

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Peeve</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
68279	Moore Brothers Landscaping	Repairs To Front Entrance Stone Work	\$3,500.00	500-20
68281	Thurn Specialty Meats, Inc.	Deer Processing	\$15,250.00	307-16
68282	United Behavioral Health	PT EAP Monthly Fees	\$396.00	304-10
68284	Jessica Taylor	Receipt 85483, Paid 2024, Refund	\$470.00	000-00
68289	Breezelinc	Telephone Service	\$226.94	101-13
68295	Plumbing And Drain Professionals	Meadows Toilet Replacment	\$4,850.00	500-20
68297	RKE Management, Inc.	Aggregates	\$296.27	500-20
68298	Ron Mast	Mow/Trim At Heritage Trail	\$2,450.00	115-13
68299	Squire Patton Boggs (US) LLP	Legal Services	\$1,384.50	304-10
68300	Stone City	Cabinets & Countertop	\$3,217.00	500-20
68302	Superior Uniform Sales, Inc.	Uniforms	\$9,739.81	000-00
68304	Visualeyes Productions	Prep And Install Concrete	\$13,167.00	500-20
68305	Acorn Farms	Picnic Area Trees	\$4,381.00	500-20
68307	Big Sky Ranch	Bison Heavy Duty Gates	\$1,900.00	103-13
68308	Breezelinc	Telephone Service	\$1,615.88	000-00
68310	Kalahari Resort & Convention Center	OPRA 2026 Conference Location & Hotel	\$8,217.60	000-00
68311	Menards	Wetland Observation Deck Materials	\$8,399.67	500-20
68312	Michael Strohm	Annual Living Stream Inspection	\$975.00	103-19
68314	Ohio Parks & Recreation Assn.	OPRA 2026 Conference	\$4,987.50	000-00
68318	Elizabeth Gillian	Receipt 85763, Paid 2025, Refund	\$100.00	000-00
68319	Jennifer Townley	Receipt 85764, Paid 2025, Refund	\$80.00	000-00
68320	Lewis Geter	Receipt 85775, Paid 2025, Refund	\$247.50	000-00
68323	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,922.01	000-00
68327	Galls, LLC	Vertx Fusion Flex Pants	\$1,620.08	305-18
68329	Meyer's Installation, LLC	Convert POTS Lines	\$2,690.10	500-20
68332	Ready Field Solutions, LLC	Mulch For North End Swingset Area	\$3,534.97	121-13
68333	RKE Management, Inc.	Aggregates	\$866.23	000-00
68334	Superior Uniform Sales, Inc.	Uniforms	\$2,605.00	000-00
68335	Warehouse-Lighting.Com	Ceiling Lighting For BLN NC	\$4,932.81	900-19
68336	Wolf Creek Company	District Wide Salt Order	\$1,251.00	113-13

Fund 27 Total

\$2,124,533.21

<u>Check #</u>	<u>Peeve</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1226	VISA	Visa Commercial Card Disbursements	\$6,405.11	000-00
68234	Burgess & Niple, Inc.	Environmental Monitoring	\$8,399.00	700-35
68236	Jess Howard Electric Co.	Site Lighting Improvements At Bank Run	\$138,493.29	700-35
68237	RKE Management, Inc.	Aggregates	\$3,254.78	700-35
68241	Z&K Excavating	Excavation For Precast Resrooms	\$3,000.00	700-31
68248	Innova Disc Golf	Disc Golf Baskets	\$7,162.00	700-35
68250	Lars, LLC	Optimist Lodge Renovation At Bank Run	\$7,900.00	700-32
68256	Snider Recreation, Inc.	Swings For Park	\$25,035.96	700-35
68257	Squire Patton Boggs (US) LLP	Legal Services	\$10,347.00	800-30
68260	Display Dynamics, Inc.	Interpretive Displays At BLN & BLK	\$46,000.00	700-34
68263	Kokosing Construction Co., Inc.	Paving At BLN, BLK & POK	\$361,665.27	700-35
68267	Admar Ohio, LLC	Roving Crew Equipment Rentals	\$5,428.00	700-35
68270	Ohio Cat - Equipment Division	Off Road Dump And Road Plate Rentals	\$4,365.00	700-35
68271	RKE Management, Inc.	Aggregates	\$8,855.58	700-35
68274	Scioto Mechanical Services, Inc.	Water Line Relocation	\$5,840.00	700-35
68277	Decker Construction Company	Paving Improvements At Bank Run	\$144,296.03	700-35
68280	Ronnie Lockhart	Stage Renovation	\$16,900.00	700-32
68286	Allemang Engineering, LLC	Lighting Services At Bank Run	\$6,000.00	700-34
68287	Barnhart Crane & Rigging, LLC	Removal Of JCC Bridge Section	\$31,824.00	700-35
68290	Burgess & Niple, Inc.	Engineering For JCC Bridge	\$21,000.00	700-34

