

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

Minutes of the Regular Meeting

March 11, 2022

**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, March 11, 2022 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

**Attendees:**

**Board Members:** Jeff Wright, Chair  
Lyle Bloom, Vice Chair  
Jeremy Evans, Secretary-Treasurer  
Jeff Lykins, Member  
Matt Taylor, Member  
Representative Adam Bird, Ex Officio Member

**Other Guests:**

Frank Aransky, American Structurepoint	Mike Lober, CCEO
Wayne Bastin, Bastin & Company	Michael Logue, Union Twp
Bonnie Batchler, CCBC	Mike Long, American Structurepoint
John Becker, Union Twp Trustee	Shawn Mason, Prime Engineering
Amanda Beiting, CCEO	Mike McNamara, CCED
Tracie Braun, CCBC	David Painter, CCBC
Edward Boll, CC Resident	Duane Phelps, WSP
Conner Brintlinger, American Structurepoint	Chris Rowland, CCWRD
Lynn Corbitt, N/A	Doug Royer, CCEO
Jon Brunot, Burgess & Niple	Chad Rundle, DLZ
Claire Corcoran, CCBC	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
Anna Lee Duranstanti, O.R. Colan	Steve Shadix, Stantec
Adele Evans, ODOT	Ben Stoller, O.R. Colan
Andrew Gephardt, N/A	Jason Sweet, Metro Consulting
Jennifer Haley, CCBC	Michelle Terrell, Transystems
Jay Hamilton, Mead Hunt	Jeff Wallace, CT Consulting
Ed Humphrey, Resident	Sandy West, CCEO
Bob Koehler, OKI	Ed Williams, TEC Engineering
Alex Kramer, Choice One Engineering	

**LET THE RECORD SHOW:** Mr. Wright advised that the Board of Clermont County Commissioners has appointed Matt Taylor to serve on the Clermont County Transportation Improvement District, effective 03/09/2022 through 06/20/2022, filling the unexpired term of Ken Geis, who resigned from the TID Board on 12/10/2021. Mr. Taylor is the current Service Director at Union Township. Mr. Wright introduced Mr. Taylor and welcomed him to the TID Board.

**B. Administrative Items**

*Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the February 11, 2022 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.*

**C. Transportation Improvement Projects Progress Updates**

**General:**

1. **OKI/ICC Update** – Bob Koehler, ICC/OKI, advised that there was a program announcement and Prioritization Process workshop held after the ICC meeting on Tuesday, March 8, 2022. There is a workshop PowerPoint on the OKI website.
2. **Eastgate Area Community Outreach** – Jeremy Evans, advised that Rasor continued to monitor activity and outreach relating to transportation work in Clermont County and circulated relevant information and inquiries to CCEO and TID partners.
3. **Eastern Corridor – Segments I, II-III, IVa** – Jeremy Evans advised that there is no new update on Segment I, II/III. On Segment IV(a) plans on all phases of work will be completed by May of 2022. Mr. Evans advised that there is an updated schedule on road closures for work currently under construction; Fayard Drive, March 11, 2022; Newberry Drive, March 10, 2022; Fayard Drive: eastbound 32 to Fayard, March 11, 2022; westbound 32 to Fayard, mid-July 2023; Old SR74: south leg, first week in April, 2022; Old SR74, north leg, mid-July 2023; Elick Lane/Bach Buxton, mid-July, 2023, after the new bridge is open.

**Active:**

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the contractor has almost completed running the conduit for the fiber.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that LJB and TID reps attended a utility coordination meeting earlier this week. LJB has provided Stage 1 comments to ODOT. LJB is moving forward on Stage 2 design and plan development.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that Carpenter Marty has received Stage 1 comments back from ODOT and the County and they are working on Stage 2. Environmental work is ongoing.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that bids were opened on February 10, 2022. The project was awarded to Barrett Paving Materials. A pre-construction meeting is scheduled later this morning.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that we have successfully received OPWC funding for the project and are waiting to hear back from the City of Loveland on their application for funding.
9. **Round Bottom Road at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that bids were opened on February 17, 2022. Barrett Paving Materials was the low bidder on the project. A pre-construction meeting is scheduled for later this morning. There is a new business item on the agenda relative to the project.
10. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that he plans to get quotes from contractors on the project.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that the project is progressing well. The environmental document and final ROW are complete and acquisition on the project has started. They are working on Stage 3 plans and wrapping up any design issues

12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that he and Amanda Beiting will be working on reviewing and finalizing alignments on the project. Mr. Royer anticipates that construction will begin this summer.

