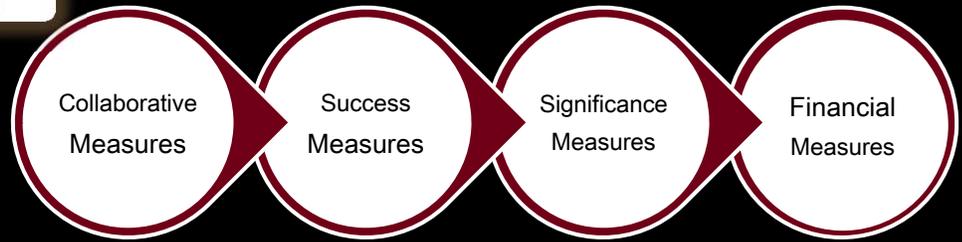




Ohio
Local Government
 Innovation Fund



Round 5: Application Form

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

Lead Agency	
Project Name	
Type of Request	
Request Amount	
JobsOhio Region	
Number of Collaborative Partners (including lead agency)	
Project Approach	
Project Type	



**Development
 Services Agency**

Website: http://development.ohio.gov/cs/cs_localgovfund.htm

E-mail: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant		Round 5	
Project Name		Type of Request	

Instructions	
<ul style="list-style-type: none"> • Make sure to answer each question appropriately in the space provided, not exceeding the space allowed by the answer box. • Examples of completed applications are available on the LGIF website, found here: http://development.ohio.gov/cs/cs_localgovfund.htm 	

Lead Agency			
Mailing Address:	Name:		
	Street Address:		
	City:		
	Zip:		
In what county is the lead agency located?			
<table border="1"> <tr> <td>Ohio House District:</td> <td>Ohio Senate District:</td> </tr> </table>		Ohio House District:	Ohio Senate District:
Ohio House District:	Ohio Senate District:		

Section 1
Contacts

Project Contact		
Please provide information about the individual who should be contacted regarding this application.		
Mailing Address:	Name:	Title:
	Street Address:	
	City:	
	Zip:	
Email Address:	Phone Number:	

Fiscal Agency:		
Please provide information for the entity and individual serving as the fiscal agent for the project.		
Mailing Address:	Fiscal Agency:	
	Fiscal Officer:	Title:
	Street Address:	
	City:	
	Zip:	

Population		
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	
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	

Single Applicant		
Is your organization applying as a single entity?	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partners

Does the proposal include collaborative partners?	Yes	No
---	-----	----

Applicants applying with collaborative partners are required to show proof of the partnership with a signed partnership agreement and a resolution of support from each of the partner's governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. These documents must be received by the end of the cure period in order for each entity to count as a collaborative partner for the purposes of this application.

Nature of the Partnership

As agreed upon in the signed partnership agreement, please identify the nature of the partnership with an explanation of how the lead agency and collaborative partners will work together on the proposed project.

Section 2
Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

List of Partners

Please use the following space to list each collaborative partner who is participating in the project and is providing BOTH a resolution of support for the Local Government Innovation Fund application and has signed the partnership agreement.

Collaborative Partner # 1	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 2	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 3	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 4	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 5	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 6	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partner # 7	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 8	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 9	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 10	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 11	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 12	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 13	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information

Provide a general description of the project, including a description of the final work product derived from the grant study or loan implementation project. This information may be used for council briefings, program and marketing materials.

Section 3

Project Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information		
Has this project been submitted for consideration in previous LGIF Rounds?	Yes	No
If yes, in which Round(s)?		
What was the project name?		
What entity was the lead applicant?		

Past Success		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger (5 points).		
Applicant demonstrates Past Success	Yes	No

Section 3

Project Information

Scalable		
Provide a summary of how the applicant's proposal can be scaled for the inclusion of other entities (5 points).		
Applicant demonstrates a Scalable project	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Replicable		
Provide a summary of how the applicant's proposal can be replicated by other entities. A replicable project should include a component that another entity could use as a tool to implement a similar project (5 points).		
Applicant demonstrates a Replicable project	Yes	No

Section 3
Project Information

Probability of Success		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting an implementation loan should provide a summary of the probability of savings from the loan request (5 points).		
Applicant demonstrates Probability of Success	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

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

Section 3
Project Information

Economic Impact		
<p>Provide a summary of how the proposal will promote a business environment through a private sector partner (5 points) and/or provide for community attraction (3 points).</p>		
Applicant demonstrates Economic Impact	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Response to Economic Demand		
<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 and future expected service level needs (5 points).</p>		
Applicant demonstrates Response to Economic Demand	Yes	No

Section 3
Project Information

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

Project Budget:

- The Project Budget should detail expenses related to the grant or loan project.
- 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 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.
- Total Sources must equal Total Uses. Include staff time and other in-kind matches in the Total Uses section of the budget.