RESOLUTION NO. 6291

APPROVAL OF NOVEMBER DISBURSEMENTS

RESOLUTION NO. 6291

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payer</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1221	Franklin County Treasurer	Payroll	\$862,594.99	000-00
JE 1230	Franklin County Treasurer	Payroll	\$812,423.84	000-00
JE 1226	VISA	Visa Commercial Card Disbursements	\$158,826.28	000-00
JE 1237	US Bank	Bank & Wire Transfer Fees	\$1,101.28	000-00
1884(E)	American Electric Power	Electric Service	\$12,923.95	000-00
1885(E)	AT&T	Telephone Service	\$4,474.89	000-00
1886(E)	Breezelne	Telephone Service	\$3,016.51	303-10
1887(E)	Centurylink	Long Distance Service	\$1.44	305-10
1888(E)	City Of Westerville	Electric & Water Service	\$1,973.89	108-13
1889(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,070.87	000-00
1890(E)	Columbus City Treasurer	Water/Sewer/Electric	\$14,147.40	000-00
1892(E)	Del-Co Water Co., Inc.	Water Service	\$843.82	000-00
1893(E)	Earnhart Hill Regional	Water/Sewer	\$43.94	112-13
1895(E)	Frontier	Telephone Service	\$700.87	000-00
1897(E)	Ohio Edison Co.	Electric Service	\$673.71	000-00
1898(E)	South Central Power Co.	Electric Service	\$1,897.00	000-00
1899(E)	Spectrum	Phone And Internet Service	\$5,104.96	000-00
1901(E)	Union Rural Electric Cooperative	Electric Service	\$643.66	115-13
1902(E)	Verizon	Telephone Service	\$4,425.41	000-00
1903(E)	Wex Bank	Fleet Card Gas Purchases	\$4,598.61	000-00
1904(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,220.02	301-10
1905(E)	PNC	Bank Account Charges	\$1,894.14	301-10
68232	Admar, Ohio LLC	District-Wide Equipment Rentals	\$585.00	113-13
68233	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,124.16	110-13
68234	Burgess & Niple, Inc.	Environmental Monitoring	\$1,680.00	305-14
68235	Continental Office	Cubicles	\$11,994.94	308-10
68236	Jess Howard Electric Co.	Canopy Walk Outlet Addition	\$9,183.00	101-13
68238	Superior Uniform Sales, Inc.	Uniforms	\$1,555.27	000-00
68239	The Nature Conservancy	Clean Ohio Event Sponsorship	\$1,000.00	308-10
68240	White Cap Construction Supply	Plate Compactor	\$2,350.00	102-13
68244	Admar, Ohio LLC	District-Wide Equipment Rentals	\$539.00	119-13
68245	Anna M.S. Jeffries	Editing Of Metro Parks History Book	\$435.00	310-14
68246	CT Concrete, LLC	Poured Concrete Patio	\$4,485.00	500-20
68247	Franklin County Purchasing Dept.	Business Cards	\$9.07	310-14
68249	Kramer Electrical Services, LLC	3-Sided Electric Install	\$7,740.00	500-20
68251	Marketing Barn, LLC	Digital Radio Advertisements	\$4,500.00	310-14
68252	Meyer's Installation, LLC	POTS lines conversions	\$8,836.19	500-20
68253	Miller's Storage Barns, LLC	Butterfly Pavilion & Shed	\$11,218.00	500-20
68254	RKE Management, Inc.	Aggregates	\$3,449.50	000-00
68255	Rumpke Of Ohio, Inc.	Trash Collection	\$4,731.10	000-00
68257	Squire Patton Boggs (US) LLP	Legal Services	\$2,047.50	308-10
68258	Trailhead Labs, Inc.	Outer Spacial App Development & Hosting	\$10,000.00	310-14
68259	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,805.83	113-13
68261	Hallowed Ground Cemetery	Cemetery Restoration Head And Footstones	\$5,400.00	500-20
68262	Household Visions, LLC	Reservable Venue Video Hosting	\$120.00	310-14
68264	Mike's Trucking, LTD.	Aggregates	\$370.40	119-13
68265	Schacht Farm Market	Ear Corn	\$750.40	112-11
68268	Complete General Construction	Precast Restroom ADA Ramp For QT	\$3,000.00	121-13
68269	Hilliard Lawn & Garden	Scagg 30" Walk Behind Mower	\$1,999.00	108-13
68272	Robin Technologies	Website Services	\$92.00	310-14
68273	Ruff's Seed Farms	Winter Wheat Coffee Property	\$238.00	307-16
68275	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$395.00	105-19
68276	CEC Turf And Tractor	Backhoe For JD5425 Tractor	\$12,824.50	101-13
68278	Fortin Welding & Mfg., Inc.	Bench For Burning Lake	\$2,200.00	308-19

