## RESOLUTION NO. 32-06

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, in accordance with the material 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: 1/- 27-06

PRESIDENT OF COUNCIL

CLERK OF COUNC

Approved:

MAYOR

Date: 12/15/06



Datos 10/11/2006

To: Jack Detty, Law Director

From: Wendy Sexion, Deputy Auditor

Resolution Approving a Then and New Certificate

Please prepare a Resolution for the next City Council meeting that approves a Then and Now Certificate for the payment of various charges to Jones Stephenson Insurance Agency. See attached for more detailed information and copies of invoices.

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

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

invoice to

# CITY OF JACKSON

PURCHASE ORDER VPP BHENT 3, 31

145 BROADWAY STREET JACKSOM. OFNO 45840-1668

PURCHASE ORDER DATE Commence of the second

LOONTHACT NO.

GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

terms:

CASH DISCOUNTS WILL SE FIGURED FROM DAYE ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

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

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OTAL AMOUNT NOT TO EXCEED

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** 

This order not valid unless City Auditor's Cartificate is

IMPORTANT PLEASE NOTE

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

# BOARD OF CONTROL MINUTES OF MEETING September 27, 2006

2:10 p.m.

Gity of Jackson

5EP 27 2006 Auditors Office

Presenta

-Shane Goodman (Mayor), Bryan Davis (Director of Public Safety)

Falicia L. Walls (Administrative Asst.)

#### Item Discussed:

- GUARDIAN LIFE INSURANCE CO., for October 2006 Dental/Vision Insurance Premiums, to be taken from line items #110-7110-52012 (\$1,548.04), #110-7710-52012 (\$185.56), #110-7715-52012 (\$310.12), #110-7730-52012 (\$185.56), #110-7732-52012 (\$92.78), #110-7740-52012 (\$92.78), #222-7610-52012 (\$310.12), #227-7215-52012 (\$124.56), #701-7510-52012 (\$402.89), #707-7510-52012 (\$142.61), #708-7510-52012 (\$356.50), #708-7510-52012 (\$352.50), #711-7525-52012 (\$463.89), #716-7525-52012 (\$49.16), #717-7525-52012 (\$417.51), #721-7540-52012 (\$310.12), #731-7555-52012 (\$1,052.36), #736-7555-52012 (\$211.13), #750-7315-52012 (\$30.92), #760-7320-52012 (\$61.86), in the total amount of \$6,348.47. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried
- 2) JONES STEPHENSON, Invoice #9488, Policy Period 6/24/06 to 6/24/07, Renewal for Directors and Officers Liab., to be taken from line item #\_\_\_\_ total amount of \$15,631.00. Motion to approve by Bryan; second by Shane; all in favor; motion carried.
- AMERICAN ELECTRIC POWER, Purchase order for Training at the AEP School in 3) Columbus, to be taken from line item #731-7555-53042, in the total amount of \$15,000.00. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- 4) PATHMASTER INC., Purchase order for Finishing our LED Cross Walks and Traffic Signal, replace bulbs on Main Street, to be taken from line item #731-7555-53008. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- BUCKEYE COMMUNITY SERVICES INC., per Ord. #196-06, to Purchase property @ 166 5) Pearl Street for Fire Department purposes, to be taken from line item # \*\*VARIOUS\*\*, in the total amount of \$196,500.00. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- 6) JONES STEPHENSON, Invoice #9488, Policy Period 8/23/06 to 6/24/07, additional due to adding new Substation effective 8/23/06, to be taken from line item #405-7555-54005, in the total amount of \$8,310.00. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.

Motion to adjourn by Bryan; seconded by Shane; all in favor; motion carried. Meeting adjourned at 2:15 pm.

Felicia L. Walls

Administrative Assistant

### 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: 10 - 61-00	
Warrant #	
Line Item # 405-4555-54005	
PO# <u>69539</u>	
Invoice # 9488	
Invoice Date 9-4/	
Amount \$8310 —	2
Vendor Name Loxes - Stephenson Uno.	Agercy
Resolution #	
Date & Page In City Council Minutes	
City Auditor	Pate Certified

P.O Mumbar

49539

# -- REQUISITION FORM

City of Jackson, Ohio

DATE 4-25-DE

VENDOR # 100490

Department

Account Number

Vendor

Address (if new)

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Approved By

9-22-08

Date Approved

### Jones-Stephenson (naurance Agency

Invoice

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9/21/2006	9483

Bill To
City of Jackson
Memorial Building
Jackson, Ohio 45640



Policy Number CPP 5555340...

Cincinnati 3/23/2006 6/24/2007 Personal Package - Endorsement 8,310.00 8,310.00  ADDITIONAL DUE TO ADDING NEW SUB STATION EFFECTIVE 08/23/06.	Co No.	Policy Period	CI & Tr	Description	Premium Chg	Balance
	Cincinnati	3	165	additional due to adding new sub station	8,310.00	8,310.00

Premiums due and payable on effective date of policy.