



WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Wood County Transportation Improvement District
Monthly Meeting Minutes
March 12, 2021

BOARD MEMBERS

John M. Musteric
CHAIR

Robert Mack
VICE-CHAIR

Robert Watrol
SECRETARY-TREASURER

James Bagdonas

Walter Celley

Joseph Fawcett

Douglas Miller

Megan Newlove

Ed Pavuk

Mike Rywalski

Jonathan Smith

The regular monthly meeting of the Wood County Transportation Improvement District was called to order by Chairman John M. Musteric at 8:00 a.m. via online Teams Virtual Meeting.

I. Roll Call

Present:

Walt Celley

Ed Pavuk

Jonathan Smith

Robert Watrol

John Musteric

Mike Rywalski

Megan Newlove

Joe Fawcett

Jim Bagdonas

Doug Miller

Absent:

Bob Mack

Others Present:

Lane Williamson

Dana Schratt

Wade Gottschalk

Kati Thompson

Rex Huffman

II. Submission/Approval of Meeting Minutes

The minutes of the February 12, 2021 meeting were presented. Mr. Musteric requested a motion to approve the minutes as amended.

Mr. Fawcett moved to accept the minutes. Mr. Watrol, seconded.

In favor: Mr. Bagdonas, Mr. Rywalski, Mr. Fawcett, Mr. Pavuk, Mr. Watrol, Mr. Miller, Mr. Celley, Mr. Smith, Ms. Newlove, Mr. Musteric - APPROVED

No further discussion

III. Reports from the Officers

a. Treasurer's Report

There was a deposit of \$35,762 on February 4, 2021. We paid 2 invoices to Eastman & Smith for a total of \$12,175.00. Our balance is \$26,004.53. A check was written to Philadelphia Insurance for \$1362.00 but has not cleared as of the meeting. There is a discrepancy with the bank on the

Eastman & Smith check in the amount of \$8,537.50. The bank only deposited \$8537.00 leaving a \$.50 difference. Mr. Watrol has a call into the bank to have this rectified. There is an outstanding invoice for Eastman & Smith for \$2,200.00

Mr. Rywalski made motion to accept report. Mr. Watrol seconded.

In favor: Mr. Bagdonas, Mr. Rywalski, Mr. Fawcett, Mr. Pavuk, Mr. Watrol, Mr. Miller, Mr. Celley, Mr. Smith, Ms. Newlove, Mr. Musteric - APPROVED

b. **Trustee's Report**

As of February 16, 2021 all accounts have been closed.

IV. Old Business

- a. Project Updates – Mr. Huffman gave an update on the Diemling Rd/Lime City Rd project and how the funding is being spent. Wood County Port Authority – Mr. Williamson reported on the 795-corridor study, there is potential for grant dollars for transportation improvement projects. Diemling / Lime City Road grant agreement with EDA is coming. Commissioners committed \$250,000 to the project.
- b. Philadelphia Insurance vs. CORSA – Mr. Williamson spoke with Stapleton insurance, the carrier for the County Risk Sharing Authority about coverage for the TID. At this point the deductible of \$100,000 outweighs the risks. Current deductible is \$5,000. The board gave Mr. Williamson leverage to continue discussions with Stapleton Insurance.

V. Public Forum

- a. Wood County Port Authority – Mr. Huffman gave an update on some projects they were finishing up and a few that are getting started.
- b. Bowling Green Economic Development – Ms. Thompson gave an update on the Woodbridge park expansion. They are interested in applying for TID funding for this project in the future.

VI. New Business

- a. Hinkle Report 2019 – the State Auditor's last financial report was in 2018 which was completed by Don King. He is willing to provide the TID financial reports for 2019 & 2020. The cost to develop these reports will be \$1900/per year.
Mr. Watrol made motion to hire King & Associates. Mr. Rywalski seconded.

In favor: Mr. Bagdonas, Mr. Rywalski, Mr. Fawcett, Mr. Pavuk, Mr. Watrol, Mr. Miller, Mr. Celley, Mr. Smith, Ms. Newlove, Mr. Musteric - APPROVED

- b. Musteric thanked both Mr. Pavuk and Mr. Miller for their dedication and guidance on the WCTID.

VII. Next meeting

2021 Meeting Dates

April 9 th	May 14 th	June 11 th	July 9 th	August 13 th
September 10 th	October 8 th	November 12 th	December 10 th	

VIII. Adjournment

Mr. Musteric requested a motioned for adjournment.

Mr. Fawcett moved. Mr. Rywalski, seconded.

In favor. unanimous – APPROVED.

Meeting Adjourned 9:04 a.m.

Respectfully submitted by Dana Schratt