

Sponsor Ondrea J Elliott

RESOLUTION NO. 05-17

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG MID-SOUTH, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$13,117.73 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 \$13,117.73 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.

**BOARD OF CONTROL
MINUTES OF MEETING
JANUARY 4, 2016
10:09 AM**

*2017
SLK
1/9/17*

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

Item Discussed:

- 1) CITY OF JACKSON UTILITIES, for utility services at the WWTP and lift stations 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.
- 2) CITY OF JACKSON, for EPA fines for SSO (WD/SC) to be taken from line item #717-7525-53050 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) OTP, for replacement pump at the WWTP to be taken from line item #711-7525-54006 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) TREASURER OF THE 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.
- 5) EVOQUA, for Holzer pump station treatment system for 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.
- 6) THE FILLING STATION, for fuel for the WWTP to be taken from line item #711-7525-53036 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 7) ALLOWAY, for IPP Lab Testing at the WWTP to be taken from line item #711-7525-53056 in the total amount of \$20,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 8) BRENNTAG CHEMICALS, for treatment chemicals at the WWTP to be taken from line item #711-7525-53037 in the total amount of \$40,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 9) AERZEN USA CORP, for repairs at the WWTP to be taken from line item #711-7525-54004 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 10) AE RUSTON, for repairs at the WWTP to be taken from line item #711-7525-53008 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 11) AEP, for electric service at 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.
- 12) AUDITOR OF STATE OF OHIO, for 2016 estimated auditing fees to be taken from line item #110-7750-53019 in the total amount of \$28,200.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

**BOARD OF CONTROL
MINUTES OF MEETING
JANUARY 4, 2016** ²⁰¹⁷ *SLK 1/9/17*
10:09 AM

- 13) MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND, for February 2017 health insurance premiums for bargaining unit members to be taken from line item #707-7510-52012 (\$2383.51), #716-7525-52012 (\$918.94), #724-7540-52012 (\$195.34), #731-7561-52012 (\$4821.59), #110-7615-52012 (\$1537.40), #110-7110-52012 (\$21,341.00), #110-7715-52012 (\$2893.80), #110-7730-52012 (\$3345.90), #222-7610-52012 (\$8771.50), #221-7215-52012 (\$3074.70), #701-7510-52012 (\$8771.40), #708-7510-52012 (\$3436.40), #711-7525-52012 (\$9856.80), #717-7525-52012 (\$4792.60), #721-7540-52012 (\$7460.22), #731-7555-52012 (\$14,378.00), and #110-7740-52012 (\$452.20) in the total amount of \$98,431.30. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 14) CITY OF JACKSON, for employer share of Max 105 for February 2017 to be taken from line item #707-7510-52012 (\$169.50), #716-7525-52012 (\$139.86), #724-7540-52012 (\$57.39), #731-7561-52012 (\$275.06), #110-7615-52012 (\$375.84), #110-7110-52012 (\$2085.31), #110-7715-52012 (\$418.48), #110-7730-52012 (\$670.05), #222-7610-52012 (\$1296.10), #221-7215-52012 (\$946.23), #701-7510-52012 (\$1035.15), #708-7510-52012 (\$577.89), #711-7525-52012 (\$964.88), #717-7525-52012 (\$1527.13), #721-7540-52012 (\$234.52), #731-7555-52012 (\$1021.41), and #110-7740-52012 (\$57.02) in the total amount of \$11,851.82. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 15) CITY OF JACKSON, for reimbursement of Max 105 to health insurance lines for February 2017 to be taken from line item #601-7755-52012 in the total amount of \$6,418.80. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 16) MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND, for February 2017 health insurance premiums for non-bargaining unit members to be taken from line item #110-7110-52012 (\$1808.60), #110-7710-52012 (\$452.20), #110-7715-52012 (\$1356.40), #110-7730-52012 (\$1085.20), #110-7740-52012 (\$1356.40), #701-7732-52012 (\$805.73), #711-7732-52012 (\$805.73) and #731-7732-52012 (\$830.14) in the total amount of \$8,500.40. 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 10:17 AM.



