

SPONSOR: _____

RESOLUTION NO. 15-06

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D), the issuance of a then and now certificate is permitted; and

WHEREAS, the Jackson City Council now desires to approve the then and now certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Jackson City Council hereby authorizes and approves the Then and Now Certificate, a copy of which is attached hereto as Exhibit “A”, and made a part hereof.

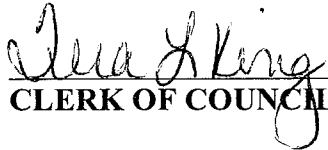
Section 2. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.


Date: May 9, 2006


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

Approved:

Date: 5/10/06


MAYOR

MEMO

Date: 4/10/2006
To: Jack Detty, Law Director
From: Wendy Sexton, Deputy Auditor
RE: Resolution Approving a Then and Now Certificate

Please prepare a Resolution for the next City Council meeting that approves a Then and Now Certificate for the following expenses:

Peck Shaffer & Williams	731-7555-53007	\$	4,376.72	Professional Services for electric system notes
Jackson Co Commissioners	110-7750-53007	\$	10,636.00	1st Half 2006 indigent defense
R & R Coal Company	731-7555-53012	\$	7,560.00	Preparing Property on Veterans Drive for New Substation
Jones & Henry Engineers	711-7525-53007	\$	113,500.00	Ord # 52-06 Design Scope Modifications

This should be passed as an emergency if you determine that it falls within the guidelines as being an emergency.

I apologize for getting these to you so late but they were buried on my desk and I just discovered them this afternoon.

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 31 March 2006

Warrant # _____

Line Item # 711-7525-53007

PO # 68023

Invoice # _____

Invoice Date 8 March 2006

Amount \$ 113,500.00

Vendor Name Jones & Henry Engineers

Resolution # _____

Date & Page In City Council Minutes _____

City Auditor

Date Certified

DISTRIBUTION

PT. 1-WHITE - VENDOR
PT. 2-YELLOW - FILE

PT. 3-PINK - AUDITOR

Invoice To

CITY OF JACKSON

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

PURCHASE ORDER

NO. 000068023
(APPENDIX B.6)

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

WATER TREATMENT PLANT
CITY OF JACKSON
145 BROADWAY
JACKSON, OHIO 45640

NAME
AND ADDRESS
OF VENDOR

JOHN'S & HUNNY ENGINEERS, LTD
2400 WEST CENTRAL AVE
TOLEDO OH 43607-2996

PURCHASE ORDER DATE: 03/27/2003
CONTRACT NO.

GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:
CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	ORDINANCE 52 OF DESIGN SCOPE MODIFICATIONS	711-7525-53007	0.00	.00	113500.00
002	AND LIFT STATION TELEMETRY	PER ORDER			
TOTAL AMOUNT NOT TO EXCEED					113500.00

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$_____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding.

3-30-06
DATED

[Signature]
CITY AUDITOR
This order not valid unless City Auditor's Certificate is signed.

IMPORTANT PLEASE NOTE THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BIDDING PACKAGES, PACKING SLIPS, SHIPPING PAPERS, AND ON ALL CORRESPONDENCE

SPONSOR: _____

ORDINANCE NO. 52-06

AN ORDINANCE AUTHORIZING A CHANGE ORDER IN A CONTRACT BETWEEN THE CITY OF JACKSON, OHIO, AND JONES & HENRY ENGINEERS, LTD., CONCERNING DESIGN SCOPE MODIFICATIONS AND LIFT STATION TELEMETRY, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 152-04 the City of Jackson, Ohio and Jones & Henry Engineers, Ltd., ("J&H") entered into an Agreement wherein J&H was to provide engineering services for the City of Jackson, the original Agreement being in an amount of \$391,750.00 (copy attached as Exhibit "A"); and

WHEREAS, pursuant to Ordinance No. 118-05 (copy attached as Exhibit B"), the agreement between the City and J&H was amended to include additional required engineering services, the amendment being in an amount of \$42,300.13; and

WHEREAS, the City and J&H now desire to again amend the original Agreement so as to include additional services which are listed in the attached Exhibit "C", which are now required in the project; and

WHEREAS, the additional services have not yet commenced, and it is anticipated the additional services be an additional cost of \$113,500.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One. The City hereby authorizes a change order to amend the original Agreement between the City and J&H so as to include additional services which are now required, said additional services being as outlined in the attached letter (Exhibit "C") from J&H. The additional cost for the services provided in this change order shall not exceed One Hundred Thirteen Thousand Five Hundred and No/100 Dollars

