

Sponsor Jones / Kitchen

RESOLUTION NO. 25-17

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG MID-SOUTH, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$14,493.78 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 \$14,493.78 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" 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 28th day of December, 2017.



President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 28th 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: 12/11/17

Warrant #: _____

Line Item #: 711-7525-53037

PO #: 2017001894

Invoice #: 807144,816413,802722

Invoice Date: 11/15/17,11/27/17,11/10/17

Amount: \$14,493.18

Vendor Name: Brenntag

Resolution #: _____

Date & Page in
City Council
Minutes: _____

REASON: Submitted line item transfer to cover short funds excess flow caused use of more Alum and over site due to excessive time spent on the transfer of time keeping from Auditors off to WWTP supervisor.

Mike Gambino
Superintendent WWTP



12112017

City Auditor

Date Certified

Receiving Form #

121117135800

RECEIVING FORM

City of Jackson, Ohio

DATE: 12/11/2017

P.O. Number

2017001894

Received from Brenntag

B00425

| Quantity | Description | PO # | Unit Price | Total Cost |
|----------|-------------|------|------------|-------------|
| 1 | BMS-807144 | | \$6,237.12 | \$6,237.12 |
| 1 | BMS-816413 | | \$6,236.71 | \$6,236.71 |
| 1 | BMS-802722 | | \$2,019.95 | \$2,019.95 |
| | | | | \$0.00 |
| | | | | \$0.00 |
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| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| Total | | | | \$14,493.78 |

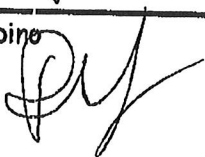
Received By:

Pam Bowling 

Date 12/11/2017

Approved By:

Mike Gambino



Date 12/11/2017

City of Jackson

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

PURCHASE ORDER

Page: 1
P.O. Number: 2017001894
P.O. Date: 11/29/2017
Req. Number: 2017-SEWER-0811-A
Requested By: Nancy Dearing
Ship Via:
Terms:

Deliver To WASTEWATER TREATMENT PLANT
CITY OF JACKSON WASTEWATER TREATM
225 WOOD AVENUE
JACKSON, OH 45640

Vendor B00425
BRENNTAG
319 FIRST ST NORTH
ST ALBANS, WV 25177

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 | TREATMENT CHEMICALS | 711-7525-53037 | | | | \$18,000.00 |

Purchase Order Total: \$18,000.00

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.

B. W. [Signature]
This order not valid City Auditor's Certificate is signed. Date 11-29-17

P.O. Number

2017001894

REQUISITION FORM

City of Jackson, Ohio

2017

DATE:

11/24/2017

VENDOR #

B00425

Department

WASTEWATER

Account Number

711-7525-53037

Vendor

Brenntag Chemicals

B00425

Address (if new)

| Quantity | Description | Unit Price | Total Cost |
|---------------|---------------------|--------------|--------------|
| 1 | Treatment chemicals | \$ 18,000.00 | \$ 18,000.00 |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| Sub- Total | | | \$ 18,000.00 |
| Shipping Cost | | | |
| Total | | | \$ 18,000.00 |

Approved By:

R. Mike Gambino

Date :

11/24/2017

Approved By:

Bill Sheward Service / Safety Director.

Date :

11 29 17

**BOARD OF CONTROL
MINUTES OF MEETING
NOVEMBER 29, 2017
9:27 AM**

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

Item Discussed:

- 1) SUTPHEN CORP, for fire truck repairs to be taken from line item #110-7115-53008 (\$12,814.60) and #332-7920-53008 (\$4185.40) in the total amount of \$17,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) ANIXTER, for misc supplies, materials, etc for the Electric Dept to be taken from line item #731-7555-53008 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) BRENNTAG CHEMICALS, for treatment chemicals at the WWTP to be taken from line item #711-7525-53037 in the total amount of \$18,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) PEOPLES INSURANCE, for 2017 Consulting Fees to be taken from line item #601-7755-53063 in the total amount of \$6,781.45. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 5) GUARDIAN LIFE INSURANCE CO, for December dental/vision/life insurance to be taken from line item #707-7510-52012 (\$206.90), #716-7525-52012 (\$80.59), #724-7540-52012 (\$19.30), #731-7561-52012 (\$405.41), #110-7615-52012 (\$210.14), #110-7110-52012 (\$2060.15), #110-7710-52012 (\$43.41), #110-7715-52012 (\$306.41), #110-7730-52012 (\$451.43), #222-7615-52012 (\$620.43), #221-7215-52012 (\$346.38), #701-7510-52012 (\$792.20), #708-7510-52012 (\$386.66), #711-7525-52012 (\$792.75), #717-7525-52012 (\$501.49), #721-7540-52012 (\$611.58), #731-7555-52012 (\$1355.26), #110-7740-52012 (\$157.94), #701-7732-52012 (\$34.67), #711-7732-52012 (\$34.67) and #731-7732-52012 (\$35.73) in the total amount of \$9,453.50. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 6) MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND, for December health insurance for non-bargaining unit members to be taken from line item #110-7110-52012 (\$2471.50), #110-7710-52012 (\$617.75), #110-7715-52012 (\$1236.00), #110-7730-52012 (\$1483.00), #110-7740-52012 (\$1853.75), #701-7732-52012 (\$489.39), #711-7732-52012 (\$489.39) and #731-7732-52012 (\$504.22) in the total amount of \$9,145.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 7) MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND, for December health insurance premiums for bargaining unit members to be taken from line item #707-7510-52012 (\$3257.35), #716-7525-52012 (\$1255.83), #724-7540-52012 (\$266.94), #731-7561-52012 (\$6589.38), #110-7615-52012 (\$2966.00), #110-7110-52012 (\$29,165.50), #110-7715-52012 (\$3954.50), #110-7730-52012 (\$4572.50), #222-7610-52012 (\$9824.88), #221-7215-52012 (\$5437.75), #701-7510-52012 (\$12,605.50), #708-7510-52012 (\$5437.80), #711-7525-52012 (\$13,470.25), #717-7525-52012 (\$8329.95), #721-7540-52012 (\$8960.13), #731-7555-52012 (\$21,503.49) and #110-7740-52012 (\$617.75) in the total amount of \$138,215.50. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

