

RESOLUTION NO. 6200

APPROVAL OF OCTOBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1001	Franklin County Treasurer	Payroll	\$772,544.48	000-00
JE 1008	Franklin County Treasurer	Payroll	\$756,348.91	000-00
JE 1011	VISA	VISA Commercial Card Disbursements	\$157,194.54	000-00
JE 1017	US Bank	Bank & wire transfer fees	\$982.44	000-00
1530(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,491.87	301-10
1534(E)	American Electric Power	Electric Service	\$10,827.81	000-00
1535(E)	AT&T	Telephone Service	\$3,511.94	000-00
1536(E)	Breezeline	Telephone Service	\$3,030.16	303-10
1537(E)	Centurylink	Long Distance Service	\$4.90	305-10
1538(E)	City Of Westerville	Electric & Water Service	\$2,144.80	108-13
1539(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,375.93	000-00
1540(E)	Columbus City Treasurer	Water/Sewer/Electric	\$16,395.95	000-00
1542(E)	Consolidated Electric Cooperative	Electric Service	\$280.25	118-13
1543(E)	Del-Co Water Co., Inc.	Water Service	\$748.10	000-00
1544(E)	Earnhart Hill Regional	Water/Sewer	\$52.25	112-13
1546(E)	Frontier	Telephone Service	\$605.48	000-00
1548(E)	Ohio Edison Co.	Electric Service	\$1,882.05	000-00
1549(E)	South Central Power Co.	Electric Service	\$2,343.00	000-00
1551(E)	Union Rural Electric Cooperative	Electric Service	\$495.54	115-13
1552(E)	Verizon	Telephone Service	\$3,257.69	000-00
1553(E)	Wex Bank	Fleet Card Gas Purchases	\$3,700.17	000-00
1555(E)	PNC	Bank Account Charges	\$1,713.86	301-10
67013	Cyndi Kleinhenz	Receipt 71667, Paid 2024, Refund	\$50.00	000-00
67015	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,432.26	000-00
67019	Civicplus, LLC	Social Media Archiving	\$7,320.98	310-14
67020	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
67021	Ninjaone, LLC	New EDR System	\$12,060.00	303-10
67022	Plumbing And Drain Professionals	Butternut Sewer Line Repair	\$6,385.00	500-20
67023	Ron Mast	Mow/Trim At Heritage Trail	\$1,050.00	115-13
67024	Three+One Company, Inc.	Liquidity Analysis Services	\$2,537.50	301-10
67025	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$790.00	105-19
67028	RKE Management, Inc.	Aggregates	\$1,867.03	000-00
67029	Rumpke Of Ohio, Inc.	Trash Collection	\$4,870.27	000-00
67030	Trinite Thacker	Receipt #71893 - Paid 2023, Refund	\$200.00	000-00
67032	Yam Mitchell	Receipt #71893 - Paid 2023, Refund	\$225.00	301-10
67033	Britten, Inc.	Interactive Spinning Nature Center Display	\$6,883.88	500-20
67036	Norwich Township Fire Department	EMS Special Duty Coverage	\$700.00	113-11
67038	Squire Patton Boggs (US) LLP	Legal Services	\$900.00	000-00
67039	Superior Uniform Sales, Inc.	Uniforms	\$876.94	000-00
67041	Angela Ciocca	Receipt 72056, Paid 2024, Refund	\$80.00	000-00
67042	Chipotle	Receipt 72070, Paid 2024, Refund	\$314.00	000-00
67043	Crissie Leonard	Receipt 72052, Paid 2023, Refund	\$225.00	301-10
67046	Lisa Rodney	Receipt 72069, Paid 2024, Refund	\$250.00	000-00
67047	Rebecca Graves	Receipt 72050, Paid 2024, Refund	\$250.00	000-00
67048	Rose Fortman	Receipt 72066, Paid 2024, Refund	\$250.00	000-00
67049	Stacy Roberts	Receipt 72054, Paid 2024, Refund	\$250.00	000-00
67050	Stefan Bruch	Reimbursement	\$475.37	305-10
67053	American Athletix, LLC	Two Seat Swing With Wooden Beams	\$5,393.00	500-20
67055	National Union Fire Insurance	Volunteer Insurance Premium For 2025	\$1,073.00	302-10
67056	Playcore Group, Inc.	13 Picnic Tables	\$14,997.00	500-20
67057	Ruff's Seed Farms	Winter Wheat Cover Crop BDC	\$2,310.00	307-16
67060	United Behavioral Health	PT EAP Monthly Fees	\$686.00	304-10
67061	Wilfrid J. Gallant	Santa Services - Breakfast With Santa 2024	\$150.00	304-10
67063	B & H Photo And Video	Camera And Lens	\$3,993.90	310-10

