

RESOLUTION NO. 5609

APPROVAL OF SEPTEMBER 2016 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
2915	Franklin County Treasurer	Payroll	566,366.72
2945	Franklin County Treasurer	Payroll	556,218.77
2973	Franklin County Treasurer	Payroll	424,302.38
2982	PNC Bank	Monthly analysis charge	179.84
2983	Authorize.Net	Authorize.Net Monthly Service Charges	75.15
2984	PNC Bank	Bank Card Monthly Service Charges	1,812.53
2987	Pitney Bowes	annual maintenance postage scales	110.04
2988	Pitney Bowes	annual maintenance postage meter	480.96
2996	Franklin County Treasurer	to record auditor/treasurer fee	6,344.45
2998	Visa	VISA Credit Card Disbursements	78,743.64
3003	Pitney Bowes	postage meter rental	105.00
3005	Authorize.Net	Echeck service fee	3.93
57114	D & L Cleaning	cleaning of HQ	740.00
57115	Connie Borden	reservation #81061, pd 2016, refund	157.50
57116	Beth Powell	reservation #83149, pd 2016, refund	157.50
57117	Brett Berisford	reimbursement	13.18
57118	Dan Bissonette	reimbursement	92.84
57120	Allscapes Management, LLC	mowing at Homestead Park	3,000.00
57121	Beem's BP Distributing, Inc.	bulk gasoline	6,056.88
57124	Century Equipment, Inc.	Club Carryall 100	6,481.60
57125	CenturyLink	long distance service/ security alarm	18.88
57126	Columbus City Treasurer	water/sewer/electric	2,410.31
57127	Del-Co Water Co., Inc.	water/sewer	1,616.04
57128	E. P. Graphics	printing of Parkscape	18,288.45
57129	Fire Shield	fire extinguisher service	332.50
57130	Franklin County Data Center	computer usage fees	665.14
57131	Franklin County Purchasing Dept.	business cards	12.84
57132	Frontier	phone service	184.98
57135	Leo Meyers, Inc.	uniforms	505.54
57137	Ohio Department of Agriculture	pesticide license for 35 applicators	1,225.00
57138	Ohio State University	Bee ID cards	16.28
57139	Rumpke of Ohio, Inc.	trash collection	84.00
57140	Rusty's Towing Service, Inc.	tram transportation	495.00
57141	South-Western City Schools	field trip transportation to BDC	470.56
57142	Trafx Research LTD	traffic counters, parts & supplies	580.00
57143	Treasurer, State of Ohio	GAAP conversion audit 2015	425.00
57144	A.R. Mellinger Company, LLC	annual safety test lift/elevator at Homestead	295.00
57145	Advanced Technical Aquatic Contr	surface aerators for lake at Homestead	3,245.83
57148	American Electric Power	electric service	79.83
57149	Athens Arbor Day Committee	SE OH Tree Care Conference	25.00
57152	City of Reynoldsburg	water/sewer	11,936.78
57153	City of Westerville	electric and water service	2,216.80
57154	Cleverbridge	Lansweeper Inventory/Helpdesk Software	908.00
57155	Columbus City Treasurer	water/sewer and 800mhz charges	833.68
57157	Earnhart Hill Regional	water/sewer	49.86
57158	Ferrellgas	propane gas service for mowers	158.18
57159	Franklin County Board of Health	inspection fee 2 sewage systems at RKY	240.00
57162	Integrity Painting, Ltd.	repairs to restroom doors	700.00
57164	KE Rose Company	Western snow plow and salt spreader	6,070.00
57165	Mike's Trucking, LTD.	aggregates	623.84
57166	National Lime and Stone Company	aggregates	492.10

