

RESOLUTION NO. 5873

APPROVAL OF NOVEMBER 2020 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 178	Franklin County Treasurer	Payroll	\$597,756.04	000-00
JE 180	Franklin County Treasurer	Payroll	\$596,071.97	000-00
JE 183	VISA	VISA Commercial Card Disbursements	\$136,920.71	000-00
JE 188	US Bank	Bank & wire transfer fees	\$434.67	301-10
267(E)	Electronic Commerce	Bank Account Charges	\$624.39	301-10
268(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
271(E)	PNC	Bank Account Charges	\$1,012.54	301-10
272(E)	American Electric Power	Electric Service	\$6,976.59	000-00
273(E)	AT&T	Telephone Service	\$2,529.41	000-00
274(E)	Centurylink	Long Distance Service	\$8.29	305-10
275(E)	City Of Westerville	Electric & Water Service	\$1,640.85	108-13
276(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,872.06	000-00
277(E)	Columbus City Treasurer	Water/Sewer/Electric	\$12,048.72	000-00
279(E)	Consolidated Electric Cooperative	Electric Service	\$178.76	118-13
280(E)	Del-Co Water Co., Inc.	Water Service	\$611.68	000-00
281(E)	Earnhart Hill Regional	Water/Sewer	\$30.54	112-13
282(E)	Frontier	Telephone Service	\$441.26	000-00
283(E)	Ohio Edison Co.	Electric Service	\$368.91	000-00
284(E)	South Central Power Co.	Electric Service	\$1,759.00	000-00
285(E)	Sunoco	Credit Card Gas Purchases	\$1,039.65	109-13
287(E)	Union Rural Electric Cooperative	Electric Service	\$374.63	115-13
288(E)	WOW! Business	Telephone Service	\$2,543.32	303-10
62542	BS&A Software	Annual Fee For Acctg. Software	\$8,800.00	303-10
62543	Inspired Design & Contracting Corp.	Concrete Repairs To Boat Ramp Area	\$2,873.05	117-13
62544	Larkin Greenwood Ford	New Truck- F-550 W/Utility Body	\$61,085.00	306-13
62545	Marketing Barn LLC	Digital Media Contract	\$16,200.00	310-14
62547	Scholz & By Engravers	Plaques For Memorial Trees	\$15.00	900-10
62549	Debora Martin	Receipt #29644 - Paid 2020, Refund	\$250.00	000-00
62550	Patricia Weeks	Receipt #29633 - Paid 2019, Refund	\$250.00	301-10
62551	Restoration Christian Center	Receipt #28309 - Paid 2019, Refund	\$175.00	301-10
62552	Tonya Minor	Receipt #29651 - Paid 2019, Refund	\$275.00	301-10
62554	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,169.18	101-13
62555	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62556	Ferguson	Wall-mounted Fountain/Pedestal	\$2,438.08	500-20
62559	Leo Meyers, Inc.	Uniforms	\$2,748.24	000-00
62561	National Union Fire Insurance	Volunteer Insurance Renewal For 2021	\$1,148.00	302-10
62563	OSU Large Animal Services	Bison Veterinary Services 2020	\$444.51	307-16
62564	Treasurer, State Of Ohio	AOS Review Of IPA Audit	\$274.70	301-10
62565	Mothers Against Drunk Driving	Special Event Fee - Paid 2020, Refund	\$300.00	000-00
62567	All American Trucking	Aggregates	\$2,277.61	500-20
62569	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,165.34	000-00
62570	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,966.22	000-00
62573	Green Velvet Sod Farms, Ltd.	Bulk Order Road Salt For Multiple Parks	\$3,074.40	000-00
62574	Jacoby Sales Management Group	3D Walkthroughs, 7 Facilities and hosting	\$3,843.00	305-14
62575	Leo Meyers, Inc.	Uniforms	\$5,553.71	000-00
62576	Mike's Trucking, Ltd.	Aggregates	\$414.77	118-13
62577	Premier Plant Solutions	Landscape Improvements For Playground	\$2,213.00	500-20
62578	Public Entities Pool Of Ohio	Annual Insurance Premiums 5/1/20 To 5/1/21	\$216.00	302-10
62579	Robin Technologies	Website Services	\$1,787.50	310-14
62580	Rumpke Of Ohio, Inc.	Trash Collection	\$1,598.11	000-00
62582	Suburban Propane	Propane	\$253.29	000-00
62584	Vance's Shooters Supplies, Inc.	Vests For 7 Rangers	\$4,046.70	305-18
62585	Benjamin Corbitt	Receipt #29699 - Paid 2019, Refund	\$275.00	301-10
62586	Central Ohio Hiking Club	Receipt #29686 - Paid 2019, Refund	\$250.00	301-10

