

RESOLUTION NO. 5647

APPROVAL OF APRIL 2017 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
46	WesBanco	to record Investment Fees	631.28
3135	Franklin County Treasurer	to record administrative fee on Homestead and Rollback	6,344.73
3136	PNC Bank	Bank Card Monthly Service Charges	6,226.30
3137	Authorize.Net	Authorize.Net Monthly Service Charges	129.40
3149	VISA	VISA Commercial Card Disbursements	86,746.97
3153	PNC Bank	Monthly analysis charge	197.77
3154	Authorize.Net	Authorize.Net Monthly Service Charges	4.45
3379	Franklin County Treasurer	Payroll	519,978.47
3409	Franklin County Treasurer	Payroll	535,994.92
57873	D & L Cleaning	cleaning of HQ	740.00
57874	JD Equipment	Agrimetal 3500 Leaf Blower	5,679.00
57875	Almendinger Sawmill LLC	white oak bridge decking boards	1,986.00
57876	American Electric Power	electric service	167.56
57877	Beem's BP Distributing, Inc.	bulk gasoline	3,331.35
57878	CenturyLink	long distance service/security alarm	14.69
57879	Columbus Zoo	fee for Summer Entertainment Series program	500.00
57880	Del-Co Water Co., Inc.	water	1,447.37
57881	Evolution AG, LLC	Kubota ZD1211L-72 Zero Turn Mower	12,350.00
57882	Farmers Equipment, Inc.	Kubota F3990 outfront mower w/72" deck	19,950.00
57883	Franklin Co Office of Homeland Security	radio fees	5,139.00
57885	Heart Start of Central Ohio, Inc.	CPR and first aid classes	245.00
57886	John Alge	musical performance summer concert series	700.00
57887	Kelly and Askew, Inc.	overhead doors for shop	3,614.00
57888	Leo Meyers, Inc.	uniforms	3,058.45
57889	Midway Trailer Sales	2016 Texas Bragg water trailer	4,800.00
57890	Mike Huels	reimbursements	712.38
57891	Parr Public Safety Equipment	emergency equipment new vehicles	9,592.90
57892	Rock's Trailer Sales, Inc.	landscape trailer	1,800.00
57893	T&T Service Center	Toro Z Master Propane 72" Mower	11,518.67
57894	U.S. Postal Service	deposit to bulk mail permit #232	1,000.00
57895	Zeke Services, LLC	repairs to Chestnut Ridge holding tank	950.00
57896	James Carter	Reservation #86172 - paid 2016, refund	90.00
57897	Cathy Phillips	Reservation #87856 - paid 2016, refund	250.00
57898	Monzetta Hawkins	Reservation #88589 - paid 2016, refund	225.00
57899	Christ Centered Apostolic Church	Reservation #85667 - paid 2016, refund	157.50
57900	Jim Henry	reimbursement	66.56
57901	Beem's BP Distributing, Inc.	bulk gasoline	1,536.08
57902	BP Oil Co.- C.C.	credit card gas purchase	1,479.04
57903	Browning Design	design services for natural play area sign	486.00
57904	City of Westerville	electric and water service	1,709.43
57905	Del-Co Water Co., Inc.	water	11.85
57907	Earnhart Hill Regional	water/sewer	24.52
57908	Frontier	phone service	77.66
57910	Kaufman Mulch	playground mulch for BDC and POK	1,650.00
57911	Larry Hardbarger	annual back-flo test and repairs	180.00
57912	Lashley Tractor Sales	Land Pride 84" rotary cutter	3,600.00
57913	Midwest Equipment Sales	new rubber tracks for JD 333E Track Loader	1,976.00
57914	Millcreek Gardens	specialty potting soil mix	1,548.23
57917	Suburban Propane	propane gas	2,755.12
57918	The Ink Pad, Inc.	winter hike signage	108.00
