

RESOLUTION



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-450-023

As described in certificate(s) : 916 sold November 2007

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Timothy Minson, has bid \$676.25 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.25 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$676.25.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$270.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of January, 2012

ATTEST:

Sandra K. Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-01-10-02

12-11-002

RESOLUTION

0911072M



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-32-477-001

As described in certificate(s) : 1320 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jonathon G Steinsultz, has bid \$1,156.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$745.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$11.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,156.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$745.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of January, 2012

ATTEST:

Suzandra K. Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-11-002



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

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-30-353-008

As described in certificates(s) : 605 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

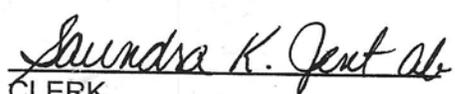
WHEREAS, Rick L. Labotte, has bid \$752.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$752.00.

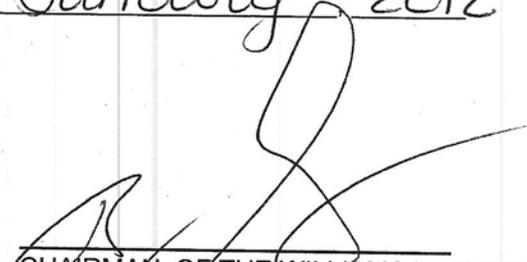
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$345.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of January 2012

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-02-14-04

01-12-001

RESOLUTION

1644



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN:
YR/SQ FT: 1982 / 1242

PERMANENT PARCEL NUMBER: 11-099-07

As described in certificate(s): 1644 sold on November 20, 2008

Commonly known as: 2796 SARAVILLE RD

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

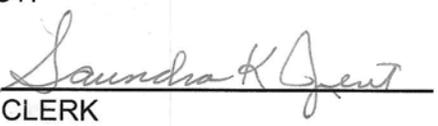
WHEREAS, PHILIP & JULIA JACKSON, has paid \$1,342.43 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$695.90 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

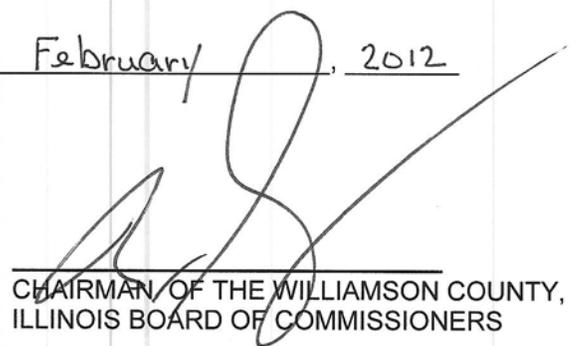
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$695.90 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of February, 2012

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

01-12-001

RESOLUTION NO. 12-02-14-06

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS.

WHEREAS, the County Highway System of Williamson County is being maintained in an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds in the amount of 15% of the anticipated allotments for 2012 would not jeopardize adequate maintenance of existing County Highways, and

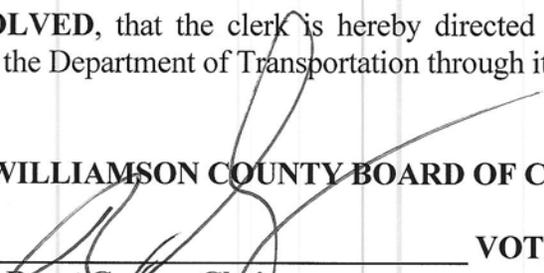
WHEREAS, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

WHEREAS, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance, or improvements of roads on the County Unit System:

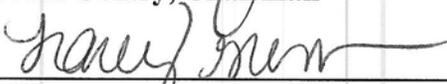
THEREFORE, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of One Hundred Forty Eight Thousand Dollars (\$158,873.00) from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

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

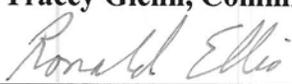
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING Y

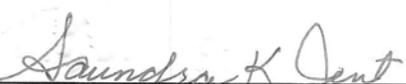


Tracey Glenn, Commissioner VOTING Y



Ronald Ellis, Commissioner VOTING Y

ATTEST:



Sandra K. Jent, County Clerk and Recorder

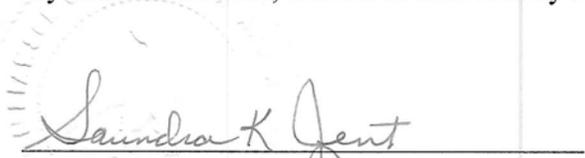
RECEIPT

STATE OF ILLINOIS

COUNTY OF WILLIAMSON

I, **Sandra K. Jent, County Clerk and Recorder**, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on February 14, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Marion, Illinois in said County this 14th day of February, 2012.



Sandra K. Jent

Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-02-14-07

FERGES WATER DISTRICT

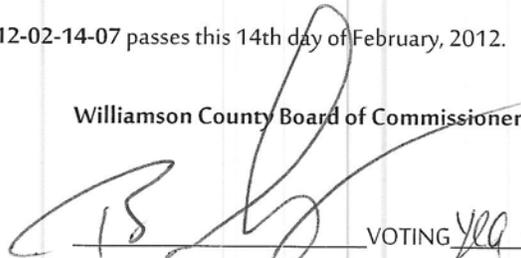
WHEREAS, a vacancy will exist on the Ferges Water District Board due to the resignation of James Little, Jr, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Bill Lawrence, Jr be and is hereby appointed to serve the remainder of Mr. Little's term commencing on this day and due to expire on April 30, 2013.

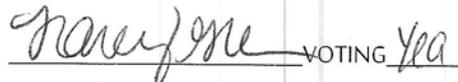
On roll call vote this RESOLUTION NO. 12-02-14-07 passes this 14th day of February, 2012.

Williamson County Board of Commissioners



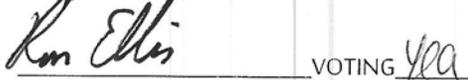
Brent Gentry, Chairman

VOTING yea



Tracy Glenn, Commissioner

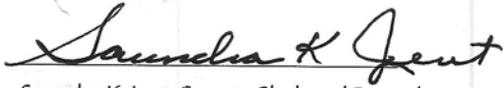
VOTING yea



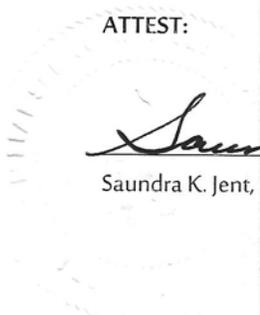
Ron Ellis, Commissioner

VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-04-10-08

**A RESOLUTION AUTHORIZING THE APPROVAL OF A
FUNCTIONAL RECLASSIFICATION OF PORTIONS OF
SKYLINE DRIVE AND CRENSHAW ROAD (CH 29)**

WHEREAS, portions of Skyline Drive and Crenshaw Road (CH 29) is currently a Minor Collector route on the County Highway System with an increased traffic load due to commercial and retail growth as well as increased commuter traffic between Herrin and Marion; and

WHEREAS, this portion of County Highway (CH29) is approximately 2.25 miles long, beginning at FAU 9612 (Bandyville Road) traversing easterly to its intersection with Skyline Drive, then following Skyline Drive southerly to the Marion City Limits where it becomes FAU 9625; and

WHEREAS, it is necessary to file a request to the Illinois Department of Transportation to pursue a Functional Classification change which will change a portion of CH 29 from a Minor Collector to a Major Collector.

NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of the County of Williamson, Illinois, that:

1. The County Engineer is authorized to pursue approval to change the Functional Classification of County Highway 29 (portions of Skyline Drive and Crenshaw Road).
2. The County Engineer is authorized to perform any duties needed to accomplish this.
3. The County Engineer shall file a request with the Illinois Department of Transportation including other documents as is necessary or advisable to accomplish the foregoing.
4. This resolution shall take effect upon its passage.

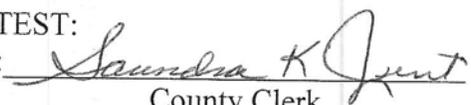
APPROVED:

BY: _____


County Board Chairman

ATTEST:

BY: _____


County Clerk



RESOLUTION NO. 12-04-10-09

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

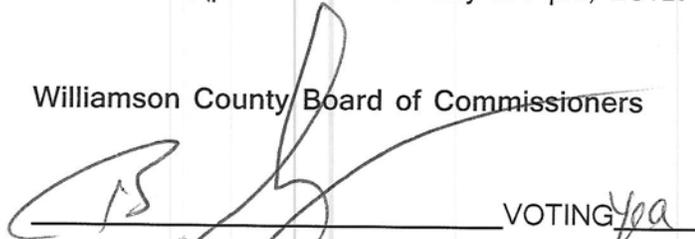
WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the expiration of Don Smith's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Don Smith is hereby reappointed to serve another three-year term commencing on May 1, 2012 and due to expire on April 30, 2015.

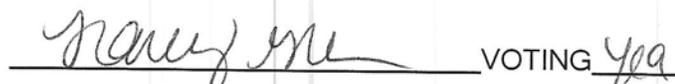
On roll call vote RESOLUTION NO. 12-04-10-09 passes this 10th day of April, 2012.

Williamson County Board of Commissioners



Brent Gentry, Chairman

VOTING yea



Tracey Glenn, Commissioner

VOTING yea



Ron Ellis, Commissioner

VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-04-10-10

CROSSWALK COMMUNITY ACTION AGENCY BOARD

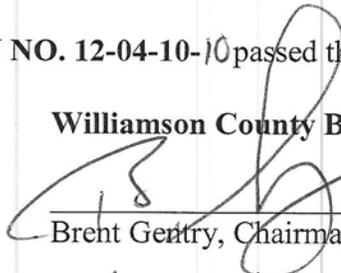
WHEREAS, there are vacancies due to the expiration of the terms of Brent Gentry, Flora Reilly, and Ron Mitchell; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

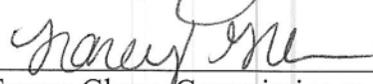
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Brent Gentry, Flora Reilly, and Ron Mitchell are hereby reappointed to serve two-year terms commencing on April 10, 2012 and expiring on December 31, 2013.

On roll call vote **RESOLUTION NO. 12-04-10-10** passed this 10th day of April, 2012.

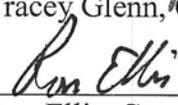
Williamson County Board of Commissioners


Brent Gentry, Chairman

VOTING Yea

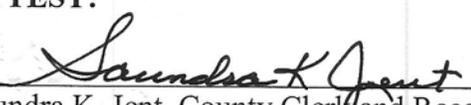

Tracey Glenn, Commissioner

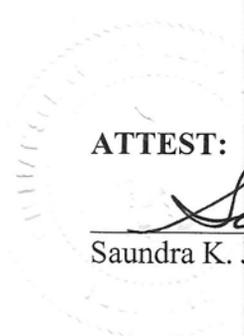
VOTING Yea


Ron Ellis, Commissioner

VOTING Yea

ATTEST:


Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-04-10-1

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

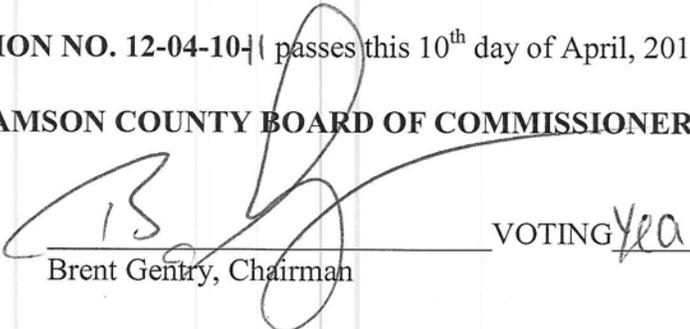
WHEREAS, vacancies will exist on the Bi-County Health Board due to the expiration of Brent Gentry and Dr. Eric Graham's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

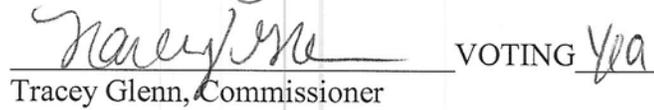
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry be and is hereby reappointed commencing on July 1, 2012 and due to expire on June 30, 2013; and Dr. Eric Graham is hereby reappointed commencing on July 1, 2012 and due to expire June 30, 2015.

On roll call vote this **RESOLUTION NO. 12-04-10-1** passes this 10th day of April, 2012.

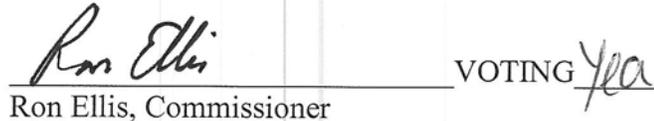
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING Yea



Tracey Glenn, Commissioner VOTING Yea

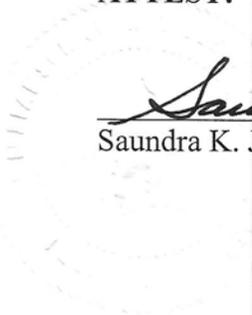


Ron Ellis, Commissioner VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-04-10-12

BLAIRSVILLE PUBLIC WATER DISTRICT

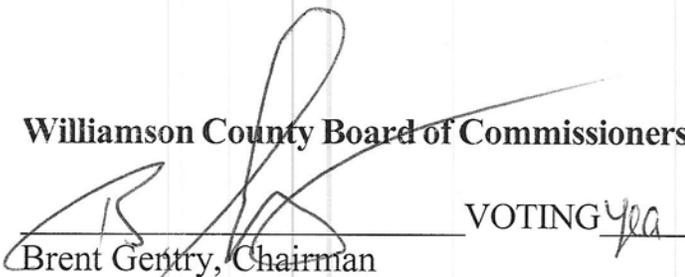
WHEREAS, a vacancy will exist on the Blairsville Public Water District Board due to the expiration of Paul Lunsford's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

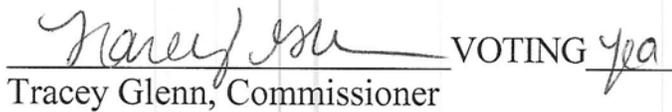
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Paul Lunsford is hereby reappointed to serve another five-year term commencing on May 1, 2012 and due to expire on April 30, 2017.

