

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64656	Mike's Trucking, Ltd.	Aggregates	\$3,443.14	500-20
64657	Ohiohealth/Workhealth	Pre-Employment Drug Testing	\$414.00	304-10
64660	United Behavioral Health, Optum	PT EAP Monthly Fees	\$348.16	304-10
64661	Westin Air, LLC	Annual HVAC Service On District Furnaces	\$3,919.00	000-00
64663	David Bergunzi	Reimbursement - Enrollment Fees	\$79.50	305-18
64664	Naomi Pepper	Reimbursement - Enrollment Fees	\$60.00	305-18
64665	Tracy Fell	Receipt #48874 - Paid 2022, Refund	\$120.00	000-00
64666	Clancy Canales	Receipt #49046 - Paid 2022, Refund	\$160.00	000-00
64667	Elizabeth Conrey	Receipt #49047 - Paid 2022, Refund	\$120.00	000-00
64670	City Of Delaware	Bike Patrol School Training	\$250.00	305-18
64671	Fire Stone Masonry	Front Entrance Sign Masonry Repairs	\$5,480.00	500-20
64672	Fresh Touch Custom Painting, Inc.	Spring Hollow Stain & Exterior Repairs	\$6,800.00	500-20
64673	Governmentjobs.Com	Annual Licenses For Insight & Onboard	\$5,697.17	304-10
64676	Mad Scientist & Assoc., LLC	Water Monitoring At PKN	\$16,760.96	307-16
64679	Rumpke Of Ohio, Inc.	Trash Collection	\$3,323.84	000-00
64680	SEA, Ltd.	BDC Noise Data Collection	\$382.50	307-16
64682	Squire Patton Boggs (US) LLP	Legal Services	\$2,070.00	308-10
64683	Suburban Propane	Propane	\$520.79	105-13
64685	United Behavioral Health, Optum	PT EAP Monthly Fees	\$384.00	304-10
64686	Albert S. Edwards	Deer Processing	\$7,625.00	307-16
64687	Beem's BP Distributing, Inc.	Bulk Gasoline	\$519.66	107-13
64688	Breezeline	Fiber Optic Service	\$1,705.46	000-00
64689	Creative Services Of New England	Junior Ranger Badges & Stickers	\$1,026.90	202-11
64690	Graham Vinson	Tuition Reimbursement	\$2,000.00	304-10
64694	Riverside Native Trees And Nursery,	Native Plants	\$2,050.00	307-16
64695	RKE Management, Inc.	Aggregates	\$380.58	104-13
64697	Spectrum	Internet Services Clear Creek	\$621.00	109-13
64700	Beem's BP Distributing, Inc.	Bulk Gasoline	\$14,396.85	000-00
64701	Gale Larue	Hay/Straw/Rough Cut Lumber	\$2,475.00	112-11
64702	Leo Meyers, Inc.	Uniforms	\$2,808.71	305-18
64704	Mike's Trucking, Ltd.	Aggregates	\$810.01	103-13
64710	Treasurer, State Of Ohio	Cost Recovery For Environmental Reporting	\$281.82	305-19
FUND 27 TOTAL			\$1,815,426.91	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 613	VISA	VISA Commercial Card Disbursements	\$5,007.11	000-00
64621	Mike's Trucking, Ltd.	Aggregates	\$50,683.34	000-00
64626	Custom Cutters	Bench Swings For Quarry Trails	\$22,320.00	700-35
64628	Hina Environmental Solutions, LLC	Asbestos Sampling For Demolitions	\$2,805.00	700-35
64629	IBI Group	Survey Services	\$8,865.00	000-00
64630	Norwalk Concrete Industries	5 Precast Restrooms	\$71,790.00	700-31
64633	Z&K Excavating	Precast Restroom Excavations	\$6,200.00	700-31
64639	Gale Larue	30 Bales Of Straw	\$135.00	700-33
64647	Alpine Jewel, LLC	Quarry Trails Rock Climbing & Via Ferrata	\$81,894.00	700-35
64654	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$700.00	700-34
64656	Mike's Trucking, Ltd.	Aggregates	\$12,093.85	700-35
64658	Southeastern Equipment Co., Inc.	Excavator, Dozer, & Roller Rental	\$550.00	700-35
64659	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$1,110.00	700-31
64669	Burgess & Niple, Inc.	Walnut Woods H2Ohio Wetland Design	\$330,027.20	700-33
64674	Hina Environmental Solutions, LLC	Asbestos Sampling For Demolitions	\$7,943.00	700-35
64675	Kokosing Construction Co., Inc.	Paving Improvements	\$238,269.47	700-35
64677	Phoenix Environmental LLC	Environmental Assessment at Rocky Fork	\$1,800.00	800-30
64678	Pummell Construction Services	Concrete Work At Quarry Trails Dog Park	\$110,373.30	700-35

