

RESOLUTION NO. 6082

APPROVAL OF APRIL DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 694	Franklin County Treasurer	Payroll	\$695,597.75	000-00
JE 701	Franklin County Treasurer	Payroll	\$697,598.32	000-00
JE 703	VISA	VISA Commercial Card Disbursements	\$146,327.02	000-00
JE 705	US Bank	Bank & wire transfer fees	\$919.72	000-00
1025(E)	Simple Clear LLC	Bank Account Charges	\$8,984.02	301-10
1026(E)	Electronic Commerce	Bank Account Charges	\$100.90	301-10
1027(E)	Plug And Pay	Bank Account Charges	\$68.85	301-10
1030(E)	PNC	Bank Account Charges	\$1,622.74	301-10
1032(E)	American Electric Power	Electric Service	\$12,222.61	000-00
1033(E)	AT&T	Telephone Service	\$2,552.48	000-00
1034(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,045.86	000-00
1035(E)	Brezeline	Telephone Service	\$2,947.83	303-10
1036(E)	Centurylink	Long Distance Service	\$3.19	305-10
1037(E)	City Of Westerville	Electric & Water Service	\$1,618.64	108-13
1038(E)	Columbia Gas Of Ohio	Natural Gas Service	\$4,090.45	000-00
1039(E)	Columbus City Treasurer	Water/Sewer/Electric	\$11,598.48	000-00
1041(E)	Del-Co Water Co., Inc.	Water Service	\$534.40	000-00
1042(E)	Earnhart Hill Regional	Water/Sewer	\$31.69	112-13
1043(E)	Frontier	Telephone Service	\$457.90	000-00
1045(E)	Ohio Edison Co.	Electric Service	\$417.09	000-00
1047(E)	South Central Power Co.	Electric Service	\$4,048.00	000-00
1048(E)	Sunoco	Credit Card Gas Purchases	\$1,523.07	109-13
1050(E)	Union Rural Electric Cooperative	Electric Service	\$724.40	115-13
1051(E)	Verizon	Telephone Service	\$5,102.90	000-00
65039	Beem's BP Distributing, Inc.	Bulk Gasoline	\$185.78	114-13
65040	Cabelas	Electric UTV	\$17,790.11	104-13
65041	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
65043	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
65045	Leo Meyers, Inc.	Uniforms	\$1,180.83	000-00
65049	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,667.92	000-00
65051	Franklin County Purchasing Dept.	Business Cards	\$14.66	310-14
65052	Hill's Agra-Tech	3Pt-Post Hole Digger	\$2,966.00	120-13
65056	Preferred Pump & Equipment	New Indian Ridge Hand Pump	\$2,948.64	500-20
65057	Sourcecne Supply	Paper Products 2023 Various Parks	\$13,069.70	000-00
65058	Three+One Company, Inc.	Liquidity Analysis For Investments	\$2,475.00	301-10
65062	DLT Solutions, LLC	Autocad License	\$5,534.24	303-10
65063	Leo Meyers, Inc.	Uniforms	\$5,985.49	000-00
65064	RKE Management, Inc.	Aggregates	\$2,406.16	121-13
65065	Rumpke Of Ohio, Inc.	Trash Collection	\$1,515.00	000-00
65066	Southern Computer Warehouse	Computer Hardware And Accessories	\$21,348.05	303-10
65067	Squire Patton Boggs (US) LLP	Legal Services	\$10,170.00	000-00
65068	Suburban Propane	Propane	\$3,315.17	000-00
65069	Treasurer, State Of Ohio	Fingerprinting	\$3,685.50	304-10
65070	Williams Scotsman, Inc.	Rental Of Mobile Office Unit	\$1,825.96	121-13
65071	Xtek Partners, Inc.	Server License And Contract Support	\$6,743.00	303-10
65073	Bane-Welker Equipment, LLC	Brush Cutter	\$4,547.29	110-13
65074	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,389.66	114-13
65075	Beveridge Trailers And Trucks LLC	Brakes Repair	\$854.41	306-13
65076	Novco	Vegetation Spraying	\$2,365.82	115-13
65077	Suburban Propane	Propane	\$403.56	114-13
65078	Atoz Mowing & Tree Service, LLC	Hazardous Tree Removal	\$3,500.00	104-13
65079	Beem's BP Distributing, Inc.	Bulk Gasoline	\$660.65	117-13
65080	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$738.00	105-19
65082	Leo Meyers, Inc.	Uniforms	\$2,105.34	000-00

