

RESOLUTION NO. 5974

APPROVAL OF JANUARY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 449	Franklin County Treasurer	Payroll	\$700,311.50	000-00
JE 454	Franklin County Treasurer	Payroll	\$672,095.98	000-00
JE 450	VISA	VISA Commercial Card Disbursements	\$106,533.27	000-00
JE 462	US Bank	Bank & wire transfer fees	\$432.00	000-00
618(E)	Electronic Commerce	Bank Account Charges	\$1,635.32	301-10
619(F)	Plug And Pay	Bank Account Charges	\$15.00	301-10
620(E)	PNC	Bank Account Charges	\$1,161.97	301-10
624(E)	Franklin County Treasurer	Taxes & Licenses	\$70,499.69	301-15
626(E)	American Electric Power	Electric Service	\$14,324.63	000-00
627(E)	AT&T	Telephone Service	\$2,929.78	000-00
628(E)	Centurylink	Long Distance Service	\$4.99	305-10
629(E)	City Of Westerville	Electric & Water Service	\$1,540.85	108-13
630(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,651.67	000-00
631(E)	Columbus City Treasurer	Water/Sewer/Electric	\$13,615.85	000-00
632(E)	Consolidated Electric Cooperative	Electric Service	\$201.26	118-13
633(E)	Del-Co Water Co., Inc.	Water Service	\$444.80	000-00
634(E)	Earnhart Hill Regional	Water/Sewer	\$26.46	112-13
635(E)	Frontier	Telephone Service	\$450.40	000-00
637(E)	Ohio Edison Co.	Electric Service	\$390.32	113-13
638(E)	South Central Power Co.	Electric Service	\$4,480.00	000-00
639(E)	Sunoco	Credit Card Gas Purchases	\$1,165.63	109-13
640(E)	Union Rural Electric Cooperative	Electric Service	\$641.40	115-13
641(E)	Verizon	Telephone Service	\$4,411.75	000-00
642(E)	WOW! Business	Telephone Service	\$2,909.13	303-10
63782	Central Ohio Technical College	Uniforms For Police Academy	\$1,132.00	305-18
63783	Dawn Weatherwax	Receipt #38597 - Paid 2021, Refund	\$250.00	301-10
63784	Gabrielle Duran	Receipt #38566 - Paid 2021, Refund	\$410.00	000-00
63785	Kelly Kish	Receipt #38621 - Paid 2021, Refund	\$229.50	301-10
63786	Lora Dobay	Receipt #38655 - Paid 2021, Refund	\$180.00	301-10
63787	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,364.86	113-13
63788	Earhart Petroleum, Inc.	Propane	\$1,383.44	104-13
63789	Leo Meyers, Inc.	Uniforms	\$2,108.86	000-00
63790	Milpro Marine, LLC	Rescue Boat and motor, trailer, delivery	\$28,490.00	121-18
63792	Persinger's Processing & Deli, LLC	Deer Processing	\$1,830.00	307-16
63794	Trafx Research Ltd	Trafx Dock For Counters	\$585.00	121-18
63795	USI Insurance Services	Insurance Consulting Services	\$5,250.00	302-10
63796	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$6,187.50	308-10
63797	Friends Of Metro Parks	Reimbursement	\$150.00	000-00
63798	Three Cranes Grove	Receipt #38692 - Paid 2021, Refund	\$250.00	301-10
63801	Waneta K Sweeney	Receipt #38768 - Paid 2021, Refund	\$500.00	301-10
63802	Bane-Welker Equipment, LLC	Repairs To Case Tractor	\$2,024.92	101-13
63803	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,255.47	107-13
63804	BP Oil Co.- C.C.	Credit Card Gas Purchases	\$3,011.62	000-00
63805	Earhart Petroleum, Inc.	Propane	\$897.55	107-13
63806	Huntington Insurance	Public Official Bond 3 Year Premium	\$250.00	302-10
63807	Larry Hardbarger	Annual Backflow Preventer Testing	\$150.00	107-13
63810	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
63812	Ohio Parks & Recreation Assn.	OPRA 2022 Conference Registration	\$2,146.04	000-00
63813	Peterman's Tree & Lawn Service	Tree Removal	\$477.00	113-13
63814	Rumpke Of Ohio, Inc.	Trash Collection	\$1,399.20	000-00
63815	Amy Carter	Receipt #38816 - Paid 2021, Refund	\$250.00	000-00
63817	Bryan Lose	Receipt #38793 - Paid 2020, Refund	\$250.00	000-00
63818	Christine Jermann	Receipt #38817 - Paid 2021, Refund	\$81.00	301-10
63819	Colleen Cross	Receipt #38794 - Paid 2021, Refund	\$250.00	000-00