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67064	Breezeline	Telephone Service	\$226.33	101-13
67065	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$1,197.08	103-19
67066	Amanda Ford	Receipt 72220, Paid 2024, Refund	\$80.00	000-00
67070	Gabe Copley	Receipt 72207, Paid 2024, Refund	\$140.00	000-00
67072	Mai Duff	Receipt 72209, Paid 2024, Refund	\$330.00	000-00
67073	Michael Cramer	Receipt 72204, Paid 2023, Refund	\$250.00	000-00
67074	Ag-Pro Ohio, LLC	JD 5095M Utility Tractor W/540M Loader	\$73,709.83	114-13
67075	Bestone Tire Service	Solid Tires For Skid Steer	\$2,790.00	123-13
67076	Breezeline	Telephone Service	\$1,932.84	000-00
67077	BS&A Software	Financial Software Maintenance And Support	\$10,456.00	303-10
67080	Trailhead Labs, Inc.	Outer Spacial App Development & Hosting	\$20,000.00	310-14
67081	Wheat Ridge Barns	Storage Shed For Maintenance Shop + Install	\$4,842.00	500-20
67082	Beem's BP Distributing, Inc.	Bulk Gasoline	\$11,377.79	000-00
67083	Colorblends	Tulip Bulbs For Spring Display	\$3,373.35	108-13
67084	Harry's Lawn Care	Stump Removal	\$1,300.00	102-13
67087	RKE Management, Inc.	Aggregates	\$5,337.16	000-00
67088	Superior Uniform Sales, Inc.	Uniforms	\$1,980.23	000-00
67089	Trafx Research Ltd.	3 Pedestrian Counters	\$1,820.00	117-18
67090	Jenny Hicks	Receipt 72336, Paid 2024, Refund	\$450.00	000-00
67093	Breezeline	Telephone Service	\$843.10	000-00
67096	Corinne Rase	Joyful Bubbles At Scioto Fest	\$200.00	117-11
67097	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
67099	Franklin County Public Health	Small Flow Sewage Treatment System Permit	\$60.00	103-10
67100	Franklin Soil & Water Conservation	Storm Water Services	\$13,875.00	308-10
67104	Mike's Trucking, Ltd.	Aggregates	\$1,204.80	121-13
67105	Murphy Tractor & Equipment Co., Inc	Set Of Compact Excavator Tracks	\$2,896.54	306-13
67106	Ohio Prescribed Fire Council	Annual Meeting Sponsorship	\$100.00	307-10
67109	RKE Management, Inc.	Aggregates	\$0.00	000-00