RESOLUTION NO. 6291

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
68291	E & S Electric, LLC	Lighting In Ingram Event Center	\$3,775.00	700-32
68292	Ferguson Construction Company	Nature Center Addition At BLN	\$24,753.89	700-32
68293	Gametime	Playground	\$76,027.00	700-35
68294	GPD Group	Design & Engineering For Homestead	\$25,516.25	700-34
68296	Professional Gutter & Drain Ltd.	Gutters On The Grand Pavilion Bank Run	\$7,880.00	700-35
68297	RKE Management, Inc.	Aggregates	\$5,865.52	700-35
68299	Squire Patton Boggs (US) LLP	Legal Services	\$3,746.90	800-30
68301	Sunbelt Rentals, Inc.	Sharon Woods Trail Equipment Rental	\$1,485.50	700-35
68306	Arcadis U.S., Inc.	Survey Services	\$4,012.23	000-00
68309	Concrete Flooring Solutions Of Ohio	Stage Floor	\$4,000.00	700-32
68315	RKE Management, Inc.	Aggregates	\$30,502.24	700-35
68316	Triad Architects, Inc.	Construction Services At QT	\$2,427.13	700-34
68321	Admar Ohio, LLC	Rental Equipment For Parking Lot	\$6,802.00	700-35
68322	Axis Civil Construction, LLC	Bank Run QT Construction	\$93,327.37	700-35
68325	Burgess & Niple, Inc.	Engineering For SGR Swinging Bridge	\$9,910.42	700-34
68326	Ferguson Construction Company	Nature Center Addition At BLN	\$25,794.05	700-32
68328	Heritage Decks, LLC	Cedar Ridge Lodge Deck	\$49,600.00	700-32
68330	MKSK	Design For Bank Run Quarry	\$41,455.00	700-34
68331	Ohio Cat - Equipment Division	Off Road Dump And Road Plate Rentals	\$360.00	700-35