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63820	Melinda Moos	Receipt #38792 - Paid 2020, Refund	\$250.00	000-00
63821	Amanda Plumbing	Water Heater Replacement At Nature Center	\$2,060.00	104-19
63822	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,465.29	115-13
63823	Field & Stream	6 Tandem Kayaks	\$4,799.94	900-18
63824	Leo Meyers, Inc.	Uniforms	\$2,555.85	000-00
63825	Marketing Barn LLC	Digital Media Contract	\$47,499.00	310-14
63826	Mike's Trucking, Ltd.	Aggregates	\$331.36	103-13
63827	Olivia Garas	Tuition Reimbursement	\$1,920.00	304-10
63828	Suburban Propane	Propane	\$2,818.76	000-00
63829	Winchester Construction Services	Shop Garage Door Repairs	\$4,900.00	500-20
63830	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,777.01	101-13
63832	Delaware County Treasurer	2021 Real Estate Property Taxes	\$618.42	301-15
63833	Mid Ohio Regional Planning Commission	Annual Membership Dues	\$1,000.00	308-10
63835	Murphy Tractor & Equipment Co., Inc	Set Of New Tracks for Loader	\$2,460.00	306-13
63837	Suburban Propane	Propane	\$840.44	119-13
63838	United Behavioral Health, DBA Optum	PT EAP Monthly Fees	\$371.20	304-10
63839	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,000.97	103-13
63841	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
63842	Earhart Petroleum, Inc.	Propane	\$568.07	112-13
63843	Eric Hahn	Farrier	\$240.00	112-11
63844	Fairfield County Treasurer	2021 Real Estate Property Taxes	\$4,470.08	301-15
63845	Franklin County Data Center	Computer Usage Services	\$1,597.25	303-10
63847	Kreis Lumber	Cut Lumber For Benches	\$30.00	900-10
63848	Mike Huels	Reimbursement	\$749.86	112-13
63849	Pickaway County Treasurer	2021 Real Estate Property Taxes	\$2,072.96	301-15
63850	Robin Technologies	Website Services	\$1,475.00	310-14
63851	Suburban Propane	Propane	\$2,583.03	000-00
63852	Union County Treasurer	2021 Real Estate Property Taxes	\$2,443.74	301-15
<b>FUND 27 TOTAL</b>			<b>\$1,768,255.84</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 458	Franklin County Treasurer	Franklin County COVID Incentive Payment	\$119,131.91	000-00
<b>FUND 28 TOTAL</b>			<b>\$119,131.91</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 450	VISA	VISA Commercial Card Disbursements	\$2,524.94	000-00
63791	Paul Peterson Co.	Regulatory Signs For Burning Lake Area	\$4,303.00	700-35
63793	Sheckler Excavating, Inc.	Audubon Dog Park Grading & Drainage	\$6,900.00	700-35
63808	American Athletix, LLC	Play Area At Burning Lake Area	\$44,657.00	700-35
63809	Blackburn's Fabrication, Inc.	Fabrication & Install Two Roadway Gates	\$47,246.30	700-35
63811	Custom Cutters	Sign Fabrication And Posts	\$9,679.97	700-35
63831	Comerstone Landscaping, Inc.	Floating Boardwalk, Dock, Kayak Launch	\$142,658.64	700-35
63834	Mike's Trucking, Ltd.	Aggregates	\$10,098.41	700-35
63836	Oberfield's LLC	Wall Stone And Step Units at Waterfall	\$11,432.00	700-35
63840	Capital City Mechanical	Emergency Replace and Boiler Install	\$22,750.00	700-32
63846	IBI Group	Survey Services	\$2,060.00	000-00
<b>FUND 29 TOTAL</b>			<b>\$304,310.26</b>	

