'td.

The Committee decided to advertise for bids on an Asphalt Distributor. (1750 gallon size) Bids receivable April 29, 1974.

The Committee will ask for bids on materials to rebuild Bridge #3023. Bids returnable April 15, 1974.

The Superintendent will report in person on tax objection. Bids on Township Motor Fuel Maintenance Materials will be opened April 15, 1974. All Township Highway Commissioners will be invited to attend.

The Superintendent desires to purchase a truck tire inventory through State Purchase Program, the Committee agreed.

James D. Gillmore, Chairman
Road and Bridge Committee

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, that the bids be accepted and rejected as presented. Motion carried.

A motion was made by Mrs. Chew, seconded by Mrs. Miesner, to accept the following resolution. Roll call vote. All members voted "Yes". Motion carried.

RESOLUTION # _____

BE IT RESOLVED, that the following proposals for furnishing materials required for the Maintenance 1974 Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
B&C	Anna Quarries, Inc. Anna, Illinois	Seal Coat Aggregate Surfacing Material Grade CA-6 or CA-9 Grade CA-10	\$2.70 per ton 2.15 per ton 2.15 per ton
B&C	Jonesboro Lime Quarry Jonesboro, Illinois	Seal Coat Aggregate Surfacing Material Grade CA-6 or CA-9	2.00 per ton 1.50 per ton
B&C	Illinois Quarry Co Ava, Illinois	Seal Coat Aggregate Surfacing Material Grade CA-7 or CA-9 Grade CA-10	2.60 per ton 2.20 per ton 2.30 per ton
D	E.T. Simonds Const Carbondale, Illinois	Bituminous Patching Mixture	15.50 per ton
E	Egyptian Concrete Salem, Illinois	Pipe Culverts, Tu I, RCCP 42" diameter 54" diameter	20.05 per L.F. 30.75 per L.F.

State of Illinois ss
County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on April 10, 1974. In testimony whereof, I have hereunto set my hand and seal this 10th day of April 1974.

/s/ Delmar Ward
Delmar Ward, County Clerk

SEAL

A motion was made by Mr. Stearns, seconded by Mrs. Miesner, to accept the following resolution. Previous roll call. Motion carried.

FEDERAL-AID SECONDARY RESOLUTION
FOR
PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID SECONDARY FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Jackson County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route 917 County Highway No. 5, extending from at a point near the center of Sec. 15, T9S, R3W, 3rd P.M. by the construction of a bridge over Big Muddy River the said improvement to be designated as Section 56B, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Secondary funds have been allotted by the STATE for use in the COUNTY for the improvement of Federal-aid secondary roads, the said allotted funds being part of the Federal-aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid secondary funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA;

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
 - (a) all right-of-way has been secured;
 - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
 - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;
- (4) Provide the STATE'S SHARE REQUIRED TO MATCH THE Federal-aid secondary funds;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid secondary funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) To maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and the FHWA; and

BE IT FURTHER RESOLVED, that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made;

\$150,000.00 or as much thereof as may be necessary from Motor Fuel tax funds and \$_____, or as much thereof as may be necessary, from _____ funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein and shall constitute an agreement between the COUNTY and the STATE for the construction of the Federal-aid secondary highway improvement and for maintenance of the completed improvement described in the resolution; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its Regional or District Engineer's office at Carbondale, Illinois.

I, Delmar Ward, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the board of Jackson County, at its regular meeting held at Murphysboro on April 10, 1974.

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 April 16, A.D. 1974.

SEAL _____ /s/ Delmar Ward _____ County Clerk

A motion was made by Mr. Gillmore, seconded by Mrs. Wolfe, that the Superintendent of Highways be permitted to purchase a truck tire inventory through State Purchase Program. Motion carried.

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

A motion was made by Mr. Bridges, seconded by Mr. Marshall, not to go into an emergency ambulance service at this meeting.

A motion was made by Mr. Eriksen, seconded by Mr. Penn, to table until the new board takes over.

A roll call vote was made.

ROLL CALL:

YES VOTES: Frank Bridges, Mary Nell Chew, Douglas Eriksen, James Gillmore, Russell Marshall, Mary Miesner and J. C. Penn

NO VOTES: Susan Casey, Eugene Chambers, Charles Gray, Bill Kelley, Noel Stallings, Reginald Stearns and Louise Wolfe

Motion defeated.

A motion was made by Mr. Eriksen to shut off and debate.

ROLL CALL:

YES VOTES: Frank Bridges, Eugene Chambers, Douglas Eriksen, James Gillmore, Russell Marshall and J. C. Penn

NO VOTES: Susan Casey, Mary Nell Chew, Charles Gray, Bill Kelley, Mary Miesner, Noel Stallings, Reginald Stearns and Louise Wolfe.

Motion defeated.

A roll call vote was made on the original motion with amendment.

ROLL CALL: Frank Bridges, Susan Casey, Eugene Chambers, Mary Nell Chew, James Gillmore, Charles Gray, Bill Kelley, Russell Marshall, Mary Miesner,
YES VOTES: J. C. Penn, Noel Stallings, Reginald Stearns and Louise Wolfe.

ABSTAIN: Douglas Eriksen

A motion was made by Mrs. Casey, seconded by Mr. Bridges, to adopt the following resolution. Motion carried.

MODEL RESOLUTION

BE IT RESOLVED that Jackson County requests that the Greater Egypt Regional Planning and Development Commission be designated to carry out the functions of program agent under Title II of the Comprehensive Employment and Training Act of 1973 for the county until such time as the County Board rescinds this resolution.

By _____
Chairman,
Jackson County Board
Murphysboro, Illinois

A motion was made by Mr. Marshall, seconded by Mr. Penn, to adopt the following resolution. Motion carried.

RESOLUTION

WHEREAS, Jackson County fruit growers have experienced a great financial loss of crops due to severe weather, as designated by the attached documents;

BE IT RESOLVED that the Jackson County Board go on record requesting that Jackson County be designated as a disaster area in order that area growers might be eligible to receive federal emergency loans.

By _____
Charles E. Gray, Chairman
Jackson County
Murphysboro, Illinois

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE
LOCATED IN THE CITY OF MURPHYSBORO TO THE MUR-
PHYSBORO PARK DISTRICT FOR PARK PURPOSES

WHEREAS, The County of Jackson in the State of Illinois, is
the owner of the following described real estate, to-wit:

Part of the Southeast Quarter of Section 8, Township
9 South, Range 2 West of the 3rd P.M., described
as follows:

Commencing at the point of intersection of the East
right of way line of the Gulf, Mobile & Ohio Rail-
road with the North line of said quarter section;
thence West along said North line to the East right
of way line of South Twentieth Street in the City of
Murphysboro, Illinois; thence in a Southwesterly
direction along said East right of way line a distance
of 1050 feet, more or less, to the Big Muddy River;
thence in a Southeasterly direction following the
meanderings of said river to the point of intersection
with the East right of way line of the Gulf, Mobile &
Ohio Railroad; thence in a Northerly direction along
said East right of way line to the point of beginning;

SUBJECT to the right of way of the Gulf, Mobile & Ohio
Railroad;

by virtue of tax deed and other proceedings and conveyances.

WHEREAS, said real estate is unimproved land within the City of
Murphysboro and lying partially in the flood plain.

WHEREAS, the City National Bank of Murphysboro, Murphysboro,
Illinois, a banking association, holds a lien of judgment in the amount of
\$21,932.91 plus costs against said real estate, but has covenanted not to levy on
said real estate provided said real estate is conveyed to Murphysboro Park
District, Jackson County, Illinois, and as long as said real estate is owned by
Murphysboro Park District and used for park purposes.

WHEREAS, the City of Murphysboro, Illinois holds a lien for Special
Assessments against said property for years prior to 1973, but has covenanted
not to enforce said lien for Special Assessments provided said real estate is
conveyed to Murphysboro Park District, Jackson County, Illinois, and so long as
said real estate is owned by Murphysboro Park District and used for park purposes.

BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY
OF JACKSON IN THE STATE OF ILLINOIS, AS FOLLOWS: That the Chairman
of the County Board and the County Clerk execute and deliver for and on
behalf of the County Board a deed conveying all interest of The County of
Jackson in the State of Illinois in and to the real estate hereinabove described
to Murphysboro Park District, Jackson County, Illinois, as long as said real
estate is owned by said Park District and used for park purposes, said deed
to be in the form submitted which is hereby made a part hereof, and a copy
thereof to be inserted in the Minutes Record immediately following the Minutes
of this meeting.

/s/ Reginald Stearns
Chairman

ATTEST:

/s/ Delmar Ward
County Clerk

DEED

THIS INDENTURE WITNESSETH, that the Grantor, the County
Board of The County of Jackson in the State of Illinois, for and in con-
sideration of One and No/100ths Dollars (\$1.00), and other consideration,
CONVEYS and QUIT-CLAIMS to Murphysboro Park District, Jackson County,
Illinois, all interest in the following described real estate, situate in the
County of Jackson, State of Illinois, to-wit:

Part of the Southeast Quarter of Section 8, Township 9 South, Range 2 West of the 3rd P.M., described as follows:

Commencing at the point of intersection of the East Right of way line of the Gulf, Mobile & Ohio Railroad with the North line of said quarter section; thence West along said North line to the East right of way line of South Twentieth Street in the City of Murphysboro, Illinois; thence in a Southwesterly direction along said East right of way line a distance of 1050 feet, more or less, to the Big Muddy River; thence in a Southeasterly direction following the meanderings of said river to the point of intersection with the East right of way line of the Gulf, Mobile & Ohio Railroad; thence in a Northerly direction along said East right of way line to the point of beginning;

SUBJECT to the right of way of the Gulf, Mobile & Ohio Railroad;

as long as said real estate is owned by Murphysboro Park District, Jackson County, Illinois and used for park purposes.

This Deed is made, executed and delivered pursuant to a resolution duly adopted at a regular meeting of the County Board of The County of Jackson in the State of Illinois held on the 8th day of May, 1974.

IN WITNESS THEREOF, the County Board of The County of Jackson in the State of Illinois has caused its name to be hereunto subscribed by its Chairman and attested by the County Clerk of Jackson County, Illinois, and official seal affixed this 8th day of May, 1974.

COUNTY BOARD OF THE COUNTY OF JACKSON IN THE STATE OF ILLINOIS

BY: /s/ Reginald Stearns Chairman

ATTEST: /s/ Delmar Ward County Clerk

STATE OF ILLINOIS)) SS. COUNTY OF JACKSON)

The foregoing instrument was acknowledged before me this 8th day of May, 1974, by Reginald Stearns, Chairman of the County Board of The County of Jackson in the State of Illinois and attested by Delmar Ward, County Clerk, on behalf of said County Board.

/s/ Jeanette S. Held Notary Public

My Commission Expires: January 17, 1975.

"Exempt under provisions of Paragraph b, Section 4, Real Estate Transfer Tax Act"

5/8/74 Date /s/ Omer M. Jones, Jr. Buyer, Seller or Representative

PREPARED BY WOLFF, JONES & LAWDER 1013 Chestnut Street, Murphysboro, Illinois

The following appointments were made by the Chairman:

Greater Egypt Regional Criminal Justice Planning Advisory Board - Bill Kelley

County Board of Health - Mary Nell Chew

Carbondale Area Transportation Technical Committee - Bill Munson Rollin Blythe Stanley Harris, Jr. Carl Budelsky

Delinquent Tax Trustee - Tross Pierson

A motion was made by Mr. Gray, seconded by Mr. Chambers, to accept the appointments as presented. Motion carried.

With regard to the project in the Northeast part of Carbondale, known as Glade's Creek, a motion was made by Mr. Gray, seconded by Mr. Matthews, to endorse this program. Motion carried.

The following letter was read by the Clerk and a motion was made to refer this to the Road and Bridge Committee. This letter refers to the contract for haulage to the Landfill from Mr. Lloyd Bell.

A motion was made by Mr. Marshall, seconded by Mrs. Wolfe, to approve the Road and Bridge Report. Motion carried.

ROAD AND BRIDGE COMMITTEE REPORT

REGULAR MEETING. April 15, 1974

All members present. Supt. Munson present

All claims were examined and allowed.

The committee agreed with Supt. Munson that we would re-advertise for bids on bridge lumber and pilings. It was also agreed to defer re-advertising for oil and chips.

The Road and Bridge Committee then proceeded with opening bids for Township Motor Fuel needs.

Highway commissioners from Murphysboro, Carbondale, Somerset, Pomona and Sand Ridge were present.

The committee recommends to the County Board that low bids be accepted as per attached bid sheets.

REGULAR MEETING. April 29, 1974

All members present. Supt. Munson present.

All claims were examined and allowed.

No. bids were received for Bridge timber. The committee recommends that the County Superintendent of Highways endeavor to obtain quotes for our bridge timber needs. Firm bids seem to be impossible to obtain. Mr. Munson reported that Bridge #3048 on the County Bridge inventory list had collapsed.

The Committee recommends that Mr. Munson obtain quotes on replacement beams. Quotes to be presented to the County Board at its May 8 meeting.

James D. Gillmore, Chairman
Road and Bridge Committee

A motion was made by Mrs. Stallings, seconded by Mrs. Miesner, to accept the following resolution. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Lora Fults Ava, Ill.
has requested permission to install a 6' and 4' diameter
sanitary sewer line along the shoulder of
county highway number 7 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving Lora Fults
authority to proceed with the installation, operation & main-
tenance of a 6' and 4" diameter sewer line along the shoulder.
with the following conditions:

1. That the petitioner will furnish all material
and pay all costs of the installation, future operation
& maintenance.
2. That one way traffic will be maintained during
the construction period and that adequate protection
will be provided for the safety of the general public.

3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accure to persons or property both public and private 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 or enacted statutes relative to the work involved.

5. That in the event highway construction or maintenance requires the relocation of said 6" and 4" sewer line such relocation shall be done at the sole expense of the petitioner, his successors or assigns.

6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.

7. That such work performed by the petitioner along the shoulder of said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.

8. That no public road will be closed to one way traffic for a period exceeding 0 days.

9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk,
Jackson County

A motion was made by Mr. Pierson, seconded by Mrs. Miesner, that the Road and Bridge Committee be authorized to accept the lowest quotes for concrete slabs to be used on Bridge #3023. Motion carried.

A motion was made by Mrs. Casey, seconded by Mrs. Wolfe, to adopt a resolution authorizing the Superintendent of Highways to purchase through the state program. Motion carried.

RESOLUTION # _____

WHEREAS House Bill 2116 passed by the Illinois 76th General Assembly, authorizes certain governmental units to purchase personal property and supplies jointly, to include the State of Illinois;

BE IT HEREBY RESOLVED BY THE _____ Jackson County Board _____, Illinois, that siad _____ County Board _____ does hereby agree on a voluntary basis to enter into a joint governmental purchasing program with the State of Illinois for the term of this _____ Board _____,

BE IT FURTHER RESOLVED THAT THE _____ Coutny Superintendent of Highways _____ be and is hereby authorized and directed to execute on behalf of the _____ Jackson County Board _____ all necessary forms, applications, requisitions and other documents relating to this program.