57919	Treasurer, State of Ohio	emergency responder class	2,100.00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
57920	Treasurer, State of Ohio	radio fees	90.00
57921	Verizon	phone services	2,693.79
57922	Sandra Hoover	Reservation #88671 - paid 2016, refund	115.00
57923	Jennie Toczynski	Reservation #86881 - paid 2016, refund	80.00
57924	Erica Cerra	Reservation #87895 - paid 2016, refund	115.00
57925	Sherry Williams	Reservation #88632 - paid 2016, refund	40.50
57926	All American Trucking	aggregates	358.09
57927	American Electric Power	electric service	79.79
57928	Beem's BP Distributing, Inc.	bulk gasoline	4,377.11
57929	Belnick Incorporated	35 chairs for Beech Maple Lodge	1,099.54
57932	DM Thompson Chimney Repair	repair 4 chimneys at Historical Farm	1,500.00
57933	Easton Telecom Services, LLC	telephone service	1,062.66
57935	Frontier	phone service	187.86
57939	Hilliard Lawn & Garden	Ferris 72" gas zero-turn mower	10,550.00
57940	Joe Mescan Windmill	electric aerator for Turtle Pond	1,370.00
57941	Ken Beres Consulting, Inc.	insurance consultant services	1,500.00
57942	Leo Meyers, Inc.	uniforms	134.65
57943	Mobile Text Alerts	annual text alert service for Greenway trails	1,521.00
57945	Playworld Midstates	100 cubic yards of playground mulch	1,665.00
57946	Rumpke of Ohio, Inc.	trash collection	861.00
57947	Rusty's Towing Service, Inc.	tram transportation	275.00
57948	Sunoco	credit card gas purchases	773.49
57950	A.R. Mellinger Company, LLC	elevator service call and safety test	406.00
57951	Americoat Asphalt & Concrete	repairs to Blacklick Greenway Trail	813.33
57952	Beem's BP Distributing, Inc.	bulk gasoline	1,156.52
57953	Columbia Gas of Ohio	natural gas service	154.26
57955	Gordon Flesch Co., Inc.	color copier maintenance	1,624.06
57956	Mike's Trucking, LTD.	aggregates	1,184.04
57959	Public Entities Pool of Ohio	insurance	137,273.00
57960	Squire Patton Boggs (US) LLP	legal services	4,851.75
57962	Trident Furniture	replacement tables for Beech Maple Lodge	2,380.76
57963	Wells Fargo Insurance Services US	annual cyber liability insurance premium	3,243.00
57964	WOW! Business	monthly phone and internet service	3,298.40
57966	Williams Myers	Reservation #84528 - paid 2016, refund	12.50
57967	FCMC Social Committee	Reservation #89126 - paid 2016, refund	115.00
57968	Nicole Stobart	Reservation #85566 - paid 2016, refund	157.50
57969	Jennie Toczynski	Reservation #86881 - paid 2016, refund	10.00
130291	American Electric Power	electric service	13,153.22
130292	AT & T	phone services	2,350.44
130293	Columbia Gas of Ohio	natural gas service	2,460.43
130294	Columbus City Treasurer	water and sewer	763.04
130297	Ohio Edison Co.	electric service	724.11
130298	South Central Power Co.	electric service	1,471.00
130299	Union Rural Electric Cooperative, I	electric service	320.89
TOTAL FOR FUND		27	1,473,954.38
3150	VISA	VISA Commercial Card Disbursements	3,934.14
57884	Hartman Engineering	consulting services for wetland system	9,050.00
57906	E.C. Babbert, Inc.	catch basins, tops and grates for maintenance lot	1,303.62
57909	IBI Group	survey services	10,550.00
57915	PAROS Architecture + Design LLC	architectural design for SGR multi-purpose building	4,531.55

