

Sponsor Hendler / Jones

**RESOLUTION NO. 02-16**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO RUMPKE WASTE, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$11,935.22 AND DECLARING AN EMERGENCY.**

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of \$11,935.22 requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, 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 expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A" (which includes the certificate and payment register regarding the reimbursement), and made a part hereof.

**Section 2.** This Resolution 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 to allow for prompt payment, the avoidance of additional charges and of termination of service. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

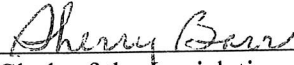
**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

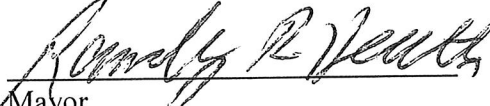
PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 25<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
President of Council

ATTEST:

  
\_\_\_\_\_  
Clerk of the Legislative Authority

Approved this 25<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
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: 1-14-16


Warrant #: \_\_\_\_\_

Line Item #: 721-7540-53002PO #: 2016000324Invoice #: 9348Invoice Date: 1-5-16Amount: \$ 11,935.22Vendor Name: Rumpke Waste Inc.

Resolution #: \_\_\_\_\_

✓  
Date & Page in  
City Council  
Minutes: \_\_\_\_\_

**REASON:** Budget not in place at time of Invoice

  
Prepared By

1-14-16  
Date Completed

\_\_\_\_\_  
City Auditor

\_\_\_\_\_  
Date Certified

Rec Form # 1-144

# RECEIVING FORM

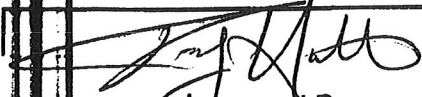
City of Jackson, Ohio

Date: Jan 14, 2016

P.O. Number: 0324

Received From RUMPKE WASTE INC.

Quantity	Description	Line #	Unit Price	Total Cost
1	INV # 9348		11,935.22	11,935.22
Total			11,935.22	

Received By:  Date: 1-14-16

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

Print Form

2016

P.O. Number: 2016000324

# REQUISITION FORM

## City of Jackson, Ohio

Date: Dec 21, 2015

Vendor # R00599

Department: GARBAGE

Account #: 721-7540-53002


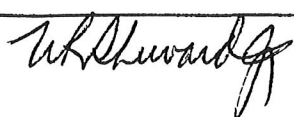
Vendor: RUMPKE

Address

(If New)

Quantity	Description	Unit Price	Total Cost
	Landfill Charges		
1	721-7540-53002	20,000	20,000

Sub-Total 20,000  
 Shipping  
 Total 20,000

Requested By:  Date: 12/21/15  
 Approved By Service / Safety Director:  Date: 12/22-15

City of Jackson  
145 Broadway Street  
P.O. Box 1090  
Jackson, Ohio 45640

**PURCHASE ORDER**

Page: 1  
P.O. Number: 2016000324  
P.O. Date: 01/13/2016  
Req. Number: 2015-GARBAGE-0076  
Requested By: Nancy Dearing  
Ship Via:  
Terms:

Deliver To CITY GARAGE: GARBAGE DEPT  
ROY HATTEN  
CITY OF JACKSON  
10 WEST MAIN STREET

Vendor R00599  
RUMPKE WASTE INC  
10795 HUGHES RD  
CINCINNATI, OH 45251-4598

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.

FID# 31-6400229

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	LANDFILL CHARGES	721-7540-53002				\$20,000.00

Purchase Order Total: \$20,000.00

**Auditor's Certificate**

It is hereby certified that the amount's specified above 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 appropriate fund free from any obligation or certificate now outstanding.

