

**Clermont County  
Transportation Improvement District  
Board of Trustees Meeting**

Minutes of the Regular Meeting  
April 12, 2019

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, April 12, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Jeff Wright, Chair  
Ken Geis, Vice Chair  
Pat Manger, Secretary-Treasurer  
Jeff Lykins, Member (not in attendance)  
Sukie Scheetz, Member  
John Becker, Ex-Officio Member

**Other Guests:**

Walid Antonios, TranSystems	David Painter, CCBC
Wayne Bastin, Bastin & Company	Duane Phelps, WSP
Edward Boll, C Resident	Steve Proffitt, Geotechnology
Greg Brown, DLZ	Shawn Reed, Geotechnology
Jon Brunot, B&N	Charlie Rowe, ODOT D-8
Kristy Cannady, S&ME	Chris Rowland, CCWRD
Susan Daniels, Lawhon & Associates	Doug Royer, CCEO
Susan Ellerherst, Village of Williamsburg	Chad Rundle, DLZ
Jeremy Evans, CCEO	Joe Schmeltzer, American Structurepoint
Michael Goetterseller, Choice One	Rusty Schuermann, Legal Counsel
Jay Hamilton, Mead Hunt	Karl Schultz, Miami Twp.
Jason Haus, ODOT D-8	Dave Seagraves, IBI Group
Betty Hull, Rasor Marketing	Steve Shadix, Stantec Consulting
Ed Humphrey, CCBC	Jeff Wallace, Barge Design
Bob Koehler, OKI	Sandy West, CCEO
Dennis Nichols, Village of Batavia	

**B. Approval of Minutes**

*Motion by Mr. Geis, seconded by Mr. Manger, to approve the minutes of the March 8, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Ms. Scheetz abstains.*

### C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that the project call is out and active until June 7, 2019. Electronic applications are available online at the OKI website.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charlie Rowe, ODOT, advised that there is no new update for Segment I and Segments II-III. On Segment IVa, ODOT continues with design and ROW acquisition. Mr. Rowe advised that Job & Commerce grant applications will be open May 1<sup>st</sup> through May 31<sup>st</sup>. Jason Haus, ODOT, advised that on the SR 32 project, light paving work at the light has begun. The barrier wall has been moved. The 3<sup>rd</sup> lane going west has permanently closed. Construction on the project is on schedule to finish on time.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that Old SR 74 is Phase 1 and Clepper Lane Extension is Phase 2 of the Infra Grant ask. ROW for the project was certified on March 4<sup>th</sup>. Doug Royer, CCEO, advised that both the Old SR 74 Phase 1 project and the Clepper Lane Extension project are out for bid with bid openings later in April.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the report for this project is the same as item 3.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that the team has scheduled a meeting to discuss 2019 projects and updating the TID website.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the signal poles are in. An application has been submitted to Duke to get power to poles.
7. **Wards Corner Road Corridor Improvements** – Dave Seagraves, IBI Group advised that they met with CCEO last month on 2 alignments. IBI Group will do a cost analysis on each alignment and get back to the CCEO on what option is best.
8. **Loveland-Miamiville Road Corridor** – Chad Rundle, DLZ, advised that DLZ has designed several alternatives. An alternative has been selected and they are waiting on funding to move forward.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, CCEO, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that they will meet with American Structurepoint to review LPA documents, then submit documents to ODOT and then plan on scheduling a coordination meeting with ODOT.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor is doing cleanup work until asphalt plants open. The contractor will then begin work south of SR 32 along Mt. Carmel Tobasco Road and at the intersection of Aicholtz and Old SR 74.
12. **ITS Phase 3** – Jeremy Evans, CCEO, advised that there is no new update this month.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans, CCEO, advised that they had a pre con meeting with the contractor. The contractor began some clearing work this week and will begin sanitary sewer work next week.
14. **Round Bottom Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they are beginning the ROW acquisition phase and completing final design. Geotech work will be finished in about 2 weeks.
15. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is complete. There is a new business item on the agenda relative to the project.
16. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the ROW has been acquired and the plans are finished. Mr. Stephenson anticipates that the project will be under contract after school is out.

17. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold pending funding.
18. **2016 Landslide Repair Projects** – Jeremy Evans, CCEO, advised that the project is in the closeout process.
19. **2017 Landslide Program** – Doug Royer, CCEO, advised that the project is in the closeout process.

**E. Financial Items**

**1. Monthly Financial Report –**

Mr. Bastin reviewed the financial report and checks written.

*Motion by Ms. Scheetz, seconded by Mr. Geis, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.*

**F. New Business**

1. **Resolution 2019-02, a resolution approving and authorizing the disposition by the Clermont County Transportation Improvement District of certain real property acquired in conjunction with the transportation improvement project known as the Wolfpen-Pleasant Hill Road Improvements (PID 82139).**

*Motion by Mr. Geis, seconded by Mr. Manger to authorize the Chairperson, in consultation with CCTID Legal Counsel to adopt Resolution 2019-02, a resolution approving and authorizing the disposition by the Clermont County Transportation Improvement District of certain real property acquired in conjunction with the transportation improvement project known as the Wolfpen-Pleasant Hill Road Improvements (PID 82139), as submitted, and upon roll call vote, carried with members present voting aye. Mr. Wright abstains.*

2. **Resolution 2019-03, a resolution designating and approving inclusion in the RTIP of the Elick Lane/Bach-Buxton Roadway Improvements Project (CCTID Project No. 90620) and related actions.**

*Motion by Mr. Manger, seconded by Ms. Scheetz, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to adopt Resolution 2019-03, a resolution designating and approving inclusion in the RTIP of the Elick Lane/Bach-Buxton Roadway Improvements Project (CCTID Project No. 90620) and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.*

3. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$19,393.56, plus all accrued interest earned to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for the Bristol Road Bridge Replacement Project (PID 90520), and upon certification of completion by the Clermont County Engineer's Office.**

*Motion by Ms. Scheetz, seconded by Mr. Geis, to authorize the Chairperson to execute the final payment and release of retainage in the principal amount of \$19,393.56, plus all accrued interest earned to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for the Bristol Road Bridge Replacement Project (PID 90520), and upon certification of completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye.*

**4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2019 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

*Motion by Mr. Geis, seconded by Mr. Manger, to authorize amendment, restatement and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2019 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and upon roll call vote, carried with each member present voting aye.*

**G. Public Comments –**

Representative Becker thanked ODOT for working with Miami Township on an agreement for a signage issue. Mr. Becker asked what the plans are for the Price Road Bridge closure. Mr. Manger responded to Mr. Becker.

Karl Schultz, Miami Twp Trustee, thanked Representative Becker for his help on the signage issue.

Dennis Weneck, Clermont County resident, inquired about business item 1 on the agenda and if the property would be available for purchase. Mr. Manger responded to Mr. Weneck.

**H. Upcoming Meeting Schedule**

Friday, May 3, 2019  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**I. Adjournment**

*Motion by Mr. Wright, seconded by Mr. Manger, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 3<sup>rd</sup> day of May, 2019.

  
Clermont County Transportation Improvement District  
Presiding Trustee

Attest:   
Clermont County Transportation Improvement District  
Secretary- Treasurer

Motion to Approve: Mr. Geis

Seconded by: Ms. Scheetz

Mr. Lykins abstains