

RESOLUTION NO. 5956

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 410	Franklin County Treasurer	Payroll	\$625,930.23	000-00
JE 415	Franklin County Treasurer	Payroll	\$617,674.05	000-00
JE 417	VISA	VISA Commercial Card Disbursements	\$123,889.81	000-00
JE 426	US Bank	Bank & wire transfer fees	\$432.89	000-00
566(E)	Electronic Commerce	Bank Account Charges	\$2,085.00	301-10
567(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
570(E)	PNC	Bank Account Charges	\$1,231.54	301-10
571(E)	American Electric Power	Electric Service	\$8,722.08	000-00
572(E)	AT & T	Telephone Service	\$2,872.55	000-00
573(E)	Centurylink	Long Distance Service	\$5.24	305-10
574(E)	City Of Westerville	Electric & Water Service	\$1,574.65	108-13
575(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,704.59	000-00
576(E)	Columbus City Treasurer	Water/Sewer/Electric	\$10,781.62	000-00
578(E)	Consolidated Electric Cooperative	Electric Service	\$280.49	118-13
579(E)	Del-Co Water Co., Inc.	Water Service	\$518.24	000-00
580(E)	Earnhart Hill Regional	Water/Sewer	\$33.72	112-13
581(E)	Frontier	Telephone Service	\$451.65	000-00
583(E)	Ohio Edison Co.	Electric Service	\$569.23	000-00
584(E)	South Central Power Co.	Electric Service	\$1,900.00	000-00
585(E)	Sunoco	Credit Card Gas Purchases	\$1,402.04	109-13
587(E)	Union Rural Electric Cooperative	Electric Service	\$413.24	115-13
588(E)	Verizon	Telephone Service	\$4,397.10	000-00
589(E)	WOW! Business	Telephone Service	\$2,917.16	303-10
63587	Nicholas Szkolnik	Receipt #37825 - Paid 2021, Refund	\$490.00	000-00
63590	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,332.92	105-13
63591	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$770.00	105-19
63593	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63595	Honeywell International, Inc.	Nature Center HVAC Repairs	\$615.00	103-19
63596	Huntington Insurance	Public Official Bond Premium 2-year renewal	\$175.00	302-10
63598	RKE Management, Inc.	Aggregates	\$536.19	103-13
63601	Suburban Propane	Propane	\$75.00	103-13
63602	Bob's Septic Tank Service	Repairs To Drip Sewage Treatment System	\$2,550.00	103-13
63603	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$905.00	105-19
63604	Daniel J. White	HVAC Repair At Hoover Y Property Rental	\$555.00	301-15
63605	Franklin County Purchasing Dept.	Business Cards	\$6.84	310-14
63606	Hilliard Lawn & Garden	2 Ferris Zero Turn Mowers	\$23,917.30	121-13
63608	Premier Blacktop, LLC	Crack Sealing	\$6,200.00	500-20
63609	Robin Technologies	Website Services	\$82.50	310-14
63610	Triona's Concrete By Design	5 Picnic Table Cement Pads And 2 Walkways	\$10,125.00	500-20
63611	Ashleigh Moodie	Receipt #37911 - Paid 2020, Refund	\$250.00	000-00
63612	Elizabeth Householder	Receipt #37961 - Paid 2021, Refund	\$1,440.00	000-00
63616	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
63628	Andrew Boose	Reimbursement	\$113.00	307-16
63629	Daniel Saul	Reimbursement	\$60.00	305-18
63630	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,546.87	119-13
63631	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$3,649.32	000-00
63632	Doug Kelly Printing, LLC	Return Address Envelopes	\$235.00	302-10
63633	Franklin Co Emergency Management	Radio Fees	\$5,367.40	305-18
63635	National Union Fire Insurance	Annual Volunteer Insurance Premium	\$1,073.00	302-10
63636	Oiler's Meat Processing	Deer Processing	\$5,225.00	307-16
63637	Parr Public Safety Equipment	Emergency equipment for new trucks	\$6,194.02	000-00
63639	Ruff's Seed Farms	Wheat For Miller & Crawford Property	\$5,040.00	307-16
63640	S. M. Miller Construction	Parking Lot Drainage Repair Work	\$6,525.00	500-20
63641	Trafx Research Ltd	2 Pedestrian Units	\$1,125.00	117-13