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65083	Public Entities Pool Of Ohio	Annual Insurance Premium	\$203,897.45	302-10
65084	RKE Management, Inc.	Aggregates	\$464.65	500-20
65086	Stoltzfus Mfg, LLC	Hay Wagon	\$10,270.00	104-13
65087	Suburban Propane	Propane	\$1,858.50	000-00
65089	Cara Chatfield Rohrbaugh	Reimbursement	\$95.00	305-18
65091	Veronica O'Neal	Receipt #54359 - Paid 2022, Refund	\$450.00	301-10
65093	Acorn Farms	Picnic Tress	\$2,628.00	120-16
65094	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,715.88	103-13
65096	Century Equipment, Inc.	Toro 3200 Cab Doors	\$2,466.83	108-13
65097	Coughlin Automotive Group	Two Ford F-150 trucks	\$82,380.00	307-16
65099	Jess Howard Electric Co.	Mansion Electric	\$6,135.00	500-20
65100	Midstates Recreation	Playground Mulch	\$2,287.00	120-13
65101	RKE Management, Inc.	Aggregates	\$3,042.21	119-13
65102	Suburban Propane	Propane	\$1,659.59	000-00
65105	Mary Musielewicz	Receipt #54487 - Paid 2022, Refund	\$157.50	301-10
65107	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,434.68	000-00
65108	Bogue Farms, Inc.	Trees For North Park	\$15,000.00	500-20
65109	Leo Meyers, Inc.	Uniforms	\$3,147.58	000-00
65110	Midstates Recreation	Playground Mulch 100 cubic yards	\$2,238.00	119-13
65112	Paul Peterson Co.	Ballard System For Lower Lot	\$7,134.00	500-20
65114	Petty Cash	Petty Cash Reimbursement	\$700.58	000-00
65115	REA & Associates, Inc.	Financial Statements Preparation	\$3,640.20	301-10
65116	Smith Civil Engineering Services	Consulting Engineer For Park Projects	\$303.00	309-10
65117	Suburban Propane	Propane	\$943.12	119-13
FUND 27 TOTAL			\$2,090,319.02	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 703	VISA	VISA Commercial Card Disbursements	\$8,124.51	000-00
65038	American Quality Painting LLC	Paint Barn & Silo	\$13,454.78	700-32
65042	CR Concrete Services, LLC	2 Concrete Bases	\$9,700.00	700-32
65044	IBI Group	Survey Services	\$4,585.00	000-00
65046	Schorr Architects, Inc.	Services For Burning Lake Facilities	\$812.00	700-31
65047	Toole Design Group, LLC	Engineering For Park Road Trail	\$15,228.41	700-34
65050	Ferguson Construction Company	Pavilion At Burning Lake Pickerington Ponds	\$87,296.64	700-35
65053	Mad Scientist & Assoc., LLC	Darby H2Ohio Restoration	\$15,165.00	700-33
65055	Performance Fence And Tree	Trail Fence At Quarry Trails	\$21,420.00	700-35
65059	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$8,387.00	000-00
65060	U. S. Bridge	Pedestrian Bridge Steel Beams	\$7,159.50	700-35
65061	1st Choice Glass Block, LLC	Glass Block Windows On Barn	\$8,250.00	700-32
65067	Squire Patton Boggs (US) LLP	Legal Services	\$730.80	800-30
65081	Fossil Industries, Inc.	Interpretive Signage, Design, Mounting	\$5,725.00	700-35
65085	Schorr Architects, Inc.	Services For Pre-Cast Restroom	\$2,711.50	700-31
65088	Rosehill Roofing, Inc.	Nature Center Gutters, Downspouts, Roofing	\$35,000.00	700-32
65092	A-1 Dumpsters & Hauling, Inc.	Grandstand Demo	\$11,000.00	700-35
65095	Burgess & Niple, Inc.	Engineering For Railroad Bridge Repair	\$4,991.00	700-34
65098	CR Concrete Services, LLC	2 Concrete Bases	\$9,700.00	700-32
65111	Mike's Trucking, Ltd.	Aggregates	\$1,680.00	700-35
65118	Triad Architects, Inc.	Design Services At Quarry Trails	\$1,825.00	700-31
FUND 29 TOTAL			\$272,946.14	