*DB met & Paul*

*1-13-16*

This order not valid City Auditor's Certificate is signed. Date



FOR SERV & BILLING CALL  
819 ISLAND RD  
000000001 (800) 828-8171  
CIRCLEVILLE OH 43113-9594

REMIT TO

RUMPKE  
PO BOX 538710  
CINCINNATI, OH 45253

ACCESS CODE

INVOICE #  
9348

INVOICE DATE  
1/05/16

SERVICE ADDRESS

SERVICE DIRECTOR  
CITY OF JACKSON  
PO BOX 1090  
JACKSON OH 45640

CITY OF JACKSON  
145 BROADWAY  
JACKSON OH 45640

CUST #  
000018

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RUMPKE WASTE INC

PO#: PO #1096

DATE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
12/01/15	LF DISP/TON-MSW 0000563349	9.63	22.700	218.60
12/01/15	SURCHARGE FEE(S) 0000563349	9.63		57.78
12/01/15	LF DISP/TON-MSW 0000563358	10.84	22.700	246.07
12/01/15	SURCHARGE FEE(S) 0000563358	10.84		65.04
12/02/15	LF DISP/TON-MSW 0000563449	8.88	22.700	201.58
12/02/15	SURCHARGE FEE(S) 0000563449	8.88		53.28
12/02/15	LF DISP/TON-MSW 0000563454	11.45	22.700	259.92
12/02/15	SURCHARGE FEE(S) 0000563454	11.45		68.70
12/03/15	LF DISP/TON-MSW 0000563559	9.64	22.700	218.83
12/03/15	SURCHARGE FEE(S) 0000563559	9.64		57.84
12/03/15	LF DISP/TON-MSW 0000563563	8.35	22.700	189.55
12/03/15	SURCHARGE FEE(S) 0000563563	8.35		50.10
12/04/15	LF DISP/TON-MSW 0000563653	7.26	22.700	164.80
12/04/15	SURCHARGE FEE(S) 0000563653	7.26		43.56
12/04/15	LF DISP/TON-MSW 0000563675	9.93	22.700	225.41
12/04/15	SURCHARGE FEE(S) 0000563675	9.93		59.58
12/07/15	LF DISP/TON-MSW 0000563792	9.23	22.700	209.52
12/07/15	SURCHARGE FEE(S) 0000563792	9.23		55.38
12/08/15	LF DISP/TON-MSW 0000563890	11.13	22.700	252.65
12/08/15	SURCHARGE FEE(S) 0000563890	11.13		66.78
12/08/15	LF DISP/TON-MSW 0000563891	7.85	22.700	178.20
12/08/15	SURCHARGE FEE(S) 0000563891	7.85		47.10
12/08/15	LF DISP/TON-MSW 0000563892	8.67	22.700	196.81
12/08/15	SURCHARGE FEE(S) 0000563892	8.67		52.02
12/09/15	LF DISP/TON-MSW 0000564010	8.26	22.700	187.50
12/09/15	SURCHARGE FEE(S) 0000564010	8.26		49.56
12/09/15	LF DISP/TON-MSW 0000564018	9.75	22.700	221.33
12/09/15	SURCHARGE FEE(S) 0000564018	9.75		58.50
12/10/15	LF DISP/TON-MSW 0000564121	7.60	22.700	172.52

TERMS: NET 30 DAYS. DELINQUENT ACCOUNTS SUBJECT TO 1 1/2% PER MONTH (18% ANNUAL) SERVICE CHARGE UNTIL PAID.

PLEASE PAY INVOICE TOTAL

(Cont.)



FOR SERV & BILLING CALL  
819 ISLAND RD  
000000001 (800) 828-8171  
CIRCLEVILLE OH 43113-9594

ACCESS CODE



RUMPKE  
PO BOX 538710  
CINCINNATI, OH 45253

INVOICE #  
9348

INVOICE DATE  
1/05/16

SERVICE ADDRESS

CITY OF JACKSON  
145 BROADWAY  
JACKSON OH 45640

SERVICE DIRECTOR  
CITY OF JACKSON  
PO BOX 1090  
JACKSON OH 45640

CUST #  
000000018

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RUMPKE WASTE INC

PO#: PO #1096

DATE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
12/10/15	SURCHARGE FEE(S) 0000564121	7.60		45.60
12/10/15	LF DISP/TON-MSW 0000564125	7.70 ✓	22.700	174.79
12/10/15	SURCHARGE FEE(S) 0000564125	7.70		46.20
12/11/15	LF DISP/TON-MSW 0000564233	9.17 ✓	22.700	208.16
12/11/15	SURCHARGE FEE(S) 0000564233	9.17		55.02
12/14/15	LF DISP/TON-MSW 0000564336	11.67 ✓	22.700	264.91
12/14/15	SURCHARGE FEE(S) 0000564336	11.67		70.02
12/14/15	LF DISP/TON-MSW 0000564358	8.76 ✓	22.700	198.85
12/14/15	SURCHARGE FEE(S) 0000564358	8.76		52.56
12/15/15	LF DISP/TON-MSW 0000564457	10.75 ✓	22.700	244.03
12/15/15	SURCHARGE FEE(S) 0000564457	10.75		64.50
12/15/15	LF DISP/TON-MSW 0000564466	8.64 ✓	22.700	196.13
12/15/15	SURCHARGE FEE(S) 0000564466	8.64		51.84
12/16/15	LF DISP/TON-MSW 0000564587	8.12 ✓	22.700	184.32
12/16/15	SURCHARGE FEE(S) 0000564587	8.12		48.72
12/16/15	LF DISP/TON-MSW 0000564590	10.03 ✓	22.700	227.68
12/16/15	SURCHARGE FEE(S) 0000564590	10.03		60.18
12/17/15	LF DISP/TON-MSW 0000564680	10.62 ✓	22.700	241.07
12/17/15	SURCHARGE FEE(S) 0000564680	10.62		63.72
12/17/15	LF DISP/TON-MSW 0000564682	7.60 ✓	22.700	172.52
12/17/15	SURCHARGE FEE(S) 0000564682	7.60		45.60
12/18/15	LF DISP/TON-MSW 0000564780	7.68 ✓	22.700	174.34
12/18/15	SURCHARGE FEE(S) 0000564780	7.68		46.08
12/18/15	LF DISP/TON-MSW 0000564783	8.75 ✓	22.700	198.63
12/18/15	SURCHARGE FEE(S) 0000564783	8.75		52.50
12/21/15	LF DISP/TON-MSW 0000564893	8.24 ✓	22.700	187.05
12/21/15	SURCHARGE FEE(S) 0000564893	8.24		49.44
12/21/15	LF DISP/TON-MSW 0000564895	8.31 ✓	22.700	188.64
12/21/15	SURCHARGE FEE(S) 0000564895	8.31		49.86

