

RESOLUTION NO. 5643

APPROVAL OF MARCH 2017 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
3113	Authorize.Net	Authorize.Net Monthly Service Charges	67.57
3114	PNC Bank	Bank Card Monthly Service Charges	1,163.22
3123	Franklin County Treasurer	to record auditor/treasurer fee	154,974.56
3124	Visa	VISA Commercial Card Disbursements	69,390.86
3128	Franklin County Treasurer	to record auditor/treasurer fee on manufactured homes	634.27
3129	Pitney Bowes	postage meter rental	105.00
3130	Pitney Bowes	Deposit to Postage Meter	1,005.00
3131	PNC Bank	Monthly analysis charge	261.67
3134	Authorize.Net	echeck service fees	16.25
3293	Franklin County Treasurer	Payroll	502,462.96
3320	Franklin County Treasurer	Payroll	558,134.74
3351	Franklin County Treasurer	Payroll	393,493.60
57754	Century Equipment, Inc.	Toro Workman HDX-D2 utility vehicle	21,087.75
57755	Chepri, LLC	monthly hosting website/reservation system	1,577.97
57756	Columbus City Treasurer	water/sewer/electric	3,545.67
57758	D & L Cleaning	cleaning of HQ	740.00
57759	Del-Co Water Co., Inc.	water	1,193.79
57760	Frontier	phone service	171.94
57761	Leo Meyers, Inc.	uniforms	3,205.78
57762	Minton Door Service, Inc.	new door for Confluence restroom	1,653.00
57763	Ohio Division of Wildlife	3 year permit renewal	75.00
57764	R. W. Setterlin Building Company	complete projects at BDC, SLR and RKY	1,599.00
57765	Suburban Propane	propane gas	1,240.42
57766	Taylor & Sons Equipment	Kubota blade w/hydraulic kit	2,379.60
57767	WOW! Business	monthly phone and internet service	448.21
57768	Deborah Jewett	Res. #s 88568,88575,88592,88603; pd. 2016 - refund	900.00
57769	Leslie Sims Palmore	Reservation #s 86803, 86785; paid 2016 - refund	517.50
57770	American Electric Power	electric service	15.58
57771	Apple Store	15 iPods for SEED	2,835.00
57772	Beem's BP Distributing, Inc.	bulk gasoline	4,971.04
57773	Bring the Farm to You	program fee - Baby Farm Animals	300.00
57774	Capitol Consulting Group, Inc.	legislative consulting services	2,000.00
57775	Central Ohio Technical College	police academy	6,561.00
57776	CenturyLink	long distance service/security alarm	16.42
57777	City of Reynoldsburg	water service	6,001.69
57778	City of Westerville	electric and water service	1,880.27
57779	Columbus City Treasurer	water/sewer/electric	765.53
57780	Del-Co Water Co., Inc.	water	11.85
57781	Earnhart Hill Regional	water/sewer	23.84
57782	EECO	booth space at annual EECO Conference	25.00
57783	Ironwood Wolves	Wolf Program	150.00
57784	Leo Meyers, Inc.	uniforms	2,061.85
57787	R. J. Thomas Mfg. Co., Inc.	replacement grills	1,413.00
57789	Royalty Enterprises	parts for natural gas refueling appliance	643.20
57791	Suburban Propane	propane	391.35
57793	Voss Brothers	John Deere 1445 hard cab with front blade	6,555.00
57794	WBNS 10TV	social media support for nine weeks	4,200.00
57795	WBNS 10TV	promotional services	80,000.00
57796	Weekley Electric, LLC	annual generator inspection at Nature Center	221.50
57797	Kurt Fortman	reimbursement	25.50
57800	Beem's BP Distributing, Inc.	bulk gasoline	2,712.45

