

RESOLUTION NO. 5884

APPROVAL OF JANUARY 2021 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 213	Franklin County Treasurer	Payroll	\$577,714.01	000-00
JE 218	Franklin County Treasurer	Payroll	\$631,507.59	000-00
JE 217	VISA	VISA Commercial Card Disbursements	\$84,989.00	000-00
JE 224	US Bank	Bank & wire transfer fees	\$435.55	301-10
313(E)	Electronic Commerce	Bank Account Charges	\$707.66	301-10
314(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
315(E)	PNC	Bank Account Charges	\$975.02	301-10
319(E)	Pitney Bowes	Postage and Meter Rental	\$2,120.00	302-10
320(E)	Franklin County Treasurer	Taxes & Licenses Pty	\$52,113.93	301-15
321(E)	Franklin County Treasurer	Taxes & Licenses Pty	\$17,942.42	301-15
325(E)	American Electric Power	Electric Service	\$10,872.01	000-00
326(E)	AT & T	Telephone Service	\$2,644.68	000-00
327(E)	Centurylink	Long Distance Service	\$6.51	305-10
328(E)	City Of Westerville	Electric & Water Service	\$1,328.99	108-13
329(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,238.85	000-00
330(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,616.75	000-00
331(E)	Del-Co Water Co., Inc.	Water Service	\$392.96	000-00
332(E)	Earnhart Hill Regional	Water/Sewer	\$26.69	112-13
333(E)	Frontier	Telephone Service	\$442.74	000-00
334(E)	Ohio Edison Co.	Electric Service	\$829.59	115-13
335(E)	South Central Power Co.	Electric Service	\$3,954.00	000-00
336(E)	Sunoco	Credit Card Gas Purchases	\$807.27	109-13
337(E)	Union Rural Electric Cooperative	Electric Service	\$675.11	115-13
338(E)	Verizon	Telephone Service	\$4,204.94	000-00
62720	Maira Moreno	Receipt #29865 - Paid 2020, Refund	\$250.00	301-10
62721	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,160.50	000-00
62722	Eco Friendly	Outlet & Oring Kit For Natural Gas Pump	\$400.00	102-18
62723	Leo Meyers, Inc.	Uniforms	\$1,113.47	000-00
62724	Zashin & Rich	Legal Counsel for Labor and Employment	\$3,579.80	304-10
62726	Jennifer Holobaugh	Receipt #29903 - Paid 2020, Refund	\$250.00	301-10
62727	Lyn Risby	Receipt #29943 - Paid 2020, Refund	\$275.00	301-10
62728	Ace Truck Body	Drawer Set And Shelves For New Truck	\$1,975.00	306-13
62729	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,640.24	000-00
62730	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$1,666.61	000-00
62731	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
62733	Marketing Barn LLC	Digital Media Contract	\$47,450.00	310-14
62734	Mid Ohio Regional Planning Commission	Annual Membership Dues	\$1,000.00	308-10
62736	Ohio Heating	Maintenance And Service Agreement	\$2,250.00	000-00
62738	Promevo, LLC	Annual Google Apps Service	\$46,428.70	303-10
62739	Robin Technologies	Website Services	\$1,200.00	310-14
62742	Leo Meyers, Inc.	Uniforms	\$1,410.10	000-00
62743	Olivia Garas	2020 Tuition Reimbursement	\$1,890.21	304-10
62744	Suburban Propane	Propane	\$704.68	000-00
62745	Ashleigh Moodie	Receipt 29988 - Paid 2020, Refund	\$400.00	301-10
62746	Cayleigh Tetlow	Receipt #29972 - Paid 2020, Refund	\$250.00	301-10
62747	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,433.20	107-13
62748	Crawford Mechanical Services	Plumbing and fixtures replacements	\$10,084.00	500-20
62749	Earhart Petroleum, Inc.	Propane	\$822.63	000-00
62751	Fairfield County Treasurer	2020 Real Estate Property Taxes	\$12,319.14	301-15
62752	Hocking County Treasurer	2020 Real Estate Property Taxes	\$7,573.88	301-15
62753	Madison County Treasurer	2020 Real Estate Property Taxes	\$680.42	301-15
62754	Optum - Dept 75897	EAP services For Less Than FT Employees	\$371.20	304-10
62755	Robin Technologies	Website Services	\$1,760.00	310-14