Program Budget

- Use the Program Budget to outline the costs associated with the implementation of the program in your community.
- 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 changes in expenses and revenues, 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 Program Budget 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).

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget

Use this space to outline all sources of funds and the uses of those funds. Both sections should include all funds related to the project, including in-kind match contributions. Use the project budget narrative on the next page to justify the project budget, and indicate the line items for which the grant will be used.

Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input type="text"/>

In-Kind Match (List Sources Below):

Source:	<input type="text"/>
Source:	<input type="text"/>
Source:	<input type="text"/>

Total Match:

Total Sources:

Uses of Funds

	Amount	Revenue Source
Consultant Fees:	<input type="text"/>	<input type="text"/>
Legal Fees:	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input 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)

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget Narrative: Use this space to justify any expenses that are not self-explanatory.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

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

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

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

Lead Applicant		Round 5
Project Name		Type of Request

Program Budget

Use this space to justify your program budget and/or explain any assumptions used for the budget projections. These projections should be based on research, case studies, or industry standards and include a thoughtful justification.

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.

Lead Applicant		Round 5	
Project Name		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 your project. Check the box of the formula that you are using to determine your ROI. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from your project?

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

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

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

Do you expect some combination of savings, cost avoidance, or increased revenue as a result of your project/program? (Total Gains combines \$ Saved, Costs Avoided, and New Revenue)

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

Expected Return on Investment = _____ * 100 =

Expected Return on Investment is:

Less than 25% (10 points)

25%-75% (20 points)

Greater than 25% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or

lgif@development.ohio.gov

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Return on Investment Justification Narrative: In the space below, describe the nature of the expected return on investment, providing justification for the numbers presented in the ROI calculation. This calculation should be based on the savings, cost avoidance, or increased revenues shown in the program budgets on the preceding pages. Use references when appropriate to justify assumptions used for cost projections.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Loan Repayment Structure

Please outline your 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 their 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)
--	---

Lead Applicant		Round 5	
Project Name		Type of Request	

Scoring Overview

Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
Population	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 smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
Participating Entities	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

Past Success	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		
Scalable	Applicant's proposal can be scaled for the inclusion of other entities.	5		
Replicable	Applicant's proposal can be replicated by other local governments.	5		
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

Section 3: Significance Measures

Performance Audit Implementation/Cost Benchmarking	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		
Economic Impact	Applicant demonstrates the project will promote a 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		
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		

Section 4: Financial Measures

Financial Information	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		
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
Expected Return	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		
Repayment Structure (Loan Only)	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				
---------------------	--	--	--	--

Lead Applicant	Mercer County Engineer	Round 5
Project Name	Road Maintenance Oil Tank, Wash	Type of Request Loan

Additional Partners

Please use the following space to list each collaborative partner who is participating in the project and is providing BOTH a resolution of support for the Local Government Innovation Fund application and has signed the partnership agreement.

Collaborative Partner # 14	
Mailing Address:	Name: Jefferson Township
	Street Address: 7171 Havemann Road
	City: Celina
	Zip: 45822

Collaborative Partner # 15	
Mailing Address:	Name: Liberty Township
	Street Address: 9930 State Route 49
	City: Rockford
	Zip: 45882

Collaborative Partner # 16	
Mailing Address:	Name: Marion Township
	Street Address: 8078 Marion Drive
	City: Maria Stein
	Zip: 45860

Collaborative Partner # 17	
Mailing Address:	Name: Recovery Township
	Street Address: 2969 State Route 49
	City: Ft. Recovery
	Zip: 45846

Collaborative Partner # 18	
Mailing Address:	Name: Union Township
	Street Address: PO Box 37, 104 S. Main Street
	City: Mendon
	Zip: 45862

Collaborative Partner # 19	
Mailing Address:	Name: Washington Township
	Street Address: 1474 St. Anthony Road
	City: Coldwater
	Zip: 45828

Section 2
Collaborative Partners

Lead Applicant	Mercer County Engineer	Round 5
Project Name	Road Maintenance Oil Tank, Wash	Type of Request Loan

Collaborative Partner # 20	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 21	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 22	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 23	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 24	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 25	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 26	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2
Collaborative Partners



AUGLAIZE COUNTY

Engineers Department

P.O. Box 59
1014 S. Blackhoof Street
Wapakoneta, Ohio 45895

TELEPHONE 419-739-6520

FAX 419-739-6521

Email: augcoeng@augcoeng.com



Douglas Reinhart
COUNTY ENGINEER

February 19, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associates Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash bay. The Auglaize County Engineer is interested in participating in the project to help reduce road maintenance cost.

