

## Round 3: Application Form

# Local Government Innovation Fund

Step One: Fill out this Application Form in its entirety.

Step Two: Fill out the online submission form and submit your application materials. All supplemental application materials should be combined into one file for submission.

### LGIF: Applicant Profile

<b>Lead Applicant</b>	
<b>Project Name</b>	
<b>Type of Request</b>	
<b>Funding Request</b>	
<b>JobsOhio Region</b>	
<b>Number of Collaborative Partners</b>	

#### Office of Redevelopment

**Website:** <http://development.ohio.gov/Urban/LGIF.htm>

**Email:** [LGIF@development.ohio.gov](mailto:LGIF@development.ohio.gov)

**Phone:** 614 | 995 2292

Lead Applicant		<b>Round 3</b>	
Project Name		Type of Request	

Lead Applicant				
<b>Mailing Address:</b>	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
City, Township or Village			Population (2010)	
County			Population (2010)	
Did the lead applicant provide a resolution of support?		Yes (Attached)	No (In Process)	

Project Contact				
Complete the section below with information for the individual to be contacted on matters involving this application.				
	Project Contact		Title	
<b>Mailing Address:</b>	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	

Fiscal Officer				
Complete the section below with information for the entity and individual serving as the fiscal agent for the project.				
	Fiscal Officer		Title	
<b>Mailing Address:</b>	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	
Is your organization registered in OAKS as a vendor?		Yes	No	

Section 1  
Contacts

Lead Applicant		<b>Round 3</b>	
Project Name		Type of	

<b>Single Applicant</b>		
Is your organization applying as a single entity?	Yes	No
Participating Entity: (1 point) for single applicants		

<b>Collaborative Partners</b>		
Does the proposal involve other entities acting as collaborative partners?	Yes	No
<p>Applicants applying with a collaborative partner are required to show proof of the partnership with a partnership agreement signed by each partner and resolutions of support from the governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. Include these documents in the supporting documents section of the application.</p> <p>In the section below, applicants are required to identify population information and the nature of the partnership.</p> <p>Each collaborative partner should also be clearly and separately identified on pages 4-5.</p>		
Number of Collaborative Partners who signed the partnership agreement, and provided resolutions of support.		
Participating Entity: (5 points) allocated to projects with collaborative partners.		

<b>Population</b>		
The applicant is required to provide information from the 2010 U.S. Census information, available at: <a href="http://factfinder2.census.gov/">http://factfinder2.census.gov/</a>		
Does the applicant (or collaborative partner) represent a city, township or village with a population of less than 20,000 residents?	Yes	No
	List Entity	
	Municipality/Township	Population
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	
	County	Population
Population: (3-5 points) determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.		

Section 2 Collaborative Partners

Lead Applicant		<b>Round 3</b>	
Project Name		Type of Request	

**Nature of Partnership (2000 character limit)**

**As agreed upon in the partnership agreement, please identify the nature of the partnership, and explain how the main applicant and the partners will work together on the proposed project.**

Section 2  
Collaborative Partners

**List of Partners**

**The applicant applying with collaborative partners (defined in §1.03 of the LGIF Policies) must include the following information for each applicant:**

- **Name of collaborative partners**
- **Contact Information**
- **Population data (derived from the 2010 U.S. Census)**

**If the project involves more than 12 collaborative partners, additional forms are available on the LGIF website.**

Lead Applicant		<b>Round 3</b>		
Project Name		Type of Request		

<b>Collaborative Partners</b>					
Number 1					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 2					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 3					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 4					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		<b>Round 3</b>		
Project Name		Type of Request		

<b>Collaborative Partners</b>					
Number 5					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 6					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 7					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 8					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		<b>Round 3</b>		
Project Name		Type of Request		

<b>Collaborative Partners</b>					
Number 9					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 10					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 11					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>Collaborative Partners</b>					
Number 12					
Address Line 1		<b>Population</b>			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3	
Project Name		Type of Request	

<b>Identification of the Type of Award</b>	
<b>Targeted Approach</b>	

**Project Description (4000 character limit)**

Please provide a general description of the project. The information provided will be used for council briefings, program, and marketing materials.

Section 3  
Project Information

Lead Applicant		<b>Round 3</b>	
Project Name		Type of Request	

<b>Past Success</b>	Yes	No
<b>Past Success (5 points)</b>		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger. (1000 character limit)		

<b>Scalable/Replicable Proposal</b>	Scalable	Replicable	Both
<b>Scalable/Replicable (10 points)</b>			
Provide a summary of how the applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments. (1000 character limit)			

Section 3  
Project Information

<b>Probability of Success</b>	Yes	No
<b>Probability of Success (5 points)</b>		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting a loan should provide a summary of the probability of savings from the loan request. (1000 character limit)		

Lead Applicant		<b>Round 3</b>	
Project Name		Type of Request	

<b>Performance Audit Implementation/Cost Benchmarking</b>	Yes	No
<b>Performance Audit/Benchmarking (5 points)</b>		
<p>If the project is the result of recommendations from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or a cost benchmarking study, please attach a copy with the supporting documents. In the section below, provide a summary of the performance audit or cost benchmarking study. (1000 character limit)</p>		

<b>Economic Impact</b>	Yes	No
<b>Economic Impact (5 points)</b>		
<p>Provide a summary of how the proposal will promote a business environment (through a private business relationship) and/or provide for community attraction. (1000 character limit)</p>		

Section 3  
Project Information

<b>Response to Economic Demand</b>	Yes	No
<b>Response to Economic Demand (5 points)</b>		
<p>Provide a summary of how the project responds to substantial changes in economic demand for local or regional government services. The narrative should include a description of the current service level. (1000 character limit)</p>		

# Budget Information

## General Instructions

- Both the Project Budget and Program Budgets are required to be filled out in this form.
- Consolidate budget information to fit in the form. Additional budget detail may be provided in the budget narrative or in an attachment in Section 5: Supplemental Information.

### Project Budget:

- The Project Budget justification must be explained in the Project Budget Narrative section of the application. This section is also used to explain the reasoning behind any items on the budget that are not self explanatory, and provide additional detail about project expenses.
- The Project Budget should be for the period that covers the entire project. The look-back period for in-kind contributions is two (2) years. These contributions are considered a part of the total project costs.
- For the Project Budget, indicate which entity and revenue source will be used to fund each expense. This information will be used to help determine eligible project expenses.
- Please provide documentation of all in-kind match contributions in the supporting documents section. For future in-kind match contributions, supporting documentation will be provided at a later date.

### Program Budget:

- Six (6) years of Program Budgets should be provided. The standard submission should include three years previous budgets (actual), and three years of projections including implementation of the proposed project. A second set of three years of projections (one set including implementation of this program, and one set where no shared services occurred) may be provided in lieu of three years previous if this does not apply to the proposed project.
- Please use the Program Budget Narrative section to explain any unusual activities or expenses, and to defend the budget projections. If the budget requires the combining of costs on the budget template, please explain this in the narrative.

### Return on Investment:

- A Return on Investment calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in the budget projection sections of the application. Use the space designated for narrative to justify this calculation, using references when appropriate.

### For Loan Applications only:

- Using the space provided, outline a loan repayment structure.
- Attach three years prior financial documents related to the financial health of the lead applicant (balance sheet, income statement, and a statement of cash flows).

