

SPONSOR: *Heath H. Reed*

RESOLUTION NO. 37-06

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: 12/12/06

Kimberly M. Spearman
PRESIDENT OF COUNCIL

Teria Brown
CLERK OF COUNCIL

Approved: *[Signature]*
MAYOR

Date: 12/12/06

John L. "Jack" Detty

From: Wendy [wsexton@jacksonohio.us]
Sent: Thursday, December 07, 2006 10:18 AM
To: 'John L. Jack Detty'
Cc: jhumphreys@jacksonohio.us
Subject: Ordinance Request

Jack,

See attached for a resolution request for the next council meeting.

Thanks,
Wendy

MEMO

Date: 12/06/2006
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 payment to the Treasurer of State of Ohio for the annual discharge fee for the wastewater plant. See attached for copy of invoice.

Also include for the Treasurer of State of Ohio to pay for the water plant license to operate the water treatment plant for 2007. This is due on December 31, 2006 and failure to pay by the deadline will result in a 10% penalty.

These should both be passed by emergency so that these can be paid before the end of the year.

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: Dec 6, 2006

Warrant # _____

Line Item # 711-7525-53007

PO # 69978

Invoice # 593600

Invoice Date NOV 16, 2006

Amount \$ 5,200.00

Vendor Name Treasurer State of OH, EPA

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. 000069978
(APPENDIX 8.6)

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

WASTEWATER TREATMENT PLANT
CITY OF JACKSON
225 WOOD AVE
JACKSON, OHIO 45640

NAME
AND ADDRESS
OF VENDOR

TREASURER STATE OF OHIO (T00591)
OHIO ENVIRONMENTAL PROTECTION
ADF - REV ID# 593600
DEPT. L-2711
COLUMBUS OH 43260-2711

PURCHASE ORDER DATE 12/04/2006	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.

LINE NO	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	ANNUAL DISCHARGE FEE	711-7525-58007	0.00	.00	5200.00
TOTAL AMOUNT NOT TO EXCEED					5200.00

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.

DATED

12/5/06

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

IMPORTANT
PLEASE
NOTE

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

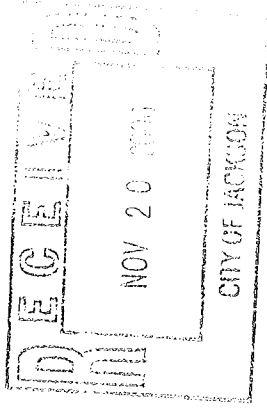


ANNUAL DISCHARGE FEE INVOICE

Thursday, November 16, 2006

OPD00008

Jackson STP
MUNICIPAL BLD - 145 BROADWAY
JACKSON, OH 45640



ANNUAL DISCHARGE FEE INVOICE

Payment Due January 31, 2007

[For Wastewater, 2006; Pursuant to ORC 3745.11(L)]

Facility Name:	Jackson STP	Revenue ID:	593600
NPDES Permit No.:	OPD000008	Base Fee:	\$5,200.00
Average Daily Flow:	1.5786 MGD	Major Surcharge	
(Design flow if new facility)		TOTAL FEE DUE	\$5,200.00
Late charge of 10% assessed if not paid by January 31, 2007.			

Make the check payable to **Treasurer, State of Ohio**. Also, write the Revenue ID & Permit No on the check. Detach and complete the payment stub below and mail it with your check to the following address:

Ohio Environmental Protection Agency
ADF - Rev ID# 593600
Dept. L-2711
Columbus, Ohio 43260-2711

Please, DO NOT mail any correspondence to this address. DO NOT use certified or overnight mail. This is an automated payment service which will only process checks and payment stubs and cannot accept certified mail or deliveries. If you have a change of address or any questions, please contact the ADF Hotline at (614) 644-2153 or e-mail: adf@epa.state.oh.us BEFORE you mail your payment. Thank you!

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: Dec 6, 2006

Warrant # _____

Line Item # 701-7510-53007

PO # 69986

Invoice # 582606

Invoice Date _____

Amount \$ 5134.12

Vendor Name Ohio EPA

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

PURCHASE ORDER
NO. 0000069986
(APPENDIX B.6)

145 BROADWAY STREET
JACKSON, OHIO 45640-1656

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

WATER TREATMENT PLANT
CITY OF JACKSON
608 RESERVOIR RD
JACKSON OH 45640

NAME
AND ADDRESS
OF VENDOR

OHIO EPA (000428)
OFFICE OF FISCAL ADMINISTRATION
P.O. BOX 1049
COLUMBUS OH 43216-1049

PURCHASE ORDER DATE
12/04/2006

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.

