

Sponsor Elliott / Kitchen

**RESOLUTION NO. 24-17**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO CITY OF JACKSON/UTILITIES PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$8,383.75 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 \$8,383.75 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 timely payment. 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 28<sup>th</sup> day of December, 2017.

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

ATTEST:

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

Approved this 28<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
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: December 12, 2017

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

Line Item #: 701-7510-53003

PO #: 2017001953

Invoice #: Various

Invoice Date: 11/29/2017

Amount: 8383.75

Vendor Name: City of Jackson/Utilities

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

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

**REASON:** Original budget was short and had to close other P.O.'s and transfer money to be able to request new P.O.



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

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

**City of Jackson**

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

**PURCHASE ORDER**

Page: 1  
P.O. Number: **2017001816**  
P.O. Date: 11/13/2017  
Req. Number: 2017-WATER-0714-A  
Requested By: Nancy Dearing  
Ship Via:  
Terms:

**Deliver To** WATER MAINTENANCE  
CITY OF JACKSON WATER MAINTENANCE  
608 RESERVOIR ROAD  
JACKSON, OH 45640

**Vendor** C00320  
CITY OF JACKSON/UTILITIES  
199 PORTSMOUTH ST  
JACKSON, OH 45640

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	UTILITY CHARGES FOR WTP	701-7510-53003				\$6,000.00

Purchase Order Total: \$6,000.00

**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.

Burt G. Reed 11-14-17  
This order not valid City Auditor's Certificate is signed. Date



**BOARD OF CONTROL  
MINUTES OF MEETING  
NOVEMBER 13, 2017  
10:12 AM**

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

**Item Discussed:**

- 1) ~~AE RUSTON~~, for repairs at the WWTP to be taken from line item #711-7525-53008 in the total amount of \$7,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) CITY OF JACKSON UTILITIES, for utility charges at the WTP to be taken from line item #701-7510-53003 in the total amount of \$6000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) OMEGA JV5, for purchased power to be taken from line item #731-7555-53049 in the total amount of \$35,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Motion to adjourn by Randy; seconded by Bill; all in favor; meeting adjourned at 10:14 AM.

*Susan King*

Susan King  
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

**City of Jackson**

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

**PURCHASE ORDER**

Page: 1  
P.O. Number: 2017001953  
P.O. Date: 12/15/2017  
Req. Number: 2017-WATER-0721-A  
Requested By: Nancy Dearing  
Ship Via:  
Terms:

**Deliver To** WATER TREATMENT PLANT  
CITY OF JACKSON WATER TREATMENT PL  
608 RESERVOIR ROAD

JACKSON, OH 45640

**Vendor** C00320  
CITY OF JACKSON/UTILITIES  
199 PORTSMOUTH ST  
JACKSON, OH 45640

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	UTILITY CHARGES FOR WTP	701-7510-53003				\$8,390.00

Purchase Order Total: \$8,390.00

**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.

*B. W. G. Red* 12-18-17  
This order not valid City Auditor's Certificate is signed. Date





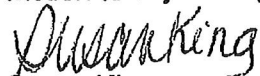
**BOARD OF CONTROL  
MINUTES OF MEETING  
DECEMBER 15, 2017  
9:22 AM**

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

**Item Discussed:**

- 1) ~~MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND~~, for January 2018 health insurance premiums for non-bargaining unit members to be taken from line item #110-7110-52012 (\$1977.20), #110-7710-52012 (\$494.20), #110-7715-52012 (\$988.80), #110-7730-52012 (\$1186.40), #110-7740-52012 (\$1483.00), #701-7732-52012 (\$391.51), #711-7732-52012 (\$391.51) and #731-7732-52012 (\$403.38) in the total amount of \$7,316.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND, for January 2018 health insurance premiums for bargaining unit members to be taken from line item #707-7510-52012 (\$2605.88), #716-7525-52012 (\$1004.67), #724-7540-52012 (\$213.55), #731-7561-52012 (\$5271.50), #110-7615-52012 (\$2372.80), #110-7110-52012 (\$23,332.40), #110-7715-52012 (\$3163.60), #110-7730-52012 (\$3658.00), #222-7610-52012 (\$7859.90), #221-7215-52012 (\$4350.20), #701-7510-52012 (\$10,084.40), #708-7510-52012 (\$4745.60), #711-7525-52012 (\$9293.60), #717-7525-52012 (\$6031.00), #721-7540-52012 (\$7168.10), #731-7555-52012 (\$17,202.80) and #110-7740-52012 (\$494.20) in the total amount of \$108,852.20. Motion to adopt by Randy; seconded by Bill; all in favor; motion carried.
- 3) ZENON ENVIRONMENTAL CORPORATION, for 10 replacement modules at the WWTP to be taken from line item #711-7525-53008 in the total amount of \$14,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) CITY OF JACKSON UTILITIES, for utility charges at the WTP to be taken from line item #701-7510-53037 in the total amount of \$8,390.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Motion to adjourn by Randy; seconded by Bill; all in favor; meeting adjourned at 9:24 AM.



Susan King  
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

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CITY OF JACKSON  
UTILITIES DEPARTMENT  
199 PORTSMOUTH ST.  
JACKSON, OH 45640  
740-286-4419



# UTILITY BILL

PLEASE RETURN THIS TOP PORTION  
WITH YOUR PAYMENT. WHEN PAYING  
IN PERSON, PLEASE BRING BOTH PORTIONS  
OF BILL WITH YOU.

SEE BACK FOR IMPORTANT INFORMATION.

ACCOUNT NUMBER	BILL DATE	DUE DATE	PAY BY DUE DATE	PAY AFTER DUE DATE	AMOUNT PAID
D20-09762-00	12/01/17	12/20/17	9766.58	9766.58	\$ _____

CITY OF JACKSON  
608 RESERVIOR RD

1332

FOR SERVICES AT LOCATION  
608 RESERVIOR RD

ACCOUNT NUMBER	BILL DATE	SERVICE FROM	SERVICE TO	NO. OF DAYS
D20-09762-00	12/01/17	10/20/17	11/20/17	31

Date	Description	Previous Read	Present Read	Consumption	Amount
12/01/17	ELECTRIC	6332	6465	77486	7788.57
	INCLUDES KWH-TAX OF:		291.41		
	POWER SUPPLY COST ADJ.		.046715		
	DEMAND		.42	252.00	1965.60
	SEC.LITE				12.41

Patent Number US 7,975,904 B2

10% PENALTY AFTER DUE DATE  
DUE DATE DOES NOT APPLY TO PREVIOUS BALANCE DUE

PAST DUE:	0.00	DUE DATE:	12/20/17	PAY AFTER DUE DATE:	9766.58	AMOUNT DUE:	9766.58
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\*See Reverse Side For Easy Opening Instructions\*

CITY OF JACKSON  
UTILITIES DEPARTMENT  
199 PORTSMOUTH ST.  
JACKSON, OH 45640  
740-286-4419



## UTILITY BILL ENCLOSED

PRESORTED  
FIRST CLASS MAIL  
U.S. POSTAGE PAID  
JACKSON, OHIO  
PERMIT NO. 2

TEMP-RETURN SERVICE REQUESTED

CITY OF JACKSON  
WATER PLANT  
145 E BROADWAY ST  
JACKSON OH 45640