

**Ottawa County Transportation Improvement District**

Special Meeting

November 12, 2020

This special meeting of the Ottawa County Transportation Improvement District (OCTID) was called to order by Ron Lajti at 8:31am on November 12, 2020. Present were OCTID members: Ron Lajti, Mark Stahl, Mark Messa, and Jennifer Widmer; Non-voting member, Senator Theresa Gavarone; Commissioners: Mark Coppeler and Don Douglas; Administrative Assistant, Tina Molnar. Steve Levorchick was excused.

**Submission of Minutes from Previous Meeting:**

Minutes were submitted for approval. There was a correction made as Mark Messa's name was misspelled. A motion was made by Mark Messa and seconded by Mark Stahl for the minutes to be approved as corrected. There was no further discussion

Roll Call Vote: Lajti – yes, Widmer – yes, Levorchick – xx , Messa – yes, Stahl – yes

**2020 Budget:**

We have been awarded the \$250,000 TID grant from the State. They will allocate it and then bill us for the service rendered. We do not know if this will be in 2020 or 2021 so we are budgeting the \$250,000 for each year.

To provide for the current expenses and other expenditures of the OCTID during the fiscal year ending December 31,2020, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during said fiscal year for Contract Services in the amount of \$250,000.00. Mark Stahl so moved, and Mark Messa seconded the motion. There was no discussion.

Roll Call Vote: Lajti – yes, Widmer – yes, Levorchick – xx, Messa – yes, Stahl – yes

**2021 Budget:**

To provide for the current expenses and other expenditures of the OCTID during the fiscal year ending December 31,2021, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during said fiscal year for Contract Services in the amount of \$250,000.00. Mark Messa so moved, and Jennifer Widmer seconded the motion. There was no discussion.

Roll Call Vote: Lajti – yes, Widmer – yes, Levorchick – xx, Messa – yes, Stahl – yes

**Adjournment:**

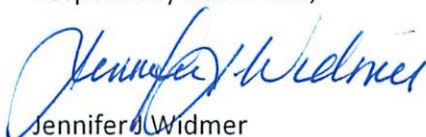
Jennifer Widmer moved that we adjourn the meeting. The motion was seconded by Mark Stahl. There was no discussion.

Roll Call Vote: Lajti – yes, Widmer – yes, Levorchick – xx, Messa – yes, Stahl – yes

Meeting Adjourned at 8:35am.

Be It Further Resolved, that it is found and determined that all formal actions of the Board concerning and relating to the adoption of the above resolutions were so adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Respectfully Submitted,



Jennifer Widmer

OCTID Secretary/Treasurer