

RESOLUTION NO. 5620

APPROVAL OF NOVEMBER 2016 DISBURSEMENTS

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>
57403	Easton Telecom Services, LLC	telephone service	1,360.44
57404	Franklin County Data Center	computer usage services	745.54
57405	Green Velvet Sod Farms, Ltd.	bulk salt order for Blacklick	218.55
57406	Higher Ground Green Roofs	annual maintenance/warranty documents	500.00
57407	Kaffenbarger Truck Equipment Co.	snow plow	5,400.00
57409	Leo Meyers, Inc.	uniforms	1,106.98
57410	Ohio Trailer Service	trailer brakes	3,203.85
57412	Perry and Associates, CPAs, A.C.	financial audit for years ending 2015 & 2014	2,390.00
57413	Promevo, LLC	annual Google apps service	15,500.00
57414	Ron Mast	mow & trim along Heritage Trail	2,240.00
57415	Russell Tree Experts	invasive shrub control at Pickerington Ponds	19,590.15
57416	Schacht Farm Market	ear corn	1,600.00
57417	Sunoco	credit card gas purchases	551.74
57418	TNT Services	power wash cedar at Audubon Center	3,600.00
57419	Treasurer, State of Ohio	MARCS Services	90.00
57420	Underground Utility Service	locate water leaks	2,095.00
57421	Waibel Electric Company, Inc.	electrical repairs at Ranger Station	1,641.73
57423	Windstream Communications	phone services at HQ & INS	375.40
57426	Nature Explore	outdoor xylophone	1,395.00
57427	Rumpke of Ohio, Inc.	trash collection	1,680.00
130252	American Electric Power	electric service	9,665.80
130253	AT & T	phone service	2,544.41
130254	Columbia Gas of Ohio	natural gas service	1,027.58
130256	Consolidated Electric Cooperative,	electric service	76.00
130257	Ohio Edison Co.	electric service	308.82
130258	South Central Power Co.	electric service	1,160.00
130259	Union Rural Electric Cooperative, I	electric service	174.30
TOTAL FOR FUND		27	1,279,439.39
3045	Visa	VISA Commercial Card Disbursements	5,298.79
57344	A J Asphalt	crack seal multi-use trail at Sharon Woods	14,000.00
57345	All American Trucking	aggregates	2,081.92
57354	Garrabrant Excavation/Demolition	Demolition work at Highbanks	7,000.00
57360	Redskin Logistics, Inc.	aggregates	621.01
57367	Madison County Treasurer	ditch construction at Pearl King Prairie	1,440.00
57368	PAROS Architecture + Design LLC	architectural design for SGR multi-purpose building	3,182.50
57369	R. W. Setterlin Building Company	SGR multi-purpose building and site work	96,852.00
57381	CTL Engineering, Inc.	geotechnical engineering services SGR	1,435.00
57388	IBI Group	survey services	9,240.62
57396	Reschke Electric LLC	electric for server room at HQ	1,500.00
57399	Acorn Farms	trees for reforestation at PKN & GLR	12,796.00
57400	American Electric Power	electrical service to SGR maintenance building	2,559.93
57402	CT Consultants, Inc.	engineering services Olentangy Trail to Highbanks	14,448.00
57408	Kokosing Construction Co., Inc.	paving at Scioto Grove	313,659.09
57411	Paul Doran	crop damage reimbursement at Rocky Fork	1,000.00
57422	Walt's Pavement Markings, Inc.	pavement striping at SGR	2,683.00
TOTAL FOR FUND		29	489,797.86
3038	ETS	ETS Monthly Service Charges	1,034.68
3039	American Express	American Express Monthly Service Charges	66.44
3040	PNC Bank	deposit slips	38.55