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
57167	Ohio Peace Officer Training Acade	training class	445.00
57174	Vance's Shooters Supplies, Inc.	ballistic vests	9,744.00
57175	WBNS 10TV	promotional services	79,104.60
57176	Dick Masheter Ford	2017 Ford Explorer	29,868.84
57177	All American Trucking	aggregates	2,235.79
57178	American AED, Inc.	defibrillator	1,344.00
57179	Beem's BP Distributing, Inc.	bulk gasoline	7,560.71
57180	BP Oil Co.- C.C.	credit card gas purchase	1,486.82
57181	Brunner Lawn Care Co.	lawn care at HQ	710.00
57182	Capitol Consulting Group, Inc.	legislative consulting services	2,000.00
57183	Class Landscaping & Lawncare	contract mowing at Osprey Lake/Pleasant Valley	600.00
57184	Columbus City Treasurer	water/sewer/electric	161.38
57186	Custom Vans of Zanesville	plow frame and wiring	1,450.00
57187	Delaware Area Career Center-Soutl	Police Academy	5,200.00
57189	Earhart Petroleum, Inc.	propane	602.85
57190	Frontier	telephone service	280.67
57194	James Guthrie	farrier service	140.00
57195	JD Equipment	new deck and repair parts for mower	2,408.99
57196	JD Equipment	tractor repairs	1,670.20
57197	John C. Tolliver	mowing at Glacier Ridge	4,290.00
57198	Kaylin Callander	tuition reimbursement	409.00
57199	Keller Farms	retaining wall block installation	3,892.64
57200	King Business Interiors, Inc.	install carpet/level subfloor at Spring Hollow Lodge	3,908.13
57201	Leo Meyers, Inc.	uniforms	310.66
57205	Public Entities Pool of Ohio	insurance	226.00
57206	Redskin Logistics, Inc.	aggregates	312.54
57207	Ron Mast	mowing at Heritage Trail	1,600.00
57208	Rusty's Towing Service, Inc.	tram transportation	440.00
57209	Ryan Cochran	tuition reimbursement	2,000.00
57210	Spartan Equipment	Skid Steer bucket and tooth bar	1,330.00
57211	Staples Advantage	router to meet security compliance	1,539.78
57212	Sunoco	credit card gas purchases	777.06
57214	Triple H Equipment	Vicon PS 225 Spreader	2,230.00
57215	Verizon	phone services	2,185.42
57216	Windstream Communications	phone service at HQ and INS	407.67
57217	Anita Parker	Reservation #83757 - pd 2016	225.00
57218	Mary Crouso	Reservation #84735 - pd. 2016	400.00
57220	Columbus City Treasurer	water/sewer/electric	6,996.61
57222	Easton Telecom Services, LLC	telephone service	1,357.82
57223	Franklin County Data Center	computer usage services	665.14
57225	Kaffenbarger Truck Equipment Co.	Boss straight blade snow plow for Rocky Fork	2,892.00
57227	Leo Meyers, Inc.	uniforms	115.82
57228	Michael W. McKee	mowing at Prairie Oaks	3,040.00
57229	Mike Huels	reimbursement	653.95
57230	Motorola Solutions, Inc.	upgrade 8 radios to digital programming	4,878.00
57231	Ohio State University	MAPS training courses	9,225.00
57232	Rumpke of Ohio, Inc.	trash collection	3,003.00
57233	Rusty's Towing Service, Inc.	tram transportation	315.00
57234	Squire Patton Boggs (US) LLP	legal services	680.00
57235	Treasurer, State of Ohio	MARCS services	90.00
57236	Zaleski State Forest	timber	90.24