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63644	Janet Mangini	Receipt #38013 - Paid 2021, Refund	\$250.00	000-00
63645	Nita Sweeney	Receipt #38058 - Paid 2021, Refund	\$125.00	000-00
63646	Suzanne M Bowen	Receipt #38056 - Paid 2021, Refund	\$250.00	000-00
63649	Jacoby Sales Management Group	Annual 3D Walkthrough Fees	\$650.00	305-14
63650	Leo Meyers, Inc.	Uniforms	\$2,567.35	000-00
63651	Mad Scientist & Assoc., LLC	PKN Water Quality Monitoring	\$3,517.25	307-16
63652	United Behavioral Health, Optum	EAP Services For Less Than FT Employees	\$872.96	304-10
63653	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$9,737.50	308-10
63655	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,165.50	000-00
63658	Franklin County Data Center	Computer Usage Services	\$1,617.25	303-10
63659	Higher Ground Green Roofs	Green Roof Maintenance And Planting	\$2,142.88	103-19
63663	Michelle Grindley	Receipt #38146 - Refund	\$530.00	000-00
63665	Fairfield SWCD	Agricultural Drill Rental	\$1,217.20	307-16
63666	Jones Fish Hatchery, Inc.	Fish Stocking	\$1,091.71	307-16
63667	Leo Meyers, Inc.	Uniforms	\$1,607.04	000-00
63669	Ron Mast	Mow/Trim At Heritage Trail	\$2,240.00	115-13
63672	Franklin County Engineers	Directional Signage For Walnut Woods	\$1,594.44	119-13
63673	Governmentjobs.Com	2022 Licenses For Insight & Onboard	\$10,698.11	304-10
63677	Suburban Propane	Propane	\$306.24	119-13
FUND 27 TOTAL			\$1,549,901.91	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 417	VISA	VISA Commercial Card Disbursements	\$10,067.14	000-00
63592	Burgess & Niple, Inc.	Engineering Services At Quarry Trails	\$12,575.00	700-34
63594	Dan Stowers	Engineering Work at Scioto Dog Park	\$700.00	700-35
63597	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$42,300.00	700-34
63598	RKE Management, Inc.	Aggregates	\$979.60	700-35
63599	Setterlin Building Company	Construction of Restroom At Quarry Trails	\$81,195.24	700-31
63600	Stone Environmental Engineering	Site Assessment For Veach Property At BDC	\$2,768.75	800-30
63607	Kokosing Construction Co., Inc.	101G State Contract Paving At Quarry Trails	\$432,416.60	700-35
63615	Buckeye Ready Mix, LLC	Concrete	\$948.50	700-35
63617	Franklin County Recorder	Easement Deed & Declaration Of Restrictions	\$82.00	800-30
63618	Franklin County Recorder	Easement Deed & Declaration Of Restrictions	\$114.00	800-30
63619	Mark Haynes Construction, Inc.	Mass Grading Improvements At Quarry Trails	\$120,093.72	700-35
63620	Mark Haynes Construction, Inc.	Clear Creek Bank Stabilization	\$206,950.59	700-33
63621	Mike's Trucking, LTD.	Aggregates	\$24,072.60	700-35
63622	Paros Architecture + Design LLC	Architecture & Engineering for Canopy Walk	\$8,827.68	700-35
63623	R.D. Holder Oil Co., Inc.	Construction Site Tank And Diesel Supply	\$1,517.00	700-35
63624	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$5,800.00	700-35
63625	Strawser Paving Co., Inc.	Paving Trails At Quarry Trails	\$82,400.00	700-35
63626	Sunbelt Rentals, Inc.	Equipment For Park Development	\$2,200.00	700-35
63627	United Rentals, Inc.	Heavy Equipment For Site Development	\$6,000.00	700-35
63634	Mike's Trucking, LTD.	Aggregates	\$9,959.82	700-35
63638	RKE Management, Inc.	Aggregates	\$647.75	700-35
63642	Walt's Pavement Markings, Inc.	Parking Lots Striping	\$8,575.00	700-35
63647	American Athletix, LLC	Installation of Play Area at Quarry Trails	\$79,534.00	700-35
63648	IBI Group	Survey Services	\$960.00	800-30
63654	Americoat Asphalt & Concrete	Asphalt Trail Overlay	\$17,515.00	700-35
63656	Columbus Windows LLC	Window Replacement at HQ - 31 Windows	\$12,441.00	700-32
63657	CTL Engineering, Inc.	Concrete Testing For New Shop Floor	\$3,601.30	700-31
63660	United Rentals, Inc.	Heavy Equipment For Site Development	\$3,000.00	700-35
63671	Burgess & Niple, Inc.	Engineering Services At Quarry Trails	\$10,105.00	700-34