TERMS: NET 30 DAYS. DELINQUENT ACCOUNTS SUBJECT TO 1 1/2% PER MONTH (18% ANNUAL) SERVICE CHARGE UNTIL PAID.

PLEASE PAY INVOICE TOTAL





FOR SERV & BILLING CALL  
819 ISLAND RD  
000000001 (800) 828-8171  
CIRCLEVILLE OH 43113-9594



**RUMPKE**  
PO BOX 538710  
CINCINNATI, OH 45253

**ACCESS CODE**

**INVOICE #**  
9348

**INVOICE DATE**  
1/05/16

**SERVICE ADDRESS**

CITY OF JACKSON  
145 BROADWAY  
JACKSON OH 45640

SERVICE DIRECTOR  
CITY OF JACKSON  
PO BOX 1090  
JACKSON OH 45640

**CUST #**  
000000018

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RUMPKE WASTE INC

PO#: PO #1096

DATE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
12/22/15	LF DISP/TON-MSW 0000564999	7.76 ✓	22.700	176.15
12/22/15	SURCHARGE FEE(S) 0000564999	7.76		46.56
12/22/15	LF DISP/TON-MSW 0000565001	8.38 ✓	22.700	190.23
12/22/15	SURCHARGE FEE(S) 0000565001	8.38		50.28
12/23/15	LF DISP/TON-MSW 0000565114	6.73 ✓	22.700	152.77
12/23/15	SURCHARGE FEE(S) 0000565114	6.73		40.38
12/23/15	LF DISP/TON-MSW 0000565132	9.82 ✓	22.700	222.91
12/23/15	SURCHARGE FEE(S) 0000565132	9.82		58.92
12/24/15	LF DISP/TON-MSW 0000565202	5.55 ✓	22.700	125.99
12/24/15	SURCHARGE FEE(S) 0000565202	5.55		33.30
12/24/15	LF DISP/TON-MSW 0000565208	8.16 ✓	22.700	185.23
12/24/15	SURCHARGE FEE(S) 0000565208	8.16		48.96
12/28/15	LF DISP/TON-MSW 0000565345	13.97 ✓	22.700	317.12
12/28/15	SURCHARGE FEE(S) 0000565345	13.97		83.82
12/28/15	LF DISP/TON-MSW 0000565359	14.22 ✓	22.700	322.79
12/28/15	SURCHARGE FEE(S) 0000565359	14.22		85.32
12/28/15	LF DISP/TON-MSW 0000565361	13.46 ✓	22.700	305.54
12/28/15	SURCHARGE FEE(S) 0000565361	13.46		80.76
12/29/15	LF DISP/TON-MSW 0000565454	11.60 ✓	22.700	263.32
12/29/15	SURCHARGE FEE(S) 0000565454	11.60		69.60
12/29/15	LF DISP/TON-MSW 0000565462	10.75 ✓	22.700	244.03
12/29/15	SURCHARGE FEE(S) 0000565462	10.75		64.50
12/30/15	LF DISP/TON-MSW 0000565575	10.25 ✓	22.700	232.68
12/30/15	SURCHARGE FEE(S) 0000565575	10.25		61.50
12/30/15	LF DISP/TON-MSW 0000565583	11.78 ✓	22.700	267.41
12/30/15	SURCHARGE FEE(S) 0000565583	11.78		70.68
12/31/15	LF DISP/TON-MSW 0000565682	8.23 ✓	22.700	186.82
12/31/15	SURCHARGE FEE(S) 0000565682	8.23		49.38
12/31/15	LF DISP/TON-MSW 0000565689	10.69 ✓	22.700	242.66