On roll call vote **RESOLUTION NO. 12-04-10-12** passes this 10th day of April, 2012.

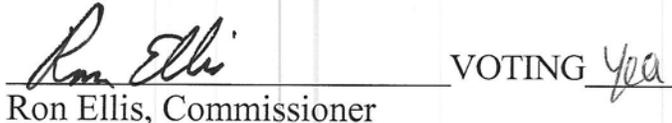
Williamson County Board of Commissioners



Brent Gentry, Chairman VOTING Yea



Tracey Glenn, Commissioner VOTING Yea



Ron Ellis, Commissioner VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-04-10-13

BURNSIDE WATER DISTRICT

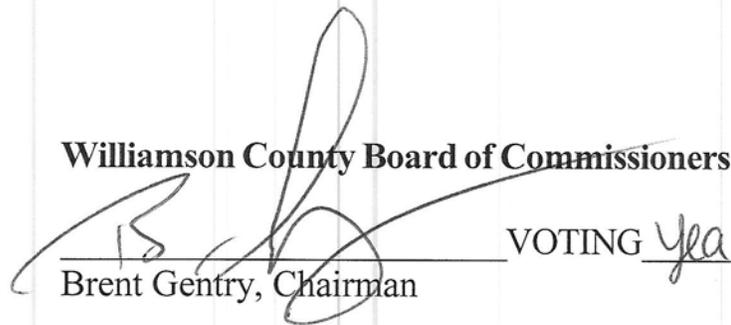
WHEREAS, a vacancy will exist on the Burnside Water District Board due to the expiration of Allan McCabe's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Allan McCabe is hereby reappointed to serve another five-year term commencing on May 1, 2012 and due to expire on April 30, 2017.

On roll call vote **RESOLUTION NO. 12-04-10-13** passes this 10th day of April, 2012.

Williamson County Board of Commissioners



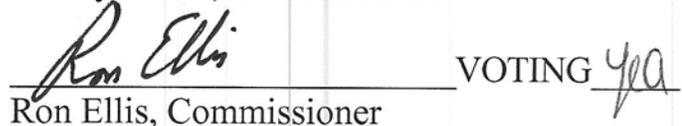
Brent Gentry, Chairman

VOTING Yea



Tracey Glenn, Commissioner

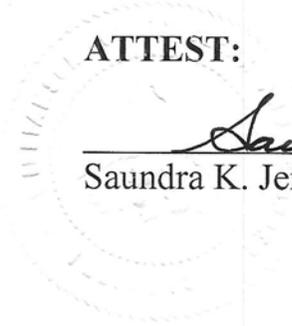
VOTING Yea

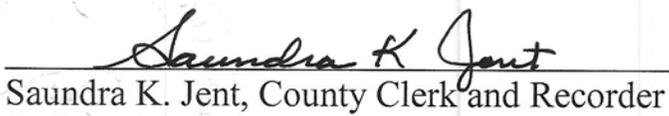


Ron Ellis, Commissioner

VOTING Yea

ATTEST:





Saundra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-04-10-14

CORINTH WATER DISTRICT

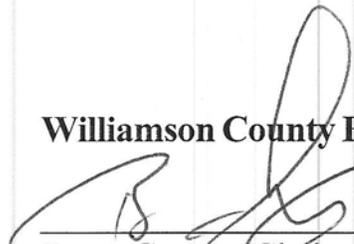
WHEREAS, a vacancy will exist on the Corinth Water District Board due to the expiration of Danny Edward's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Danny Edwards is hereby reappointed to serve another five-year term commencing on May 1, 2012 and due to expire on April 30, 2017.

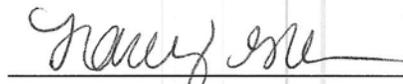
On roll call vote **RESOLUTION NO. 12-04-10-14** passes this 10th day of April, 2012.

Williamson County Board of Commissioners



Brent Gentry, Chairman

VOTING yea



Tracey Glenn, Commissioner

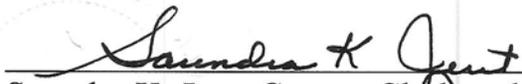
VOTING yea



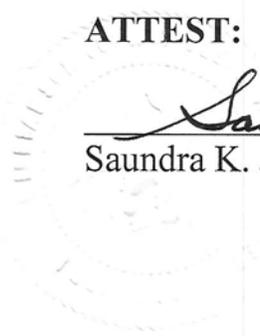
Ron Ellis, Commissioner

VOTING yea

ATTEST:



Saundra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-04-10-15

HIGHWAY 37 NORTH WATER DISTRICT

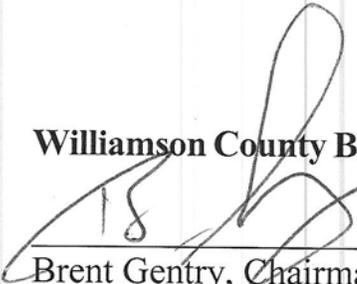
WHEREAS, a vacancy will exist on the Highway 37 North Water District Board due to the expiration of Tom Bubanovich's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Tom Bubanovich is hereby reappointed to serve another five-year term commencing on April 10, 2012 and due to expire on April 30, 2016.

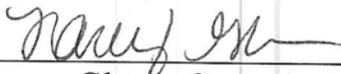
On roll call vote **RESOLUTION NO. 12-04-10-15** passes this 10th day of April, 2012.

Williamson County Board of Commissioners


18

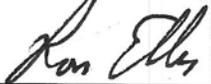
Brent Gentry, Chairman

VOTING Yea



Tracey Glenn, Commissioner

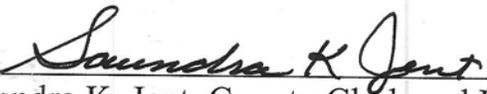
VOTING Yea



Ron Ellis, Commissioner

VOTING Yea

ATTEST:



Saundra K. Jent, County Clerk and Recorder

RESOLUTION 12-05-08-16

WHEREAS, "Williamson County" has been awarded a grant (the "Grant") by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program or (the "Program") in the amount of Two Hundred Ten Thousand & 00/100 (\$210,000.00) under the Authority's Program and in order to receive the Grant, the County must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that Williamson County shall enter into a Grant Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the County in the maximum amount of Two Hundred Ten Thousand & 00/100 (\$210,000.00), which shall be used by the County for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement.

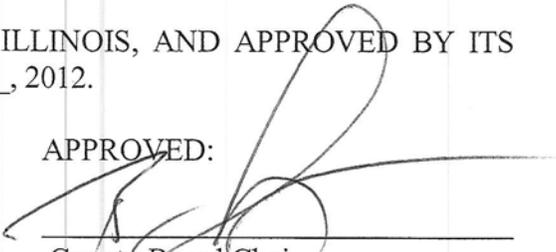
In order to make grants for the Counties Rehabilitation Program to lend funds for the rehabilitation of approximately five (5) single-family owner-occupied residences.

BE IT RESOLVED FURTHER that any one of the following individual: Brent Gentry, of Williamson County, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Loan to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the County hereby ratifies, authorizes, confirms and approves any prior action of the County taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the County in connection with the Grant.

PASSED BY WILLIAMSON COUNTY, STATE OF ILLINOIS, AND APPROVED BY ITS COUNTY BOARD THIS 8th DAY OF May, 2012.

APPROVED:



County Board Chairman

CERTIFIED:



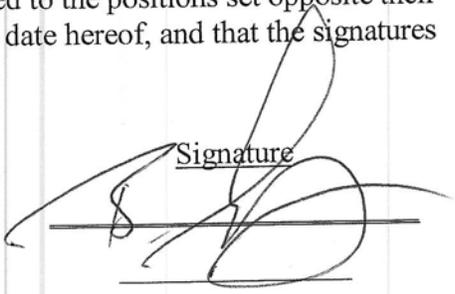

Williamson County Clerk

GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE

The undersigned, the duly elected and qualified County Clerk of Williamson County, hereby certifies to the Illinois Housing Development Authority as follows:

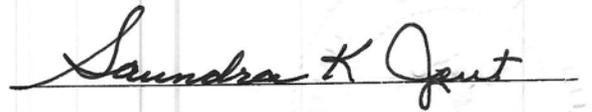
1. That as the County Clerk the undersigned has been charged with the custody of the corporate seal and the books and records of Williamson County.

2. That the following persons have been duly elected to the positions set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Brent Gentry	County Board Chairman	

2. That the undersigned has full power and authority to execute and deliver this Certificate.

IN WITNESS WHEREOF, I have hereunder subscribed my name on this 8th day of May, ~~2010~~ 2012



Name: SAUNDRA K. JENT
County Clerk

RESOLUTION NO. 12-05-08-17

RIDES MASS TRANSIT BOARD

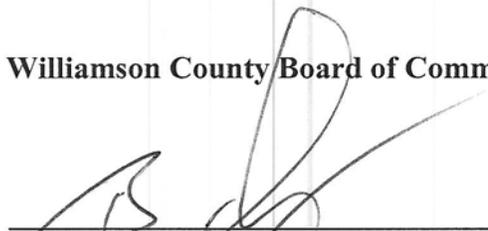
WHEREAS, a vacancy will exist on the Rides Mass Transit Board due to the resignation of Vicki Vaughn; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Cheryl Milburn be and is hereby appointed to serve the remainder of Vicki Vaughn's term commencing on today's date and due to expire March 8, 2014; and

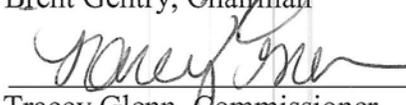
On roll call vote **RESOLUTION NO. 12-05-08-17** passes this 8th day of May, 2012.

Williamson County Board of Commissioners



Brent Gentry, Chairman

VOTING Yea



Tracey Glenn, Commissioner

VOTING Yea



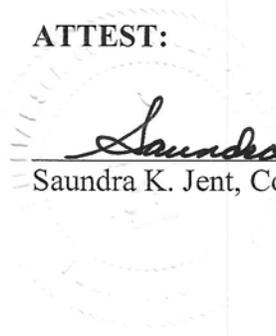
Ron Ellis, Commissioner

VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-05-24-18

ELECTED COUNTY OFFICIALS SALARIES

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/1 et seq) requires that the compensation of elected officers, which is to be fixed by the County Board of Commissioners must be fixed at least 180 days before the beginning of the terms of those officers; and,

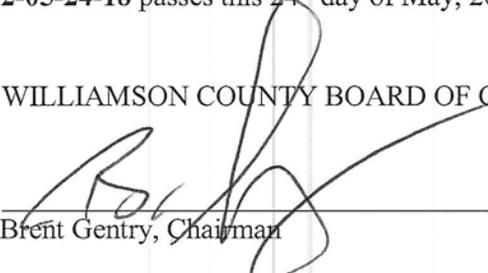
WHEREAS, the Williamson County Board of Commissioners has the discretionary power to increase wages of elected officials,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Williamson County, Illinois, that the Coroner, Circuit Clerk, and State's Attorney shall receive an increase in salary of 3 % (three percent) per annum for the term of office to which they are elected in November of 2012,

BE IT FURTHER RESOLVED, that the County Commissioner whose term begins December 3, 2012 shall receive a base salary of \$56, 227.00 for the fiscal year 2013, and thereafter annually shall receive a 3 % (three percent) salary increase or the actual cost of living increase, whichever is greater, for the fiscal years 2014, 2015, 2016, 2017, and 2018.

On roll call vote this **RESOLUTION NO. 12-05-24-18** passes this 24th day of May, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING yea

Tracey Glenn, Commissioner VOTING Abstain



Ron Ellis, Commissioner VOTING yea

ATTEST:



Saundra K. Jent, County Clerk and Recorder

Resolution No. 12-05-30-19

**REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES**

WHEREAS, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment and penalty dates on the payment of Real Estate Taxes.

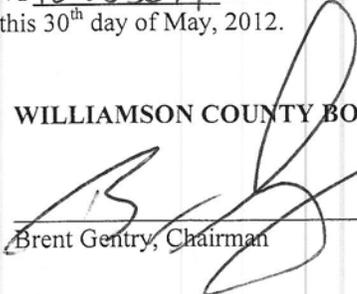
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Williamson County that Wednesday June 6, 2012 will be the first day the Tax Collector of Williamson County, Illinois shall accept the payment of Real Estate Taxes.

BE IT FURTHER RESOLVED, payment of the first installment of Real Estate Taxes paid after Friday July 20, 2012 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

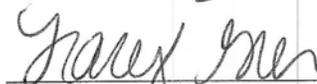
BE IT FURTHER RESOLVED, payment of the second installment of Real Estate Taxes made after Friday September 7, 2012 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 12-05-30-19 REAL ESTATE TAXES PAYMENT DATES AND PENALTY DATES** passed this 30th day of May, 2012.

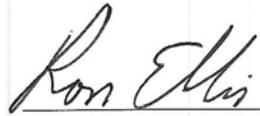
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING Yea

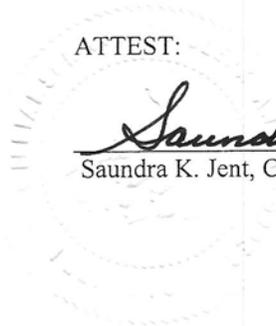


Tracey Glenn, Commissioner VOTING Yea



Ron Ellis, Commissioner VOTING Yea

ATTEST:




Sandra K. Jent, County Clerk

Resolution No. 12-06-12-20
COURT ASSESSMENT FEES RESOLUTION
WILLIAMSON COUNTY, ILLINOIS

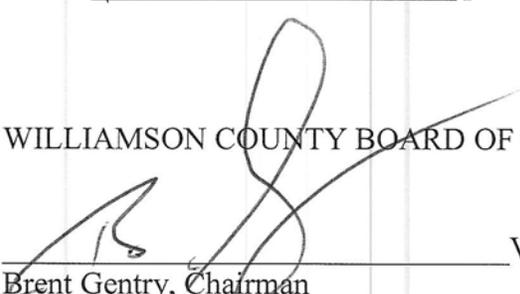
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that, effective upon passage of this resolution, the proceeds of any and all fees collected under the provisions of 55 ILCS 5/5-1101, except as provided in subsections (d), (d-5), (e), and (f) of that statute, be transferred monthly from the Williamson County General Fund, a fund in the care of the Williamson County Treasurer, upon receipt from the Clerk of the Circuit Court of Williamson County, to a special trust fund called the "Court Assessment Fund", a fund also in the care of the Williamson County Treasurer;

Be it further resolved that, the "Court Assessment Fund" be designated as a subaccount of the Williamson County General Fund;

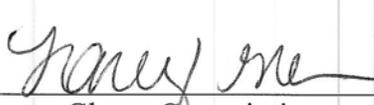
Be it further resolved that, the Board of Commissioners of Williamson County hereby delegates to the Presiding Judge of Williamson County the authority to order disbursement of funds from the "Court Assessment Fund" as he deems necessary to finance the Williamson County court system, in accordance with the provisions of 55 ILCS 5/5-1101 (g).