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
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63674	Mike's Trucking, LTD.	Aggregates	\$313.72	700-10
63675	Oberfield's LLC	Permeable Pavers For The Kayak Launch	\$2,840.61	700-35
63676	Southeastern Equipment Co., Inc.	Equipment Rental For Park Development	\$2,900.00	700-35
63678	The Righter Company, Inc.	Quarry Trails Bridge Abutments	\$137,119.06	700-35
63679	Walt's Pavement Markings, Inc.	Line Stripe Roberts Road Entrance	\$1,174.00	700-35
FUND 29 TOTAL			\$1,332,694.68	

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 410	Franklin County Treasurer	Payroll	\$26,337.32	000-00
JE 415	Franklin County Treasurer	Payroll	\$24,246.47	000-00
JE 417	VISA	VISA Commercial Card Disbursements	\$6,262.02	000-00
568(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
569(E)	Treasurer, State Of Ohio	Sales Tax	\$2,583.21	000-00
571(E)	American Electric Power	Electric Service	\$2,094.60	111-17
572(E)	AT & T	Telephone Service	\$362.68	111-17
575(E)	Columbia Gas Of Ohio	Natural Gas Service	\$854.97	111-17
577(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$131.13	199-17
582(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$169.87	199-17
586(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$243.07	199-17
588(E)	Verizon	Telephone Service	\$186.01	111-17
590(E)	Heartland Payment Systems	Bank Account Charges	\$729.52	111-17
63586	Deanna Dorsey	Receipt #37829 - Paid 2021, Refund	\$90.00	000-00
63588	Thomas Crum	Receipt #37824 - Paid 2021, Refund	\$240.00	000-00
63589	Valerie Coleman	Receipt #37828 - Paid 2021, Refund	\$96.00	000-00
63613	Jasmine Fowlkes	Receipt #37917 - Paid 2021, Refund	\$120.00	000-00
63614	Sue Mcleod	Receipt #37909 - Paid 2021, Refund	\$80.00	000-00
63643	Beleivers Ministries	Receipt #38080 - Paid 2021, Refund	\$304.00	000-00
63661	Annette Blackmon	Receipt #38149 - Paid 2021, Refund	\$550.00	000-00
63662	Ellen Morris	Receipt #38089 - Paid 2020, Refund	\$550.00	111-17
63664	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,970.20	111-17
63667	Leo Meyers, Inc.	Uniforms	\$49.20	111-17
63668	Pepsi-Cola Bottling Co.	Resale Merchandise	\$727.80	199-17
63670	A:Z Contracting, LLC	New Entrance Fencing	\$2,464.76	111-20
FUND 30 TOTAL			\$73,132.83	
GRAND TOTAL			\$2,955,729.42	

Then and Now Certifications during November, 2021 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
63657	CTL Engineering, Inc.	Concrete Testing For New Shop Floor	\$3,601.30	700-31

RESOLUTION NO. 5956

APPROVAL OF NOVEMBER DISBURSEMENTS

BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby

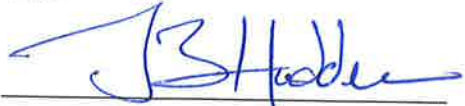
are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 21st day of December, 2021

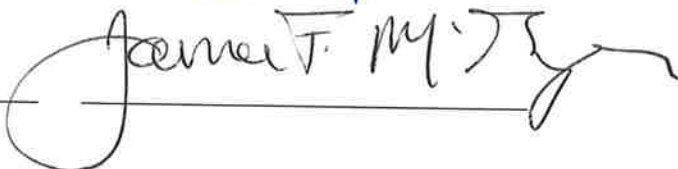
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:







RESOLUTION NO. 5957

REQUESTING TAX ADVANCES FOR 2022

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, 2022 for the 2022 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.