Susan King
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

Receiving Form #

12317123139

RECEIVING FORM

City of Jackson, Ohio

DATE: 1/23/2017

P.O. Number 2017000015

Received from

Brenntag

Quantity	Description	line #	Unit Price	Total Cost
1	545707		\$6,555.98	\$6,555.98
1	549683		-\$6,433.09	\$6,433.09 <i>6501.15</i>
1	558186		\$6,024.00	\$6,024.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Total				\$19,013.07

Received By: Mike Gambino

Date 1/23/2017

~~\$12,999.07~~

\$13,111.73 *(initials)*

Approved By: Mike Gambino

Date 1/23/2017

BRENNTAG

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

INVOICE#: BMS545707 INV DATE: 12/19/16 *** PAGE 1 OF 1 ***
 DUE DATE: 1/18/17

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: 12/19/16 TERMS . : NET 30 DAYS
 B/L #. . . : 1617838-00 SHIP WHS: 96 SALESPRSN: 643
 CUSTOMER # . : 071310 SHIP VIA: CC - 3RD PARTY
 CUSTOMER PO#: 2016000611 FOB . . : PREPAID-3RD PAR
 FRGT COMMENT: PPD/ADD TAX EX# : 316400229
 PRO NUMBER . :

UNITS SHIPPED	PROD #	WGT/GAL	TOTAL QTY	UNIT PRICE	EXTENDED

WWTP PO# 2016000611					
EMAIL INVOICES TO MGAMBINO@JACKSONOHIO.US					

10.8358	464826	11.10000	10.8358T	581.4000	6,299.93
1.0000 T BULK		ALUMINUM SULFATE 50% SOLN			
WET WEIGHT: 44,500.0000		>A BLK			
ANALYSIS: 8.28					

QUESTIONS, CALL 304-727-4379

 REMIT TO ADDRESS: *
 BRENNTAG MID-SOUTH, INC *
 3796 RELIABLE PARKWAY *
 CHICAGO IL 60686-0037 * MERCHANDISE 6,299.93
 ***** FUEL SURCHARGE 127.50

PAID ON OR PRIOR TO 1/18/17 INVOICE TOTAL USD 6,427.43

PAID AFTER 1/18/17 INVOICE TOTAL USD 6,555.98

Original Document

BRENNTAG

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

INVOICE#: BMS549683 INV DATE: 1/01/17 *** PAGE 1 OF 1 ***
 DUE DATE: 1/31/17

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: 1/01/17 TERMS . : NET 30 DAYS
 B/L #. . . . : 1627442-00 SHIP WHS: 96 SALESPRSN: 643
 CUSTOMER # . : 071310 SHIP VIA: CC - 3RD PARTY
 CUSTOMER PO#: 2016000611 FOB . . : PREPAID-3RD PAR
 FRGT COMMENT: PREPAID TAX EX# : 316400229
 PRO NUMBER . :

UNITS SHIPPED	PROD #	WGT/GAL	TOTAL QTY	UNIT PRICE	EXTENDED

WWTP PO# 2016000611 EMAIL INVOICES TO MGAMBINO@JACKSONOHIO.US					

10.8309	464826	11.10000	10.8309T	581.4000	6,297.09
	1.0000 T BULK		ALUMINUM SULFATE 50% SOLN		
WET WEIGHT:	44,480.0000			>A BLK	
ANALYSIS:	8.28				

QUESTIONS, CALL 304-727-4379

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* REMIT TO ADDRESS: *
* BRENNTAG MID-SOUTH, INC *
* 3796 RELIABLE PARKWAY *
* CHICAGO IL 60686-0037 *
*****
* MERCHANDISE * 6,297.09
* FUEL SURCHARGE * 136.00
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PAID ON OR PRIOR TO 1/31/17 INVOICE TOTAL USD 6,433.09
 PAID AFTER 1/31/17 INVOICE TOTAL USD 6,561.75

Original Document