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
57237	Laural Peterson	Reservation #84794, pd. 2016, refund	90.00
130234	American Electric Power	electric service	9,196.39
130235	AT & T	telephone service	2,514.00
130236	Columbia Gas of Ohio	natural gas service	400.22
130238	Consolidated Electric Cooperative,	electric service	74.00
130240	Ohio Edison Co.	electric service	259.34
130241	South Central Power Co.	electric service	1,389.00
130242	Union Rural Electric Cooperative, I	electric service	181.43
TOTAL FOR FUND		27	1,928,253.04
2999	Visa	VISA Credit Card Disbursements	2,443.85
57119	All American Trucking	aggregates	330.20
57122	Browning Design	interpretive sign artwork Rocky Fork shelter	150.00
57123	Cat-The Rental Store	dozer rental at Scioto Grove	4,800.00
57133	Great Lakes Petroleum Co.	fuel for equipment	583.56
57134	Iron Rental Equipment	rental equipment	4,500.00
57136	Nexus Corporation	LINX Extreme Greenhouse, freight & installation	36,390.00
57146	All American Trucking	aggregates	26,909.77
57147	American Air	repairs/maintenance at Homestead	9,019.00
57150	Burgess & Niple, Inc.	engineering support for SGR reach 2	4,691.50
57161	Great Lakes Petroleum Co.	bulk gasoline	777.64
57163	Iron Rental Equipment	rental equipment	3,600.00
57165	Mike's Trucking, LTD.	aggregates	687.12
57168	PAROS Architecture + Design LLC	architectural design for SGR mulit-purpose building	2,979.84
57171	Schorr Architects, Inc.	design services Rocky Fork Phase 2	8,000.00
57172	Talon Title Agency, LLC	Shafer Trust earnest money	41,000.00
57173	The Kleingers Group, Inc.	engineering services Rocky Fork Phase 2	6,200.00
57185	CT Consultants, Inc.	engineering services Olentangy Trail to Highbanks	2,332.00
57192	Great Lakes Petroleum Co.	bulk gasoline	795.71
57193	IBI Group	survey services	485.00
57202	Mull & Weithman Architects, Inc.	architectural services golf course banquet room	5,002.50
57203	Norfolk Southern Corp.	services related to BLK Greenway construction	661.43
57213	Thomas and Marker Construction C	design/ build maintenance buildings at BDC and SGR	202,193.92
57219	BlueLine Rental, LLC	rental equipment	3,600.00
57221	Dan Stowers	Homestead Putt Putt	2,424.00
57224	Iron Rental Equipment	rental equipment	3,800.00
57226	Key Blue Prints, Inc.	bid document printing and distribution	1,460.32
57234	Squire Patton Boggs (US) LLP	legal services	1,353.54
TOTAL FOR FUND		29	377,170.90
2916	Franklin County Treasurer	Payroll	34,444.84
2946	Franklin County Treasurer	Payroll	32,034.02
2974	Franklin County Treasurer	Payroll	25,673.06
2985	ETS	ETS Monthly Service Charges	2,234.51
2986	American Express	American Express Monthly Service Charges	118.54
2989	Treasurer, State of Ohio	Payment of Sales Tax	3,654.32
3000	Visa	VISA Credit Card Disbursements	6,643.24
57151	Callaway Golf Company	golf balls, headwear	774.39
57152	City of Reynoldsburg	water/sewer	3,604.16
57156	Dr. Pepper 7UP Bottling Co.	resale merchandise	265.00
57160	Gordon Food Service, Inc.	resale merchandise	259.97

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APPROVAL OF SEPTEMBER 2016 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
57169	Pepsi-Cola Bottling Co.	resale merchandise	757.20
57170	Radiohio, Inc.	local market advertising for golf course	2,500.00
57179	Beem's BP Distributing, Inc.	bulk gasoline	2,029.32
57188	Dr. Pepper 7UP Bottling Co.	resale merchandise	214.50
57191	Gordon Food Service, Inc.	resale merchandise	259.28
57204	Pepsi-Cola Bottling Co.	resale merchandise	387.60
57215	Verizon	phone services	69.47
57222	Easton Telecom Services, LLC	telephone service	251.85
57232	Rumpke of Ohio, Inc.	trash collection	126.00
130234	American Electric Power	electric service	389.84
130235	AT & T	telephone service	237.50
130236	Columbia Gas of Ohio	natural gas service	149.58
130237	Columbus Distributing	resale merchandise	997.74
130239	Heidelberg Distributing	resale merchandise	239.90
TOTAL FOR FUND		30	118,315.83
Total Expenditures For Resolution			2,423,739.77

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 October, 2016

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5610

HONORING RANDY A. WEISENSTEIN

WHEREAS, Randy A. Weisenstein was hired by the Columbus and Franklin County Metropolitan Park District on April 15, 1985 as the Roving Construction Crew Supervisor; and

WHEREAS, Randy A. Weisenstein has chosen to retire on October 31, 2016, after thirty-one years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Weisenstein has been very instrumental in providing cost effective services for professional renovation projects and major construction projects, including roadways, parking lots, facilities, trails; and