LINE NO	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	WATER PLANT LICENSE TO OPERATE WATER TREATMENT PLANT	701-7510-53007	0.00	.00	5134.12
TOTAL AMOUNT NOT TO EXCEED					5134.12

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.

12/15/06
DATED

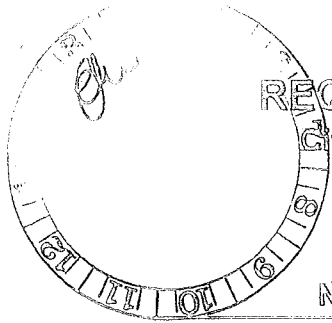
[Signature]
AUDITOR
This order not valid unless City Auditor's Certificate is signed.

IMPORTANT
PLEASE
NOTE

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

P.O. Number

69986



REQUISITION FORM

City of Jackson, Ohio

DATE:

November 17, 2006

VENDOR #

0 00428

Department:

WATER

Account Number

701-7510-53043-53007

Vendor Address

Ohio EPA
Dept L-2711
Columbus, OH 43260-2711



Quantity	Description	Unit Price	Total Cost
1	Water Plant License to Operate	\$ 5,134.12	\$ 5,134.12
	Water Treatment Plant		\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Sub- Total			\$ 5,134.12
Shipping Cost			
Total			\$ 5,134.12

Approved By: Gregory P. Wilson

Date Approved: November 17, 2006



State of Ohio Environmental Protection Agency

STREET ADDRESS:

Lazarus Government Center
122 S. Front Street
Columbus, Ohio 43215

TELE: (614) 644-3020 FAX: (614) 644-3184
www.epa.state.oh.us

MAILING ADDRESS:

P.O. Box 1049
Columbus, OH 43216-1049

November 1, 2006

Re: License to Operate Application

Public Water System Owner:

In accordance with Ohio Law (Ohio Revised Code §6109.21), public water systems in Ohio must obtain a license to operate from the Director of the Ohio Environmental Protection Agency. Enclosed is an application for the license; a schedule summarizing the fees; and an envelope for returning the application and payment to the Agency. The application and payment should be returned to the **Ohio Environmental Protection Agency, Department L-2711, Columbus, Ohio 43260-2711** no later than **December 31, 2006**. Failure to submit payment by the due date may result in a 10% penalty.

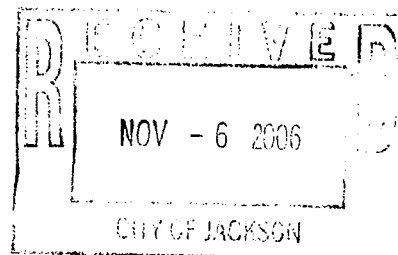
The information shown on the application is current as of the date of this letter and is the basis for the 2007 fees. If there are **changes to the owner name, address or water system information used to determine the fee, contact your local Ohio EPA district office.** A list of Ohio EPA District Offices with address information can be found on the reverse side of this letter.

Method of payment questions should be directed to Cyril McCandlish, Division of Drinking and Ground Waters at (614) 644-2752.

Sincerely,

Michael G. Baker, Chief
Division of Drinking and Ground Waters

Enclosures



Bob Taft, Governor
Bruce Johnson, Lieutenant Governor
Joseph P. Koncelik, Director

Ohio EPA District Offices

Northeast District Office
Division of Drinking and Ground Waters
2110 East Aurora Road
Twinsburg, OH 44087
330-963-1200

Northwest District Office
Division of Drinking and Ground Waters
347 North Dunbridge Road
Bowling Green, OH 43402
419-352-8461

Southeast District Office
Division of Drinking and Ground Waters
2195 Front Street
Logan, OH 43138
740-385-8501

Southwest District Office
Division of Drinking and Ground Waters
401 East Fifth Street
Dayton, OH 45402-2911
937-285-6357

Central District Office
Division of Drinking and Ground Waters
122 South Front Street
Columbus, OH 43215
614-728-3778

License to Operate (Effective July 1, 2003)

A person applying for a license or license renewal to operate a public water system must pay the appropriate fee at the time of application to the director. Any person who fails to pay the fee at the time must pay an additional amount that equals ten percent of the required fee. Fees must be calculated in accordance with the following schedule:

COMMUNITY WATER SYSTEMS (Effective July 1, 2003)

