

Sponsor Biggs/Colby

RESOLUTION NO. 07-21

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO CLEMANS, NELSON & ASSOCIATES, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$7,250.15 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 \$7,250.15 to Clemans, Nelson & Associates, Inc. as requested by the issuance of a "then and now" certificate from the City Auditor, as attached hereto; 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 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 and the avoidance of additional charges. 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 22 day of March, 2121.


President of Council

ATTEST:


Clerk of the Legislative Authority

Approved this 22 day of March, 2121.


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: 3/8/21
Warrant #: _____
Line Item #: 110-7740-53022
PO #: 2021000510
Invoice #: 15434
Invoice Date: 2/18/21
Amount: See Receiving (Split PO'S) \$7250.15
Vendor Name: Clemans, Nelson & Associates Inc
Resolution #: _____
Date & Page in
City Council
Minutes: _____

REASON: PO not in place @ time of billing.

Pam Bowling PSB
Requested by

3/8/21
Date

City Auditor

Date Certified

City of Jackson

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

PURCHASE ORDER

Page: 1
P.O. Number: 2021000269
P.O. Date: 01/19/2021
Req. Number: 2021-MAYOR-0131-A
Requested By: NANCY DEARING
Blanket Type:
Ship Via:
Terms:

Deliver To MAYOR / SERVICE DIRECTOR'S OFFICE
CITY OF JACKSON
145 BROADWAY STREET
JACKSON, OH 45640

Vendor C00360
CLEMANS, NELSON & ASSOCIATES, INC.
485 METRO PLACE S., SUITE 200
DUBLIN, OH 43017-5333

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	MISC. LEGAL SERVICES	110-7730-53007				\$10,000.00

ACH

Purchase Order Total: \$10,000.00

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. E. Reed 1-19-2021
This order not valid City Auditor's Certificate is signed. Date

Print Form

P.O. Number: 2021000269

REQUISITION FORM

City of Jackson, Ohio

Date: Jan 5, 2021

Vendor # C00360

Department: Mayor/Service Director

Account #: 110-7730-53007

Vendor: Clemans, Nelson & Assoc.

Address

(If New)

Quantity	Description	Unit Price	Total Cost
1	Misc. Legal Services	10,000	10,000

Sub-Total 10,000

Shipping

Total 10,000

Requested By: [Signature] Date: 1/5/2021

Approved By Service/ Safety Director: [Signature] Date: 1/5/21
1/12/21

BOARD OF CONTROL
MINUTES OF MEETING
January 12, 2021
9:00AM

Present:

Randy Evans (Mayor); David Swackhammer (Safety/Service Director); Tonia Hatten,
(Exc.Asst.PM/HR)

Items Discussed:

#1 - CT CONSULTANTS for engineering service for the Mayor/Service Director's office To be taken from line item #110-7730-53007 in the amount of \$10,000.00. Motion to Approve by Randy, Seconded by David; all in favor, motion carried.

#2 - CLEMANS NELSON & ASSOCIATES for Misc. Legal Services for the Mayor/Service Director's Office to be taken from line item #110-7730-53007 in the amount of \$10,000.00. Motion to Approve by Randy, Seconded by David; all in favor, motion carried.

#3 - COLE, KIRBY & ASSOCIATES for Misc. Legal Services for the Mayor/Service Director's Office to be taken from line item #110-7740-53022 in the amount of \$20,000.00. Motion to Approve by Randy, Seconded by David; all in favor, motion carried.

#4 - POSTMASTER OF JACKSON, OHIO for postage, mailing fees for delinquent bills, box rent, fees, etc. for the Utility Department to be taken from the following line items:

#707-7510-53057 in the amount of \$8,000.00

#716-7525-53057 in the amount of \$8,000.00

#724-7540-53057 in the amount of \$7,000.00

#731-7561-53057 in the amount of \$10,000.00

Line items totaling \$33,000.00. Motion to Approve by Randy, Seconded by David; all in favor, motion carried.

#5 - BRENNTAG for chemicals for wastewater treatment for the Sewer Department to be taken from line item #711-7525-53037 in the amount of \$25,000.00. Motion to Approve by Randy, Seconded by David; all in favor, motion carried.

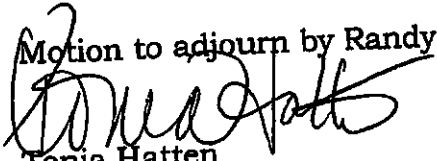
#6 - CITY OF JACKSON UTILITIES for utility costs for treatment plant and lift stations for the Sewer Department to be taken from line item #711-7525-53003 in the amount of \$400,000.00. Motion to Approve by Randy, Seconded by David; all in favor; motion carried.

#7 - THE FILLING STATION for the Garbage Department for fuel, gas and oil to be taken from line item #721-7540-53036 in the amount of \$10,000.00. Motion to Approve by Randy, Seconded by David; all in favor; motion carried.

#10 - Ten requisitions were submitted by the Water Treatment Plant. Upon review, Motion to Approve was made by Randy, Seconded by David; all in favor. Motion carried. The following are vendors, descriptions, line items, and totals for each requisition:

CUMMINS BRIDGEWAY #701-7510-54002	Generator Equipment \$ 5,500.00
TREASURER STATE OF OHIO #701-7510-53007	Annual License Fees \$ 5,500.00
RUMPKE WASTE #701-7510-53007	Sludge Disposal \$ 7,000.00
ALLOWAY #701-7510-53007	Outsourced EPA required lab samples \$ 10,000.00
LYKINS OIL #701-7510-53036	Fuel for boiler/generator \$ 12,500.00
BURNETTE LIME #701-7510-53037	Chemicals \$ 20,000.00
BRENNTAG #701-7510-53037	Chemicals \$ 23,500.00
ENVIRONMENTAL MANAGEMENT #701-7510-53037	Chemicals \$ 30,000.00
SAL CHEMICAL #701-7510-53037	Chemicals \$ 40,000.00
CITY OF JACKSON UTILITIES #701-7510-53003	Utilities \$120,000.00

Motion to adjourn by Randy, seconded by David; all in favor, meeting adjourned at 9:22am.


Tonia Hatten
Exc.Asst.P/HR

Cc: City Auditor, City Council Members, PO Clerk

