

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

Minutes of the Regular Meeting

June 12, 2026

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, June 12, 2026, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Cory Wright, Chair
Steve Kelly, Vice Chair (not in attendance)
Jeremy Evans, Secretary-Treasurer
Jodi Stephens, Member
Kris McClintick, Member

Other Guests:

Wayne Bastin, Bastin & Company
John Becker, Union Township Trustee
Edward Boll, CC Resident
Lucas Braun, CCEO
Jon Brunot, Burgess & Niple
Claire Corcoran, CCBC
Katie Eagan, American Structurepoint
Jenny Engles, Abercrombie & Associates
Jason Haus, ODOT, D-8
Connor Higgins, Compass Infrastructure
Ethan Himes, Verdantas
Steve Mary, Terracon
Shawn Mason, American Structurepoint
Mary McConnell, Osborn Engineering

Troy Miller, Sorta/Metro
Troy Niese, TEC Engineering
David Painter, CCBC
Tom Pannett, KBHR Legal Counsel
Anne Rahall, Fishbeck
Chris Rowland, CCWRD
Carl Ruf, Strand Associates
Chad Rundle, DLZ
Tim Schwoeppe, Berding Surveying
Steve Shadix, Stantec Consulting
Fred Sturgis, CCEO
Michelle Terrell, GFT
Sandy West, CCEO
Ed Williams, TEC Engineering

B. Administrative Items

Motion by Mr. McClintick, seconded by Mr. Evans to approve the minutes of May 8, 2026, Regular Meeting, of the Clermont County Transportation District, as submitted, and upon roll call vote, carried with each member voting aye.

C. Transportation Improvement Project Updates

General:

1. **OKI/ICC – Update** – Bob Koehler, OKI, No update this month
2. **Eastern Corridor – Segments I, II-III, Iva** – Jason Haus, ODOT D-8, advised that the bridge is open.

Projects:

3. **Bach Buxton Road Roundabout** – Lucas Braun, CCEO, advised that Stage 3 plans have been submitted. We are finalizing R/W plans with utilities. Environmental Design Group will begin R/W acquisition in the next couple of weeks. The project is scheduled for 2027/2028 construction.
4. **Deerfield Road and Woodville Pike Roundabouts** – Lucas Braun, CCEO, advised that we are finalizing R/W plans. West Erie has been selected for right of way acquisition. We are submitting a FY27 ODOT/TID Construction Phase Grant application. The project is scheduled for 2028 construction.
5. **Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)** – Lucas Braun, CCEO, advised that tree clearing was completed in March. The bridge work is anticipated to begin by the end of June and will be completed by mid-October.
6. **District Drive/Rise Way Roadway Project** – Lucas Braun, CCEO, advised that Barrett Paving Materials, the contractor, has completed all work on the project.
7. **Milford Schools Roadway Improvements Project** – Lucas Braun, CCEO, advised that Ford Development is the contractor on the project. Widening is completed and the contractor is finishing striping and signage. The signal at SR 131 and Eagles Way will be completed this summer.
8. **Old SR74/Elmont Drive** – Lucas Braun, CCEO, advised that the design contract was amended to extend through Vermona Drive. Design is complete. The project has been submitted for OPWC funding, July 2026 funds.
9. **Bach Buxton @ Red Sunrise Intersection Improvement** – Lucas Braun, CCEO, advised that the signal is fully operational. The project is complete.
10. **Shayler Road Bridge Rehabilitation (C107-1.31)** – Lyle Bloom, CCEO, advised that Fishbeck is continuing design of the composite deck. Stage 3 plans were submitted May 1, 2026. The project is scheduled for 2027 construction.
11. **Glancy Corner Road Bridge Rehabilitation (C54-0.16)** – Lyle Bloom, CCEO, advised that Compass Infrastructure Group is under contract. Stage 1 plans were submitted on April 28, 2026. Stage 3 plans are due in December.
12. **Mt. Carmel Tobasco-Clough Pike Intersection Improvement** – Lucas Braun, CCEO, advised that American Structurepoint chose alternative 3B with northbound and southbound right turn lanes and eastbound and westbound turn lanes. We are applying for CMAQ funding.
13. **Half Acre-Afton Drive Roundabout** – Lucas Braun, CCEO, advised that alternative 1 was selected which has a southbound drop right lane. We are coordinating with ODOT to choose a preferred alternative. We met with Freeman Enclosures to design a roundabout around superloads.
14. **South Afton Industrial Park Project, Phase 2** – Lyle Bloom, CCEO, advised that construction is complete.

15. Bethel Concord Bridge Replacement (C11-2.77) – Lyle Bloom, CCEO, advised that bids were opened on June 11, 2026. W.E. Smith Construction was the low bidder on the project. We anticipate construction completion by the end of this year.

16. Herold Road at SR 32 Intersection Study – Lyle Bloom, CCEO, advised that the project has US Department of Housing and Urban Development (HUD) funding. LOI date TBD.

