



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman
Michael Frommer, PE
Delaware County Administrator

Board of Trustees

Secretary/Treasurer
Seiji Kille
Chief Deputy Auditor

Public Members
Patrick Blayney, PE
Tom Price

Legislative Members
Andrew Brenner
Ohio House of Representatives
Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the
Delaware County Transportation Improvement District

December 12, 2018 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approval of Minutes – November 14, 2018 Regular Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Members Updates
6. Project Updates – Robert Riley

RESOLUTIONS

7. **Resolution 2018-05:** Approving a Master Intergovernmental Agreement Regarding Cooperation On Transportation Projects By And Between The Delaware County Board Of Commissioners, The Delaware County Engineer, And The Delaware County Transportation Improvement District
8. **Resolution 2018-06:** A Resolution Authorizing The Chairperson And Secretary-Treasurer To Open A Deposit Account For The General Fund Of The Delaware County Transportation Improvement District
9. **Resolution 2018-07:** A Resolution Approving An Engagement Letter With Clark Schaeffer Hackett CPAs & Advisors For Accounting And Financial Services For The Delaware County Transportation Improvement District

OTHER BUSINESS

10. Other Business
11. Adjourn – Next Regular Meeting: January 9, 2019 9:30 AM