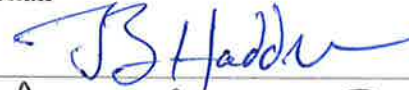
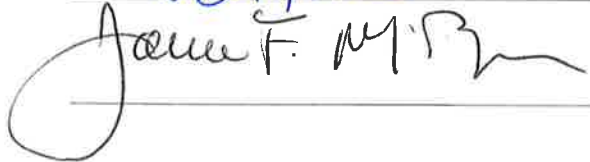
Adopted this 21st day of December, 2021

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 5958

AUTHORIZING A REDUCTION IN APPROPRIATION AUTHORITY FOR THE CAPITAL IMPROVEMENTS FUND (FUND 29)

WHEREAS, The Board of Park Commissioners adopted Resolution 5871 on December 7, 2020, authorizing appropriations for the General Fund (Fund 27), the Capital Improvements Fund (Fund 29) and the Golf Course Fund (Fund 30); and

WHEREAS, the amount appropriated for the Capital Improvements Fund (Fund 29) was based upon revenue assumptions which included state grants; and


WHEREAS, state grants associated with land purchases for 2021 will not be received until 2022, reducing estimated resources available in the Capital Improvements Fund (Fund 29) for the remainder of 2021; and

WHEREAS, appropriation authority should not exceed total estimated resources in a fund; Now, Therefore,

BE IT RESOLVED, that this Board hereby authorizes a reduction of appropriation authority in the amount of \$1,000,000 for the Capital Improvements Fund (Fund 29) for 2021.

Adopted this 21st day of December, 2021

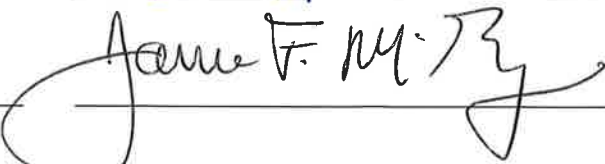
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 5959

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATION UNDER THE H2OHIO GRANT PROGRAM

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") submitted a grant application to the H2Ohio Ohio River Basin Grant Program, managed by the Ohio Department of Natural Resources ("ODNR"), in September 2021 for a wetland restoration project on approximately 80 acres in the recently-purchased Crawford property near Walnut Woods Metro Park; and

WHEREAS, ODNR has announced the awards for 2021 and Metro Parks has been granted financial assistance in the amount of \$500,000 towards this project and in exchange Metro Parks will be granting an Environmental Covenant to ODNR that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and


WHEREAS, an additional \$500,000 is budgeted for this project in the 2022 Capital Improvements Budget, including funds necessary for surveys, site work and design plans; and

WHEREAS, wetland restoration on this site will provide numerous ecological benefits to the Little Walnut Creek watershed, in accordance with Metro Parks' mission to conserve open spaces, and the formal acceptance of ODNR's financial assistance is necessary to begin cooperation with ODNR and start work on the project. Now, Therefore,

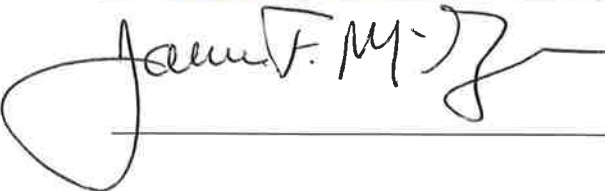
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to accept financial assistance through the Ohio Department of Natural Resources, Ohio River Basin H2Ohio Wetland Grant Program, to grant an environmental covenant to the Ohio Department of Natural Resources and to obtain the execution thereof and further authorizes expenditures as needed to complete preliminary efforts to accomplish this project.

Adopted this 21st day of December, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5960

HONORING BRUCE A. DUDLEY

WHEREAS, Bruce A. Dudley was hired by the Columbus and Franklin County Metropolitan Park District on March 15, 1980 as a part-time Ranger at Blacklick Woods; and

WHEREAS, Bruce A. Dudley was promoted throughout his career and served as a Worker 1, Assistant Park Manager, Park Manager, Senior Park Manager and ultimately serving as Manager of Park Operations; and

WHEREAS, Bruce A. Dudley has chosen to retire on December 31, 2021, after more than forty-one years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Dudley was instrumental in the construction and development of many of the Metro Parks, including Three Creeks, Rocky Fork, Scioto Grove, Glacier Ridge and Walnut Woods; and