**FUND 27 TOTAL**

**\$1,988,030.30**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1011	VISA	VISA Commercial Card Disbursements	\$9,382.11	000-00
67016	Breck's Paving	Multi Site Paving Improvements	\$28,000.00	700-35
67017	Burgess & Niple, Inc.	Design Services For QT Railroad Bridge	\$1,264.28	700-34
67026	GBR Masonry, Inc.	Masonry Work At Entrance Feature	\$4,642.88	700-35
67027	Legat Architects, Inc	Design Services For New Restroom	\$2,755.50	700-32
67034	Foundations Children's Products	Adult Changing Table	\$8,750.00	700-35
67035	Kurtz Bros. Central Ohio, LLC	Soil For Retention Basins	\$5,518.80	700-35
67037	Safeware, Inc.	Security Cameras	\$2,015.48	700-35
67038	Squire Patton Boggs (US) LLP	Legal Services	\$1,162.50	800-30
67054	Environmental Design Group, LLC	Services For Main Street Trail Study	\$2,315.00	700-34
67058	Safeware, Inc.	Security Cameras	\$87,735.22	000-00
67059	Triad Architects, Inc.	Quarry Trails Design Services In Basin Area	\$4,032.50	000-00
67062	Arcadis Engineering Services	Survey Services	\$11,367.50	000-00
67078	Burgess & Niple, Inc.	Services For QT Railroad Bridge Rehab	\$1,264.28	700-34
67079	Custom Cutters	4 Bench Swings For Bank Run Metro Park	\$21,628.00	700-35
67085	Mead Advisory LLC	Bank Run Restroom Permit & Engineering	\$2,650.00	700-31
67086	Norwalk Concrete Industries	Precast Vault Restrooms	\$76,405.50	700-31
67087	RKE Management, Inc.	Aggregates	\$2,085.10	000-00
67094	Burgess & Niple, Inc.	Floodplain Study At Bank Run Quarry	\$7,996.00	700-34
67095	Chemcote, Inc.	Install Painted Stop Bars At Chestnut Ridge	\$690.00	700-35
67098	E & S Electric LLC	Electric Hook For Parking Lot Light Poles	\$2,150.00	700-35
67101	GBR Masonry, Inc.	Masonry Work At Entrance Feature	\$4,200.00	700-35

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**APPROVAL OF OCTOBER DISBURSEMENTS**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67102	Janco LLC	Bank Run Restroom Addition	\$35,328.00	700-32

67103	Loeb Electric	Chandelier Ceiling Fans	\$2,448.75	700-32
67107	Phoenix Environmental LLC	Site Assessment At Walnut Woods	\$3,200.00	800-30
67108	Pummell Construction Services	Concrete Work Bank Run	\$152,297.80	700-35
67109	RKE Management, Inc.	Aggregates	\$450.07	700-35
67110	Ronnie Lockhart	Siding Labor Only	\$22,000.00	700-32
67111	Safeware, Inc.	Security Cameras	\$15,308.47	700-35
67112	The Righter Company, Inc.	Improvements To Truss Bridge At QT	\$158,000.09	700-35

