



# 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 Senate*  
Rick Carfagna  
*Ohio House of Representatives*

## MEETING NOTICE

Regular Meeting of the  
Delaware County Transportation Improvement District

August 28, 2019 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 – July 10, 2019 Regular Meeting

## REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Updates
6. Monthly Report – Robert Riley
  - a. Home Road Extension, Phase 2 & 3
  - b. Riverby Estates

## RESOLUTIONS

7. **Resolution 2019-5:** Awarding a Construction Contract For The DEL-CR124-7.69 Home Road Extension East of US 23, Phase 2 & 3
8. **Resolution 2019-6:** Approving a Funding Agreement with the State of Ohio, Department of Transportation for the Home Road Extension East of U.S. 23
9. **Resolution 2019-7:** Approving Plans, Specifications and Estimates for Improvements to the Streets within the Riverby Estates and Authorizing the Advertisement for Bids

## OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting:  
**October 9, 2019 at 9:30 AM**