ATTEST /s/ Delmar Ward
County Clerk, Jackson County

DATE May 8, 1974

A motion was made by Mr. Kelley, seconded by Mr. Chambers, to authorize the Road and Bridge Committee to purchase timber, Mr. Munson to take quotes. Previous roll call. Motion carried.

Dr. Albers, Murphysboro, Illinois, reported to the Board on tax assessments in Murphysboro and Jackson County. A motion was made by Mr. Kelley, seconded by Mr. Pierson that this be referred to the Assessments and Planning Committee for further study and report back to the Chairman. Motion carried.

A motion was made by Mr. Marshall, seconded by Mrs. Wolfe, to accept a resolution for the 1974 Maintenance Township Motor Fuel Tax Program. A roll call vote was made. All members voted "Yes", with the exception of Mrs. Chew, who abstained. Motion carried.

RESOLUTION # _____

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1974 Township Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E.T. Simonds Const.	Bituminous Materials applied MC-800 or MC-3000	0.419
		Bituminous Materials (delivered), MC-800 or MC-3000	0.399
		Aggregate Spread	7.35
B	Anna Quarries Anna, Ill.	Seal Coat Aggregate	2.70/ton
	Illinois Quarry Ava, Illinois	Seal Coat Aggregate	2.60/ton
C	Anna Quarries Anna, Ill.	Surfacing Material (CA-10) (pugmilled)	2.15/ton
		Surfacing Material (CA-10) (pugmilled)	2.15/ton
	Illinois Quarry Ava, Ill.	Surfacing Material (CA-10) (pugmilled)	2.35/ton
		Surfacing Material (CA-10) (pugmilled)	2.35/ton
D	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material (CA-0)	3.40/ton
E	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material (CA-9)	3.90/ton
F	Gerald Forby Trucking Makanda, Ill.	Surfacing Material (CA-9)	4.55/ton
G	Gerald Forby Trucking Makanda, Ill.	Surfacing Material (CA-9)	4.60/ton
H	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material (CA-9) Surfacing Material (CA-10)	4.00/ton 4.10/ton
I	Willis Trucking Service Jonesboro, Ill.	Surfacing Material (CA-9)	4.59/ton
J	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material (CA-9)	3.90/ton
K	Willis Trucking Service Jonesboro, Ill.	Surfacing Material (CA-9)	4.69/ton
L	Gerald Forby Trucking Makanda, Ill.	Surfacing Material (CA-9)	4.05/ton
M	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material (CA-9) Surfacing Material (CA-10)	3.90/ton 4.00/ton
N	Gerald Forby Trucking Makanda, Ill.	Surfacing Material (CA-9)	4.15/ton
O	Willis Trucking Service Jonesboro, Ill.	Surfacing Material (CA-9)	4.59/ton
P	Willis Trucking Service Jonesboro, Ill.	Surfacing Material (CA-9) Surfacing Material (CA-10)	4.59/ton 4.59/ton
Q	Gerald Forby Trucking Makanda, Illinois	Surfacing Material (CA-9)	4.60/ton
R	Nelsen Concrete E. St. Louis, Illinois	Pipe Culvert, Type 1 (RCCP) 60" diameter	36.80/L.F.

State of Illinois
County of Jackson ss.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 8th day of May 1974. In testimony whereof, I have hereunto set my hand and seal this 8th day of May 1974.

/s/ Delmar Ward
County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mr. Gray, to accept the report of the Landfill Committee. Motion carried.

LANDFILL COMMITTEE REPORT

The Landfill Committee made its final inspection of the Jackson County Landfill on Saturday, April 20, 1974. All members were present for the inspection.

As Chairman of this committee, I wish to thank the members, Mr. James Gillmore and Mr. Eugene Chambers for their very fine cooperation.

The Operators of the Landfill were also present at this inspection. The Committee members thank the Operators for their cooperation in matters affecting the Landfill.

There were no specific problems at this time and the operation seemed to be in good condition.

The Committee members want to take this opportunity to thank the Jackson County Board Members for the fine support given them toward the Landfill operation. The Hauler who patrolled and collected the refuse adjacent to and in the proximity of the Jackson County Landfill accomplished its purpose.

We are confident that the Road and Bridge Committee, that will take over the duties of the Landfill Committee, will continue devoting time and effort to the Landfill operation.

/s/ J. C. Penn
J. C. Penn, Chairman

A motion was made by Mrs. Casey, seconded by Mr. Kelley, to accept the report of the Planning and Zoning Committee. Motion carried.

PLANNING AND ZONING MINUTES

April 8, 1974

Members Present: Miesner, Kelley, Eriksen, Casey

Staff: Gary Dillinger

Continued review of subdivision ordinance (Madison County proposed ordinance is being used as part of departure)

Discussion centered on review procedure. It was tentatively agreed that the Supervisor of Assessments Office should be the contact office in the Courthouse. Proposed subdivisions should be reviewed by G.E.R.P.&D.C., County Highway, Township Highway and Health Department prior to review by Planning and Zoning. Planning and Zoning would recommend action to County Board. There would be a 45 day limit on review of the preliminary plan.

April 17, 1974

Members Present: Miesner, Kelley, Eriksen, Casey

Staff: Gary Dillinger, Ike Kirkikis (G.E.R.P. & D.C.)

1. Ike Kirkikis reviewed proposed regulations for flood plans being circulated by the Division of Waterways. Regulations are setting construction criteria for building in the flood plain. Greater Egypt is concerned 1) that the state not pre-empt local control and suggests that there be sign offs by local units prior to applying to the State and 2) that the regulations do not protect the flood plain and in fact

6. Evaluations of clerical staff in Supervisor of Assessments Office. Mr. Heller is asked to submit a written evaluation of his clerical staff. To be included is accuracy of work, efficiency, ability to do job (typing, calculations, adding machine, etc.) and how well work with co-workers and public.

7. Committee assignments while Casey is away in June - July; Louise Wolfe and Mary Miesner to keep tabs on Property Record Card Program, Cleveland Matthews to follow through on subdivision plats and reclamation plans filed during this period.

Susan Casey

A motion was made by Mrs. Casey, seconded by Mr. Matthews, that Lynn Manley be hired as Board of Review secretary. A roll call vote was made. All members present voted "Yes". Mr. Eriksen was absent. Motion carried.

A motion was made by Mrs. Casey, seconded by Mr. Matthews, that five (5) field workers for the Property Record Program be hired. A roll call vote was made. All members present voted "Yes". Motion carried. Also, 1 worker for office.

A motion was made by Mrs. Casey, seconded by Mrs. Miesner, that Mr. Herman W. Dietz, R.R. #1, De Soto, and Mr. Larry Moore, R.R. #2, Murphysboro, be appointed to the Jackson County Zoning Commission. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Kelley, that the Jackson County Board approve the following resolution not to exceed \$800.00. A roll call vote was made. Motion carried.

ROLL CALL YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Mary Miesner, Tross Pierson, Noel Stallings, Reginald Stearns, Louise Wolfe.

NO VOTES: Charles Gray
ABSENT: Douglas Eriksen

RESOLUTION

WHEREAS, the Illinois Law Enforcement Commission has established Program Areas 2A and 6A entitled, "Appellate Prosecution Project," as a part of the "Legal Services Improvement" component of its 1974 Comprehensive Plan, which Project has the objective of upgrading and increasing the availability of appellate services to prosecutors through the establishment of regional appellate assistance offices located in the Second, Third, Fourth and Fifth Appellate Court Districts, and

WHEREAS, the Illinois Law Enforcement Commission has specified that counties within the respective Appellate Court Districts shall be eligible to apply, as co-applicants, for the funds designated for the establishment of the multi-jurisdictional appellate offices and has further specified that the Illinois State's Attorneys Association shall serve as the liaison for the establishment of the appellate offices and the coordination of efforts of the State's Attorneys in that endeavor, and

WHEREAS, the Illinois State's Attorneys Association has drafted and submitted to the Illinois Law Enforcement Commission Grant Application No. 1303 entitled "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assistance Service" requesting funding in the amount of \$797,120, which application sets forth the Association's proposal to establish and operate an "Appellate Prosecution Project" designed, in accordance with Program Areas 2A and 6A, to provide appellate assistance to every county situated in the Appellate Court Districts heretofore enumerated.

NOW, THEREFORE, BE IT RESOLVED THAT the Jackson County Board does hereby indicate its support for the "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assistance Service". Grant Application No. 1303, and does hereby waive its right to apply for funds now, or to become, available during the current grant year for the purposes set forth in Program Areas 2A and 6A and further designates the Illinois State's Attorneys Association as its agent for the purpose of applying for and receiving said funds and authorizes the Association to implement and operate the project.

BE IT FURTHER RESOLVED, that the Jackson County Board hereby commits itself to appropriate, in its budget for the next fiscal year a sum of money not to exceed \$800.00, for the specific purpose of providing a portion of the matching funds required for the financing of the "Illinois State's Attorneys Association Statewide Prosecutor's Appellate Assitance Service" and to deliver said sum to the Illinois State's Attorneys Association at such time or times as the County shall deem convenient, but in no event later than twelve months immediately following commencement of the project.

A motion was made by Mr. Gray, seconded by Mrs. LeFevre, that this be referred to the Judicial Committee to study the long range effect on such grants. Motion carried.

A motion was made by Mr. Matthews, seconded by Mrs. LeFevre, to accept the report of the Judicial Committee. Motion carried.

JUDICIAL & LAW ENFORCEMENT COMMITTEE
JACKSON COUNTY BOARD
MINUTES
MAY 20, 1974

MEMBERS: Cleveland Matthews, Chairman; Louise Wolfe; Russell Marshall

STAFF: Bill Munsen, John J. Hoffman

The meeting convened at 10:00 a.m. with all members being present.

Our first order of business dealt with the issue of combining mechanical maintenance and repairs of the Sheriff Department's vehicles with those of the Highway Department's. Policies and procedures for executing the plan were discussed. Bill Munsen presented some purchase prices of parts and tires from the Joint Purchase Plan, recently made available to local governments by the State Department. The committee suggested that Mr. Musnen experiment with the plan "sparingly" and to stand by to use it as it proves to be expedient. Also on the issue of merging; the need for an additional garage personnel was discussed. It was decided that we would recommend the hiring of a "Mechanics Helper" to perform such tasks as washing and cleaning the police cars, (all company vehicles.), greasing the chassis, changing the oil, and assisting the Master Mechanic in whatever ways necessary to keep the vehicles in A-1 condition. The committee agreed further to recommend that the Mechanics Helper be paid a starting salary of \$3.00 per hour for a forty hour week and that he be granted a raise up to \$3.25 upon completion of a 60 day probationary period. After six months of satisfactory performance he would be given a raise to \$3.50 per hour. After a year he would become a status employee subject to the policies of the Personnel Code of the Highway Department.

Concerning budgeting; the committee agreed that the simplest way to handle these in-house expenses would be to have the Highway Department bill the Sheriff Department for parts and labor to cover the actual hourly wages and overhead. No additional funding should be necessary since the Sheriff's Department is budgeted for repairs and maintenance of vehicles. Bill Munsen is to supply the committee with a list of applicants for screening after approval of the plan by the entire Board. Sheriff Hoffman is to review his last years montly expenditure summaries so that a cost estimate may be presented to the Board along with the request.

The next order of business dealt with the need to find other funding sources to replace monies necessary to pay the salaries of two (2) Deputies (Jailers), and a Maintenance Man whose salaries were previously paid by grants from the Emergency Employment Act (EEA) that will end June 1, 1974. Discussion follows: Two members of the committee suggested that we discontinue the Maintenance Man position until an evaluation could be made of funding sources. The committee therefore agreed to retain the position of the two Jailers (Deputies) and ask the Board to charge the Finance Committee with the responsibility of finding a funding source.

The next meeting of this committee will be held Thursday, June 6, at 9:00 a.m. at the Courthouse.

The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Cleveland Matthews

Mr. & Mrs. Ellis now own 24.27 acres in this quarter quarter section and propose to buy a house and 1.381 acres in this quarter quarter section.

The assessment against "Minerals" should have been against "coal." The only severance of record is the sale of coal to Gus Blair.

Very truly yours,
/s/ Omer W. Jones,
Omer W. Jones, Jr.

A motion was made by Mr. Pierson, seconded by Mr. Gray, to grant a Quit-Claim Deed to Norman Ellis for minerals (Coal) in 32-8-2. A roll call vote was made. All members present voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Miesner, to accept the report of the Road and Bridge Committee. Motion carried.

Road and Bridge Committee

REGULAR MEETING---June 14, 1974

All committee members except Susan Casey were present. Supt. Munson was absent. Petitions from eleven (11) townships were received requesting that the County Board call for an election in November on the proposition that Jackson County shall have a County Unit Road District. (Resolution attached). Bills were approved.

SPECIAL MEETING--June 17, 1974

All committee members except Susan Casey were present. Supt. Munson and Bob Morgan from Southern Ford, Inc. were present.

Mr. Morgan reported to us that Southern Ford could not supply the truck for which they were low bidder in December 1973. He said he could supply us with a different truck at a price of \$2900.00 over their bid. After much discussion Mr. Munson and the committee agreed to delay a decision. Mr. Morgan was to make a further investigation as to the possibility of furnishing the truck as ordered and report back.

Mr. Gillooly of R.C. & D reported to us that the State of Illinois has adopted a standard for the identification of rural roads. The County Board and the Safety Department of the Department of Transportation will develop the plan. The State will provide technical assistance. There is 70% funding for this project.

SPECIAL MEETING----June 27, 1974

Committee members--Wolfe, Miesner, Pierson and Marshall were present. Supt. Munson, Carbondale Township Supervisor Brandon and Carbondale Road Commissioner Blithe were present.

Mr. Munson called the meeting to discuss a Federal Aid Urban System Funds. The funds call for 70% Federal funding in cooperation with the County, State, City, and Department of Transportation. The city must have minimum population of 5000. After studying and discussing priorities, it was decided to recommend Tower Road from Old Hte. 13 and Chautauqua Road to McLafferty Lane for improvement as the first priority. New Era Road will be recommended as a second choice.

REGULAR MEETING--June 28, 1974

Committee members---Wolfe, Miesner and Marshall were present. Supt. Munson was present. There was a follow-up discussion on summer employees. Mr. Munson reported that the boys from the summer work program for youths are doing a good job clearing right-of-way. The apprentice mechanic is on the job and apparently doing a good job. Bills were approved for payment.

Mr. Morgan from Southern Ford had not reported back concerning the truck at this date.

Louise Wolfe, Chairman
Road and Bridge Committee

A motion was made and seconded to adopt the following resolution. A roll call vote was made. All members present voted "Yes". Motion carried.

RESOLUTION NO. _____

CALLING A SPECIAL ELECTION ON A COUNTY UNIT ROAD DISTRICT

WHEREAS, Section 6-111 of Chapter 131 of the Illinois Revised Statutes (1973) provides that upon the filing of a petition signed by not less than 5% of the legal voters or 50 legal voters, whichever is fewer, in each of at least a majority of townships, requesting the County Clerk to call an election to vote for or against a County Unit Road District in the next succeeding November of an even numbered year, then the County Board shall cause an election to be

held upon such a proposal; and,

WHEREAS, the required number of petitions, signed by the required number of voters in the required number of townships has heretofore been filed requesting that the proposal be submitted at the general election in the next succeeding November of an even numbered year;

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

There shall be held at the next succeeding November of an even numbered year, being November of 1974, an election to vote for or against a County Unit Road District and the County Clerk in and for the County of Jackson is authorized and directed to give notice of said election and to conduct same in the manner now provided by the general election laws of the State of Illinois.