Number of Service Connections	Fee per Service Connection
Not more than 49	\$112 (total)
50-99	176 (total)
100 to 2,499	1.92
2,500 to 4,999	1.48
5,000 to 7,499	1.42
7,500 to 9,999	1.34
10,000 to 14,999	1.16
15,000 to 24,999	1.10
25,000 to 49,999	1.04
50,000 to 99,999	0.92
100,000 to 149,999	0.86
150,000 to 199,999	0.80
200,000 or more	0.76

A public water system may determine how it will pay the total amount of the fee calculated, including the assessment of additional user fees that may be assessed on a volumetric basis. As used in this schedule, "Service Connection" means the number of active or inactive pipes, goosenecks, pigtails, and any other fittings connecting a water main to any building outlet.

NON-TRANSIENT NON-COMMUNITY WATER SYSTEMS (Effective July 1, 2003)

Population Served	Fee Amount
Fewer than 150	\$ 112
150 to 299	176
300 to 749	384
750 to 1,499	628
1,500 to 2,999	1,268
3,000 to 7,499	2,816
7,500 to 14,999	5,510
15,000 to 22,499	9,048
22,500 to 29,999	12,430
30,000 or more	16,820

As used in this schedule, "Population Served" means the total number of individuals receiving water from the water supply during a twenty-four hour period for at least sixty days during any calendar year. In the absence of a specific population count, that number must be calculated at the rate of three individuals per service connection.

TRANSIENT NON-COMMUNITY WATER SYSTEM (Effective July 1, 2003)

Number of Wells Supplying System	Fee Amount
1	\$112
2	112
3	176
4	278
5	568
System designated as using a surface water source	792

As used in this schedule, "Number of Wells Supplying System" means those wells (either active or inactive) that are physically connected to the plumbing system serving the public water system.

All public water systems designated as using a surface water source must pay a fee of \$792 or the amount calculated using the number of service connections or population served whichever is higher.

BOARD OF CONTROL
MINUTES OF MEETING
DECEMBER 04, 2006
10:15 A.M.

Present: Shane Goodman (Mayor), Steve Benson (Director of Public Service), and
Lyn Speakman (Administrative Secretary)

Item Discussed:

1) CITY OF JACKSON; Medical Benefits Fund, for October Employer Contribution Max 105 Fund, to be taken from line item #707-7510-52012 (\$566.02), #708-7510-52012 (\$2,031.14), #716-7525-52012 (\$195.08), #717-7525-52012 (\$2,216.11), #731-7561-52012 (\$837.83), #110-7110-52012 (\$7,448.44), #110-7710-52012 (\$713.56), #110-7715-52012 (\$1,722.59), #110-7730-52012 (\$171.81), #222-7610-52012 (\$2,384.67), #227-7215-52012 (\$700.40), #701-7510-52012 (\$3,170.41), #711-7525-52012 (\$3,005.10), #721-7540-52012 (\$1,365.81), #731-7555-52012 (\$5,973.17), #110-7740-52012 (\$662.08), #110-7732-52012 (\$356.78), #760-7320-52012 (\$247.85), #750-7315-52012 (\$118.93), in the total amount of \$33,887.78.
Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

2) CITY OF JACKSON; Medical Benefits Fund for November Employer Contribution Max 105 Fund, to be taken from line item #707-7510-52012 (\$566.02), #708-7510-52012 (\$2,031.14), #716-7525-52012 (\$195.08), #717-7525-52012 (\$2,216.11), #731-7561-52012 (\$837.83), #110-7110-52012 (\$7,448.44), #110-7710-52012 (\$713.56), #110-7715-52012 (\$1,550.78), #110-7730-52012 (\$171.81), #222-7610-52012 (\$2,384.67), #227-7215-52012 (\$700.40), #701-7510-52012 (\$3,170.41), #711-7525-52012 (\$3,667.18), #721-7540-52012 (\$1,365.81), #731-7555-52012 (\$5,973.17), #110-7740-52012 (\$662.08), #110-7732-52012 (\$356.78), #760-7320-52012 (\$247.85), #750-7315-52012 (\$118.93), in the total amount of \$34,378.05.
Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

