



# DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

**Chairman**  
Chris Bauserman, PE, PS  
*Delaware County Engineer*

## 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

January 12, 2022 9:30 AM  
91 North Sandusky Street (Historic Courthouse)  
Commissioners Hearing Room - Second Floor  
Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at  
<https://co.delaware.oh.us/media-room/video/>

## AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Public Comment
3. Approval of the Minutes of the November 10, 2021 Regular Meeting

### NEW BUSINESS

4. Chairman's Report
5. Secretary-Treasurer's Report
6. Other Member and Committee Reports
7. Election of Officer - Vice Chair
8. Staff Report

### RESOLUTIONS

9. **Resolution 2022-01:** Approving the 2022 Budget
10. **Resolution 2022-02:** Approving the Certificate of Completion for the Hyatts Road and US 23 Intersection Road and Sewer Improvements
11. **Resolution 2022-03:** Amending Resolution 2019-11 Regarding Public Notification of Regularly Scheduled Meetings
12. **Resolution 2022-04:** Approving an Engagement Letter with Clark Shaeffer Hackett CPA's

### OTHER BUSINESS

13. Other Business
14. Adjourn

Next Meeting: **February 9, 2022**