/s/ Reginald Stearns
CHAIRMAN

ATTEST:

/s/ Robert B. Harrell
COUNTY CLERK

A motion was made by Mr. Marshall, seconded by Mrs. Miesner, to adopt the following resolution. Previous roll call. Motion carried.

EMERGENCY RELIEF
RESOLUTION TO REPAIR BY LOCAL AGENCY FORCES

WHEREAS, the State of Illinois, through its Department of Transportation, hereinafter called the STATE, and Jackson County hereinafter called the LOCAL AGENCY, propose jointly to repair (1) 1000 feet of Federal-aid Secondary Route No. 914, County Highway No. 10, in Jacob, (2) a bridge 1 1/2 miles north of Jacob, Illinois and (3) 1.0 mile of Federal-aid Secondary Route No. 915, County Highway No. (none) from the Southwest corner, Section 8, T9S, R4W, 3 P.M. to 1 mile north and to be designated as Illinois Project BR-59 (1), said repairs to consist of:

- (1) Base and surface repair
- (2) Replacement of treated timber bridge floor
- (3) Restore base and surface

AND WHEREAS, the STATE and the LOCAL AGENCY agree on the estimated cost of the improvements as follows:

QUANTITY	ITEM	UNIT PRICE	COST
In Jacob--1000 feet---	See attached Estimate of Cost.		
Bridge 1 1/2 miles North of Jacob---	See attached Estimate of Cost		
1 mile North of Southwest corner of Section 8, T9S, R4W, 3 P.M.--	See attached Estimate of cost		

AND WHEREAS, the LOCAL AGENCY desires to repair this project with its own forces, in compliance with plans, estimates and special provisions approved by the STATE and FHWA.

AND WHEREAS, the STATE agrees to reimburse the LOCAL AGENCY for the cost of the project upon the receipt and approval of final estimates:

NOW, THEREFORE, BE IT RESOLVED, that the LOCAL AGENCY will construct the project with its own forces in accordance with the plans, specifications and estimates approved by the STATE, and FHWA, and that reimbursement by the STATE will be for that portion of the cost payable from Emergency Relief funds, based on all expenses actually incurred for labor, materials and equipment required to perform the above described work.

AND BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the STATE, through the office of the Regional or District Engineer at his office in Carbondale, Illinois, for its consideration and approval;

AND BE IT FURTHER RESOLVED, that the approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein.

I, Robert B. Harrell, County Clerk in and for said County, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Jackson County, at its regular meeting held at Murphysboro, Ill. on July 10, 1974

/s/ Robert B. Harrell
Clerk

(SEAL)

A motion was made by Mr. Pierson, seconded by Mr. Marshall, to accept the following resolution. Previous roll call. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Ottie Sherman has requested permission to install 2 one inch pipe lines, sided by side under County Highway number 7 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Ottie Sherman authority to proceed with the installation, operation & maintenance of a waterline with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private 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 or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said waterline such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workmen like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST: /s/ Robert B. Harrell
County Clerk,
Jackson County

A motion was made by Mr. Chambers, seconded by Mr. Kelley, to adopt the following resolution. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Mary Miesner, Tross Pierson, Reginald Stearns and Louise Wolfe.
NAY VOTES: None
PASS: Charles Gray
ABSENT: Noel Stallings and Douglas Eriksen

RESOLUTION NO. _____

RESOLUTION ESTABLISHING PREVAILING WAGES

WHEREAS, Section 39s-1 through 39s-12 of Chapter 48 of the Illinois Revised Statutes (1973) provides, among other things, that any public body awarding any contract for public work shall ascertain the general prevailing rate of hourly wages in the locality in which the work is to be performed, for each craft or type of workmen or mechanic needed to execute the contract; and

WHEREAS, the Statutes further provide that said rates of pay be publicly posted and/or kept available for inspection by any interested party and certified copy thereof promptly filed in the office of the Secretary of State.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF JACKSON, JACKSON COUNTY, ILLINOIS, STATE OF ILLINOIS, that the determination of the prevailing wages as per attached schedule are the prevailing hourly rates of wages being paid to all laborers, workmen and mechanics engaged in the construction of streets or public buildings coming under the jurisdiction of the County Board of the County of Jackson, Illinois.

BE IT FURTHER RESOLVED, that nothing herein contained shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the Act; and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby authorized to file a certified copy of this Resolution with the Secretary of State.

Presented, read, adopted and approved this 10th day of July, 1974.

YEAS: 11
NAYS: -0-
PASS: 1
ABSENT: 2

/s/ Reginald Stearns
Chairman, County Board

ATTEST:
/s/ Robert B. Harrell
COUNTY CLERK

C E R T I F I C A T E

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

I, Robert Harrell, County Clerk of the County of Jackson, in the State aforesaid, do hereby certify that I am keeper of the records, files and seal of said County of Jackson. I do also certify that the foregoing is a true and complete copy of RESOLUTION NO. _____ A RESOLUTION ESTABLISHING PREVAILING WAGES

passed by the County Board, County of Jackson, Illinois, by aye and nay vote at a meeting of the Board held the 10th day of July, 1974, as the same appears from the records and files in this office remaining.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Official Seal of said office, in my office in Murphysboro, Illinois, this _____ day of July, 1974

/s/ Robert B. Harrell
COUNTY CLERK

SEAL

Road and Bridge Committee Report Cont'd.

Committee authorized Mr. Munson to advertise for bids on three (3) trucks, the 3rd truck to be optional on decision reached with Southern Ford.

The Rural Identification program was discussed. The estimated cost--\$50,000. to \$55,000.---County share--\$15,300. The problem of maintenance on signs was discussed. There is an anticipated 30% replacement yearly. The expense would be 100% County expense. Members also discussed naming roads as well as route numbers.

The Committee recommends that we accept an Identification system with the naming of roads optional at this time.

REGULAR MEETING--July 29, 1975

Members Wolfe, Miesner, Marshall, and Casey were present. Supt. Munson was present.

Bills were examined and approved.

The only truck bid was from Grob Chevrolet, Inc. After much discussion the committee recommends that we accept their bid of \$11,607.00 on Unit 3 (bid sheet attached). This truck is on the lot now. Mr. Marshall was asked to contact Southern Ford in person and try to deal with them on their truck.

Susan Casey is to check with Burton Bond on proposed SIU and Carbondale Cooperative Landfill.

Bids on asphalt were opened at 10:30 A.M. (Bid sheets attached). E.T. Simonds Const. Co. was successful bidder on asphalt and chips. Gerald Forby Truck Service was only bidder on rock, and Egyptian Concrete Co. and Thompson Culvert were low bidders on culverts. The Committee recommends that the low bids be accepted.

SPECIAL MEETING--August 5, 1974.

Members Wolfe, Casey, Marshall, Miesner were present. Supt. Munson was present.

At this time Southern Ford agrees to furnish a F750 (1975) truck which meets all specifications except GVW, at the 1974 bid price of \$10,096.62 plus Federal Brake and EPA requirements for 1975 models. After checking with private truckers for guidance, the Committee recommends that we accept their proposal.

The third truck, we recommend re-advertising for bids when new prices are available and perhaps can receive firm bids.

Louise Wolfe, Chairman
Road and Bridge Committee

It was decided that the identification system for County Roads be postponed for further study.

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, to accept the bid on a truck for the Highway Department (Unit #3) in the amount of \$11,607.00. A roll call vote was made. All members present voted "Yes". Motion carried.

A motion was made by Mr. Marshall, seconded by Mrs. Stallings, to accept the recommendation of the Road and Bridge committee for the purchase of Unit #2 (Bid plus Federal Brake and EPA requirements). A roll call vote was made. All members present voted "Yes", with the exception of Mrs. Chew, who voted "No". Motion carried.

A motion was made by Mr. Pierson, seconded by Mr. Marshall to accept the recommendation of the committee to purchase the third truck which is on the lot at this time, at a cost of approximately over \$14,000.00. A roll call vote was made. All members voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Miesner, to accept the bids for asphalt and chips. A roll call vote was made. All members voted "Yes", with the exception of Mrs. Chew, who abstained". Motion carried.

RESOLUTION # _____

BE IT RESOLVED that the following proposal for furnishing materials required for the Maintenance 1974, Jackson County Motor Fuel Tax program be accepted and that the Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E.T. Simonds Const. Co.	Bituminous Materials applied (liquid asphalt MC-800 or 3000)	0.408/gal.
		Bituminous Material delivered (liquid asphalt MC-800 or 3000)	0.395/gal.
		Aggregate spread	6.95/ton

State of Illinois ss.
County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 14th day of August 1974. In testimony whereof, I have hereunto set my hand and seal this 15th day of August 1974.

/s/ Robert B. Harrell
County Clerk

SEAL

RESOLUTION # _____

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1974 (Makanda Township), Township Motor Fuel Tax program in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E.T. Simonds Const. Co.	Bituminous Materials applied (liquid asphalt MC-800 or 3000)	0.445/gal
		Aggregate spread	6.50/ton
B	Gerald Forby Trucking	Surfacing Material (CA-10)	4.15/ton
C	Egyptian Concrete Co.	Pipe Culverts, Type 3 (furnished) 12" diameter 18" diameter	2.85 L.F. 5.50/L.F.
D	Thompson Culvert	Pipe Culverts, Type I (furnished) 15" ADE (78 L.F.)	4.89/L.F.

State of Illinois ss
County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 14th day of August 1974. In testimony whereof, I have hereunto set my hand and seal this 14th day of August 1974.

County Clerk

SEAL

A motion was made by Mrs. Stallings, seconded by Mr. Gray, to accept the following utility resolution. Motion carried.

RESOLUTION TO CONSTRUCT A DRIVE AND SLOPE
BANKS ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner Scott Ottesen has requested permission to install a driveway and slope banks along County Highway 30 and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving John McDaniel authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station 10T, 10S, R1 W. 3rd P.M. and sloping of banks will be limited to the area between station Northeast corner to station Northeast section and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 30, and no construction equipment will be placed on, or operated on the surface of County Highway 30.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.

- 5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
- 6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor assigns.
- 7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed. and shall maintain such slopes until the seeding has been restored.
- 8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
- 9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
- 10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successors or assign's attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Robert Harrell
 Robert Harrell, County Clerk
 Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
 A PUBLIC UTILITY ACROSS OR ALONG
 COUNTY HIGHWAYS

WHEREAS: The petitioner Freddie Bastien
 has requested permission to install 4" Water Line
 under
 County highway number 7 and in NW $\frac{1}{4}$ Sec. 10

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Freddie Bastien authority to proceed with the installation, operation & maintenance of a 4" Waterline with the following conditions:

- 1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
- 2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
- 3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may occur to persons or property both public and private 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 or enacted statutes relative to the work involved.
- 5. That in the event highway construction or maintenance requires the relocation of said County Highway 7 such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
- 6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
- 7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
- 8. That no public road will be closed to one way traffic for a period exceeding 0 days.

August 14, 1974 10:00 A.M.

9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Robert B. Harrell

Robert Harrell,
County Clerk,
Jackson County

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

RESOLUTION TO CONSTRUCT A FILL ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner James E. Johnson has requested permission to place a fill along County Highway 12 and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved by the Jackson County Board that the requested permission be granted giving James E. Johnson authority to proceed with the placing of a fill adjacent to the petitioner's property and on County right-of-way, with the following conditions:

1. The placing of a fill will be limited to the area between station 96 + 00 and station 98 + 00.
2. The petitioner will furnish all material and pay all costs of the fill and work involved.
3. Two way traffic will be maintained on County Highway 12, and no construction equipment will be placed on, or operated on the surface of County Highway 12.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to work involved.
6. That in the event highway construction or maintenance requires the relocation of said fill, such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Robert Harrell

Robert Harrell, County Clerk
Jackson County

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

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

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

The minutes of the previous meeting were approved as read.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, that \$6,000.00 be appropriated from the County General for the maintenance of the Landfill road. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Mary Nell Chew, Charles Gray, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Mary Miesner, Tross Pierson, Reginald Stearns and Louise Wolfe.

NO VOTES: None

ABSENT: Susan Casey, Eugene Chambers, Douglas Eriksen and Noel Stallings.

A motion was made by Mrs. Wolfe, seconded by Mrs. LeFevre, that the salary of the Public Defender be \$18,000.00 for the balance of the fiscal year retro-active to August 1. A roll call vote was made. All members present voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Miesner, that the report of the Road and Bridge committee be accepted. Motion carried.

ROAD AND BRIDGE COMMITTEE

REGULAR MEETING---August 15, 1974

Members Wolfe, Miesner and Marshall were present. Supt. Munson was present.

Bills were examined and approved.

Mr. Munson informed us of the fill work being done on McLafferty Lane in cooperation with S.I.U. to prevent flooding caused by a pond built by S.I.U.

The Township Road Levies were checked. They are to be approved by the County Board. We asked that letters be sent by the County Clerk's office to the Townships who have not filed their levies.

REGULAR MEETING---August 30, 1974

Members Wolfe, Miesner, Marshall and Casey were present. Supt. Munson was present.

Supt. Munson reported that one new truck was on the job. The second truck to be delivered August 30, 1974.

The Engineering Agreement for Township New Bridge Matching was discussed. After discussing the merits of such an agreement, Mr. Marshall moved and Mrs. Miesner seconded that we renew agreement with J.T. Blankinship & Associates.

The three full time employees hired earlier this year are about to complete their probation period. The Road and Bridge Committee recommends that they be placed on permanent employment.

The pay schedule will raise laborers from \$3.00 to \$4.00 per hour. The mechanic's helper will be raised from \$3.00 to \$3.50 per hour.

Mr. Munson reported that the Sheriff's Dept. is now having oil changes and other maintenance work done at the Highway Garage.

All bills were checked and approved.

Louise Wolfe, Chairman

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to accept the agreement for engineering services. A roll call vote was made. All members present voted "Yes". Motion carried.