APPROVAL OF JANUARY 2021 DISBURSEMENTS

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62756	Squire Patton Boggs (US) LLP	Legal Services	\$2,473.00	000-00
62757	Suburban Propane	Propane	\$521.27	107-13
62758	Lindsey Krusling	Reimbursement	\$76.00	103-11
62759	Beem's BP Distributing, Inc.	Bulk Gasoline	\$5,705.57	000-00
62760	Buckeye Ready Mix, LLC	Concrete	\$2,185.88	500-20
62761	House Of Security	Keyless Locks For HQ	\$5,619.73	305-18
62762	Suburban Propane	Propane	\$2,244.04	000-00
62763	Asplundh Tree Expert, LLC	Mulching Of Invasives	\$5,574.40	307-16
62766	Franklin County Data Center	Computer Usage Services	\$8,880.42	303-10
62768	Mad Scientist & Assoc., LLC	Water Quality Study Year 2	\$5,887.84	307-16
62770	Pickaway County Treasurer	2020 Real Estate Property Taxes	\$638.00	301-15
62771	Pickaway County Treasurer	2020 Real Estate Property Taxes	\$1,436.28	301-15
62772	Russell Tree Experts	Removal Of Dead Oak Near Conifer Garden	\$5,400.00	108-13
FUND 27 TOTAL			\$1,608,542.48	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 217	VISA	VISA Commercial Card Disbursements	\$1,872.00	000-00
322(E)	Northwest Title Family Of Companies	Purchase Property at Battelle Darby	\$295,901.50	800-30
323(E)	Talon Title Agency, LLC	Purchase Property at Blendon	\$167,936.09	800-30
62732	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$1,540.00	700-34
62737	Paros Architecture + Design LLC	Consulting For Blacklick Woods Treehouse	\$1,225.00	700-31
62740	Van Auker Akins Architects, LLC	Design Services For Blacklick Nature Center	\$1,911.44	700-31
62750	EMH&T, Inc.	Fire Hydrant Flow Test at Blacklick Woods	\$687.50	700-31
62756	Squire Patton Boggs (US) LLP	Legal Services	\$1,261.00	800-30
62764	Brian W. Barnes & Co., Inc.	Appraisal For Crawford Farm	\$3,500.00	800-30
62767	Homer Appraisal Group, Inc.	Appraisal Of Shelly And Sons Quarry	\$3,500.00	800-30
62769	MKSK	Design Services Quarry Trails Southend	\$8,242.50	700-34
FUND 29 TOTAL			\$487,577.03	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 213	Franklin County Treasurer	Payroll	\$27,102.09	000-00
JE 218	Franklin County Treasurer	Payroll	\$28,711.49	000-00
JE 217	VISA	VISA Commercial Card Disbursements	\$2,748.04	000-00
316(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
317(E)	Heartland Payment Systems	Bank Account Charges	\$69.00	111-17
318(E)	Treasurer, State Of Ohio	Sales Tax	\$89.82	000-00
324(E)	Heartland Payment Systems	Bank Account Charges	\$14.98	111-17
325(E)	American Electric Power	Electric Service	\$2,563.44	111-17
326(E)	AT & T	Telephone Service	\$259.86	111-17
329(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,006.69	111-17
338(E)	Verizon	Telephone Service	\$148.59	111-17
62719	Lakesha Robinson	Receipt #29864 - Paid 2020, Refund	\$720.00	111-17
62725	Brooks Evans	Receipt #29945 - Paid 2020, Refund	\$384.00	111-17
62735	Mid-Ohio Electric Co.	Re-Build Motor For Boiler Room	\$1,650.00	111-13
62759	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,687.17	111-17
FUND 30 TOTAL			\$67,845.17	

GRAND TOTAL **\$2,163,964.68**

APPROVAL OF JANUARY 2021 DISBURSEMENTS

Then and Now Certifications for January, 2021 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 16th day of February, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

George R. McHugh
Chair

B. Hadden

Attest:

Z. My

RESOLUTION NO. 5885

HONORING THE CONTRIBUTIONS OF CHIEF DONALD E. SCHWIND TO METRO PARKS DURING HIS TENURE WITH THE SHARON TOWNSHIP POLICE DEPARTMENT

WHEREAS, Donald E. Schwind was appointed Chief of Police for the Sharon Township Police Department on May 6, 1996 following a 25-year career with the Columbus Police Department; and

WHEREAS, Chief Schwind was an active member of the Franklin County, Chief of Police Association, the Ohio Association of Chiefs of Police and served in a leadership role on a variety of committees and task forces; and

WHEREAS, Chief Schwind provided considerable support to the Columbus and Franklin County Metropolitan Park District including providing training in a number of law-enforcement related subjects and assisted in many investigations and responses to critical incidents at Sharon Woods and Highbanks Metro Parks; and


WHEREAS, Chief Schwind also was instrumental in the inclusion of Metro Parks in a number of Homeland Security grants for radios and other essential equipment thus saving the taxpayers of Franklin County hundreds of thousands of dollars; and

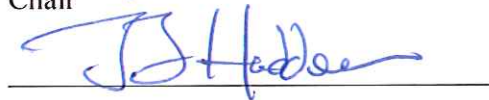
WHEREAS, Chief Schwind has announced that he will be retiring as the Sharon Township Police Chief in March or April of this year; Now, Therefore,

BE IT RESOLVED, by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that recognition and sincere thanks be given to Chief Donald E. Schwind for the many services he has provided Metro Parks over the years and that Chief Schwind enjoy a lengthy and well-deserved retirement.

