



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

Date: January 8, 2025

Meeting Type:

Regular Meeting

Location:

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

Board Members in attendance:

Chris Bauserman, Delaware County Engineer
Seiji Kille, Deputy Auditor
Tracie Davies, County Administrator
Pat Blayney
Tom Price

Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

There was no public comment.

Approval of Minutes of the September 11, 2024 Regular Meeting.

A motion made by Mr. Blayney and seconded by Mr. Price to approve the September 11, 2024 minutes. A voice vote was called. All voted in favor.

Board Reports:

Mr. Bauserman had nothing to report.

Secretary- Treasurer's Report:

Mr. Kille went over the balance for TID, there's a cash balance of \$2,919,013.47.

A motion made to accept the Treasurer's Report by Mr. Price and seconded by Mrs. Davies. A voice vote was called. All voted in favor.

Staff Report – September 2024- January 2025

PROJECT UPDATES

1. Bean-Oller Road Improvements:

Widening and resurfacing of Bean-Oller Road was completed by Strawser Paving in late October 2025 at a total cost of \$672,108.31, about 7.6% under the \$727,308.55 contract maximum. DCEO is working with Mr. Kille to finalize the project accounting. The TID share was capped at \$75,000 and we estimate the TID's share will be \$64,445.98, minus a \$18,442 administrative fee which will be collected from OLSD, Liberty Township and Delaware County.

2. Silicon Heartland Regional Projects:

EMH&T has plans about 90% complete for the intersections of Delaware-Licking County Line at Fancher Road and at Center Village Road. DCEO will be working to purchase the needed right of way through July 2025. Construction contract bidding and award by the TID is on schedule for fall 2025. Construction will most likely happen between April and August 2026.

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

Final plans for Phase A were filed in fall 2024 with ODOT. Phase A is currently scheduled to be advertised for bids in March with award in May 2025. MS consultants are working on the detailed design of Phase B and C. Phase B plans are scheduled to be completed in late 2025 or early 2026. Phase C plan completion will trail by about 6 to 12 months.

4. Orange Road Railroad Grade Separation:

We have not received any news on our \$21 million grant application for the US DOT's Rail Crossing Elimination (RCE) Program; however, ODOT and the Ohio Rail Development Commission has approved a \$5 million grant through the State of Ohio's Grade Crossing Elimination (GCE) Program. The current estimated construction cost for this project is \$35-40 million. MORPC has already committed \$8.3 million toward this project.

5. Bale Kenyon Road, Phase 2:

This project is being developed by Orange Township and includes reconstruction of Bale Kenyon Road from Powell Road to just north of Pine Ridge Drive (0.30 mile project length). The project was discussed at the October 11, 2023 TID meeting and the TID Board stated its support for providing a \$750,000 grant to Orange Township for this project. DCEO has been working with Orange Township to revise project plans to reduce construction cost, and to get the project ready to bid –

NEW PROJECT DISCUSSION

1. Delaware County Regional Resurfacing Project. An application for federal funding assistance was submitted to MORPC in August 2024. 4 projects totaling \$27.5 million in requests were competing within the System Preservation category for a small amount of available funding. Unfortunately, the DCTID's application was not funded.

2. Stockwell Road Improvements. As discussed at the September 2025 meeting, DCEO is working with Berkshire, Kingston, Porter, and Trenton Townships on a joint project to rebuild a steep hill on Stockwell Road which has very limited sight distance. DCEO has been working on a draft agreement which we expect both townships will consider in February or March. DCEO wishes to get the TID's input on the draft terms and conditions summarized below.

- The agreement would operate essentially the same as the agreement for the Bean-Oller Road Improvements.
- DCEO will pay for and complete design engineering and right of way acquisition.
- The 4 Townships will apply jointly for ~\$400,000 in OPWC funding in fall 2025.
- TID to award the construction contract in summer 2026, estimated at up to \$960,000.
- TID to contribute up to \$60,640 toward the project, minus its administrative fee.

3. Pacer Drive – Parkway Drive – Orange Road Connector

In response to a rezoning proposal submitted to Orange Township for a retail development known as Parkway Plaza, Orange Township and DCEO have discussed the need for a connector road between Gooding Boulevard and Orange Road as an extension of Pacer Drive, which was built in the early 2000's as part of the North Orange development. The need for this connection will become more important as ODOT implements its 23 Connect Project, which contemplates elimination of the current Parkway Drive intersection at US 23. Parkway Drive currently serves as the only access for Caliber Collision and for the proposed Parkway Plaza and serves as one of two access for the residential neighborhood. The estimated total project cost for this 0.35 mile connection would be in the range of \$6 to \$8 million depending on the alignment chosen.

BOARD DISCUSSION OF NEW PROJECTS

Stockwell Road Improvements: Board members stated support for the Stockwell Road. Mr. Riley stated that he would work with the townships on a project agreement and bring that to the board for their consideration.

Pacer Drive: Board members stated that the Pacer Drive/Parkway Drive extension would not be a project they support. Mr. Bauserman stated this would be a difficult project. Ms. Davies stated she doesn't believe this is a project the County Commissioners would support at this time and it would be more appropriate as a development initiated project.