AGREEMENT FOR ENGINEERING SERVICES

1. THIS AGREEMENT, made at Murphysboro, Illinois, this 10th day of September in the year 1974, by and between JACKSON COUNTY, ILLINOIS, acting by and through the County Board, hereafter called the OWNER, and J. T. BLANKINSHIP & ASSOCIATES, Consulting Engineers, with offices at 401 South 17th Street in Murphysboro, Illinois, hereinafter called the ENGINEER, WITNESSETH, that whereas the OWNER intends to construct bridges and other drainage structures as County Projects or as joint County-Township Projects during the period beginning September 30, 1974 and ending September 30, 1976.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein set forth for the construction of above-named improvements as follows:

2. The ENGINEER agrees to furnish and perform the various professional services required for the construction of above-named improvements as follows:

a. Preliminary investigations, studies, and reports; preliminary general plan or plans; approximate estimate of cost and all necessary conferences with the OWNER.

b. Complete general and detail plans, specifications and detailed estimate of cost.

c. Prepare forms for construction proposals, advertisements, construction contracts and bonds, subject to the approval of the OWNER.

d. Receive and tabulate proposals, report same to the OWNER, and assist in awarding contract for construction.

e. Furnish construction guidance as the work progresses, including general inspection, to assist in a correct interpretation of the plans and specifications and to safeguard the OWNER against defects and deficiencies on the part of the Contractor, but the ENGINEER does not guarantee the performance of the contract by the Contractor.

f. Furnish all those construction engineering services requested by the County at those rates shown on exhibit "A", "Schedule of Hourly and Weedy Charges."

g. Furnish property, boundary or right of way surveys at the actual cost to the ENGINEER, plus field, traveling and "out-of-office expense."

h. Furnish three (3) copies of reports, plans, specifications and estimates.

i. Meet with the OWNER or his representatives when requested or necessary for consultation or conferences.

3. The OWNER agrees to pay the ENGINEER as compensation for such professional services, a percentage of the entire cost of construction as established by approved estimate or by proposals or contracts for construction, with the rates applicable being those shown on "Schedule of Minimum Basic Engineering Fees and Charges - Schedule B" attached.

The basic fee includes all engineering services specified under Article 2, Paragraphs A, B, C, D, E, H and I of this agreement and shall be paid by the OWNER to the ENGINEER in the following increments:

a. Five percent (5%) of the basic fee upon the completion of the preliminary investigation studies, preliminary general plan or plans and the approximate estimate of cost.

b. Sixty-five percent (65%) of the basic fee additional when working or contract plans and specifications with detailed estimate of costs are completed.

c. The remainder of the basic fee payable in monthly installments, in proportion to construction completed each month until the aggregate of all payments shall equal the amount due under this Agreement exclusive of any amounts that may be due for extra compensation provided for below and under Article 2, Paragraphs f and g.

d. If any work (covered by this Agreement) designed or specified by the ENGINEER shall be suspended or abandoned, the OWNER shall pay the ENGINEER for the services rendered on account of it, the payment to be based as far as possible on the fee as established in this Agreement, or where the Agreement cannot be applied, then the basis shall be determined by negotiation between the OWNER and the ENGINEER.

4. It is further mutually agreed by the parties hereto:

a. That the estimated cost shall be used as a basis for partial or final payments until the actual costs have been established by proposals or by contracts for construction, and,

b. That partial payments may be made under Article 3, Paragraphs a and b if requested by the ENGINEER and approved by the OWNER, and,

c. That the cost used as a basis for computation of payments means the actual cost to the OWNER, or approved estimated cost, whichever shall apply, of the entire construction, including all materials, labor and use of equipment and without deductions on account of penalties, liquidated damages or other amounts withheld from payments to contractors, but such cost shall not include the ENGINEER'S fee or other payments to the ENGINEER under this agreement. The "Cost of Construction" does not include the cost of land, right of way or compensation for and/or damages to property.

d. That the drawings and specifications are instruments of service and as such the original documents, tracings and field notes are and remain the property of the ENGINEER whether the work for which they were prepared be executed or not, and shall not be used by the OWNER for any other project or construction. Copies of the plans and specifications shall be furnished by the ENGINEER upon request of the OWNER at the actual cost to the ENGINEER.

e. That any improvement, for which surveys and/or plans have been begun during the period above stated, shall be completed in accordance with the terms of this Agreement.

f. That all questions in dispute under this Agreement shall be submitted to arbitration at the choice of either party hereto.

g. That the OWNER and ENGINEER each binds himself, his partners, successors, executors, administrators and assigns, to the other party of this Agreement and to the partners, successors, executors, administrators and assigns for 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 hereto have affixed their hand and seal on this the date hereinabove written.

FOR THE COUNTY:

Jackson County Board Chairman

FOR THE ENGINEER:

J. T. BLANKINSHIP & ASSOCIATES

By _____

John Schwinn

ATTEST:

County Clerk (SEAL)

SCHEDULE OF HOURLY AND WEEKLY CHARGES
EFFECTIVE JANUARY 1, 1974

Principal of Firm-----	\$ 25.00 per hour
Associate (Associate status in firm)-----	20.00 per hour
Senior Engineer (Registered Professional Engineer)-----	18.00 per hour
Engineer (Resident Engineer or Detailer)-----	14.00 per hour
Land Surveyor (Registered Land Surveyor)-----	14.00 per hour
Senior Engineering Technician (Draftsman, Materials Technician, Inspector)-	12.00 per hour
Party Chief-----	12.00 per hour
Engineering Technician (Instrumentman, Jr. Draftsman, Inspector)-----	11.00 per hour
Engineering Aid (Rodman, Tracer, Materials Assistant)-----	7.50 per hour

To the amount charged at rates shown will be added the actual cost of stakes, blueprints, supplies, toll calls, transportation and subsistence directly incidental to the performance of services. A rental charge of \$12.00 per hour will be made when electronic measuring devices are used directly on an assignment.

Health and Safety Committee convened to discuss the Animal Control Program as presented by Dr. Louis Strack.

It was stated that the County Board had passed the \$4.00 registration fee for dogs in order to support the Jackson County Animal Control Program and in addition the salaries of the Administrator, Animal Control Warden, and a new assistant were also approved. The Finance Committee reserved judgement on the remaining portion of the budget until November in order to see if program can pay for itself.

Dr. Strack reported that Mr. Harris has been hired as the new assistant.

Dr. Strack pointed out that the new or 1973 Animal Control Act repealed the previous Rabies Control Act of 1953 and 3 other dog control acts, (1879, 1931, 1949).

The present act has recently been amended and the details of that amendment are forthcoming. It is understood that the recent amendments make the \$4.00 registration fee optional and that the fines have been reduced, however the Animal Control Act is still in effect.

Mrs. LeFevre was asked to obtain the attorneys opinion regarding the effect of the new amendment on the program. Especially in relation to the Ordinance passed by the County Board in December, 1973.

Dr. Strack stated that some of the greatest dog problems in the county existed in Carbondale. Presently Carbondale residents must pay \$7.00 to the Carbondale Animal Control program and \$4.00 to the County Animal Control Program.

A large portion of S.I.U. campus comes under the County jurisdiction not the city.

The committee members discussed the \$11.00 charge being requested of Carbondale residents. It was agreed that Sue Casey and Dr. Strack work out a compromise proposal to be presented to the Carbondale City Council regarding a cooperative effort between Carbondale and the County in which the \$4.00 registration fee could be split between the two governing bodies.

Dr. Strack reported that \$96.00 in registration fees have been collected since January 1, 1974. \$3,000.00 had been transferred into the Animal Control Fund from previous year. Leaving a total of \$12,000.00. Expenses from March to July ran about \$3,000.00 leaving an amount of \$9,000.00. \$1,000.00 has been paid out of that for livestock damage leaving approximately \$8,000.00 in Animal Control Fund at present.

The committee asked Dr. Strack many questions and received very informed answers.

Dr. Strack is to present the Animal Control Program to the County Board on September 10th.

A motion was made by Mrs. LeFevre, seconded by Mr. Pierson, to take from the table and discuss a resolution designating the Jackson County 708 Board as the official recipient of any federal, state or local funds received to operate the Jackson County Youth Service Bureau. Motion carried.

A motion was made by Mrs. Stallings, seconded by Mrs. LeFevre, to accept the following resolution. Motion carried.

WHEREAS, in Jackson County there has been a steady increase of young people becoming involved with the criminal justice system or experiencing pre-delinquency problems; and

WHEREAS, there is a recognized need to divert from the criminal justice system and to provide assistance to Jackson County youth in need; and

WHEREAS, Jackson County has numerous resources that can provide assistance to such youth; and

WHEREAS, there is a need for an organization that will:

1. coordinate the services of the existing agencies;
2. assist the youth by way of proper referral to such agencies and to follow-up accordingly;
3. assist family and/or legal guardians of referred youths in methods of how to deal with behavioral problems; and
4. by way of above provisions, divert pre-delinquent and delinquent youth from the Criminal Justice System.

WHEREAS, the Jackson County 708 Board, has developed and submitted a grant application for the establishment of a Youth Service Bureau to the Illinois Law Enforcement Commission; and

WHEREAS, the Jackson County Youth Service Bureau will work to meet the needs of all pre-delinquent and delinquent youth in Jackson County;

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

1. The Jackson County Board is in full agreement with the purpose and goals of the Jackson County Youth Service Bureau.
2. The Jackson County Board designates the Jackson County 708 Board as the official recipient of any federal, state or local funds received to operate the Jackson County Youth Service Bureau.

PASSED this 10th day of September, 1974.

/s/ Reginald Stearns
CHAIRMAN, JACKSON COUNTY BOARD

ATTEST:

/s/ Robert B. Harrell
COUNTY CLERK

(SEAL)

Several visitors attended the board meeting to discuss the Animal Control Act. After much discussion, a motion was made by Mr. Kelley, seconded by Mr. Chambers, to reduce the dog registration fee to \$1.00.

A motion was made by Mrs. Stallings, seconded by Mrs. Wolfe, to table the motion for further study. A roll call vote was made.

ROLL CALL: YES VOTES: Susan Casey, Mary Nell Chew, Charles Gray, Hazel LeFevre, Cleveland Matthews, Mary Miesner, Noel Stallings, Louise Wolfe.

NO VOTES: Eugene Chambers, Douglas Eriksen, Bill Kelley, Russell Marshall, Tross Pierson, Reginald Stearns.

Motion carried.

Mrs. Stallings asked that the Health Committee come back stating whether or not this is a Public Health problem.

A motion was made by Mr. Marshall, seconded by Mrs. Stallings, that this question be referred to the Health and Safety Committee to formulate some type of explanation of our problem with the county, meet with the Rabies Control Officer and report back to this board. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Eriksen, to accept the report of the Finance Committee. Motion carried.

FINANCE COMMITTEE

Aug. 27 Present: Eriksen, LeFevre, Kelley, Wolfe, Mrs. Avis Cardwell and Chas. Grace.

Mrs. Cardwell presented a request for the Courts, the Public Defender, and the Probation office to participate in the Occupation Training Program offered thru the local high schools. They would like to hire 3 people, each would work 10 hours per week at the minimum wage for students. The finance committee recommends that we enter into such an agreement with Carbondale Community High School and Murphysboro Township High School.

Mr. Grace appeared before the committee with his budget request for the coming fiscal year. He needs a typewriter and a dictating system immediately. The finance committee recommends that he be allowed to order this equipment immediately. The total expenditure would be \$1950.00 and could be bought with Revenue Sharing money.

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, that the county participate in the Occupational Training Program offered thru the local high schools. A roll call vote was made.

ROLL CALL: YES VOTES: Susan Casey, Mary Nell Chew, Douglas Eriksen, Bill Kelley, Russell Marshall, Tross Pierson, Noel Stallings, Reginald Stearns and Louise Wolfe, Hazel LeFevre

NO VOTES: Eugene Chambers, Cleveland Matthews

ABSENT: Charles Gray, Mary Miesner

Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. LeFevre, that the office equipment needed in the Public Defender's office be purchased through Revenue Sharing Monies. A roll call vote was made.

With regard to H.B. 194, a motion was made by Mrs. Wolfe, seconded by Mrs. Casey, that the Board allow \$500 to be placed in the fund to employ a legal firm to study the legal ramifications of this bill. A roll call vote was made. Motion carried.

ROLL CALL: **YES VOTES:** Susan Casey, Eugene Chambers, Mary Nell Chew, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Tross Pierson, Noel Stallings, Reginald Stearns and Louise Wolfe.

NO VOTES: Douglas Eriksen

ABSENT: Charles Gray and Mary Miesner

A motion was made and seconded to accept the Township Road and Bridge Levies. Motion carried.

TOWNSHIP ROAD & BRIDGE LEVY TO BE APPROVED BY THE COUNTY BOARD

TOWNSHIP	ROAD & BRIDGE LEVY	T.N. BRIDGE	RATES LAST YEAR			TOTAL
			R & B	TNB	EQUIP	
ELK	5,825.00	1500.00	.158	.046	.028	.232
DE SOTO	5,320.00	1800.00	.165	.05	.035	.245
CARBONDALE	147,100.00		.165			.165
MAKANDA	7,500.00	3000.00	.11	.048		.158
POMONA	1,710.00	600.00	.165	.04		.205
MURPHYSBORO	39,100.00	14,000.00	.165	.05	.03	.245
SOMERSET	19,200.00	5000.00	.33	.05		.38
VERGENNES	6,866.74	3000.00	.165	.05		.215
ORA	5,400.00	3000.00	.25	.05		.30
BRADLEY	20,900.00	8000.00	.33	.05		.38
LEVAN	4,000.00		.165	.05		.215
KINKAID	1,800.00		.165			.164
DEGOGNIA	4,140.19	750.00	.165	.05		.215
FT BLUFF	16,655.00		.33			.33
SAND RIDGE	3,250.00	985.00	.165	.05		.215
GRAND TOWER	18,250.00	5500.00	.165			.165

ELK & MAKANDA HAVE FILED CONSENTS TO RAISE ROAD & BRIDGE RATE TO .165

/s/ Robert B. Harrell
Robert B. Harrell
Jackson County Clerk

The September meeting of the Jackson County Board will be recessed in order that the tax levy may be considered at the October meeting.

A motion was made by Mrs. Casey, seconded by Mr. Matthews, to accept the report of the Assessments and Planning Committee. Motion carried.

ASSESSMENT AND PLANNING COMMITTEE MINUTES

August 7, 1974

Meeting in Mt. Vernon of Governor's Task Force on Flood Control with regional planners and local government representatives. Attended by Casey, Kirkiki's and Nieman (Greater Egypt) from Jackson County.

Panel speakers reviewed minimum action that units of local government must adopt to become eligible for the first phase, emergency program. This is to adopt and have in effect a building permit system. The permit system must apply to all new construction, additions, alterations, etc., and may be part of a building code or zoning ordinance. The deadline for applying for the emergency program is July 1, 1975 or one year after receiving notification of areas of special flood hazard, whichever is later.

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

RESOLUTION # _____

BE IT RESOLVED that the following proposal for furnishing materials required for the Jackson County Landfill Road for maintenance in 1974 be accepted.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	Gerald Forby Trucking	Surfacing material Grade CA-9	4.13

State of Illinois ss
County of Jackson

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 9th day of October 1974.
In testimony whereof, I have hereunto set my hand and seal this 9th day of October 1974.

/s/ Robert B. Harrell
County Clerk

SEAL

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

RESOLUTION TO CONSTRUCT A DRIVE AND SLOPE
BANKS ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner Foam and River Service, Inc. has requested permission to install a driveway and slope banks along County Highway 9, Sec. 27 T9S, R4W and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Foam & River Service, Inc. authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station 132+00 and sloping of banks will be limited to the area between station 131 + 20 to station 132 + 40 and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 9, and no construction equipment will be placed on, or operated on the surface of County Highway 9.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assigns attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Robert B. Harrell
Robert Harrell, County Clerk
Jackson County

RESOLUTION NO. _____

WHEREAS an application to the State of Illinois, Department of Transportation, Division of Waterways for a construction permit is required for the construction of a new bridge over the Big Muddy River known as Section 56B, Jackson County:

NOW THEREFORE BE IT RESOLVED by the Jackson County Board that an application be made for the permit; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board is hereby authorized to sign the application for the County.

