

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

Minutes of the Regular Meeting

July 11, 2025

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, July 11, 2025, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Cory Wright, Vice Chair  
Jeremy Evans, Secretary-Treasurer  
Steve Kelly, Member  
Jodi Stephens, Member  
Kris McClintick, Member

**Other Guests:**

Guy Bainum, Williamsburg Township  
Wayne Bastin, Bastin & Company  
John Becker, Union Township Trustee  
Amanda Beiting, CCEO  
Jon Brunot, Burgess & Niple  
Kristy Cannady, S&ME, Inc.  
Rob Hans, Michael Baker International  
Jay Hamilton, Mead Hunt  
Jason Haus, ODOT D-8  
Connor Higgins, Compass Infrastructure  
Ethan Himes, DLZ  
Bob Koehler, OKI  
Steve Mary, Terracon  
Shawn Mason, American Structurepoint  
Troy Miller, Metro Consultants

Troy Niese, Choice One Engineering  
Dylan Osborn, TEC Engineering  
Claire Ratkey, CCEO  
Chris Rowland, CCWRD  
Sukie Scheetz, CCEO  
Rusty Schuermann, Legal Counsel  
Steve Shadix, Stantec Consulting  
Ben Stollar, O.R. Colan Associates  
Jake Stremmel, Kimley-Horn  
Fred Sturgis, CCEO  
Michelle Terrell, GFT  
Jeff Wallace, Woolpert  
Brad Warnoch, Choice One Engineering  
Sandy West, CCEO

**B. Administrative Items**

*Motion by Mr. Kelly, seconded by Mr. Evans, to approve the minutes of the June 13, 2025, Regular Meeting, of the Clermont County Transportation District, as submitted, and upon roll call vote, carried with each member present voting aye.*

**C. Election of Officers –**

*Upon call for nomination and election of officers of the Clermont County Transportation Improvement District, Mr. Wright entertained a motion to nominate and elect a member to the office of Chairperson for the remainder of the 2025 term, motion by Mr. Evans to nominate and elect Cory Wright to the office of Chairperson, seconded by Mr. Kelly, as submitted, and upon roll call vote carried with each member present voting aye. Mr. Wright then entertained a motion to nominate and elect a member to the office of Vice-Chairperson for the remainder of the 2025 term, motion by Mr. Evans to nominate and elect Steve Kelly to the office of Vice-Chairperson, seconded by Mr. McClintick, as submitted, and upon roll call vote carried with each member present voting aye.*

**D. Transportation Improvement Project Updates**

**General:**

1. **OKI/ICC Update** – Bob Koehler advised that there is no OKI/ICC update this month.
2. **Eastern Corridor – Segments I, II-III, IVa** – Jason Haus, ODOT D-8, advised that the contractor is paving Eastgate North Drive through Glen Este-Withamsville Road and Glen Este back toward Meijer. The priority is getting Eastgate North and Glen Este open.

**Projects:**

3. **Bach Buxton Road Roundabouts** – Amanda Beiting, CCEO, advised that the Feasibility Study was submitted on May 9, 2025. Comments were received on June 27, 2025. We are working toward a Stage 1 plan submittal on August 15, 2025. The project was awarded \$150,000. grant for right of way from ODOT TID funds.
4. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that interim Stage 1 plans were received on July 2, 2025. Stage 2 comments are due in October. The project is on schedule for FY28 construction.
5. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Jeremy Evans advised that bids for the project were opened on April 24, 2025. JTM Smith Construction is the apparent low bidder in the amount of \$307,777.45. A pre-con meeting will be scheduled soon.
6. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Jeremy Evans advised that we are working toward Stage 3 design for ODOT submittal. The project is scheduled for FY26 construction.
7. **District Drive/Rise Way** – Jeremy Evans advised that bids on the project were opened on June 5, 2025. Barrett Industries is the apparent low bidder. The contract award for the base bid and addendum #2 is a total contract amount of \$1,018,272.89. A pre con has been scheduled for the project.

