

**Minutes of Warren County
Transportation Improvement District
Board of Trustees Special Meeting
July 19th, 2024 at 8:30 A.M.**

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, presiding officer, at 9:00 a.m., on Friday, July 19th, 2024, at the Warren County Engineer's Office, Conference Room, 210 West Main Street, Lebanon, Ohio 45036 and roll call was taken.

Attendees Board Members: Eric Hansen, Chairperson
Neil F. Tunison, Secretary-Treasurer
Eric Reiners

Absent Board Members: Martin Russell, Vice-Chairperson
Chris Pozzuto

Other Guests: Dan Corey, WCTID
Steve Mary, Terracon

B. New Business

1. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01 to Contract No. 2024-02 with Terracon Consultant, Inc., dated April 26th, 2024 for the Kingswood Park Connection Path Project, increasing the contract price by \$50,275.00 making the new not-to-exceed amount under the Agreement of \$64,005.00 and no increase in contract time. Mr. Eric Reiners made a motion to approve the Resolution and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

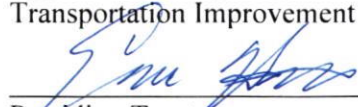
C. Upcoming Meeting Schedule

Mr. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on August 23rd, 2024, at 9:00 a.m., unless announced otherwise.

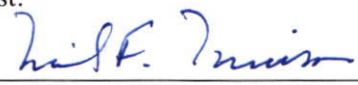
I. Adjournment

Motion made by Mr. Eric Reiners and seconded Mr. Neil Tunison to adjourn the Special 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 9:05 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this September 27th, 2024.



Presiding Trustee
Warren County Transportation Improvement District

Attest:


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

Motion to approve: Mr. Eric Reiners

Seconded by: Mr. Chris Pozzuto