

# **FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT**

## **MINUTES OF REGULAR BOARD MEETING**

**July 9, 2024**

**FAIRFIELD COUNTY ENGINEERS OFFICE  
3026 WEST FAIR AVENUE; LANCASTER, OHIO 43130**

Rick Szabrak called the meeting to order at 1:02 p.m. on July 9, 2024 at the Fairfield County Regional Planning Office. The following persons were present; Sonja Simpson (TID Chair); Rick Szabrak (TID Vice Chair); Jeremiah Upp (TID Secretary/Treasurer, *arrived at 1:09pm*); Curt Shonk (TID Board Member); Greg Butcher (TID Board Member); Jason Grubb (Fairfield County Engineer's Office); Mitch Noland (Fairfield County Engineer's Office); Anthony Iachini (Fairfield County Economic Development); Bill Lozier (TransCon Ohio); Tom Pannett (Kegler, Brown, Hill & Ritter); Mark Hurst (Hurst, Kelly & Co.); Jeff Fix (Fairfield Co. Commissioner); Aundrea Cordle (Fairfield Co. Administrator); Scott Seaman (GPD Group); Jennifer Shuey (DLZ); Amy Else (CESO)

### **ROLL CALL:**

- a. Members in attendance: Rick Szabrak, Curt Shonk, Greg Butcher, Sonja Simpson, Jeremiah Upp (*arrived at 1:09pm*)

### **1. APPROVAL OF REGULAR MEETING MINUTES:**

- a. Approval of the June 11, 2024; regular meeting minutes.
  - 1. Motion to approve made to approve the June 11, 2024, minutes by Mr. Butcher. Second by Mr. Shonk.
  - 2. No Discussion
  - 3. All four (4) members approved.
  - 4. Motion carried.

### **2. PUBLIC COMMENT:**

- a. No public comments.

### **3. REPORT FROM COMMITTEES:**

- a. **Fairfield County TID Financial Report:** Beginning June 6, 2024, to July 1, 2024
  - 1. Mr. Szabrak gave a report on the General Account and the Project Account.
    - (i) Motion to approve the financial report by Mr. Shonk. Second by Mrs. Simpson.
    - (ii) No Discussion
    - (iii) All four (4) members approved.
    - (iv) Financial report is approved.

*Mr. Szabrak handed the meeting off to TID Chair, Mrs. Sonja Simpson. Mr. Jeremiah Upp (TID Secretary/Treasurer) arrived at 1:09pm.*

**4. NEW BUSINESS:**

- a. No New Business

**5. OLD BUSINESS:**

- a. **Consultant Project Update:** Mr. Lozier commented on the following projects.

1. Basil Western Rd. Realignment
2. Far East Freeway
3. Refugee Road Corridor/Shared Use Path
4. US33/I-70 Connector
5. East Side Industrial Connector
6. US33 Corridor Lane Widening
7. Ety Road

**6. OTHER BUSINESS: No other business**

**7. RESOLUTIONS**

- a. Resolution 2024-08: A Resolution Approving and Authorizing ODOT Grant Funding for Advancement of Basil-Western Road Realignment Project Eligible Right-of-Way Costs and Related Actions.

1. Motion to approve Resolution 2024-08 by Mr. Butcher. Second by Mr. Upp.
  - (i) Discussion: Mr. Butcher asked if the right-of-way consultant fee would be paid out of the \$370,000 dollars? Mr. Noland stated some of the consultant fee would be paid out of the \$370k. Some of it will go toward land acquisition. Mr. Butcher also asked what the estimate was for right-of-way? Mr. Noland stated it could be \$750,000 or more.
  - (ii) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
  - (iii) Resolution passes 5-0

- b. Resolution 2024-09: A Resolution Approving and Authorizing the Phase 2A Intergovernmental Agreement with Fairfield County, Violet Township, and the City of Canal Winchester, and Related Actions for Basil-Western Road Realignment Project.

1. Motion to approve Resolution 2024-09 by Mr. Butcher. Second by Mr. Shonk.
  - (i) Discussion: Mr. Butcher had a couple questions.
    - (a) Have the other local governments reviewed or approved the agreement? Mr. Pannett stated that the other organizations are reviewing the agreement.
    - (b) On the signature page (page 14) there are 2 fiscal officer signature lines. Are Canal Winchester and/or Violet Township participating in this project?
    - (c) Mr. Butcher asked if the board is comfortable signing an agreement that does not include Canal Winchester and Violet Township? The board agreed Canal Winchester and Violet Township will be involved when phase 2B happens. At that point we should know how much the project will cost and how much should be charged to each government agency.
  - (ii) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
  - (iii) Resolution passes 5-0.


**c. Resolution 2024-10: A Resolution Approving and Authorizing Consultant Services Agreement and Related Actions**

- 1. Motion to approve Resolution 2024-10 by Mr. Szabrak. Second by Mr. Shonk.**
  - (i) No discussion
  - (ii) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
  - (iii) Resolution passes 5-0

**8. ADJOURNMENT:**

- a. Motion to adjourn by Mr. Upp. Second by Mr. Shonk.**
  - (i) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
  - (ii) All members approved.
  - (iii) The meeting was adjourned.

Minutes approved by:

  
\_\_\_\_\_  
Jeremiah Upp  
Secretary/Treasurer