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57801	BP Oil Co.- C.C.	credit card gas purchase	791.66
57803	Dan Stowers	engineering services	168.00
57806	Franklin County Purchasing Dept.	business cards	89.13
57807	Frontier	phone service	280.55
57808	Green Teacher	magazine subscription for INS	39.00
57809	Heart Start of Central Ohio, Inc.	CPR & First Aid Classes	340.00
57812	Joe Wilkens	winter hike signage	108.00
57814	Lancaster Sport Cycles	replace clutch on Polaris at Chestnut Ridge	1,367.54
57815	Leo Meyers, Inc.	uniforms	2,090.34
57816	Ohio Wildlife Center	Ohio Wildlife Center Service Agreement	18,000.00
57817	Rinehart Tower Service, Inc.	removal of radio tower inside maintenance compound	2,000.00
57818	Royalty Enterprises	replacement of compressor module	1,850.00
57819	Verizon	phone services	2,291.13
57820	Williams Tree Service	tree removal Winchester Road/Wetland area	1,000.00
57821	Cathryn Conley	Reservation #86618, paid 2016 - refund	360.00
57822	Andrea Pinciario	Reservation #88633, paid 2016 - refund	360.00
57823	Deborah Ward	Reservation #88686, paid 2016 - refund	157.50
57824	Joanne Manning	Reservation #88501, paid 2016 - refund	157.50
57826	Rumpke of Ohio, Inc.	trash collection	1,050.00
57828	Adkins Roofing	aluminum wrapping of fascia 2 picnic shelters	580.00
57829	Beem's BP Distributing, Inc.	bulk gasoline	1,288.45
57830	Century Equipment, Inc.	rust inhibitor	1,922.68
57831	Chepri, LLC	monthly hosting website/reservation system	2,340.00
57832	Columbia Gas of Ohio	natural gas service	204.41
57833	Columbus City Treasurer	water/sewer/electric	5,071.49
57834	Easton Telecom Services, LLC	telephone service	994.14
57835	Foundation Krav Maga, LLC	training for ranger staff	1,125.00
57838	Lancaster Sport Cycles	Polaris RZR570 utility vehicle	10,567.00
57839	Mid Ohio Regional Planning Comr	2017 Greenways Program	45,000.00
57840	Millcreek Gardens	specialty potting soil mix	471.48
57841	Suburban Propane	propane gas	2,102.30
57842	Sunoco	credit card gas purchases	859.72
57843	Taylor & Sons Equipment	Kubota 72" zero turn mower	13,200.00
57844	Treasurer, State of Ohio	2017 Ford F150 4x4 extended cab truck	29,232.43
57845	Voicecorps Reading Service	tapes for visually impaired	255.50
57846	Whitewater Warehouse	8 kayaks, accessories and trailer	7,842.00
57847	WOW! Business	monthly phone and internet service	3,152.72
57849	Sonya Ford	Reservation #88528, paid 2016 - refund	225.00
57850	Kathleen Feisley	Reservation #s 83693,84569 - paid 2016, refund	450.00
57851	Katrina Forrest	Reservation #88475 - paid 2016, refund	250.00
57852	Marilyn Zimmerman	Reservation #85784 - paid 2016, refund	225.00
57853	Deere & Company	JD Gator 825i w/cab	13,386.20
57854	JD Equipment	Boss snow plow for JD Gator	2,478.75
57857	Columbus City Treasurer	water/sewer/electric	1,553.09
57858	Custom Log Sawing	milling of 40 bridge boards	300.00
57860	Educator's Week Conference	conference	250.00
57862	Focused Technology	outdoor movie theater system	4,180.00
57863	Frontier	phone service	178.76
57864	Heinrich Paper & Supply	district wide annual paper products order	9,119.28
57865	Redskin Logistics, Inc.	aggregates	348.40
57866	Suburban Propane	propane gas	330.01