On roll call vote this Resolution No. 12-06-12-20 passes this 12th day of June, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

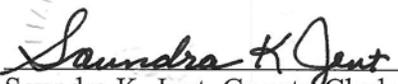


Brent Gentry, Chairman Voting: yea

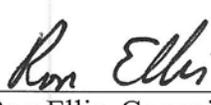


Tracey Glenn, Commissioner Voting: yea

ATTEST:



Sandra K. Jent, County Clerk



Ron Ellis, Commissioner Voting: yea

RESOLUTION No. 12-06-12-21

CEMETERY OVERSIGHT LICENSING AND DISCIPLINARY FUND (COLDF)

WHEREAS, Effective July 1, 2012, Public Act 97-0679 requires a \$2 fee per issued certified death and fetal death certificate be forwarded to the Illinois Department of Public Health to be deposited into the Cemetery Oversight Licensing and Disciplinary Fund (COLDF); and

WHEREAS, this fee is in addition to the \$2 currently collected for the Death Certificate Surcharge Fund (DCSF); and

WHEREAS, this is to defray the expenses of the County Clerk's office, the County Board may require the County Clerk to raise the fees for such certified copies; and

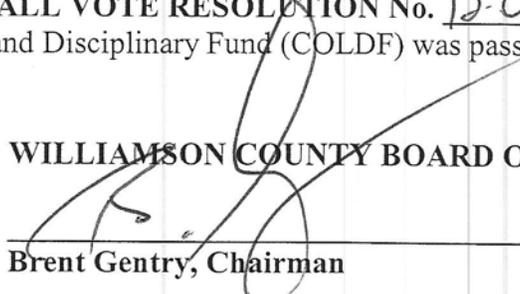
WHEREAS, the current fee for certified copies of such records are \$17 for the first certified copy and \$4 for each additional certified copy issued at the same time. This Resolution proposes an increase of \$2 for the aforementioned effective July 1, 2012, which is to be forwarded to the Illinois Department of Public Health; and

NOW THEREFORE BE IT RESOLVED, that the fee imposed and collected by the County Clerk for the issuance of certified copies of death and fetal death certificates shall be \$19 for the first and \$6 for each additional certified copy issued at the same time; and

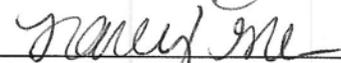
BE IT FURTHER RESOLVED that this fee will be effective July 1, 2012.

ON ROLL CALL VOTE RESOLUTION No. 12-06-12-21 Cemetery Oversight Licensing and Disciplinary Fund (COLDF) was passed this 12th day of June 2012.

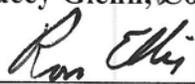
WILLIAMSON COUNTY BOARD OF COMMISSIONERS


Brent Gentry, Chairman

Voting: Yea


Tracey Glenn, Commissioner

Voting: Yea


Ron Ellis, Commissioner

Voting: Yea

ATTEST:


Sandra K. Jent, County Clerk and Recorder



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

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

BUSH VILLAGE OF SUB DIV S1/2 L 186 + ALL L187
442-246

PERMANENT PARCEL NUMBER: 01-08-102-004

As described in certificate(s): 10 sold on November 14, 2007

Commonly known as: 442 2nd ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Larry Nance, has paid \$1,370.28 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$692.27 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$692.27 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June 2012

ATTEST:

[Signature]
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: VE2157027
YR/SQ FT: 1975 / 672

PERMANENT PARCEL NUMBER: 01-144-04

As described in certificate(s): 1536 sold on November 20, 2008

Commonly known as: 442 SECOND ST

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

WHEREAS, Larry Nance, has paid \$1,124.60 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$524.90 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$524.90 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June 2012

ATTEST:

Sandra K. Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 7180 AB
1994

PERMANENT PARCEL NUMBER: 10-019-10

As described in certificate(s): 1655 sold on November 14, 2006

Commonly known as: 71 SNEED RD

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

WHEREAS, Blake For Jon B Burroughs, has paid \$457.25 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$158.20 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$158.20 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

RESOLUTION NO. 12-06-12-25

DEVIL'S KITCHEN WATER DISTRICT

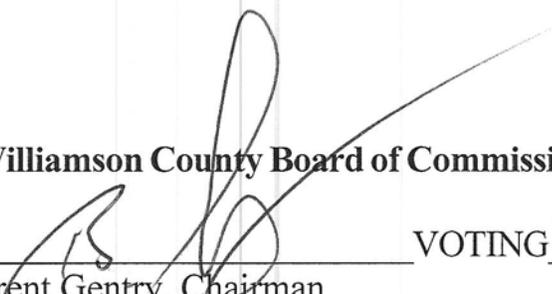
WHEREAS, a vacancy will exist on the Devil's Kitchen Water District Board due to the expiration of Mark Warnecke's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

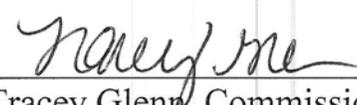
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Mark Warnecke is hereby reappointed to serve another five-year term commencing on today's date and due to expire on May 1, 2017.

On roll call vote **RESOLUTION NO. 12-06-12-25** passes this 12th day of June, 2012.

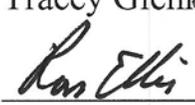
Williamson County Board of Commissioners



Brent Gentry, Chairman VOTING Yea

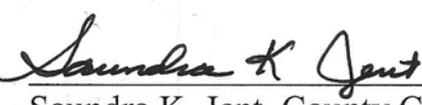


Tracey Glenn, Commissioner VOTING Yea



Ron Ellis, Commissioner VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-06-12-26

FERGES WATER DISTRICT

WHEREAS, a vacancy will exist on the Ferges Water District Board due to the expiration of Danny Crain's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

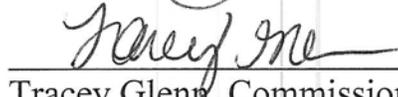
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Danny Crain is hereby reappointed to serve another five-year term commencing on today's date and due to expire on May 1, 2017.

On roll call vote **RESOLUTION NO. 12-06-12-26** passes this 12th day of June, 2012.

Williamson County Board of Commissioners



Brent Gentry, Chairman VOTING yea



Tracey Glenn, Commissioner VOTING yea



Ron Ellis, Commissioner VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-07-10-27
AMENDING
ORIGINAL RESOLUTION NO. 07-10-09-48
CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS
THROUGH RETIREE HEALTH INSURANCE
WILLIAMSON COUNTY, ILLINOIS

A Resolution providing for and the making available to retiring Williamson County, Illinois employees continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide retiring Williamson County, Illinois employees with continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby provided continued employee health insurance benefits through Retiree Health Insurance, as described below, for retiring employees of Williamson County, Illinois effective December 1, 2007, provided in accordance with the terms and conditions as stated below:

SECTION 1 - ELIGIBILITY REQUIREMENTS:

Regular and ECO members with IMRF

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election for Retiree Health Insurance Coverage.
- 2) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 3) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 4) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 5) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 6) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SLEP IMRF and ECO SLEP IMRF Members

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are SLEP and ECO SLEP members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 7) The employee must be age 50 upon making the election for Retiree Health Insurance Coverage.
- 8) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 9) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 10) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 11) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 12) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SECTION 2 - PREMIUMS:

A. For Regular IMRF and ECO IMRF retirees ages 55 to Medicare Eligibility Date:

This section is only applicable to Regular IMRF and ECO IMRF retirees who are age 55 to the employee's respective Medicare Eligibility Date. Section 2B describes the benefits available to retirees as of the employee's respective Medicare Eligibility date and beyond.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

B. For SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55:

This section is only applicable to SLEP IMRF and ECO SLEP IMRF retirees who are age 50 to 55.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	85 % of monthly premium, plus any amount above the maximum monthly County contribution.	15% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	60 % of monthly premium, plus any amount above the maximum monthly County contribution.	40% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	35% of monthly premium, plus any amount above the maximum monthly County contribution.	65% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

All SLEP IMRF and ECO SLEP IMRF members, upon turning age 55, shall abide by the same premium schedule as Regular IMRF and ECO IMRF members up to their respective Medicare eligibility dates.

C. For all Regular, ECO, SLEP, and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare:

This section is applicable to all Regular, ECO, SLEP and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare. Section 2A describes the benefits available to Regular IMRF and ECO IMRF retirees ages 55 to the date of Medicare eligibility. Section 2B describes the benefits available to SLEP IMRF and ECO SLEP IMRF retirees ages 50 age 55.

This section is also applicable to retirees who retire prior to their respective Medicare eligibility dates at whatever age and subsequently reach their respective Medicare eligibility dates while continuing coverage on the County's Group Health Insurance Plan.

Upon becoming eligible for Medicare at age 65 or another age, whether as of the employee's retirement date or a date subsequent to retirement, the retiree shall use Medicare as his or her primary medical insurance and prescription drug provider. The retiree may elect to obtain secondary coverage by continuing coverage under the County's Group Health Insurance Plan. Upon retirement or upon the employee's Medicare eligibility date, the employee must provide the County a copy of his or her Medicare card and must submit the appropriate forms to notify Medicare and our medical insurance provider notifying each plan of the change of Medicare to the primary provider and the County's medical insurance provider to the secondary insurance provider.

The County agrees to pay a percentage of each employee's monthly secondary health insurance premium up to a maximum of \$200 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1 and have reached the age of Medicare eligibility, may obtain continued County Health Insurance by paying the employee portion of secondary premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	75 % of monthly premium, plus any amount above the maximum monthly County contribution.	25% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$200 per month as stated by the plan.

Premiums payments due from eligible County retirees for secondary coverage are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

D. Surviving Spouse/Family Benefit

- 1) If the retired employee, after selecting continuation coverage for a spouse or family plan, passes away, the insurance benefit for the surviving spouse/family will continue through the last day of the month for the premiums already submitted by the County.

Example: If a retired employee passes away January 15, the retiree health insurance coverage will extend for the surviving spouse/family through February 28, providing the County has submitted the February premium as of the date of death. If the February premium has not been submitted by the County as if the January 15 date of death, the coverage would only be extended through January 31.

- 2) The surviving spouse/family will have the option to continue the retiree health insurance coverage.
- 3) The surviving spouse/family will be required to submit 100% of the monthly premium for the plan in place at the time of the retired employee's death by the 5th of each month. There will be no County match for the surviving spouse/family.
- 4) The County will notify the surviving spouse/family of the plan selected, the required monthly premium and the respective due date for each monthly premium.

- 5) The surviving spouse/family will be required to send written notification to the County as to the selection of continued coverage of the plan in place as of the date of death of the retiree or the desire for discontinuation of the retiree health insurance benefit.
- 6) The surviving spouse/family benefit may continue until the surviving spouse reaches age 65 or becomes otherwise eligible for Medicare.
- 7) Utilizing the surviving spouse/family benefit for secondary insurance coverage after age 65 or becoming otherwise eligible for Medicare will not be available to surviving spouses/families.

SECTION 3 – OTHER PROVISIONS

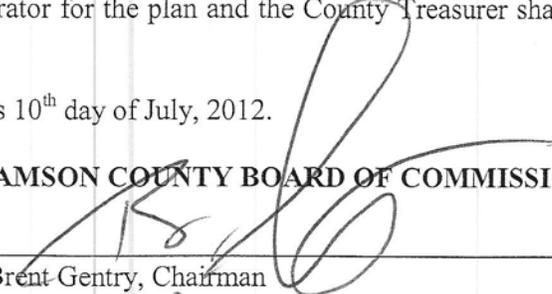
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee health insurance provisions or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 3) The County reserves the right to change health insurance providers and agents depending on the terms and conditions of plans presented to the Board of Commissioners.
- 4) The County reserves the right to submit requests for bids for health insurance providers and agents in accordance with fiscal year planning.
- 5) The attached schedule lists the current health insurance rates that are applicable to the formulas listed above. The amounts payable from the County and the retired Employee will change as the monthly premiums are revised annually by the County's Health Insurance provider. All maximum County rates are fixed until this resolution is amended.
- 6) Each eligible retiree will be notified within 60 days of new health insurance rates as dictated by the County Health Insurance provider and of the adjusted employee portion due for continued coverage.
- 7) As this is intended to be a continuation of coverage, all terms and conditions, inclusive of deductibles and out-of-pocket costs, of the County Health Insurance Plan will also apply to Retiree Health Insurance.
- 8) Currently, as per IRS codes and standards, the payment of premiums for Retiree Health Insurance on behalf of retirees is not a taxable event to the employee or to Williamson County for Federal Income Tax, Social Security/Medicare, or State of Illinois tax purposes. However, if the IRS codes or standards change, the County will abide by the most recent IRS codes and standards.
- 9) As the County's Health Insurance Plan's terms and conditions change or if plan participation levels are below cost/benefit ratios, the County reserves the right to amend this resolution and/or any provisions, inclusive of termination of the Retiree Health Insurance Plan, of the Retiree Health Insurance Plan benefits. Any amendments to this resolution or to any provisions of the Retiree Health Insurance Plan will be properly negotiated through collective bargaining procedures prior to adoption of any plan amendments.
- 10) If for any reason the Retiree Health Insurance Plan is terminated, the employees on the plan as of the termination date will continue to receive the benefits stated above up to their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the County Administrator's office immediately. Upon a retiree's

eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.

