

2011-12

RESOLUTION

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, 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 Union County Board, in regular session, this 16 day of December, 2011 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 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 Union County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 1, 2011, and ending November 30, 2012, by hereby appropriating the sum of \$7,000.00 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 2012.

Passed and adopted by the County Board of Union County, Illinois, this 16 day of December 2011.

ATTEST: Bobby Tolu J.
County Clerk

Chairman Russell Kellie

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION TO RESTRUCTURE THE COMPOSITION
OF THE PORT DISTRICT BOARD OF DIRECTORS**

WHEREAS, the County of Union, Illinois and other Illinois municipalities are members of the Board of Directors of the Jackson-Union Counties Regional Port District; and

WHEREAS, the Board of Directors of the Jackson-Union Counties Regional Port District is comprised of 23 members with the Governor appointing four members, each mayor of the municipalities of Grand Tower, Jonesboro, Gorham, Murphysboro, Carbondale, Anna, Cobden, Makanda, Ava, Mill Creek, Elkhaville, Alto Pass, Vergennes, Dowell, DeSoto, Campbell Hill, and Dongola appointing one member of the Board and each County Board of Jackson County and Union County appointing one member of the Board; and

WHEREAS, twelve members of the Board are required for a quorum and twelve affirmative votes are required for approval of any action by the Board; and

WHEREAS, presently 10 of the 23 Board seats are vacant; and

WHEREAS, because of vacancies on the Board and irregular attendance at Board meetings, the Jackson-Union Counties Regional Port District seldom has a quorum for monthly meetings and is unable to perform official business and has failed to have a quorum for its last two annual meetings; and

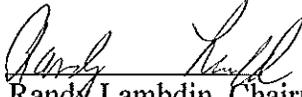
WHEREAS, it is proposed that legislation be introduced in the Illinois General Assembly to restructure the composition of the Port District Board of Directors to reduce the number of members from 23 members to 7 members with 3 members being appointed by the Governor and 2 members appointed by each of the county boards of Jackson and Union Counties.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

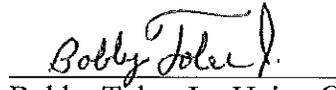
Section 1: The Board of Commissioners of the County of Union, Illinois supports the proposed legislation restructuring the composition of the Jackson-Union Counties Regional Port District Board of Directors.

Section 2: The Chairman of the Board of Commissioners of the County of Union, Illinois is hereby authorized and directed to execute and the Clerk of the County of Union is directed to attest any documents pertaining specifically to this proposed restructuring.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 21 day of October, 2011.


Randy Lambdin, Chairman

ATTEST:


Bobby Toler, Jr., Union County Clerk