<b>Lead Applicant</b>		<b>Round 3</b>	
<b>Project Name</b>		<b>Type of Request</b>	

## Project Budget

### Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>

In-Kind Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>

Total Match:   
Total Sources:

### Uses of Funds

	<u>Amount</u>	<u>Revenue Source</u>
Consultant Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Legal Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

Total Uses:   
Local Match Percentage:

\* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) \* 100 (10% match required)  
10-39.99% (1 point)      40-69.99% (3 points)      70% or greater (5 points)

**Project Budget Narrative: Use this space to justify expenses (1200 character max).**

Section 4 Financial Information

Lead Applicant		Round 3
Project Name		Type of Request

## Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
<b>TOTAL EXPENSES</b>			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
<b>TOTAL REVENUES</b>			

<b>Lead Applicant</b>		<b>Round 3</b>	
<b>Project Name</b>		Type of Request	

## Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
<b>TOTAL EXPENSES</b>			
	Revenues	Revenues	Revenues
<b>Contributions, Gifts, Grants, and Earned Revenue</b>			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
<b>TOTAL REVENUES</b>			

<b>Lead Applicant</b>		<b>Round 3</b>
<b>Project Name</b>		Type of Request

### Program Budget

Use this space to justify the program budget and/or explain any unusual revenues or expenses (6000 characters max).

#### Section 4: Financial Information Scoring

(5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.

(3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.

(1 point) Applicant provided complete and accurate budget information for less than three fiscal years.

<b>Lead Applicant</b>		<b>Round 3</b>	
<b>Project Name</b>		Type of Request	

## Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

### Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for the project. Check the box of the formula used to determine the ROI for the project. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from the project?

Use this formula: 
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of the project/program?

Use this formula: 
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of the project/program?

Use this formula: 
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = \_\_\_\_\_ \* 100 =

**Return on Investment Justification Narrative:** In the space below, briefly describe the nature of the expected return on investment, using references when appropriate. (1300 character limit)

Expected Return on Investment is:

Less than 25% (10 points)
25%-74.99% (20 points)
Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or [lgif@development.ohio.gov](mailto:lgif@development.ohio.gov)

Section 4  
Financial Information

<b>Lead Applicant</b>		<b>Round 3</b>	
<b>Project Name</b>		Type of Request	

## Loan Repayment Structure

Please outline the preferred loan repayment structure. At a minimum, please include the following: the entities responsible for repayment of the loan, all parties responsible for providing match amounts, and an alternative funding source (in lieu of collateral). Applicants will have two years to complete the project upon execution of the loan agreement, and the repayment period will begin upon the final disbursement of the loan funds. A description of expected savings over the term of the loan may be used as a repayment source.

Section 4  
Financial Information

Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e. emergency, rainy day, or contingency fund, etc).

Applicant clearly demonstrates a secondary repayment source (5 points)	Applicant does not have a secondary repayment source (0 points)
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<b>Lead Applicant</b>		<b>Round 3</b>	
<b>Project Name</b>		Type of Request	

## Scoring Overview

### Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
<b>Population</b>	Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the <b>smallest</b> population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
<b>Participating Entities</b>	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.	5		

### Section 2: Success Measures

<b>Past Success</b>	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	5		
<b>Scalable/Replicable Proposal</b>	Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments.	10		
<b>Probability of Success</b>	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

### Section 3: Significance Measures

<b>Performance Audit Implementation/Cost Benchmarking</b>	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	5		
<b>Economic Impact</b>	Applicant demonstrates the project will a promote business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes)	5		
<b>Response to Economic Demand</b>	The project responds to current substantial changes in economic demand for local or regional government services.	5		

### Section 4: Financial Measures

<b>Financial Information</b>	Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.	5		
<b>Local Match</b>	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
<b>Expected Return</b>	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance ) an expected return. The return must be derived from the applicant's cost basis.	30		
<b>Repayment Structure (Loan Only)</b>	Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency fund, rainy day fund, contingency fund, etc.).	5		

**Total Points**



**Allen County Regional Airport Authority**  
**P.O. Box 1401 – Lima, Ohio 45802**

**Board Members**

David E. Buettner  
Kevin D. Mayer  
Thomas M. Mazur  
Jon L. Neuman  
John D. Pisle  
Larry R. Webb

Cindy D. Pyles  
Secretary-Treasurer

**Allen County Regional Airport Authority**

**Resolution Number: 082912-03**

A RESOLUTION APPROVING THE PARTICIPATION OF THE ALLEN COUNTY REGIONAL AIRPORT AUTHORITY AS A COLLABORATIVE PARTNER WITH THE ALLEN COUNTY REGIONAL AIRPORT AUTHORITY WATER DISTRICT IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM

Voted on and Approved by the Board August 29, 2012

  
Board President



September 4, 2012

Rudolph Foods, Inc. is a family owned snack food company in operation since 1955. We are the nation's leading producer of pork rinds and cracklin snacks. Our corporate facility is located just outside the city of Lima, Ohio and currently uses a well to supply its manufacturing facility with fresh water. With food safety coming to the forefront, we are teaming with the Allen Water District to supply Rudolph Foods and the surrounding area homes and business with safe, clean and reliable fresh water. Being the major consumer of water in this area we have taken the necessary steps to become a partner in this improvement.

Rudolph Foods, Inc. supports the Allen Water District's application for Local Government Innovation Fund Grant, and recognizes their role as a collaborative partner to complete Phase I of the Southeast Regional Waterline Improvement Area. It is Rudolph Foods, Inc. intentions to enter into a collaborative agreement with all other partners involved to complete the waterline improvement.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael Harper", with a long horizontal flourish extending to the right.

Michael Harper  
VP Finance & CFO  
Rudolph Foods Company, Inc.

open meetings of this Board, and that all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

Entered at Lima, Ohio, this 31<sup>st</sup> day of August, 2012.

  
Robert Murphy, Chair

  
Michael Bosch, Treasurer

  
Salina Hooper  
Administrative Assistant  
Allen Water District

Allen Water District  
Allen County, Ohio  
August 31, 2012 Res. #12-013

RE: ALLEN WATER DISTRICT BOARD OF TRUSTEES, ALLEN COUNTY, OHIO  
APPROVING THE PARTICIPATION OF THE ALLEN WATER DISTRICT AS  
COLLABORATIVE PARTNER WITH THE BOARD OF COUNTY COMMISSIONERS,  
ALLEN COUNTY, OHIO, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY,  
AGLAIZE TOWNSHIP, PERRY TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL  
PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA AND  
PERRY LOCAL SCHOOL DISTRICT IN MAKING APPLICATION TO THE STATE OF  
OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL  
GOVERNMENT INNOVATION FUND PROGRAM.

The Board of Trustees of the Allen Water District, Allen County, Ohio met in adjourned session on the 31<sup>st</sup> day of August 2012, and voted by email, for consideration of the aforementioned:

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

**RESOLUTION**

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, co-production, and synergies among local governments; and

WHEREAS, the Allen Water District desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program, to conduct a General Water Plan for the Southport Regional Waterline Improvement Area and Design Plans for the Phase I of said project area; and

WHEREAS, the Board of Trustees of the Allen Water District, Allen County, Ohio has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

WHEREAS, the Board of Trustees of the Allen Water District, Allen County, Ohio hereby authorizes and directs its Chair and Treasurer to act in connection with the application as a collaborative partner and to seek additional information as may be required for the funding application; and

WHEREAS, the Board of Trustees of the Allen Water District, Allen County, Ohio understands and acknowledges that Allen Water District will serve as the primary or lead applicant for the project application with the Board of Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Aglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima, Perry Local School District and other parties participating in the project planning and funding.

BE IT RESOLVED by the Board of Trustees of the Allen Water District, Allen County, Ohio, that:

Section 1. That the Board of Trustees of the Allen Water District, Allen County, Ohio authorizes its Chair and Treasurer as the official representatives of the Allen Water District to participate as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Board of Trustees of the Allen Water District, Allen County, Ohio hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

Section 3. That the Board of Trustees of the Allen Water District, Allen County, Ohio hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and insurance.

