

**Warren County  
Transportation Improvement District  
Board of Trustees Meeting Minutes**

Annual Board Meeting  
Friday, January 25, 2013

**A. Call to Order**

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by the Chairperson, Mr. David Gully, at 9:00 a.m., Friday, January 25, 2013 at the Warren County Engineers Office, 210 W. Main Street. Conference Room, Lebanon, Ohio 45036

Mr. Neil Tunison, Secretary-Treasurer, took roll call; upon roll call vote, carried with each member present each separately voting "Yes", with the exception of Christine Thompson and Eric Hansen who were absent.

**Attendees:**

**Board Members:**

David R. Gully, Chairperson  
Neil F. Tunison, Secretary/Treasurer  
Bill Becker

**Other Guests:**

Rusty Schuermann, WCTID Legal Council  
Mark Hurst, WCTID Accountant  
Heather Arling, Fifth-Third Financial Advisor  
Steve Mary, ODOT  
Dan Corey, Warren County Engineer's Office  
Richard Fair, City of Mason  
Skip Lawhorn, Village of South Lebanon  
Gary Vidmar, Village of South Lebanon  
Kurt Weber, Warren County Engineer's Office  
Sharon Lawhorn, Warren County Engineer's Office  
Savannah Shafer, Warren County Engineer's Office  
Dan Corey, Warren County Engineer's Office  
Dan Arthur – City of Monroe  
Eric Reiners – Deerfield Township  
Steve Shadix, Stantec  
Andy Shahan, LJB  
Betty Hull, Rasor Marketing Resource  
Wardell Wilcox, Bayer Becker  
Christine Hilbert – CESO  
Caroline Duffy – Barr & Prevost  
Jeff Wallace, Parsons Brinckerhoff

## **B. Approval of Minutes December 12, 2012 Board Meeting**

Motion made by Motion made by Mr. Bill Becker seconded by Mr. Neil Tunison to approve the minutes of the December 12, 2012 Regular Meeting of the Warren County Transportation Improvement District as submitted, upon roll call vote, carried with each member present each separately voting "Yes" thereon.

## **C. Nomination and Election of Officers**

Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the motion to reappoint WCTID officers to the same offices as held in 2012; Mr. Dave Gully as Chairman of the WCTID, Mr. Eric Hansen as Vice Chairman, and Mr. Neil Tunison, Secretary/Treasurer. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

## **D. WCTID Program of Projects**

### **1. I-71/Fields Ertel Mason-Montgomery Road Interchange Project**

Mr. Corey provided a status report on the NB Exit –Gore Extension Project (ODOT PID No. 87399), NB Exit – Loop Ramp Project (ODOT PID 87401), and I-71 Safety Study Project (ODOT PID 91060).

### **2. I-71/Western Row Road Interchange Project**

Mr. Corey provided a status report on the Western Row Road Interchange Project (ODOT PID 93964), the Relocation Columbia Road Project (95120), and the Kings Island Drive Improvement Project (ODOT PID 89180) and how the three (3) projects in the I-71/Western Row Road Interchange area will be coordinated.

### **3. I-75/SR73 Interchange Project**

Mr. Corey provided an overall status report on the the I-75/SR 73 – Ramp C Project (ODOT PID 93964). Mr. Andy Shahan provided details of milestone accomplishments since the last Board Meeting.

### **4. South Lebanon – SR 48 Widening**

Mr. Corey provided a brief status update on the SR 48 and Mason-Morrow-Millgrove Intersection Project.

## **E. Committee Reports**

Mr. Tunison stated there were no reports.

## **F. Financial Report**

Mr. Tunison asked Mr. Mark Hurst, WCTID Accountant, to present the WCTID financial report that is included in the packet. Mr. Hurst discussed the report. Being no questions or further discussion, Mr. Gully requested a motion be made to accept and approve the WCTID financial report as submitted. Mr. Neil Tunison made a motion to accept and approve the WCTID financial report as submitted, seconded by Mr. Bill Becker, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.

## **G. New Business**

1. New Business – Resolution 2013-01 – A resolution to adopt 2013 original budget for Union Road Corridor Improvements Fund of \$100,000.00. Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.
2. Resolution No. 2013-02, A Resolution authorizing a Consultant Contract for Union Road Corridor Improvements with CESO, Inc. for \$70,100.00. Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.
3. Approve Change Order No. 1 to Consultant Agreement 2012-07 with Beck Consulting for the I-75 at SR73 Interchange Improvement (Ramp C) (PID 92040) Improvement Project in the amount of \$2,000.00. Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

## **H. Public Comments**

Mr. Gully inquired if there were any public comments. There were no public comments.

## **I. Upcoming meeting schedule**

The Chairman noted that the next regular board meeting is scheduled for March 22, 2013 at 9:00 a.m. at the regular location of the Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

## **J. Adjournment**

Motion by Mr. Bill Becker, seconded by Mr. Neil Tunison to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:20am.

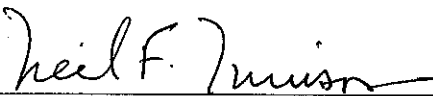
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Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 22nd day of March 2013.



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Chairperson, David R. Gully  
Warren County Transportation Improvement District

Attest: 

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Secretary-Treasurer, Neil F. Tunison  
Warren County Transportation Improvement District

Motion to approve: NEIL TUNISON  
Seconded by: BILL BECKER