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
3031	PNC Bank	Monthly analysis charge	122.53
3036	Authorize.Net	Authorize.Net Monthly Service Charges	61.84
3037	PNC Bank	Bank Card Monthly Service Charges	1,005.27
3044	Visa	VISA Commercial Card Disbursements	66,726.49
3047	Authorize.Net	Echeck Monthly Service Charges	5.05
3059	Franklin County Treasurer	Payroll	514,898.60
3089	Franklin County Treasurer	Payroll	542,707.92
57343	Megan Scott	Reservation #88599 - paid 2016, refund	103.50
57345	All American Trucking	aggregates	935.29
57346	Beem's BP Distributing, Inc.	bulk gasoline	6,671.90
57347	Bogue Farms, Inc.	50 Norway Spruce trees	3,905.00
57348	CenturyLink	long distance service/security alarm	10.12
57349	Class Landscaping & Lawncare	contract mowing Osprey Lake/Pleasant Valley	1,800.00
57350	Colorblends	bulbs for seasonal display beds	2,141.40
57351	Columbus City Treasurer	water/sewer/electric	1,516.32
57352	Del-Co Water Co., Inc.	water	1,978.71
57353	Frontier	phone service	171.54
57356	Green & Sons, LTD	post hole digger for Rocky Fork	1,991.94
57359	R. J. Thomas Mfg. Co., Inc.	bench	1,406.00
57361	Suburban Propane	propane gas delivery	1,154.20
57362	Treasurer, State of Ohio	MARCS Services	72.00
57363	City of Westerville	electric and water service	1,747.48
57364	D & L Cleaning	cleaning of HQ	740.00
57365	Earnhart Hill Regional	water/sewer	34.59
57366	Leo Meyers, Inc.	uniforms	5,388.31
57371	Kendra Ayers	Reservation #87134; paid 2016, refund	225.00
57372	Reneta Jones	Reservation #88782; paid 2016, refund	157.50
57373	All American Trucking	aggregates	552.80
57374	Allscapes Management, LLC	mowing, trimming, and leaf removal at Homestead	3,000.00
57375	Beem's BP Distributing, Inc.	bulk gasoline	3,249.30
57376	BP Oil Co.- C.C.	credit card gas purchases	1,349.28
57377	Buckeye Brewcraft	program fee for What's Brewing?	100.00
57378	Buckeye Power Sales Co., Inc.	Brown Bantam Bed Edger w/ 9HP engine	2,500.00
57379	Bulletin Brands Inc.	Promotional Items	160.00
57380	Columbus City Treasurer	water/sewer/electric	855.11
57382	Dalton Sealing & Paving, LLC	crack seal Buckeye & Tall Pines Trails	5,109.00
57383	Delaware County Regional Sewer 1	sewer service	375.36
57384	Event Marketing Group	promotion of 2016 WAG event at POK	5,000.00
57385	Ferrellgas	propane gas service for mowers	141.99
57386	Frontier	telephone service	77.08
57387	Green Velvet Sod Farms, Ltd.	bulk salt order for 8 parks	605.65
57389	Leo Meyers, Inc.	uniforms	1,199.88
57390	Mid Ohio Tree Service, LTD.	tree removal	2,225.00
57391	National Lime and Stone Company	aggregates	1,184.12
57392	Numerous Nuts Seed	nuts for direct seeding at POK	2,360.00
57393	Ohio Historical Connection	Historical Marker - Pearl King	2,730.00
57394	Premier Plant Solutions	50 deciduous trees, 15 gallon container	4,493.25
57395	Primo Paint & Body Shop	truck body damage repairs	454.00
57397	Suburban Propane	propane gas delivery	254.56
57398	Verizon	phone service	2,898.22
57401	Brunner Lawn Care Co.	lawncare at HQ	645.00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
3041	Treasurer, State of Ohio	Payment of Sales Tax	1,838.14
3046	Visa	VISA Commercial Card Disbursements	7,715.85
3060	Franklin County Treasurer	Payroll	31,371.35
3090	Franklin County Treasurer	Payroll	29,720.13
57355	Gordon Food Service, Inc.	resale merchandise	257.06
57358	Pepsi-Cola Bottling Co.	resale merchandise	125.10
57366	Leo Meyers, Inc.	uniforms	227.20
57370	Titleist Drawer	golf balls	1,918.08
57398	Verizon	phone service	69.46
57403	Easton Telecom Services, LLC	telephone service	251.70
57409	Leo Meyers, Inc.	uniforms	32.80
57424	Arms Turf Products	topdressing sand	688.33
57425	Century Equipment, Inc.	service Toro 5200 Mower	1,716.16
57427	Rumpke of Ohio, Inc.	trash collection	189.00
130252	American Electric Power	electric service	8,759.25
130253	AT & T	phone service	237.08
130254	Columbia Gas of Ohio	natural gas service	345.75
130255	Columbus Distributing	resale merchandise	278.22
TOTAL FOR FUND		30	86,880.33
Total Expenditures For Resolution			1,856,117.58

BE IT RESOLVED, That the above disbursements be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners.