It is further RESOLVED, that the Board of Trustees of the Allen Water District, Allen County, Ohio finds and determines that all formal actions of the Board concerning and relating to the adoption of the Resolution were taken in an adjourned session with a Quorum of the Board of Trustees of this Board voted by email.

It is further RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

It is further RESOLVED, That this Board of Trustees of the Allen Water District, Allen County, Ohio hereby finds and determines that all formal actions relative to the passage of this resolution were taken in



## PERRY LOCAL SCHOOLS

2770 E. BREESE RD.  
LIMA, OHIO 45806-9744

September 4, 2012

**SUPERINTENDENT**  
Omer I. Schroeder  
Phone 419-221-2770  
Fax 419-224-6215

**TREASURER**  
Shelly R. Reiff  
Phone 419-221-2770  
Fax 419-224-6215

**HIGH SCHOOL**  
Principal  
Nicholas H. Weingart  
Phone 419-221-2773  
Fax 419-224-6215

**ELEMENTARY**  
Principal  
Kelly L. Schooler  
Phone 419-221-2771  
Fax 419-224-6312

The Perry Local School District, located in Allen County, Ohio, serves approximately 465 students from Perry Township, Ohio. The 38.66 acre campus, containing connected academic buildings configured for grades K-6 and 7-12, is the result of innovative thinking, progressive design and a vision of creating an environment where children and adults can share in the joy of lifelong learning and recreation.

Perry Local School District supports the Allen Water District's application for Local Government Innovation Fund Grant, and recognizes their role as a collaborative partner to complete Phase I of the Southeast Regional Waterline Improvement Area. It is Perry Local School District's intentions to enter into a collaborative agreement with all other partners involved to complete the waterline improvement.

Respectfully,

Omer I. Schroeder  
Superintendent

**RESOLUTION: LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION  
ENDORSEMENT OF THE ALLEN WATER DISTRICT LGIF GRANT  
APPLICATION IN SUPPORT OF SOUTHEAST REGIONAL  
WATERLINE IMPROVEMENT AREA - PHASE I**

WHEREAS, the Lima-Allen County Regional Planning Commission (LACRPC) was established in 1964 pursuant to Section 713.21 of the Ohio Revised Code and made responsible for the planning of land use, transportation, housing, recreation and community facilities in Allen County; and,

WHEREAS, the LACRPC was designated by the Governor of the State of Ohio as the Metropolitan Planning Organization (MPO) in 1964 and charged further with the responsibility of coordinating land use, transportation and environmental planning functions with the use of federal funding within the Lima Urbanized Area; and,

WHEREAS, the LACRPC exists under a memorandum of understanding with 21 local political subdivisions to facilitate the development of community facilities including public water and waste water systems; and,

WHEREAS, the Local Government Innovation Fund (LGIF) was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, a collaborative partnership was created to further development of a more efficient public water system in southeast Allen County reflecting the Allen Water District, Board of County Commissioners, Allen County, Ohio, City of Lima, Rudolph Foods Company, Inc., Allen County Regional Airport Authority, Auglaize and Perry Townships, and Perry Local School District; and,

WHEREAS, the LACRPC asserts that the Feasibility Study is a sound project designed to address existing and future community needs and supported by both public and private sectors;

NOW, THEREFORE, BE IT RESOLVED that LACRPC recognizes and endorses the Southeast Regional Waterline Improvement Program and the Ohio LGIF Program application submitted by the Allen Water District.

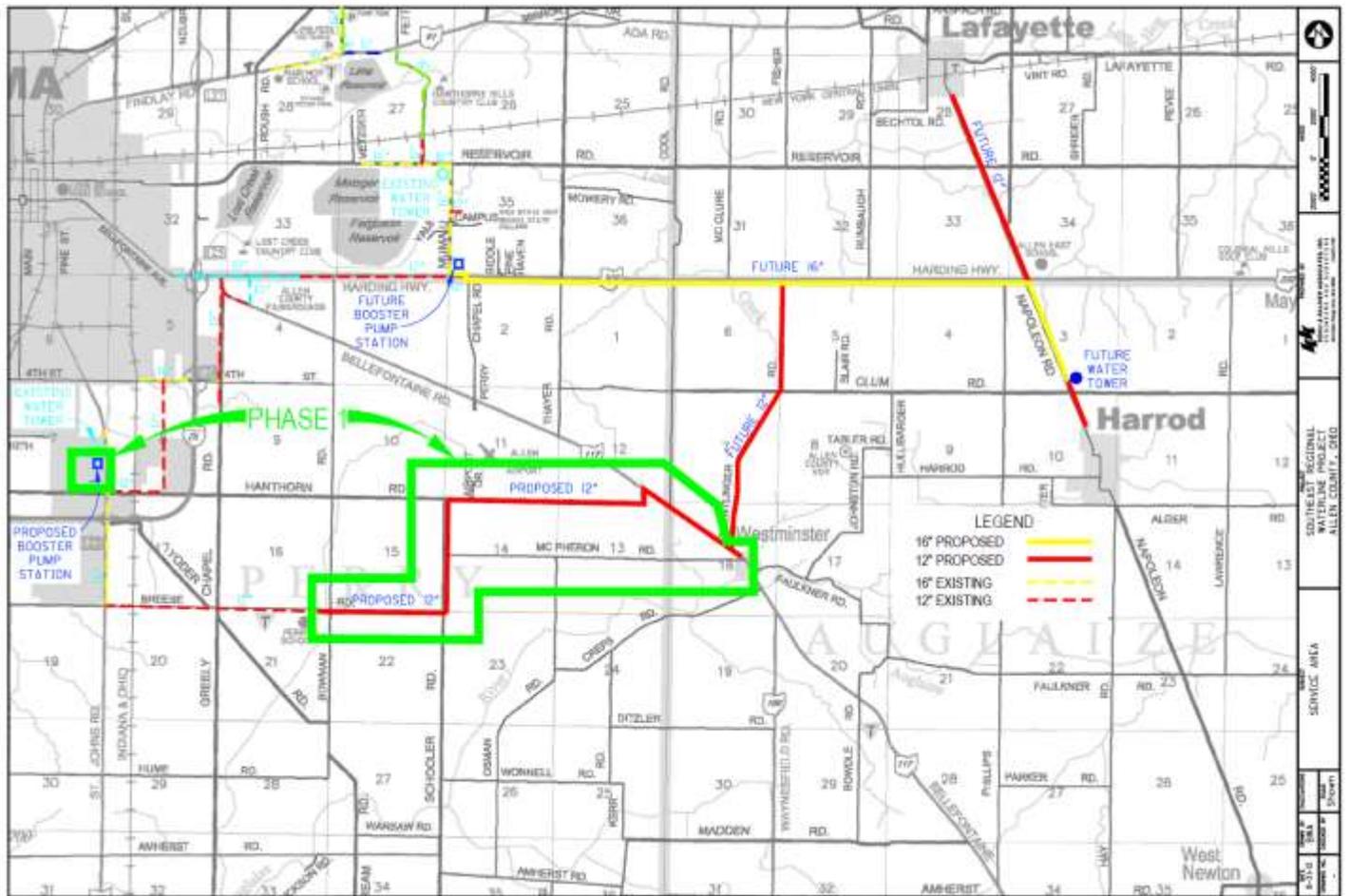
ADOPTED THIS 23RD DAY OF AUGUST 2012

  
\_\_\_\_\_  
Larry Vandemark, Chair  
Executive Committee

  
\_\_\_\_\_  
Attest: Thomas M. Mazur, Executive Director  
Lima-Allen County Regional Planning Commission

Resolutions and letters of support from The Board of County Commissioners, Allen County, Ohio, City of Lima and Auglaize and Perry Townships shall be complete by the end of September 2012.

