



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman
Tracie Davies
*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
Beth Lear
*Ohio House of
Representatives*

Meeting Minutes June 14, 2023

Meeting Type:
Regular Meeting

Location:
91 North Sandusky Street, Delaware, Ohio, 43015- Hearing Room

Board Members in attendance:
Chris Bauserman, Delaware County Engineer
Tracie Davies, County Administrator
Pat Blayney

Legislative Member:
Andrew Brenner

Absent:
Seiji Kille, Deputy Auditor
Tom Price

Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:33 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

None.

Approval of the Minutes of the March 15, 2023, Regular Meeting:

A motion was made by Mr. Blayney, seconded by Ms. Davies to approve the minutes of the March 15, 2023 regular meeting. A voice vote was called. All voted Aye

Electing Officer to the Board

- a. A motion was made by Mr. Blayney, seconded by Ms. Davies to elect Chris Bauerman as Chair to the TID Board. A motion was made by Mr. Blayney, seconded by Ms. Davies to close the nominations. A voice vote was called. All voted Aye.
- b&c. A motion was made by Mr. Blayney, seconded by Mr. Bauserman to elect Tracie Davies as Vice-Chair and Si Kille as Secretary-Treasurer. A voice vote was called. All voted Aye.

Board Reports:

Thank you to Senator Brenner for his support with the transportation budget and the Transportation Improvement Districts. There was a generous increase to the TIDs around the state but it didn't survive the conference committee.

Senator Brenner gave an update on the Operation budget.

Senator Brenner also stated there was no opposition to renaming a portion of US 36 between Delaware and Ostrander in memory of Representative Kris Jordan.

Mr. Bauserman thanked Aric Hochstettler for his testimony concerning the imminent domain legislation and pointing out the unintended consequences of the bill as it is currently written.

Secretary- Treasurer's Report:

Deferred until the next meeting.

Staff Report:

I-71/US 36/SR 37 PID 90200:

Owner: DCTID

ms consultants submitted final right of way plans for Phase A in June for ODOT and County review. Acquisition of right of way is expected to start fall 2023 and be complete by fall/winter 2024.

DCEO staff submitted a RAISE Grant Application on February 28 requesting \$8.7 million toward Phase A but has not received any word about approval.

Current Contract amount:

\$2,777,387 Estimated TID

administrative fee: \$60,548

2. Home Road and Sawmill Parkway Improvements:

Owner: DCTID

Shelly & Sands is 99% done with the project but still has to complete concrete sealing and pedestrian signal poles, which is anticipated in June or early July. Project is currently well under budget at \$3,468,060.99 on the \$4,106,013.58 contract with only the few items remaining.

Estimated final contract amount:

\$3,500,000 Estimated TID

administrative fee: \$75,000

3. Sawmill Parkway Phase G2

Owner: City of Delaware

DCEO submitted a \$200,000 TID funding application for extension of Sawmill Parkway west to Section Line Road (Phase G2). The City of Delaware was developing this project in connection with expansion of the City's Sawmill Pointe Business Park which will require extension of the road to serve a westward expansion of the business park.

After conversations with ODOT and the City of Delaware, ODOT will be assisting on this project with a \$250,000 grant of Jobs and Commerce funding in lieu of the ODOT

TID grant program given that the business park is a jobs ready site.

The City of Delaware also received \$1,875,000 in Ohio Department of Development funding toward the project and is committing to extend Sawmill Parkway to Section Line Road starting later this year or 2024 as a City project. No additional TID involvement is anticipated.

4. South County Line/Tippett Road Realignment to US 62

Owner: Licking County TID

DCEO submitted a companion application on behalf of the TID along with the Licking County TID for \$500,000 funding (in addition to \$500,000 by LCTID) for ODOT funding assistance to realign South County Line/Tippett Road at US 62. ODOT has not made awards yet for this round of TID applications.

The project would be sponsored and administered by Licking County TID and will extend from Fancher Road south to US 62 and include widening County Line Road (shared 50/50 with Licking County) to a modern 2-lane cross section with shoulders. Near the Franklin County line, the road would conceptually turn eastward toward US 62 and intersect at a realigned Beech Road. This project is contemplated to improve traffic operations on US 62 to address the skewed intersections at both Beech Road and Tippett Road.

This project is part of a long-term strategy to establish a good north-south thoroughfare from SR 161 to SR 37 and will require future upgrades to the remainder of County Line Road north of Fancher Road. This work would be addressed with separate projects in cooperation with Licking County.

5. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

Orange Township has awarded a contract to Rietschlin Construction for \$3,295,188.54 and construction will begin in late June or July with about 50% completion by the end of this year. Overall completion is expected summer 2024. The previously approved \$500,000 TID contribution to Orange Township will be made in summer 2024 after completion of the project.

Discussion- Potential TID Supported Projects:

Mr. Riley asked the Board for their thoughts on where the funds from TID could be most useful. The meeting is available for viewing.

Cancelling the July 12, 2023 TID meeting:

A motion was made by Mr. Blayney, seconded by Ms. Davies to cancel the July 12, 2023 meeting. A voice vote was called. All voted Aye.

The meeting was adjourned at 10:12 AM.