**Pending:**

13. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is nothing new to report.
14. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is nothing new to report.
15. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is nothing new to report.
16. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is nothing new to report.

**D. Financial Items**

**1. Monthly Financial Report -**

Wayne Bastin reviewed the financial report and checks written.

*Motion by Mr. Bloom, seconded by Mr. Evans, 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 2022-08, a resolution approving and authorizing the award of construction contract for Phase 2 of the Round Bottom Road at Barg Salt Run Road Roadway Improvement Project (CCTID No 90720).**

*Motion by Mr. Evans, seconded by Mr. Lykins, to adopt Resolution 2022-08, a resolution approving and authorizing the award of construction contract for Phase 2 of the Round Bottom Road at Barg Salt Run Road Roadway Improvement Project (CCTID No. 90720), as submitted, and upon roll call vote, carried with each member present voting aye.*

2. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$519,543.93, plus all accrued interest earned to Rack & Ballauer Excavating Co., Inc., 1321 Paddy's Run Road, Hamilton, OH 45013 for the Old SR 74 Improvements, Phase 1 (PID 82557), and accept the contract as complete at the final cost of \$12,013,673.74 upon completion by the Clermont County Engineer's Office.**

*Motion by Mr. Bloom, seconded by Mr. Lykins, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$519,543.93, plus all accrued interest earned to Rack & Ballauer Excavating Co., Inc., 1321 Paddy's Run Road, Hamilton, OH 45013 for the Old SR 74 Improvements, Phase 1 (PID 82557), and accept the contract as complete at the final cost of \$12,013,673.74 upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye.*

3. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$110,543.28, plus all accrued interest earned to Eagle Bridge Company, 800 S. Van Demark Road, P.O. Box 59, Sidney, OH**

**45365 for the Round Bottom Road Bridge Replacement CR106-4.18 (PID 106463), and accept the contract as complete at the final cost of \$2,902,315.78 upon completion by the Clermont County Engineer's Office.**

*Motion by Mr. Evans, seconded by Mr. Bloom, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$110,543.28, plus all accrued interest earned to Eagle Bridge Company, 800 S. Van Demark Road, P.O. Box 59, Sidney, OH 45365 for the Round Bottom Road Bridge Replacement CR106-4.18 (PID 106463), and accept the contract as complete at the final cost of \$2,902,315.78 upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Lykins abstains.*

- F. Public Comments** – Commissioner Painter reported that great things are going on in Clermont County and that there is a lot of opportunity to address transportation needs in the country. He advised not to hesitate to reach out to Bob Koehler and OKI on any upcoming transportation projects or issues. Commissioner Painter advised that OKI recently attended a joint signing by the 2 Governors, signing a MOU for 2 billion dollars for the Brent Spence Bridge and even though it is not in our county, it will have a huge impact on Clermont County and surrounding areas.

Mr. Wright advised that he wanted to compliment everyone in the Commissioner's office and the Engineer's office. There was a nice article on social media about adding funds to the County and taking care of the most significant needs, as well as the funds being well disbursed throughout the County.

**G. Upcoming Meeting Schedule**

Friday, April 8, 2022  
Clermont County Engineer's Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**

*Motion by Mr. Evans, seconded by Mr. Lykins, 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 April, 2022.

Lyle Bloom  
Clermont County Transportation Improvement District  
Presiding Trustee

Attest: [Signature]  
Clermont County Transportation Improvement District  
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Mr. Evans