The collaborative agreement shall be signed by all partners the first week of October 2012.



**Allen Water District**  
3230 North Cole Street  
Lima, Ohio 45801  
Phone 419-996-4679 Fax 419-229-3297  
[allenwaterdistrict@allencountyohio.com](mailto:allenwaterdistrict@allencountyohio.com)

October 22, 2012

Ms. Thea Walsh, AICP  
Deputy Chief, Office of Redevelopment  
Ohio Department of Development  
77 South High Street  
P.O. Box 1001  
Columbus, Ohio 43216-1001

RE: Cure Letter Response-Southeast Regional Waterline Improvement Area, Phase I

Dear Ms. Walsh:

The following information shall address the issues as outlined in your Cure Letter dated October 9, 2012:

Issues for Response

**12. Project Budget**

The attached revised Project Budget sheet and spreadsheet clarifies the Cash Match issues and details final design expenses for Phase I of the South East Regional Waterline Improvement Area.

**13. Program Budget**

The Program Budget was developed to compare 3-year budgets for completing the first phase of the Southeast Regional Waterline Improvement (page 13 of application) against a 3-year budget for doing no waterline improvement (page 14 of application). A comparison of the two Program Budgets outlines a loss of approximately \$200,000 of annual water revenue receipts for not completing the initial phase of the southeast region. Therefore, there was no issue to correct for this section of the application.

**14. Return on Investment**

Attached is a revised page 16, ROR calculation.

## **15. Resolutions of Support**

Resolutions of Support for Perry Township, City of Lima, Allen County Board of Commissioners and Perry Local School District are attached.

## **16. Partnership Agreements**

Partnership Agreements for Allen Water District, Allen County Board of Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District are attached.

<b>Lead Applicant</b>	Allen Water District	<b>Round 3</b>	
<b>Project Name</b>	Southeast Regional Waterline Improvement Area, Phase I	<b>Type of Request</b>	Grant

## Project Budget

### Sources of Funds

LGIF Request:	\$100,000
Cash Match (List Sources Below):	
Source: City of Lima	\$42,000
Source: Allen Water District	\$79,000
Source:	
Source:	
In-Kind Match (List Sources Below):	
Source: City of Lima	\$2,539,400
Source: Allen Water District	\$17,300
Source:	
Total Match:	\$2,677,700
Total Sources:	\$2,777,700

### Uses of Funds

	Amount	Revenue Source
Consultant Fees:	\$451,700	City of Lima, Allen Water District & LGIF
Legal Fees:		
Other: Water Tower Construction	\$2,326,000	City of Lima
Other:		

Total Uses: **\$2,777,700**  
 Local Match Percentage: **96.40%**

\* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) \* 100 (10% match required)  
 10-39.99% (1 point)     40-69.99% (3 points)     70% or greater (5 points)

**Project Budget Narrative: Use this space to justify expenses (1200 character max).**

The following is the justification for the expenses listed in the Project Budget:

City of Lima-The City of Lima spent \$300,000 to complete a modeling study providing for the preliminary design of an elevated storage tank, waterline sizes and configurations within the Southeast Regional Waterline Improvement Area. The City of Lima has spent \$2,326,000 for construction and \$213,400 design to complete the elevated water storage tank to provide acceptable pressures and volumes for the improvement area. It is estimated the city will spend an additional \$92,000 to complete the planning and design for Phase I of the improvement area.

Allen Water District-The Allen Water District has spent \$17,300 in study fees for completion of Southeast Regional Waterline Improvement Area. It is estimated the Allen Water District will have an additional \$129,000 in design and miscellaneous project expenses to complete plans and prepare for bidding for Phase I of the improvement area.

LGIF-A request for \$100,000 is being made to apply \$50,000 towards the \$129,000 of final design for Phase I of the improvement area, and \$50,000 towards \$92,000 for design of booster pumps in water tower.

Section 4 Financial Information



**SOURCE OF FUNDS  
DETAIL BREAKDOWN OF COST**

**Cash Match:**

**City of Lima**

<u>Description</u>	<u>Cost</u>
URS Corporation design services for water tank booster pump and distribution system modifications for Southeast Regional Waterline Improvement Area, Phase I	\$82,000
Design Contingency	10,000
<b>Total</b>	<b>\$92,000</b>

**Allen Water District**

<u>Description</u>	<u>Cost</u>
Consulting design fees for 26,600 lineal ft of 12 inch waterline to Rudolph Foods Company, Inc.	\$57,200
OEPA permits	8,200
Surveying	25,000
Easements	5,000
Consulting fees for bidding phase	12,000
Consulting fees for administrative service during construction	21,600
<b>Total</b>	<b>\$129,000</b>

**In-Kind Match:**

**City of Lima**

<u>Description</u>	<u>Cost</u>
Elevated water tank construction by Caldwell Tanks, Inc.	\$2,326,000
URS Corporation design contract for elevated water storage tank	213,400
<b>Total</b>	<b>\$2,539,400</b>

**Allen Water District**

<u>Description</u>	<u>Cost</u>
Preliminary study for water service alternatives to Rudolph Foods Company, Inc.	\$4,800
Southeast Regional Waterline Improvement Area study and LGIF application assistance	12,500
<b>Total</b>	<b>\$17,300</b>



Lead Applicant	Allen Water District	<b>Round 3</b>	
Project Name	Southeast Regional Waterline Improvement Area, Phase I	Type of Request	Grant

## Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

### Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for the project. Check the box of the formula used to determine the ROI for the project. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from the project?  
 Use this formula: 
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of the project/program?  
 Use this formula: 
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of the project/program?  
 Use this formula: 
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = 
$$\frac{\$2,976,320}{\$2,777,770} * 100 = 107.15\%$$

**Return on Investment Justification Narrative: In the space below, briefly describe the nature of the expected return on investment, using references when appropriate. (1300 character limit)**

A ROI over a 20 year period is expected in all three categories listed above as follows:  
 Total \$ Saved = residential and commercial customer \$ saved through use of public water system versus a private well system. Total \$ Saved = \$432,000 + \$417,120 = \$849,120  
 Total Cost Avoidance = residential and commercial customer cost avoidance due reduced insurance cost having a public water system with fire protection. Total Cost Avoidance = \$450,000 + \$200,000 = \$650,000  
 Total New Revenue = residential and commercial new water billing revenue without customer growth.  
 Total New Revenue = \$1,477,200  
 Total Program Cost = \$2,777,770  
 ROI = (\$849,120 + \$650,000 + \$1,477,200) ÷ \$2,777,700 \* 100 = 107%

**Expected Return on Investment is:**

Less than 25% (10 points)    
 25%-74.99% (20 points)    
 Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or [lgif@development.ohio.gov](mailto:lgif@development.ohio.gov)

**RESOLUTIONS, ORDINANCES  
OR  
LETTERS  
OF  
SUPPORT**

3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



# PERRY TOWNSHIP

Perry Township  
Allen County, Ohio  
September 4, 2012 Res. #

**RE: PERRY TOWNSHIP, ALLEN COUNTY, OHIO BOARD OF TRUSTEES APPROVING THE PARTICIPATION OF THE BOARD AS COLLABORATIVE PARTNER WITH THE ALLEN WATER DISTRICT, BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, AUGLAIZE TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA AND PERRY LOCAL SCHOOL DISTRICT IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM.**

The Board of Trustees of Perry Township, Allen County, Ohio met in regular session on the 4<sup>th</sup> day of September 2012, and voted, for consideration of the aforementioned:

Moved by Cox, Seconded by Capps.

## RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

WHEREAS, Perry Township, Allen County, Ohio desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program to complete a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for Phase I of said project area; and

WHEREAS, the Board of Trustees of Perry Township, Allen County, Ohio understands and acknowledges that Allen Water District will serve as the primary or lead applicant for the project application with the Board of Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima, Perry Local School District participating in the project planning and/or funding;

BE IT RESOLVED by the Board of Trustees of Perry Township, Allen County, Ohio, that:

Section 1. That the Board of Trustees of Perry Township, Allen County, Ohio authorizes to participate as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, provide all information and documentation required in said Application for submission and enter into a collaborative agreement.

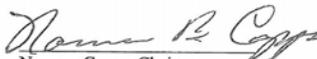
Section 2. That the Board of Trustees of Perry Township, Allen County, Ohio hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and assurances.

It is further **RESOLVED**, that the Board of Trustees of Perry Township, Allen County, Ohio finds and determines that all formal actions of the Board concerning and relating to the adoption of the Resolution were taken in regular session.

It is further **RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

It is further **RESOLVED**, that this Board of Trustees of Perry Township, Allen County, Ohio hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

Entered at Lima Ohio, this 4 day of September 2012.

  
Norman Capps, Chair

  
Greg Kessen

  
Kevin Cox

\_\_\_\_\_  
Natalie Scott  
Clerk



# CITY OF LIMA

ORDINANCE NO. 203-12

Introduced by McLean Councilman  
 Seconded by Heppell Councilman  
 Form Approved ADG Director of Law  
 PUBLICATION: I hereby certify that Ord. No. \_\_\_\_\_ was published  
 in a summary manner according to law in the Lima News on \_\_\_\_\_

Sally Clemans, Clerk

VOTE	1ST		2ND		3RD	
	Y	N	Y	N	Y	N
NEEPER	✓					
McLEAN	✓					
LOWE	✓					
TEBBEN	✓					
ADAMS	✓					
GLENN	✓					
TOWNSEND	✓					
NIXON	✓					
TOTAL	8	0				

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLABORATIVE PARTNERSHIP AGREEMENT FOR THE DESIGN OF THE SOUTHEAST REGIONAL WATERLINE IMPROVEMENT AREA.**

**WHEREAS,** the Mayor has authorized legislation to enter into a collaborative Partnership Agreement for the design of the Southeast Regional Waterline Improvement Area which will provide water to Westminster, Rudolph Foods and adjacent areas; and,

**WHEREAS,** Council authorizes this agreement pursuant to City Charter § 81 as being an agreement in the best interests of the City; and,

**WHEREAS,** this ordinance is necessary in order to allow for the waterline improvement; to preserve the public peace, property, health and safety; and to provide for the usual daily operation of the municipal government, and by reason thereof, this ordinance shall take effect and be in force forthwith upon its passage; Now, Therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LIMA, OHIO, WITH AT LEAST A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING:**

**Section 1.** The Mayor is hereby authorized to enter into a collaborative Partnership Agreement for the design of the Southeast Regional Waterline Improvement Area, upon such terms and conditions as he deems appropriate.

**Section 2.** The Auditor of the City of Lima, Ohio, is authorized to issue his warrant or warrants against the proper appropriation item in payment of the obligation herein authorized upon presentation of the proper voucher or vouchers therefor.

**Section 3.** Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this ordinance were taken in an open meeting and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings held in compliance with the law.



**Section 4.** The Clerk of the Council is authorized and directed to cause publication of this ordinance to be made in a summary manner as provided by the City Charter.

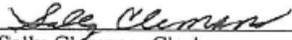
**Section 5.** This ordinance shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the first reading hereof. If it shall not so pass it shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the second reading hereof. If it shall not so pass at second reading then it shall take effect and be in force forthwith upon passage by an affirmative vote of at least a majority of the members elected to council at the third reading hereof. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: September 24, 2012

  
\_\_\_\_\_  
John G. Nixon, President

Approved: September 24, 2012

  
\_\_\_\_\_  
David J. Berger, Mayor

Attest:   
\_\_\_\_\_  
Sally Clemans, Clerk

# BOARD OF COUNTY COMMISSIONERS

Board of County Commissioners  
Allen County, Ohio  
October 17, 2012 Res. #635-12

**RE: BOARD OF ALLEN COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO APPROVES THE PARTICIPATION OF THE COUNTY AS A COLLABORATIVE PARTNER WITH THE ALLEN WATER DISTRICT, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, AUGLAIZE TOWNSHIP, PERRY TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA AND PERRY LOCAL SCHOOL DISTRICT IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM AND ENTER INTO A COLLABORATIVE AGREEMENT.**

The Board of County Commissioners, Allen County, Ohio met in regular session on the 16<sup>th</sup> day of October, 2012 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Sneary moved for the adoption of the following:

## RESOLUTION

**WHEREAS**, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

**WHEREAS**, the Board of County Commissioners desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program; to conduct a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for Phase 1 of said project area; and

**WHEREAS**, the Board of County Commissioners, Allen County, Ohio has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

**WHEREAS**, the Board of County Commissioners, Allen County, Ohio understands and acknowledges the Allen Water District will serve as the primary or lead applicant for the project application with the Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima, Perry Local School District and other parties participating in the project planning and funding; now therefore

**BE IT RESOLVED** by the Board of County Commissioners, Allen County, Ohio, that:

Section 1. The Board of County Commissioners, Allen County, Ohio authorizes the participation and support as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

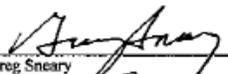
Section 2. The Board of County Commissioners, Allen County, Ohio hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program and enters into a Collaborative Agreement (attached herein).

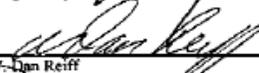
Section 3. The Board of County Commissioners, Allen County, Ohio hereby understands and agrees participation in the program as a collaborative party, which will require compliance with program guidelines and assurances.

Commissioner Bassitt seconded the motion and upon the roll being called, the vote resulted as follows: Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.

Adopted this 16<sup>th</sup>  
day of October, 2012

BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO

  
Greg Sneary

  
W. Dan Reiff

  
Sam Bassitt

  
Kelli Singhaus  
Clerk of Board

# AUGLAIZE TOWNSHIP

Auglaize Township  
Allen County, Ohio  
October \_\_\_\_, 2012 Res. #

**RE: BOARD OF TRUSTEES, AUGLAIZE TOWNSHIP, ALLEN COUNTY, OHIO APPROVING THE PARTICIPATION OF THE TOWNSHIP AS A COLLABORATIVE PARTNER WITH THE BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO, ALLEN WATER DISTRICT, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, PERRY TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM AND ENTER INTO A COLLABORATIVE AGREEMENT.**

The Board of Trustees, Auglaize Township, Allen County, Ohio met in regular session on the 15 day of October 2012 for consideration of the aforementioned:

Moved by Anita Fetter, Seconded by Kurt Winegardner

## RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program; to conduct a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for the Phase I of said project area; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio understands and acknowledges the Allen Water District will serve as the primary or lead applicant for the project application with the Board of County Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima and other parties participating in the project planning and funding,

BE IT RESOLVED by the Board of Trustees, Auglaize Township, Allen County, Ohio that:

Section 1. The Board of Trustees, Auglaize Township, Allen County, Ohio authorizes the participation and support as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. The Board of Trustees, Auglaize Township, Allen County, Ohio hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program and enters into a Collaborative Agreement (attached herein).

Section 3. The Board of Trustees, Auglaize Township, Allen County, Ohio hereby understands and agrees participation in the program as a collaborative party will require compliance with program guidelines and assurances.

