

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MINUTES OF REGULAR BOARD MEETING

October 15, 2024

FAIRFIELD COUNTY RECORDS CENTER
138 WEST CHESTNUT STREET, LANCASTER, OHIO 43130

Sonja Simpson called the meeting to order at 2:00 p.m. on October 15, 2024 at the Fairfield County Records Center. The following persons were present; Sonja Simpson (TID Chair); Rick Szabrak (TID Vice Chair); Jeremiah Upp (TID Secretary/Treasurer); Greg Butcher (TID Board Member); Curt Shonk (TID Board Member); Mitch Noland (Fairfield County Engineer's Office); Jason Grubb (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.); Dave Levacy (Fairfield Co. Commissioner); Jeff Fix (Fairfield Co. Commissioner); Jeff Baird (City of Lancaster); Scott Seaman (GPD Group); Jennifer Shuey (DLZ); Chad Lucht (Fairfield Co Soil & Water); Paul Denny (Woolpert); Nicholas Eastham (Fairfield Co Regional Planning); Stephanie Bosco (Lancaster Port Authority); John Jarman (DLZ); Lucas Haire (City of Canal Winchester); Jacque Annarino (ODOT); Josh Hillberry (Fairfield Co Regional Planning); Scott Seamen (PRD Group)

ROLL CALL:

- a. Members in attendance: Sonja Simpson, Rick Szabrak, Jeremiah Upp, Greg Butcher, Curt Shonk

1. APPROVAL OF REGULAR MEETING MINUTES:

- a. Approval of the August 13, 2024, regular meeting minutes
 1. Motion to approve the August 13, 2024, minutes by Mr. Butcher. 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) All five (5) members approved.
 - (iv) Motion carried, 5-0.
- b. Approval of the September 25, 2024, special meeting minutes
 1. Motion to the September 25, 2024, minutes by Mr. Szabrak. Second by Mr. Upp.
 - (i) No Discussion
 - (ii) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
 - (iii) All five (5) members approved.
 - (iv) Motion carried, 5-0.

2. PUBLIC COMMENT:

- a. No public comments.

3. REPORT FROM COMMITTEES:

- a. **Fairfield County TID Financial Report:** Beginning August 6, 2024, to October 7, 2024

1. Mr. Hurst gave a summary of the financial report. He noted that the new checking account is setup and open. The state software is setup and working. Awaiting check stock.
 - (i) Motion to approve the financial report by Mr. Upp. Second by Mr. Shonk.
 - (ii) No Discussion
 - (iii) Roll Call Vote: Jeremiah Upp (yes), Greg Butcher (yes), Rick Szabrak (yes), Curt Shonk (yes), Sonja Simpson (yes)
 - (iv) All five (5) members approved.
 - (v) Financial report is approved, 5-0.

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:

- a. No New Business


7. RESOLUTIONS

- a. No Resolutions

8. ADJOURMENT:

- 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 at 2:34pm.
 - (iv) Next Regular Meeting will be held Tuesday December 10, 2024, 1:00pm, at the Fairfield County Records Center.

Minutes approved by:



Jeremiah Upp
Secretary/Treasurer