

RESOLUTION NO. 5839

APPROVAL OF FEBRUARY 2020 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 22	Franklin County Treasurer	Payroll	\$576,322.47	000000
JE 24	Franklin County Treasurer	Payroll	\$552,668.00	000000
JE 25	VISA	Visa Commercial Card Disbursements	\$112,263.66	000000
JE 23	UBS	Wire Transfer Fee	\$25.00	000000
61278	Baker Vehicle Systems, Inc.	Buffalo Turbine Blower	\$5,025.00	101-13
61279	Beem's BP Distributing, Inc.	Bulk Gasoline	\$4,247.00	000000
61281	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
61284	Ohio Department Of Agriculture	Seed Labelers Permit Fee	\$10.00	307-10
61285	Suburban Propane	Propane	\$1,787.01	000000
61286	Treasurer, State Of Ohio	Truck For Greenways	\$27,615.48	117-13
61287	Union County Health Dept.	Sewage Treatment System Permit	\$50.00	115-10
61288	Union County Treasurer	2019 Real Estate Property Taxes	\$11,529.68	301-15
61289	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,237.47	000000
61291	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,958.46	000000
61292	Class Landscaping & Lawncare	Mowing at Osprey Lake and Pleasant Valley	\$3,060.00	103-13
61294	Franklin County Data Center	Computer Usage Services	\$707.13	303-10
61295	Franklin County Data Center	Computer Usage Services	\$707.13	303-10
61297	Leo Meyers, Inc.	Uniforms	\$1,083.38	000000
61299	OSU Large Animal Services	Bison Veterinary Services 2020	\$44.50	307-16
61300	Pittsburgh Water Cooler Service, Inc.	Drinking Fountains	\$10,949.90	104-13
61301	Smith Dodson Co.	Materials for Office Construction at HQ	\$1,610.08	305-19
61302	Suburban Propane	Propane	\$709.56	000000
61305	William Buescher	Reimbursement	\$56.41	305-10
61306	Beem'S Bp Distributing, Inc.	Bulk Gasoline	\$1,684.75	110-13
61307	Earhart Petroleum, Inc.	Propane	\$1,273.08	000000
61308	Eco Friendly	CNG Compressor Module	\$1,896.43	102-18
61309	Hilliard Lawn & Garden	Yamaha Generators	\$2,658.10	113-13
61310	Kalahari Resort & Convention Center	OPRA Conference cost for 16 employees	\$5,439.88	000000
61311	R. J. Thomas Mfg. Co., Inc.	Outdoor Grills	\$10,723.00	000000
61312	Rumpke Of Ohio, Inc.	Trash Collection	\$1,680.00	000000
61313	Southern Computer Warehouse	Scanner Upgrade	\$2,878.22	303-10
61314	Suburban Propane	Propane	\$788.15	105-13
61315	The Metal Roof Company	Starner House Roof Replacement	\$500.00	500-20
61316	Ohio Secretary Of State	Minister's License	\$10.00	308-14
61318	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
61319	Central Ohio Technical College	Police Academy tuition and costs	\$9,002.00	305-18
61320	Custom Air Conditioning & Heating C	Replace furnance at Sharon Woods Shop	\$2,771.00	500-20
61321	D & L Cleaning	Cleaning at Headquarters	\$740.00	105-19
61322	Earhart Petroleum, Inc.	Propane	\$1,022.23	104-13
61323	Industrial Fabricators, Inc.	Repair To Glacier Knoll Gate	\$780.00	110-13
61324	Leo Meyers, Inc.	Uniforms	\$2,192.13	000000
61325	Reschke Electric Llc	Replace Lights/Photo-Eye In Parking Lot	\$530.00	120-13
61326	Southern Computer Warehouse	Upgrade Laptops	\$9,565.88	303-10
61327	Suburban Propane	Propane	\$634.48	119-13
61328	The Metal Roof Company	Starner House Roof Replacement	\$3,096.00	500-20
61329	Tom Cochran	Reimbursement	\$69.24	113-10
61330	Vance's Shooters Supplies, Inc.	Ballistic Vests For 2020	\$4,247.70	305-18
29(E)	PNC	Bank Account Charges	\$1,121.25	301-10
32(E)	Plug And Pay	Electronic commerce charge	\$19.95	301-10
33(E)	Electronic Commerce	Electronic commerce charge	\$2,665.57	301-10
34(E)	American Electric Power	Electric Service	\$2,951.85	000000