Sincerely,

Douglas Reinhart, P.E.;P.S.
Auglaize County Engineer

CITY OF ST. MARYS, OHIO

GREGORY J. FOXHOVEN
Director of Public Service and Safety



101 East Spring Street
St. Marys, OH 45885-2395

February 26, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay. The City of St. Marys is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Gregory J. Foxhoven
Director of Public Service and Safety

dk

RESOLUTION NO. 2013-03.

AN EMERGENCY RESOLUTION INDICATING THE CITY OF ST. MARYS' SUPPORT FOR AN LGIF LOAN APPLICATION BY THE MERCER COUNTY ENGINEER FOR A MAINTENANCE, PUMP HOUSE, AND ASSOCIATED WASH BAY TO BE ERRECTED ON MUD PIKE ROAD

WHEREAS, the Mercer County Engineer is applying for a Grant to construct a Mercer County Road maintenance, pump house, and associated wash bay, and

WHEREAS, the City of St. Marys cooperates with the Mercer County Engineer and may use such facility for city vehicles;

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL FOR THE CITY OF ST. MARYS, OHIO:

SECTION 1. This Council indicates its support for the Mercer County Engineer's office in applying for funds/grant to construct a road maintenance, pump house, and associated wash bay. The City of St. Marys makes this Resolution in support by the fact that the City of St. Marys will be participating in this project to help reduce maintenance costs.

SECTION 2. That the Director of Public Service & Safety is authorized to execute a letter and/or Resolution of Agreement on behalf of the City of St. Marys, a copy of which is attached to this Resolution and made a part hereof.

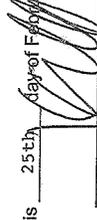
SECTION 3. That this is an emergency resolution, the reason for the emergency is that this letter of support is immediately needed in order to assist in the application for said Grant, all of which is necessary for the health, welfare and safety of the citizens of St. Marys; therefore this resolution shall take effect and be in force immediately upon its passage.

Passed this 25th day of February, 2013.

ATTEST:


Clerk of Council


Daniel Hoelscher, President of Council
Dennis Vosglter, President Pro Tem

Approved by the Law Director this 25th day of February, 2013.

Craig E. Noble, Law Director

Approved this 25th day of February, 2013.

Patrick McGowan, Mayor

This Resolution prepared by:
Craig E. Noble, Director of Law
146 East Spring Street, St. Marys, OH 45885
P: St. Marys City/Resolutions2013/SupportMercerEngineer

HARRION TOWNSHIP
8497 PANCAKE ROAD
CONVOY, OHIO 45832

February 28, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Harrison Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

A handwritten signature in cursive script that reads "Susan Isenbarger".

Susan Isenbarger
Fiscal Officer

Resolution of Agreement

HARRISON TOWNSHIP, VAN WERT COUNTY
8497 PANCAKE RD
CONVOY, OH 45832>

And

The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, HARRISON TOWNSHIP wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, HARRISON TOWNSHIP supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

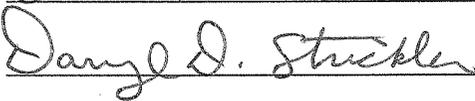
1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 28, the year 2013

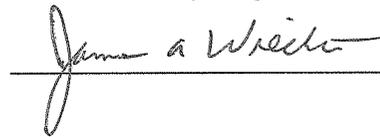
HARRISON TOWNSHIP





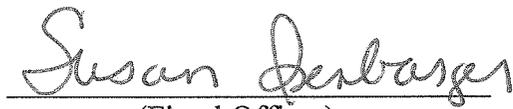


Mercer County Engineer



Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on FEBRUARY 28, 2013.

