

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

Minutes of the Regular Meeting

August 14, 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, August 14, 2026, at the Clermont County Highway Operations Facility, 4475 SR 222, Batavia, Ohio 45103.

Attendees:

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

Other Guests:

Guy Bainum, Williamsburg Twp.
Wayne Bastin, Bastin & Company
Bonnie Batchler, CC Commissioner
John Becker, Union Township Trustee
Amanda Beiting, AECOM
Edward Boll, CC Resident
Lucas Braun, CCEO
Tracie Braun, CCBC
Jon Brunot, Burgess & Niple
Austin Coffey, MBI
Claire Corcoran, CC Commissioner
Katie Eagan, American Structurepoint
Joe Gross, CCWRD
Andrea Harth, TEC Engineering
Jason Haus, ODOT D-8
John Jarman, EDG
Bob Koehler, OKI
Emily Loudermilk, CCBC

Troy Miller, SORTA/Metro
David Painter, CC Comm
Kendra Peterson, Choice One
Dave Rotella, DLZ
Charlie Rowe, ODOT, D-8
Chris Rowland, CCWRD
Rusty Schuermann, KBHR
Tim Schwoeppe, Berding Surveying
Steve Shadix, Stantec Consulting
Blake Stephens, Burgess & Niple
Danielle Steinhauser, Verdantas
Fredi Sturgis, CCEO
Kyle Tansy, UES
Michelle Terrell, GFT
Bryan Vasaris, Fishbeck
Jeff Wallace, Woolpert
Sandy West, CCEO

B. Administrative Items

Motion by Mr. McClintick, seconded by Mr. Evans to approve the minutes of July 17, 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, advised that staff are busy evaluating the applications from last month.
2. **Eastern Corridor – Segments I, II-III, Iva** – Jason Haus, ODOT D-8, advised that the bridge is open and that the project should be completed by the end of August.

Projects:

3. **Bach Buxton Road Roundabout** – Lucas Braun, CCEO, advised that Stage 3 plans have been returned to the consultant. R/W plans have been finalized, and the acquisition process has begun. The project is scheduled for 2027/2028 construction.
4. **Deerfield Road and Woodville Pike Roundabouts** – Lucas Braun, CCEO, advised that R/W plans have been approved and right of way acquisition has begun. West Erie has been selected for right of way acquisition. We have been awarded funding for FY27 ODOT/TID Construction Phase Grant program. The project is scheduled for 2028 construction.
5. **Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)** – Lucas Braun, CCEO, advised that the bridge work began on July 27, 2026. The beams have been removed. The project will be completed by mid-October.
6. **Milford Schools Roadway Improvements Project** – Lucas Braun, CCEO, advised that Ford Development is the contractor on the project. Signals are operational and road widening is open. The contractor is working to remove a few trees to improve sight distance and finalize the project.
7. **Old SR74/Elmont Drive** – Lucas Braun, CCEO, advised that design work on the project is complete. All R/W have been acquired. OPWC funding has been authorized. Project will bid in the fall of 2026.
8. **Shayler Road Bridge Rehabilitation (C107-1.31)** – Lucas Braun, CCEO, advised that Fishbeck is continuing design. Stage 3 comments were received on July 23, 2026. Final Tracings are due August 14, 2026. Project will bid in October 2026. The project is scheduled for 2027 construction.
9. **Glancy Corner Road Bridge Rehabilitation (C54-0.16)** – Lucas Braun, CCEO, advised that Compass Infrastructure Group is under contract. ODOT Stage 1 comments were received July 22, 2026. Stage 3 plans are due on or before December 21, 2026.
10. **Mt. Carmel Tobasco-Clough Pike Intersection Improvement** – Lucas Braun, CCEO, advised that there is no new update from last month.
11. **Half Acre-Afton Drive Roundabout** – Lucas Braun, CCEO, advised that there is no new update from last month.

12. Bethel Concord Bridge Replacement (C11-2.77) – Lucas Braun, CCEO, advised that bids were opened on June 11, 2026. A preconstruction meeting was held with W.E. Smith Construction on July 22, 2026. We anticipate construction completion by the end of this year.

13. Herold Road at SR 32 Intersection Study – Lucas Braun, CCEO, advised that there is no new update on the project this month.

14. Clermontville Laurel Bridge Rehabilitation (C31-0.41) – Lucas Braun, CCEO, advised that the design of a single span rolled steel bridge structure will be complete by October 2, 2026. There is a possible 2026 OPWC application for funding.