RESOLUTION NO. 6049

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
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RESOLUTION NO. 6049

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 614	Franklin County Treasurer	Payroll	\$648,073.58	000-00
JE 615	Franklin County Treasurer	Payroll	\$708,852.90	000-00
JE 613	VISA	VISA Commercial Card Disbursements	\$111,930.37	000-00
JE 626	US Bank	Bank & wire transfer fees	\$896.69	000-00
886(E)	Electronic Commerce	Bank Account Charges	\$2,292.80	301-10
887(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
890(E)	PNC	Bank Account Charges	\$1,353.53	301-10
891(E)	American Electric Power	Electric Service	\$10,493.40	000-00
892(E)	AT&T	Telephone Service	\$2,655.09	000-00
893(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,578.73	000-00
894(E)	Breezeline	Telephone Service	\$2,936.40	303-10
895(E)	Centurylink	Long Distance Service	\$5.05	305-10
896(E)	City Of Westerville	Electric & Water Service	\$1,864.23	108-13
897(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,338.05	000-00
898(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,897.29	000-00
900(E)	Consolidated Electric Cooperative	Electric Service	\$191.06	118-13
901(E)	Del-Co Water Co., Inc.	Water Service	\$601.76	000-00
902(E)	Earnhart Hill Regional	Water/Sewer	\$40.94	112-13
903(E)	Frontier	Telephone Service	\$500.58	000-00
904(E)	Ohio Edison Co.	Electric Service	\$926.80	000-00
905(E)	South Central Power Co.	Electric Service	\$2,193.00	000-00
906(E)	Sunoco	Credit Card Gas Purchases	\$1,697.43	109-13
908(E)	Union Rural Electric Cooperative	Electric Service	\$531.41	115-13
909(E)	Verizon	Telephone Service	\$5,017.07	000-00
64616	D&L. Cleaning	Cleaning At Headquarters	\$740.00	105-19
64617	Delaware Area Career Center	Police Academy	\$11,800.00	305-18
64618	E.C. Babbert, Inc.	Repair Pumps & Upgrade Electric	\$6,077.50	500-20
64619	Home Depot	Laminate Flooring Beech Maple Lodge	\$5,756.16	500-20
64620	IBI Group	Engineering For Water Pressure At PKN	\$1,800.00	500-20
64622	Naomi Pepper	Reimbursement	\$17.65	305-18
64624	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,014.30	120-13
64625	Car Source	New Transmission In Ranger Truck	\$4,118.75	305-13
64627	Fishermans Warehouse	3-D Targets	\$3,841.00	500-20
64631	Ron Mast	Mow/Trim At Heritage Trail	\$1,750.00	115-13
64632	Wilson's Garden Center	Picnic Trees	\$2,944.80	120-13
64634	Albert S. Edwards	Deer Processing	\$2,500.00	307-16
64635	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,455.45	000-00
64636	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$762.00	105-19
64637	Franklin County Purchasing Dept.	Business Cards	\$48.54	310-14
64638	Franklin Soil & Water Conservation	Storm Water & Conservation Agreement	\$20,350.00	308-10
64640	Gutter Pro Exteriors	Cold Storage Gutters At Blendon Woods	\$5,967.00	500-20
64641	Jamestown Advanced Products Corp.	2 Standard & 10 ADA Picnic Area Grills	\$2,808.45	500-20
64642	Sherrill, Inc.	Imidicloprid For HWA	\$6,843.96	307-16
64643	Smith Civil Engineering Services	Consulting Engineer For Park Projects	\$1,371.50	309-10
64644	Suburban Propane	Propane	\$88.00	000-00
64645	Taylor & Sons Equipment	Kubota UTV	\$29,733.29	114-13
64646	Williams Scotsman, Inc.	9 Month Rental Of Mobile Office Unit	\$1,095.74	121-13
64648	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,799.61	000-00
64649	Bestone Tire Service	JD 6330 Tire Repair	\$2,338.92	103-13
64650	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
64651	City Of Delaware	Bike Patrol School Training	\$375.00	305-18
64652	Decre & Company	John Deere 5090M Tractor With Loader	\$66,671.53	113-13
64653	Green Velvet Sod Farms, Ltd.	Bulk Road Salt Order For Multiple Parks	\$11,123.65	000-00
64655	Leo Meyers, Inc.	Uniforms	\$1,316.90	000-00

