



# Delaware County Commissioners

Jeff Benton  
Barb Lewis  
Gary Merrell

County Administrator  
Michael Frommer

Deputy Administrators  
Dawn Huston  
Seiji Kille

Clerk to the Commissioners  
Jennifer Walraven

## RESOLUTION NO. 18-536

### IN THE MATTER OF CREATING THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND DETERMINING THE STRUCTURE FOR AND APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve the following:

WHEREAS, pursuant to section 5540.02 of the Revised Code, a board of county commissioners may create a transportation improvement district, which shall be a body corporate and politic and shall exercise the powers conferred by Chapter 5540 of the Revised Code; and

WHEREAS, the Delaware County Board of Commissioners wishes to create a transportation improvement district for Delaware County in order to facilitate transportation and related infrastructure improvements through a coordinated, cooperative, multi-jurisdictional approach and to realize the unique opportunities and benefits that a transportation improvement district provides for all jurisdictions within Delaware County; and

WHEREAS, upon creation of a transportation improvement district, the board of county commissioners shall, by resolution, determine the structure of the board of trustees of the transportation improvement district it creates by adopting the structure contained either in division (C)(1) or (2) of section 5540.02 of the Revised Code and make any appointments required thereunder;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that:

Section 1. There is hereby created a transportation improvement district, pursuant to section 5540.02 of the Revised Code, to be designated and known as the "Delaware County Transportation Improvement District" (hereinafter referred to as "DCTID"). The DCTID shall be coterminous with, and include all of the territory within, the boundaries of Delaware County, Ohio.

Section 2. It is hereby determined, pursuant to section 5540.02(A) of the Revised Code, that the structure for the board of trustees of the DCTID shall be as contained in section 5540.02(C)(2) of the Revised Code and shall consist of five (5) voting members appointed by the Delaware County Board of Commissioners, one (1) non-voting member appointed by the Speaker of the House of Representatives of the Ohio General Assembly, and one (1) non-voting member appointed by the President of the Senate of the Ohio General Assembly. The Delaware County Board of Commissioners' appointments to the board of trustees of the DCTID shall not be subject to the requirements of Resolution No. 13-645.

Section 3. The Delaware County Board of Commissioners hereby appoints the following individuals to serve as voting members of the DCTID board of trustees:

Name	Office
Chris Bauserman	Delaware County Engineer

Mike Frommer	Delaware County Administrator
Si Kille	Delaware County Deputy Administrator
Pat Blayney	Public Member At-Large
Tom Price	Public Member At-Large

In accordance with section 5540.02(D) of the Revised Code, the members appointed herein shall hold office for a term of two years from the effective date of this Resolution, subject to removal at the pleasure of the Delaware County Board of Commissioners. Members may be reappointed, and any vacancy in the office of those members of the board of trustees appointed by the Delaware County Board of Commissioners shall be filled by appointment by the Delaware County Board of Commissioners.

Section 4. The Delaware County Administrator, in coordination and consultation with the members appointed herein, is hereby directed to cause notice of the date, time, and place of the organizational meeting of the DCTID board of trustees to be given in accordance with section 121.22 of the Revised Code.

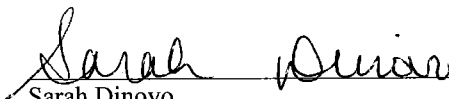
Section 5. The Delaware County Board of Commissioners hereby finds and determines that all formal actions taken by it concerning or relating to the adoption of this Resolution were taken in an open meeting of the Delaware County Board of Commissioners and that all deliberations of the Delaware County Board of Commissioners and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable Ohio laws.

Section 6. The Clerk of the Board of Commissioners is hereby directed to certify copies of this Resolution to the Delaware County Auditor, the Delaware County Engineer, the Speaker of the Ohio House of Representatives, the President of the Ohio Senate, the Ohio Department of Transportation, and the members of DCTID board of trustees appointed herein.

Section 7. This Resolution shall take effect immediately upon adoption.

Vote on Motion                      Mrs. Lewis                      Aye                      Mr. Benton                      Aye                      Mr. Merrell                      Aye

I, Sarah Dinovo, Assistant Clerk to the Board of Commissioners hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Commissioners of Delaware County duly adopted May 17, 2018 and appearing upon the official records of the said Board.

  
 Sarah Dinovo  
 Assistant Clerk to the Commissioners