

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

Regular Board Meeting
Friday, October 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. Dave Gully, at 9:00 a.m., on Friday, October 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".

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
Kurt Weber, Warren County Engineer's Office
Dan Corey, Warren County Engineer's Office
Steve Shadix, Stantec
Teresa Urti, WCEO
Ed Williams, TEC Engineering
Cindy Wallace, TranSystems
Tim Lowe, CESO
John Brigham, Parsons Brinckerhoff
Bobbi Apking, Warren County Engineer's Office
Darren Owens, City of Lebanon
Savannah Shafer, Warren County Engineer's Office
Gary Vidmar, Village of South Lebanon
Andy Shahan, LJB
Brian Rhodes, URS Corp
Vanessa Glotfelter, BWSC, Inc.
Jay Hamilton, ODOT
Kurt Seiler, City of Mason
Mark Policinski, OKI

B. Approval of Minutes:

September 27, 2013 Board Meeting: Motion made by Mr. Bill Becker seconded by Mr. Eric Hansen to approve the minutes of September 27, 2013 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. Financial Report

Following discussion and review by Mr. Mark Hurst, Mr. 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.

D. New Business

1. Resolution No. 2013-35, I-71 FEMM Loop Ramp – Enter into contract with ODOT. Mr. Bill Becker made a motion and Ms. Christine Thompson seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.


E. Upcoming Meeting Schedule

The Chairperson determined that the next Regular Board Meeting would be held on Friday, December 6, 2013 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

F. Adjournment

Motion 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 9:10 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 6th day of December, 2013.



Chairperson, Dave Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Bill Becker

Seconded by: Eric Hansen