15. Moscow Spur Bridge Replacement (C86-0.83) – Lucas Braun, CCEO, advised that design is complete. Utility coordination is underway. There is a possible 2026 OPWC application for funding.

16. Jackson Pike Culvert Replacement (CC62-22) – Lucas Braun, CCEO, advised that the project is 90% percent complete. A 4-sided box culvert has been proposed. There is a possible 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. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2025-15 with DLZ Ohio for the Half Acre Road & Afton Drive Roundabout Project (PID 90990/118757), increasing the contract amount by \$310,990.00 making a revised not-to-exceed amount under the contract of \$421,268.00 and a 563 day increase in the contract time.**

Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2025-15 with DLZ Ohio for the Half Acre Road & Afton Drive Roundabout Project (PID 90990/118757), increasing the contract amount by \$310,990.00 making a revised not-to-exceed amount under the contract of \$421,268.00 and a 563 day increase in the contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

- 2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2026-02 with Burgess & Niple for the Clermontville-Laurel Bridge Rehabilitation Project CLE-C331-0.41 (PID 91030), increasing the contract amount by \$68,219.00, making a revised not-to-exceed amount under the contract of \$110,585.00 and a 93-day increase to the contract time.**

Motion by Mr. McClintick, seconded by Mr. Evans, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2026-02 with Burgess & Niple for the Clermontville-Laurel Bridge Rehabilitation Project CLE-C331-0.41

(PID 91030), increasing the contract amount by \$68,219.00, making a revised not-to-exceed amount under the contract of \$110,585.00 and a 93-day increase to the contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute an amendment to the subrecipient agreement between the Clermont County Transportation Improvement District and the Clermont County Commissioners to include Right-of-Way Acquisition costs as a permissible use of State and Local Fiscal recovery Funds (SLFRF) with no adjustment to the original \$500,000.00 allocation of funds received as part of the American Rescue Plan Act (ARPA) relative to the completion of the Bach Buxton Roundabouts Project (PID 90740) with all other terms and conditions of the original Agreement to remain in full force and effect.**

Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute an amendment to the subrecipient agreement between the Clermont County Transportation Improvement District and the Clermont County Commissioners to include Right-of-Way Acquisition costs as a permissible use of State and Local Fiscal Recovery Funds (SLFRF) with no adjustment to the original \$500,000.00 allocation of funds received as part of the American Rescue Plan Act (ARPA) relative to the completion of the Bach Buxton Roundabouts Project (PID 90740) with all other terms and conditions of the original Agreement to remain in full force and effect, and related actions, 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 the release of retainage in the amount of \$40,730.92, plus all accrued interest earned to Barrett Paving Material, Inc. 3751 Commerce Drive, Franklin, OH 45005, for the District Drive/Rise Way Roadway Extension Project (PID 90860), and upon certification of completion by the Clermont County Engineer's Office.**

Motion by Mr. McClintick, seconded by Mr. Evans, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$40,730.92, plus all accrued interest earned to Barrett Paving Material, Inc. 3751 Commerce Drive, Franklin, OH 45005, for the District Drive/Rise Way Roadway Extension Project (PID 90860), 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.

5. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$16,201.22, plus all accrued interest earned to Elex, Inc., 11000 Winton Road, Cincinnati, OH 45218, for the Bach Buxton Road and Red Sunrise Lane Improvements (Traffic Signal Installation), PID 90970, and upon certification of completion by the Clermont County Engineer's Office.**

Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$16,201.22, plus all accrued interest earned to Elex, Inc., 11000 Winton Road, Cincinnati, OH 45218, for the Bach Buxton Road and Red Sunrise Lane Improvements (Traffic Signal Installation), PID 90970, 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.

F. Public Comments – John Becker, Union Township Trustee, stated that he appreciates all the good work that the Clermont County Engineer's Office and the Clermont County TID are doing.

G. Upcoming Meeting Schedule

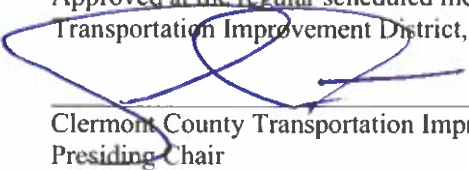
Next Meeting

**September 11, 2026
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 11th day of September 2026.


Clermont County Transportation Improvement District
Presiding Chair

Attest:


Clermont County Transportation Improvement District
Presiding Secretary-Treasurer

Motion to Approve:



Seconded by:

