

BOARD OF DIRECTORS' MEETING
OKI Regional Council of Governments
June 11, 2026 - 10:30 A.M. EST



Agenda

Item #1: Administrative

- A. President's Report, Josh Gerth
 - 1. FY 2027 Intermodal Coordinating Committee (ICC) Membership
 (Motion to concur with President's appointments)
 - 2. Cancellation of July 9, 2026, Executive Committee meeting
 (Motion to cancel meeting)
- B. Approval of May 14, 2026, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
 - 1. **Authorizing Participant Loan Provisions for OKI Retirement Plans**

This resolution authorizes the OKI CEO to adopt and implement participant loan provisions for eligible employees participating in OKI-sponsored retirement plans administered through Voya. The loan provisions will allow active employees to request loans from their vested retirement account balances in accordance with applicable Internal Revenue Service regulations and plan requirements.

The proposed provisions establish standardized eligibility criteria, loan limits, repayment terms, interest rate calculations, administrative fee responsibilities, and default procedures applicable to each eligible retirement plan. Participants will be permitted to request loans for any purpose and may maintain one active loan per retirement plan at any given time.

The provisions will apply to the following OKI retirement plans effective July 1, 2026:

- Plan 223 – 403(b)
- Plan 224 – 457
- Plan 222 – 401(a)

Adoption of these provisions will provide eligible employees with additional financial flexibility while maintaining prudent administrative controls and compliance with applicable retirement plan regulations

Action Recommended: Approval OKI Resolution 2026-17

- D. Legislative Update, Julia Brossart
- E. Finance Officer's Report, Katie Hannum

Item #2: Resolution Authorizing Adoption of the Council Fiscal Year 2027 Operating and Capital Budgets

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board of Directors to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The purpose of this resolution is to adopt the Fiscal Year 2027 Operating and Capital Budgets.

Presented by: Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2026-18

Item #3: Resolution for Authorization to Enter into a Contract for Human Resources Services for the Council

OKI has contracted with HR Elements to provide professional human resource services in the areas of benefits, recruiting, on boarding, training, policy review and other human resource tasks that may arise. The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2027 services with HR Elements at a cost not to exceed \$127,575.

Presented by: Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2026-19

Item #4: OKI Cybersecurity and Ransomware Protection Policy

This resolution authorizes the OKI CEO to adopt and implement the Cybersecurity and Ransomware Protection Policy for OKI staff. This policy establishes administrative, technical, and physical safeguards designed to protect OKI's information systems, data, and technology assets from cybersecurity threats, including ransomware incidents, in compliance with Ohio Revised Code § 9.64.

The policy formalizes OKI's cybersecurity program, including risk assessment, incident response, data protection, user training, and third-party security requirements. It also defines procedures for reporting cybersecurity incidents to state authorities and outlines governance standards for responding to ransomware demands, including the requirement for governing body approval prior to any payment.

Adoption of this policy will support the confidentiality, integrity, and availability of OKI systems and data, strengthen organizational resilience against cyber threats, and ensure compliance with state-mandated cybersecurity requirements.

Presented by: David Shuey, Director of Information Systems and Analytics

Action Recommended: Approval OKI Resolution 2026-20

Item #5: Resolution Authorizing Retaining 4BIS.com as Managed Service Provider for Information Technology Infrastructure

The Council employs a consultant to maintain and support the OKI computer network as a cost-effective solution. This consultant provides comprehensive software and hardware services across technical areas. Staff request authorization to retain 4BIS.com's professional services for Fiscal Year 2027.

Presented by: David Shuey, Director of Information Systems and Analytics

Action Recommended: Approval OKI Resolution 2026-21

Item #6: Resolution Authorizing A Contract For Professional Services for OKI Traffic Count Station Maintenance

The purpose of this Resolution is to authorize the Executive Director to execute a contract with a consultant selected through a quality-based selection process. This project involves maintenance services not to exceed \$40,000.

Presented by: Jersson Pachar, Traffic Engineering Technician

Action Recommended: Approval OKI Resolution 2026-22

Item #7: Amendment #49 to OKI's Water Quality Management Plan

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #49 has been prepared to update the entire plan into a Storymap format while keeping and updating the Executive Summary and the Waste Water Facilities Planning for Butler, Clermont, Hamilton, and Warren Counties as separate PDFs. The update also includes moving FPA boundaries indicated below:

- The parcels at 1901, 1903, and 1905 Shuler Avenue, Hamilton, Ohio 45011 from Butler County's Upper Mill Creek FPA to the City of Hamilton FPA
- The area accessed by W. Tech Blvd in the City of Springboro in Warren County be moved to the Montgomery County Greater Moraine-Beaver Creek FPA

Presented by: David Rutter, Senior Environmental Planner

Action Recommended: Approval OKI Resolution 2026-23

Item #8: Intermodal Coordinating Committee Report

OKI staff, Andy Reser, will provide a brief update of the ICC meeting held on June 9, 2026.

For Information Only

Item #9: Amendment #9 to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

OKI is responsible for biennially preparing a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2026-24

Item #10: Other Business

Doug Gruver, P.E., ODOT District 8 Deputy Director

2026 MAASTO (Mid America Association of State Transportation Officials) Annual Conference, August 10-12 at First Financial Convention Center downtown Cincinnati

Item #11: Adjournment