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62587	Dawn Weatherwax	Receipt #29714 - Paid 2020, Refund	\$250.00	000-00
62589	Emojean Kyle	Receipt #29704 - Paid 2020, Refund	\$275.00	000-00
62590	Gary Debolt	Receipt #29690 - Paid 2019, Refund	\$275.00	301-10
62591	Harold Hess	Receipt #29678 - Paid 2020, Refund	\$250.00	000-00
62592	James Greene	Receipt #29721 - Paid 2020, Refund	\$275.00	000-00
62593	Janet Palenick	Receipt #29676 - Paid 2019, Refund	\$275.00	301-10
62594	Lisa Brandly	Receipt #29687 - Paid 2019, Refund	\$250.00	301-10
62595	Martin Fitch	Receipt #29671 - Paid 2019, Refund	\$250.00	301-10
62596	Nelson Tigner	Receipt #29711 - Paid 2019, Refund	\$250.00	301-10
62597	Pamela Sabo	Receipt #29688 - Paid 2019, Refund	\$250.00	301-10
62598	Samantha Mcallister	Receipt #29675 - Paid 2020, Refund	\$1,050.00	000-00
62599	Steven Schoenstra	Receipt #29722 - Paid 2019, Refund	\$250.00	301-10
62600	Susan Boggs	Receipt #29701 - Paid 2019, Refund	\$275.00	301-10
62601	Theresa Robinson	Receipt #29697 - Paid 2020, Refund	\$250.00	000-00
62602	Three Cranes Grove, ADF	Receipt #29717 - Paid 2019, Refund	\$250.00	301-10
62603	All American Trucking	Aggregates	\$730.27	119-13
62604	Baise Quality Printing	Print Winter Hike Booklets	\$2,428.00	305-14
62605	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,191.21	000-00
62606	Browning Design	Design Ticket To Travel Winter Hikes Booklet	\$700.00	305-14
62609	Enterprise Rent A Car	Van Rentals	\$2,641.80	201-12
62610	Leo Meyers, Inc.	Uniforms	\$4,989.60	000-00
62611	Numerous Nuts Seed	Tree Seeds For Walnut Woods	\$3,803.00	307-16
62612	Scheiderer Fencing	Replace Fence/Railing at Lakeside Shelter	\$4,705.00	500-20
62614	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,127.15	110-13
62616	Heiberger Paving, Inc.	Crack Fill And Stripe Trails	\$9,523.00	500-20
62619	Roese Bros. Paving	Asphalt Path Repairs, AEP to reimburse	\$9,225.00	118-13
62620	Ron Mast	Mow/Trim At Heritage Trail	\$2,560.00	115-13
62621	Suburban Propane	Propane	\$732.55	000-00
62622	Valley Ford Truck, Inc.	F550 4X4 Dump Truck	\$65,286.00	103-13
62623	Beverly Sholt	Receipt #29730 - Paid 2020, Refund	\$250.00	000-00
62624	Dakoda Ramsey	Reimbursement	\$48.00	305-18
62625	Ethan Anderson	Reimbursement	\$38.00	305-18
FUND 27 TOTAL			\$1,610,292.98	
JE 183	VISA	VISA Commercial Card Disbursements	\$607.50	000-00
62546	MKSK	Design Services For Quarry Trails South End	\$1,290.20	700-34
62557	IBI Group	Survey Services	\$8,382.50	700-31
62558	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$15,377.60	700-34
62562	Ohio Heating	Cooling Tower Coil Replacement	\$2,498.00	700-32
62571	CTL Engineering, Inc.	Soil Borings For Nest At Blacklick Woods	\$6,953.00	700-31
62572	Facemyer Landscaping, LLC	Quarry Trails Stormwater Improvements	\$144,905.82	700-35
62581	Sheckler Excavating, Inc.	Quarry Trails Mountain Bike Area	\$281,078.75	700-35
62583	Van Auken Akins Architects, LLC	Design Services, Blacklick Nature Center	\$47,633.75	700-31
62607	Burgess & Niple, Inc.	Design Services, Quarry Trails Southend	\$45,590.00	700-34
62608	Columbus Asphalt Paving, Inc.	Intersection Improvements At Gender Road	\$50,482.00	700-35
FUND 29 TOTAL			\$604,799.12	

