

SPONSOR: Wiggins/Elliott

RESOLUTION NO. 14-08

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: 4-14-08

Renée B. Jacobson
PRESIDENT OF COUNCIL

Maureen
CLERK OF COUNCIL

Approved:

Date: 4-14-08

Randy R. Heath
MAYOR

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 thirty (30) days from the receipt of this certificate to approve for 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 24, 2008

Warrant #: _____

Line Item #: 711-7525-54004

PO #: 74599 & 78799

Invoice #: 017-53745

Invoice Date: 2/21/08

Amount: \$3863.00

Vendor Name: CUMMINS BRIDGEWAY

Resolution #: _____

Date & Page in
City Council
Minutes: _____

Per Mike Gambino..... "Last PO after the fact due to time rented not known at start of project"

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. 0000074357
(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

C00626
CUMMINS BRIDGEWAY
4000 LYMAN DRIVE
HILLIARD OH 43026

PURCHASE ORDER DATE 02/07/08	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	EMERGENCY GENERATOR REPAIR	711-7525-54004			.00 4000.00
<p><i>Pay / close Per Mike</i></p>					
TOTAL AMOUNT					4000.00
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. 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's specified above required to meet he contact, 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 appropriate fund free from any obligation or certification now outstanding.

2/7/08
DATED

Jan L. Hagen 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.

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. 0000074599
 (APPENDIX B.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

C00626
 CUMMINS BRIDGEWAY
 4000 LYMAN DRIVE
 HILLIARD OH 43026

PURCHASE ORDER DATE 03/06/08	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

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LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	EMERGENCY GENERATOR REPAIR	711-7525-54004			.00 11000.00
<p><i>Pay/close</i> <i>Per Mike A</i></p>					
TOTAL AMOUNT NOT TO EXCEED					11000.00

INSTRUCTIONS TO VENDORS


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AUDITOR'S CERTIFICATE

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 ment, obligation, payment of expenditure for the above, has been lawfully appropriated or au-
 thorized or directed for such purpose and is in the City Treasury or in process of collection to the
 credit of the appropriate fund free from any obligation or certification now outstanding.

3/6/08
 DATED

James L. Hopley AUDITOR
 This order not valid unless City Auditor's Certificate is signed.

IMPOR- TANT 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
FEBRUARY 29, 2008
9:50 AM**

Present: Randy Heath (Mayor), Bill Sheward (Director of Public Service/Safety), and Susan Sexton (Administrative Assistant).

Item Discussed:

- 1) CUMMINS BRIDGEWAY, for emergency generator repair to be taken from line item #711-7525-54004 in the total amount of \$11,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) CITY OF JACKSON, for judgements and claims to be taken from line item #711-7525-53050 in the total amount of \$25,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) CITY OF JACKSON MEDICAL BENEFITS, for WTP for January – March 2008 to be taken from line item #707-7510-52012 (\$803.61), #716-7525-52012 (\$276.93), #731-7561-52012 (\$1,189.53), #110-7110-52012 (\$6,810.21), #110-7710-52012 (\$5.04), #110-7715-52012 (\$779.07), #110-7730-52012 (\$10.08), #222-7610-52012 (\$1,955.22), #221-7215-52012 (\$913.97), #701-7510-52012 (\$3,049.14), #708-7510-52012 (\$784.11), #711-7525-52012 (\$4,602.24), #717-7525-52012 (\$1,558.14), #721-7540-52012 (\$781.59), #731-7555-52012 (\$3,827.91) and #110-7740-52012 (\$779.07) in the total amount of \$28,125.86.. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) PANICH & NOEL ARCHITECTS, for interior office alterations for Auditor's Office on Second Floor to be taken from line item #110-7750-53007 in the total amount of \$6,500.00.

Motion to adjourn by Randy; seconded by Bill; all in favor; motion carried. Meeting adjourned at 3:24 PM.



Susan Sexton
Administrative Assistant

xc: City Auditor, City Council Members, PO Clerk

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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. 0000078799
(APPENDIX 8.6)

DELIVER AND
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THIS DEPT.
AND DIVISION

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

NAME
AND ADDRESS
OF VENDOR

C00626
CUMMINS BRIDGEWAY
4000 LYMAN DRIVE
HILLIARD OH 43026

PURCHASE ORDER DATE 03/18/08	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

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LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	EMERGENCY GENERATOR REPAIR RENTAL DIFFERENCE	711-7525-54004			.00 2000.00
TOTAL AMOUNT NOT TO EXCEED					2000.00

INSTRUCTIONS TO VENDORS

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AUDITOR'S CERTIFICATE

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3/18/08
DATED

James L. Hooley 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.