- 13) A separate interest bearing bank account will be used for the Retiree Health Insurance Plan in order to provide adequate accountability and disclosure. In the year of an employee(s) retirement, any and all savings in salaries and fringe benefits will be reinvested into the health insurance plan(s) maintained by the County for County employees, with the funding emphasis being on the Retiree Health Insurance Plan.
- 14) The County Commissioner's office shall be the administrator for the plan and the County Treasurer shall be the custodian for the funds.

On roll call vote this **Resolution No. 12-07-10**²⁷ passes this 10th day of July, 2012.

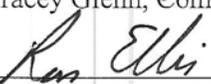
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman



Tracey Glenn, Commissioner

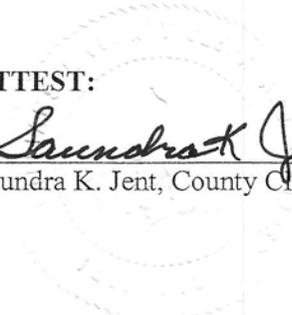


Ron Ellis, Commissioner

ATTEST:



Sandra K. Jent, County Clerk and Recorder



WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 12-07-10-27

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE AUGUST 1, 2012

<u>For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:</u>		<u>For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates:</u>	
<u>Monthly Health Insurance Premiums as of August 1, 2012</u>		<u>Monthly Health Insurance Premiums as of August 1, 2012:</u>	
Single Coverage	\$ 616.65	Single Coverage Secondary Premium	\$ 369.99
Single + Spouse	\$ 1,301.84	Single + Spouse over Medicare Eligibility Date	\$ 739.98
Single + Children	\$ 1,249.31	Single + Spouse under Medicare Eligibility Date	\$ 986.64
Family	\$ 1,932.90		
<u>10-20 Years of Service</u>		<u>10-20 Years of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 462.49	\$ 154.16	\$ 616.65
Single + Spouse	\$ 976.38	\$ 325.46	\$ 1,301.84
Single + Children	\$ 936.98	\$ 312.33	\$ 1,249.31
Family	\$ 1,449.68	\$ 483.23	\$ 1,932.90
<u>20-25 Years of Service</u>		<u>20-25 Years of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 308.33	\$ 308.33	\$ 616.65
Single + Spouse	\$ 801.84	\$ 500.00	\$ 1,301.84
Single + Children	\$ 749.31	\$ 500.00	\$ 1,249.31
Family	\$ 1,432.90	\$ 500.00	\$ 1,932.90
<u>25 Years or More of Service</u>		<u>25 Years or More of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 154.16	\$ 462.49	\$ 616.65
Single + Spouse	\$ 801.84	\$ 500.00	\$ 1,301.84
Single + Children	\$ 749.31	\$ 500.00	\$ 1,249.31
Family	\$ 1,432.90	\$ 500.00	\$ 1,932.90
<u>For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates:</u>		<u>For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates:</u>	
<u>Monthly Health Insurance Premiums as of August 1, 2012:</u>		<u>Monthly Health Insurance Premiums as of August 1, 2012:</u>	
Single Coverage	\$ 169.99	Single Coverage	\$ 200.00
Single + Spouse	\$ 539.98	Single + Spouse over 65	\$ 200.00
Single + Children	\$ 786.64	Single + Spouse under 65	\$ 200.00
Family	\$ 1,432.90		
<u>10-20 Years of Service</u>		<u>10-20 Years of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 277.49	\$ 92.50	\$ 369.99
Single + Spouse	\$ 554.99	\$ 185.00	\$ 739.98
Single + Children	\$ 786.64	\$ 200.00	\$ 986.64
Family			
<u>20-25 Years of Service</u>		<u>20-25 Years of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 185.00	\$ 185.00	\$ 369.99
Single + Spouse	\$ 539.98	\$ 200.00	\$ 739.98
Single + Children	\$ 786.64	\$ 200.00	\$ 986.64
Family			
<u>25 Years or More of Service</u>		<u>25 Years or More of Service</u>	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 169.99	\$ 200.00	\$ 369.99
Single + Spouse	\$ 539.98	\$ 200.00	\$ 739.98
Single + Children	\$ 786.64	\$ 200.00	\$ 986.64
Family			

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 12-07-10-27
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE AUGUST 1, 2012

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
Monthly Health Insurance Premiums as of August 1, 2012			
Single Coverage		\$	616.65
Single + Spouse		\$	1,301.84
Single + Children		\$	1,249.31
Family		\$	1,932.90
<u>10-20 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 524.15	\$ 92.50	\$ 616.65
Single + Spouse	\$ 1,106.56	\$ 195.28	\$ 1,301.84
Single + Children	\$ 1,061.91	\$ 187.40	\$ 1,249.31
Family	\$ 1,642.97	\$ 289.94	\$ 1,932.90
<u>20-25 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 369.99	\$ 246.66	\$ 616.65
Single + Spouse	\$ 801.84	\$ 500.00	\$ 1,301.84
Single + Children	\$ 749.59	\$ 499.72	\$ 1,249.31
Family	\$ 1,432.90	\$ 500.00	\$ 1,932.90
<u>25 Years or More of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 215.83	\$ 400.82	\$ 616.65
Single + Spouse	\$ 801.84	\$ 500.00	\$ 1,301.84
Single + Children	\$ 749.31	\$ 500.00	\$ 1,249.31
Family	\$ 1,432.90	\$ 500.00	\$ 1,932.90

RESOLUTION NO. 12-07-10-28

CORINTH WATER DISTRICT

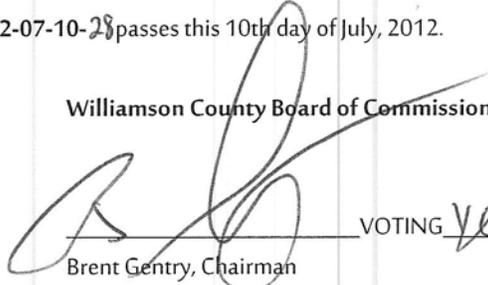
WHEREAS, a vacancy will exist on the Corinth Water District Board due to the resignation of Shirley Thackston, and;

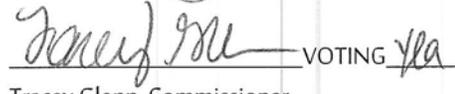
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

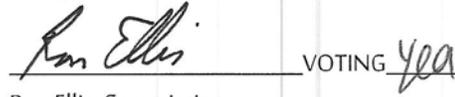
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Clint Price be and is hereby appointed to serve the remainder of Ms. Thackston's term commencing on today's date and due to expire April 30, 2015.

On roll call vote this RESOLUTION NO. 12-07-10-28 passes this 10th day of July, 2012.

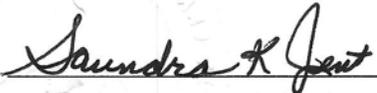
Williamson County Board of Commissioners


Brent Gentry, Chairman VOTING yea


Tracey Glenn, Commissioner VOTING yea


Ron Ellis, Commissioner VOTING yea

ATTEST:


Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-07-10-29

FERGES WATER DISTRICT

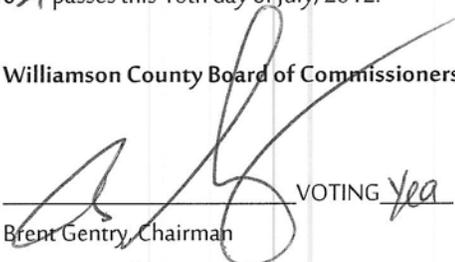
WHEREAS, a vacancy will exist on the Ferges Water District Board due to the resignation of Galen Grant, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that David Denosky be and is hereby appointed to serve a five-year term commencing on today's date and due to expire May 1, 2017.

On roll call vote this RESOLUTION NO. 12-07-1029 passes this 10th day of July, 2012.

Williamson County Board of Commissioners



Brent Gentry, Chairman

VOTING yea



Tracey Glenn, Commissioner

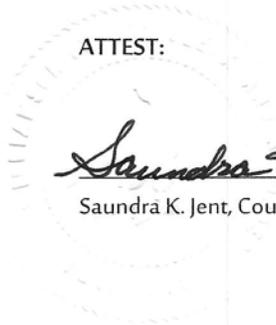
VOTING yea

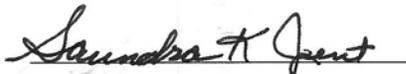


Ron Ellis, Commissioner

VOTING yea

ATTEST:





Sandra K. Jent, County Clerk and Recorder

Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 12-08-06-30

SEVENTEETH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated September 9, 2003; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated September 9, 2003 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 2. NUMBER OF LICENSES AND FEES

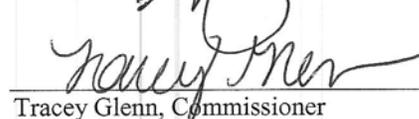
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

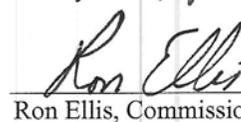
Class	No. Issued	Payment Type	Fee
Class A	15	Annual	\$1,350.00
Class B	4	Annual	\$1,100.00
Class C	1	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	5	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	2	Annual	\$500.00

On roll call vote RESOLUTION NO. 12-08-06-30 SEVENTEETH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003 was adopted this 6th day of August, 2012.

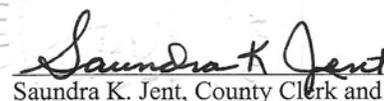
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

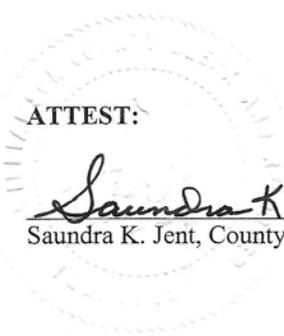
 VOTING yea
Brent Gentry, Chairman

 VOTING yea
Tracey Glenn, Commissioner

 VOTING yea
Ron Ellis, Commissioner

ATTEST:


Saundra K. Jent, County Clerk and Recorder



County Resolution No. 12-10-09-31

Providing for the deletion of **Dykersburg Road (CH 5)** from **Illinois 13 to Stonefort Road** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Dykersburg Road**, from **Illinois 13 to Stonefort Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K. Jent, **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

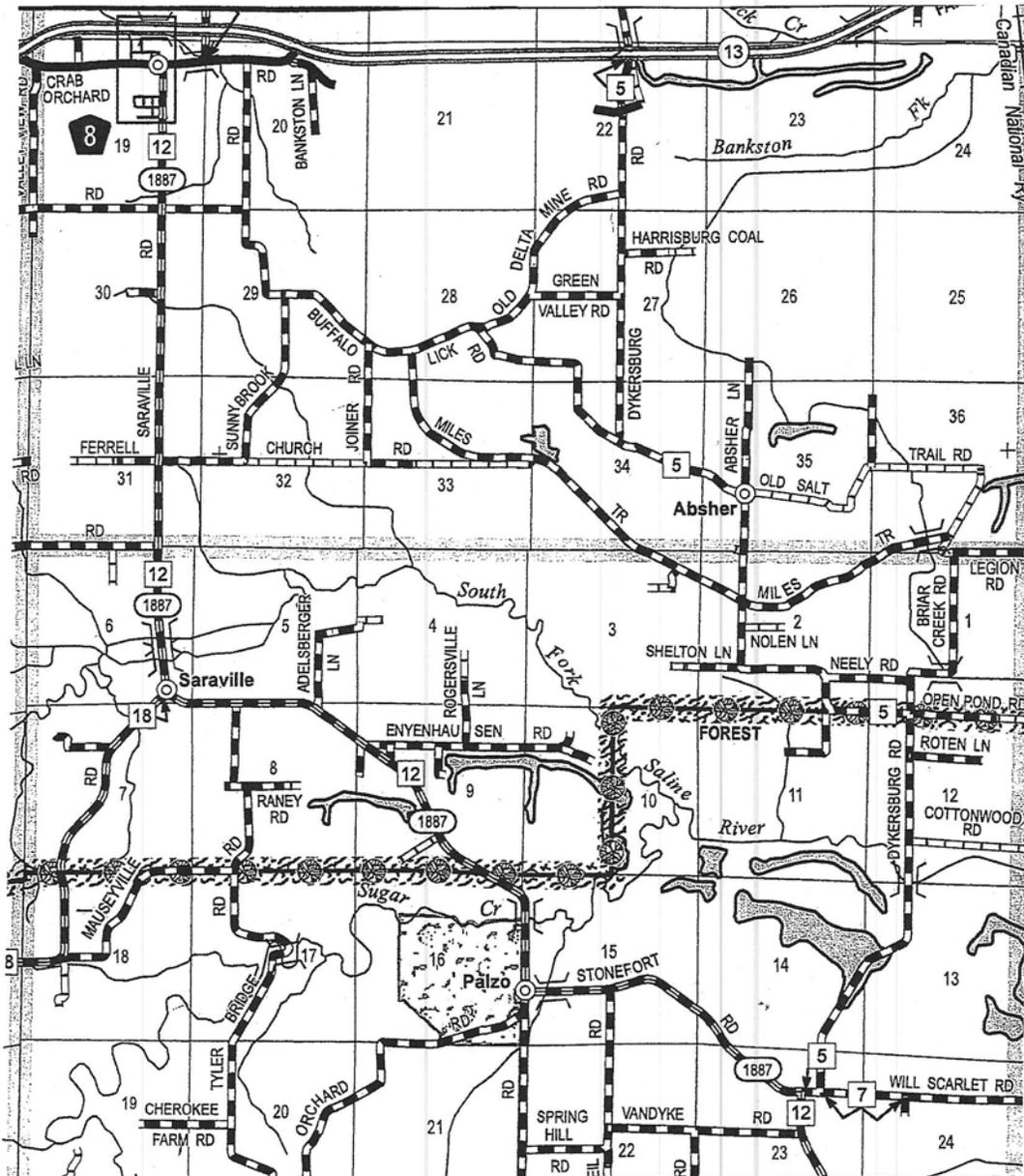
(SEAL)

Sandra K. Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Dykersburg Road
from
Illinois 13 to Stonefort Road





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Dykersburg Road Route CH 5 Length 7.97 miles
Termini from Illinois 13 southerly to Stonefort Road in its entirety.