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 449	Franklin County Treasurer	Payroll	\$23,565.77	000-00
JE 454	Franklin County Treasurer	Payroll	\$23,802.31	000-00

JE 450	VISA	VISA Commercial Card Disbursements	\$5,858.47	000-00
621(E)	Tee Snap LLC	Printing & Copying Services	\$690.00	199-17
622(E)	Treasurer, State Of Ohio	Sales Tax	\$610.29	000-00
623(E)	Ohio Division Of Liquor Control	Taxes & Licenses	\$2,190.00	199-17
625(E)	Heartland Payment Systems	Bank Account Charges	\$53.35	111-17
626(E)	American Electric Power	Electric Service	\$2,727.15	111-17
627(E)	AT & T	Telephone Service	\$361.42	111-17
630(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,712.03	111-17
636(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$159.90	199-17
641(E)	Verizon	Telephone Service	\$185.29	111-17
63799	Van Vandergriff	Receipt #38663 - Paid 2021, Refund	\$1,440.00	111-17
63800	Wanda Chambers	Receipt #38725 - Paid 2021, Refund	\$270.00	000-00
63814	Rumpke Of Ohio, Inc.	Trash Collection	\$209.88	111-17
63816	Arlis Giles	Receipt #38877 - Paid 2021, Refund	\$880.00	111-17
<b>FUND 30 TOTAL</b>			<b>\$64,715.86</b>	
<b>GRAND TOTAL</b>			<b>\$2,256,413.87</b>	


**Then and Now Certifications during 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 15th day of February, 2022

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair



Attest:





RESOLUTION NO. 5975

HONORING LYNN D. KRUEGER

WHEREAS, Lynn D. Krueger was hired by the Columbus and Franklin County Metropolitan Park District on March 5, 1979 as a Student Intern/Account Clerk within the Department of Finance; and

WHEREAS, Lynn D. Krueger was promoted throughout her tenure, ultimately to the position of Accounting Analyst; and

WHEREAS, Lynn D. Krueger worked diligently to ensure that every employee of the Columbus & Franklin County Metropolitan Park District received their paycheck and benefits every pay period without fail; and

WHEREAS, Lynn D. Krueger performed additional accounting responsibilities including processing donations, accounts receivables and required governmental reporting; and

WHEREAS, Lynn D. Krueger's work was meticulous and benefited every employee to come through the park district; and

WHEREAS, Lynn D. Krueger has chosen to retire on February 28, 2022, with nearly forty-three years of dedicated service and commitment to Metro Parks; and

WHEREAS, Ms. Krueger'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, Ms. Krueger 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 Lynn D. Krueger and seeks to honor and pay tribute to her distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 15<sup>th</sup> day of February, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



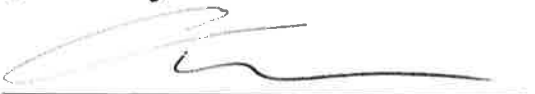
Chair



Attest:



Executive Director



RESOLUTION NO. 5976

AUTHORIZING THE PURCHASE OF FAIRWAY MOWER FOR GOLF COURSE

WHEREAS, Columbus and Franklin County Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over twelve million annual visitors; and

WHEREAS, certain mowers have high hours and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, when purchasing mowers staff regularly compares the value of using a variety of methods of procurement including cost, delivery date and other factors; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the State of Ohio Cooperative Program (i.e. "state term contracts") and in 2022 it has been determined that purchasing mowers through the state term contract program is advantageous to Metro Parks; and

WHEREAS, a specific tractor and an estimated cost is outlined as follows; and

<u>Vendor</u>	<u>Equipment</u>	<u>Assigned Park</u>	<u>Estimated Cost</u>
John Deere	JD Fairway Mower	Golf Course	\$63,300.00
		Total:	\$63,300.00

WHEREAS, John Deere, a local business sold this mower at the state term contract price or better and we were able to take immediate possession, thus meeting operational needs; and

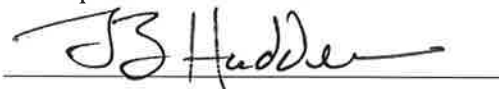
WHEREAS, funds for this purchase are available in the 2022 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy, expenditures of more than \$50,000 with any single vendor requires authorization from the Board of Park Commissioners; Now, Therefore,


BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase the new item listed above with John Deere.

