

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

Regular Board Meeting
Friday, May 22nd, 2015

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Dave Gully, at 9:00 a.m., on Friday, May 22nd, 2015 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:

Dave Gully, Chairperson
Neil F. Tunison, Secretary/Treasurer
Bill Becker
Christine Thompson

Eric Hansen Vice-Chairperson - absent

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Mark Hurst, WCTID Accountant
Stefan Spinosa, ODOT
Darren Owens, City of Lebanon
Jerry Haddix, Village of South Lebanon
Dan Corey, Warren County Engineer's Office
Betty Hull, Rasor
Caroline Duffy, Barr Prevost
Cindy Wallace, Tran Systems
Ed Williams, TEC Engineering
Jeff Wallace, Parsons Brinkerhoff
Joe Vogel, AECOM
Jon Brunot, Burgess & Niple
Katie Dillenburger, Bayer & Becker
Nathan Fischer, Woolpert
Ram Nunna, CH2MHill
Shawn Mason, Prime
Steve Mary, Stantec
Steve Shadix, Stantec

B. Approval of Minutes:

Motion made by Mr. Bill Becker seconded by Ms. Christine Thompson to approve the minutes of April 24th, 2015 Regular 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 reported to the Board that since the last meeting, no significant milestones but all projects were advancing on time and within budget. Mr. Gully recognized the construction activity that was occurring at the I-71/Fields Ertel Interchange area.

D. Financial Report – Neil Tunison presented the April 2015 *Monthly Financial Report* to the Board. Mr. Tunison reviewed the April 2015 *Monthly Financial Report* detailing both monthly and year-to-date cash activities for all funds of the TID. More specifically, the *Monthly Financial Report* detailed that, as of March 30, 2015, the General Fund had a cash balance of \$1,055,366 and a total cash balance of \$9,606,356. Mr. Bill Becker made a motion to accept the WCTID financial report as submitted, seconded by Mr. Neil Tunison. Upon roll call vote the motion carried with each member present separately voting “Yes” thereon

E. New Business

1. Resolution 2015-10, authorizing application to ODOT for TID supplemental funding for identified projects. Ms. Christine Thompson made a motion to approve Resolution 2015-10, with modification of the header to Exhibit I, at the fifth column, to correct typographical error to read “FY 16” as opposed to “FY 15,” and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
2. Resolution 2015-11, A Resolution authorizing a Consultant Contract for Socialville-Fosters Road Widening Improvements with TEC Consultant, in an amount not to exceed Three Thousand One Hundred Twenty-Five Dollars (\$3,125.00). 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.
3. Resolution 2015-12, A Resolution authorizing a Consultant Contract for Duke Boulevard Widening Improvements with Burgess & Niples, Inc., in an amount not to exceed One Hundred Fifty-Five Thousand Seven Hundred Sixty-Five Dollars (\$155,765.00). 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.

4. Discussion - City of Franklin request to adopt SR 123 Improvement Project as a WCTID project. Mr. Corey stated that because Mr. Sonny Lewis from the City of Franklin is unable to attend today's meeting, the Board may wish to table this agenda item until the June meeting. Ms. Thompson asked for a description of the potential project. Mr. Corey explained that the project contemplates widening and improving SR 123 from within the City of Franklin limits to the intersection of SR 123 and Robinson-Vail Road. The proposed project would involve ODOT, the City of Franklin, and the County, as well as containing an economic development element. Therefore, it would be a project for further consideration by WCTID Board.

F. **Public Comments** - Mr. Gully asked everyone to introduce themselves.

G. **Upcoming Meeting Schedule**

The Chairperson determined that the next Regular Board Meeting would be held on Friday, June 26th, 2015 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

H. **Adjournment**

Motion made by Mr. Bill Becker and seconded by Mr. 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 9:15 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 26th day of June, 2015.



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: Ms. Christine Thompson