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64660	United Behavioral Health, Optum	PT EAP Monthly Fees	\$348.16	304-10
64661	Westin Air, LLC	Annual HVAC Service On District Furnaces	\$3,919.00	000-00
64663	David Bergunzi	Reimbursement - Enrollment Fees	\$79.50	305-18
64664	Naomi Pepper	Reimbursement - Enrollment Fees	\$60.00	305-18
64665	Tracy Fell	Receipt #48874 - Paid 2022, Refund	\$120.00	000-00
64666	Clancy Canales	Receipt #49046 - Paid 2022, Refund	\$160.00	000-00
64667	Elizabeth Conrey	Receipt #49047 - Paid 2022, Refund	\$120.00	000-00
64670	City Of Delaware	Bike Patrol School Training	\$250.00	305-18
64671	Fire Stone Masonry	Front Entrance Sign Masonry Repairs	\$5,480.00	500-20
64672	Fresh Touch Custom Painting, Inc.	Spring Hollow Stain & Exterior Repairs	\$6,800.00	500-20
64673	Governmentjobs.Com	Annual Licenses For Insight & Onboard	\$5,697.17	304-10
64676	Mad Scientist & Assoc., LLC	Water Monitoring At PKN	\$16,760.96	307-16
64679	Rumpke Of Ohio, Inc.	Trash Collection	\$3,323.84	000-00
64680	SEA, Ltd.	BDC Noise Data Collection	\$382.50	307-16
64682	Squire Patton Boggs (US) LLP	Legal Services	\$2,070.00	308-10
64683	Suburban Propane	Propane	\$520.79	105-13
64685	United Behavioral Health, Optum	PT EAP Monthly Fees	\$384.00	304-10
64686	Albert S. Edwards	Deer Processing	\$7,625.00	307-16
64687	Beem's BP Distributing, Inc.	Bulk Gasoline	\$519.66	107-13
64688	Breezeline	Fiber Optic Service	\$1,705.46	000-00
64689	Creative Services Of New England	Junior Ranger Badges & Stickers	\$1,026.90	202-11
64690	Graham Vinson	Tuition Reimbursement	\$2,000.00	304-10
64694	Riverside Native Trees And Nursery,	Native Plants	\$2,050.00	307-16
64695	RKE Management, Inc.	Aggregates	\$380.58	104-13
64697	Spectrum	Internet Services Clear Creek	\$621.00	109-13
64700	Beem's BP Distributing, Inc.	Bulk Gasoline	\$14,396.85	000-00
64701	Gale Larue	Hay/Straw/Rough Cut Lumber	\$2,475.00	112-11
64702	Leo Meyers, Inc.	Uniforms	\$2,808.71	305-18
64704	Mike's Trucking, Ltd.	Aggregates	\$810.01	103-13
64710	Treasurer, State Of Ohio	Cost Recovery For Environmental Reporting	\$281.82	305-19
FUND 27 TOTAL			\$1,815,426.91	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 613	VISA	VISA Commercial Card Disbursements	\$5,007.11	000-00
64621	Mike's Trucking, Ltd.	Aggregates	\$50,683.34	000-00
64626	Custom Cutters	Bench Swings For Quarry Trails	\$22,320.00	700-35
64628	Hina Environmental Solutions, LLC	Asbestos Sampling For Demolitions	\$2,805.00	700-35
64629	IBI Group	Survey Services	\$8,865.00	000-00
64630	Norwalk Concrete Industries	5 Precast Restrooms	\$71,790.00	700-31
64633	Z&K Excavating	Precast Restroom Excavations	\$6,200.00	700-31
64639	Gale Larue	30 Bales Of Straw	\$135.00	700-33
64647	Alpine Jewel, LLC	Quarry Trails Rock Climbing & Via Ferrata	\$81,894.00	700-35
64654	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$700.00	700-34
64656	Mike's Trucking, Ltd.	Aggregates	\$12,093.85	700-35
64658	Southeastern Equipment Co., Inc.	Excavator, Dozer, & Roller Rental	\$550.00	700-35
64659	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$1,110.00	700-31
64669	Burgess & Niple, Inc.	Walnut Woods H2Ohio Wetland Design	\$330,027.20	700-33
64674	Hina Environmental Solutions, LLC	Asbestos Sampling For Demolitions	\$7,943.00	700-35
64675	Kokosing Construction Co., Inc.	Paving Improvements	\$238,269.47	700-35
64677	Phoenix Environmental LLC	Environmental Assessment at Rocky Fork	\$1,800.00	800-30
64678	Pummell Construction Services	Concrete Work At Quarry Trails Dog Park	\$110,373.30	700-35