WHEREAS, Mr. Weisenstein's energy and talents have contributed to the entire operation of the Columbus and Franklin County Metropolitan Park District, leaving a legacy for the enjoyment of countless park visitors; and

WHEREAS, Mr. Weisenstein has contributed significantly to numerous initiatives and exhibited tremendous dedication to Metro Parks; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Randy A. Weisenstein and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

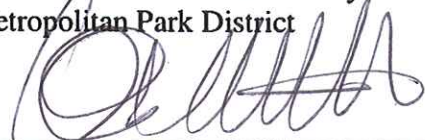
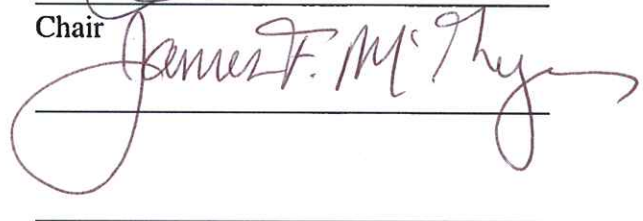
Adopted this 11th day of October 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5611

DECLARATION AND AUTHORIZING TO DISPOSE OF SURPLUS EQUIPMENT

WHEREAS, Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over eight million annual visitors; and

WHEREAS, certain pieces of equipment have high mileage or hours of use and have become increasingly costly to maintain and repair; and

WHEREAS, older pieces of equipment and scrap metal can be recycled with funds placed into the General Fund; and

WHEREAS, the items on the attached list are recommended for disposal through auction, recycling, trade-in, donation or disposal; Now, Therefore,

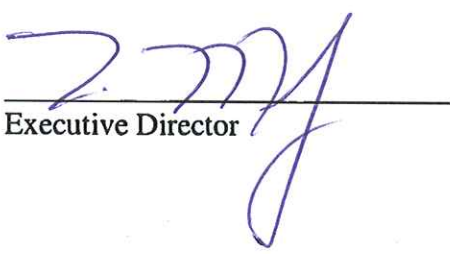
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced used equipment to be surplus and said equipment shall be disposed of in accordance with the Ohio Revised Code, and hereby authorizes the Executive Director to dispose of the surplus equipment through whichever method is to the benefit of Metro Parks.

Adopted this 11th day of October 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

October 2016 Salvage Items

Miscellaneous Scrap Metal from multiple Parks

20 Ballistic Vest Panels and 4 Trauma Plates

7 foot plow for John Deere 2155 Tractor

2008 F-150 Truck – Blacklick Woods

2003 Toro Mower – Blacklick Woods

2008 F-150 4x4 Truck – Slate Run

2004 Toro Mower – Slate Run

2011 F-250 Truck – Pickerington Ponds

Auto Vehicle lift – Scioto Audubon/Greenways

Toro Snow Blower - Scioto Audubon/Greenways

Metal table stand - Scioto Audubon/Greenways

Craftsman push mower- Scioto Audubon/Greenways

2 IBM Typewriters – Human Resources

12 Cassette tapes – Human Resources

Calculator/Adding machine – Human Resources

October 2016 Salvage Items

Item's Name	Model	Serial Number	Year	description
wycom	cm-50	3905		printer switch
topaz(signaturepad)	T-L462-HSB-R		2000	signaturepad
Bresco Broadband	MTA-EB		2013	router
Bresco Broadband	VX-VEB160R2(USA)		2012	router
Topaz	T-L462-HSB-R		2000	signaturepad
Linksys	EFG120	SEA004304888	1991	Storage
Slimscreen	55643		2004	screen protector
D-link Wireless Router	DI-624	BN2B333007006	2005	router
Strobe XP 100			2002	scanner
SurgeMaster	F9M923-08		2002	surge protector
Laminator	5000		2008	Laminator
Polaroid	Econo/deluxe camera system	4EK8042A/P		camara
Dell PowerSupply	H305N-00			powersupply
Epson Stylus color 3000	P891A	AEY0082741		printer
Cisco 2600				router
Apc				battery backup
Apc				battery backup
Apc				battery backup
Lexmark printer		9812RDB	2009	printer
Cisco 1600	1601/1603			router
Hewlett packard laserjet 1100	C4224A	USGN091984	1998	printer