Adopted this \_\_\_\_ day of October, 2012

BOARD OF TRUSTEES, AUGLAIZE TOWNSHIP  
ALLEN COUNTY, OHIO

Michael Stout  
Mr. Michael Stout

Anita Fetter  
Ms. Anita Fetter

Kurt Winegardner  
Mr. Kurt Winegardner

# PARTNERSHIP AGREEMENTS

3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



# ALLEN WATER DISTRICT

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 6119.09 provides for the Allen Water District Board of Trustees to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 20<sup>th</sup> day of September 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Robert Murphy, Chair      9-20-12  
date

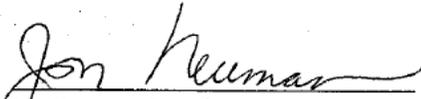


# ALLEN COUNTY REGIONAL AIRPORT

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 713.02 provides for the Lima-Allen County Regional Planning Commission to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 11th day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Jon Neuman, President  
Allen County Regional Airport Authority

October 11, 2012  
DATE



**PERRY TOWNSHIP**

# 091812-02

**PARTNERSHIP AGREEMENT**

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Sections 505.263 and 6119.09 provides for the Perry Township Board of Trustees to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 18 day of September 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

*Thomas Coyne* 9-18-12  
Trustee Date

*W. Kevin Cox* 9-18-12  
Trustee Date

*Gregory J. Kesson* 9-18-12  
Trustee Date

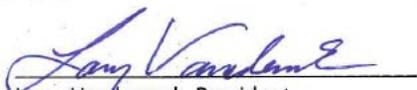


## LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

### PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 713.02 provides for the Lima-Allen County Regional Planning Commission to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 15th day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.



Larry Vandemark, President  
Allen County Regional Planning Commission

October 15, 2012  
DATE

# RUDOLPH FOODS COMPANY, INC.

## PARTNERSHIP AGREEMENT

*Allen Water District  
Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Rudolph Foods Company, Inc. agrees to cooperate collaboratively as a for profit organization to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 19<sup>th</sup> day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

James E. Rudolph 10-19-12  
Rudolph Foods Company, Inc.      Date

Chairman & C.E.O.  
Title

# CITY OF LIMA

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 715.02 provides for the City of Lima to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 10 day of OCTOBER 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
\_\_\_\_\_  
City of Lima      date  
10/10/12

\_\_\_\_\_  
date

# PERRY LOCAL SCHOOL DISTRICT

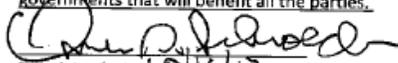
3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



**PARTNERSHIP AGREEMENT**

Allen Water District, Board of County Commissioners, Allen County, Ohio  
Allen County Regional Airport Authority, Auglaize Township,  
Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District

Whereas, Ohio Revised Code Sections 3313.17 and 6119.09 provides for the Perry Local School District to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 16<sup>th</sup> day of October 2012, between the Allen Water District, Board of Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional ~~water~~ water improvement area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Superintendent 10/16/12 Date

  
Board Member 10/16/12 Date

Deleted: Entered at \_\_\_\_\_  
Ohio, this \_\_\_\_\_ day of \_\_\_\_\_  
2012. ¶  
¶  
¶  
... ¶  
...  
... Robert Murphy, Chair ¶  
¶  
... ¶  
... Michael Bosch, Treasurer. ¶  
¶  
Attest:  
... Sandra Heaphy ¶

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Allen Water District

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October 22, 2012

Ms. Thea Walsh, AICP  
Deputy Chief, Office of Redevelopment  
Ohio Department of Development  
77 South High Street  
P.O. Box 1001  
Columbus, Ohio 43216-1001

RE: Cure Letter Response-Southeast Regional Waterline Improvement Area, Phase I

Dear Ms. Walsh:

The following information shall address the issues as outlined in your Cure Letter dated October 9, 2012:

Issues for Response

**12. Project Budget**

The attached revised Project Budget sheet and spreadsheet clarifies the Cash Match issues and details final design expenses for Phase I of the South East Regional Waterline Improvement Area.

**13. Program Budget**

The Program Budget was developed to compare 3-year budgets for completing the first phase of the Southeast Regional Waterline Improvement (page 13 of application) against a 3-year budget for doing no waterline improvement (page 14 of application). A comparison of the two Program Budgets outlines a loss of approximately \$200,000 of annual water revenue receipts for not completing the initial phase of the southeast region. Therefore, there was no issue to correct for this section of the application.

**14. Return on Investment**

Attached is a revised page 16, ROR calculation.

## **15. Resolutions of Support**

Resolutions of Support for Perry Township, City of Lima, Allen County Board of Commissioners and Perry Local School District are attached.

## **16. Partnership Agreements**

Partnership Agreements for Allen Water District, Allen County Board of Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District are attached.

<b>Lead Applicant</b>	Allen Water District	<b>Round 3</b>	
<b>Project Name</b>	Southeast Regional Waterline Improvement Area, Phase I	<b>Type of Request</b>	Grant

## Project Budget

### Sources of Funds

LGIF Request:	\$100,000
Cash Match (List Sources Below):	
Source: City of Lima	\$42,000
Source: Allen Water District	\$79,000
Source:	
Source:	
In-Kind Match (List Sources Below):	
Source: City of Lima	\$2,539,400
Source: Allen Water District	\$17,300
Source:	
Total Match:	\$2,677,700
Total Sources:	\$2,777,700

### Uses of Funds

	Amount	Revenue Source
Consultant Fees:	\$451,700	City of Lima, Allen Water District & LGIF
Legal Fees:		
Other: Water Tower Construction	\$2,326,000	City of Lima
Other:		
Total Uses:	\$2,777,700	
Local Match Percentage:	96.40%	

\* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) \* 100 (10% match required)

10-39.99% (1 point)   
 40-69.99% (3 points)   
 70% or greater (5 points)

**Project Budget Narrative: Use this space to justify expenses (1200 character max).**

The following is the justification for the expenses listed in the Project Budget:

City of Lima-The City of Lima spent \$300,000 to complete a modeling study providing for the preliminary design of an elevated storage tank, waterline sizes and configurations within the Southeast Regional Waterline Improvement Area. The City of Lima has spent \$2,326,000 for construction and \$213,400 design to complete the elevated water storage tank to provide acceptable pressures and volumes for the improvement area. It is estimated the city will spend an additional \$92,000 to complete the planning and design for Phase I of the improvement area.

Allen Water District-The Allen Water District has spent \$17,300 in study fees for completion of Southeast Regional Waterline Improvement Area. It is estimated the Allen Water District will have an additional \$129,000 in design and miscellaneous project expenses to complete plans and prepare for bidding for Phase I of the improvement area.

LGIF-A request for \$100,000 is being made to apply \$50,000 towards the \$129,000 of final design for Phase I of the improvement area, and \$50,000 towards \$92,000 for design of booster pumps in water tower.

