

SPONSOR *Ken Brauer*

RESOLUTION NO. 12-07

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

WHEREAS, pursuant to Ohio Revised Code Section 5/05.41(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: 2/20/07

*Ken Brauer*  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

*Ken Brauer*  
\_\_\_\_\_  
CLERK OF COUNCIL

Approved:

Date: 2-20-07

*Ken Brauer*  
\_\_\_\_\_  
MAYOR

*EXHIBIT 'A'*

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

Invoice To

# CITY OF JACKSON

PURCHASE ORDER

NO. 00000070558  
 WOODRIF

145 BROADWAY STREET  
 JACKSON, OHIO 45640-1358

DELIVER AND  
 SHIP TO  
 THIS DEPT.  
 AND DIVISION

MAYOR / SERVICE CAR OFFICE  
 CITY OF JACKSON  
 145 BROADWAY STREET  
 JACKSON, OH 45640

PURCHASE ORDER DATE: 02/02/2007  
 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.

NAME  
 AND ADDRESS  
 OF VENDOR

J. L. UHRIG & ASSOCIATES (U00230)  
 78 NORTH PLAZA BLVD  
 CHILLICOTHE OH 45601

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	PER ORD 260-06 CITY AUDIT FOR 2006	110-7750-53019	0.00	.00	36720.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>					<b>36720.00</b>

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.

IMPORTANT  
 PLEASE  
 NOTE



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

Feb. 2 2007  
 DATED

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

CITY OF JACKSON  
Memorial Building  
JACKSON, OHIO 45640  
236-2201

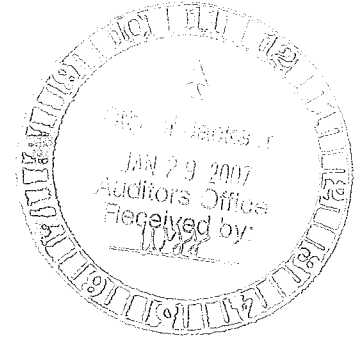
RECEIVING  
FORM  
66805

DATE		PURCHASE ORDER NO. OR RETURNED CODES		
2-6-07		70558		
RECEIVED FROM	J.L. Uhrig + Associates		PREPAID	
ADDRESS			COLLECT	
VIA	FREIGHT BILL NO.			
QUANTITY	ITEM NUMBER	DESCRIPTION		
1				
2		Invoice # 1		
3				
4		\$2,244.00		
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
REMARKS: CONDITIONS, ETC.				
<i>Jerry L. Uhrig</i>				
NO. PACKAGES	WEIGHT	RECEIVED BY	CHECKED BY	DELIVERED BY

BE SURE TO  
MAKE THIS RECORD  
ACCURATE AND COMPLETE

**J. L. UHRIG**  
**Associates, Inc.**

100 North Plaza Blvd., Chillicothe, OH 45601



January 22, 2007

James L. Humphreys, Auditor  
 City of Jackson, Ohio  
 145 Broadway Street  
 Jackson, OH 45640

This represents our first invoice for auditing services rendered in connection with the examination of financial statements of the City of Jackson, Ohio for the year ended December 31, 2006.

- 1. Firm FEIN 31-1621209
- 2. State Firm Registration # 45601-049
- 3. Audit Services for the period of January 7, 2007 through January 20, 2007

	<u>Classification</u>	<u>Current</u>	<u>Hours</u> <u>To Date</u>
4. Staff Classification	Principal	0.00	0.00
	Assistants	<u>44.00</u>	<u>44.00</u>
	Total	44.00	44.00
5. Maximum Average Hourly Rate			\$51.00
6. Amount Billed This Invoice			\$2,244.00
7. Cumulative Amount Billed			\$2,244.00
8. Cumulative Amount Paid			\$0.00
9. Maximum Contract Amount to be Billed			\$36,720.00
10. Total Amount Due This Invoice			<u>\$2,244.00</u>

Progress of Audit:

We have commenced the initial planning phase and the fieldwork of the audit. The audit is approximately 8% complete. There have been no changes made to the proposed engagement timetable for this audit.

Jason T. Uhrig hereby certifies that all amounts set forth in this invoice are properly due and payable for work performed by the staff of J. L. Uhrig & Associates, Inc.

Submitted By:

Jason T. Uhrig  
 Jason T. Uhrig, Principal

Date 1-22-07

Auditor of State Approval:

Richard M. Sketel  
 Richard M. Sketel, Chief Auditor

Date 1-25-07



John - Jack - Dale

From: Barbara Benson, (bbenson@jacksonohio.us)  
Sent: Thursday, February 08, 2007 2:10 PM  
To: jhumphreys@jacksonohio.us; Shane Goodman; Jack Petty; tperry@verizon.net  
Cc: Lyn Speakman; 'Susan Sexton'  
Subject: City Investment Board Meeting Notice

Below is the merno for the Investment Board Meeting on 2/14. I have notified the media.

Thanks,  
Barb

Barbara S. Benson  
Asst. Deputy Auditor  
City of Jackson, Ohio  
T-740-286-2423  
F-740-286-9682  
bbenson@jacksonohio.us  
www.jacksonohio.us

Memo

To: Jackson City Investment Board  
Shane Goodman, Mayor  
James Humphreys, City Auditor  
Thomas Perry, City Treasurer

From: Barbara Benson, Asst. Deputy Auditor

Date: February 8, 2007

Subject: Jackson City Investment Board

Please be advised that there will be a meeting of Jackson City Investment Board on Wednesday, February 14, 2007 at 11:00 a.m. at the Mayor's Office, 145 Broadway Street, Jackson, Ohio.

The purpose of this meeting is to discuss and take any needed action on Certificates of Deposit that will mature in February 2007.

cc: Times-Journal 286-5854  
The Telegram 286-0167  
WKOV 286-6679