WHEREAS, Mr. Dudley has played a critical role in the development of various programs including renovations, safety management, equipment replacement, dam and bridge inspection, training and mentoring of staff; and


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

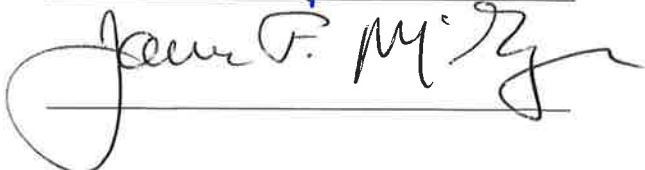
BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Bruce A. Dudley and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 21st day of December, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5961

HONORING MICHAEL J. SCHURMAN

WHEREAS, Michael J. Schurman was hired by the Columbus and Franklin County Metropolitan Park District on March 31, 1990 as a part-time Ranger at Slate Run Metro Park; and

WHEREAS, Michael J. Schurman utilized his skills and abilities to serve in a variety of capacities during his Metro Parks career, including working as a Worker 1 on the Horticulture Crew and in the Parks, Park Technician 1, Park Technician 2 and Assistant Park Manager; and

WHEREAS, Michael J. Schurman has chosen to retire on December 31, 2021, after more than thirty-one years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Schurman'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. Schurman 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 Michael J. Schurman 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 21st day of December, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George A. McEneaney

JB Hadden

Jamie F. McTigue

RESOLUTION NO. 5962

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 \$190,000 to purchase services from the Marketing Barn, LLC.

Adopted this 21st day of December 2021.

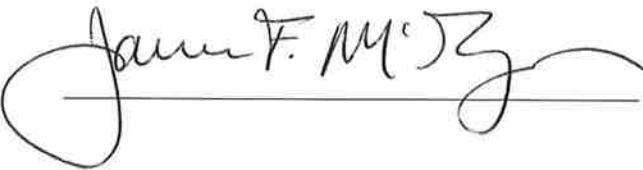
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director



RESOLUTION NO. 5963

AUTHORIZING THE PURCHASE OF VARIOUS REPLACEMENT AND NEW PIECES OF EQUIPMENT UTILIZING THE 2022 OPERATING BUDGET

WHEREAS, on November 29, 2021, the Board of Park Commissioners passed Resolution #5954 which adopted the 2022 Metro Parks Budget and appropriated funds associated with the 2022 budget; and

WHEREAS, the 2022 Metro Parks Budget and Appropriation included funds for the purchase of new and replacement equipment in 2022; and

WHEREAS, the operation of Metro Parks is very much dependent on efficient, available and effective equipment for park maintenance, enforcement, education, resource management and administration; and

WHEREAS, due to external factors (supply chain, microchip availability and other challenges), the lead time associated with actually taking possession of equipment has dramatically increased and it is in the best interest of Metro Parks to get orders in for equipment as soon as possible; and

WHEREAS, the Board of Park Commissioners has previously authorized participation in a variety of cooperative purchasing programs offered by the federal government, State of Ohio, or non-profit entities; and

WHEREAS, a number of larger and more expensive pieces of equipment are included in the budget, including the following:

Park	Equipment Item (s)
Battelle Darby Creek	Maintenance Truck
Highbanks	Utility Vehicle
Slate Run	Vehicle for Patrol and/or Maintenance
Inniswood	Utility Vehicle
Clear Creek	Vehicle for Patrol and/or Maintenance and a Tractor
Prairie Oaks	Tractor
Three Creeks	Vehicle for Patrol and or Maintenance and a Utility Vehicle
Glacier Ridge/Homestead	Vehicle for Patrol/Maintenance, a Tractor and a Utility Vehicle
Quarry Trails	Tractor
Resource Management	Vehicle for Maintenance and a Utility Vehicle

Headquarters

Van for Camp, Senior and Special Events Programs

Van for Information Technology Section

Vehicle for Administration

Radios

Blacklick Golf Course

Fairway Mower, Greens Mower and Replacement Golf Carts

WHEREAS , the estimated cost of the above equipment is \$ 838,000 and funds are available in the 2022 budget; Now, Therefore,


BE IT RESOLVED by this Board of Commissioners of the Columbus and Franklin County Metropolitan Park District that staff is authorized to purchase above equipment consistent with established purchasing procedures and/or through authorized cooperative purchasing programs.

