



Board Meeting Minutes
Monday, June 13, 2022 • 8:30 a.m.

OFFICERS		STANDING COMMITTEES	
Chair	Don Hassler	Finance	Greg Wilkens
Vice-Chair	Michael Dreisbach	Governance	Ken Bogard
Secretary/Treasurer	Greg Wilkens	Operations & Human Resources	Michael Dreisbach
		Public Information & Communications	
PROJECT COMMITTEES		SPECIAL COMMITTEES	

OPEN BOARD MEETING

TID Chair Don Hassler called the meeting to order at 8:30 a.m. at the Butler County Engineer’s Offices. Denise Roberts took the minutes and the roll call.

ROLL CALL

Voting Members Present	Voting Members Absent	Non-Voting Members Present	Non-Voting Members Absent
Robert Bass Kristen Bitonte Doug Fields Don Hassler Bruce Jones Joe McAbee Greg Martin Eric Pohlman Greg Wilkens	Ken Bogard Larry Burks Michael Dreisbach Ben Mann	Bob Koehler	

TID Staff/Interested Parties Present:

Dan Corey	TID Director	Alex Kraemer	Choice One Engineering
Sean Fraunfelter	Finance	Allen Messer	City of Hamilton
Rusty Schuermann	Legal Counsel	Ann Rahall	TEC Engineering
		Ben Stollar	O.R. Colan
		Craig Litmer	American Structurepoint
		Dan Hoying	LJB, Inc.
		Ed Williams	TEC Engineering
		Jay Hamilton	Mead & Hunt
		Jen Kunz	Geotechnology
		Jennifer Gross	State of Ohio
		Jennifer Shuey	DLZ
		Jon Brunot	Burgess & Niple

Mission Statement: “To provide creative opportunities for expediting transportation system improvements, promoting economic development and enhancing the quality of life in Butler County.”

Lorrin Gulick	WSP USA
Michael Salvadore	American Structurepoint
Molly Kueffner	Geotechnology
Nathan Pera	AECOM
Steve Mary	Terracon

APPROVAL OF PAST BOARD MINUTES

May 9, 2022 Board Meeting

May 31, 2022 Special Board Meeting

- Mr. McAbee made the motion to approve each the Minutes of the May 9, 2022 Board Meeting and the Minutes of the May 31, 2022 Special Board Meeting.
- Mr. Martin seconded.
- The motion carried unanimously, with all Board Members present each voting yes.

CHAIRMAN’S REPORT

No report.

STATUS REPORT – Dan Corey

- See attached Director’s Report

129/Cox Road/Liberty Way

Greg Wilkens commented that this project is moving along, but it could be a struggle to finish on time.

Millikin – I-75 Interchange

Director Corey commented that the BCTID submitted an OKI STBG application for Cincinnati-Dayton Road and Millikin Road Roundabout. OKI had received 22 applications for the 4 counties in Ohio. OKI will announce the recipients of funds in the September/October timeframe.

North Hamilton Crossing Project (See Director’s Report)

Director Corey commented that this project has been delayed in moving to the next milestone, with respect to the ODOT Plan Development Process, due to the recent announcement of a substantial development in the project area. There are one to two dozen alignments that are currently being evaluated within the traffic model. The new development in this area, in addition to the environmental issues, will have a major bearing on the alignment that will ultimately be chosen. Currently there is no shareholder meeting scheduled.

Properties

SR129 – Stairs

Director Corey spoke briefly on the stairs along SR129 (between Garfield Middle School and the Butler County Board of Elections) that are in need of maintenance. (See Director’s Report) Greg Martin and Director Corey performed a field visual observation. Greg Martin gave a brief report on his findings.

NEW BUSINESS

- Resolution 2022-07 – “A resolution authorizing and approving modification of Consultant Agreement 2020-01 for the transportation improvement project known as the North Hamilton Crossing Project.”
 - Mr. McAbee made the motion to approve the resolution.
 - Mr. Pohlman seconded.
 - There was a roll call vote.
 - The motion carried unanimously with all Board members present each voting yes.

Director Corey spoke briefly on the following motion. He commented that this will save a substantial amount of money and the BCTID will have a better policy.

- **MOTION:** To approve and authorize the BCTID Director to take all appropriate actions required to place the BCTID insurance coverage with the Public Entities Pool of Ohio (“PEP”), in accordance with the PEP package on file with the BCTID, in an amount not to exceed \$13,750.00.
 - Mr. Martin made the motion to approve the resolution.
 - Mr. Jones seconded.
 - There was a roll call vote.
 - The motion carried unanimously with all Board members present each voting yes.

COMMITTEE REPORTS

- A. Governance — No report.
- B. Public Information — No report.
- C. Operations/Human Resources – No report.
- D. Finance – No report.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

ADJOURNMENT OF REGULAR SESSION

- Mr. Pohlman made the motion to adjourn regular session.
- Mr. Jones seconded the motion.
- The motion carried unanimously.