**FUND 29 TOTAL** **\$677,043.83**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1001	Franklin County Treasurer	Payroll	\$32,254.59	000-00
JE 1008	Franklin County Treasurer	Payroll	\$43,662.91	000-00
JE 1011	VISA	VISA Commercial Card Disbursements	\$17,103.32	000-00
1531(E)	Tee Snap LLC	Printing & Copying Services	\$764.68	199-17
1532(E)	Heartland Payment Systems	Bank Account Charges	\$2.70	111-17
1533(E)	Treasurer, State Of Ohio	Sales Tax	\$5,407.89	000-00
1534(E)	American Electric Power	Electric Service	\$5,022.94	111-17
1535(E)	AT&T	Telephone Service	\$492.30	111-17
1539(E)	Columbia Gas Of Ohio	Natural Gas Service	\$244.07	111-17
1541(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$256.65	199-17
1545(E)	Fintech	Beer/Wine Invoice Processing	\$39.00	111-17
1547(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$1,186.58	199-17
1550(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,016.32	199-17
1552(E)	Verizon	Telephone Service	\$177.04	111-17
1554(E)	Heartland Payment Systems	Bank Account Charges	\$2,877.44	111-17
67014	Donald Priem	Receipt 71280, Paid 2024, Refund	\$200.00	000-00
67018	Callaway Golf Company	Resale Merchandise- Golf Balls, Headwear	\$3,394.32	199-17
67029	Rumpke Of Ohio, Inc.	Trash Collection	\$659.76	111-17
67031	Walnut Ridge Class Of '74	Receipt #71892 - Paid 2024, Refund	\$140.00	000-00
67040	Adrianna Reyna	Receipt 72041, Paid 2024, Refund	\$160.00	000-00
67044	Kalayah Johnson	Receipt 72038, Paid 2024, Refund	\$64.00	000-00
67045	Laura Guendert	Receipt 72042, Paid 2024, Refund	\$80.00	000-00
67051	Stephanie Mcdonald	Receipt 72039, Paid 2024, Refund	\$240.00	000-00
67052	Valerie Ridgeway	Receipt 72055, Paid 2024, Refund	\$96.00	000-00
67064	Breezeline	Telephone Service	\$157.28	111-17
67067	Connor Church	Receipt 72218, Paid 2024, Refund	\$80.00	000-00
67068	Don Reuter	Receipt 72101, Paid 2023, Refund	\$140.00	000-00
67069	Erica Alexander	Receipt 72202, Paid 2024, Refund	\$90.00	000-00
67071	Lauren Toth	Receipt 72225, Paid 2024, Refund	\$96.00	000-00
67076	Breezeline	Telephone Service	\$858.70	111-17
67082	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,762.74	111-17
67087	RKE Management, Inc.	Aggregates	\$589.36	111-17
67091	Kim Fowler	Receipt 72348, Paid 2024, Refund	\$275.00	000-00
67092	Latrice Berry	Receipt 72251, Paid 2024, Refund	\$1,320.00	000-00
67104	Mike's Trucking, Ltd.	Aggregates	\$1,355.48	111-17

**FUND 30 TOTAL** **\$122,267.07**

**GRAND TOTAL** **\$2,787,341.20**

RESOLUTION NO. 6200  
APPROVAL OF OCTOBER DISBURSEMENTS

**Then and Now Certifications during October, 2024 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 19th day of November, 2024


BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

Attest:







RESOLUTION NO. 6201

AUTHORIZING AN APPROPRIATION INCREASE AND TRANSFER FROM THE GENERAL FUND (FUND 27) AND APPROPRIATION INCREASES FOR THE CAPITAL IMPROVEMENTS FUND (FUND 29) TO ACCOMMODATE LAND ACQUISITION AND CAPITAL IMPROVEMENT EXPENSES

WHEREAS, The Board of Park Commissioners adopted Resolution 6126 on December 4, 2023, authorizing 2024 appropriations for the General Fund (Fund 27), the Capital Improvements Fund (Fund 29) and the Golf Course Fund (Fund 30); and

WHEREAS, amounts appropriated for the Capital Improvements Fund (Fund 29) was based upon expenditure assumptions for capital improvement projects and land acquisition costs and revenue assumptions which included state grants; and

WHEREAS, certain land acquisition reimbursement revenues anticipated to be received in 2024 are now anticipated to be received in 2025; and


WHEREAS, land acquisition and capital improvement project expenses in 2024 are anticipated to exceed current appropriation levels; and

WHEREAS, current estimated resources can support these supplemental appropriations, transfers and anticipated expenditures; Now, Therefore,

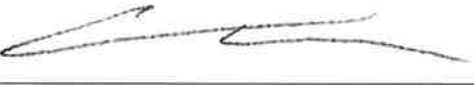
BE IT RESOLVED, that this Board hereby authorizes an increase of appropriation authority in the General Fund (Fund 27) of \$1,000,000 for transfers to the Capital Improvements Fund (Fund 29) and subsequently authorizes supplemental appropriations of \$1,195,000 in the Capital Improvements Fund (Fund 29) for land acquisition and anticipated project expenses.