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JE 694	Franklin County Treasurer	Payroll	\$31,150.38	000-00

JE 701	Franklin County Treasurer	Payroll	\$33,055.30	000-00
JE 703	VISA	VISA Commercial Card Disbursements	\$14,679.96	000-00
1028(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
1029(E)	Treasurer, State Of Ohio	Sales Tax	\$610.49	000-00
1024(E)	Heartland Payment Systems	Bank Account Charges	\$621.69	111-17
1031(E)	Heartland Payment Systems	Bank Account Charges	\$3,358.99	111-17
1033(E)	AT&T	Telephone Service	\$404.28	111-17
1038(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,386.47	111-17
1040(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$2,097.31	199-17
1044(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$695.69	199-17
1046(E)	Rhinegeist Columbus	Craft Beer For Resale	\$246.26	199-17
1049(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,297.45	199-17
1051(E)	Verizon	Telephone Service	\$166.80	111-17
65045	Leo Meyers, Inc.	Uniforms	\$58.84	111-17
65048	Ethel Johnson	Receipt #53921 - Paid 2023, Refund	\$80.00	000-00
65049	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,799.74	111-17
65054	Mid-Ohio Golf Car, Inc.	Range Picker Cart	\$11,700.00	111-17
65057	Sourceone Supply	Paper Products 2023 Various Parks	\$393.75	111-17
65063	Leo Meyers, Inc.	Uniforms	\$94.99	111-17
65065	Rumpke Of Ohio, Inc.	Trash Collection	\$293.28	111-17
65072	Jehova's Witnesses	Receipt #54013 - Paid 2023, Refund	\$48.00	000-00
65082	Leo Meyers, Inc.	Uniforms	\$29.42	111-17
65090	Steady Pedaling Cycling	Receipt #54333 - Paid 2023, Refund	\$108.00	000-00
65103	Cassandra Graves	Receipt #54544 - Paid 2022, Refund	\$200.00	000-00
65104	Kaylah Bradley	Receipt #54544 - Paid 2022, Refund	\$320.00	000-00
65106	Adidas	Resale Merchandise- Shoes And Apparel	\$2,464.56	199-17
65109	Leo Meyers, Inc.	Uniforms	\$105.43	111-17
65111	Mike's Trucking, Ltd.	Aggregates	\$702.67	111-17
65113	Pepsi-Cola Bottling Co.	Resale Merchandise	\$1,451.50	199-17
FUND 30 TOTAL			\$110,311.25	
GRAND TOTAL			\$2,473,576.41	

Then and Now Certifications during April, 2023 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

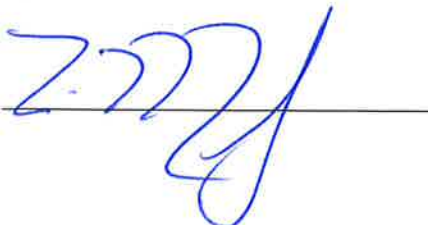
BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 16th day of May, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:





RESOLUTION NO. 6083

APPOINTMENT OF PARK RANGERS

WHEREAS, Section 1545.09 of the Revised Code of Ohio provides that boards of park commissioners may adopt bylaws, rules and regulations for the preservation of good order within and adjacent to lands under their jurisdiction, and Section 1545.13 provides that such boards of park commissioners may designate certain employees as park rangers with law enforcement responsibilities, and provide the necessary bond, for the purpose of enforcing said bylaws, rules and regulations of Metro Parks and laws of the State of Ohio; and