17. Clermontville Laurel Bridge Rehabilitation (C31-0.41) – Lyle Bloom, CCEO, advised that Burgess and Niple has developed design alternatives for superstructure replacement. FEMA data has been requested, and we are waiting for that information back from FEMA. We are submitting a 2026 OPWC application for funding.

18. Moscow Spur Bridge Replacement (C86-0.83) – Lyle Bloom, CCEO, advised that the preliminary engineering report is complete. A 4-sided box culvert has been proposed. Soil borings have been scheduled for June 12, 2026. We are submitting a 2026 OPWC application for funding.

19. Jackson Pike Culvert Replacement (CC62-22) – Lyle Bloom, CCEO, advised that the project is 90% percent complete. A 4-sided box culvert has been proposed. We are submitting a 2026 OPWC application for funding.

D. Financial Report

1. Monthly Financial Report –

Wayne Bastin reviewed the financial report and checks written.

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

E. New Business-

1. Resolution-11, a resolution approving and authorizing the award of a construction services contract in connection with the Bethel Concord Road Bridge Replacement Project CLE-C11-2.77 (PID 91010).

Motion by Mr. McClintick, seconded by Mr. Evans, to adopt Resolution 2026-11, a resolution approving and authorizing the award of a construction services contract in connection with the Bethel Concord Road Bridge Replacement Project CLE-C11-2.77 (PID 91010), as submitted, and upon roll call vote, carried with each member present voting aye.

2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to sign the Clermont County Transportation Improvement District Records Retention Schedule on behalf of the CCTID.

Motion by Mr. McClintick, seconded by Mr. Evans, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to sign the Clermont County Transportation Improvement District Records Retention Schedule on behalf of the CCTID, 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 Contract 2025-04 with Elex, Inc. for the Bach Buxton Road and Red

Sunrise Lane Improvements Project (PID 90970) adjusting the contract price to increase the contract amount by \$6,344.00 to a total adjusted contract amount of \$411,375.10.

Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Chairperson in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2025-04 with Elex, Inc. for the Bach Buxton Road and Red Sunrise Lane Improvements Project (PID 90970) adjusting the contract price to increase the contract amount by \$6,344.00 to a total adjusted contract amount of \$411,375.10, as submitted, and upon roll call vote carried with each member present voting aye.

- 4. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 02 to the Consultant Agreement 2023-10 with Geotechnology, LLC, dba UES adjusting the contract price to add \$50,000.00 to a new not-to-exceed price of \$140,000.00 and extending the contract time to December 31, 2027.**

Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Chairperson in consultation with CCTID Legal Counsel, to execute Change Order 02 to the Consultant Agreement 2023-10 with Geotechnology, LLC, dba UES adjusting the contract price to add \$50,000.00 to a new not-to-exceed price of \$140,000.00 and extending the contract to December 31, 2027, 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 the release of retainage in the amount \$4,397.28, to JTM Smith Construction, Inc. P.O. Box 223, Fayetteville, OH 45118 for the Owens Lane Emergency Landslide Project (PID 91000), and upon certification of completion by the Clermont County Engineer's Office.**

Motion by Mr. McClintik, seconded by Mr. Evans, to execute the release of retainage in the amount of \$4,397.28, to JTM Smith Construction, Inc. P.O. Box 223, Fayetteville, OH 45118 for the Owens Lane Emergency Landslide Project (PID 91000), and upon certification of completion by the Clermont Count Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye.

- 6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01, Final, to the contract with Barrett Paving Materials, Inc. 3751 Commerce Drive, Middletown, Ohio 45005 for the South Afton Industrial Park, Phase 2 (PID No. 90420), to increase the contract dollar amount by \$32,087.17, to a total adjusted contract amount of \$281,617.17 and increase the contract duration 30 calendar days.**

Motion by Mr. Evans, seconded by Mr. McClintick, to execute Change Order 01, Final, to the contract with Barrett Paving Materials, Inc. 3751 Commerce Drive, Middletown, Ohio 45005 for the South Afton Industrial Park, Phase 2 (PID No. 90420), to increase the contract dollar amount by \$32,087.17, to a total adjusted contract amount of \$281,617.17, and increase the contract duration 30 calendar days, as submitted, and upon roll call vote, carried with each member present voting aye.

- F. Public Comments – John Becker, Union Township Trustee, thanked ODOT and the Engineer's office for all their hard work. Keep up the great work!**

G. Upcoming Meeting Schedule

Next Meeting

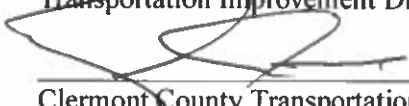
July 10, 2026 (subsequently noticed for July 17)

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

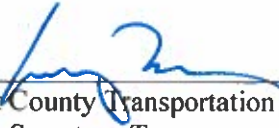
H. Adjournment

Motion by Mr. Evans, seconded by Mr. McClintick to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members 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 17th July 2026.


Clermont County Transportation Improvement District
Presiding Chair

Attest:


Clermont County Transportation Improvement District
Presiding Secretary-Treasurer

Motion to Approve: Mr. McClintick

Seconded by: Mr. Evans