Hewlett packard laserjet 1100		USJCO23836	1998	printer
Hewlett packard laserjet 1100	C4224A	USLGO10909	1999	printer
Hewlett packard laserjet 1100	C4224A	USLEO46216	1999	printer
Epson Workforce 545	C422A	PJWY120122		printer
Hp printer		USQL052869	2000	printer
Hp printer		US8HO29241	2000	printer
Netfinity tower		200		desktop
Hp tower	HSTNS-3182			desktop
Dimension 5150	DCSM	40WV9B 1		desktop
Dell tower	DMC	FOMBP81		desktop
Dell monitor	E1912HF		2012	monitor
Trendnet Wireless access point				router
Trendnet Wireless access point				router
Trendnet Wireless access point				router
Tenda router	N301			router

RESOLUTION NO. 5612

AUTHORIZING PROFESSIONAL DESIGN SERVICES FOR THE SCIOTO RIVER
CORRIDOR PROJECT

WHEREAS, planning has occurred along the Scioto River Corridor to evaluate Metro Parks interest in providing future opportunities and experiences to citizens of Franklin County; and

WHEREAS, the planning firm of MKSK has been selected as the most qualified firm to provide design services which include conceptual and design development services to evaluate options of opportunity along the Scioto River; and

WHEREAS, MKSK was retained in May 2016 for conceptual design services in the amount of \$30,000 with additional design services currently needed that include conducting meetings with local jurisdictions, review of utility service, grading and drainage plans, and refinement of conceptual designs; and

WHEREAS, the design development services are estimated at \$50,000 with funds available in the 2016 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorize the Executive Director to enter into a contract for professional design services with MKSK in the amount of \$80,000 and further authorize any change orders that are deemed necessary for completion of this project.

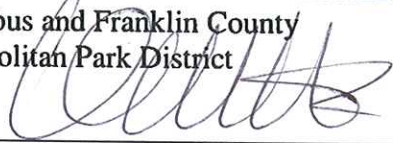
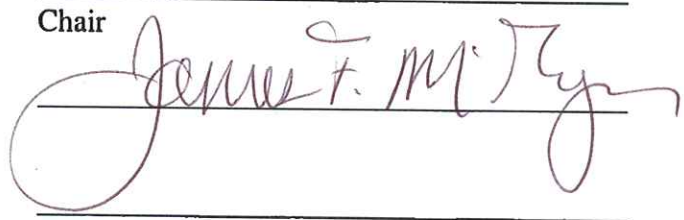
Adopted this 11th day of October 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

RESOLUTION NO. 5613

AUTHORIZING THE DONATION OF A TRAIL EASEMENT TO THE CITY OF GROVEPORT AT THREE CREEKS PARK

WHEREAS, the City of Groveport has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District donate a trail easement consisting of 0.16 acres on property at Three Creeks Park in Franklin County; and

WHEREAS, this transfer will be made in conjunction with the development of a multi-use trail being developed by the City of Groveport along Bixby Road that will connect portions of the Groveport community to Three Creeks Park; and

WHEREAS, the Board deems the granting of this trail easement 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 trail easement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Courts of Franklin County for approval to grant the trail easement, and if approved, execute the necessary documents for granting of the trail easement.

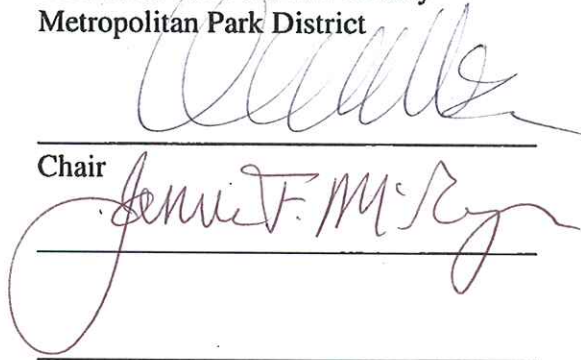
Adopted this 11th day of October 2016.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director