Adopted this 21st day of December, 2021.

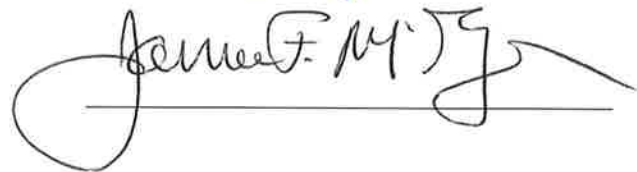
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director





RESOLUTION NO. 5964

DECLARATION AND AUTHORIZING TO DISPOSE OF SURPLUS EQUIPMENT AND MATERIALS IN 2022

WHEREAS, in order to serve the over fourteen million annual visitors to Columbus and Franklin County Metro Parks ("Metro Parks"), a robust vehicle and equipment replacement program is in place as authorized by the Board of Park Commissioners (Resolution No. 5829) which results in surplus vehicles and equipment; and

WHEREAS, during the course of 2022, numerous pieces of scrap metal and other salvageable items that should be disposed of shall be identified; and


WHEREAS; Metro Parks regularly participates in the Government Surplus Auction (GovDeals) program, which is an online auction where government surplus and unclaimed property is offered for bid and sale to interested parties; and

WHEREAS; the Board of Park Commissioners adopted the use of this online service in March of 2015 and Metro Parks has successfully auctioned \$385,767 of surplus items to date; Now, Therefore,

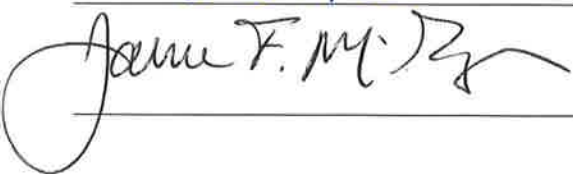
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced equipment, furniture, appliances and scrap metal to be surplus and to be disposed of in accordance with applicable provisions of the Ohio Revised Code, and hereby authorizes the Executive Director to dispose of the surplus equipment through whichever method is to the benefit of Metro Parks in 2022, including GovDeals auction(s).

Adopted this 21st day of December, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 5965

AUTHORIZING THE SUBMISSION OF ONE APPLICATION TO THE CENTRAL OHIO RURAL PLANNING ORGANIZATION FOR CORPO DEDICATED FUNDS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") manages several miles of Greenway trails in Central Ohio, including the Heritage Rail Trail in Hilliard, which currently ends at Cemetery Pike; and,

WHEREAS, Metro Parks regularly seeks opportunities to improve trail and Greenway connections, and has promised to expand access to regional resources such as bike trails and alternative transportation routes as part of its current levy cycle; and,

WHEREAS, the Village of Plain City and others have approached Metro Parks with an interest in seeing the Heritage Rail Trail expand to service developing communities in that region; and,

WHEREAS, Metro Parks has determined that a design and feasibility study, including environmental assessments, trail mapping and other services may help determine the path of a trail extension that would connect the existing terminus of the Heritage Rail Trail at Cemetery Pike to Plain City, and that this study would further identify potential partners, sensitive ecological areas for protection and any easements or acquisitions that would need to occur for this trail extension; and,

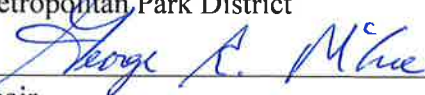
WHEREAS, funding is available through the Central Ohio Rural Planning Commission (CORPO) Dedicated Funds program for transportation-related projects, including multi-use trail development, and Metro Parks has estimated the cost of a study at \$125,000; and,

WHEREAS, legislation from Metro Parks' governing body will be required later in the application process as CORPO reviews submissions and determines projects are eligible for funding; Now, Therefore,

BE IT RESOLVED by this Board of Commissioners of the Columbus and Franklin County Metropolitan Park District that staff is authorized to submit one application to request funds from the CORPO Dedicated Funds program to be used for a design study, to certify a copy of this resolution to be submitted as part of the application process and to execute contracts and covenants necessary to receive these funds and to commit Metro Parks to proceed with this project.

Adopted this 21st day of December, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