Fund 29 Total

\$1,279,411.52

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1221	Franklin County Treasurer	Payroll	\$33,009.43	000-00
JE 1230	Franklin County Treasurer	Payroll	\$29,163.64	000-00
JE 1226	VISA	Visa Commercial Card Disbursements	\$11,911.57	000-00
1884(E)	American Electric Power	Electric Service	\$3,659.28	111-17
1889(E)	Columbia Gas Of Ohio	Natural Gas Service	\$503.03	111-17
1891(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$213.49	199-17
1894(E)	Fintech	Beer/Wine Invoice Processing	\$39.00	111-17
1896(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$649.64	199-17
1900(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$324.68	199-17
1902(E)	Verizon	Telephone Service	\$178.05	111-17
1906(E)	Heartland Payment Systems	Bank Account Charges	\$859.22	111-17
1908(E)	Treasurer, State Of Ohio	Sales Tax	\$3,772.82	000-00
1909(E)	Heartland Payment Systems	Bank Account Charges	\$1.80	111-17
68233	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,722.45	111-17
68238	Superior Uniform Sales, Inc.	Uniforms	\$159.43	111-17
68242	Brian Harris	Receipt 85049, Paid 2025, Refund	\$64.00	000-00
68243	Tehillah Peters	Receipt 85168, Paid 2025, Refund	\$144.00	000-00
68255	Rumpke Of Ohio, Inc.	Trash Collection	\$458.56	111-17
68266	Parker Hay	Receipt 85303, Paid 2024, Refund	\$320.00	000-00
68285	Paige Michael	Receipt 85604, Paid 2025, Refund	\$64.00	000-00
68288	Beard Equipment Company, Inc.	Wiedenmann Terra Core 6 Aerator	\$30,338.87	111-13
68289	Breezeline	Telephone Service	\$157.71	111-17
68302	Superior Uniform Sales, Inc.	Uniforms	\$212.88	111-17
68303	The Waterworks	Cart Barn Bathroom Winterization	\$3,278.54	111-13
68308	Breezeline	Telephone Service	\$429.35	111-17
68313	Mike's Trucking, Ltd.	Aggregates	\$2,299.58	111-17
68317	Ashley Li	Receipt 85765, Paid 2025, Refund	\$320.00	000-00
68324	Breezeline	Telephone Service	\$746.31	111-17

Fund 30 Total

\$125,001.33

RESOLUTION NO. 6291

APPROVAL OF NOVEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Amount</u>	<u>Dept.</u>
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GRAND TOTAL

\$3,528,946.06

Then and Now Certifications during November, 2025 per ORC 5705.41(D)(1)

(Instances of invoices received prior to purchase order issuance)

Check #	Payee	Amount	Dept.
68251	Marketing Barn, LLC	\$4,500.00	310-14
68286	Alleman Engineering, LLC	\$6,000.00	700-34
68309	Concrete Flooring Solutions Of Ohio	\$4,000.00	700-32
68310	Kalahari Resort & Convention Center	\$8,217.60	000-00
68314	Ohio Parks & Recreation Assn.	\$4,987.50	000-00

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

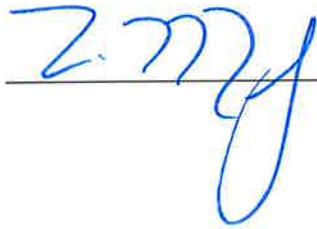
Adopted this 16th day of December, 2025

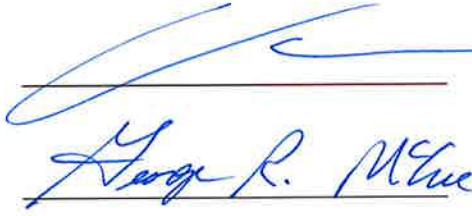
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:





RESOLUTION NO. 6292

REQUESTING TAX ADVANCES FOR 2026

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, 2026 for the 2026 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 16th day of December, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:

Z. Z. Z. Z.
Executive Director

RESOLUTION NO. 6293

AUTHORIZING THE PURCHASE OF VEHICLES FROM BYERS FORD.

WHEREAS, Columbus and Franklin County 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, the Board of Park Commissioners approved the 2026 Equipment Budget resolution in December 2025 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 purchases made upon equivalent terms and conditions that beat State pricing or consistent with normal procedures and purchasing policies whichever is most advantageous to Metro Parks; and

WHEREAS, after reviewing various prices among the various options, staff has determined that the best approach for Metro Parks is to purchase 10 vehicles from the Byers Ford here in Central Ohio; and

WHEREAS, funds for these vehicles are available in the 2026 Equipment Budget; and

WHEREAS, consistent with bylaws and the Metro Parks Purchasing Policy, expenditures of more than \$75,000 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 authorizes the Executive Director to purchase 5 vehicles from Byers Ford in the amount of approximately \$497,000 and further authorize expenditure of additional funds as needed to complete the transaction.

