

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

Minutes of the Regular Meeting

August 8, 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, August 8, 2025, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

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

**Other Guests:**

Guy Bainum, Williamsburg Township	Kendra Peterson, Choice One
Wayne Bastin, Bastin & Company	Engineering
Bonnie Batchler, CCBC	Duane Phelps, Burgess & Niple
John Becker, Union Township Trustee	Charlie Rowe, ODOT D-8
Kristy Cannady, S&ME	Chris Rowland, CCWRD
Claire Corcoran, CCBC	Rusty Schuermann, Legal Counsel
Austin Coffey, MBI	Steve Shadix, Stantec Consulting
Jason Haus, ODOT D-8	Jennifer Shuey, DLZ
Ethan Himes, DLZ	Danielle Steinhauser, Verdanitos
Craig Litmer, American Structurepoint	Fredi Sturgis, CCEO
Emily Loudermilk, BCC	Kyle Tansy, UES
Troy Miller, Metro Consultants	Sandy West, CCEO
Alissa Nicholson, TEC Engineering	Jon Wiley, Woolpert
Troy Niese, Choice One Engineering	

**B. Administrative Items**

*Motion by Mr. Kelly, seconded by Mr. McClintick, to approve the minutes of July 11, 2025, Regular Meeting, of the Clermont County Transportation District, as submitted, and upon roll call vote, carried with each member present voting aye.*

## C. **Transportation Improvement Project Updates**

### General:

1. **OKI/ICC Update** – There is no new report this month.
2. **Eastern Corridor – Segments I, II-III, IVa** – Jason Haus, ODOT D-8, advised that Glen-Este is moving along. The contractor is preparing the westbound lane to get the pavement down. The next opening is Glen-Este on the South side. The contractor will concentrate on completing the bridge work. The bridge will open early next spring. The project will be completed by the end of the year.

### Projects:

3. **Bach Buxton Road Roundabouts** – Lyle Bloom, CCEO, advised that 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** – Lyle Bloom, CCEO, advised that interim Stage 1 plans were received on July 2<sup>nd</sup> and comments were returned on August 1<sup>st</sup>. 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** – Lyle Bloom, CCEO, advised that JTM Smith Construction is the apparent low bidder in the amount of \$307,777.45. A pre-con meeting was held on July 28, 2025. Box beams and bearing pads have been approved. Construction is expected to start at the beginning of October. The contract completion date is November 1, 2025.
6. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Lyle Bloom, CCEO, advised that ODOT completed Stage 3 design review. Stantec resubmittal goal is August 29<sup>th</sup>. The project is scheduled for FY26 construction.
7. **District Drive/Rise Way** – Lyle Bloom, CCEO, advised that 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 meeting was held on July 30, 2025. There is a new business item on the agenda. A change order was added for one (1) additional sewer lateral. Construction will begin on August 18, 2025. Construction will be completed by the end of November.
8. **Gibson Road Bridge Replacement T196-1.30** – Lyle Bloom, CCEO, advised that project was completed on July 11, 2025. We are working on closing out the project.
9. **Marathon Edenton Road Bridge Replacement C82-1.61** – Lyle Bloom, CCEO, advised that the apparent lowest bidder was W.E. Smith Construction in the amount of \$319,475.38. A pre-con meeting was held on July 30, 2025. Construction will start the week of September 1, 2025. The contract completion date is August 1, 2026.
10. **Newtonsville Hutchinson Road Bridge Replacement C93-2.08** – Lyle Bloom, CCEO, advised that a pre-con meeting was held on July 30, 2025 with W.E. Smith Construction. The estimated construction start date is late September or early October. The contract completion date is November 21, 2025.
11. **Milford Schools Roadway Improvements** – Lyle Bloom, CCEO, advised that 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. The signal materials have been received.

12. **Old SR 74/Elmont Drive** – Lyle Bloom, CCEO, advised that the design contract has been amended to extend through Vermona Drive. The design work is estimated to be completed in August.
13. **Belfast Owensville Road Bridge Replacement C10-2.69** – Lyle Bloom, CCEO, advised that KT Holden Construction is the contractor. A pre-con meeting was held on July 25, 2025. Box beams and bearing pads have been approved. We anticipate construction will begin in early September. The contract completion date is November 21, 2025.
14. **Bach Buxton @ Red Sunrise Intersection Improvements** – Lyle Bloom, CCEO, advised that a pre-con meeting was held with Elex, Inc. on July 23, 2025. The estimated start of construction is October 2025.
15. **Shayler Road Bridge Rehabilitation C107-1.31** – Lyle Bloom, CCEO, advised that a scoping meeting with ODOT was held on June 30, 2025. Fishbeck is under contract. Stage 1 plans are due to ODOT in October.
16. **Glancy Corner Road Bridge Rehabilitation C54-0.16** – Lyle Bloom, CCEO, advised that Compass Infrastructure Group has been selected for engineering design services. Stage 1 plans are due in the summer of 2026. There is a new business item on the agenda relative to the project.
17. **Mt. Carmel Tobasco – Clough Pike Intersection Improvements** – Lyle Bloom, CCEO, advised that we have been awarded a \$385,000 grant for design from ODOT and TID funds. American Structurepoint, Inc. was selected for the design work.
18. **Half Acre-Afton Drive Roundabouts** – Lyle Bloom, CCEO, advised that we have been awarded a \$250,000. grant for design from ODOT and TID funds. DLZ was selected for the design work.
19. **Owens Lane Emergency Landslide** – Lyle Bloom, 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 drilled shaft wall was installed. The contractor is installing drainage and completing pavement restoration.
20. **South Afton Industrial Park – Phase 2** – Lyle Bloom, CCEO, 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. McClintick, 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 2025-21 – 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.**

*Motion by Mr. McClintick, seconded by Mr. Kelly, to adopt Resolution 2025-21, a 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, as submitted, and upon roll call vote, carried with each member present voting aye.*

- 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.**

*Motion by Mr. Kelly, seconded by Mr. Evans, to adopt Resolution 2025-22, a 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, 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 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.**

*Motion by Mr. McClintick, seconded by Mr. Evans, to authorize the Chairman, 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, as submitted, and upon roll call vote, carried with each member present voting aye.*

- 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.**

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

- 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.**

*Motion by Mr. Kelly, seconded by Mr. McClintick, to authorized 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, as submitted, and upon roll call vote, carried with each member present voting aye.*

**G. Public Comments** – John Becker, Union Township Trustee, advised that the area by the library and Meijers looks great. Mr. Becker stated that it was his understanding that the overpass would be open by the end of the year. Jason Haus, ODOT D-8, responded to Mr. Becker’s inquiry.

**H. Upcoming Meeting Schedule –**

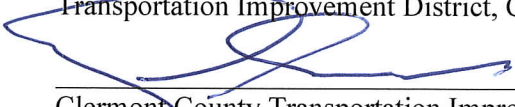
September 12, 2025  
Clermont County Engineer’s Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**I. Adjournment**

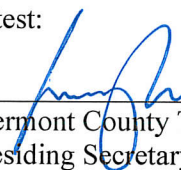
*Motion by Mr. McClintick, seconded by Mr. Kelly, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

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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 12<sup>th</sup> day of September 2025.

  
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Clermont County Transportation Improvement District  
Presiding Trustee

Attest:

  
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Clermont County Transportation Improvement District  
Presiding Secretary- Treasurer

Motion to Approve: Mr. McClintick

Seconded by: Mr. Evans