

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MINUTES OF SPECIAL BOARD MEETING

September 25, 2024

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

In the absence of Sonja Simpson and Rick Szabrak, Jeremiah Upp (TID Secretary/Treasurer) appointed himself as the presiding trustee to begin the meeting. Jeremiah Upp called the meeting to order at 2:31p.m. on September 25, 2024 at the Fairfield County Engineer's Office. The following persons were present; Rick Szabrak (TID Vice Chair; arrived at 2:33pm); Jeremiah Upp (TID Secretary/Treasurer); 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); Tom Pannett (Kegler, Brown, Hill & Ritter); Mark Hurst (Hurst, Kelly & Co.)

ROLL CALL:

- a. Members in attendance: Curt Shonk, Greg Butcher, Jeremiah Upp, Rick Szabrak (arrived at 2:33pm)

1. RESOLUTIONS

- a. Resolution 2024-12: A Resolution regarding the designation of the Fairfield County Transportation Improvement District's Fiscal Agent
 - 1. The board discussed this resolution changes the TID fiscal agent from the County Auditor to the TID Treasurer.
 - 2. Motion to adopt Resolution 2024-12 by Mr. Butcher. Second by Mr. Szabrak.
 - 3. Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes)
 - 4. Resolution passes 4-0
- b. Resolution 2024-13: A Resolution authorizing account to account transfer appropriations and appropriate from unappropriated for fund 7790-Transportation Improvement District for additional expenses.
 - 1. The board discussed the resolution. Mr. Hurst noted that the amounts in the resolution outline the check to be cut to the TID from the Auditor.
 - 2. Motion to approve Resolution 2024-13 by Mr. Butcher. Second by Mr. Szabrak.
 - 3. No Discussion
 - 4. Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes)
 - 5. Resolution passes 4-0.

2. ADJOURNMENT:

- a. Motion to adjourn the special meeting by Mr. Szabrak. Second by Mr. Shonk.
- b. All members approved by saying "Aye".
- c. The meeting was adjourned at 2:45pm

Minutes approved by:



Jeremiah Upp
Secretary/Treasurer