This transfer does does not include Structure No. 100-3111

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-32

Providing for the deletion of **Old Frankfort Road (CH 14)** from **Corinth Road to Linck Road** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Old Frankfort Road from Corinth Road to Linck Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Saundra K. Jent, **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

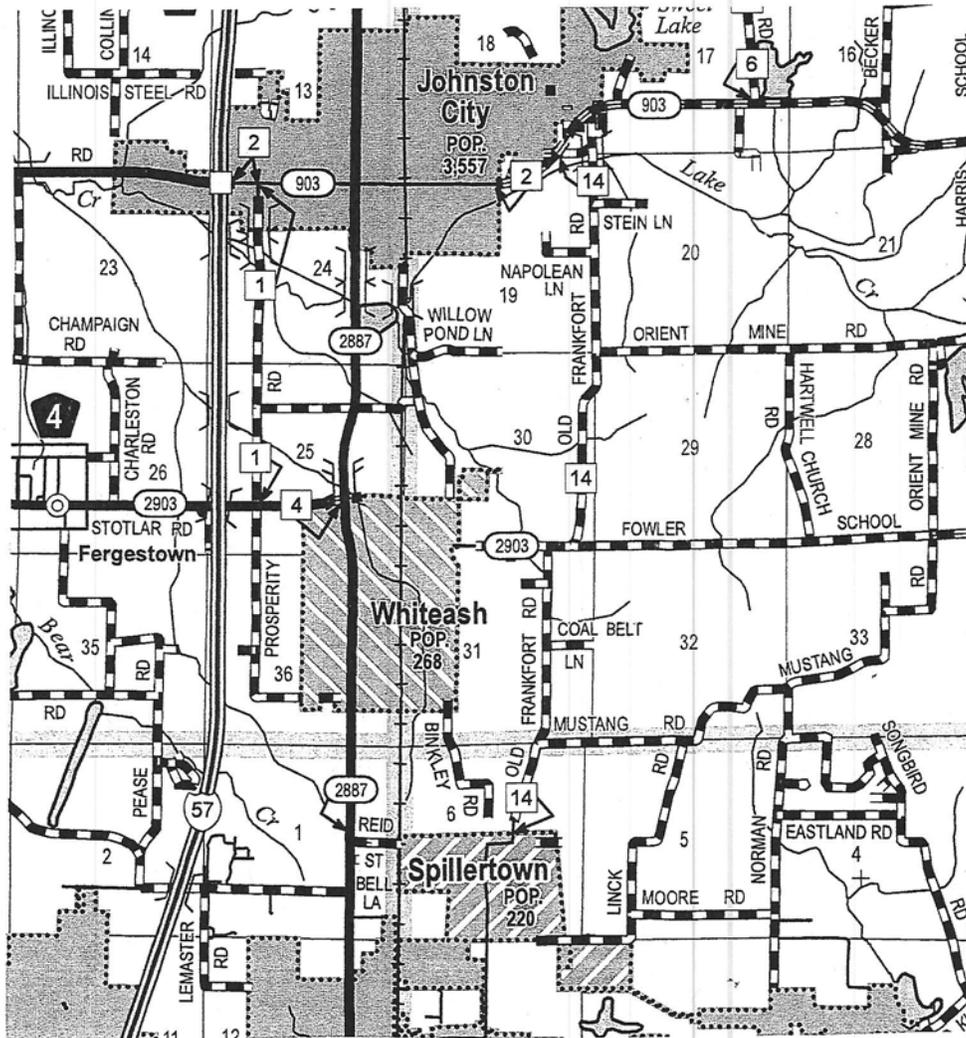
(SEAL)

Saundra K. Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Old Frankfort Road
from
Corinth Road to Linck Road





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Old Frankfort Road Route CH 14 Length 4.48 miles
Termini from Corinth Road to Linck Road in its entirety.

This transfer does does not include Structure No. 100-3102

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry

Name Brent Gentry

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-33

Providing for the deletion of **South Wolf Creek Road (CH 20)** from $\frac{1}{4}$ mile north of **Grassy Road** to **0.14 mile south of Day Road** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **South Wolf Creek Road** from $\frac{1}{4}$ mile north of **Grassy Road** to **0.14 mile south of Day Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K. Jent **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

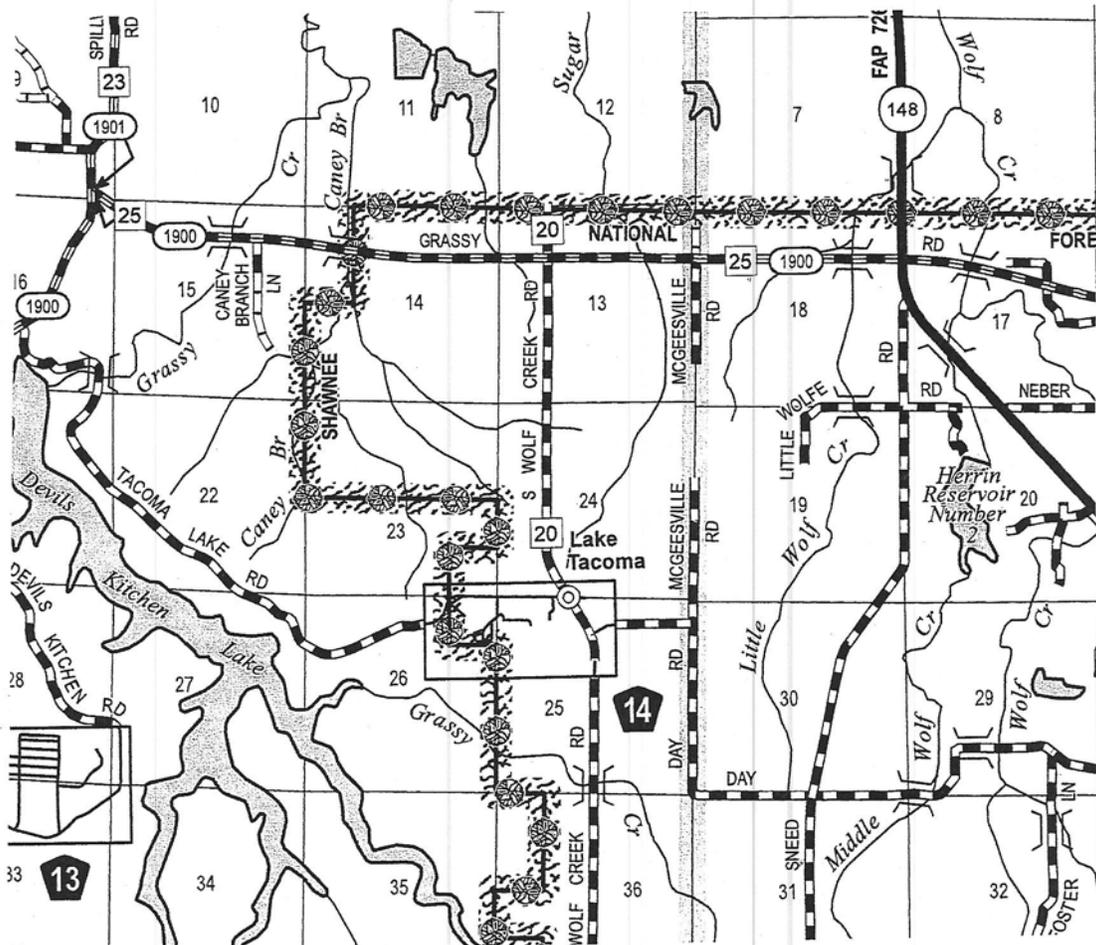
(SEAL)

Sandra K Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

South Wolf Creek Road
from
1/4 mi north of Grassy Road
to
0.14 mile south of Day Road





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name South Wolf Creek Road Route CH 20 Length 2.43 miles
Termini from 1/4 mile north of Grassv Road southerly to 0.14 miles south of Day Road
_____ in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

APPROVED
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION By: _____

APPROVED BY RECIPIENT

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Director of Highways _____ Date _____

County Resolution No. 12-10-09-34

Providing for the deletion of **Prosperity Road (CH 1)** from **Herrin Road** to **Stotlar Road** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Prosperity Road** from **Herrin Road** to **Stotlar Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K Gent, **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

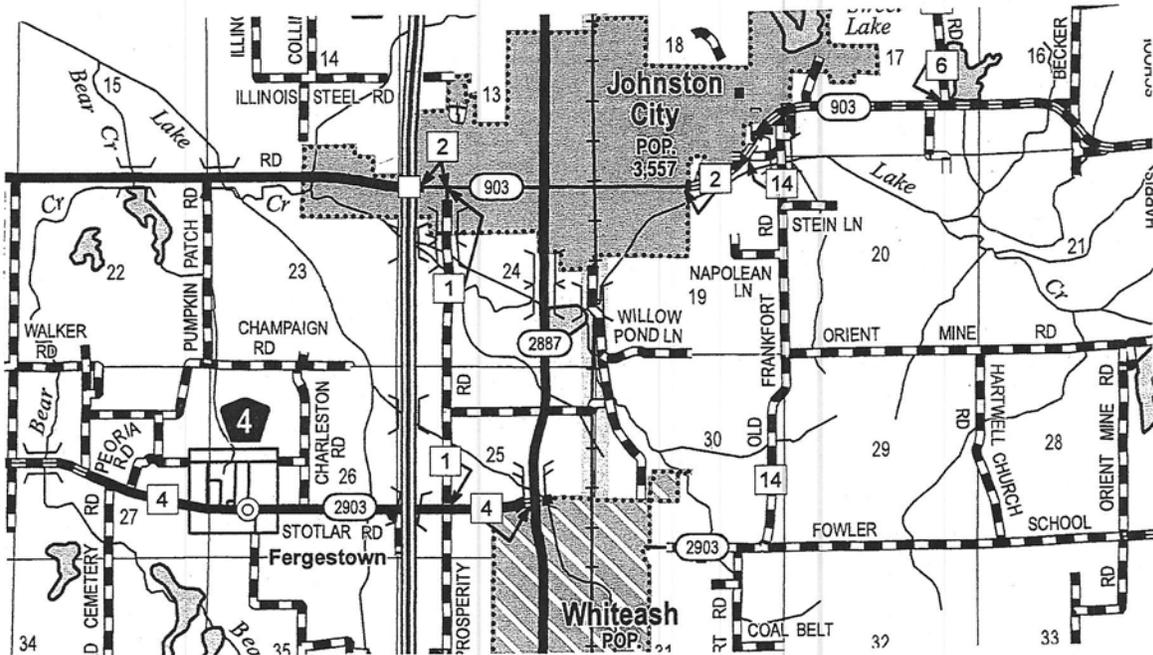
(SEAL)

Sandra K Gent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Prosperity Road
from
Herrin Road to Stotlar Road





Local Agency Agreement for Jurisdictional Transfer

Table with 2 columns: Local Agency No. 1 (Conveyor) and Local Agency No. 2 (Recipient). Rows include Municipality, Township/Road District, and County.

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Prosperity Road Route CH 1 Length 1.70 miles
Termini from Herrin Road southerly to Stotlar Road in its entirety.

This transfer [X] does [] does not include Structure No. 100-3103, & 100-3104

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

[X] upon IDOT approval [] _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____ (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry

Name Brent Gentry

Title Chairman - County Board Chairman County Board/Mayor/Village President/etc.

Title Chairman - County Board Chairman County Board/Mayor/Village President/etc.

Signature [Signature]

Signature [Signature]

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By:

Director of Highways

Date

County Resolution No. 12-10-09-35

Providing for the deletion of **Hudgens Road (CH 19)** from **Illinois 37 to South Market Street** from the County Highway System in **Williamson County**, Illinois.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Hudgens Road**, from **Illinois 37 to South Market Street**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale**, Illinois.

Certificate

I, Sandra K Jent **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

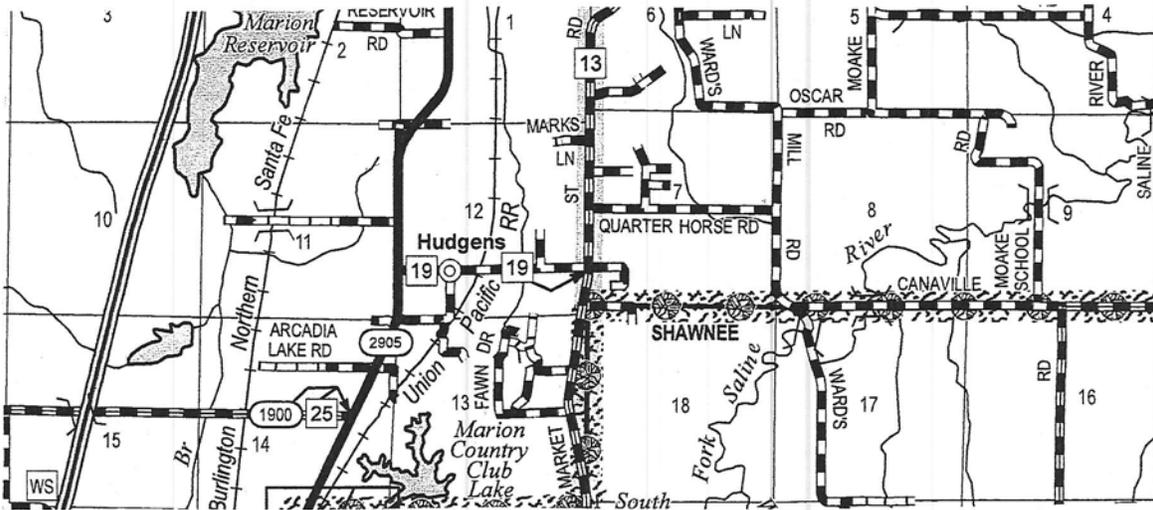
(SEAL)

Sandra K Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Hudgens Road
from
Illinois 37 to South Market Street





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Hudgens Road Route CH 19 Length 0.99 miles
Termini from Illinois 37 to South Market Street in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry

Name Brent Gentry

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-36

Providing for the deletion of **Classic Coal Road (CH 28)** from **Pittsburg Road to Plumville Road** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Classic Coal Road**, from **Pittsburg Road to Plumville Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K. Jent, **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

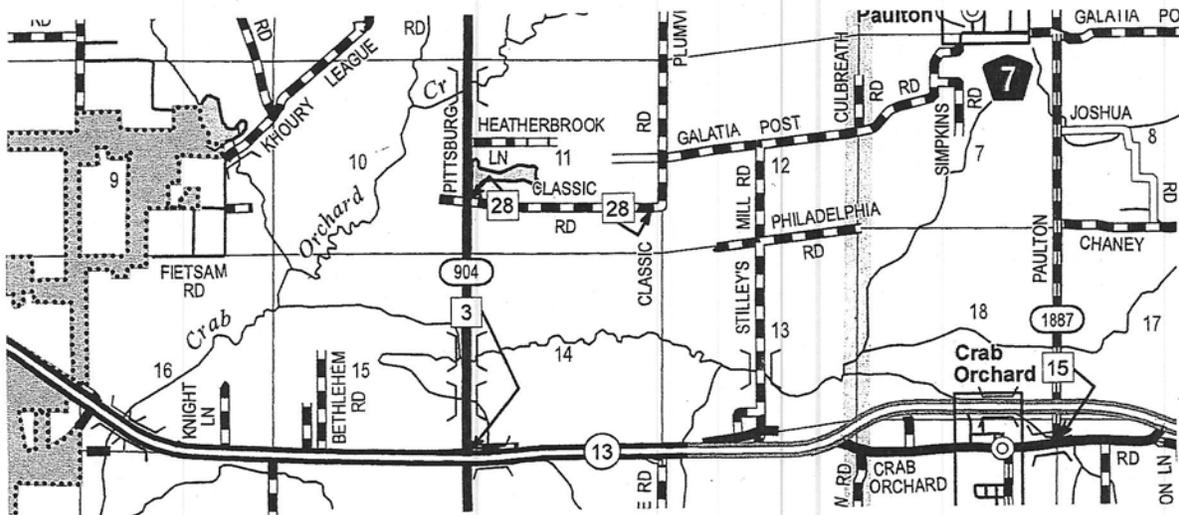
(SEAL)

Sandra K. Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Classic Coal Road
from
Pittsburg Road to Plumville Road





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Classic Road Route CH 28 Length 0.92 miles
Termini from Pittsburg Road to Plumville Road in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry

Name Brent Gentry

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-37

Providing for the deletion of **Old Ben Road (CH 6)** from **Corinth Road northerly for 0.77 miles** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Old Ben Road from Corinth Road northerly for 0.77 miles**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K Gent **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

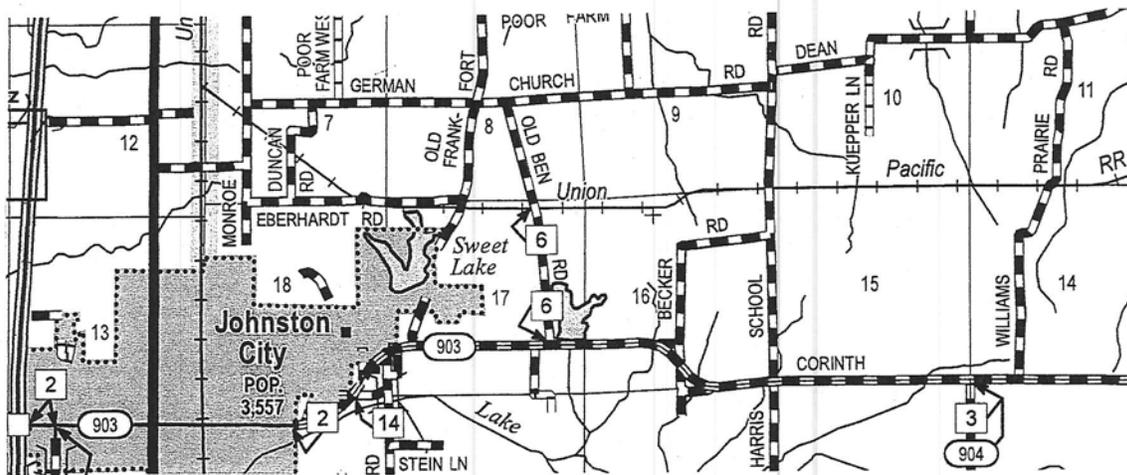
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

(SEAL)

Sandra K Gent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District
Old Ben Road
from
Corinth Road northerly 0.77 miles





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Old Ben Road Route CH 6 Length 0.77 miles
Termini from Corinth Road northerly to a point 0.77 miles north of Corinth Road
_____ in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry

Name Brent Gentry

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-38

Providing for the deletion of **Will Scarlet Road (CH 7)** from **Dykersburg Road** to **Sibbit Lane** from the County Highway System in **Williamson County**, Illinois.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **Will Scarlet Road** from **Dykersburg Road** to **Sibbit Lane**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale**, Illinois.

Certificate

I, Sandra K. Jent **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

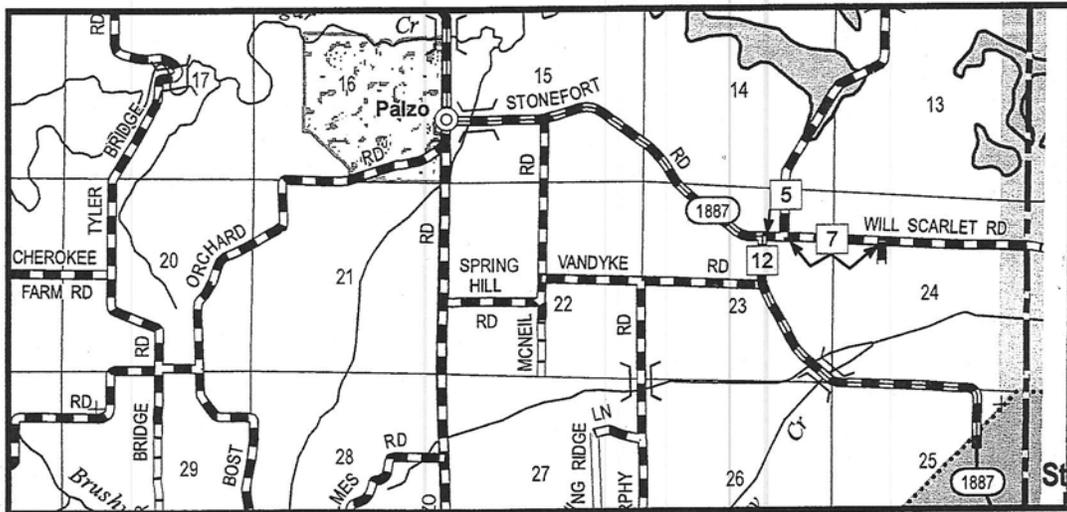
(SEAL)

Sandra K. Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District

Will Scarlet Road
from
Dykersburg Road to Sibbit Lane





Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Unit Road District
County: Williamson County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Will Scarlet Road Route CH 7 Length 0.50 miles
Termini from Dykersburg Road easterly to Sibbit Lane in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement _____
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

County Resolution No. 12-10-09-39

Providing for the deletion of **North Wolf Creek Road (CH 21)** from **Illinois 13 to Old Illinois 13** from the County Highway System in **Williamson County, Illinois**.

Whereas the **County Board of Williamson County** desires to transfer jurisdiction of the above location to the **County Unit Road District**.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the County Highway System of Williamson County and that said route is identified as a township road, **North Wolf Creek Road**, from **Illinois 13 to Old Illinois 13**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale, Illinois**.

Certificate

I, Sandra K. Jent **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 County Board of **Williamson County** at its **Regular** meeting held on October 9, 2012.

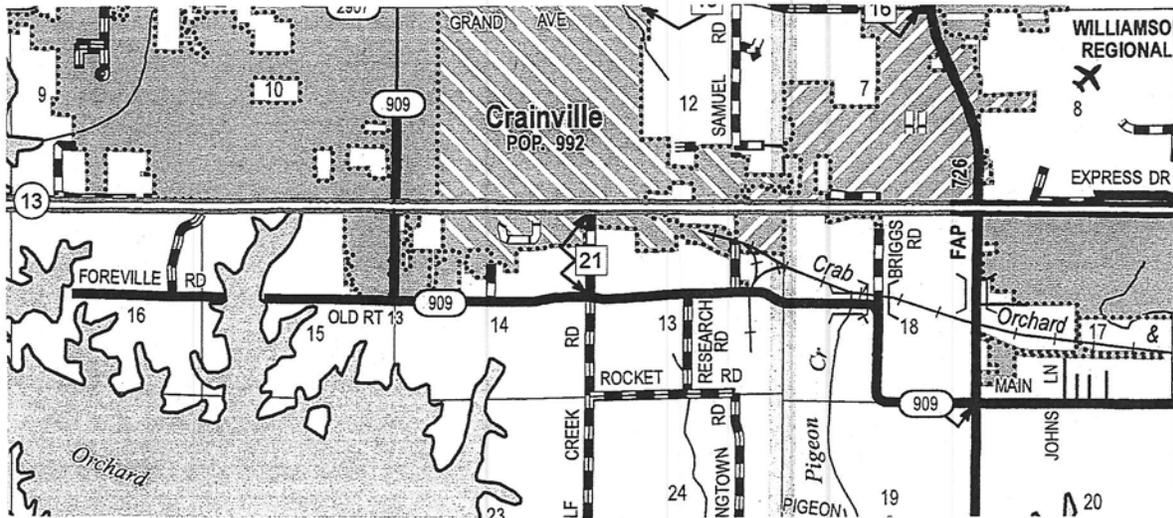
In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9th day of October, 2012.

(SEAL)

Sandra K. Jent
County Clerk

Jurisdictional Transfer

Williamson County Highway System
to the
Williamson County Unit Road District
North Wolf Creek Road
from
Illinois 13 to Old Illinois 13





Local Agency Agreement for Jurisdictional Transfer

Table with 2 columns: Local Agency No. 1 (Conveyor) and Local Agency No. 2 (Recipient). Rows include Municipality, Township/Road District, and County.

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name North Wolf Creek Road Route CH 21 Length 0.48 miles
Termini from Illinois 13 southerly to Old Illinois 13 in its entirety.

This transfer [] does [] does not include Structure No.

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

[X] upon IDOT approval [] _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement. Supplement _____ (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Name Brent Gentry
Title Chairman - County Board
Chairman County Board/Mayor/Village President/etc.

Signature [Handwritten Signature]

Signature [Handwritten Signature]

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: 11225534
YR/SQ FT: 1985 / 980

PERMANENT PARCEL NUMBER: 02-156-09

As described in certificate(s): 2009022 sold on December 15, 2009

Commonly known as: 16126 COLLINS RD

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

WHEREAS, Codilis & Assoc / Carol, has paid \$1,363.93 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$722.74 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$722.74 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: E74400277
YR/SQ FT: 1985 / 1482

PERMANENT PARCEL NUMBER: 02-156-10

As described in certificate(s): 2009023 sold on December 15, 2009

Commonly known as: 16088 COLLINS RD

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

WHEREAS, Codilis & Assoc / Carol, has paid \$1,398.02 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$742.49 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$742.49 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Jant
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-08-326-003

As described in certificates(s) : 530 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Rhonda S Layne, has bid \$7,620.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$5,620.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$75.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$7,620.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,620.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-276-010

As described in certificates(s) : 1350 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lori R. Amerman, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Saundra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-401-001

As described in certificates(s) : 1352 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Dale Crain, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Jost
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN:
YR/SQ FT: 1983 / 1200

PERMANENT PARCEL NUMBER: 13-020-57

As described in certificate(s): 2009166 sold on December 15, 2009

Commonly known as: 22741 GALATIA POST RD

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

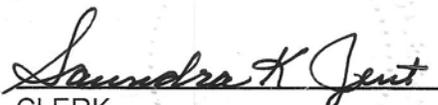
WHEREAS, Steven McKinnis, has paid \$1,555.93 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$809.39 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

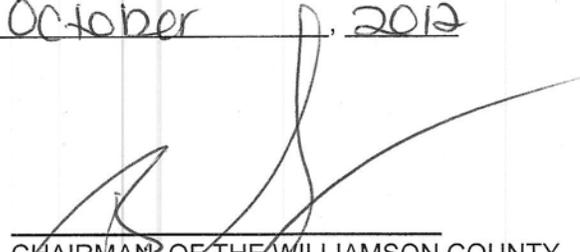
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$809.39 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-478-022

As described in certificates(s) : 897 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David W. Leemon, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Just
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-478-023

As described in certificates(s) : 898 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David W. Leemon, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-478-024

As described in certificates(s) : 899 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David W. Leemon, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-128-004, 005

As described in certificates(s) : 842, 841 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Amy V Fisher, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$240.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$240.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-257-032

As described in certificates(s) : 953 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert A. Carnahan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-452-006

As described in certificates(s) : 980 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Harold L. Duncan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October 2012

ATTEST:

Sandra K. Jant
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-07-300-017

As described in certificates(s) : 1179 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Julie A. Scheffer, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-384-017

As described in certificates(s) : 1251 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Thomas G Bush II, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-132-004

As described in certificates(s) : 1268 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeff A. Anderson, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October 2012

ATTEST:

Sandra K Jant
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-314-001

As described in certificates(s) : 1305 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Scott M Gamble, has bid \$1,661.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,195.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$16.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,661.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,195.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

10-12-010



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

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

SOUTHERN TOWNSHIP

PERMANENT PARCEL NUMBER: 10-23-200-029

As described in certificates(s) : 1428 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John Hamilton, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K. Just
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-159-001

As described in certificates(s) : 1474 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Linda J Murphy, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-159-002

As described in certificates(s) : 1475 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Linda J Murphy, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gunt
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-159-006

As described in certificates(s) : 1477 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Linda J Murphy, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$645.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

11063 COUNTRY CLUB RD

PERMANENT PARCEL NUMBER: 13-013-58

As described in certificates(s) : 2009126 sold December 2009

AND WHEREAS, pursuant to public auction sale, MidCountry Bank, Purchaser(s), has/have deposited the total sum of \$701.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$6.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of October, 2012

ATTEST:

Sandra K. Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS



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

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-107-007

As described in certificates(s) : 31 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Charles W Taitt, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2012

ATTEST:

Saunders K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-451-025

As described in certificates(s) : 892 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, M Jane Woodside, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October 2012

ATTEST:

Sandra K. Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 12-10-09-63

2013 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS

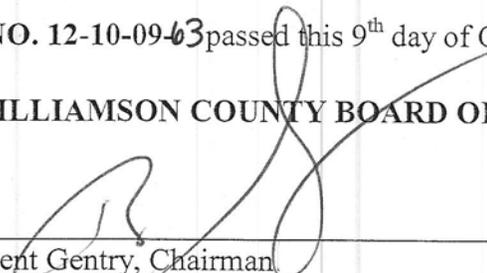
WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2013 for the employees of Williamson County Government, except those employees governed by contracts.