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 31 March 2006

Warrant # _____

Line Item # 731-7555-53012

PO # 68026

Invoice # 1027

Invoice Date 3-24-06

Amount \$ 7560-

Vendor Name R&R Coal Company

Resolution # _____

Date & Page In City Council Minutes _____

City Auditor

Date Certified

DISTRIBUTION	
PT. 1-WHITE - VENDOR	PT. 3-PINK - AUDITOR
PT. 2-YELLOW - FILE	

Invoice To

CITY OF JACKSON

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

PURCHASE ORDER

NO. 2001080000
(APPENDIX 8.6)

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

ELECTRIC LIGHT PLANT
CITY OF JACKSON
1 EAST BROADWAY
JACKSON, OHIO 45640

NAME
AND ADDRESS
OF VENDOR

R. S. P. COAL COMPANY (REG 01700)
601 INDUSTRY BL
COLUMBUS OH 43260

PURCHASE ORDER DATE 03/29/2001	CONTRACT NO.
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GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:

CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	WELDING FOR NEW GAS STATION PROPERTY	701 7550 50012	0.00	.00	7500.00
TOTAL AMOUNT NOT TO EXCEED					7500.00

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$ _____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding.

3-30-01
DATED

[Signature]
AUDITOR
This order not valid unless City Auditor's Certificate is signed.

IMPORTANT
PLEASE
NOTE

▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE.

R & R COAL CO. CONSTRUCTION
631 INDUSTRY DRIVE
JACKSON, OHIO 45640
PHONE: 740-286-3766 FAX: 740-286-8938
E-MAIL: dougrose@rrcusa.net

City of Jackson
145 Broadway St.
JACKSON, OH 45640
ATTN: LARRY FISHER

RE: New Substation Job

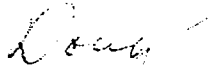
Invoice # 1027

INVOICE

FOR OPERATORS AND EQUIPMENT FOR CLEARING AND GRUBBING THE SITE
DURING THE TIME PERIOD BEGINNING FEB.22 THRU MAR. 24, 2006

Amount due \$7560.00

Thanks for the work,



Doug Rose

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 23 March 2006

Warrant # _____

Line Item # 731-7555-53007

PO # 67929

Invoice # _____

Invoice Date 3-17-06

Amount \$ 4376.72

Vendor Name Peck, Shaffer + Williams LLP

Resolution # _____

Date & Page In City Council Minutes _____

Carl Barnett
City Auditor

03/24/06
Date Certified

DISTRIBUTION

1-WHITE - VENDOR
2-YELLOW - FILE

PT. 3-PINK - AUDITOR

Invoice To

CITY OF JACKSON

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

PURCHASE ORDER

NO. 000057929
(APPENDIX 8.8)

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

JACKSON CITY AUDITOR
CITY OF JACKSON
145 BROADWAY ST
JACKSON, OHIO 45640-1656

NAME
AND ADDRESS
OF VENDOR

HOOK, SHAFER & WILLIAMS LLP (CPO0530)
101 EAST FIFTH ST - SUITE 200
CINCINNATI OH 45202-4144

PURCHASE ORDER DATE 03/29/2006	CONTRACT NO.
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GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:

CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	PROFESSIONAL SERVICES FOR ELECTRIC SYSTEM MAINT	731-7535-5A007	0.00	.00	4376.72
002	POCY 220 43104				
TOTAL AMOUNT NOT TO EXCEED					4376.72

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$ _____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding.

3-27-06 DATED William H. ... AUDITOR
This order not valid unless City Auditor's Certificate is signed.

IMPORTANT
PLEASE
NOTE

▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ALL CORRESPONDENCE.

P.O. Number: 67929

REQUISITION FORM

City of Jackson, Ohio

Vendor # Poo 320

Department: Electric
Account #: 731-7555-53007
Vendor: Peck, Shaffer & Williams
Address: _____
(If New) _____

Quantity	Description	Unit Price	Total Cost
1	Professional services for electric system notes.	\$4,376.72	\$4,376.72

Sub-Total \$4,376.72
Shipping _____
Total \$4,376.72

Approved By: [Signature]