**BOARD OF CONTROL
MINUTES OF MEETING
NOVEMBER 29, 2017
9:27 AM**

Motion to adjourn by Randy; seconded by Bill; all in favor; meeting adjourned at 9:31 AM.

Susan King

Susan King
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

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.

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Date of Certificate: 12/11/17

Warrant #: _____

Line Item #: 711-7525-53037

PO #: 2017001894

Invoice #: 807144,816413,802722

Invoice Date: 11/15/17,11/27/17,11/10/17

Amount: \$14,493.78

Vendor Name: Brenntag

Resolution #: _____

Date & Page in
City Council
Minutes: _____

REASON: Submitted line item transfer to cover short funds excess flow caused use of more Alum and over site due to excessive time spent on the transfer of time keeping from Auditors off to WWTP supervisor.

Mike Gambino
Superintendent WWTP



12112017

City Auditor

Date Certified

Receiving Form #

121117135800

RECEIVING FORM City of Jackson, Ohio

DATE: 12/11/2017

P.O. Number

2017001894

Received from Brenntag

B00425

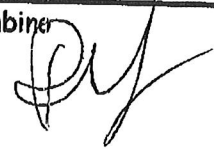
| Quantity | Description | PO # | Unit Price | Total Cost |
|----------|-------------|------|------------|-------------|
| 1 | BMS-807144 | | \$6,237.12 | \$6,237.12 |
| 1 | BMS-816413 | | \$6,236.71 | \$6,236.71 |
| 1 | BMS-802722 | | \$2,019.95 | \$2,019.95 |
| | | | | \$0.00 |
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| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | Total | \$14,493.78 |

Received By:



Date 12/11/2017

Approved By:

Mike Gambino


Date 12/11/2017

BRENNTAG

BRENNTAG MID-SOUTH, INC.
1405 HIGHWAY 136 WEST
PO BOX 20
HENDERSON KY 42419-0020

INVOICE#: BMS807144 INV DATE: 11/15/17 *** PAGE 1 OF 1 ***
DUE DATE: 12/15/17

SOLD TO:
JACKSON (CITY OF)
WATER & SEWAGE DEPTS.
AUDITORS OFFICE
PO BOX 1090
JACKSON OH 45640-0000

SHIP TO:
CITY OF JACKSON
225 WOOD AVENUE
WASTE WATER PLANT
JACKSON OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 11/15/17 TERMS : NET 30 DAYS
B/L #. . . . : 1947380-00 SHIP WHS: 96 SLSPRSN: 643
CUSTOMER # : 071310 SHIP VIA: CC - 3RD PARTY
CUSTOMER PO#: 2017000910 FOB . . : PREPAID-3RD PAR
FRGT COMMENT: PREPAID TAX EX# : 316400229
PRO NUMBER . :

| UNITS SHIPPED | PROD # | WGT/GAL | TOTAL QTY | UNIT PRICE | EXTENDED |
|---|--------|----------------|---------------------------|------------|----------|
| *** WWTP PO# 2017000910 | | | | | |
| *** EMAIL INVOICES TO MGAMBINO@JACKSONOHIO.US | | | | | |
| 10.4646 | 464826 | 11.10000 | 10.4646T | 581.4000 | 6,084.12 |
| 1.0000 T BULK | | | ALUMINUM SULFATE 50% SOLN | | |
| WET WEIGHT: 44,483.0000 | | ANALYSIS: 8.00 | | >A BLK | |

