

SPONSOR: _____

RESOLUTION NO. 21-07

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: 3-26-07

Renaul B. Spearman
PRESIDENT OF COUNCIL

Qua G Brown
CLERK OF COUNCIL

Approved:

Date: 3-26-07

[Signature]
MAYOR

CHECK AND PAY 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 March 22, 2007

Warrant # _____

Line Item # 701-7510-53003

PO # 71008

Invoice # 107-135-820-1-2

Invoice Date 3-13-07

Amount \$ 8238.39

Vendor Name AEP

Resolution # _____

Date & Page In City Council Minutes _____

City Auditor

Date Certified

CITY OF JACKSON

PURCHASE ORDER

MO0000071008

(APPENDIX 1.5)

145 BROADWAY STREET
JACKSON, OHIO 45640-1356

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

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

DELIVER AND
SHIP TO
THIS DEPT.
AND DIVISION

PURCHASE ORDER DATE: 03/21/2007
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

NAME
AND ADDRESS
OF VENDOR

A E P (A00096)
COLUMBUS SOUTHERN POWER CO
P O BOX 24418
CANTON OH 44701-4418

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	BLANKET PO EXP 6/21/07	701-7510-53003	0.00	.00	20000.00

**TOTAL AMOUNT
NOT TO EXCEED 20000.00**

- 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.

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

MAR 21 2007
DATED James L. Hunsley AUDITOR
This order not valid unless City Auditor's Certificate is signed.

BOARD OF CONTROL
MINUTES OF MEETING
MARCH 20, 2007
2:05 P.M.

Present: Shane Goodman (Mayor), Bryan Davis (Director of Public Safety) and Susan Sexton (Administrative Assistant).

Item Discussed:

- 1) CITY OF JACKSON – MEDICAL BENEFITS FUND, for Max105 Fund from various accounts to be taken from line item #707-7510-52012 (\$566.02), #708-7510-52012 (\$1,674.36), #716-7525-52012 (\$195.08), #717-7525-52012 (\$2,216.11), #731-7561-52012 (\$837.83), #110-7110-52012 (\$8,457.47), #110-7710-52012 (\$713.56), #110-7715-52012 (\$1,550.78), #110-7730-52012 (\$343.62), #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 (\$5,311.09), #110-7740-52012 (\$662.08), #110-7732-52012 (\$356.78), #760-7320-52012 (\$247.85) and #750-7315-52012 (\$118.93) in the total amount of \$34,540.03. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- 2) ENVIRONMENTAL MANAGEMENT & DEVELOPMENT INC, for water treatment chemicals to be taken from line item #701-7510-53037 in the total amount of \$5,335.00. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- 3) AEP, for electric for water department to be taken from line item #701-7510-53003 in the total amount of \$20,000.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 4) BURNETT LIME CO, for additional lime pump, piping with installation according to quote to be taken from line item #701-7510-53037 in the total amount of \$14,800.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 5) SAL CHEMICAL CO INC, for water treatment chemicals to be taken from line item #701-7510-53037 in the total amount of \$10,000.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 6) CI THORNBERG, super blanket purchase order to be taken from line item #708-7510-53008 (\$5,000.00) and #717-7525-53008 (\$5,000.00) in the total amount of \$10,000.00. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.

BOARD OF CONTROL
MINUTES OF MEETING

MARCH 20, 2007

2:05 P.M.

- 7) CLINTON STONE, for limestone to be taken from line item #708-7510-53008 (\$2,500.00) and #717-7525-53008 (\$2,500.00) in the total amount of \$5,000.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 8) AMP-OHIO, estimate of electric purchase to be taken from line item #731-7555-53049 in the total amount of \$2,000,000.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 9) MILTON BANK, for loan #76-2902-0 for garbage department to be taken from line item #721-7540-55001 (\$18,982.72 principal) and #721-7540-55002 (\$1,170.38 interest) in the total amount of \$20,153.10. Motion to approve by Bryan; seconded by Shane; all in favor; motion carried.
- 10) OHIO WATER DEVELOPMENT AUTHORITY, fee for the Jackson WWTP Expansion Account #4668 to be taken from line item #414-7525-53064 in the total amount of \$28,769.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.
- 11) AMERICAN ELECTRIC POWER, for AEP training for Ryan Shoemaker, Tom Scaggs and Shalan Rhea to be taken from line item #731-7555-53042 in the total amount of \$9,000.00. Motion to approve by Shane; seconded by Bryan; all in favor; motion carried.

