

**Warren County
Transportation Improvement District
Board of Trustees Special Meeting
May 8th,2020 at 11:00 A.M.
By Electronic Participation (Teleconference)
In Accordance with HB 197**

A. Call to Order

A Special Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Mr. Eric Hansen, at 11:00 a.m., on Friday, May 8th, 2020 by electronic participation (teleconference) in accordance with HB197 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-Chairperson
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Other Guests: Mark Hurst, WCTID Accountant
Rusty Schuermann, WCTID Legal
Scott Brown, ODOT District 8
Dana Bicknell, City of Lebanon
Steve Hartke, City of Mason
Dan Corey

B. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to approve the minutes of the April 3rd, 2020 Special Board Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

C. WCTID Program of Projects:

Mr. Dan Corey and reported to the Board the following updates:

SB Entrance Ramp – WAR IR 71 0.00 (PID 104844)

- ROW Acquisition is ongoing with offers being presented
- Sale of construction project is May 2021
- Estimated Begin of Construction is August 2021 with completion being June 2023

Mason-Montgomery Road – Concrete Median - WAR-CR21-0.23-0.41 (PID 109613)

- Requesting the Board to award the construction contract during New Business

SR 63 – Union Road to SR741

- Coordinating with Duke Energy regarding relocation of pole lines
- Duke Energy has provided three (3) preliminary alignments for a utility corridor located on the State’s prison property – WC has reviewed with ODOT and preparing to meeting with Department of Administrative Services

Columbia Road Widening (Socialville-Fosters to Fitzgerald)

- Construction Phase ongoing
- Completion date based on construction contract is May 31, 2020

King Avenue at King Court Roundabout

- Design ongoing

Mason-Morrow-Millgrove Road between Cox-Smith Road and Columbia Road

- Safety Study was submitted to ODOT on April 1st
- ODOT Central Office to review and recommendations regarding award to be known in June

SR 741 and Remick Boulevard

- Safety Study was submitted to ODOT on April 1st
- ODOT Central Office to review and recommendations regarding award to be known in June

I-75 & SR 73 Ramp Improvements

- Safety Study was submitted to ODOT on April 1st
- ODOT Central Office to review and recommendations regarding award to be known in June

Contract Time Extension(s): None

E. Financial Report

Mr. Mark Hurst presented the March and April 2020 Monthly Financial Reports to the Board. The Monthly Financial Reports detailed both monthly and year-to-date cash activities for all funds of the WCTID, and that as of April 30th, 2020 the General Fund had an ending fund balance of \$926,751.91 and the WCTID as a whole had an ending fund balance of \$9,766,089.38. Mr. Neil F. Tunison made a motion to accept the WCTID financial report as submitted; Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution Number 2020-15, A Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2020. Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

2. Resolution 2020-16, A Resolution for Approving and Authorizing Retention Construction Services for Mason-Montgomery Road Access Management Project. Mr. Eric Hansen made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
3. Resolution 2020-17, A Resolution Authorizing Application to OKI for Advancement of Fields-Ertel Road Widening and Escort Drive and Bardes Roundabout projects. Mr. Eric Hansen made a motion to approve the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
4. Resolution 2020-18, A Resolution Authorizing Application to ODOT for HB62 TID supplemental project funding for WAR IR 71 0.00 – New I-71 SB Entrance Ramp from Mason Montgomery Road (PID 100198). Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

G. Public Comments

No public comment.

H. Upcoming Meeting Schedule

Mr. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday, June 26th at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Mr. Eric Hansen and seconded by Mr. Chris Pozzuto to adjourn the Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 11:25 a.m.

Approved at a specially scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 26th day of June, 2020.



Chairperson, Eric Hansen
Warren County Transportation Improvement District

Attest:

Neil F. Tunison

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

Motion to approve: *Tiffany Zindel*

Seconded by: *Eric Reiners*