



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

April 8, 2020 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

**DUE TO COVID-19 AND UNDER AUTHORITY OF H.B. 197
THE DELAWARE COUNTY COMMISSIONER'S OFFICE WILL BE CLOSED TO THE PUBLIC**

The meeting will be available via live-streaming at
<https://co.delaware.oh.us/media-room/video/>

Written comments may be submitted prior to the meeting electronically at
rriley@co.delaware.oh.us

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approving the Minutes of the February 12, 2020 and February 26, 2020 Meetings

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary-Treasurer's Report
5. Board Updates
6. Rescheduling the May 13, 2020 Regular Meeting to May 27, 2020 (motion required)

RESOLUTIONS

7. **Resolution 2020-07:** Approving a Project Agreement By and Between the Delaware County TID and the Del-Co Water Company, Inc. for Waterline Improvement at Hyatts Road and U.S. 23
8. **Resolution 2020-08:** Approving a Project Agreement By and Between the Delaware County TID and the Delaware County Board of Commissioners for the Graphics Way Extension
9. **Resolution 2020-09:** Approving Plans, Specifications and Estimates and Authorizing the County Engineer to Advertise for Bids for the Graphics Way Extension

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting: **May 27, 2020 at 9:30 AM**

Delaware County Transportation Improvement District
c/o Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015
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