

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

Regular Board Meeting  
Friday, June 27, 2014

**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. Dave Gully, at 9:00 a.m., on Friday, June 27, 2014 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".

**Attendees:**

**Board Members:**

Neil F. Tunison, Secretary/Treasurer  
Bill Becker  
Eric Hansen  
David Gully  
Christine Thompson

**Other Guests:**

Rusty Schuermann, WCTID Legal Counsel  
Mark Hurst, WCTID Accountant  
Andrew Brossart, Fifth Third  
Dan Corey, Warren County Engineer's Office  
Jake Stremmel, HDR  
Steve Mary, ODOT  
Joe Vogel, URS  
Ed Williams, TEC Engineering  
Kaitly Dunn, Rasor Marketing  
Kurt Seiler, City of Mason  
Nathan Fischer, Woolpert  
Mark Policinski, OKI  
Joe Cottrill, CDS Associates  
Stefan Spinosa, ODOT District 8  
Cindy Wallace, Transystems  
Gary Vidmar, South Lebanon  
Lois McKnight, Deerfield Township  
Jayson Gardner, OR Colon  
Deb Osborne, Stantec

Dane Vanderwater, Cardno JF New  
Vanessa Glotfelter, BWSC  
Penny Rike, CESO  
Mike Eddy, LJB  
Betty Hull, Razor  
Savannah Shafer, Warren County Engineers  
Kurt Weber, Warren County Engineers  
Bobbi Apking, Warren County Engineers

**B. Approval of Minutes:**

June 27, 2014 Board Meeting: Motion made by Mr. Neil Tunison seconded by Ms. Christine Thompson to approve the minutes of April 25, 2014 Annual Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, all members present each separately voting “Yes” thereon.

**C. WCTID Program of Projects**

Mr. Corey gave a brief report on the Program of Projects which included the following projects are under design phase:

- I-71/Western Row Interchange Project
- Mason Montgomery Road Corridor
- Socialville Fosters Road Corridor
- Wilkens Boulevard Corridor
- SR 48 at Mason Morrow Millgove Road Intersection
- SR 73 and SR 741 Intersection

And the following projects are under construction phase:

- I-71/Fields-Ertel Mason-Montgomery Road Interchange
- I-75 and SR 73 – Ramp C

**D. Committee Reports – none**

**E. Financial Report** –Mark Hurst –\_End of month May 2014: General Fund cash on hand \$825,665; the TID as a whole cash on hand \$7,190,059. Mr. Eric Hansen made a motion to accept and accept 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.

**F. New Business**

1. Motion to authorize the Secretary-Treasurer to enter into modified engagement for accounting services, with Hurst, Kelly & Company, LLC. Mr. Neil Tunison made a motion and Ms. Christine Thompson seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
2. Motion to authorize the Secretary-Treasurer, in consultation with legal counsel, to enter into the Uniform Accounting Network (UAN) Software Agreement with Office of the Auditor of Stat in an amount not to exceed four thousand five hundred dollars (\$4,500.00) per year. Ms. Christine Thompson made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
3. Discussion I-71 and Western Row Road Interchange – Richard Goettle, Inc. proposal and motion to authorize Secretary-Treasurer to enter into agreement, to perform engineering and testing, in an amount not to exceed \$14,500.00, relating to I-71 and Western Row Interchange bridge work . Mr. Bill Becker made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

**G. Public Comments**

Mr. Gully asked everyone to introduce themselves.

**H. Upcoming Meeting Schedule**

The Chairperson determined that the next Regular Board Meeting would be held on Friday, July 25, 2014 at 9:00 a.m. Warren County Engineer’s Office, 210 W. Main Street, Lebanon, Ohio 45036

**I. Adjournment**

Motion made by Mr. Eric Hansen and seconded by Mr. Bill Becker 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 9:35 a.m.

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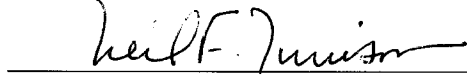
Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 22<sup>nd</sup> day of August, 2014.

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Chairperson, Dave Gully  
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Mr. Bill Becker

Seconded by: Mr. Neil Tunison