Motion to adjourned by Shane; seconded by Bryan; all in favor; motion carried. Meeting adjourned at 2:13 P.M.



Susan Sexton
Administrative Assistant

xc: City Auditor, City Council Members, PO Clerk

Total Amount Due \$ 8,238.39
Due Apr 12, Pay \$8,359.97 After This Date

Send Inquiries To
PO BOX 24481
CANTON, OH 44701-4481
107-135-820-1-2 (07/1/07)

319538 Amount Enclosed \$

Make Check Payable and Send To

2511147 MAIL ROOM-DIGIT 035620

107-135-820-1-2 CYC 10
AMERICAN ELECTRIC POWER
PO BOX 24418
CANTON OH 44701-4418

CITY OF JACKSON
MAYORS OFFICE
145 BROADWAY ST
JACKSON, OH 45640-1656

Barcode

0008238390008359770100000000001071358201213031404010900001

Please tear on dotted line and return top portion with your payment

SERVICE AT:

CITY OF JACKSON
609 RESERVOIR RD
MAYORS OFFICE
JACKSON, OH 45640-8714

For Billing, Outage or
Service Inquiries, Call:
1-888-710-4237
Pay by Phone:
1-800-611-0964

Account Number
107-135-820-1-2

Bill Date 03/13/07
Page 1 of 2

PREVIOUS CHARGES:

	Account Balance	Amount Due
Total Amount Due at Last Billing	\$ 17,860.40	
Payment 02/26/07 - Thank You	17,860.40 CR	
Late Payment Charge	133.04	
Previous Balance	\$ 133.04	\$ 133.04

CURRENT AEP CHARGES (1-888-710-4237):

03/13/07 Tariff 240 - LARGE GENERAL SERVICE
Service Delivery Identifier Number: 0004-0621-0956-5813-1

Generation Service	\$ 5,555.82	
Transmission Service	475.48	
Distribution Service	1,709.53	
Customer Charge	125.15	
Transition Charge	239.37	
Current AEP Charges Due	\$ 8,105.35	\$ 8,105.35

Total Amount Due \$ 8,238.39
Due Apr 12, Pay \$8,359.97 After This Date

USAGE:

Meter Number	Service Period		Meter Reading		Multiplier	Metered Usage
	From	To	Prev CD	Pres CD		
216734568	02/13/07	03/13/07	21170 A	23944 A	40.0000	110960 KWH
216734568	02/13/07	03/13/07		8.076 A	40.0000	323.040 KW

CD - Read Code: A = Actual Reading 28 Billing Days Next Scheduled Read Date 04/12/07

Month	Usage	Month	Usage	Month	Usage	Month	Usage	Month	Usage
Mar 06	104,280	May 06	93,440	Jul 06	82,120	Sep 06	92,440	Nov 06	98,440
Apr 06	43,640	Jun 06	79,720	Aug 06	78,000	Oct 06	80,480	Dec 06	134,520
Average Monthly Usage: 94780 KWH					Total Usage (Past 12 Months): 1137360 KWH				

Send Inquiries to:

PO BOX 24461
CANTON, OH 44701-4461

331114

SERVICE AT:

**CITY OF JACKSON
609 RESERVOIR RD
MAYORS OFFICE
JACKSON, OH 45640-8714**

**For Billing, Outage or
Service Inquiries, Call:
1-888-710-4237
Pay by Phone:
1-800-611-0964**

**Account Number
107-135-820-1-2**

**Bill Date 03/13/07
Page 2 of 2**

Please return the payment stub on Page 1 with your payment.

ADJUSTED USAGE

<u>Metered Usage</u>	<u>Power Factor (100.0)</u>	<u>Power Factor Constant (.9510)</u>	<u>Comp Meter Multiplier</u>	<u>Billing Usage</u>
110960				110960 KWH
323.040				323.000 KW

High Prev Demand = 342.2

AEP MESSAGES:

AEP now furnishes Commercial and Industrial payment histories to credit reporting agencies.

Pay by Phone: Call 1-800-611-0964. For inquiries or concerns about your telephone payment, call BillMatrix Customer Services at 1-888-333-4026.

Visit us at www.AEPOhio.com