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57867	Trafx Research LTD	5 Trafx vehicle counters	2,540.00
57869	Theresa Maher	Reservation #90665 - paid 2017, refund	300.00
57870	Leland Sholl	Reservation #89272 - paid 2017, refund	250.00
57871	Eric de Nijs	Reservation #86880 - paid 2016, refund	157.50
57872	Maureen Anderson	Reservation #87445 - paid 2016 - refund	157.50
130283	American Electric Power	electric service	14,953.61
130284	AT & T	phone services	2,361.39
130285	Columbia Gas of Ohio	natural gas service	2,586.38
130287	Consolidated Electric Cooperative,	electric service	88.00
130288	Ohio Edison Co.	electric service	665.67
130289	South Central Power Co.	electric service	2,016.00
130290	Union Rural Electric Cooperative, l	electric service	451.76
TOTAL FOR FUND		27	2,064,338.37
3125	Visa	VISA Commercial Card Disbursements	8,530.75
57753	Burgess & Niple, Inc.	environmental assessment Marble Cliff quarry	9,581.28
57757	Creamer Farm Drainage	contour map for habitat restoration project	5,700.00
57785	Ohio Real Estate Consultants, Inc.	appraise 2 properties	5,000.00
57786	PAROS Architecture + Design LLC	construction administrative services	3,900.00
57788	R. W. Setterlin Building Company	SGR multi-purpose building and site work	195,797.00
57790	Smith Dodson Co	lumber for workbench	1,635.54
57792	Thomas and Marker Construction C	design/build maintenance buildings at BDC and SGR	15,762.77
57798	Able Roofing	new roof decking and insulation BLN Ranger Station	5,908.16
57799	All American Trucking	aggregates	371.65
57802	Burgess & Niple, Inc.	engineering services wet prairie restoration at POK	16,650.00
57803	Dan Stowers	engineering services	288.00
57804	Dimensional Metals, Inc.	metal and hardware for dog park shelter roof	3,035.29
57805	Eagon & Associates, Inc.	hydrogeologic consulting services	6,989.98
57810	IBI Group	survey services	3,088.81
57811	Industrial Fabricators, Inc.	15 steel signs posts for BDC signs	1,499.10
57813	Kaufman Mulch	playground mulch	1,600.00
57825	A-1 Dumpsters & Hauling, Inc.	demolition of Herr house/outbuildings	6,875.00
57827	Hocking County Department of He	building permit for vault toilet	100.00
57837	Industrial Fabricators, Inc.	sign plates for BDC	800.00
57856	A-1 Dumpsters & Hauling, Inc.	demolition of Herr house/outbuildings	20,625.00
57859	DSS Services, LLC	demolition of barn and garage at Rocky Fork	4,150.00
57861	Fishermans Warehouse	15 archery targets	5,100.00
57868	Treasurer, State of Ohio	NOI General Permit fee POK Wet Prairie Restoration	500.00
TOTAL FOR FUND		29	323,488.33
3115	ETS	ETS Monthly Service Charges	330.39
3116	Treasurer, State of Ohio	Payment of Sales Tax	495.82
3126	Visa	VISA Commercial Card Disbursements	5,182.37
3294	Franklin County Treasurer	Payroll	28,652.20
3321	Franklin County Treasurer	Payroll	31,278.47
3352	Franklin County Treasurer	Payroll	22,699.96
57761	Leo Meyers, Inc.	uniforms	28.81
57777	City of Reynoldsburg	water service	1,498.73
57819	Verizon	phone services	68.07
57826	Rumpke of Ohio, Inc.	trash collection	84.00
57834	Easton Telecom Services, LLC	telephone service	251.49

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APPROVAL OF MARCH 2017 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
57836	Golf Max	resale merchandise	113.20
57848	Xenia Power Equipment, Inc.	repairs to JD 2500-E hybrid mower	1,702.41
57864	Heinrich Paper & Supply	district wide annual paper products order	256.95
130283	American Electric Power	electric service	3,536.96
130284	AT & T	phone services	237.42
130285	Columbia Gas of Ohio	natural gas service	652.43
130286	Columbus Distributing	resale merchandise	1,219.14
TOTAL FOR FUND		30	98,288.82
Total Expenditures For Resolution			2,486,115.52

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.

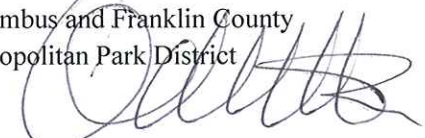
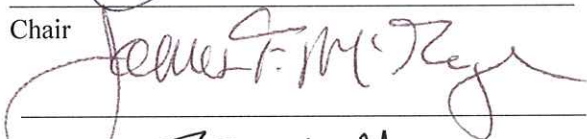

Adopted this 11th day of April, 2017

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

RESOLUTION NO. 5644

AUTHORIZING THE TRANSFER OF FUNDS FROM E.S. THOMAS EDUCATIONAL FUND – FUND 40 TO THE GENERAL FUND - FUND 27

WHEREAS, The E.S. Thomas Educational Fund was established to provide scholarships and financial assistance to implement the Board's educational program; and

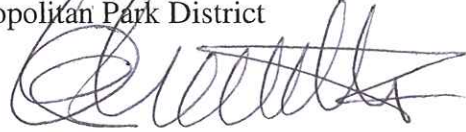
WHEREAS, The S.E.E.D. program, Students Exploring Ecosystem Dynamics, is an educational program developed by Metro Parks to education middle school students; and

WHEREAS, A request was made by our school partners for assistance with transportation cost to enable them to participant in the S.E.E.D. this school year; Now, Therefore,

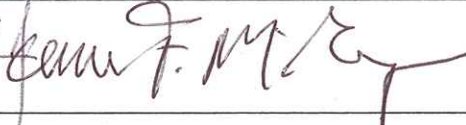
BE IT RESOLVED, that this Board of Park Commissioners approves the transfer of funds from Fund 40 to Fund 27 in the amount of \$1,500.00 to assistance with the transportation cost to enable students to participant in the S.E.E.D. program