8. **Gibson Road Bridge Replacement T196-1.30** – Jeremy Evans advised that the contractor is finishing guardrail and final grading. The completion date estimate is July 18, 2025.
9. **Shiloh Road Bridge Replacement C157-2.35** – Jeremy Evans advised that the road is open, and the project is complete. We are working on final payments and closeout.
10. **Marathon Edenton Road Bridge Replacement C82-1.61** – Jeremy Evans advised that bids on the project were opened on July 3, 2025. The apparent lowest bidder was W.E. Smith Construction in the amount of \$319,475.38.
11. **Newtonville Hutchinson Road Bridge Replacement C93-2.08** – Jeremy Evans advised that a pre-construction meeting will be scheduled soon with W.E. Smith Construction.
12. **Milford Schools Roadway Improvements** – Amanda Beiting, CCEO, advised that bids were opened on June 5, 2025. Ford Development is the apparent low bidder in the amount of \$1,679,001.40. We are in the process of scheduling a pre-construction meeting. We are still coordinating utility relocations.
13. **Old SR 74/Elmont Drive** – Jeremy Evans, advised that the design contract has been amended to extend through Vermona Drive. The design work is estimated to be completed in August.
14. **Belfast Owensville Road Bridge Replacement C10-2.69** – Jeremy Evans advised that we plan to schedule a pre-con meeting with KT Holden in the next few weeks. Estimated construction is anticipated to begin in August.
15. **Bach Buxton @ Red Sunrise Intersection Improvements** – Amanda Beiting, CCEO, advised construction bids were opened on May 15, 2025. The apparent lowest bidder is Elex, Inc. in the amount of \$405,030.50. We are in the process of scheduling a pre-construction meeting.
16. **Shayler Road Bridge Rehabilitation C107-1.31** – Jeremy Evans advised that a scoping meeting with ODOT was held on June 30, 2025. There is a new business item on the agenda to authorize the retention of a consultant for the project.
17. **Glancy Corner Road Bridge Rehabilitation C54-0.16** – Jeremy Evans advised that a scoping meeting was held on July 3, 2025. We are working to get Compass Infrastructure Group under contract.
18. **Mt. Carmel Tobasco – Clough Pike Intersection Improvements** – Jeremy Evans advised that we have been awarded a \$385,000 grant for design from ODOT TID funds. Letters of Interests are due July 18, 2025.
19. **Half Acre-Afton Drive Roundabouts** – Jeremy Evans advised that we have been awarded a \$250,000 grant for design from ODOT TID funds. Letters of Interest are due July 18, 2025.
20. **Owens Lane Emergency Landslide** – Amanda Beiting, CCEO, advised that OPWC emergency funds have been provided to the township. A contract was awarded to JTM Smith Construction in the amount of \$109,932. A pre-construction meeting was held yesterday. Construction on the project begins on July 21, 2025.
21. **South Afton Industrial Park – Phase 2** – Jeremy Evans advised that the Clermont County CIC funding is in the final phase. Arcadis is working to complete design for late summer construction.

**E. Financial Report –**

**1. Monthly Financial Report**

Wayne Bastin reviewed the financial report and checks written.

*Motion by Mr. Kelly, seconded by Mr. Evans, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.*

**F. New Business –**

- 1. Resolution 2025-18 – Resolution approving and authorizing the disposition of certain excess real property interests acquired in connection with the Aicholtz Roundabouts Project (PID No. 108254) and related actions.**

*Motion by Mr. Evans, seconded by Mr. McClintick, to adopt Resolution 2025-18, a resolution approving and authorizing the disposition of certain excess real property interests acquired in connection with the Aicholtz Roundabouts Project (PID No. 108254) and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.*

- 2. Resolution 2025-19 – Resolution acknowledging applications to Ohio Department of Transportation, Office of Jobs & Commerce for SFY 26 HB funding for advancement of Transportation Improvement Projects.**

*Motion by Mr. Kelly, seconded by Mr. Evans, to adopt Resolution 2025-19, a resolution acknowledging applications to Ohio Department of Transportation, Office of Jobs & Commerce for SFY 26 HB funding for advancement of Transportation Improvement Projects, as submitted, and upon roll call vote, carried with each member present voting aye.*

- 3. Resolution 2025-20 – Resolution approving and authorizing retention of consultant for the Shayler Road Bridge Rehabilitation Project (CCTID No. 90950/122275) for Engineering Services.**

*Motion by Mr. Kelly, seconded by Mr. Evans, to adopt Resolution 2025-20, a resolution approving and authorizing retention of consultant for the Shayler Road Bridge Rehabilitation Project (CCTID No. 90950/122275) for Engineering Services, as submitted, and upon roll call vote, carried with each member present voting aye.*

**G. Public Comments –**

John Becker, Union Township Trustee, thanked the Engineer's Office and ODOT for their hard work.

**H. Upcoming Meeting Schedule –**

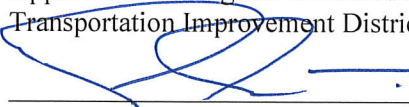
August 8, 2025  
Clermont County Engineer's Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**I. Adjournment**

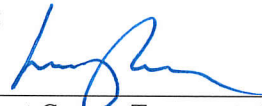
*Motion by Mr. Kelly, seconded by Mr. McClintick, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

---

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County  
Transportation Improvement District, Clermont County, Ohio, and this 8<sup>th</sup> day of August 2025.

  
\_\_\_\_\_  
Clermont County Transportation Improvement District  
Presiding Trustee

Attest:

  
\_\_\_\_\_  
Clermont County Transportation Improvement District  
Presiding Secretary- Treasurer

*Motion to Approve:* Mr. Kelly

*Seconded by:* Mr. McClintick