

**METRO PARKS  
MEETING OF THE BOARD OF PARK COMMISSIONERS**

Battelle Darby Creek, Cedar Ridge Lodge  
Tuesday, January 10, 2012  
4:00 p.m.

**Agenda**

**Opening**      Verification of compliance with all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of this Board regarding open meetings.

**Election of Officers for 2012**

**Minutes of the December 13, 2011 Meeting**

**Disbursement Resolution #5272**

**Staff Reports**

**Other Business:**

**Resolutions:**

- #5273    RELATIVE TO APPOINTMENT OF PARK RANGER
- #5274    AUTHORIZING THE DESIGNATION OF SQUIRE, SANDERS & DEMPSEY (US) LLP AS METRO PARKS' ATTORNEYS
- #5275    REQUESTING TAX ADVANCES
- #5276    AUTHORIZING THE APPROPRIATION AND TRANSFER OF FUNDS FROM GENERAL FUND – FUND 27 TO THE ENTERPRISE FUND – FUND 30 AND THE APPROPRIATION OF ADDITIONAL FUNDS IN FUND 30
- #5277    AUTHORIZING THE PURCHASE OF EQUIPMENT
- #5278    AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VENDORS IN AN AMOUNT EXCEEDING \$25,000 FOR 2011
- #5279    AUTHORIZING THE PURCHASE OF OVER \$25,000 IN GOODS AND SERVICES FROM SPECIFIC VENDORS DURING 2012
- #5280    AUTHORIZING THE PURCHASE OF PROMOTIONAL SERVICES FROM THE DISPATCH GROUP
- #5281    AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM MIGNONE COMMUNICATIONS INC FOR PRINTING AND MAILING OF THE *PARKSCOPE* MAGAZINE

- #5282 AUTHORIZING THE DESIGNATION OF VIAN AND SAVOLDI AS METRO PARKS DIGITAL AND SOCIAL MEDIA CONSULTANTS
- #5283 AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OEPA 319 GRANT PROGRAM FOR IMPROVEMENT ALONG BLACKLICK CREEK AND AUTHORIZING ENTERING INTO A CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON INC. (EMH&T) FOR CONSULTING SERVICES
- #5284 AUTHORIZING ENTERING INTO A CONTRACT FOR CONSTRUCTION OF THE BLACKLICK WOODS GOLF COURSE DRIVING RANGE / RESTROOM BUILDING
- #5285 AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY DANE PESTEL ET AL LOCATED AT ROCKY FORK METRO PARK

**Public Comment**

**Executive Session: Personnel and Land Acquisition**

- #5286 BALANCING HEALTH CARE COSTS