Adopted this 15th day of February, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 5977

AUTHORIZING THE PURCHASE OF VEHICLES FROM COUGHLIN AUTOMOTIVE GROUP

WHEREAS, Columbus and Franklin County Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over twelve million annual visitors; and

WHEREAS, certain vehicles have high mileage and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, when purchasing vehicles staff regularly compares the value of using a variety of methods of procurement including cost, delivery date and other factors; and

WHEREAS, the Board of Park Commissioners approved the 2022 Equipment Budget resolution in November 2021 and staff has looked at each piece of equipment or vehicle individually; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of purchasing options including various state term contracts, certain cooperative purchasing programs or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, Metro Parks wants to acquire more hybrid vehicles to become better environmental stewards and test their viability on a larger scale at Metro Parks and vans are needed for Operations, Camp/Special Events and Information Technology teams; and

WHEREAS, after reviewing various prices among the various options, staff has determined that the best approach for Metro Parks to take in terms of price and/or delivery date is to purchase several vehicles from the Coughlin Automotive Group here in Central Ohio; and

WHEREAS, two hybrid sport utility vehicles and two vans can be purchased at a competitive price and delivered in an appropriate timeframe by the Coughlin Automotive Group, outlined as follows; and

<u>Vendor</u>	<u>Equipment</u>	<u>Assigned Team</u>	<u>Estimated Cost</u>
Coughlin Automotive Group	Hybrid SUV	Operations	\$32,000
Coughlin Automotive Group	Hybrid SUV	Operations	\$32,000
Coughlin Automotive Group	Fifteen passenger van	Camp/Special Events	\$43,000
Coughlin Automotive Group	Transit van	Information Technology	\$27,700
		Total:	\$135,700

WHEREAS, funds for these vehicles are available in the 2022 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy, expenditures of more than \$50,000 with any single vendor require authorization from the Board of Park Commissioners; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorize the Executive Director to purchase the new items listed above from Coughlin Automotive Group in the amount of approximately \$135,700 and further authorize expenditure of additional funds as needed to complete the transaction.

Adopted this 15th day of February, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



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Chair

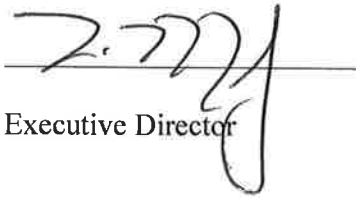


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Attest:



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Executive Director

RESOLUTION NO. 5978

AUTHORIZING THE PURCHASE OF VEHICLES FROM GSA AUTOCHOICE

WHEREAS, Columbus and Franklin County Metro Parks' operations depend on reliable and efficient equipment to meet the needs of over twelve million annual visitors; and

WHEREAS, certain vehicles have high mileage and have become increasingly costly to maintain and repair and are not reliable in meeting operational needs; and

WHEREAS, when purchasing vehicles staff regularly compares the value of using a variety of methods of procurement including cost, delivery date, and other factors; and

WHEREAS, the Board of Park Commissioners has authorized staff to utilize a variety of cooperative purchasing consortiums including the federal general services administration contracting program, (i.e. "GSA Autochoice") and in 2022 it has been determined that purchasing some vehicles through this program is advantageous to Metro Parks; and

WHEREAS, specific vehicles and an estimated cost is outlined as follows; and

<u>Vendor</u>	<u>Equipment</u>	<u>Assigned Park</u>	<u>Estimated Cost</u>
GSA Autochoice	Ford Explorer	Slate Run	\$32,000
GSA Autochoice	F-250 4x4	Clear Creek	\$31,000
GSA Autochoice	F-250 4x4	Resource Management	\$31,000
GSA Autochoice	F-250 Plow	Quarry Trails	\$32,000
		Total:	\$126,000

WHEREAS, GSA Autochoice, sells these vehicles at the federal term contract price or better and we will be able to take immediate possession thus meeting operational needs; and

WHEREAS, funds are available in the 2022 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy expenditures of more than \$50,000 with any single vendor requires authorization from the Board of Park Commissioners; Now, Therefore,

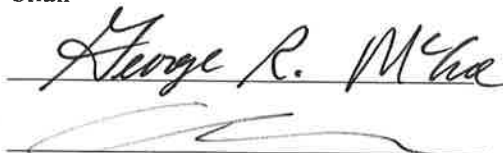
BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District does hereby authorizes the Executive Director to purchase the new items listed above with GSA Autochoice to the benefit of Metro Parks.