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APPROVAL OF APRIL 2017 DISBURSEMENTS

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>
57916	R. W. Setterlin Building Company	SGR multi-purpose building and site work	127,081.30
57926	All American Trucking	aggregates	861.39
57930	Burgess & Niple, Inc.	engineering services wet prairie restoration at POK	8,325.00
57931	CTL Engineering, Inc.	soil boring and analysis	4,215.50
57934	Franklin County Board of Health	sewage system abandonment fee for 2395 Amity Road, F	35.00
57957	OHM Advisors	engineering design services	18,341.05
57960	Squire Patton Boggs (US) LLP	legal services	1,557.00
57961	Thomas and Marker Construction C	design/build maintenance buildings at BDC and SGR	75,616.85
TOTAL FOR FUND		29	265,402.40
3138	ETS	ETS Monthly Service Charges	305.57
3139	Treasurer, State of Ohio	Payment of Sales Tax	477.07
3151	VISA	VISA Commercial Card Disbursements	9,201.19
3380	Franklin County Treasurer	Payroll	30,530.16
3410	Franklin County Treasurer	Payroll	31,862.52
57921	Verizon	phone services	69.88
57933	Easton Telecom Services, LLC	telephone service	251.67
57936	Golf Max	resale merchandise	698.27
57937	GOLFNOW Reservations	point of sale annual software renewal	1,500.00
57938	Gordon Food Service, Inc.	resale merchandise	1,125.78
57944	Pepsi-Cola Bottling Co.	resale merchandise	691.78
57946	Rumpke of Ohio, Inc.	trash collection	42.00
57949	Titleist Drawer	golf balls	2,084.07
57952	Beem's BP Distributing, Inc.	bulk gasoline	2,330.59
57954	Golf Max	resale merchandise	272.82
57958	Perry Ellis International Golf Divis	resale merchandise	1,303.09
57965	Zero Friction	resale merchandise	1,511.70
130291	American Electric Power	electric service	118.09
130292	AT & T	phone services	237.60
130293	Columbia Gas of Ohio	natural gas service	580.20
130295	Columbus Distributing	resale merchandise	648.79
130296	Heidelberg Distributing	resale merchandise	838.28
TOTAL FOR FUND		30	86,681.12
Total Expenditures For Resolution			1,826,037.90

RESOLUTION NO. 5647

APPROVAL OF APRIL 2017 DISBURSEMENTS

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 9th day of May, 2017

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5648

AUTHORIZING RESTORATION OF APPROXIMATELY 200 ACRES OF WET PRAIRIE
HABITAT AT PRAIRIE OAKS METRO PARK

WHEREAS, Metro Parks promotes the conservation, preservation, and restoration of native plant and animal communities through numerous resource management projects; and

WHEREAS, Metro Parks has restored over 1,600 acres of native Darby Plains Prairies and Wet Prairies at Battelle Darby Creek and Prairie Oaks Metro Parks; and

WHEREAS, in 2009 Metro Parks committed to restoring 1,000 acres of wetlands and associated habitats during the current levy period; and

WHEREAS, Metro Parks owns an approximately 200-acre tract of land at Prairie Oaks that possesses the appropriate soils for native wet prairie, wetland and prairie restoration; and

WHEREAS, the completion of this project in 2017 will put Metro Parks over 1,000 acres of wetlands and associated habitat restored during this levy period as promised in 2009; and

WHEREAS, the project was bid in accordance with the Ohio Revised Code Section 307.86 to 307.92 inclusive at an engineer's estimate of \$385,000; and

WHEREAS, bids were received from six (6) companies on April 24, 2017 and Environmental Remediation Contractor (ERC) was deemed the lowest and best bidder with a bid of \$320,958; 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 enter into contract with Environmental Remediation Contractor to construct wetlands and associated habitat at Prairie Oaks Metro Park in the amount of \$320,958 with additional changes necessary as required to complete this project as designed.


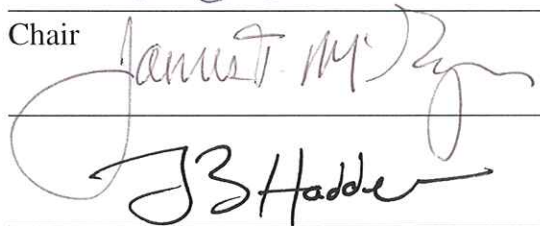

Adopted this 9th day of May 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

RESOLUTION NO. 5649

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY ANNABELL SMITH
FOR PARK LAND ALONG BIG WALNUT CREEK

WHEREAS, property owned by Annabell Smith consisting of approximately 52 acres, more or less, located in Blendon Township, Franklin County, Ohio is necessary for the preservation and development of park lands in Central Ohio along Big Walnut Creek; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, Ms. Smith is a willing seller at a negotiated price of \$1,250,000; and

WHEREAS, Metro Parks has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks up to \$945,000 for acquisition costs of the 52 acres, and in exchange Metro Parks will be granting a Deed Declaration to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, funds for the total estimated price of \$1,260,000, including the above estimated expenses, with funds available in the 2017 Land Acquisition Budget; 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 purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, to grant deed restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 9th day of May 2017.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director