PROPOSED RESOLUTION

Resolution 2025-01 – Approving the 2025 Budget

Mr. Riley presented a summary of the proposed 2025 budget. A motion made by Mr. Price and seconded by Mr. Blayney to approve Resolution 2025-01. A voice vote was called. All voted in favor.

A RESOLUTION APPROVING THE 2025 BUDGET

RESOLUTION NO. 2025-01

WHEREAS, pursuant to Section 8.g. of the Bylaws of the Delaware County Transportation Improvement District, the Secretary-Treasurer shall prepare and submit to the Board proposals for the annual budget and appropriations; and

WHEREAS, the Mr. Kille has prepared and recommends approval of the 2025 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the 2025 Budget, attached as Exhibit A, is approved;

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Adopted at a regularly adjourned meeting of the Board of Trustees of the Delaware County Transportation Improvement District, Delaware County, Ohio this 8th day of January, 2025.

EXHIBIT A

2025 Budget
Amounts in Dollars (\$)

Date: 1/8/2025

REVENUES	GENERAL FUND	CAPITAL FUND	TOTAL
Local Revenues			
2025 Delaware County Commissioner Pledge	529,500.00	2,577,104.50	3,106,604.50
DEL-71-7-91 Phase B&C (ms cons) remaining County deposit	500,000.00	0.00	500,000.00
Riverby 2021 Special Assessment Collected	0.00	2,250,000.00	2,250,000.00
Bean-Older Road Improvements Reimbursements - CLSO, Liberty, County	29,500.00	0.00	29,500.00
Other	0.00	327,104.50	327,104.50
	0.00	0.00	0.00
State Revenues			
Silicon Heartland - ODOT Reimb (PID 119742 and 119746) Engineering	0.00	1,073,269.00	1,073,269.00
Silicon Heartland - ODOT Reimb (PID 119745) Engineering	0.00	550,000.00	550,000.00
Other	0.00	523,269.00	523,269.00
	0.00	0.00	0.00
Federal Revenues			
Other	0.00	0.00	0.00
	0.00	0.00	0.00
Fees and Interest Earned			
Interest on deposits	100,000.00	0.00	100,000.00
	100,000.00	0.00	100,000.00
Transfers In			
Transfer from CF	18,442.17	0.00	18,442.17
Transfer from CF	0.00	0.00	0.00
Transfer from CF (Bean Older Road Improvements Admin Fee)	18,442.17	0.00	18,442.17
Other	0.00	0.00	0.00
	0.00	0.00	0.00
Total Revenues	647,942.17	3,650,373.50	4,298,315.67
APPROPRIATIONS	GENERAL FUND	CAPITAL FUND	TOTAL
General Supplies			
Postage	1,500.00	0.00	1,500.00
Other Miscellaneous Supplies	1,000.00	0.00	1,000.00
	500.00	0.00	500.00
Professional Services			
DEL-71-7-91 Phase A Prelim Eng (ms consultants)	20,000.00	1,850,000.00	1,870,000.00
DEL-71-7-91 Phase B&C Prelim Eng (ms consultants)	0.00	100,000.00	100,000.00
Attorney Fees	0.00	1,750,000.00	1,750,000.00
Financial Services	10,000.00	0.00	10,000.00
Other Consulting Fees	10,000.00	0.00	10,000.00
	0.00	0.00	0.00
Road Construction			
Rd 1 Kenyon Rd Phase 2 Contribution to Orange Twp	0.00	1,750,000.00	1,750,000.00
Silicon Heartland (PID 119742 and 119746) Construction thru 12/31/25	0.00	750,000.00	750,000.00
Other	0.00	1,000,000.00	1,000,000.00
	0.00	0.00	0.00
Fees and Reimbursements Paid			
Bank Service Fee	3,250.00	0.00	3,250.00
Auditor/Treasurer Fee	1,500.00	0.00	1,500.00
Other Miscellaneous Fees	750.00	0.00	750.00
	1,000.00	0.00	1,000.00
Transfers Out			
Transfers to CF	0.00	18,442.17	18,442.17
Transfers to GF (Bean Older Road Improvements Admin Fee)	0.00	0.00	0.00
Other	0.00	18,442.17	18,442.17
	0.00	0.00	0.00
Total Appropriations	24,750.00	3,618,442.17	3,643,192.17
FUND BALANCES	GENERAL FUND	CAPITAL FUND	TOTAL
2025 Beginning Balance			
Total Revenues	1,395,521.84	1,523,491.63	2,919,013.47
Total Appropriations	647,942.17	3,650,373.50	4,298,315.67
2025 Ending Balance	24,750.00	3,618,442.17	3,643,192.17
	2,018,714.01	1,555,422.96	3,574,136.97

Other business:

There was no other business to discuss.

Adjourn:

A motion was made by Mr. Blayney and seconded by Mr. Price to Adjourn the meeting. A voice vote was called. All voted Aye.

Meeting was adjourned at 10:03 a.m.

Minutes submitted by Brandy Wilson

Approval of minutes:

Seiji Kille, Secretary-Treasurer

Date