State of Illinois
County of Jackson ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on _____ 9th _____ day of _____ October _____ 1974. In testimony whereof, I have hereunto set my hand and seal this _____ 9th _____ day of _____ October _____ 1974.

/s/ Robert B. Harrell
County Clerk

SEAL

With regard to the purchase of necessary right-of-way for the construction of the Sand Ridge bridge, a motion was made by Mr. Chambers, seconded by Mrs. Stallings, that Mr. Munson try to get an option on this land, and to use his own discretion on the purchase price. A roll call vote was made. Motion carried.

- ROLL CALL: YES VOTES: Eugene Chambers, Mary Nell Chew, Douglas Eriksen, Bill Kelley, Noel Stallings, Reginald Stearns, Louise Wolfe.
- NO VOTES: Susan Casey, Hazel LeFevre, Cleveland Matthews
- PASS: Tross Pierson
- ABSENT: Charles Gray, Russell Marshall, Mary Miesner

A motion was made by Mr. Eriksen, seconded by Mrs. Chew, to accept the report of the Cooperative Extension Service Committee. Motion carried.

Dear Members of Jackson County Extension Councils:

Just a brief report on some of the things happening in the Jackson County Extension Service -

1. Officers were elected at meetings of the Executive Council and the Extension Facilities Board held last week. Pat Reiman, Murphysboro, was elected Chairman of the Executive Council and LeRoy Dietz, Carbondale, was named President of the Facilities Board.

A listing of the other officers, as well as all of the members of the three program councils is enclosed.

2. Three recent changes in the office staff are: 1) the hiring of Ann White as receptionist and agriculture secretary, 2) Shirley Conder was promoted from program assistant to a supervisor in the Consumer Education Program, and 3) Dennis Winters is working half-time in the Intensified Farm Development Program.

A list of the County Staff is also enclosed. Interviewing is not taking place to fill 10 Consumer & Homemaking Education Program Assistant vacancies.

3. Barbeque ticket money is still trickling in from a few Homemaker Units. Bob Frances reports Barbeque receipts \$3020, expenses \$1088, leaving a profit of \$1932. Tremendous!.

Thanks again to all of you for your support!

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

RESOLUTION INDICATING INTENT TO JOIN WITH OTHER GENERAL-PURPOSE UNITS OF LOCAL GOVERNMENT IN THE GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION (HEREINAFTER REFERRED TO AS "GERP&DC") AREA AND WITH GENERAL PURPOSE UNITS OF LOCAL GOVERNMENT IN THE SOUTHEASTERN ILLINOIS REGIONAL PLANNING AND DEVELOPMENT COMMISSION (HEREINAFTER REFERRED TO AS "SIRP&DC") AREA TO DEVELOP AND IMPLEMENT A PLAN RESULTING IN A COORDINATED WASTE TREATMENT MANAGEMENT SYSTEM FOR THE AREA.

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter referred to as "the Act"), the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentration or other factors, have substantial water quality control problems (40 CFR Part 126); and

WHEREAS, the ten-county area comprised of Franklin, Gallatin, Hamilton, Hardin, Jackson, Jefferson, Perry, Pope, Saline, and Williamson Counties, Illinois (hereinafter referred to as "the ten-county area"), satisfies the criteria contained in the Act and guidelines, and designation of the area pursuant to Section 208 and those guidelines is desirable; and

WHEREAS, this ten county area encompasses the jurisdiction of GERP&DC and SIRP&DC, taken together; and

WHEREAS, both the GERP&DC and the SIRP&DC have agreed to cooperated in the planning process toward the development of a Section 208 plan for the ten-county area; and

WHEREAS, Section 126.10 of the regulations requires, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the ten-county area; and

WHEREAS, such planning process and waste treatment management system is a necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the ten-county area which may affect water quality, in order to prevent, abate and solve existing and potential substantial water quality control problems.

NOW, THEREFORE, IT IS RESOLVED THAT the Jackson County Board recognizing that the ten-county area has substantial water quality control problems, supports designation of the ten-county area pursuant to Section 208 and the EPA guidelines.

IT IS FURTHER RESOLVED THAT the Jackson County Board intends to join with other affected general purpose units of local government within the boundaries of the ten-county area to develop and implement a plan which will result in a coordinated waste treatment management system for the area.

IT IS FURTHER RESOLVED THAT, inasmuch as GERP&DC and SIRP&DC are representative organizations established under the Laws of Illinois (Ill.Rev. Stat. Chap. 34-3001 et seq.) with elected officials or their designees from local governments and are capable of developing effective areawide waste treatment management plans for the ten-county area, the Jackson County Board supports the designation of said organizations jointly as the planning agency for the area.

PASSED AND APPROVED THIS 9th DAY OF October, 1974.

/s/ Reginald Stearns

ATTEST:

/s/ Robert B. Harrell

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

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

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mr. Chambers, Mr. Kelley and Mrs. LeFevre.

After corrections and additions to the minutes of the previous meeting, they were approved.

A letter of communication from EEO was discussed. This was referred to the Finance Committee.

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

STATE OF ILLINOIS)
) ss.
COUNTY OF JACKSON)

RESOLUTION

WHEREAS, William F. Meehan and Ralph J. Mendelsohn are approved Assistant State's Attorneys for Jackson County with the State's Attorneys Task Force, First Judicial Circuit, State of Illinois, Inc., under Illinois Law Enforcement Commission Grant #1378; and William B. Ballard, Jr. has been hired as a staff attorney with the State's Attorneys Task Force.

WHEREAS, Howard Hood, State's Attorney in and for the County of Jackson, has now requested that the said William B. Ballard, Jr. be appointed Assistant State's Attorney for Jackson County, at no salary, subject only to the control and supervision of the said elected State's Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, ILLINOIS, that pursuant to the request of Howard Hood, State's Attorney, William B. Ballard, Jr. is hereby appointed Assistant State's Attorney for the County of Jackson, at no salary from the said County, and under the direct control and supervision of the said elected State's Attorney, in the performance of his duties within, or with regard to, the said Jackson County.

BOARD OF COUNTY COMMISSIONERS

BY _____
Chairman

Commissioner

Commissioner

ATTEST:

/s/ Robert B. Harrell
County Clerk

A motion was made by Mr. Gray, seconded by Mrs. Miesner, to appoint Robert Presley, Sr. to the Buncombe Water District commission to replace Mr. Jack Earll, who has resigned. A roll call vote was made. All members voted "Yes" with the exception of Mrs. Casey, who voted No. Motion carried.

A motion was made by Mrs. Stallings, seconded by Mrs. Chew, to accept the Jackson County Food-Service Sanitation Ordinance. Motion carried.

October 17, 1974

We, the undersigned being members of the Health and Safety Committee of the Jackson County Board, do hereby submit to the Jackson County Board of the aforesaid county for their adoption and approval, the attached as the Third Revision of the Jackson County Food-Service Sanitation Ordinance, Revised September 26, 1974 and enforced by the Jackson County Health Department. Approved on the above date by:

- /s/ Hazel LeFevre Chairman
- /s/ Tross A. Pierson
- /s/ Mary Nell Chew
- /s/ Susan Casey

JACKSON COUNTY FOOD-SERVICE SANITATION ORDINANCE

An ordinance defining food, potentially hazardous food, adulterated, misbranded, food-service establishment, retail food store, temporary food-service establishment, temporary food store, health authority, utensils, equipment, etc.; providing for the sale of only unadulterated, wholesome properly branded food; regulating the sources of food; establishing sanitation standards for food; food protection, food-service personnel food-service operations, food equipment and utensils, sanitary facilities and controls, and other facilities; requiring permits for the operation of food-service establishments and retail food stores, regulating the inspection of food-service establishments and retail food stores, providing for the examination and condemnation of food; providing for the incorporation by reference the compliance provisions of the current Edition of the "United States Public Health Service Food-Service sanitation Ordinance and Code"; providing for the enforcement of the current "Retail Food Store sanitation Rules and Regulations", Illinois Department of Public Health, Division of Foods and Drugs," and providing for the enforcement of this ordinance, and the fixing of penalties.

Be it ordained by the County Board of the County of Jackson, State of Illinois as follows:

- Adopted - June 12, 1961
- 1st Revision - May 11, 1966
- 2nd Revision - December 13, 1972
- Adopted - March 14, 1973
- 3rd Revision - September 26, 1974
- Adopted - November 12, 1974
- Effective - _____, 1974

JACKSON COUNTY FOOD-SERVICE SANITATION ORDINANCE

TABLE OF CONTENTS

SECTION A. DEFINITIONS.....	2-5
SECTION B. FOOD.....	5
1. Food Supplies.....	5
2. Food Protection.....	5
SECTION C. PERSONNEL.....	6
1. Health and Disease Control.....	6
2. Cleanliness.....	6
SECTION D. FOOD EQUIPMENT AND UTENSILS.....	6-7
1. Sanitary Desing, Construction and Installation of Equipment and Utensils.....	6
2. Cleanliness of Equipment and Utensils.....	7
SECTION E. SANITARY FACILITIES AND CONTROLS.....	7-8
1. Water Supply.....	7
2. Sewage Disposal.....	7
3. Plumbing.....	7-8
4. Toilet Facilities.....	8
5. Hand Washing Facilities.....	8
6. Garbage and Rubbish Disposal.....	8
7. Vermin Control.....	8

SECTION F. OTHER FACILITIES AND OPERATIONS..... 9-10

1. Floors, Walls, and Ceilings..... 9
2. Lighting..... 9
3. Ventilation..... 9
4. Dressing Rooms and Lockers..... 9
5. Housekeeping..... 10

SECTION G. TEMPORARY FOOD-SERVICE ESTABLISHMENT AND MOBILE FOOD-SERVICE ESTABLISHMENTS.....10-12

1. A Temporary Food-Service Establishment..... 10
2. Mobile Food-Service Establishment.....10-12
 - (a) Eating and Drinking Utensils
 - (b) Garbage and Trash
 - (c) Service Building
 - (d) Water System
 - (e) Liquid Waste
 - (f) Liquid Waste Servicing Area
 - (g) Food Temperature

SECTION H. ENFORCEMENT PROVISIONS.....12-18

1. Permit.....12-14
 - (a) Issuance of Permits
 - (b) Renewal of Permits
 - (c) Suspension of Permits
 - (d) Reinstatement of Suspended Permits
 - (e) Revocation of Permits
 - (f) Hearing
 - (g) Fees
2. Inspection of Food-Service Establishments and Retail Food Stores.....15-16
 - (a) Access to Establishment
 - (b) Inspection Records
 - (c) Issuance of Notices
 - (d) Service of Notices
3. Examination and Condemnation of Food..... 16
4. Food-Service Establishments Outside Jurisdiction of the Health Authority..... 16
5. Plan Review of Future Construction.....16-17
6. Procedure When Infection is Suspected..... 17
7. Food Handler's Classes..... 17
8. Enforcement Interpretation Food-Service Establishments.... 17
9. Enforcement Interpretation-Retail Food Stores..... 17
10. Penalties..... 17
11. Repeal and Date of Effect..... 18
12. Conflict of Ordinance, Effect on Partial Invalidity..... 18

SECTION A. DEFINITIONS

The following definitions shall apply in the interpretation and the enforcement of this ordinance:

1. ADULTERATED shall mean the condition of a food (a) if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; (b) if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation, or in excess of such tolerance if one has been established; (c) if it consists in whole or in part of any filthy, putrid, or decomposed substance, or if it is otherwise unfit for human consumption; (d) if it has been processed, prepared, packed or held under insanitary conditions, whereby it may have become contaminated with filth or whereby it may have been rendered injurious to health; (e) if it is in whole or in part the product of a diseased animal, or an animal which has died otherwise than by slaughter; or (f) if its containers is composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health.

2. ADEQUATE shall mean acceptable or sufficient as determined by the Health Authority.

3. APPROVED shall mean acceptable to the health authority based on his determination as to conformance with appropriate standards and good public health practice.

4. AUTHORIZED REPRESENTATIVE shall mean the legally designated Health Authority of the Jackson County Health Department and shall include those persons designated by the Health Authority to enforce the provisions of this ordinance.

5. BOARD OF HEALTH shall mean the Jackson County, Illinois, Board of Health or its authorized representative.

6. CLOSED shall mean fitted together snugly leaving no openings large enough to permit the entrance of vermin.

7. CORROSION-RESISTANT MATERIALS shall mean a material which maintains its original surface characteristics under prolonged influence of the food, cleaning compounds and sanitizing solutions which may contact it.
8. EASILY CLEANABLE shall mean readily accessible and of such material and finish, and so fabricated that residue may be completely removed by normal cleaning methods.
9. EMPLOYEE shall mean any person working in a food-service establishment or retail food store who transports food or food containers, who engages in food preparation, packaging, or service, or who comes in contact with any food utensils or equipment.
10. EQUIPMENT shall mean all stoves, ranges, hoods, meat blocks, tables, counters, refrigerators, sinks, dishwashing machines, steamtables, and similar items, other than utensils, used in the operation of a food-service establishment or retail food store.
11. FOOD shall mean any raw, cooked, or processed edible substance, beverage, or ingredient used or intended for use or for sale in whole or in part for human consumption.
12. FOOD-CONTACT SURFACES shall mean those surfaces of equipment and utensils with which food normally comes in contact, and those surfaces with which food may come in contact and drain back onto surfaces normally in contact with food.
13. FOOD-PROCESSING ESTABLISHMENT shall mean a commercial establishment in which food is processed or otherwise prepared and packaged for human consumption.
14. FOOD-SERVICE ESTABLISHMENT shall mean any fixed or mobile restaurant; coffeeshop; cafeteria; short-order cafe; luncheonette; grill, tearoom; sandwich shop; soda fountain; tavern; bar; cocktail lounge; night club; roadside stand; industrial-feeding establishment; private, public, or nonprofit organization or institution routinely serving food; catering kitchen; commissary or similar place in which food or drink is prepared for sale or for service on the premises or elsewhere; and any other eating or drinking establishment or operation where food is served or provided for the public with or without change.
15. HEALTH AUTHORITY shall mean that person or persons who have been designated by the Board of Health to administer the affairs of the Jackson County Health Department.
16. KITCHENWARE shall mean all multiuse utensils other than tableware used in the storage, preparation, conveying, or serving of food.
17. MISBRANDED shall mean the presence of any written, printed, or graphic matter, upon or accompanying food or containers of food, which is false or misleading, or which violates any applicable State or local labeling requirements.
18. MOBILE FOOD-SERVICE ESTABLISHMENT shall mean any food service establishment capable of being moved from location to location, one without a fixed location.
19. PERISHABLE FOOD shall mean any food of such type or in such condition as may spoil.
20. PERMANENT FOOD-SERVICE ESTABLISHMENT OR RETAIL FOOD STORE shall mean any food-service establishment or retail food store which operates at a fixed location for a period of time exceeding 14 days.
21. PERMIT HOLDER shall mean an individual, a firm, partnership, company, corporation, trustee, association or public or private entity who is directly or indirectly responsible for the operation of a food-service establishment or retail food store.
22. PERSON shall mean an individual, or a firm, partnership, company, corporation, trustee, association, or any public or private entity.
23. POTENTIALLY HAZARDOUS FOOD shall mean any perishable food which consists in whole or in part of milk or milk products, eggs, meat, poultry, fish, shellfish, or other ingredients capable of supporting rapid and progressive growth of infectious or toxigenic micro-organisms.
24. RETAIL FOOD STORE shall mean retail grocery, meat market, poultry market, fish market, fresh fruit and vegetable market, confectionery, nut store, retail bakery, or any other establishment, whether fixed or movable, where food, intended for human consumption off the premises, is prepared, handled, transported, sold or offered for sale at retail.

