


Minutes
Portage County Transportation Improvement District (PCTID)
January 13, 2020

- Meeting was called to order by the chair, Michael Marozzi, at 1:35 pm at the County Engineer's Office in Ravenna Township.
- In attendance were:
 - County Engineer Michael A. Marozzi (Member)
 - Brad Ehrhart (Member)
 - Claudia B. Amrhein (Member)
 - John Kovacich (Member)
 - State Senator John Eklund
 - Mike Collins (County Engineer's Office)
 - Larry Jenkins, (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- Mr. Marozzi asked the members to review the minutes of the PC TID for August 12, 2019. After review, Ms. Amrhein motioned and Mr. Kovacich seconded approval of the minutes from the previous PCTID meeting. There was no discussion and the motion was approved by all members present.
- Mr. Collins reported that the Portage County Board of Commissioners had approved the existing members reappointment to the board (County Resolution attached).
- A motion was made by Mr. Kovacich and seconded by Ms. Amrhein to keep the current slate of officers in place. The motion was approved by all those present.
- Mr. Collins presented the list of 2020 scheduled meetings, which is based on the by-laws with one exception for the October meeting. That schedule is attached. A motion was made by Mr. Ehrhart and seconded by Mr. Kovacich to approve the meeting schedule. The motion was approved by all those present.
- Mr. Collins is preparing the call for TID projects. That call will be sent out by January 21st. The deadline for projects will be for April 10th COB to be reviewed at the April 13 PC TID meeting for submission to ODOT in May.
- Mr. Garnier recommended that each year that the PC TID make a resolution setting regular and special meetings and establishing rules for the meetings of the PC TID. The board reviewed a draft resolution. In case of a special meeting, Mr. Ehrhart, as Secretary, would notify the Record-Courier by e-mail. After review and discussion Mr. Marozzi motioned and Mr. Kovacich seconded that the board adopt this resolution. The motion was passed by all those present.
- State Senator Eklund reported on the state capital budget and reminded us that he is available to help.
- The next meeting is scheduled for February 10, 2020 at 1:30 pm, unless there is a special need to meet.
- The meeting was adjourned at 2:10 pm.

Submitted by:


Brad Ehrhart
Secretary

11.9.20