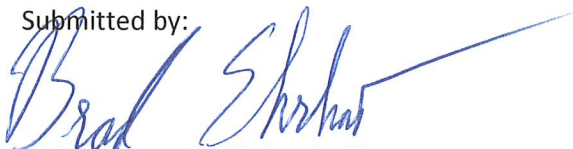


Minutes
Portage County Transportation Improvement District (PCTID)
December 11, 2023

- Meeting was called to order by the vice-chair, Claudia Amrhein, at 1:30 pm at the PC Engineers office in Ravenna.
- In attendance were:
 - Claudia Amrhein (Member)
 - County Engineer Larry Jenkins (Member)
 - Brad Ehrhart (Member)
 - Mayor Glenn Broska (Member)
 - Mike Collins (County Engineer's Office)
 - Kelley Steigerwald, (County Engineer's Office)
 - David Garnier (PC Prosecutor) – came in at 1:35 pm
- A motion was made by Mayor Broska to approve the minutes of the October 11, 2023, TID meeting, and seconded by Mr. Ehrhart. Motion passed.
- Mr. Collins presented the following new business:
 - Portage County Auditor Matt Kelly indicated to Mr. Collins that the auditor's office could do the PC TID's Hinkle Report. It was recommended that Mr. Kelly be invited to the next PC TID meeting.
 - Mr. Collins reported that the two PC TID applications for funding -- \$500,000 application by the City of Kent for East Main Street constriction and the \$150,000 application by the City of Streetsboro for design work on Jefferson Street were submitted to ODOT. A decision on funding is expected in January 2024
- New Business
 - The Portage County Board of Commissioners has reappointed Ms. Amrhein, Mayor Broska, Mr. Ehrhart, Mr. Jenkins, and Mr. Kovacich to a new term on the PC TID ending September 9, 2025.
 - Mr. Kovacich did not win reelection to his township seat, so the Portage County Township Association nominated Bruce Lange, Charlestown Trustee, to County Board of Commissioners to replace Mr. Kovacich.
 - To fill the PC TID Chairman position, Mr. Ehrhart nominated Mr. Jenkins to be chairman. This motion was seconded by Ms. Amrhein. Motion passed.
- The next meeting is scheduled for February 12, 2024, starting at 1:30 pm.
- The meeting was adjourned at 1:47 pm after a motion was made by Mayor Broska and seconded by Mr. Ehrhart.

Submitted by:



Brad Ehrhart
Secretary