


Minutes
Portage County Transportation Improvement District (PCTID)
October 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
 - Brad Ehrhart (Member)
 - Mayor Glenn Broska (Member)
 - John Kovacich (Member)
 - Mike Collins (County Engineer's Office)
 - Kelley Steigerwald, (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- With one change to the minutes of the February 23, 2023, TID meeting, a motion was made by Mayor Broska and seconded by Mr. Kovacich. Motion passed.
- Mr. Collins presented the following new business:
 - ODOT Jobs & Commerce announced the next round of TID funding would start on October 16, 2023. Announcement is attached. A motion was made by Mr. Ehrhart and second by Mayor Broska to instruct the county engineer to reach out to the municipalities and townships for potential TID projects. The motion was passed.
 - With the retirement of County Engineer Michael A. Marozzi, who was chair of the PC TID, a motion was made by Mayor Broska and seconded by Mr. Ehrhart to recommend to the county board of commissioners that Mr. Larry Jenkins, the current County Engineer, be appointed as a member of the PCTID Board of Trustees. Motion passed.
 - The PC TID asked the county engineer's office to communicate with the Ohio State Senate and House to update the state legislative ex-officio members of the PC TID.
 - The county engineer, on behalf of the PC TID, is in the process of completing the pass grant process with the City of Ravenna. A discussion was held on the audit and Hinkle process that the PC TID will need to complete due to the City of Ravenna TID Grant. An MOU is in place with the county auditor. It was completed during the term of the former County Auditor, Janet Esposito. A motion was made by Mayor Broska and seconded by Mr. Kovacich to invite the new County Auditor, Matt Kelly, to a PC TID to talk about the relationship between the PC TID and the County Auditor's office. The Motion passed.
- The next meeting is scheduled for November 13, 2023, starting at 1:30 pm.
- The meeting was adjourned at 1:59 pm after a motion was made by Mayor Broska and seconded by Mr. Kovacich.

Submitted by:


Brad Ehrhart
Secretary