Chair

RE-ESTABLISHING JOB CLASSIFICATIONS, PAY GRADES, PAY RANGES AND THE GENERAL PAY PLAN

WHEREAS, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District had previously adopted a classification and pay plan for 2016; and

WHEREAS, the U.S. Department of Labor has updated the salary threshold for exempt job classifications as covered by the Fair Labor Standards Act with an effective date of December 1, 2016; and

WHEREAS, a review and audit of job classification deemed to be exempt was performed to ensure adherence to the standards as defined by the Fair Labor Standards Act; Now, Therefore,

BE IT RESOLVED, That Metro Parks Job Classifications, Pay Grades, Pay Ranges, and the General Pay Plan are re-established as follows:

SECTION I. JOB CLASSIFICATIONS: The following job classifications are hereby established and defined by specifications, copies of which shall be part of the position classification plan:

Range Non-Exempt Positions

- 1 Maintenance Laborer, Golf Course Starter/Ranger
- 2 Nature Center Attendant, Pro Shop Assistant
- 3 Accounting Clerk, Customer Service Representative, Camp and Events Assistant, Development Assistant, Gardener, Park Technician 1, Part-time Ranger, Printer, Receptionist, Secretary
- 4 Accounting Specialist, Interpretive Aide, Land Management Coordinator, Park Technician 2, Trade Technician, Volunteer Coordinator
- 5 Aquatic Ecologist, Assistant Golf Course Superintendent, Education Administrator, Environmental Educator, Executive Assistant, G.I.S. Specialist, Historical Farmer, Horticulturist, Hub Naturalist, Information Systems Technician, Naturalist, Ranger/Operations Specialist, Restoration Ecologist, Safety, Environmental and Operational Specialist, Social Media/Public Relations Specialist

Range Exempt Positions

- 6 Camp and Community Events Coordinator, Historical Farm Program Manager, Human Resources Specialist, Park Planner, Public Information Coordinator, Senior Naturalist, Senior Environmental Educator, Second Shift Supervisor
- 7 Accountant, Assistant Golf Course Manager, Assistant Park Manager, Assistant Resource Manager, Golf Course Superintendent, Landscape Architect, Manager - Education and Outreach Programs, Project Manager – Policy & Partnership Development, Supervisor – Park Operations
- 8 Chief Landscape Architect; Golf Course Manager/Professional, Information Systems Manager, Park Manager, Public Gardens Manager, Public Information Manager, Resource Manager, Roving Crew Supervisor
- 9 Manager - Park Operations, Manager Strategic Planning & Land Acquisition

Classification descriptions are maintained for the positions listed above, as well as for the Executive Director, the Deputy Director, the Finance Director, the Human Resources Director, and Park

Rangers. Directors serve at the discretion of the Board and the pay rates are determined by the Board. A collective bargaining agreement establishes the pay for full-time Park Rangers.

SECTION II. PAY RANGES: The following pay ranges are hereby established and are to be applied to the classifications as identified in Section I.

NON-EXEMPT (HOURLY) POSITIONS			
Range	Minimum	Midpoint	Maximum
1	\$ 8.75	\$10.96	\$13.17
2	\$10.83	\$13.55	\$16.26
3	\$13.09	\$16.38	\$19.67
4	\$16.54	\$20.70	\$24.86
5	\$17.19	\$21.50	\$25.81

EXEMPT (SALARIED) POSITIONS			
Range	Minimum	Midpoint	Maximum
6	\$47,476	\$52,988	\$58,499
7	\$47,476	\$57,096	\$66,715
8	\$49,837	\$62,353	\$74,868
9	\$58,199	\$72,774	\$87,348

The daily stipend for Columbus School Interns is \$68.

The pay range for Seasonal, Temporary, Intermittent, and Undergraduate and Graduate Internship positions is \$8.10 - \$14.27/hour. These are all classified as Non-Exempt positions.

The updated Position Classification Plan, Pay Ranges, and General Pay Plan are hereby adopted this 11th day of October 2016, effective on October 31, 2016 and realized on the November 25, 2016 pay date.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director