

**Warren County  
Transportation Improvement District  
Board of Trustees Special Meeting Minutes  
Friday, August 12<sup>th</sup>, 2016**

**A. Call to Order**

A Special Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Eric Hansen, at 9:06 a.m., on Friday, August 12<sup>th</sup>, 2016 at the Warren County Engineer's Office, 210 West Main Street, 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:**

Eric Hansen  
Tiffany Zindel  
Neil Tunison  
Bill Becker  
Christine Thompson

**Other Guests:**

Anne Rahall, TEC Engineering  
Chris Hilbert, CESO  
Dan Corey, Warren County Engineer's Office  
Dan Hoying, LJB  
Greg Rush, Warren County Engineer's Office  
Katie Dillenburg, Bayer Becker

- B. Nomination and Election of Officers:** Discussion regarding the July 31<sup>st</sup>, 2016 retirement of Dave Gully as Warren County Administrator and his related replacement as a WCTID Board member with Tiffany Zindel, who has been appointed by the Warren County Board of Commissioners. So, Mr Gully will also no longer serve as Chairperson of the WCTID so election of a new Chairperson and Vice-Chairperson is required. Neil Tunison is expected to remain as the WCTID Secretary/Treasurer.

Motion made by Mr. Neil Tunison seconded by Mr. Bill Becker to nominate and elect: Eric Hansen as the new WCTID Chairperson and Tiffany Zindel as the WCTID Vice-Chairperson. Upon roll call vote, motion carried to elect Eric Hansen as WCTID Chairperson and elect Tiffany Zindel as WCTID Vice-Chairperson, with each member present each separately voting "Yes" thereon.

**C. New Business**

1. Resolution 2016-26, amending certain fund budgets for calendar year 2016. Mr. Neil Tunison made a motion and Ms. Christine Thompson seconded the motion. Upon roll call vote, motion carried with each member present each separately voting "Yes" thereon.

**D. Public Comments**

None.

**E. Upcoming Meeting Schedule**

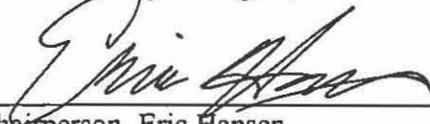
The Chairperson determined that the Regular Board Meeting would be held on Friday, August 26<sup>th</sup>, 2016 at 9:00 a.m. at the Warren County Engineer's Office, 210 West Main Street, Lebanon, Ohio 45036.

**F. Adjournment**

Motion made by Mr. Tunison and seconded by Mr. 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 9:12 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, on this 26<sup>th</sup> day of August, 2016.

  
\_\_\_\_\_  
Chairperson, Eric Hansen  
Warren County Transportation Improvement District

Attest:   
\_\_\_\_\_  
Secretary-Treasurer, Neil F. Tunison  
Warren County Transportation Improvement District

Motion to approve: *Mr. Neil Tunison*

Seconded by: *Mr. Bill Becker*