Section 4 Financial Information



**SOURCE OF FUNDS  
DETAIL BREAKDOWN OF COST**

**Cash Match:**

**City of Lima**

<u>Description</u>	<u>Cost</u>
URS Corporation design services for water tank booster pump and distribution system modifications for Southeast Regional Waterline Improvement Area, Phase I	\$82,000
Design Contingency	10,000
<b>Total</b>	<b>\$92,000</b>

**Allen Water District**

<u>Description</u>	<u>Cost</u>
Consulting design fees for 26,600 lineal ft of 12 inch waterline to Rudolph Foods Company, Inc.	\$57,200
OEPA permits	8,200
Surveying	25,000
Easements	5,000
Consulting fees for bidding phase	12,000
Consulting fees for administrative service during construction	21,600
<b>Total</b>	<b>\$129,000</b>

**In-Kind Match:**

**City of Lima**

<u>Description</u>	<u>Cost</u>
Elevated water tank construction by Caldwell Tanks, Inc.	\$2,326,000
URS Corporation design contract for elevated water storage tank	213,400
<b>Total</b>	<b>\$2,539,400</b>

**Allen Water District**

<u>Description</u>	<u>Cost</u>
Preliminary study for water service alternatives to Rudolph Foods Company, Inc.	\$4,800
Southeast Regional Waterline Improvement Area study and LGIF application assistance	12,500
<b>Total</b>	<b>\$17,300</b>

Lead Applicant	Allen Water District	<b>Round 3</b>	
Project Name	Southeast Regional Waterline Improvement Area, Phase I	Type of Request	Grant

## Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

### Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for the project. Check the box of the formula used to determine the ROI for the project. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from the project?  
 Use this formula: 
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of the project/program?  
 Use this formula: 
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of the project/program?  
 Use this formula: 
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = 
$$\frac{\$2,976,320}{\$2,777,770} * 100 = 107.15\%$$

**Return on Investment Justification Narrative: In the space below, briefly describe the nature of the expected return on investment, using references when appropriate. (1300 character limit)**

A ROI over a 20 year period is expected in all three categories listed above as follows:  
 Total \$ Saved = residential and commercial customer \$ saved through use of public water system versus a private well system. Total \$ Saved = \$432,000 + \$417,120 = \$849,120  
 Total Cost Avoidance = residential and commercial customer cost avoidance due reduced insurance cost having a public water system with fire protection. Total Cost Avoidance = \$450,000 + \$200,000 = \$650,000  
 Total New Revenue = residential and commercial new water billing revenue without customer growth.  
 Total New Revenue = \$1,477,200  
 Total Program Cost = \$2,777,770  
 ROI = (\$849,120 + \$650,000 + \$1,477,200) ÷ \$2,777,700 \* 100 = 107%

**Expected Return on Investment is:**

Less than 25% (10 points)    
 25%-74.99% (20 points)    
 Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or [lgif@development.ohio.gov](mailto:lgif@development.ohio.gov)

**RESOLUTIONS, ORDINANCES  
OR  
LETTERS  
OF  
SUPPORT**

3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



# PERRY TOWNSHIP

Perry Township  
Allen County, Ohio  
September 4, 2012 Res. #

**RE: PERRY TOWNSHIP, ALLEN COUNTY, OHIO BOARD OF TRUSTEES APPROVING THE PARTICIPATION OF THE BOARD AS COLLABORATIVE PARTNER WITH THE ALLEN WATER DISTRICT, BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, AUGLAIZE TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA AND PERRY LOCAL SCHOOL DISTRICT IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM.**

The Board of Trustees of Perry Township, Allen County, Ohio met in regular session on the 4<sup>th</sup> day of September 2012, and voted, for consideration of the aforementioned:

Moved by Cox, Seconded by Capps

## RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

WHEREAS, Perry Township, Allen County, Ohio desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program to complete a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for Phase I of said project area; and

WHEREAS, the Board of Trustees of Perry Township, Allen County, Ohio understands and acknowledges that Allen Water District will serve as the primary or lead applicant for the project application with the Board of Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima, Perry Local School District participating in the project planning and/or funding;

BE IT RESOLVED by the Board of Trustees of Perry Township, Allen County, Ohio, that:

Section 1. That the Board of Trustees of Perry Township, Allen County, Ohio authorizes to participate as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, provide all information and documentation required in said Application for submission and enter into a collaborative agreement.

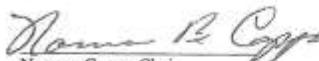
Section 2. That the Board of Trustees of Perry Township, Allen County, Ohio hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and assurances.

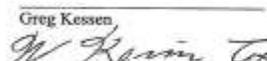
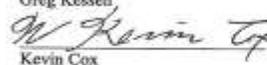
It is further **RESOLVED**, that the Board of Trustees of Perry Township, Allen County, Ohio finds and determines that all formal actions of the Board concerning and relating to the adoption of the Resolution were taken in regular session.

It is further **RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

It is further **RESOLVED**, that this Board of Trustees of Perry Township, Allen County, Ohio hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

Entered at Allen Ohio, this 4 day of September 2012.

  
Norman Capps, Chair

  
Greg Kessen  
  
Kevin Cox

Natalie Scott  
Clerk

# CITY OF LIMA

ORDINANCE NO. 203-12

Introduced by *McLean* \_\_\_\_\_ Councilman  
 Seconded by *Thompson* \_\_\_\_\_ Councilman  
 Form Approved *Sally Clemans* \_\_\_\_\_ Director of Law  
 PUBLICATION: I hereby certify that Ord. No. \_\_\_\_\_ was published  
 in a summary manner according to law in the Lima News on \_\_\_\_\_

\_\_\_\_\_  
 Sally Clemans, Clerk

VOTE	1ST		2ND		3RD	
	Y	N	Y	N	Y	N
NEEPER	✓					
McLEAN	✓					
LOWE	✓					
TEBBEN	✓					
ADAMS	✓					
GLENN	✓					
TOWNSEND	✓					
NIXON	✓					
TOTAL	8	0				

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLABORATIVE PARTNERSHIP AGREEMENT FOR THE DESIGN OF THE SOUTHEAST REGIONAL WATERLINE IMPROVEMENT AREA.**

**WHEREAS,** the Mayor has authorized legislation to enter into a collaborative Partnership Agreement for the design of the Southeast Regional Waterline Improvement Area which will provide water to Westminster, Rudolph Foods and adjacent areas; and,

**WHEREAS,** Council authorizes this agreement pursuant to City Charter § 81 as being an agreement in the best interests of the City; and,

**WHEREAS,** this ordinance is necessary in order to allow for the waterline improvement; to preserve the public peace, property, health and safety; and to provide for the usual daily operation of the municipal government, and by reason thereof, this ordinance shall take effect and be in force forthwith upon its passage; Now, Therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LIMA, OHIO, WITH AT LEAST A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING:**

**Section 1.** The Mayor is hereby authorized to enter into a collaborative Partnership Agreement for the design of the Southeast Regional Waterline Improvement Area, upon such terms and conditions as he deems appropriate.

**Section 2.** The Auditor of the City of Lima, Ohio, is authorized to issue his warrant or warrants against the proper appropriation item in payment of the obligation herein authorized upon presentation of the proper voucher or vouchers therefor.

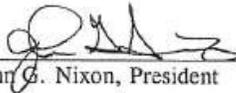
**Section 3.** Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this ordinance were taken in an open meeting and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings held in compliance with the law.



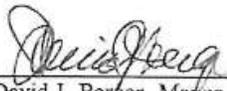
**Section 4.** The Clerk of the Council is authorized and directed to cause publication of this ordinance to be made in a summary manner as provided by the City Charter.