CITY OF JACKSON
 Memorial Building
 JACKSON, OHIO 45640
 286-2201

RECEIVING
 FORM
 71796

		DATE 3-19-08	PURCHASE ORDER NO. OR RETURNED GOODS Split PO	
RECEIVED FROM Cummins Bridgeway		ADDRESS		PREPAID
VIA		FREIGHT BILL NO.		
QUANTITY	ITEM NUMBER	DESCRIPTION		
1	1	017-53745	Rentals - PO	74357 3049.00
2	"	"	" PO	74599 2333.47
3	"	"	" PO	78799 1529.53
4			LAST PO AFTER FACT DUE	
5			TO time Rented NOT KNOWN	
6			AT START OF PROJECT. @	
7			TOTAL 6912.00	
8				
9				
10				
11				
12				
13				
14				
15				
REMARKS: CONDITIONS, ETC.				
NO. PACKAGES	WEIGHT	RECEIVED BY SW	CHECKED BY RA	DELIVERED BY

BE SURE TO
 MAKE THIS RECORD
 ACCURATE AND COMPLETE



Mail Payments To: Department # 226801
 Cummins Bridgeway, LLC - P O Box 67000
 DETROIT MICHIGAN 48267-2268
 Corporate Accounts Receivable: (248) 573-1600
 Terms: NET 30 Interest at the rate of 1-1/2% per month

Columbus
 4000 Lyman Drive
 Hilliard, OH 43026
 (614) 771-1000

INVOICE NO
017-53745
Make Checks Payable To: CUMMINS BRIDGEWAY, LLC

SOLD TO

City Of Jackson
 145 Broadway
 Jackson, OH 45640

SHIP TO

City Of Jackson
 145 Broadway
 Jackson, OH 45640

PAGE 1 OF 1

*** ON ACCOUNT CHARGE ***

DATE	CUSTOMER ORDER NO.	DATE IN SERVICE	ENGINE MODEL	PUMP NO.	EQUIPMENT MAKE
21-FEB-2008	MIKE GAMBINO				
CUSTOMER NO.	SHIP VIA	FAIL DATE	ENGINE SERIAL NO.	CPL NO.	EQUIPMENT MODEL
9601088					
REF. NO.	SALESPERSON	PARTS DISP.	MILEAGE/HOURS	PUMP CODE	UNIT NO.
OE-100-136051	10082				

QUANTITY ORDERED	BACK ORDERED	QUANTITY SHIPPED	PART NUMBER	DESCRIPTION	PRODUCT CODE	UNIT PRICE	AMOUNT
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1		1	RENTAL	350KW / UNIT # 231	ONAN	5,952.00	5,952.00
1		1	CABLE	4-WEEK / SINGLE DUTY 4 OT - CAMLOK CABLE	OTHER	525.00	525.00
1		1	FREIGHT	4-WEEK / 350' DELIVERY CHARGE DELIVERED 2/7/2008	OTHER	435.00	435.00

4-WEEK RENTAL PERIOD
 2/7-3/5/2008
 SINGLE DUTY CYCLE

THANK YOU FOR YOUR BUSINESS!

TRACKING#

SUB TOTAL: 6,912.00

MATERIAL SAFETY DATA SHEETS REQUIRED BY OSHA HAZARD COMMUNICATION STANDARD ARE AVAILABLE AT ALL BRANCHES

THIS INVOICE FOR ENGINES PARTS, COMPONENTS, REPAIR AND/OR SERVICE IS SUBJECT TO THE TERMS AND CONDITIONS OF SALE SET FORTH ON THE BACK OF THIS INVOICE, WHICH INCLUDES LIMITATIONS ON WARRANTIES AND REMEDIES. PURCHASER ACKNOWLEDGES THAT SUCH TERMS AND CONDITIONS HAVE BEEN READ AND FULLY UNDERSTOOD.

TOTAL AMOUNT: US \$ 6,912.00

RECEIVED BY X _____