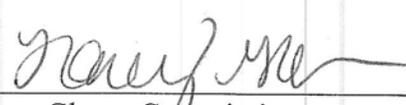
January 1	New Year's Day	Tuesday
January 21	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Tuesday
February 18	Washington's Birthday (Obsvd)	Monday
March 29	Good Friday	Friday
May 27	Memorial Day	Monday
July 4	Independence Day	Thursday
September 2	Labor Day	Monday
October 14	Columbus Day (Obsvd)	Monday
November 11	Veterans' Day	Monday
November 28	Thanksgiving Day	Thursday
November 29	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Wednesday

On roll call vote RESOLUTION NO. 12-10-09-63 passed this 9th day of October, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING Yea

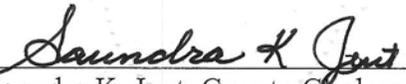


Tracey Glenn, Commissioner VOTING Yea



Ron Ellis, Commissioner VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

Resolution No. 12-11-13-64

Section: 13-00000-00-CS

SALARY OF COUNTY ENGINEER

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

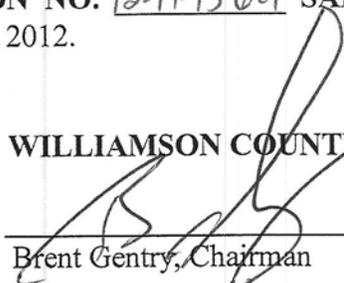
WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2013 and ending December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$115,957.40 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$115,957.40 of Motor Fuel Tax.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$57,978.70 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

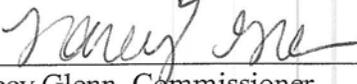
On roll call vote **RESOLUTION NO. 12-11-13-64 SALARY OF COUNTY ENGINEER** passes this 13th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



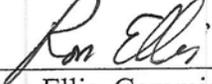
Brent Gentry, Chairman

VOTING yea



Tracey Glenn, Commissioner

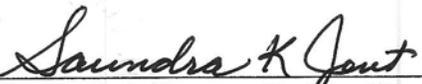
VOTING yea



Ron Ellis, Commissioner

VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

Resolution No. 12-11-13-65

Section: 13-00113-00-RF

IMRF/FICA BENEFITS OF COUNTY ENGINEER

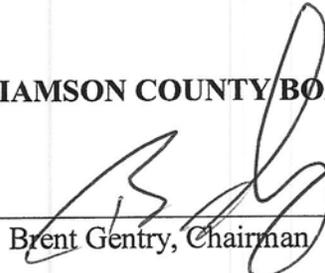
WHEREAS, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2013 and ending December 31, 2013.

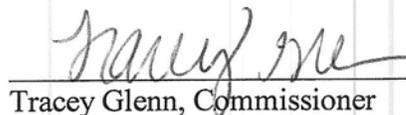
NOW, THEREFORE, BE IT RESOLVED that the sum of \$24,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$24,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 12-11-13-65 SALARY OF COUNTY ENGINEER** passes this 13th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman VOTING yea

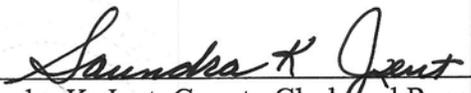


Tracey Glenn, Commissioner VOTING yea



Ron Ellis, Commissioner VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

Resolution No. 12-11-13-66

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH
THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one of more public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

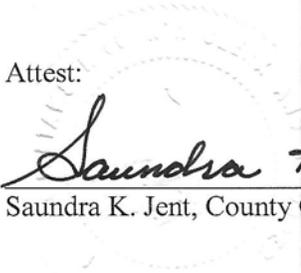
WHEREAS, the Williamson County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner’s of that the Williamson County Coroner may request aid and assistance from other county coroner’s; and,

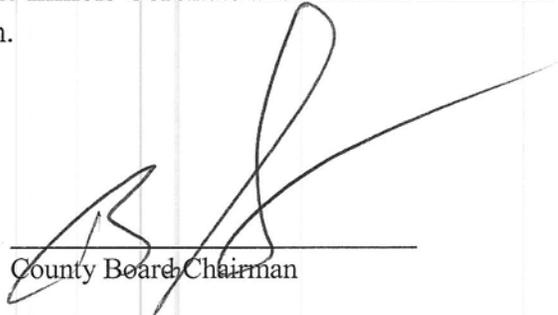
WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner’s of this state by and through the Illinois Coroners and Medical Examiners Association;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Williamson County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes Williamson County Coroner’s participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution.

Adopted this 13th day of November, 2012.

Attest:


Sandra K. Jent
Sandra K. Jent, County Clerk/Recorder



County Board Chairman

Respectfully submitted,

Public Safety Committee



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-403-005, 006

As described in certificate(s) : 907, 906 sold November 2007

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Amy V. Fisher, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$240.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$240.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2012

ATTEST:

Sandra K Gent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-403-013, 014

As described in certificate(s) : 909, 908 sold November 2007

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

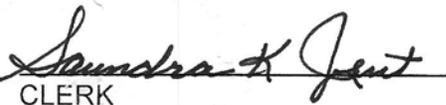
WHEREAS, Amy V. Fisher, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$240.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

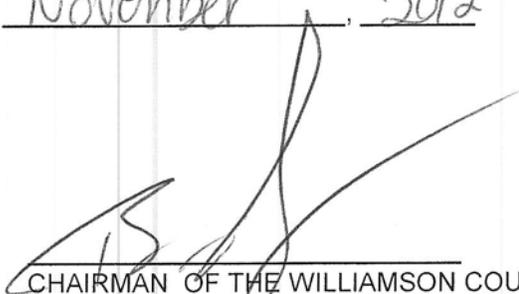
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$240.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2012

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-330-003

As described in certificate(s) : 325 sold November 2008

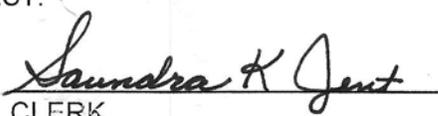
and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

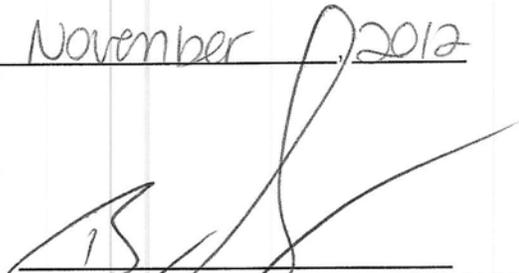
WHEREAS, Ricky D. Lannom, Jr., has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2012

ATTEST:

CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1911 HOOD AVE

PERMANENT PARCEL NUMBER: 13-014-34

As described in certificates(s) : 2009131 sold December 2009

AND WHEREAS, pursuant to public auction sale, Kitti L Robinson, Purchaser(s), has/have deposited the total sum of \$701.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$6.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of November 2012

ATTEST:

Sandra H. Jent
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 12-11-13-71

**GREATER EGYPT REGIONAL
PLANNING AND DEVELOPMENT COMMISSION**

WHEREAS, a vacancy will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Darren Pulley's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Darren Pulley be and is hereby re-appointed to serve a three year term commencing on December 1, 2012 and due to expire November 30, 2015.

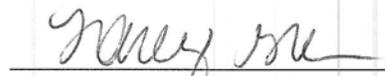
On roll call vote this **RESOLUTION NO. 12-11-13-71** passes this 13th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman

VOTING yea



Tracey Glenn, Commissioner

VOTING yea



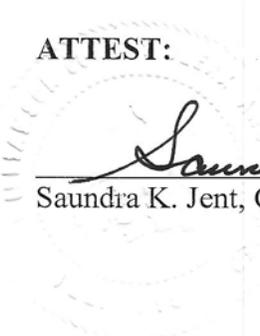
Ron Ellis, Commissioner

VOTING yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 12-11-15-72

FIRST AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated August 14, 2012 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 7. DAYS AND HOURS OF OPERATION

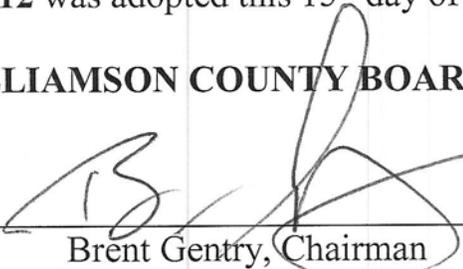
Closing hour for all places of business licensed by virtue of this ordinance shall be the hour designated as the time "to cease the sale of alcoholic liquor" and shall be at 1:30 A.M. on each and every day of the week. All places of business licensed by virtue of this ordinance shall continue closed and shall cease selling intoxicating liquors, including beer, until 7:00 A.M. on every day of the week, except Sunday, and on each Sunday shall not reopen until 12:30 P.M.

Persons other than bonafide employees shall **vacate the premises** where the alcoholic liquors, including beer, are sold, **within fifteen minutes after the hour designated** "to cease the sale of alcoholic liquor" such failure shall be deemed a violation of the provisions of the liquor license and will subject the licensee to the penalties provided herein as well as constituting grounds for either the revocation or suspension of the license of said licensee. Nothing herein shall be construed to prohibit the serving of food after the closing

hours established herein, upon the premises that the licensee specially designated as a portion of said premises used to consume food, except that the consumption or sale of alcoholic liquor, including beer, upon the premises designated as the portion used to consume food after the time designated to "cease the sale of alcoholic liquor", including beer, shall be deemed a violation and will subject the licensee to the penalties provided herein, as well as constitute grounds for either the revocation or suspension of the license of the said licensee.

On roll call vote **RESOLUTION NO. 12-11-15-72- FIRST AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED AUGUST 14, 2012** was adopted this 15th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Brent Gentry, Chairman

VOTING Yea

Tracey Glenn, Commissioner

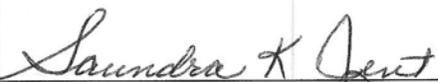
VOTING Not Present



Ron Ellis, Commissioner

VOTING Yea

ATTEST:



Sandra K. Jent, County Clerk and Recorder



Resolution No. 12-11-29-73
STATEMENT OF TAX LEVIES
FOR THE YEAR ENDED NOVEMBER 30, 2013
WILLIAMSON COUNTY, ILLINOIS

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2012 and ending November 30, 2013, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$14,859,751. for the purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2012 and ending November 30, 2013, for the purpose of defraying current expense for said period and payment of unfunded indebtedness for unpaid claims of said county as specified below:

<u>Fund Description</u>	<u>Levy</u>
Public Building Commission Fund (PTELL Exempt Item)	\$ 2,500,000.
University of Illinois Cooperative Extension Fund	115,576.
Senior Services Fund	83,000.
Child Advocacy Fund	25,000.
Illinois Municipal Retirement Fund - County	636,000.
Social Security & Medicare Fund	689,000.
Bi-County Health Fund	286,070.
Mental Health Fund	335,000.
Illinois Municipal Retirement Bi-County Health	70,000.
County General Fund	5,093,228.
Tort Judgment/Liability Insurance Fund	900
Unemployment Insurance Fund	500.
Workmen's Compensation Insurance Fund	500.
Self Insurance Bond Fund (PTELL Exempt Item)	1,645,825.
County Highway Fund	892,714.
Federal Aid Matching Fund	73,000.
County Highway Special Bridge Fund	319,500.
County Unit Road District Road and Bridge Fund	715,078.
County Unit Road District Special Bridge Fund	319,500.
Gravel Road Tax Fund	379,360.
ICRMT Insurance Deductible (PTELL Exempt Item)	180,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>500,000.</u>
<u>Total</u>	<u>\$14,859,751</u>

The following are the amounts levied for specific purposes in each of the funds indicated:

<u>PUBLIC BUILDING COMMISSION FUND</u>	
To provide funds for leasing of land and buildings and operations of courthouse	2,500,000.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	115,576
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	83,000
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Center	25,000.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	70,000.
County's contribution to Municipal Retirement	636,000.
<u>SOCIAL SECURITY & MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	689,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Fund	286,070.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	335,000.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	5,093,228.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	900.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	500.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	500.
<u>SELF INSURANCE BOND FUND</u>	
Principal and interest payments on general obligation bonds	1,645,825.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	892,714.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	73,000.

COUNTY HIGHWAY SPECIAL BRIDGE FUND
Construction of bridges at joint expense of County Unit Road District 319,500.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND
Road maintenance, construction and equipment repairs and maintenance 715,078.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND
Bridge construction and maintenance 319,500.

GRAVEL ROAD TAX FUND
Expenses relating to the improvement of specified roads 379,360.

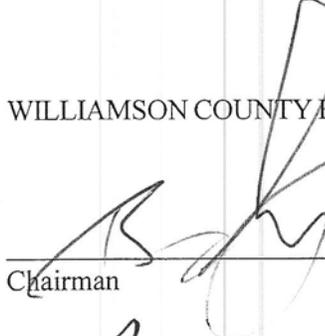
ICRMT INSURANCE DEDUCTIBLE FUND
Establishment and maintenance of the County's annual insurance deductible for Workmen's compensation and liability insurance coverage 180,000.

