

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

**Friday, August 8, 2025  
9:00 A.M.**

Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**Agenda**

**A. Call to Order – Chair**

**B. Administrative Items**

1. Approval of Minutes July 11, 2025

**C. Transportation Improvement Project Updates**

**General:**

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, Iva

**Projects:**

3. Bach Buxton Road Roundabout
4. Deerfield Road and Woodville Pike Roundabouts
5. Glancy Corner Marathon Road Bridge Rehabilitation (C54-2.16)
6. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
7. District Drive/Rise Way Roadway Project
8. Gibson Road Bridge Replacement (T194-1.30)
9. Marathon Edenton Road Bridge Replacement (C82-1.61)
10. Newtonsville Hutchinson Road Bridge Replacement (C93-2.08)
11. Milford Schools Roadway Improvements Project
12. Old SR74/Elmont Drive
13. Belfast Owensville Road Bridge Rehabilitation (C10-2.69)
14. Bach Buxton @ Red Sunrise Intersection Improvement
15. Shayler Road Bridge Rehabilitation (C107-1.31)
16. Glancy Corner Road Bridge Rehabilitation (C54-0.16)
17. Mt. Carmel Tobasco-Clough Pike Intersection Improvement
18. Half Acre-Afton Drive Roundabout
19. Owens Lane Emergency Landslide Project

20. South Afton Industrial Park Project, Phase 2

**D. Financial Report**

1. Monthly Financial Report

**E. New Business**

1. Resolution 2025-21 – Resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Aicholtz Road Roundabouts Project (PID No. 108254) and related actions.
2. Resolution 2025-22 – Resolution approving and authorizing retention of consultant for the Glancy Corner Road Bridge Rehabilitation Project CLE-C54-0.16 (CCTID No. 90960/PID No. 123552) for engineering design services with Compass Infrastructure Group in an amount of \$58,243.00.
3. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to the Contract with JTM Smith Construction , P.O. Box 223, Fayetteville, Ohio 45118 for the Shiloh Road Bridge Replacement C157-2.35 Project (PID 90880) adjusting the contract price to increase the contract amount by \$19,152.00 to a total adjusted contract amount of \$297,610.67 and to accept the current contract as complete and to execute Payment 4 Final, which represents the release of retainage in the amount of \$11,138.35, plus accrued interest earned.
4. Authorization for Secretary/Treasurer, in consultation with CCTID Legal Counsel, to execute Project Funding Agreement 2025-01 with Wolfpen Farms LLC, 3000 G Henkle Drive, Lebanon, Ohio 45036 relative to the funding for Change Order #1 to the District Drive/Rise Way Roadway Extension Project (TID Project No. 90860) Contract for the addition of project work relating to the installation of a sewer lateral at a cost of \$23,793.75, to be deposited with the CCTID.
5. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to the contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the District Drive/Rise Way Roadway Extension Project (PID No. 90860), to increase the contract dollar amount by \$23,793.75, to a total adjusted contract amount of \$1,042,066.64

**F. Public Comments**

**G. Upcoming Meeting Schedule**

**Next Meeting**

**September 12, 2025  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

**H. Adjournment**