Adopted this 13th day of December, 2016

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5621

AUTHORIZING ACCEPTING AND GRANTING EASEMENTS TO AND FROM THE DELAWARE COUNTY COMMISSIONERS AT Highbanks Metro Park

WHEREAS, Metro Parks desires to develop a greenway trail along the Olentangy River to Highbanks Metro Park, some of which will be on land owned by Delaware County Commissioners; and

WHEREAS, the Delaware County Commissioners will donate a multi-use trail easement of approximately one mile in length along the west side of the Olentangy River; and

WHEREAS, the Delaware County Commissioners has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") a utility easement consisting of approximately 0.3 acres of land owned by the Board and located in Liberty Township, Delaware County adjacent to State Route 315; and

WHEREAS, the Board deems the granting and accepting of the easements to be in the public interest; Now, Therefore

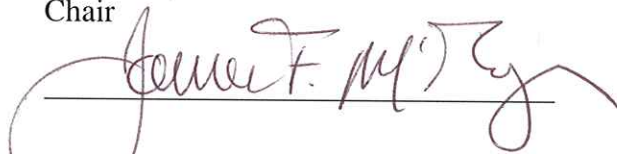
BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant a utility easement to the Delaware County Commissioners and accept a multi-use trail easement from the Delaware County Commissioners and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Delaware County for approval to grant the easement and, if approved, to execute the necessary documents for granting and accepting the donation of the easements.

Adopted this 13th day of December 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5622

APPOINTMENT OF PARK RANGERS

WHEREAS, Section 1545.09 of the Revised Code of Ohio provides that boards of park commissioners may adopt bylaws, rules, and regulations for the preservation of good order within and adjacent to lands under their jurisdiction, and Section 1545.13 provides that such boards of park commissioners may designate certain employees as park rangers with law enforcement responsibilities, and provide the necessary bond, for the purpose of enforcing said bylaws, rules, and regulations of Metro Parks and laws of the State of Ohio; and

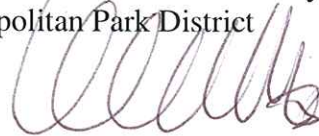
WHEREAS, it is required that all bonded park law enforcement personnel attend an Ohio Peace Officers training school; and

WHEREAS, Metro Parks' employees, Dustin R. Davis (Greenways/Scioto Audubon) and Shelby A. Watkins (Highbanks) recently completed Ohio Peace Officers Training; Now, Therefore,

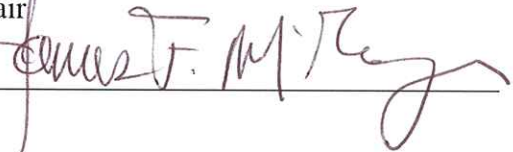
BE IT RESOLVED, that Dustin R. Davis and Shelby A. Watkins are hereby designated as Park Rangers, and that the necessary oaths and bonds be executed to authorize them to enforce the bylaws, rules and regulations of the Columbus and Franklin County Metropolitan Park District and the laws of the State of Ohio.

Adopted this 13th day of December 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5623

AUTHORIZING CHANGE ORDERS WITH THOMAS & MARKER CONSTRUCTION COMPANY FOR MAINTENANCE BUILDINGS AT SCIOTO GROVE AND BATTELLE DARBY CREEK METRO PARKS

WHEREAS, the Board of Park Commissioners authorized Resolution 5589 approving entering into a design/build contract with Thomas & Marker Construction to provide maintenance buildings at Scioto Grove and Battelle Darby Creek Metro Parks in the amount of \$873,700 including all necessary change orders to successfully complete the project; and

WHEREAS, during the course of the project change orders in the amount of \$ 18,542 have been incurred to address issues with the project including the unanticipated need for a leach field and lift station at Battelle Darby Creek and some underground boring at Scioto Grove; and

WHEREAS, Thomas & Marker was selected to complete trenching work for the installation of underground electric and conduit for data to serve the Scioto Grove Multipurpose Building while they were on-site with the maintenance building project at a cost of \$33,800; and

WHEREAS, the net total for all change orders, including the trenching total \$52,342 with funds available in the 2016 Capital Improvement fund; Now, Therefore


BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to execute change orders with Thomas & Marker Construction in the amount of \$52,342 and further authorizes additional services necessary to successfully complete the project.

Adopted this 13th day of December 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