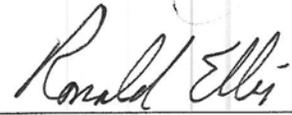
Annual insurance premiums for a joint insurance program 500,000.

TOTAL \$14,859,751.

On roll call vote this Resolution No. 12-11-29-73 passes this 29th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS


Chairman


Commissioner

NOT Present
Commissioner

ATTEST:


SAUNDRA K. JENT, County Clerk and Recorder

**STATEMENT OF TAX LEVIES
DECEMBER 01, 2012 TO NOVEMBER 30, 2013
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Ron Ellis,
Seconded by Commissioner Brent Gentry,
that this levy be approved and adopted.

On Roll call vote:

Chairman

Voting Yea

Commissioner

Voting Yea

Commissioner

Voting Not Present

WHEREUPON, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.

Resolution No. 12-11-29-74
APPROPRIATION RESOLUTION
DECEMBER 1, 2012 - NOVEMBER 30, 2013
WILLIAMSON COUNTY, ILLINOIS

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2012 to November 30, 2013.

	<u>Appropriation Amount</u>
County General Fund	\$ 13,587,560
911 Fund	500,000
Animal Control Fund	79,500
Animal Control Memorial Fund	6,976
Assessor's Mapping Fund	112,985
Automation Fund	1,030,204
Bed Tax Fund	300,000
Bi-County Health Fund	356,070
Capital Improvement Trust	426,099
Chief Judge's Trust Fund	2,205
Child Advocacy Fund	25,000
Circuit Clerk Operations and Administrative Trust Fund	38,692
Computer and Photo Fund	73,520
Condemnation Fund	2,000,000
Coroner's Cremation Fund	15,000
Coroner's Morgue Fund	9,945
County Clerk Geographic Information Systems Fund	-
County Clerk Fees	450,040
County Clerk Real Estate Tax Redemption Fund	3,000,150
County Clerk's Rental Housing Support Program Trust	-
County Drug Forfeiture Fund	37,210
County Highway Fund	1,416,320
County Highway Special Bridge Fund	320,900
County Unit Road District Road and Bridge Fund	1,054,000
County Unit Road District Special Bridge Fund	320,900
Court Assessment Fund	197,111
Courthouse Security Fund	150,000
Debt Service Fund	-
Dispute Resolution Fund	13,432
Document Storage Fund	466,875
DUI Equipment Fund	25,707
General Assistance Fund	65,200
Economic Development Revolving Loan Fund	186,565
EMA Exercise Fund	-

Emergency Management Agency Fund	4,000
Employees' Health Insurance Fund	2,638,150
Federal Aid Matching Fund	504,600
First Judicial Circuit AES Fund	80,473
First Judicial Circuit Fees Fund	682,393
First Judicial Circuit Fund	3,170,516
First Judicial Circuit Payroll Fund	2,070,198
Future Capital Projects Fund	-
General Fund Reserve Trust	1,041,450
Grant Clearing Account	100,000
Grant Proceeds and Disbursements Fund	4,000,000
Gravel Road Tax Fund	528,950
Highway Bond Account	122,715
Home Buyer Grant Fund	110,000
Homeland Security Fund	-
ICRMT Self-Insurance Fund	265,000
IEMA TCIP Grant Fund	-
Illinois Municipal Retirement Fund	1,744,829
Inheritance Tax Fund	350,000
Injury Prevention Grant Fund	-
Jail Construction Fund	1,559,510
Jail Debt Service Fund	1,438,842
Law Library Fund	38,900
Liability Insurance Fund	576,000
Liquor License and Fingerprinting Fund	1,460
Marriage Family Domestic Violence Fund	2,500
MARS Grant Fund	100,000
Mental Health Fund	335,000
Meth Equipment Fund	126,682
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund	55,000
Mobile Home Indemnity Trust	30,200
Motor Fuel Tax Fund	1,700,000
Non-Resident/Indemnity Fund	29,000
Police Vehicle Trust Fund	7,719
Prosecution Based Victim Assistance Program	-
Public Building Commission Fund	2,500,000
Recycling Grant Fund	24,783
Retiree Health Insurance Fund	100,000
Self-Insurance Bond & Risk Management Fund	1,680,000
Senior Citizens Tax Levy Fund	83,000
Sheriff's Auxiliary Fund	6,938
Sheriff's Donation Fund	63,730
Sheriff's Drug Forfeiture Fund	12,415
Sheriff's Fees	350,000

Sheriff's Medical Costs Fund	11,268
Shooting Range Trust	62,500
Social Security/Medicare Fund	1,154,450
State's Attorney Automation Fund	1,200
State's Attorney Federal Drug Fund	4,404
State's Share Rental Housing Support Fund	87,000
Township Bridge Fund	180,000
Traffic Safety Day	32,000
Treasurer's Automation Fund	243,676
2/3 Document Stamp Purchase Fund	133,333
Unclaimed Bail Bond Fund	2,780
Unemployment Insurance Fund	38,070
Unit Motor Fuel Tax Fund	1,450,000
University of Illinois Cooperative Extension Fund	115,576
Victims of Crime Act Fund	60,000
Vital Records Fund	35,035
Workmens' Compensation Insurance Fund	13,380
<u>Total Appropriations</u>	<u>\$ 58,186,791</u>

On roll call vote this Resolution No. 12-11-29-74 passes this 29th day of November, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Chairman

Ronald Ellis
Commissioner

NOT PRESENT
Commissioner

ATTEST:

Saundra K. Jent
Saundra K. Jent, County Clerk

RESOLUTION NO. 12-11-29-75

WHEREAS, on March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) of Williamson County Government, Illinois Bonds for the purpose of the levying of taxes to pay for the principal and interest on outstanding bonds used for County Jail Construction.

WHEREAS, there exists or will exist sufficient sums available for the next payment of principal and interest due under such bonds from other Revenue Sources, without the necessity of the imposition of the real estate tax levy for the tax year 2012 payable 2013 and;

WHEREAS, it is necessary to provide the Williamson County Clerk and Tax Extension Clerk with an abatement of such real estate tax levy;

NOW THEREFORE BE IT RESOLVED by the Williamson County Board of Commissioners that the County Board does hereby abate the Real Estate Tax Levy for the \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9th 2010 for the 2012 payable 2013 tax year due in the amount of \$389,445 (2010A Series) and \$1,594,688 (2010B Series).

Adopted the 29 th day of _____ November, 2012

[Signature] yea
Chairman
Ronald Ellis yea
Commissioner

Commissioner Not Present

ATTEST:
[Signature]
Saundra K. Jent, County Clerk



RESOLVED, by the County board of Williamson County, that \$1,632,885.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2013 and ending December 31, 2013, and be it further

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

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

Approved

STATE OF ILLINOIS

Williamson County, } ss.

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

Date

Williamson County, at its December

meeting held at Marion, IL

on December 11, 2012
Date

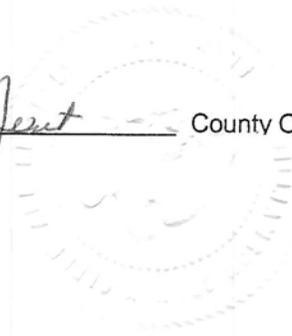
Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion, IL in said County, this 11th day of December A.D. 2012

Regional Engineer

(SEAL)

Saundra K Jent County Clerk.



RESOLUTION NO. 12-12-11-76

2013 COUNTY HIGHWAY MAINTENANCE RESOLUTION

RESOLVED, by the Williamson County Board of Commissioners, that \$1,632,885.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2013, and be it further

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

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

On roll call vote **RESOLUTION NO. 12-12-11-76** was passed and approved this 11th day of December, 2012

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis Voting yea
Ron Ellis, Chairman

James D. Marlo Voting yea
James D. Marlo, Commissioner

Brent Gentry Voting yea
Brent Gentry, Commissioner

ATTEST:

Sandra K. Jent
Sandra K. Jent, County Clerk and Recorder



County or Township
Estimate of Maintenance Cost

County: Williamson

Road District: _____

Section: 13-00000-00-GM

Maintenance Period Beginning: 1/1/2013 Ending: 12/31/2013

Original Submittal Revised Supplemental

	Estimated Costs	MFT Funds	Other Funds
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input 340="" 35="" 358="" 372"="" checked="" data-label="Section-Header" type="checkbox/>)</td> <td>450,000.00</td> <td></td> <td></td> </tr> <tr> <td>Day Labor Materials*</td> <td>1,182,885.00</td> <td></td> <td></td> </tr> <tr> <td>Contract</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Total:</td> <td>1,632,885.00</td> <td>-</td> <td>-</td> </tr> <tr> <td>Maintenance Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bridge Inspection Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Engineering Total:</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Totals:</td> <td>1,632,885.00</td> <td>-</td> <td>-</td> </tr> </tbody> </table> </div> <div data-bbox="/> <p>* List Materials for Day Labor Maintenance Operations</p>			

Maintenance Operation	Group No.	Material				Unit Price	Cost
		Type of Materials/Point of Delivery	Unit	Quantity			
Seal Coat Application		Seal Coat Aggregate	Tons	3,500	23.95	\$ 83,825.00	
20 Miles - 20' Wide		Job Site				\$ -	
		HFE - 150 Job Site	Gallons	80,000	2.30	\$ 184,000.00	
						\$ -	
Repair Base		Crushed Stone (CA-10)	Tons	10,000	7.45	\$ 74,500.00	
		FOB Truck				\$ -	
		(Cold Barn Component)				\$ -	
		Crush Stone (CA-10)	Tons	15,000	9.74	\$ 146,100.00	
		Job Site - County yard				\$ -	
		(Cold Barn Component)				\$ -	
		HFE - 300 Job Site	Gallons	200,000	2.38	\$ 476,000.00	
						\$ -	
Erosion Control		Rip Rap (RR 3)	Tons	2,000	13.00	\$ 26,000.00	
		Job Site - County yard				\$ -	
		Rip Rap (RR 3)	Tons	2,000	10.75	\$ 21,500.00	
		FOB Truck				\$ -	
		Rip Rap (RR 1)	Tons	2,000	10.25	\$ 20,500.00	
		Job Site - County yard				\$ -	
						\$ -	
Contract						\$ -	
De-Ice Pavement		Road Salt Job Site	Tons	2,000	63.23	\$ 126,460.00	
						\$ -	
Contract						\$ -	
Paint Pavement		Waterborne Paint	LF	400,000	0.06	\$ 24,000.00	
Edgeline & Centerline		Pavement Marking				\$ -	
		Line 4"				\$ -	
Total Material Cost:						\$ 1,182,885.00	

Highway Commissioner

12/11/12
Date

County Engineer/Superintendent Of Highways

Date

Regional Engineer

Date

RESOLUTION NO. 12-12-11-77

**AUTHORIZATION TO SIGN THE
INTERGOVERNMENTAL COOPERATIVE AGREEMENT
EMPOWERING THE
SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION**

The Cooperative Agreement, hereinafter referred to as the "Agreement", is to be entered into by the following jurisdictions within the state of Illinois: Jackson County, Williamson County, the City of Carbondale, the City of Carterville, the City of Herrin, the City of Marion, the Village of Cambria, the Village of Colp, the Village of Crainville, the Village of Energy, the Village of Spillertown and the State of Illinois acting by and through the Illinois Department of Transportation (IDOT) (collectively, the "Parties"). The Agreement seeks to establish a cooperative intergovernmental framework for the purpose of continuing cooperative and comprehensive transportation planning in and around the Census designated Carbondale Urbanized Area.

WITNESSETH THAT:

WHEREAS, as a result of the 2010 federal Census, the Cities of Carbondale, Carterville, Herrin, and Marion, and certain surrounding incorporated and unincorporated areas, have exceeded a population of 50,000 and met density criteria, thus receiving designation as an urbanized area as noted in the Federal Register, Volume 77, N. 59 published on March 27, 2012;

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 16024 of the Moving Ahead for Progress in the 21st Century Act ("MAP-21") requires that each urbanized area with a population of 50,000 or more as a condition to the receipt of federal transportation assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Parties of the Intergovernmental Cooperative Agreement desire to create the Southern Illinois Metropolitan Planning Organization (SIMPO) as the transportation planning body serving as the forum for cooperative transportation decision-making for the Carbondale Urbanized Area to fulfill the requirements of MAP-21.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the Williamson County Board enter into the Intergovernmental Cooperative Agreement Empowering the Southern Illinois Metropolitan Planning Organization with the Parties;
- 2) that the County Board Chairman, on behalf of the Williamson County Board, be authorized to sign the Intergovernmental Cooperative Agreement Empowering the Southern Illinois Metropolitan Planning Organization.

Passed and approved this 11th day of December, 2012


Williamson County Board Chairman

ATTEST:




RESOLUTION 12-12-11-78

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

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

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

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

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

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$20,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Williamson County, Illinois, this
11th day of December 2012.

ATTEST: Sandra K. Gent
County Clerk

Chairman Ronald Ellis

RESOLUTION NO. 12-12-17- 79

REVOLVING LOAN COMMITTEE

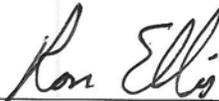
WHEREAS, the Revolving Loan Committee is made of four representatives; and

WHEREAS, there is a vacancy due to the resignation of Bruce Troutman and it is the duty of the Williamson County Board of Commissioners to fill such a vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, that Brinson Venable be and is hereby appointed to serve on the Revolving Loan Committee commencing on today's date.

On roll call vote RESOLUTION NO. 12-12-17- REVOLVING LOAN COMMITTEE passes this 17th day of December, 2012.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



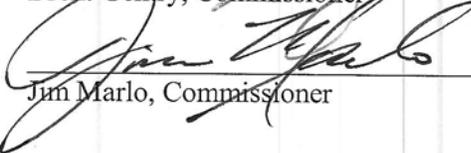
Ron Ellis, Chairman

yea
voting



Brent Gentry, Commissioner

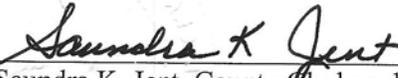
yea
voting



Jim Marlo, Commissioner

yea
voting

ATTEST:



Sandra K. Jent, County Clerk and Recorder