**TERMS:** NET 30 DAYS. DELINQUENT ACCOUNTS SUBJECT TO 1 1/2% PER MONTH (18% ANNUAL) SERVICE CHARGE UNTIL PAID.

**PLEASE PAY INVOICE TOTAL**



FOR SERV & BILLING CALL  
819 ISLAND RD  
000000001 (800) 828-8171  
CIRCLEVILLE OH 43113-9594



**RUMPKE**  
PO BOX 538710  
CINCINNATI, OH 45253

ACCESS CODE

INVOICE #  
9348

INVOICE DATE  
1/05/16

SERVICE ADDRESS

CITY OF JACKSON  
145 BROADWAY  
JACKSON OH 45640

SERVICE DIRECTOR  
CITY OF JACKSON  
PO BOX 1090  
JACKSON OH 45640

CUST #  
000018

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RUMPKE WASTE INC

PO#: PO #1096

DATE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
12/31/15	SURCHARGE FEE(S) 0000565689		10.69	64.14

TOTAL INVOICE: 11,935.2.

PLEASE PAY INVOICE TOTAL

TERMS: NET 30 DAYS. DELINQUENT ACCOUNTS SUBJECT TO 1 1/2% PER MONTH (18% ANNUAL) SERVICE CHARGE UNTIL PAID.

Current	31-60	61-90	91+ days	Unapplied
11935.22	.00	.00	.00	.00

**BOARD OF CONTROL  
MINUTES OF MEETING  
DECEMBER 29, 2015  
10:09 AM**

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

**Item Discussed:**

- 1) AEP, for contract for 138 transmission line to Veterans Substation to be taken from line item #731-7555-53012 in the total amount of \$11,600.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) POWER SYSTEM ENGINEERING, for engineering/mapping/rebuilding of new Electrical Plant and Substation to be taken from line item #731-7555-53002 in the total amount of \$40,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) OHIO MUNICIPAL ELECTRIC ASSOC, for OMEA Annual Dues to be taken from line item #731-7555-53012 in the total amount of \$13,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) FOSTER SUPPLY CO, for misc electrical materials to be taken from line item #731-7555-53008 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 5) CINTAS, for fire retardant clothing for Electric Dept to be taken from line item #731-7555-53046 in the total amount of \$9,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 6) THE FILLING STATION, for fuel for the Electric Dept to be taken from line item #731-7555-53036 in the total amount of \$20,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 7) COLUMBIA GAS OF OHIO, for gas service for the Electric Dept to be taken from line item #731-7555-53003 in the total amount of \$7,500.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 8) CITY OF JACKSON UTILITIES, for utility service for the Electric Dept to be taken from line item #731-7555-53003 in the total amount of \$7,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 9) FELLON-MCCORD & ASSOCIATES, for purchased power and cost adjustments for the Electric Dept to be taken from line item #731-7555-53012 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 10) AMERICAN PUBLIC POWER ASSOCIATION, for APPA membership dues for the Electric Dept to be taken from line item #731-7555-53012 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 11) SAF-T-TRAIN, for safety consulting services for 2016 to be taken from line item #110-7731-53002 in the total amount of \$8,500.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

**BOARD OF CONTROL  
MINUTES OF MEETING  
DECEMBER 29, 2015  
10:09 AM**

- 12) RUMPKE, for landfill fees for Garbage Dept to be taken from line item #721-7540-53002 in the total amount of \$20,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 13) THE FILLING STATION, for fuel for the Garbage Dept to be taken from line item #721-7540-53036 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 14) THE FILLING STATION, for fuel for the WWTP to be taken from line item #711-7525-53036 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 15) AEP, for electric service for the WWTP to be taken from line item #711-7525-53003 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 16) ALLOWAY, for lab testing for the WWTP to be taken from line item #711-7525-53056 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 17) BRENNTAG CHEMICALS, for treatment chemicals for the WWTP to be taken from line item #711-7525-53037 in the total amount of \$20,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 18) CITY OF JACKSON UTILITIES, for utility services to lift stations and WWTP to be taken from line item #711-7525-53003 in the total amount of \$50,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 19) STATE ELECTRIC SUPPLY, for equipment replacement for the WWTP to be taken from line item #711-7525-54004 in the total amount of \$9,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 20) SMITH ENVIRONMENTAL, for pump replacement for the WWTP to be taken from line item #711-7525-54005 in the total amount of \$11,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 21) EVOQUA, for maintenance of pump at Holzer for the WWTP to be taken from line item #711-7525-53037 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 22) TREASURER, STATE OF OHIO, for permit fees for the WWTP to be taken from line item #711-7525-54005 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 23) MICROCOMM, for SCADA system for the WWTP to be taken from line item #711-7525-53007 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 24) PACE LAB, for sampling for the WWTP to be taken from line item #711-7525-53056 in the total amount of \$12,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Meeting adjourned at 10:21 AM.