3) CITY OF JACKSON; Medical Benefits Fund for December Employer Contribution Max 105 Fund, to be taken from line item #707-7510-52012 (\$566.02), #708-7510-52012 (\$2,031.14), #716-7525-52012 (\$195.08), #717-7525-52012 (\$2,216.11), #731-7561-52012 (\$837.83), #110-7110-52012 (\$7,448.44), #110-7710-52012 (\$713.56), #110-7715-52012 (\$1,550.78), #110-7730-52012 (\$171.81), #222-7610-52012 (\$2,384.67), #227-7215-52012 (\$700.40), #701-7510-52012 (\$3,170.41), #711-7525-52012 (\$3,667.18), #721-7540-52012 (\$1,365.81), #731-7555-52012 (\$5,973.17), #110-7740-52012 (\$662.08), #110-7732-52012 (\$356.78), #760-7320-52012 (\$247.85), #750-7315-52012 (\$118.93), in the total amount of \$34,378.05.
Motion to approve by Shane; seconded by Steve; all in favor; motion carried.

BOARD OF CONTROL
MINUTES OF MEETING
DECEMBER 04, 2006
10:15 A.M.

4) OHIO E P A, for Water Plant License to Operate, to be taken from line item # 701-7510-53007, in the total amount of \$5,134.12. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

5) AMP-OHIO, for estimate of Purchase Power, to be taken from line item # 731-7555-53049, in the total amount of \$2,000,000.00. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

6) SERVPRO, for Mold Abatement (\$5,524.07) and Microbial Testing Estimate (\$1,500.00) of Auditor's Office, to be taken from line item # 110-7750-53008, in the total amount of \$7,324.07. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

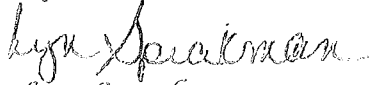
7) GUARDIAN, for December Dental/Vision Insurance Premiums, to be taken from line item #110-7110-52012 (\$1,548.03), #110-7710-52012 (\$185.56), #110-7715-52012 (\$278.34), #110-7730-52012 (\$92.78), #110-7732-52012 (\$92.78), #110-7740-52012 (\$92.78), #222-7610-52012 (\$402.90), #227-7215-52012 (\$158.37), #701-7510-52012 (\$402.83), #707-7510-52012 (\$142.61), #708-7510-52012 (\$356.51), #711-7525-52012 (\$556.68), #716-7525-52012 (\$49.16), #717-7525-52012 (\$417.51), #721-7525-52012 (\$217.34), #731-7555-52012 (\$1,052.55), #731-7561-52012 (\$211.13), #750-7315-52012 (\$30.92), #760-7320-52012 (\$61.86), in the total amount of \$6,350.64. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

8) GUARDIAN, for January Dental/Vision Insurance Premiums, to be taken from line item #110-7110-52012 (\$1,548.03), #110-7710-52012 (\$185.56), #110-7715-52012 (\$278.34), #110-7730-52012 (\$124.56), #110-7732-52012 (\$92.78), #110-7740-52012 (\$92.78), #222-7610-52012 (\$402.90), #227-7215-52012 (\$158.37), #701-7510-52012 (\$402.83), #707-7510-52012 (\$142.61), #708-7510-52012 (\$356.51), #711-7525-52012 (\$556.68), #716-7525-52012 (\$49.16), #717-7525-52012 (\$417.51), #721-7525-52012 (\$217.34), #731-7555-52012 (\$1,052.55), #731-7561-52012 (\$211.13), #750-7315-52012 (\$30.92), #760-7320-52012 (\$61.86), in the total amount of \$6,382.42. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

9) SOFTWARE SOLUTIONS, for Software Support 01/01/07 – 12/31/07 Silver Package, to be taken from line item # 110-7715-53008 (\$1,132.24), # 110-7715-53007 (\$1,019.01), #110-7715-53002 (\$300.00), #110-7750-53012 (\$457.40), #110-7715-53007 (\$66.50), #701-7510-53008 (\$1,489.44), #711-7525-53007 (\$1,195.43), #721-7540-53008 (\$522.35), #731-7555-53008 (\$1,279.75), #701-7510-53008 (\$1,831.61), #711-7525-53007 (\$1,831.61), #724-7540-53007 (\$610.55), #731-7555-53008 (\$1,831.61), in the total amount of \$13,567.51. Motion to approve by Steve; seconded by Shane; all in favor; motion carried.

BOARD OF CONTROL
MINUTES OF MEETING
DECEMBER 04, 2006
10:15 A.M.

Motion to adjourn by Shane; seconded by Steve; all in favor; motion carried. Meeting adjourned at 10:20 A.M.



Lyn Speakman
Administrative Secretary

xc: City Auditor, City Council Members, P.O. Clerk