25. SAFE TEMPERATURES as applied to potentially hazardous food, shall mean temperatures of 45 F. or below, and 140 F. or above. As applied to frozen perishable foods safe temperatures shall be 0 F. or below, except for a variation of 15 F. during transit, unloading or defrosting during a mechanical defrosting cycle. Temperatures shall be determined by measurement of the actual product temperature or the ambient air temperature in the storage device.

26. SANITIZE shall mean effective bactericidal treatment of clean surfaces or equipment and utensils by a process which has been approved by the health authority as being effective in destroying micro-organisms, including pathogens.

27. SEALED shall mean free of cracks or other opening which permit the entry or passage of moisture.

28. SINGLE SERVICE ARTICLES shall mean cups, containers, lids, or closures; plates, knives, forks, spoons, strainers, paddles, straws, place mats, napkins, doilies, wrapping material; and all similar articles which are constructed wholly or in part from paper, paperboard, molded pulp, foil, wood, plastic, synthetic, or other readily destructible materials, and which are intended by the manufacturers and generally recognized by the public as for one usage only, then to be discarded.

29. TABLEWARE shall mean all multiuse eating and drinking, utensils, including flatware (knives, forks, and spoons).

30. TEMPORARY FOOD-SERVICE ESTABLISHMENT shall mean any food-service establishment which operates at a fixed location for a temporary period of time not to exceed 2 weeks, in connection with a fair, carnival, circus public exhibition, or similar transitory gathering.

31. TEMPORARY RETAIL FOOD STORES shall mean any retail food store which operates at a fixed location for a temporary period of time not to exceed 2 weeks.

32. UTENSILS shall mean any tableware and kitchenware used in the storage, preparation, conveying, or serving of food.

33. WHOLESOME shall mean in sound condition, clean, free from adulteration, and otherwise suitable for use as human food.

SECTION B. FOOD

1. FOOD SUPPLIES - All food in food-service establishments and retail food stores shall be obtained from sources approved or considered satisfactory by the Health Authority. Such food shall be clean, wholesome, free from spoilage and shall be processed, prepared, handled, transported, and stored in such manner as to be free from adulteration and misbranding and be safe for human consumption. No food which has been processed in a place other than a food processing establishment shall be used or dispensed.

2. FOOD PROTECTION - All food; while being stored, prepared, displayed, served, or sold at food-service establishments or retail food stores, or during transportation between such establishments shall be protected from contamination. All perishable food shall be stored at such temperatures as will protect against spoilage. All potentially hazardous food shall be maintained at safe temperatures (45 F. or below or 140 F. or above), except during necessary periods of preparation and service. Raw fruits and vegetables shall be washed before use. Stuffing, poultry stuffed meats and poultry, and pork and pork products shall be thoroughly cooked before being served. Individual portions of food once served to the customer shall not be served again; provided; that wrapped food which has not been unwrapped and which is wholesome may be reserved.

Only such poisonous and toxic materials as are required to maintain sanitary conditions and for sanitizing purposes may be used or stored in food-service establishments. Poisonous and toxic materials shall be identified, and shall be used only in such manner and under such conditions as will not contaminate food or constitute a hazard to employees or customers.

SECTION C. PERSONNEL

1. HEALTH AND DISEASE CONTROL: No person while affected with any disease in a communicable form, or while a carrier of such disease, or while afflicted with boils, infected wounds, sores, or an acute respiratory infection, shall work in any area of a food-service establishment or retail food store in any capacity in which there is a likelihood of such person contaminating food or food-contact surfaces with pathogenic organisms, or transmitting disease to other individuals; and no person known or suspected of being affected with any such disease or condition shall be employed in such an area or capacity. If the manager or person in charge of the establishment has reason to suspect that any employee has contracted any disease in a communicable form or has become a carrier of such disease, he shall notify the health authority immediately.

2. CLEANLINESS: All employees shall wear clean outer garments, maintain a high degree of personal cleanliness, and conform to hygienic practices while on duty. They shall wash their hands thoroughly in an approved hand-washing facility before starting work, and as often as may be necessary to remove soil and contamination. No employee shall resume work after visiting the toilet room without first washing his hands.

SECTION D. FOOD EQUIPMENT AND UTENSILS

1. SANITARY DESIGN, CONSTRUCTION AND INSTALLATION OF EQUIPMENT AND UTENSILS: All equipment and utensils shall be so designed and of such material and workmanship as to be smooth, easily cleanable and durable, and shall be in good repair; and the food-contact surfaces of such equipment and utensils shall, in addition, be easily accessible for cleaning, nontoxic, corrosion resistant and relatively nonabsorbent; provided, that, when approved by the Health Authority, exceptions may be made to the above materials requirements for equipment such as cutting boards, blocks, and bakers' tables.

All equipment shall be so installed and maintained as to facilitate the cleaning thereof, and of all adjacent areas.

Equipment in use at the time of adoption of this ordinance which does not meet fully the above requirements, may be continued in use if it is in good repair, capable of being maintained in a sanitary condition and the food-contact surfaces are nontoxic.

Single-service articles shall be made from nontoxic materials.

2. CLEANLINESS OF EQUIPMENT AND UTENSILS: All eating and drinking utensils shall be thoroughly cleaned and sanitized after each usage.

All kitchenware and food-contact surfaces of equipment, exclusive of cooking surfaces of equipment, used in the preparation or serving of food or drink and all food-storage utensils, shall be thoroughly cleaned after each use. Cooking surfaces of equipment shall be cleaned at least once a day. All utensils and food contact surfaces of equipment; used in the preparation, service, display, or storage of potentially hazardous food shall be thoroughly cleaned and sanitized prior to such use. Non-food contact surfaces of equipment shall be cleaned at such intervals as to keep them in a clean and sanitary condition.

After cleaning and until use, all food-contact surfaces of equipment and utensils shall be so stored and handled as to be protected from contamination.

All single-service articles shall be stored, handled, and dispensed in a sanitary manner, and shall be used only once.

Food-service establishments which do not have adequate and effective facilities for cleaning and sanitizing utensils shall use single service articles.

SECTION E. SANITARY FACILITIES AND CONTROLS

1. WATER SUPPLY: The water supply shall be adequate, of a safe, sanitary quality and from an approved source. Hot and cold running water, under pressure, shall be provided in all areas where food is prepared, or equipment, utensils, or containers are washed.

Water, if not piped into the establishment, shall be transported and stored in approved containers and shall be handled and dispensed in a sanitary manner.

Ice used for any purpose shall be made from water which comes from an approved source, and shall be used only if it has been manufactured, stored, transported, and handled in a sanitary manner.

2. SEWAGE DISPOSAL: All sewage shall be disposed of in a public sewerage system or, in the absence thereof, in a manner approved by the Health Authority.

3. PLUMBING: Plumbing shall be so sized, installed, and maintained as to carry adequate quantities of water to require locations throughout the establishment; as to prevent contamination of the water supply; as to properly convey sewage and liquid wastes from the establishment to the sewerage or sewage-disposal system; and so that it does not constitute a source of contamination of food, equipment, or utensils, or create an insanitary condition or nuisance.

4. TOILET FACILITIES: Each food-service establishment shall be provided with adequate, conveniently located toilet facilities for its employees. Toilet fixtures shall be of sanitary design and readily cleanable. Toilet facilities, including rooms and fixtures, shall be kept in a clean condition and in good repair.

The doors of all toilet rooms shall be self-closing. Toilet tissue shall be provided. Easily cleanable receptacles shall be provided for waste materials, and such receptacles in toilet rooms for women shall be covered. Where the use of non-water carried sewage disposal facilities have been approved by the Health Authority such facilities shall be separate

from the establishment. When toilet facilities are provided for patrons, such facilities shall meet the requirements of this subsection.

5. **HAND WASHING FACILITIES:** Each food service establishment shall be provided with adequate, conveniently located hand-washing facilities for its employees, including a lavatory or lavatories equipped with hot and cold or tempered running water, hand-cleansing soap or detergent, and approved sanitary towels or other approved hand drying devices. Such facilities shall be kept clean and in good repair.

6. **GARBAGE AND RUBBISH DISPOSAL:** All garbage and rubbish, containing food wastes shall, prior to disposal be kept in leakproof, non-absorbent containers which shall be kept covered with tight fitting lids when filled or stored, or not in continuous use; provided, that such containers need not be covered when stored in a special vermin-proofed room or enclosure, or in a food-waste refrigerator. All other rubbish shall be stored in containers, rooms or areas in an approved manner. The rooms, enclosures, areas, and containers used shall be adequate for the storage of all food waste and rubbish accumulating on the premises. Adequate cleaning facilities shall be provided, and each container, room, or area shall be thoroughly cleaned after the emptying or removal of garbage and rubbish. Food-waste grinders if used shall be installed in compliance with State and local standards and shall be of suitable construction. All garbage and rubbish shall be disposed of with sufficient frequency and in such a manner as to prevent a nuisance.

7. **VERMIN CONTROL:** Effective measures shall be taken to protect against the entrance into the establishment and the breeding or presence on the premises of vermin.

SECTION F. OTHER FACILITIES AND OPERATIONS

1. **FLOORS, WALLS, AND CEILINGS:** The floor surfaces in kitchens, in all other rooms and areas in which food is stored or prepared and in which utensils are washed, and in walk-in refrigerators, dressing or locker rooms and toilet rooms, shall be of smooth, nonabsorbent materials, and so constructed as to be easily cleanable; provided, that the floors of non-refrigerated, dry food storage areas need not be nonabsorbent. All floors shall be kept clean and in good repair. Floor drains shall be provided in all rooms where floors are subjected to flooding-type cleaning or where normal operations release or discharge water or other liquid waste on the floor. All exterior areas where food is served shall be kept clean and properly drained, and surfaces in such areas shall be finished so as to facilitate maintenance and minimize dust.

The walls and ceilings of all rooms shall be kept clean and in good repair. All walls of rooms or areas in which food is prepared, or utensils or hands are washed, shall be easily cleanable, smooth and light-colored, and shall have washable surfaces up to the highest level reached by splash or spray.

2. **LIGHTING:** All areas in which food is prepared or stored or utensils are washed, hand-washing area, dressing or locker rooms, toilet rooms, and garbage and rubbish storage areas shall be well lighted. During all cleanup activities, adequate light shall be provided in the area being cleaned, and upon or around equipment being cleaned.

3. **VENTILATION:** All rooms in which food is prepared or served or utensils are washed, dressing or locker rooms, toilet rooms, and garbage and rubbish storage areas shall be well ventilated. Ventilation hoods and devices shall be designed to prevent grease or condensate from dripping into food or onto food preparation surfaces. Filters, where used, shall be readily removable for cleaning or replacement. Ventilation systems shall comply with applicable State and local fire-prevention requirements and shall, when vented to the outside air, discharge in such a manner as not to create a nuisance.

4. **DRESSING ROOMS AND LOCKERS:** Adequate facilities shall be provided for the orderly storage of employees' clothing and personal belongings. Where employees routinely change clothes within the establishment, one or more dressing rooms or designated areas shall be provided for this purpose. Such designated areas shall be provided outside of the food preparation, storage, and serving areas and the utensils-washing and storage areas; provided, that, when approved by the Health Authority, such an area may be located in a storage room where only completely packaged food is stored. Designated areas shall be equipped with adequate lockers, and lockers or other suitable facilities shall be provided in dressing rooms. Dressing rooms and lockers shall be kept clean.

5. **HOUSEKEEPING:** All parts of the establishment and its premises shall be kept, neat, clean, and free of litter and rubbish. Cleaning operations shall be conducted in such a manner as to minimize contamination of food and food contact surfaces. None of the operations connected with a food-service establishment shall be conducted in any room used as living or sleeping quarters. Soiled linens, coats, and aprons shall be kept in suitable containers until removed for laundering. No live birds or animals shall be allowed in any area used for the conduct of food service establishment operations. Provided, that guide dogs accompanying blind persons may be permitted in dining areas.

SECTION G. TEMPORARY FOOD SERVICE ESTABLISHMENTS
AND MOBILE FOOD-SERVICE ESTABLISHMENTS

1. A TEMPORARY FOOD-SERVICE ESTABLISHMENT shall comply with all provisions of this ordinance which are applicable to its operation: Provided, that the Health Authority may augment such requirements when needed to assure the service of safe food, may prohibit the sale of certain potentially hazardous food and may modify specific requirements for physical facilities when in his opinion no imminent health hazard will result.

2. MOBILE FOOD-SERVICE ESTABLISHMENT shall comply with all provisions of this ordinance which are applicable to its operation: provided, that requirements for hand washing facilities, water supply, liquid waste facilities, utensils washing facilities, separation of the mobile units' food-service and steering operating compartments, and fly control may be waived in total or part where all food is served directly to the consumer in the individual container in which it was packaged at the food-service establishment or at a food-processing establishment.

- a. EATING AND DRINKING UTENSILS - Mobile food-service establishments shall be prohibited from using multi-use eating and drinking utensils and shall be restricted to the use of single service articles.
- b. GARBAGE AND TRASH - All garbage and trash shall be properly stored or removed from each mobile food-service establishment location where food is served or dispensed to the consumer, as frequently as may be necessary to prevent a nuisance and shall be disposed of in a manner approved by the Health Authority.
- c. SERVICE BUILDING - Where applicable a service building or commissary in compliance with applicable construction and operation requirements of a food-service establishment shall be provided and used for obtaining water, food and other supplies; for emptying and disposing of wastes; and for sanitary maintenance of the mobile food-service establishment.
- d. WATER SYSTEM: The mobile food-service establishment water system shall be aptable water system, under pressure. Potable water shall be required for all uses. The water filling inlet shall be located in such a position that it will not be contaminated by waste discharges, road dust, oil or grease. Water shall be obtained from the potable supply at the service building or commissary and shall be transferred to the mobile food-service establishment in a manner which will not permit the water to be contaminated in transfer and handling.
- e. LIQUID WASTE: Liquid wastes shall be stored in retention tanks which shall be permanently installed on the mobile food-service establishment, and the discharge from the retention tank shall be so designed that the contents of the contents of the tank cannot be discharged when the establishment is in motion. Discharge control devices on the retention tank outlets should be so designed as to prevent leakage and, when the tank is being discharged, to prevent splattering of the serving area or servicing personnel. Provisions should be made for the retention tank to be thoroughly flushed during the servicing operation. The water supply shall be protected against back-siphonage. The liquid waste accumulated in the retention tank and the flushing water should be discharged directly to a sanitary sewer. After flushing, cleaning and deodorizing the retention tank, some odor-destroying substances may be left in the retention tank, but a deodorant shall not be used in lieu of proper cleaning. All transition connections for servicing mobile food-service establishment waste disposal facilities should be of a different size or type than those used for supplying potable water to the mobile food-service establishment.
- f. LIQUID WASTE SERVICING AREA: The floors of liquid waste servicing areas shall be constructed of non-porous, easily cleanable materials and shall be properly drained. The corners between floor, walls and equipment should be covered wherever possible.