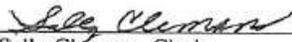
**Section 5.** This ordinance shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the first reading hereof. If it shall not so pass it shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the second reading hereof. If it shall not so pass at second reading then it shall take effect and be in force forthwith upon passage by an affirmative vote of at least a majority of the members elected to council at the third reading hereof. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: September 24, 2012

  
\_\_\_\_\_  
John G. Nixon, President

Approved: September 24, 2012

  
\_\_\_\_\_  
David J. Berger, Mayor

Attest:   
\_\_\_\_\_  
Sally Clemans, Clerk

# BOARD OF COUNTY COMMISSIONERS

Board of County Commissioners  
Allen County, Ohio  
October 17, 2012 Res. #635-12

**RE: BOARD OF ALLEN COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO APPROVES THE PARTICIPATION OF THE COUNTY AS A COLLABORATIVE PARTNER WITH THE ALLEN WATER DISTRICT, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, AUGLAIZE TOWNSHIP, PERRY TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA AND PERRY LOCAL SCHOOL DISTRICT IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM AND ENTER INTO A COLLABORATIVE AGREEMENT.**

The Board of County Commissioners, Allen County, Ohio met in regular session on the 16<sup>th</sup> day of October, 2012 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Sneary moved for the adoption of the following:

## RESOLUTION

**WHEREAS**, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

**WHEREAS**, the Board of County Commissioners desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program; to conduct a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for Phase 1 of said project area; and

**WHEREAS**, the Board of County Commissioners, Allen County, Ohio has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

**WHEREAS**, the Board of County Commissioners, Allen County, Ohio understands and acknowledges the Allen Water District will serve as the primary or lead applicant for the project application with the Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima, Perry Local School District and other parties participating in the project planning and funding; now therefore

**BE IT RESOLVED** by the Board of County Commissioners, Allen County, Ohio, that:

Section 1. The Board of County Commissioners, Allen County, Ohio authorizes the participation and support as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. The Board of County Commissioners, Allen County, Ohio hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program and enters into a Collaborative Agreement (attached herein).

Section 3. The Board of County Commissioners, Allen County, Ohio hereby understands and agrees participation in the program as a collaborative party, which will require compliance with program guidelines and assurances.

Commissioner Bassitt seconded the motion and upon the roll being called, the vote resulted as follows: Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.

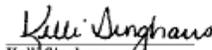
Adopted this 16<sup>th</sup>  
day of October, 2012

BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO

  
Greg Sneary

  
W. Dan Reiff

  
Sam Bassitt

  
Kelli Singhaus  
Clerk of Board

# AUGLAIZE TOWNSHIP

Auglaize Township  
Allen County, Ohio  
October \_\_\_\_, 2012 Res. #

**RE: BOARD OF TRUSTEES, AUGLAIZE TOWNSHIP, ALLEN COUNTY, OHIO APPROVING THE PARTICIPATION OF THE TOWNSHIP AS A COLLABORATIVE PARTNER WITH THE BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO, ALLEN WATER DISTRICT, ALLEN COUNTY REGIONAL AIRPORT AUTHORITY, PERRY TOWNSHIP, LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION, RUDOLPH FOODS COMPANY, INC., CITY OF LIMA IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM AND ENTER INTO A COLLABORATIVE AGREEMENT.**

The Board of Trustees, Auglaize Township, Allen County, Ohio met in regular session on the 15 day of October 2012 for consideration of the aforementioned:

Moved by Anita Fetter, Seconded by Kurt Winegardner

## RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for projects that promote efficiency, shared services, coproduction, and mergers among local governments; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program, to conduct a General Water Plan for the Southeast Regional Waterline Improvement Area and Design Plans for the Phase I of said project area; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

WHEREAS, the Board of Trustees, Auglaize Township, Allen County, Ohio understands and acknowledges the Allen Water District will serve as the primary or lead applicant for the project application with the Board of County Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc, City of Lima and other parties participating in the project planning and funding,

BE IT RESOLVED by the Board of Trustees, Auglaize Township, Allen County, Ohio that:

Section 1. The Board of Trustees, Auglaize Township, Allen County, Ohio authorizes the participation and support as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. The Board of Trustees, Auglaize Township, Allen County, Ohio hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program and enters into a Collaborative Agreement (attached herein).

Section 3. The Board of Trustees, Auglaize Township, Allen County, Ohio hereby understands and agrees participation in the program as a collaborative party will require compliance with program guidelines and assurances.

Adopted this \_\_\_\_ day of October, 2012

**BOARD OF TRUSTEES, AUGLAIZE TOWNSHIP  
ALLEN COUNTY, OHIO**

Michael Stout  
Mr. Michael Stout

Anita Fetter  
Ms. Anita Fetter

Kurt Winegardner  
Mr. Kurt Winegardner

# PARTNERSHIP AGREEMENTS

3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



# ALLEN WATER DISTRICT

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 6119.09 provides for the Allen Water District Board of Trustees to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 20<sup>th</sup> day of September 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Robert Murphy, Chair      9-20-12  
date



# ALLEN COUNTY REGIONAL AIRPORT

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 713.02 provides for the Lima-Allen County Regional Planning Commission to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 11th day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Jon Neuman, President  
Allen County Regional Airport Authority

October 11, 2012  
DATE

# AUGLAIZE TOWNSHIP

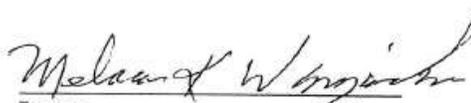
## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Sections 505.263 and 6119.09 provides for the Auglaize Township Board of Trustees to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 15<sup>th</sup> day of October 2012, between the Allen Water District, Board of Commissioners, Allen County, Ohio, Allen County Regional Airport Authority, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Trustee 10/15/12  
Date

  
Trustee 10-15-12  
Date

  
Trustee 10-15-12  
Date

**PERRY TOWNSHIP**

# 091812-02

**PARTNERSHIP AGREEMENT**

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Sections 505.263 and 6119.09 provides for the Perry Township Board of Trustees to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 18 day of September 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

*Thomas Coyne* 9-18-12  
Trustee Date

*W. Kevin Cox* 9-18-12  
Trustee Date

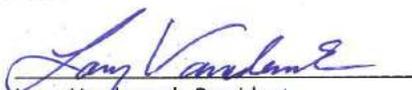
*Murray J. Kesson* 9-18-12  
Trustee Date

## LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

### PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 713.02 provides for the Lima-Allen County Regional Planning Commission to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 15th day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
Larry Vandemark, President  
Allen County Regional Planning Commission

October 15, 2012  
DATE

# RUDOLPH FOODS COMPANY, INC.

## PARTNERSHIP AGREEMENT

*Allen Water District  
Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Rudolph Foods Company, Inc. agrees to cooperate collaboratively as a for profit organization to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 19<sup>th</sup> day of October 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

James E. Rudolph 10-19-12  
Rudolph Foods Company, Inc.      Date  
Chairman & C.E.O.  
Title

# CITY OF LIMA

## PARTNERSHIP AGREEMENT

*Allen Water District, Board of County Commissioners, Allen County Regional Airport Authority,  
Auglaize Township, Perry Township, Lima-Allen County Regional Planning Commission,  
Rudolph Foods Company, Inc., City of Lima, and Perry Local School District*

Whereas, Ohio Revised Code Section 715.02 provides for the City of Lima to cooperate collaboratively as a political subdivision to plan and design a water resource project and shall enter into such agreements for the purpose of supplying water services to users within the unincorporated area of the Allen County. This agreement is made this 10 day of OCTOBER 2012, between the Allen Water District, Board of Commissioners, Allen County Regional Airport Authority, Perry Township, Auglaize Township, Lima-Allen County Regional Planning Commission, Rudolph Foods Company, Inc., City of Lima, and Perry Local School District for the purpose to complete planning and design for the Southeast Regional Waterline Improvement Area and implement strategies to increase efficiencies, improve, combine, or expand services, and identify services and products that can be offered to other local governments that will benefit all the parties.

  
\_\_\_\_\_  
City of Lima      date  
10/10/12

\_\_\_\_\_  
date

# PERRY LOCAL SCHOOL DISTRICT

3230 North Cole Street, Lima, Ohio 45801, Phone 419-996-4679 Fax 419-229-3297