WHEREAS, it is required that all bonded park law enforcement personnel attend an Ohio Peace Officers training school; and

WHEREAS, Metro Parks' employees Cara C. Chatfield Rohrbaugh (Highbanks) and Willis J. Woodard (Scioto Audubon/Greenways) recently completed Ohio Peace Officers Training; Now, Therefore,

BE IT RESOLVED, that Cara C. Chatfield Rohrbaugh and Willis J. Woodard are hereby designated as Park Rangers, and that the necessary oaths and bonds be executed to authorize them to enforce the bylaws, rules and regulations of the Columbus and Franklin County Metropolitan Park District and the laws of the State of Ohio.

Adopted this 16th day of May, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6084

AUTHORIZING THE REPLACEMENT OF SURETY BONDS FOR SPECIFIC PERSONNEL WITH FAITHFUL PERFORMANCE OF DUTY INSURANCE COVERAGE

WHEREAS, Metro Parks recently renewed insurance coverage per Resolution 6077 at the April, 2023 board meeting; and

WHEREAS, during the review of coverage options and due to changes in Ohio law, the choice to provide coverage for losses traditionally covered by a surety bond are now available through “employee dishonesty and faithful performance of duty” insurance coverage and;

WHEREAS, Metro Parks, in Franklin, County, Ohio is a member of the Public Entities Pool (PEP), a political subdivision risk pool established pursuant to ORC section 2744.081; and

WHEREAS, in accordance with ORC 3.061, Metro Parks must adopt a policy by resolution to allow the use of an “employee dishonesty and faithful performance of duty” coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of appointees or employees and failure of appointees or employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment without accepting a bond, on the date the oath of office is taken, certified, and filed as required by law.
2. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
3. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
4. Appointees or employees, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the PEP coverage agreement and affirm that the public entity’s coverage complies with the ORC 3.061, and;

WHEREAS, Metro Parks’ “employee dishonesty and faithful performance of duty policy” through the PEP coverage document complies with ORC 3.061; and

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 purchase and use an “employee dishonesty and faithful performance of duty policy” through PEP instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

Adopted this 16th day of May, 2023

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6085

DECLARING AN EMERGENCY AND AUTHORIZING REPAIRS TO THE HEADQUARTERS ELEVATOR

WHEREAS, over thirty years ago an elevator was installed at the Metro Parks Headquarters office to make three (3) floors of the building accessible to park visitors and employees; and

WHEREAS, the elevator experienced a failure in late April rendering it unsafe to use and requires the replacement of an elevator piston, additional work to address issues with the piston motor and other unknown repairs in order to be used safely; and

WHEREAS, and this work has an estimated cost that exceeds \$50,000, and the unknown aspects of this project make formal advertising and developing a detailed specification for a bid extremely challenging; and

WHEREAS, staff has met with and sought input from a number of vendors who specialize in elevator repairs and from these discussions, based on their level of expertise, their ability to communicate with staff, their proposed repair schedule, costs and approach to this project, Gable Elevator has emerged as the preferred vendor to complete this work; and


WHEREAS, with approval from the Board of Park Commissioners, Metro Parks would enter into a time- and material-based contract with Gable Elevator, with Metro Parks covering the cost of materials, labor (at the rates defined below) and reasonable costs associated with overhead and profit; and

WHEREAS, materials are estimated at a cost of \$33,235.94 and labor is estimated at a cost of \$375 per hour, with funds available to complete this unexpected work through the 2023 Metro Parks Capital Improvements Fund; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby declares an emergency, waives the use of formal advertising for this project and authorizes Metro Parks to enter into a time and materials contract with Gable Elevators to repair the elevator in the Metro Parks Headquarters building, and further authorizes any change orders or other endeavors necessary to complete this project by October 2023.

Adopted this 16th day of May, 2023.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director