Adopted this 19<sup>th</sup> day of November, 2024


BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 6202

AUTHORIZING THE GRANT OF AN EASEMENT FOR HIGHWAY PURPOSES TO THE FRANKLIN COUNTY COMMISSIONERS FOR PARK PROPERTY AT BATTELLE DARBY CREEK METRO PARK

WHEREAS, the Franklin County Engineers has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") grant a standard highway easement on park property located in Franklin County and being part of lands at Battelle Darby Creek Metro Park; and

WHEREAS, the county is replacing the County Road 3 bridge over Big Darby Creek and needs approximately 827 square feet for expansion and reconstruction of the road right of way; and

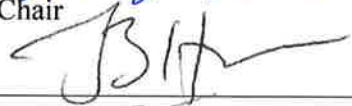
WHEREAS, the Board will seek fair market value for the easement and deem the granting of these easement to be in the public interest; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to grant an easement of property 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 by all, execute the necessary documents for granting the easement.

Adopted this 19<sup>th</sup> day of November, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 6204

AUTHORIZING ENTERING INTO A CONTRACT WITH INTERACTIVE GROUP LLC FOR INTERPRETIVE DISPLAYS AT BLACKLICK WOODS AND BLENDON WOODS NATURE CENTERS

WHEREAS, during the 2018 Metro Parks' Levy Campaign a commitment was made to upgrade and enhance the nature centers at Blacklick Woods and Blendon Woods Metro Parks; and

WHEREAS, significant interior and exterior improvements have been completed at the Blacklick Nature Center and Metro Parks will construct an extension to the Blendon Woods Nature Center in 2025; and

WHEREAS, in conjunction with these improvements, interpretive displays are in need of being updated; and

WHEREAS, Metro Parks advertised a design/build project addressing these improvements in interpretive displays with a total project budget of \$400,000 consistent with Ohio Revised Code Sections 153.65 through 153.73; and

WHEREAS, Interactive Group LLC has submitted a response to the Request for Qualifications and a detailed proposal outlining the types and numbers of interpretive displays they would design, fabricate, and install at each nature center; and

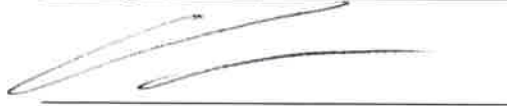
WHEREAS, funds are available in the 2024 Capital Improvement Budget; Now, Therefore

BE IT RESOLVED by this Board of Park Commissioners that staff is authorized to enter into a contract with Interactive Group LLC in the amount of \$400,000 for the design, fabrication, and installation of interpretive displays at Blacklick Woods and Blendon Woods Metro Park Nature Centers and further authorization is given to approving necessary change orders that might arise that would allow successful completion of the project.

Adopted this 19th day of November, 2024. BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair





Attest:

  
Executive Director

RESOLUTION NO. 6205

DECLARATION OF AND AUTHORIZATION TO DISPOSE OF SURPLUS  
EQUIPMENT

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

WHEREAS, certain pieces of equipment have high mileage or hours of use and have become increasingly costly to maintain and repair; and

WHEREAS, older pieces of equipment and scrap metal can be recycled with funds placed into the General Fund; and

WHEREAS; Government Surplus Auction (GovDeals), is an online auction to bid on government surplus and unclaimed property in possession of Metro Parks; and

WHEREAS; the Board of Park Commissioners adopted the use of this online service on Resolution No. 5520 in April of 2015 and have successfully auctioned \$500,000 of surplus items to date; and


WHEREAS, specific equipment described on attached list is recommended for disposal through auction, recycling, trade-in, donation or disposal; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District declares the above-referenced used equipment and scrap metal to be surplus and said equipment shall be disposed of in accordance with 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.

Adopted this 19<sup>th</sup> day of November, 2024.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

  
Chair

  
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Attest:

  
Executive Director

  
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