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64681	Snider Recreation, Inc.	Ninja Course Playground	\$128,064.00	700-35
64682	Squire Patton Boggs (US) LLP	Legal Services	\$710.00	800-30
64684	Toole Design Group, LLC	Engineering Services For Scioto Trail	\$10,115.03	700-34
64691	Hina Environmental Solutions, LLC	Asbestos Sampling For Demolitions	\$6,909.00	700-35
64692	Hocking County Recorder	Recording Fees	\$202.00	700-33
64693	IBI Group	Design Services For Multiple Trail Connectors	\$540.00	700-35
64696	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$3,464.01	700-35
64697	Spectrum	Clear Creek Fiber Installation	\$8,215.00	700-31
64698	Strawser Paving Co., Inc.	Repairs To Sharon Woods Loop Trail	\$490,000.00	700-35
64699	Americoat Asphalt & Concrete	Pave Confier Garden & Sidewalks	\$18,970.00	700-35
64703	M.P. Dory Co.	Guardrail For Bison Corral	\$4,153.70	700-32
64705	Paros Architecture + Design LLC	Professional Support Canopy Walk Tower	\$12,750.00	700-35
64706	Raze International, Inc.	Demolition Work At Multiple Sites	\$84,500.00	700-35
64707	Setterlin Building Company	Clear Creek Maint. Building Construction	\$53,662.90	700-31
64708	Site Supply, Inc.	Batch Concrete Canvas	\$3,341.40	700-33
64709	Toole Design Group, LLC	Engineering For Trail At Sharon Woods	\$1,772.88	700-34
64711	Walt's Pavement Markings, Inc.	Pavement Striping At Quarry Trails	\$2,948.00	700-35
FUND 29 TOTAL			\$1,782,884.19	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 614	Franklin County Treasurer	Payroll	\$30,979.41	000-00
JE 615	Franklin County Treasurer	Payroll	\$34,107.39	000-00
JE 613	VISA	VISA Commercial Card Disbursements	\$9,286.35	000-00
888(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
889(E)	Treasurer, State Of Ohio	Sales Tax	\$2,978.06	000-00
891(E)	American Electric Power	Electric Service	\$3,019.96	111-17
892(E)	AT&T	Telephone Service	\$364.56	111-17
897(E)	Columbia Gas Of Ohio	Natural Gas Service	\$504.26	111-17
899(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$320.65	199-17
907(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$336.28	199-17
909(E)	Verizon	Telephone Service	\$195.69	111-17
910(E)	Heartland Payment Systems	Bank Account Charges	\$889.67	111-17
64623	Tori Josey	Receipt #48760-48763, Paid 2022 - Refund	\$1,616.00	000-00
64662	Brenna Hipsley	Receipt #48925 - Paid 2022, Refund	\$86.40	000-00
64668	Takeesha Foster	Receipt #49053 - Paid 2022, Refund	\$140.00	000-00
64679	Rumpke Of Ohio, Inc.	Trash Collection	\$415.48	111-17
64688	Breezeline	Fiber Optic Service	\$1,304.04	111-17
64712	Crystal Strain	Receipt #49149 - Paid 2022, Refund	\$96.00	000-00
64713	Janice Hughes	Receipt #49138 - Paid 2022, Refund	\$96.00	000-00
64714	John Eberly	Receipt #49111 - Paid 2021, Refund	\$550.00	111-17
64715	Ohio State University	Receipt #49084 - Paid 2022, Refund	\$128.00	000-00
FUND 30 TOTAL			\$88,104.20	
GRAND TOTAL			\$3,686,415.30	