35(E)	At & T	Telephone Service	\$2,343.77	000000
36(E)	Centurylink	Long Distance Service	\$5.39	305-10

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
37(E)	City Of Westerville	Electric & Water Service	\$1,433.28	108-13
38(E)	Columbia Gas Of Ohio	Natural Gas Service	\$3,135.19	000000
39(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,074.24	000000
41(E)	Del-Co Water Co., Inc.	Water Service	963.04	000000
42(E)	Frontier	Telephone Service	\$431.91	000000
44(E)	Ohio Edison Co.	Electric Service	\$998.57	000000
45(E)	South Central Power Co.	Electric Service	\$2,694.00	000000
46(E)	Sunoco	Credit Card Gas Purchases	\$1,137.65	109-13
48(E)	Union Rural Electric Cooperative	Electric Service	\$830.41	115-13
49(E)	Verizon	Telephone Service	\$3,732.61	000000
50(E)	Direct Energy	Electric Service	\$5,648.95	000000
FUND 27 TOTAL			\$1,427,777.22	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 25	VISA	Visa Commercial Card Disbursements	670.48	000000
61280	City Of Columbus	Inspection Of Gender Road Construction	\$28,061.00	700-35
61282	Ibi Group	Survey Services	\$1,260.00	800-30
61283	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$28,394.50	700-34
61303	Triad Architects, Inc.	Design Services For Benua House	\$1,033.75	800-35
61304	Van Auken Akins Architects, Llc	Design Services For Blacklick Nature Center	\$12,247.78	700-31
61317	Burgess & Niple, Inc.	Engineering - South End Quarry Trails	\$47,352.00	700-34
FUND 29 TOTAL			\$119,019.51	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 27	Franklin County Treasurer	Payroll	\$30,130.38	000000
JE 28	Franklin County Treasurer	Payroll	\$29,392.97	000000
JE 25	VISA	Visa Commercial Card Disbursements	\$7,373.92	000000
31(E)	Treasurer, State Of Ohio	Sales Tax	\$111.88	000-00
61290	Beleivers Ministries	Receipt #22913 - Paid 2019, Refund	\$275.00	000-00
61293	Deborah Dill	Receipt #22707 - Paid 2019, Refund	\$440.00	000-00
61296	Latanya Hampton	Receipt #22901 - Paid 2019, Refund	\$275.00	000-00
61298	Lindsay Harris	Receipt #22866 - Refund, Paid 2019	\$100.00	000-00
61312	Rumpke Of Ohio, Inc.	Trash Collection	\$484.00	111-17
30(E)	Tee Snap Llc	Tee Snap Monthly Software Charge	\$690.00	199-17
34(E)*#	American Electric Power	Electric Service	\$32.67	111-17
35(E)*#	At & T	Telephone Service	\$257.25	111-17
38(E)	Columbia Gas Of Ohio	Natural Gas Service	\$981.97	111-17
40(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$327.79	199-17
43(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$239.85	199-17
47(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$365.10	199-17
49(E)*#	Verizon	Telephone Service	\$98.60	111-17
50(E)	Direct Energy	Utilities - Electric	\$1,534.67	111-17
51(E)	Adyen Inc	Processing fees AMEX	\$8.47	111-17
52(E)	Wells Fargo Bank	Processing fees VISA	\$210.23	111-17
FUND 30 TOTAL			\$73,329.75	

GRAND TOTAL

\$1,620,126.48

Then and Now Certifications for January, 2020 per ORC 5705.41(D)(1)

(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
61292	Class Landscaping and Lawncare	Mowing at Osprey Lake and Pleasant Valley	3,060.00	61292

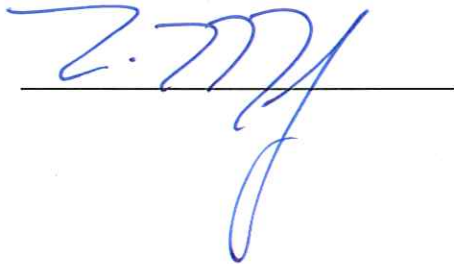
BE IT RESOLVED, That the above disbursements , and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners



Adopted this 17th day of March, 2020

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:



RESOLUTION NO. 5840

APPOINTMENT OF PARK RANGER

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' employee Samantha Sabolsky (Sharon Woods) recently completed Ohio Peace Officers Training; Now, Therefore,

BE IT RESOLVED, that Samantha Sabolsky is hereby designated a Park Ranger, and that the necessary oath and bond be executed to authorize her 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 17th day of March 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George R. McEneaney

RESOLUTION NO. 5841

HONORING MICHAEL D. LOYNACHAN

WHEREAS, Michael D. Loynachan was hired by the Columbus and Franklin County Metropolitan Park District on September 7, 1982 as a part-time Laborer at Blacklick Woods Golf Course; and

WHEREAS, Michael D. Loynachan was promoted throughout his tenure ultimately to the position of Park Technician 2 on May 15, 1999; and

WHEREAS, Michael D. Loynachan has chosen to retire on March 31, 2020, after more than thirty-seven years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Loynachan has been very instrumental in the growth and development of the Blacklick Woods Golf Course where his efforts have benefited golfers throughout central Ohio; and

WHEREAS, Mr. Loynachan's energy, dedication, 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 and golf course visitors; Now, Therefore

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Michael D. Loynachan 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 17th day of March, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George R. McMan

RESOLUTION NO. 5842

AUTHORIZING THE GRANT OF EASEMENTS FOR UTILITY IMPROVEMENTS ON
PROPERTY LOCATED AT QUARRY TRAILS METRO PARK

WHEREAS, Metro Parks acquired property at Quarry Trails Metro Park in establishing a park in partnership with Marble Cliff Canyon, LLC where public water and sanitary services will be utilized by both entities; and

WHEREAS, Marble Cliff Canyon, LLC has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") two Easements for Utility Improvements consisting of approximately 0.385 acres of land on property owned by the Board and located in the City of Columbus, Franklin County and being part of lands within Quarry Trails Metro Park; and

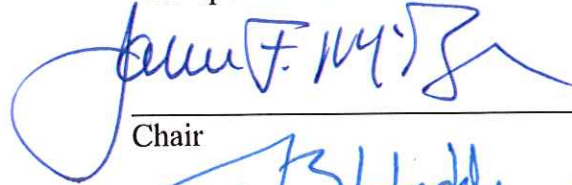
WHEREAS, these easements are necessary to install a sanitary sewer and a water line that will serve the community and park facilities; and

WHEREAS, the Board deems the granting of these 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 easements to Marble Cliff Canyon LLC and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for approval to grant the easements and, if approved, execute the necessary documents for granting of the easements.

Adopted this 17th day of March, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 5843

AUTHORIZING THE GRANT OF AN EASEMENT TO THE CITY OF GROVE CITY
FOR UTILITY IMPROVEMENTS ON PROPERTY LOCATED AT SCIOTO GROVE
METRO PARK

WHEREAS, Metro Parks acquitted property at Scioto Grove Metro Park with an existing sanitary sewer easement to serve adjacent development to the park that needs to be relocated on park property; and

WHEREAS, the City of Grove City has requested from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") an Easement for sanitary sewer service consisting of approximately 3.6 acres of land on property owned by the Board and located in the Grove City, Franklin County and being part of lands within Scioto Grove Metro Park; and

WHEREAS, this easement is necessary to install a sanitary sewer to serve a neighboring growth within the city; and

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

Adopted this 17th day of March, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


George R. McQue

RESOLUTION NO. 5844

AUTHORIZING THE PURCHASE OF REAL ESTATE LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY

WHEREAS, property owned by Young Men's Christian Association, consisting of approximately 56 acres, more or less, located in the Hamilton Township, Franklin County, Ohio is necessary for the preservation of park land along Big Walnut Creek; and

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

WHEREAS, Young Men's Christian Association is a willing seller at a negotiated price of \$1,500,000; 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, monies for a total estimated price of \$1,510,000 including the above estimated expenses, are available in the 2020 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 and agreements, and to obtain the execution thereof.

Adopted this 17th day of March, 2020.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director