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JE 178	Franklin County Treasurer	Payroll	\$29,810.90	000-00
JE 180	Franklin County Treasurer	Payroll	\$29,397.23	000-00
JE 183	VISA	VISA Commercial Card Disbursements	\$5,583.97	000-00
269(E)	Tee Snap LLC	POS Software	\$690.00	199-17
270(E)	Treasurer, State Of Ohio	Sales Tax	\$2,199.95	000-00
272(E)	American Electric Power	Electric Service	\$2,169.94	111-17
273(E)	AT&T	Telephone Service	\$255.18	111-17
276(E)	Columbia Gas Of Ohio	Natural Gas Service	\$618.19	111-17
278(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$412.55	199-17
286(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$199.80	199-17
289(E)	Heartland Payment Systems	Bank Account Charges	\$1,079.46	111-17
62548	Titleist Drawer	Resale Merchandise- Balls, Headwear, Gloves	\$133.80	199-17
62560	M & J Painting	Golf Course Activity Building Painting	\$15,000.00	111-20
62566	The LQ Foundation	Receipt #29072 - Paid 2020, Refund	\$330.00	000-00
62568	Baker Vehicle Systems, Inc.	BT Mega Blower	\$11,426.00	111-13
62575	Leo Meyers, Inc.	Uniforms	\$76.61	111-17
62580	Rumpke Of Ohio, Inc.	Trash Collection	\$67.83	111-17
62588	Ellen Morris	Receipt #29689 - Paid 2019, Refund	\$360.00	111-17
62610	Leo Meyers, Inc.	Uniforms	\$216.37	111-17
62613	Arms Turf Products	Bunker Sand	\$2,570.49	111-17
62614	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,594.33	111-17
62615	Contractor's Inc.	Rubber Roof Repair	\$1,295.00	111-13
62617	Helena Agri-Enterprises LLC	Fall Golf Course Fertilizer	\$3,029.60	111-17
62618	Pepsi-Cola Bottling Co.	Resale Merchandise	\$566.10	199-17
FUND 30 TOTAL			\$110,083.30	
GRAND TOTAL			\$2,325,175.40	

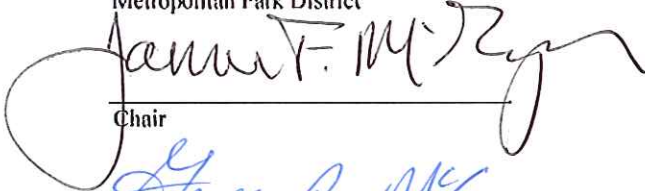
Then and Now Certifications for November, 2020 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
N/A	N/A	N/A	N/A	N/A

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 15th day of December, 2020

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:





RESOLUTION NO. 5874

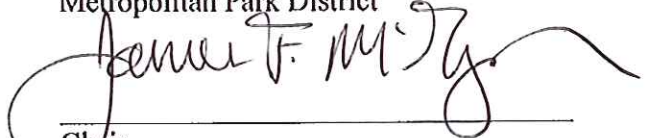
REQUESTING TAX ADVANCES FOR 2021

WHEREAS, it is in the interest of Metro Parks to obtain its tax funds as soon as the funds are available for the payment of expenses and for investment purposes; and

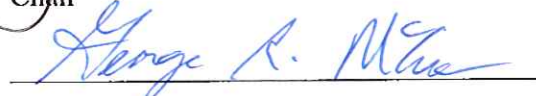
WHEREAS, Section 321.34 of the Ohio Revised Code requires political subdivisions to request tax advances by resolution; Now, Therefore,

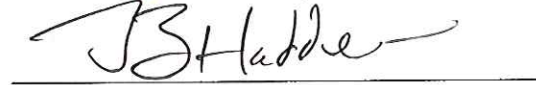
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Parks District hereby authorizes the Executive Director to request the County Auditor and County Treasurer to make tax advances to the district after January 1, 2021 for the 2021 calendar year as authorized by Section 321.34 of the Ohio Revised Code. To the extent applicable and necessary, this resolution shall authorize the County Auditor and County Treasurer, as custodians of funds derived from taxes and other sources payable by law to the County Treasurer, to make said advances upon the request of this Board through its Executive Director, as provided herein.

Adopted this 15th day of December, 2020 BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair





Attest:



Executive Director

RESOLUTION NO. 5875

AUTHORIZING THE PURCHASE OF DIGITAL MARKETING SERVICES FROM THE MARKETING BARN, LLC,

WHEREAS, Metro Parks seeks to raise awareness and usage among Franklin County residents about existing park resources and amenities through the use of more advanced digital strategies; and

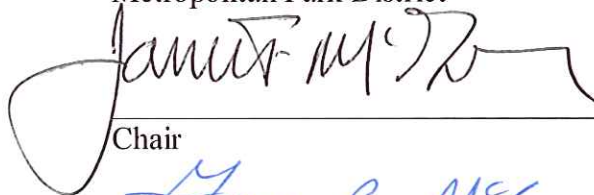
WHEREAS, Metro Parks seeks to define who and where target audiences are, track and evaluate key performance indicators to ensure Metro Parks is reaching and growing the community through digital platforms that build on existing parks social media platforms; and

WHEREAS, the comprehensive proposal submitted by Marketing Barn, LLC would most effectively achieve the goal of Metro Parks to plan, implement and adapt, as needed, a comprehensive and integrated digital marketing mix; and

WHEREAS, the digital advertising will include, but is not limited to, delivering print and video content through various online and digital channels, website retargeting and video production: and Now, Therefore



BE IT RESOLVED, that this Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District authorizes and appropriation in the amount of \$189,800 to purchase services from the Marketing Barn, LLC.

Adopted this 15th day of December 2020. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 5876

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

WHEREAS, property owned by Daniel and Amy Moore ("Moore's"), consisting of approximately 4 acres, more or less, located in Blendon Township, Franklin County, Ohio is necessary for the preservation of park land; and

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

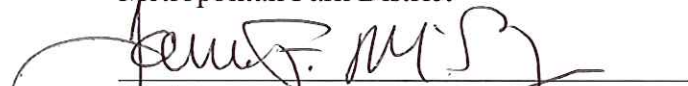
WHEREAS, the Moore's are a willing seller at a negotiated price of \$168,000; and

WHEREAS, the costs of a property survey, lot split approval, environmental assessment, title work and other miscellaneous expenses are estimated to be approximately \$15,000; and

WHEREAS, monies for a total estimated price of \$183,000 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 15th day of December, 2020. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director