

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

Minutes of the Special Meeting
Friday, September 28, 2007

A. Call to Order

The Special Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 10:07 AM, Friday, September 28, 2007, at the Clermont County Engineer's Office, Shared Conference Center, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David L. Spinney, Chair
 Pat Manger, Vice-Chair
 Steve Wharton, Secretary/Treasurer
 Dave Duckworth, Member

Other Guests: Craig Stephenson, County Engineer's Office
 Karen Swartz, Commissioner's Office
 Steve Johnson, Resource International
 Tim Hershner, Planning
 Caroline Duffy, Barr & Prevost
 Deb Osborne, Entran
 Nathan Moore, Kleingers & Associates
 Dion Conner, CDS Associates Inc.
 Karl Berghauer, Resource International
 David Vomacka, CH2M Hill
 Cindy Minter, HNTB

B. Approval of Minutes

Discussion was held that the approval of minutes should be postponed until the next Regular Meeting on October 12, 2007.

C. Financial Items

- 1. Motion to Approve Payment of Bills and Transfers** - Mr. Wharton provided a list of the bills and transfers to the Board Members and stated that this would be an item that would be on the agenda for each meeting in the future.

Motion by Mr. Duckworth, seconded by Mr. Manger to approve the payment of bills and issuance of check numbers 501 through 546, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

Motion by Mr. Duckworth, seconded by Mr. Wharton to approve the payment of bills and issuance of check number 547, upon roll call vote, carried with members present voting, Mr. Duckworth, aye, Mr. Wharton, aye, Mr. Spinney, aye and Mr. Manger, abstain, Mr. Walker, absent.

Motion by Mr. Duckworth, seconded by Mr. Manger to approve the transfer of \$35,000.00 into the Checking account, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

2. **Annual Financial Audit** – Mr. Wharton reported that the audit will most likely be a five year contract. Still awaiting information from the State Auditor prior to requesting letters of interest.
3. **TID Public Offering** – Mr. Wharton requested that the comments on the Public Offering need to be submitted to him as soon as possible. The bond is going to the market in October. Mr. Duckworth and Mr. Manger stated they didn't have any comments.

D. New Business

1. **Motion to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute Consultant Agreement 2007-04 with EMH&T, in an amount not to exceed \$137,274.00 for the Tina Drive Extension Project, PID No. 82558**

Motion by Mr. Manger, seconded by Mr. Duckworth to authorize the Secretary-Treasurer in consultation with CCTID Legal Counsel to execute a consultant agreement with EMH&T in an amount not to exceed \$137,274.00, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

2. **Motion to authorize the Secretary-Treasurer, in consultation with CCTID legal Counsel, to execute Consultant Agreement 2007-05 with ENTRAN in an amount not to exceed \$295,021.00 for the Eastgate North Frontage Road Improvements, PID No. 82555.**

Motion by Mr. Duckworth, seconded by Mr. Manger to authorize the Secretary-Treasurer in consultation with CCTID Legal Counsel to execute a consultant agreement with ENTRAN in an amount not to exceed \$295,021.00, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

3. **Motion to authorize the Secretary-Treasurer, in consultation with CCTID legal Counsel, to execute Consultant Agreement 2007-06 with Kleingers & Associates in an amount not to exceed \$216,000.00 for the SR 28 Improvements (Branch Hill-Guinea Pike to SR 48), PID No. 82563.**

Motion by Mr. Duckworth, seconded by Mr. Manger to authorize the Secretary-Treasurer in consultation with CCTID Legal Counsel to execute a consultant agreement with Kleingers & Associates in an amount not to exceed \$216,000.00, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

4. **Executive Session pursuant to ORC 121.22 (G)(2) to consider the purchase of property for public purposes.**

Motion by Mr. Duckworth, seconded by Mr. Manger to go into executive session pursuant to ORC 121.22 (G)(2) to consider the purchase of property for public purpose, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

Let the record show: The Executive Session concluded and the Special Meeting reconvened at 10:55 a.m. with no action taken.

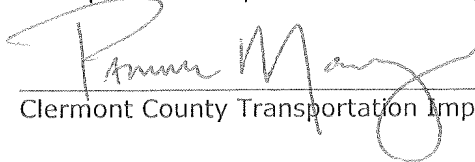
E. Next Meeting

The next regular meeting of the Board of Trustees of the Clermont County Transportation Improvement District will be October 12, 2007 at 9:00 a.m. located at the Clermont County Engineer's Office, Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio

Adjournment

A motion by Mr. Duckworth, seconded by Mr. Manger to adjourn the meeting of the Clermont County TID, upon roll call vote, carried with all members present voting aye, noting Mr. Walker is not in attendance at today's meeting.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 10th day of October, 2007.



Clermont County Transportation Improvement District

Attest:



Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Mr. Wharton

Seconded by: Mr. Duckworth