- g. FOOD TEMPERATURE: Potentially hazardous food shall be stored and displayed at safe temperatures (45 degrees F. or below, or 140 degrees F. or above, whichever is applicable). Adequate, properly constructed or located mechanical refrigeration shall be provided for cold foods and adequate, properly constructed and located heating equipment shall be provided for hot foods.

SECTION H. ENFORCEMENT PROVISIONS

1. PERMIT: It shall be unlawful for any person to operate a food-service establishment or retail food store within the County of Jackson, State of Illinois, who does not possess a valid permit issued to him by the Health Authority. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferrable from one person to another person or place. A valid permit shall be posted in a conspicuous place in every food-service establishment in view of the consuming public.

Permits for permanent food-service establishments and retail food stores shall expire one year following the date of issuance. Permits for temporary food-service establishments and temporary retail food stores shall be issued for a period of time not to exceed 14 days.

- a. ISSUANCE OF PERMITS: Any person desiring to operate a food-service establishment or a retail food store or to renew an expired permit shall make written application for a permit on forms provided by the Health Authority. Such application shall include; the applicant's full name and post office address and whether such applicant is an individual, firm, or corporation, and, a partnership, the names of partners, together with their addresses shall be included; the location and type of the proposed food-service establishment or retail food store; and the signature of the applicant or applicants. If the application is for a temporary food-service establishment or temporary retail food store it shall also include the inclusive dates of the proposed operation.

Upon receipt of such an application, the Health Authority shall make an inspection of the establishment to determine compliance with the provisions of this ordinance. When inspection reveals that the applicable requirements of this ordinance have been met a permit shall be issued to the applicant by the Health Authority.

- b. RENEWAL OF PERMITS: Whenever the inspection for renewal of a permit reveals serious or repeated violations of this ordinance, the permit will not be issued and the Health Authority shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the permit. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Health Authority. Such hearing shall be scheduled not later than 10 days from the date of the notice. The notice referred to in this paragraph shall be delivered to the applicant in person by the Health Authority or may be sent by registered mail, return receipt requested. A permit which has expired shall be removed from the establishment by the Health Authority.
- c. SUSPENSION OF PERMITS: Permits may be suspended temporarily by the Health Authority for failure of the permit holder to comply with the requirements of this ordinance. Whenever a permit holder or operator has failed to comply with any notice issued under the provisions of SECTION H. of this ordinance, the permit holder or operator shall be notified in writing that the permit is, upon service of the notice, immediately suspended and that an opportunity for a hearing will be provided if a written request for a hearing is filed with the Health Authority by the permit holder.

Upon suspension of the permit, the permit shall be removed from the establishment by the Health Authority and returned to Health Department. Notwithstanding the other provisions of this ordinance, whenever the Health Authority finds insanitary or other conditions in the operation of a food-service establishment or retail food store which, in his judgement, constitute a substantial hazard to the public health, he may without warning, notice or hearing, issue a written notice to the permit holder or operator citing such condition, specifying the time period within which

such action shall be taken; and, if deemed necessary such order shall state that the permit is immediately suspended, and all operations as a food-service establishment or retail food store are to be immediately discontinued. Any person to whom such an order is issued shall comply immediately therewith, but upon written petition to the Health Authority shall be afforded a hearing as soon as possible.

- d. **REINSTATEMENT OF SUSPENDED PERMITS:** Any person whose permit has been suspended may, at any time, make application for a reinspection for the purpose of reinstatement of the permit. Within 10 days following receipt of a written request, including a statement signed by the applicant that in his opinion the conditions causing suspension of the permit have been corrected, the Health Authority shall make a reinspection. If the applicant is complying with the requirements of this ordinance, the permit shall be reinstated.
- e. **REVOCATION OF PERMITS:** For serious or repeated violations of any of the requirements of this ordinance, or for interference with the Health Authority in the performance of his duties, the permit may be permanently revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the permit holder in writing, stating the reasons for which the permit is subject to revocation and advising that the permit shall be permanently revoked at the end of 5 days following service of such notice, unless a request for a hearing is filed with the Health Authority, by the permit holder, within such 5 day period. A permit may be suspended for a cause pending its revocation or a hearing relative thereto.
- f. **HEARING:** The hearings provided for in this section shall be conducted by the Health Authority at a time and place designated by him. Based upon the record of such hearing, the Health Authority shall make a finding and shall sustain, modify, or rescind any official notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the permit holder by the Health Authority.
- g. **FEES:** The following fee for permit shall be required for food service establishments and retail food stores. There shall be an annual charge of \$10.00 plus 50¢ per each person employed at the time of the permit charge of \$5.00 for each temporary permit issued to cover the cost of issuing said permits. This fee shall be collected by the Jackson County Health Department and shall be deposited into the Jackson County Health Department fund. There will be no charges made for such permits to any schools, religious, voluntary, or non-profit making community organizations and institutions.

2. INSPECTION OF FOOD-SERVICE ESTABLISHMENTS AND RETAIL FOOD STORES: At least once every 6 months, the Health Authority shall inspect each food-service establishment and retail food store located in the County of Jackson, State of Illinois, and shall make as many additional inspections and reinspections as are necessary for the enforcement of this ordinance.

- a. **ACCESS TO ESTABLISHMENT:** The Health Authority, after proper identifications shall be permitted to enter, at any reasonable time, any food-service establishment or retail food store within the County of Jackson, State of Illinois, for the purpose of making inspections to determine compliance with this ordinance. He shall be permitted to examine the records of the establishment to obtain pertinent information pertaining to food and supplies purchased, received, or used, and persons employed.
- b. **INSPECTION RECORDS:** Whenever the Health Authority makes an inspection he shall record his findings on an inspection report form provided for this purpose, and shall furnish the original of such inspection report form to the permit holder or operator. The current inspection report shall be posted in a conspicuous place in the establishment in view of the consuming public.

c. ISSUANCE OF NOTICES: Whenever the Health Authority makes an inspection of an establishment and discovers that any of the requirements of this ordinance have been violated, he shall notify the permit holder or operator of such violations by means of an inspection report form or other written notice. In such notification, the Health Authority shall:

- (1) Set forth the specific violations found.
- (2) Establish a specific and reasonable period of time for the correction of the violations found.
- (3) State that failure to comply with any notice issued in accordance with the provisions of this ordinance may result in immediate suspension of the permit.
- (4) State that an opportunity for appeal from any notice or inspection findings will be provided if a written request for a hearing is filed with the Health Authority within the period of time established in the notice of correction.

d. SERVICE OF NOTICES: Notices provided for under this section shall be deemed to have been properly served when the original of the inspection report form or other notice has been delivered personally to the permit holder or person in charge, or such notice has been sent by registered or certified mail, return receipt requested, to the last known address of the permit holder. A copy of such notice shall be filed with the records of the Health Authority.

3. EXAMINATION AND CONDEMNATION OF FOOD: Food may be examined or sampled by the Health Authority as often as may be necessary to determine freedom from adulteration or misbranding. The Health Authority may upon written notice to the owner or person in charge, place a hold order on any food which he determines, or has probable cause to believe to be unwholesome, or otherwise, adulterated, or misbranded. Under a hold order, food shall be permitted to be suitably stored. It shall be unlawful for any person to remove or alter a hold order notice or tag placed on food by the Health Authority, and neither such food nor the containers thereof shall be relabeled, repacked, reprocessed, altered, disposed of, or destroyed without permission of the Health Authority, except on order by a court of competent jurisdiction. After the owner or person in charge has had a hearing as provided for in Subsection H.2.c (4), and on the basis of evidence produced at such hearing, or on the basis of his examination in the event a written request for a hearing is not received, within 10 days, the Health Authority may vacate the hold order, or may by written order direct the owner or person in charge of the food which was placed under the hold order to denature or destroy such food or to bring it into compliance with the provisions of this ordinance; provided, that such order of the Health Authority to denature or destroy such food or bring it into compliance with the provisions of this ordinance shall be stayed if the order is appealed to a court of competent jurisdiction within 3 days.

4. FOOD-SERVICE ESTABLISHMENTS OUTSIDE JURISDICTION OF THE HEALTH AUTHORITY: Food from food-service establishments outside the jurisdiction of the Health Authority of the County of Jackson, State of Illinois may be sold within the County of Jackson, State of Illinois, if such food-service establishments conform to the provisions of this ordinance or to substantially equivalent provisions. To determine the extent of compliance with such provisions, the Health Authority may accept reports from responsible authorities in other jurisdictions where such food-service establishments are located.

5. PLAN REVIEW OF FUTURE CONSTRUCTION: When a food-service establishment or retail food store is hereafter constructed or extensively remodeled, or when an existing structure is converted for use as a food-service establishment or retail food store, properly prepared plans and specifications for such construction, remodeling, or alteration, showing layout, arrangement, and construction materials of work areas, and the location size, and type of fixed equipment and facilities, shall be submitted to the Health Authority for approval before such work is begun. Fees may be charged to offset the cost of plans review.

6. PROCEDURE WHEN INFECTION IS SUSPECTED: When the Health Authority has reasonable cause to suspect possibility of disease transmission from any food-service establishment or retail food store employee, the Health Authority shall secure a morbidity history of the suspected employee, or make such other investigation as may be indicated, and take appropriate action. The Health Authority may require any or all of the following measures; (a) the immediate exclusion of the employee from all food-service establishments and retail food stores; (b) the immediate closure of the establishment concerned until, in the opinion of the Health Authority,

no further danger of disease outbreak exists; (c) restriction of the employee's services to some area of the establishment where there would be no danger of transmitting disease; and (d) adequate medical and laboratory examination of the employee, of other employees, and of his and their body discharges.

7. FOOD HANDLER'S CLASSES: All employees in permanent food service establishment and retail food stores shall attend a food handler's training course approved by the Health Authority within 3 months of such employment. Upon completion of the school an individual food handler's card will be issued to each person attending and completing the school. The food-handler's card will be valid for a period of 3 years from the date of issuance and then must be renewed. The Health Authority may order any food-handler to attend an immediate food-handler's training course if in the Health Authorities' judgement said food-handler's work habits indicate a hazard to the public health. Nominal fees may be charged to offset cost of the school.

8. ENFORCEMENT INTERPRETATION - FOOD SERVICE ESTABLISHMENTS: Section D through G of this ordinance shall be enforced by the Health Authority in accordance with the interpretations thereof contained in the compliance provisions of the current edition of the "United States Public Health Service Food-Service Sanitation Ordinance and Code", three certified copies of which shall be on file in the County Clerk's Office.

9. ENFORCEMENT INTERPRETATION - RETAIL FOOD STORES: This ordinance shall be enforced by the Health Authority in accordance with the current "Retail Food Store Sanitation Rules and Regulations", all guidelines and procedures as established by the Illinois Department of Public Health, Division of Foods and Drugs, three certified copies of which shall be on file in the County Clerk's Office.

10. PENALTIES: Any person who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed \$500.00 or imprisonment of not to exceed 6 months, as may be deemed necessary. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such a violation occurs shall constitute a separate violation.

11. REPEAL AND DATE OF EFFECT: This ordinance shall be in full force and effect immediately after its adoption and publication as provided by law; and, at that time, all ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

12. CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY:

(a) In any case where a provision of this ordinance is found to be in conflict with a provision of any zoning, building, fire, safety, or health ordinance, or code of Jackson County existing on the effective date of this ordinance, the provision which, in the judgement of the Health Authority establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail. In any case where a provision of this ordinance is found to be in conflict with a provision of any other ordinance or code of Jackson County existing on the effective date of this ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, the provisions of this ordinance shall be deemed to prevail, and such other ordinance or codes are, hereby, declared to be repealed to the extent that they may be found in conflict with this ordinance.

(b) If any section, subsection, paragraph, sentence, clause or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance which shall remain in full force and effect and, to this end, the provisions of this ordinance are, hereby, declared to be severable.

A motion was made by Mrs. Chew, seconded by Mrs. Stallings, that the County Board go on record thanking Mr. Harry Browdy for the materials given to them from the Archives in Washington D.C. Also, that the materials be turned over to the Building and Grounds Committee. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to accept the minutes of the Road and Bridge Committee. Motion carried.

ROAD AND BRIDGE COMMITTEE

REGULAR MEETING--Oct. 15, 1974

Members Casey, Miesner, Marshall and Wolfe.

Bids were opened on truck and asphalt spreader. Bid specs had been mailed to 16 area dealers. Only 3 dealers responded. Decision on bids were withheld because of the absence of Mr. Munson.

We were given salary schedules of all Highway Dept. employees to study along with the budget. There was some discussion concerning the Landfill. The Committee was to meet with the Landfill operators Oct. 24.

SPECIAL MEETING--Oct. 24, 1974

Members Casey, Miesner and Wolfe were present, also, Mr. Graff and Mr. Bryant.

We discussed landfill operations. Mr. Graff and Mr. Bryant told us of more EPA requirements for Landfill permits. Monitoring wells for testing are one of the new requirements. Another problem they made us aware of is businesses with less than 10 employees who are now exempt from charges of any kind for Landfill use.

Mr. Bryant and Mr. Graff told us that the Cambria dump is about to be closed (no permit). We learned that SIU has contracted with a local hauler and the hauler has contracted with the Landfill operators (since July 1).

We asked the operators to prepare a financial statement for us and two (2) plans----

1. On a contract with the County and
2. As private enterprise operated under County Guidelines.

Mr. Marshall is to contact neighboring counties to see how they are handling the Landfill problem.

REGULAR MEETING--Oct. 30, 1974

Members Miesner, Marshall, Casey, and Wolfe were present. Supt. Munson was present.

Bills were approved including a truck bought at the State Auction for \$1650.

Further discussion on bids for truck and asphalt spreader. The low bid submitted by Grob Chevrolet, Inc. of Murphysboro for the 1975 truck was \$11025, subject to any manufacturers price increase due to governmental regulations. Delivery date---May 1975.

Later in the day, Mr. Munson was contacted by Grob Chevrolet, Inc. to say they had available for immediate delivery a 1974 model truck that exceeds our specs for a total price of \$11325. The Road and Bridge committee recommends that we buy the 1974 truck.

Decision on spreader was delayed until truck purchase was confirmed.

Mr. Munson requested a pay increase of 5% for County Highway employees, effective Dec. 1, 1974. He also requested five (5) paid holidays for Highway employees. His budget reflects these changes. The committee recommends these benefits be allowed.

After further study of, and corrections to the 1975 Budget, the Committee recommends the budgets be tentatively adopted.

Mr. Munson was authorized to take quotes and buy two (2) culverts. One to be used in Sand Ridge Township and one to be used in Ora Township on County roads. Also to let bids for salvage of steel on the bridge in Carbondale Township across Crab Orchard Creek.

Louise Wolfe, Chairman
Road & Bridge Committee

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, that a 1974 model truck be purchased for a total price of \$11,325. A roll call vote was made. All members present voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Matthews, that a pay increase of 5% be allowed to County Highway employees, effective Dec. 1, 1974. Also, 5 paid holidays for Highway employees. Previous roll call. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, that the bills from the Highway Department be allowed. Previous roll call. Motion carried.

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, to accept the following resolutions. A roll call vote was made. All members voted "Yes". Motion carried.

COUNTY HIGHWAY RESOLUTION

WHEREAS, the Appropriate Local Officials of the Murphysboro Urban Area have requested that portions of FAS Routes 917, 1909 and 1914, which lie within the Murphysboro Urban Limits, be designated as part of the FAU System,

THEREFORE BE IT RESOLVED by the County Board of Jackson County, Illinois, that the following deductions from the Federal Aid system of Jackson County be made:

1. FAS 917. Beginning on FAS 917 (20th Street) at its junction with FAP 101 (Walnut Street), a point near the center of the SE 1/4, Section 5, T9S, R2W of the 3rd PM and extending in a southerly direction along FAS 917 to the south urban limits of the Murphysboro Urban Area, a point near the center of the NW 1/4 of the SE 1/4, Section 8, T9S, R2W of the 3rd PM. (A total of 0.96 mile).

2. FAS 1909. Beginning on FAS 1909 (5th Street) at its junction with FAP 101 (Walnut Street), a point near the center of the SE 1/4, section 4, T9S, R2W of the 3rd PM and extending in a southerly direction along FAS 1909 to Bridge Street, then in a southeasterly direction along FAS 1909 (Bridge Street) to the south urban limits of the Murphysboro Urban Area, a point near the center of the NW 1/4 of the SW 1/4, Section 10, T9S, R2W of the 3rd PM. (A total of 1.06 miles).
3. FAS 1914. Beginning on FAS1914 (11th Street) at its junction with FAP 101 (Walnut Street), a point near the center of the east 1/2 of the SW 1/4, Section 4, T9S, R2W of the 3rd PM and extending in a northerly direction along 11th Street to Poplar Street, then west on Poplar Street to 14th Street, then north on 14th Street to the north urban limits of the Murphysboro Urban Area, a point near the center of the south 1/2 of the NW 1/4, Section 33, T8S, R2W of the 3rd PM. (A total of 1.45 miles).

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Jackson County at its Regular meeting held in Murphysboro, Illinois, on November 12, 19 74.

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 November, 19 74.

/s/ Robert B. Harrell
County Clerk

SEAL

COUNTY HIGHWAY RESOLUTION

WHEREAS, the Appropriate Local Officials of the Carbondale Urban Area have requested that FAS Route 922 and portions of FAS Routes 919, 1912 and 1913, which lie within the Carbondale Urban Limits, be designated as part of the FAU System,

THEREFORE, BE IT RESOLVED by the County Board of Jackson County, Illinois, that the following deductions from the Federal Aid System of Jackson County be made:

1. FAS 922. Beginning on FAS 922 (Tower Road) at its junction with SBI 13 (FAS 1913), a point near the NW Corner of the NE 1/4, Section 19, T9S, R1W of the 3rd PM and extending in a southerly direction along FAS 922 (Tower Road) to Chautauqua Street then east along Chautauqua Street to McLafferty Lane, then south on McLafferty Lane to Pleasant Hill Road, then east on Pleasant Hill Road to its junction with FAS 919 (Giant City Blacktop), a point near the NE Corner of the NW 1/4, Section 35, T9S, R1W of the 3rd PM. (A total of 6.17 miles).
2. FAS 919. Beginning on FAS 919 (Giant City Blacktop) at its junction with FAP 14 at a point near the NE Corner of the W 1/2, of the SW 1/4, Section 14, T9S, R1W of the 3rd PM and extending in a southerly direction along FAS 919 to the south urban limits of the Carbondale Urban Area, a point near the NE Corner of the NW 1/4, Section 35, T9S, R1W of the 3rd PM. (A total of 2.53 miles).
3. FAS 1912. Beginning on FAS 1912 (Lewis Lane) at its junction with SBI 13 (Main Street), a point near the center of the N 1/4, Section 22, T9S, R1W of the 3rd PM and extending in a southerly direction along FAS 1912 (Lewis Lane) to its intersection with Walnut Street, then east on FAS 1912 (Walnut Street) to the east urban limits of the Carbondale Urban Area, a point near the NW Corner of the SW 1/4 of the SE 1/4, Section 13, T9S, R1W of the 3rd PM. (A total of 2.33 miles).
4. FAS 1913. Beginning on FAS Route 1913 (SBI Route 13) at its junction with FAP 14, a point near the SE Corner of Section 18, T9S, R1W of the 3rd PM and extending in a westerly direction along FAS 1913 to the west urban limits of the Carbondale Urban Area, a point near the SW Corner of the SE 1/4, Section 18, T9S, R1W of the 3rd PM. (A total of 0.59 mile).

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Jackson County at its Regular meeting held in Murphysboro, Illinois, on November 12, 19 74.

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 November, 19 74.

/s/ Robert B. Harrell
County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mrs. Chew, to place on file in the County Clerk's office the budget request by the Highway Department. Motion carried. Roll call vote. All members present voted "Yes".

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to adopt the Tax Levy of the Highway Department. A roll call vote was made. All members present voted "Yes" with the exception of Mrs. Casey, who "Passed". Motion carried.

RESOLUTION # _____

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR DECEMBER 1, 1974 to NOVEMBER 30, 1975.

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 also authorized to levy an additional 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, 1974 and ending on November 30, 1975;
2. Pursuant to 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. 5-602, the Board hereby levies a tax in the sum of \$75000.00, 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.
4. 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;
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 12th day of November 1974. JACKSON COUNTY BOARD

+s/ Reginald Stearns
Reginald Stearns, Chairman

ATTEST: /s/ Robert B. Harrell
Robert Harrell, County Clerk

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

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 Mr. Kelley.

A motion was made by Mrs. Wolfe, seconded by Mr. Gray, to accept the minutes of the Finance Committee. Motion carried.

FINANCE COMMITTEE REPORT

The Finance Committee has been finalizing budgets and considering a personnel policy. For expedience in getting the work done, Marshall and Wolfe worked on the budget while Kelley, LeFevre and Chew have been working on personnel policy.

On October 29, the full committee met for a study of the overall budget. The proposed budget reflects a \$25.00 salary increase to all courthouse employees. In the first budget studies, we realized that to meet minimum wage requirements July 1, 1975, all Level II employees needed a \$25.-0 monthly salary increase. To equalize we felt it necessary to make this applicable to all employees. Those employees on hourly salary will receive \$2.25 per hour, and jail matrons will be paid \$3.00 per hour which brings them in line with the male jailers.

The budget also reflects substantial raises to 3 elective county offices according to Board Policy adopted in 1972.

The Finance Committee created another account, Jackson County Offices and Services, for the many expenditures that really are not applicable to any previous account.

Animal Control is not included in the total budget; we really had no idea how to budget for this until some decisions are made.

The \$70,000 revenue listed as accumulated tax sales is money from the sale of property for which Jackson County had tax deeds in 1966-67. This account has been dormant these many years. We have asked for the Attorney General's opinion as to whether or not it can be used for County General purposes. To date we have not received this opinion. This is money we hope will be available.

The tax levy calls for \$160,000 in anticipation of new assessments on new construction in the County.

The Finance Committee approves and recommends tentative board approval of the budget for 1975 to be placed on file for final approval in December 1974.

The Ordinance authorizing collection of costs to the County for extension and collection of taxes for all taxing bodies is in the packet. The Finance Committee recommends the adoption of this Ordinance.

Since Counties and Municipalities are now entitled to collect their share (.01) of the State collected use tax (.05) the Finance Committee recommends the adoption of the resolution to enable Jackson County to collect our share.

Louise Wolfe, Chairman
Finance Committee

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

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE COUNTY COLLECTOR OF JACKSON COUNTY TO BILL EACH TAXING DISTRICT WITHIN JACKSON COUNTY FOR ITS PROPORTIONATE SHARE OF THE COSTS TO THE COUNTY FOR EXTENDING AND COLLECTING TAXES ON BEHALF OF THE TAXING DISTRICT.

The County Board of the County of Jackson, State of Illinois, does ordain as follows:

SECTION ONE

It is the purpose of this ordinance to provide the County Board with the authority to recover its actual costs of extending and collecting taxes on behalf of all taxing districts.

SECTION TWO

The term "taxing district" includes, but is not limited to, the County.

SECTION THREE

The County Collector of this County shall determine the total actual costs to this County of extending and collecting taxes on behalf of taxing districts within this County and charge each taxing district its proportionate share of those costs. The proportionate share of a taxing district shall be determined by applying the same percentage to the actual total cost of extension as its extension (dollar amount) bears to the total extension (dollar amount).

SECTION FOUR

The cost analysis required by this ordinance in order to determine a taxing district's proportionate share of the costs to this County shall be determined by an independent auditing firm. Such auditing firm shall be designated by resolution of the County Board.

SECTION FIVE

The resultant amount due under Section Three shall be billed to each taxing district after tax collections have been distributed to all taxing districts within this County.

SECTION SIX

This ordinance implements within this County a certain Act passed by the General Assembly of the State of Illinois, approved August 26, 1974, entitled "An Act to add Section 21 of 'An Act concerning fees and salaries, and to classify the several counties of this State with reference thereto', approved March 29, 1872, as amended".

SECTION SEVEN

All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed.

SECTION EIGHT

This ordinance shall take effect from, on, and after the date of its passage, approval, and publication.

PASSED by the County Board of Jackson on November 12, 1974.

/s/ Reginald Stearns
CHAIRMAN

ATTEST:

/s/ Robert B. Harrell
COUNTY CLERK

Approved as to form: (State's Attorney)

A motion was made by Mrs. Wolfe, seconded by Mrs. Chew, to adopt the following resolution: A roll call vote was made. All members voted "Yes". Motion carried.

RESOLUTION NO. _____

A RESOLUTION DESIGNATING AN INDEPENDENT AUDITING FIRM TO PERFORM A COST ANALYSIS OF EXTENDING AND COLLECTION TAXES.

WHEREAS, The County Board of the County of Jackson, State of Illinois, passed and approved an Ordinance on November 12, 1974 authorizing the County Collector of Jackson County to bill each taxing district its proportionate share of the costs to the County for extending and collecting taxes on behalf of the taxing Districts, and

WHEREAS, said Ordinance requires that an auditing firm shall be designated to perform such analysis by Resolution of the County Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the firm of Dycus & Schmidt of Carbondale, Illinois be and hereby is designated to conduct a Cost Analysis pursuant to said Ordinance and the applicable state laws for the taxing year 1973, in accordance with the agreement to be entered into between said firm and the County of Jackson.

PASSED by the County Board of the County of Jackson on November 12, 1974.

APPROVED:
/s/ Reginald Stearns
CHAIRMAN

ATTEST:

/s/ Robert B. Harrell
COUNTY CLERK

Roll Call vote for tax levy continued

ROLL CALL VOTE: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Charles Gray, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Tross Pierson, Reginald Stearns, Louise Wolfe

NO VOTES: Noel Stallings

ABSTAIN: Douglas Eriksen

ABSENT: Mary Miesner

RESOLUTION

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS FOR THE FISCAL YEAR DECEMBER 1, 1974, TO NOVEMBER 30, 1975.

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 December 1, 1974, and ending November 30, 1975.

2. The sum of \$814,500 is hereby levied upon all taxable property in Jackson County, Illinois, as equalized as 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 \$165,000 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 \$135,000 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 \$139,000 is levied for Public Health purposes;

e. The sum of \$30,000 is levied for the purpose of treating and caring for those affected with Tuberculosis;

f. The sum of \$137,000 is levied for the operation of the Community Mental Health Board.

g. The sum of \$160,000 is levied for corporate general 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 by this reference as if the same were fully set forth herein.

DATED this 11 day of December, 1974, at a recessed session of the meeting held by the Jackson County Board on September 11, 1974.

JACKSON COUNTY BOARD

BY: /s/ Reginald Stearns
CHAIRMAN

ATTEST:

/s/ Robert B. Harrell
County Clerk

A motion was made by Mr. Gray and seconded by Mrs. Wolfe that the \$22,000.00 budget figure be substantiated by the budget presented by the animal control Act in August 1974. Motion carried.

Mr. William Munson of the County Highway Department made a report on the Sand Ridge bridge.

A motion was made by Mr. Gray and seconded by Mrs. Wolfe to go ahead and award the contract for the Sand Ridge bridge to low bidder, Mautz and Oren, Inc. of Effingham, Illinois for \$620,000 which is 6% over the estimate of \$584,000. A roll call vote was made. Motion carried. our share being \$155,000

ROLL CALL: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Douglas Eriksen, Charles Gray, Bill Kelley, Hazel LeFevre, Russell Marshall, Cleveland Matthews, Noel Stallings, Reginald Stearns, Louise Wolfe

NO VOTES: Tross Pierson

ABSENT: Mary Miesner

It was agreed on the right-of-way, that Binken and Heine would receive \$6,500 and A. C. Worthen, \$10,000.

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, that if the land-owners do not sign the agreement, that with no further concessions by the County Board, that we scrap the whole proposal and do not build Sand Ridge bridge. Motion carried.

RESOLUTION

WHEREAS, on December 10, 1974 bids were received for the improvement of a bridge on FAS Route 917, known as Section 56B, Project BR-S-917 (101) and

WHEREAS, the low bid was above the County's estimate by approximately 6.13%

NOW THEREFORE BE IT RESOLVED, that the County Board of Jackson County concurs in the award of the low bid if and when made by the State of Illinois Department of Transportation for Section 56B, Project BR-S-917 (101) 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, Robert Harrell, 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 Jackson County Board at a meeting held on December 11, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of December, 1974.

/s/ Robert B. Harrell
County Clerk

See Page 129 for County Highway Budget

(SEAL)

A motion was made by Mrs. Wolfe and seconded by Mr. Marshall that the bills be allowed as presented by the Finance Committee, that the bills as presented from the Road and Bridge Committee be also allowed, and that further business of the Finance Committee be delayed until the next meeting. A roll call vote was made. All voted yes with the exception of Mary Miesner who was absent. Motion carried.

A motion was made by Mrs. Wolfe and seconded by Mr. Eriksen that the Road and Bridge final budget be approved for fiscal year 1975. A roll call vote was made. All voted yes with the exception of Mrs. Miesner who was absent. Motion carried.

ROAD AND BRIDGE COMMITTEE

REGULAR MEETING---November 18, 1974

Members present--Wolfe, Marshall, Casey, Miesner, Supt. Munson present. Mr. Graff and Mr. Bryant from the landfill were present.

Payment of bills were authorized.

A discussion was had on the purchase of a used snow plow. Mr. Munson was authorized to purchase a snow plow from Hopkins Equipment Co. for \$325.00 A cinder and salt spreader also.