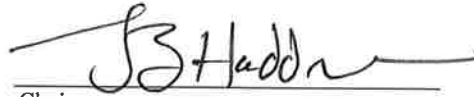
Then and Now Certifications during November, 2022 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64642	Sherrill, Inc.	Imidicloprid For HWA	\$6,843.96	307-16
64697	Spectrum	Clear Creek Fiber Installation	\$8,215.00	700-31

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 20th day of December, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Tim Moloney

RESOLUTION NO. 6050

REQUESTING TAX ADVANCES FOR 2023

WHEREAS, it is in the interest of Columbus and Franklin County Metro Parks ("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, 2023 for the 2023 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 20th day of December, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director
Tom Moloney

RESOLUTION NO. 6051

AUTHORIZING THE PURCHASE OF VEHICLES

WHEREAS, Columbus and Franklin Metro Parks' ("Metro Parks") operations depend on reliable and efficient equipment to meet the needs of over thirteen 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, staff continues to have a difficult time acquiring vehicles due to limited availability and supply chain issues; 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, federal general accounting administration contracting program, (i.e. "GSA Autochoice"), private dealerships or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, in a typical year we purchase 10-14 Sports Utility Vehicles (SUVs) and pick-up trucks for use in ranger, maintenance, and administrative functions for the Park District; and


WHEREAS, given approval by the Board of Park Commissioners staff would order four (4) SUVs, eight (8) pick-up trucks and one (1) dump truck at a cost of approx. \$505,000; and

WHEREAS, following approval of the 2023 Metro Parks budget and as funds are available in the 2023 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 approved vehicles from whichever means is most appropriate at cost of approximately \$505,000 and further authorize expenditure of additional funds as needed to complete the transactions.

Adopted this 20th day of December, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District




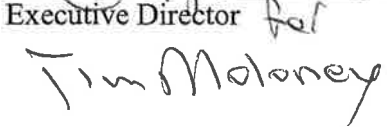
Chair





Attest:



Executive Director


RESOLUTION NO. 6052

AUTHORIZING THE PURCHASE OF A TRACTOR

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

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

WHEREAS, when purchasing tractors staff regularly compares the value of equipment, 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 2023 it has been determined that purchasing tractors through the state term contract program is advantageous to Metro Parks; and

WHEREAS, 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>
Ag-Pro	John Deere 5075M	Sharon Woods	\$76,500

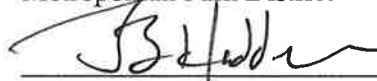
WHEREAS, AG-Pro, a local business, sold this tractor at the state term contract price or better, and funds for this purchase are available in the 2023 Equipment Budget; and

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 item listed above with Ag-Pro or through the solicitation of competitive bids, whichever method is to the benefit of Metro Parks.

Adopted this 20th day of December, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair




Attest:


Executive Director
Tim Moloney

RESOLUTION NO. 6053

DECLARATION AND AUTHORIZING TO DISPOSE OF SURPLUS EQUIPMENT AND MATERIALS IN 2023

WHEREAS, in order to serve over thirteen million annual visitors to Columbus and Franklin County Metro Parks, a robust vehicle and equipment replacement program is in place as authorized by the Board of Park Commissioners which results in surplus vehicles and equipment; and

WHEREAS, during the course of 2023, numerous pieces of scrap metal and other salvageable items will be identified that should be disposed of; and

WHEREAS, Metro Parks regularly participates in the Government Surplus Auction (Gov Deals) 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 2015 and Metro Parks have successfully auctioned \$435,723 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 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 benefit of Metro Parks in 2023, including Gov Deal auction(s).

Adopted this 20th day of December, 2022. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director
Tim Moloney