Adopted this 15th day of February, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director



RESOLUTION NO. 5979

AUTHORIZING THE EXECUTION OF AN INTERIM AGREEMENT AND A JOINT STIPULATION AND RECOMMENDATION BEFORE THE OHIO POWER SITING BOARD REGARDING THE PLEASANT PRAIRIE SOLAR PROJECT

WHEREAS, Pleasant Prairie Solar Energy, LLC (“Pleasant Prairie Solar”) has proposed to construct and operate a large solar project known as the Pleasant Prairie Solar Project (“Project”) on property immediately adjacent to Battelle Darby Creek Metro Park and the Camp Chase Trail; and

WHEREAS, Pleasant Prairie Solar has submitted an application (“Application”) to the Ohio Power Siting Board (“Board”) for a certificate approving the Project in a case styled as *In the Matter of the Application of Pleasant Prairie Solar Energy, LLC for a Certificate of Environmental Compatibility and Public Need to Construct a Solar-Powered Electric Generation Facility in Franklin County, Ohio*, Case No. 20-1679-EL-BGN (the “OPSB Proceeding”); and

WHEREAS, Columbus and Franklin County Metro Parks (“Metro Parks”) has intervened as a party into the OPSB Proceeding in order to protect Metro Parks’ property from potential impacts from the Project; and

WHEREAS, Metro Parks has participated in discussions with other parties to the OPSB Proceeding about a Joint Stipulation and Recommendation (“Stipulation”) that provides for certain terms and conditions designed to protect the public that will apply to the Project if the Board approves the Stipulation and the Project; and

WHEREAS, the Stipulation provides that Metro Parks is neutral on whether the Board should grant or deny the Application; and

WHEREAS, Metro Parks has informed Pleasant Prairie Solar that its execution of the Stipulation is contingent upon entering into a separate agreement to address concerns about the Project that are unique to Metro Parks and that must be addressed to protect park resources and the experience of visitors; and

WHEREAS, Metro Parks and Pleasant Prairie Solar have been involved in discussions about the issues to be addressed by the separate agreement to protect Metro Parks’ land; and

WHEREAS, Pleasant Prairie Solar has requested an easement that would authorize Pleasant Prairie Solar to install and operate underground electrical collection lines under a portion of Metro Parks’ land; and

WHEREAS, Metro Parks and Pleasant Prairie Solar have been negotiating strict conditions to ensure that the installation and operation of the collection lines will not damage Metro Parks’ land; and

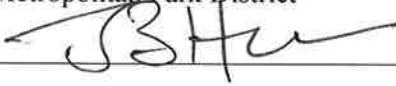
WHEREAS, Metro Parks and Pleasant Prairie Solar need more time to finish these discussions, but Metro Parks wishes to execute the Stipulation now so that the Board can act on the Application; and

WHEREAS, Metro Parks and Pleasant Prairie Solar have negotiated an interim agreement (“Interim Agreement”) pursuant to which Metro Parks will execute the Stipulation now on the condition that Project construction will not start until a separate agreement has been executed to address Metro Parks’ concerns about protecting its land from potential impacts from the Project; Now, Therefore,

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District to hereby give the Executive Director the authority to enter into the Interim Agreement with Pleasant Prairie Solar and hereby give Jack Van Kley, counsel for Metro Parks, the authority to execute the Stipulation.

Adopted this 15th day of February, 2022.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



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Chair

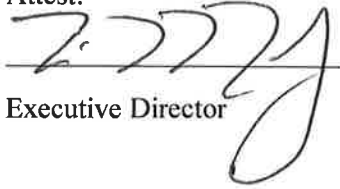


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Attest:



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Executive Director