QUESTIONS, CALL 304-727-4379

| | | |
|-------------------------|---|----------|
| REMIT TO ADDRESS: | * | |
| BRENNTAG MID-SOUTH, INC | * | |
| 3796 RELIABLE PARKWAY | * | |
| CHICAGO IL 60686-0037 | * | |
| ***** | | |
| MERCHANDISE | | 6,084.12 |
| FUEL SURCHARGE | | 153.00 |
| | | ----- |

| | | |
|--|-----|----------|
| PAID ON OR PRIOR TO 12/15/17 INVOICE TOTAL | USD | 6,237.12 |
| PAID AFTER 12/15/17 INVOICE TOTAL | USD | 6,361.86 |

BRENNTAG

BRENNTAG MID-SOUTH, INC.
1405 HIGHWAY 136 WEST
PO BOX 20
HENDERSON

KY 42419-0020

INVOICE#: BMS816413 INV DATE: 11/27/17 *** PAGE 1 OF 1 ***
DUE DATE: 12/27/17

SOLD TO:
JACKSON (CITY OF)
WATER & SEWAGE DEPTS.
AUDITORS OFFICE
PO BOX 1090
JACKSON

OH 45640-0000

SHIP TO:
CITY OF JACKSON
225 WOOD AVENUE
WASTE WATER PLANT
JACKSON

OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 11/27/17 TERMS . : NET 30 DAYS
B/L #. . . . : 1961485-00 SHIP WHS: 96 SLSPRSN: 643
CUSTOMER # . : 071310 SHIP VIA: CC - 3RD PARTY
CUSTOMER PO#: 2017000910 FOB . . : PREPAID-3RD PAR
FRGT COMMENT: PREPAID TAX EX# : 316400229
PRO NUMBER . :

| UNITS SHIPPED | PROD # | WGT/GAL | TOTAL QTY | UNIT PRICE | EXTENDED |
|---|---------------|----------|---------------------------|------------|----------|
| *** WWTP PO# 2017000910 | | | | | |
| *** EMAIL INVOICES TO MGAMBINO@JACKSONOHIO.US | | | | | |
| 10.4639 | 464826 | 11.10000 | 10.4639T | 581.4000 | 6,083.71 |
| | 1.0000 T BULK | | ALUMINUM SULFATE 50% SOLN | | |
| WET WEIGHT: | 44,480.0000 | | | >A BLK | |
| ANALYSIS: | 8.00 | | | | |

QUESTIONS, CALL 304-727-4379

REMIT TO ADDRESS: *
BRENNTAG MID-SOUTH, INC *
3796 RELIABLE PARKWAY *
CHICAGO IL 60686-0037 *

MERCHANDISE 6,083.71
FUEL SURCHARGE 153.00

PAID ON OR PRIOR TO 12/27/17 INVOICE TOTAL USD 6,236.71
PAID AFTER 12/27/17 INVOICE TOTAL USD 6,361.44

Original Document



BRENNTAG MID-SOUTH, INC.
 1405 HIGHWAY 136 WEST
 PO BOX 20
 HENDERSON KY 42419-0020

INVOICE#: BMS802722 INV DATE: 11/10/17 *** PAGE 1 OF 1 ***
 DUE DATE: 12/10/17

SOLD TO:
 JACKSON (CITY OF)
 WATER & SEWAGE DEPTS.
 AUDITORS OFFICE
 PO BOX 1090
 JACKSON

OH 45640-0000

SHIP TO:
 CITY OF JACKSON
 225 WOOD AVENUE
 WASTE WATER PLANT
 JACKSON

OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 11/10/17 TERMS : NET 30 DAYS
 B/L #. . . . : 1944444-00 SHIP WHS: 64 SLSPRSN: 643
 CUSTOMER # : 071310 SHIP VIA: OUR TRUCK BULK
 CUSTOMER PO#: 2017000910 FOB . . : DELIVERED
 FRGT COMMENT: PREPAID TAX EX# : 316400229
 PRO NUMBER . : 767885939

| UNITS SHIPPED | PROD # | WGT/GAL | TOTAL QTY | UNIT PRICE | EXTENDED |
|---|--------|----------|---------------------------|------------|----------|
| *** WWTP PO# 2017000910 | | | | | |
| *** EMAIL INVOICES TO MGAMBINO@JACKSONOHIO.US | | | | | |
| 998.0000 | 841174 | 10.14000 | 998.0000G | 1.8310 | 1,827.34 |
| 1.0000 | G BULK | | SODIUM HYPOCHLORITE 12.5% | >A BLK | |

QUESTIONS, CALL 304-727-4379

 REMIT TO ADDRESS: *
 BRENNTAG MID-SOUTH, INC *
 3796 RELIABLE PARKWAY *
 CHICAGO IL 60686-0037 *

MERCHANDISE 1,827.34
 FUEL SURCHARGE 153.00

PAID ON OR PRIOR TO 12/10/17 INVOICE TOTAL USD 1,980.34
 PAID AFTER 12/10/17 INVOICE TOTAL USD 2,019.95

Original Document