Adopted this 16th day of February, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 5886

AUTHORIZATION TO PARTICIPATE IN THE OMNIA PARTNERS COOPERATIVE
PURCHASING PROGRAM

WHEREAS, Section 9.48 Ohio Revised Code, effective November 5, 2004, allows political subdivisions to participate in contract offerings entered for the acquisition of equipment, materials, supplies, or services; and

WHEREAS, Metro Park's purchasing guidelines are governed by the rules and regulations governing county governments under the Ohio Revised Code which would therefore make park districts eligible to participate in contract offerings; and

WHEREAS, participation in OMNIA Partners Cooperative Purchasing Program contracts should result in a cost savings to Metro Parks; and

WHEREAS, there is no charge to participate in the purchasing program; Now,
Therefore,


BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorize participation in the OMNIA Partners Cooperative Purchasing Program and authorizes the Executive Director to enter into a contract with the lowest and best bidder as provided through the OMNIA Partners Cooperative Purchasing Program contracts.


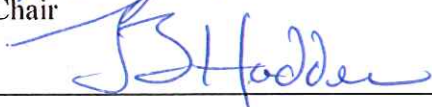

Adopted this 16th day of February, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:


Executive Director

RESOLUTION NO. 5887

AUTHORIZING SUBMISSION OF TWO APPLICATIONS TO THE CLEAN OHIO
GREEN SPACE CONSERVATION FUND FOR PROPERTIES IN FRANKLIN COUNTY

WHEREAS, Metro Parks is looking to acquire two potential properties and would like to submit Clean Ohio Green Space Conservation grants to assist in funding; and

WHEREAS, property owned by:

- Shelly and Sands consisting of approximately 100 acres, more or less, located in the Hamilton Township, Franklin County, Ohio
- Crawford Farm consisting of approximately 280 acres, more or less, located in the Madison Township, Franklin County, Ohio

WHEREAS, this Board deems these purchases as desirable for the preservation and development of park land and to be in the public interest; and



WHEREAS, Metro Parks is required to submit a resolution of support from its Board for the Clean Ohio grant application process, and the grant applications are due March 19, 2021; and

WHEREAS, grant applications will be submitted to the Clean Ohio Fund to assist with the purchase of these properties, which, if approved, may provide up to 75% of the cost of acquisition; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit two grant applications to the Clean Ohio Fund through the Ohio Public Works Commission, District 3 Natural Resources Assistance Council, to request funds to be used towards the purchase, to certify a copy of this resolution to be submitted with the Clean Ohio applications, and if the grants and purchase agreements are approved, to execute contracts and covenants necessary to receive these funds and to commit Metro Parks to manage these properties for park purposes.

Adopted this 16th day of February, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair


Attest:


Executive Director

RESOLUTION NO. 5888

AUTHORIZING THE GRANT OF A LEASE AGREEMENT WITH THE PICKAWAY COUNTY PARK DISTRICT FOR PROPERTY LOCATED IN BATTELLE DARBY CREEK METRO PARK

WHEREAS, Metro Parks desires to improve water access to Big Darby Creek at Pleasant Valley Area of Battelle Darby Creek Metro Park to provide better opportunities for our park visitors; and

WHEREAS, Pickaway County Park District as part of their Waterways Plan for Pickaway County will be submitting a Paddling Enhancement Grant to the Ohio Department of Natural Resources to fund improved water access to Big Darby Creek which requires a Lease Agreement from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") on property owned by the Board and located in Pickaway County, and being part of lands within Battelle Darby Metro Park; and

WHEREAS, this Lease Agreement will include approximately 3.7 acres of land and is necessary to install parking improvements, and improved access to Big Darby Creek; and

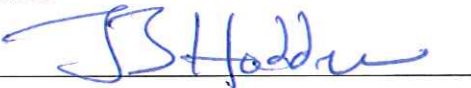
WHEREAS, the Board deems the granting of this Lease Agreement to be in the public interest and a benefit to Battelle Darby Creek Metro Park and supports the submittal of the grant to the Ohio Department of Natural Resources in partnership with Pickaway County Parks; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant this Lease Agreement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court for approval to grant the agreement, and if approved, execute the necessary documents for granting of the Lease Agreement.

Adopted this 16th day of February, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 5889

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND WATERCRAFT FOR A PADDLING ENHANCEMENT GRANT FOR IMPROVEMENTS AT SCIOTO GROVE METRO PARK

WHEREAS, Metro Parks serves a diverse public with a wide range of visitor opportunities while utilizing streams and rivers in Central Ohio; and

WHEREAS, the State of Ohio through the Department of Natural Resources ("ODNR") Waterways Safety Fund administers financial assistance for public boating access; and

WHEREAS, Metro Parks desires financial reimbursements under the Paddling Enhancement Grant for improvements at Scioto Grove Metro Park; and

WHEREAS, the grant will assist in funding improved site access to the Scioto River, improve waterway safety while promoting Ohio's water trails up to \$75,000 of eligible costs; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to apply for the ODNR Grant for financial assistance and if approved to obligate funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement and to certify a copy of this resolution.

Adopted this 16th day, of February, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:



Executive Director