Adopted this 11th day of April 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5645

AUTHORIZING THE TRANSFER OF FUNDS FROM MARIAN K. AND ALBERT H. THOMAS FUND - INNISWOOD - FUND 60 TO CAPITAL IMPROVEMENT FUND - FUND 29

WHEREAS, The Marian K and Albert H Thomas Fund was established from donations by Mr. And Mrs. Thomas for the benefit of Inniswood Metro Gardens; and

WHEREAS, as a stipulation of the Thomas' donation was that the funds be utilized for capital projects at Inniswood; and

WHEREAS, the 2016 Capital Improvement Budget included a project to build a greenhouse at Inniswood;

AND WHEREAS, the greenhouse projected has been completed and the total cost of the project has been determined; Now, Therefore,

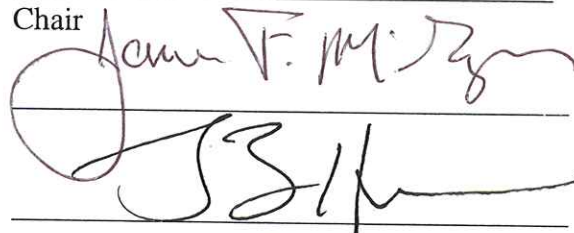
BE IT RESOLVED, that this Board of Park Commissioners approves the transfer of funds from Fund 60 to Fund 29 in the amount of \$71,526.25 to reimburse the Capital Improvement Fund - Fund 29 the construction cost of the greenhouse at Inniswood Metro Gardens.

Adopted this 11th day of April 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 5646

AUTHORIZING PURCHASE OF A NEW FORESTRY TRUCK AND TRUCK BODY FROM TWO VENDORS FOR THE RESOURCE MANAGEMENT DEPARTMENT

WHEREAS, currently our forestry operations utilize a 1992 Chevy Kodiak Chipper Tree Truck with 98,000 miles to haul large trailers and chippers and to respond to weather emergencies and storm clean-up throughout Metro Parks and at times in support of other Central Ohio local governments; and

WHEREAS, the current vehicle is inoperable due to several necessary repairs including an engine that stalls when we are carrying a large load, leaking bed-lift cylinder, worn tires, front shocks that need replaced, a faulty ignition switch, intake heater, and engine block heater that has failed; and

WHEREAS, in addition several components have significant rust issues and need replaced including the bed, toolboxes, and lift gate; and

WHEREAS, it is estimated the repair cost to put the truck back in safe and reliable service is at a minimum \$20,000 and staff has concluded that it is foolish to put that amount of taxpayer funds into a 1992 truck on its last legs; and

WHEREAS, staff has researched several options to replace the truck including purchasing a “newer, used” truck but has concluded the purchase of a new replacement truck is the most feasible solution following a detailed cost/benefit analysis; and

WHEREAS, written quotes are being received from vendors for both the truck and the body (with larger trucks the body is purchased separately and provided to the truck vendor for installation) consistent with Metro Parks purchasing policy; and

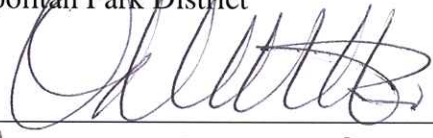
WHEREAS, the best quote for the truck was submitted by Dick Masheter Ford in the amount of \$49,804 (including trade in value for the existing truck) and the best quote currently received for the body is in the amount of \$35,000 (additional quotes are being solicited); and

WHEREAS, funds are available in the 2017 budget but since the overall price of a new truck is over \$50,000, approval by the Board of Park Commissioners is needed to proceed: Now, Therefore,

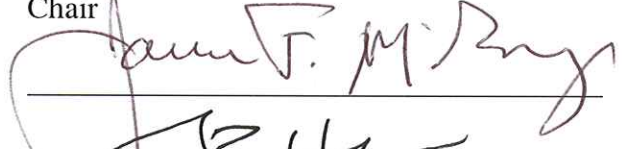
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to enter into agreements with Dick Masheter Ford and a supplier of the truck body in a total amount not to exceed \$84,804, authorize the trade-in of the existing 1992 truck to Dick Masheter Ford and further authorization is given to agree to any necessary changes needed to successfully replace the existing Forestry truck.

Adopted this 11th day of April 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest



Executive Director