Date 3-20-08

PECK SHAFFER

PECK, SHAFFER & WILLIAMS LLP
ATTORNEYS AT LAW
175 SOUTH THIRD STREET, SUITE 600
COLUMBUS, OHIO 43215

TEL 614 224 5205
888 900 5205
FAX 614 224 0069
WWW.PECKSHAFFER.COM

March 17, 2006

Carl Barnett, Auditor
City of Jackson
145 Broadway
Jackson, OH 45640

FOR PROFESSIONAL SERVICES RENDERED BY PECK, SHAFFER & WILLIAMS LLP,
for preparing and supervising proceedings for the following issue of the City of Jackson, Ohio:

\$2,765,000 Electric System Notes, Series 2006 dated
March 15, 2006 and maturing July 13, 2006

\$4,144.50

Expenses incurred in connection with the foregoing services:

232.22

TOTAL AMOUNT DUE

\$4,376.72

TIN: 31-0577039
SPG/pjf/A
Client #: J00109
Matter #: 39

To ensure proper credit, please remit this payment stub with payment. Thank you.

Payments should be submitted to

Please wire to Fifth Third Bank for the benefit of

Peck, Shaffer & Williams LLP
201 East Fifth Street, Suite 900
Cincinnati, OH 45202-4144

Peck, Shaffer & Williams LLP
ABA #042000314
Account # 999-43104

City of Jackson
145 Broadway
Jackson, OH 45640

\$4,376.72

SPG/pjf/A
Client #: J00109
Matter #: 39

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 3-24-06

Warrant # _____

Line Item # 110-7750-53007

PO # 67974

Invoice # _____

Invoice Date 30 day 2006

Amount \$ 10,636⁰⁰

Vendor Name Jackson County Commissioners

Resolution # _____

Date & Page In City Council Minutes _____

Carl Barnett
City Auditor

MARCH 28, 2006
Date Certified

AUDITOR

Invoice To CITY OF JACKSON

PURCHASE ORDER

NO. 0000000074
(APPENDIX 8.6)

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

DIRECTOR / SERVICE BUREAU
CITY OF JACKSON
145 BROADWAY STREET
JACKSON, OH 45640

JACKSON COUNTY COMMISSIONERS
275 PORTSMOUTH ST
JACKSON OH 45640

EXPRESS
VENDOR

PURCHASE ORDER DATE 03/24/2006	CONTRACT NO.
-----------------------------------	--------------

GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:
CASH DISCOUNTS WILL BE FIGURED FROM DATE
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	ORDINANCE 2006 1ST HALF 2006 INDEBT DEFENSE	010 0250 5000	0.00	10636.00	10636.00
TOTAL AMOUNT NOT TO EXCEED					10636.00

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$_____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding:

3/27/06
DATED

Mark S. Mandy AUDITOR
This order not valid unless City Auditor's Certificate is signed.

IMPORTANT PLEASE NOTE ▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE

P.O. Number 47974

---- REQUISITION FORM ----

City of Jackson, Ohio

DATE 3/17/06

VENDOR # Joe 235

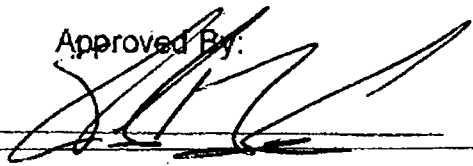
Department _____

Account Number 110-7750-53007

Vendor Jackson Co Comm.

Address (if new) _____

Quantity	Description	Unit Price	Total Cost
	1st Half 2006		
	Indigent Defense Contract		10636.00
	Sub-Total		
	Shipping Cost		
	Total		

Approved By: 

3/24/06
Date Approved

MCNELLY
KSON, OHIO

ED ARMSTRONG
JACKSON, OHIO

JAMES P. RIEPENHOFF
WELLSTON, OHIO

OFFICE OF
JACKSON COUNTY COMMISSIONERS
 275 PORTSMOUTH STREET
 JACKSON, OHIO 45640-1750
 (740) 286-3301
 FAX (740) 286-4061

RECEIVED
FEB 24 2006

INVOICE

TO: CITY OF JACKSON

FROM: JACKSON COUNTY COMMISSIONERS

RE: INDIGENT DEFENSE CONTRACT

DATE JANUARY 30, 2006

PLEASE PROCESS YOUR PAYMENT AS LISTED BELOW:

AMOUNT DUE FOR 1ST HALF OF 2006	<u>\$ 10,636.00</u>
--	----------------------------

THIS AMOUNT NEEDS TO BE PAID WITHIN 10 BUSINESS DAYS IN ACCORDANCE WITH NUMBER 4 OF CONTRACT AGREEMENT (3.4).

PLEASE MAKE CHECK PAYABLE TO:

JACKSON COUNTY COMMISSIONERS