Adopted this 16th day of December 2025.

BOARD OF PARK COMMISSIONERS

Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director



RESOLUTION NO. 6294

**AUTHORIZING EXPENDITURE OF FUNDS TO THE CITY OF COLUMBUS FOR
WATER SERVICE AT BANK RUN METRO PARK**

WHEREAS, Metro Parks and the City of Obetz are in partnership in providing public water service to the facilities at Bank Run Metro Park with the annexation of the park into the City of Obetz; and

WHEREAS, Metro Parks contractors are undertaking the construction of the waterline that will serve the park and surrounding community while being reimbursed by the City of Obetz for all waterline improvements outside of the park including fees charged by the City of Columbus; and

WHEREAS, a water capacity fee and permit are required by the City of Columbus for the 10" waterline connection at a cost of \$134,056 with funds available in the 2025 Capital Improvement Budget; and

WHEREAS, the Board of Park Commissioners are required to authorize all expenditures of over \$75,000; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to expend \$134,056 for water capacity fees to the City of Columbus in accordance with existing Metro Parks purchasing procedures.

Adopted this 16th day of December 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Attest:

Z. Z. Z. Z. Z.

Henge R. M. Hu

RESOLUTION NO. 6295

AUTHORIZING THE MODIFICATION OF AN ACCESS EASEMENT WITH OHIO POWER COMPANY FOR PROPERTY AT THREE CREEKS PARK

WHEREAS, Metro Parks purchased approximately 19.60 acres from Columbus Southern Power Company (Ohio Power Company) in 2002 along Big Walnut Creek at Three Creeks Park that included an Access Easement from Bixby Road to the subject parcel; and

WHEREAS, the Ohio Power Company has proposed a stream mitigation project along Holton Ditch adjacent to park property that will require the modification of the existing access easement and the granting of a temporary construction easement of approximately 0.173 acres of park property; and

WHEREAS, the Ohio Power Company is proposing to grant Metro Parks a new Access Easement of approximately 0.147 acres on property owned by the Ohio Power Company and will release the current Access Easement; and

WHEREAS, the Board deems the accepting and granting of these easements to be in the public interest; 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 a temporary construction easement, release an existing easement and accept a new access easement and herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the Probate Court of Franklin County for approval, and if approved, execute the necessary documents for granting these easements.

Adopted this 16th day of December, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

George R. Myer

George R. McIie

RESOLUTION NO. 6290

AMENDING BOARD OF PARK COMMISSIONERS RESOLUTION NO. 6290

WHEREAS, the Board of Park Commissioners approved Resolution No. 6290 on December 1, 2025 authorizing entering into a change order with Axis Civil Construction at Bank Run Metro Park; and

WHEREAS, Resolution No. 6290 contained incorrect information concerning the proposed changes and staff requests the resolution be amended with the following information; and

WHEREAS, Axis Civil Construction is under contract in the amount of \$91,060 as approved through Board Resolution 6285 with scope including grading and establishing an aggregate base for 4,000' of trail at the Bank Run Quarry; and

WHEREAS, Axis Civil Construction has resources available to complete an additional 3,500' of trail in a short timeframe at a cost not to exceed \$93,300 which that price has been determined to be competitive and appropriate as the same cost per square feet as their original contract; and

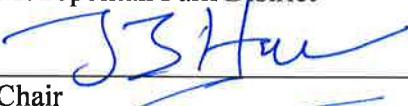
WHEREAS, additional changes have been approved that include additional aggregate and topsoil for the trail project totaling \$2,267.37 combined with the proposed \$93,300 totals \$95,567.37 with funds available in the 2025 Capital Improvement Budget; and

WHEREAS, if these change orders are approved, the total contract amount will be \$186,627.37 requiring Board approval; Now, Therefore

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby amends Resolution No. 6280 and authorizes the Executive Director to execute change orders in the amount of \$95,567.37 with Axis Civil Construction, LLC and further authorizes any reasonable change orders that may be necessary for successful completion of the project.

Adopted this 16th day of December, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