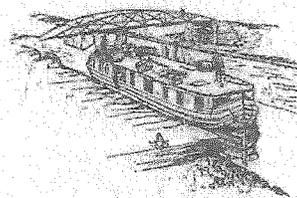


(Fiscal Officer)



Village of Spencerville

116 South Broadway
Spencerville, Ohio 45887-1267
Phone (419) 647-6263
Fax (419) 647-6980



On The Banks of the Miami-Erie Canal

February 20, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay. The Village of Spencerville is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Sean Chapman
Village Administrator

Ordinance No. _____

Passed _____

20__

RESOLUTION #13-12 PASSED FEBRUARY 21, 2013

A RESOLUTION OF AGREEMENT SUPPORTING THE SUBMISSION OF A LOCAL GOVERNMENT INNOVATION LOAN FUND APPLICATION ON BEHALF OF MERCER COUNTY ENGINEER FOR THE FIFTH ROUND OF FUNDING UNDER THE LOCAL GOVERNMENT INNOVATION LOAN FUND AVAILABLE THROUGH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND AUTHORIZING THE MERCER COUNTY ENGINEER TO TAKE ALL STEPS NECESSARY IN FURTHERANCE OF THIS GOAL, INCLUDING, ENTERING INTO PARTNERSHIP INITIATIVES/MEMORANDA OF UNDERSTANDING WITH ANY OTHER POTENTIAL PARTNERS

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions, as well as political subdivisions outside of Mercer County; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County and the surrounding areas; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development; and

WHEREAS, the Village of Spencerville, Allen County, Ohio wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund.

Ordinance No. _____

Passed _____ 20____

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF SPENCERVILLE, ALLEN COUNTY, OHIO, to-wit:

SECTION ONE: That the Village of Spencerville supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

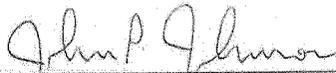
SECTION TWO: Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.

SECTION THREE: Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

SECTION FOUR: That the Village of Spencerville shall have no financial obligation towards the payback of the loan through the Local Government Innovation Fund.

SECTION FIVE: That this Resolution shall take effect and be in full force at the earliest period allowed by law.

APPROVED:



John V. Johnson, Mayor

ATTEST:



Dawn R. Bailey, Clerk/Treasurer



Kyle J. Wendel, PE, PS, County Engineer

**220 South Market Street
Van Wert, Ohio 45891
PH: (419) 238-0210
FAX: (419) 238-6372**

February 15, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Van Wert County Engineer's Office is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Kyle J. Wendel, P.E., P.S.
Van Wert County Engineer

KLW/tla

BLACKCREEK TOWNSHIP

February 18, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The BLACKCREEK TOWNSHIP is interested in participating in the project to help reduce road maintenance costs.

Sincerely,


Guy Brigner Jr.
TFO

Resolution of Agreement

BLACKCREEK TOWNSHIP

And

The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, BLACKCREEK TOWNSHIP wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, BLACKCREEK TOWNSHIP supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

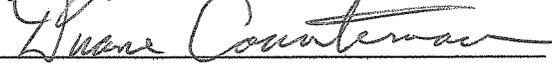
1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 18th, the year 2013

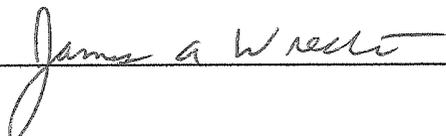
BLACKCREEK TOWNSHIP





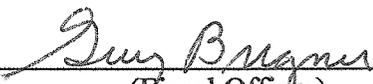


Mercer County Engineer



Date: 2-21-13

This resolution was enacted at a legally convened Board meeting held on 2-18-13.
(Date)



(Fiscal Officer)

Butler Township Trustees
306 West Main Street
P.O. Box 21
Coldwater, Ohio 45828

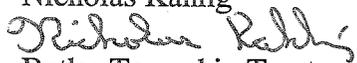
February 18th, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Butler Township Trustees are interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Nicholas Kahlig

Butler Township Trustee
Board Chairman

Resolution of Agreement

The Butler Township Trustees
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, The Butler Township Trustees wish to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, The Butler Township Trustees supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 18th, the year 2013.

Butler Township Trustees

Mercer County Engineer

Rich Kahly
Neil Kahly
Hubert Horn

James A. Wrenn

February 18, 2013

Date: _____

This resolution was enacted at a legally convened Board meeting held on

February 18, 2013

(Date)

Paula R. Durr

(Fiscal Officer)

CENTER TOWNSHIP TRUSTEES

MERCER COUNTY

CELINA, OHIO

February 19, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay. The Board of Trustees of Center Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Center Township Fiscal Officer

Resolution of Agreement

The Board of Trustees of Center Township
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, the Trustees of Center Township wish to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, the Trustees of Center Township support this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 25, the year 2013

Center Township Trustees

Tony Hawwood
John Everson
Rob Derrum

Mercer County Engineer

James A. Wreche

Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on FEB. 25, 2013.
(Date)

Ed Sites
(Fiscal Officer)

Dublin Trustees
Mercer County Ohio
PO Box 203
Rockford, OH 45882

February 18, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. Dublin Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

A handwritten signature in cursive script that reads "Robert P. Maurer". The signature is written in black ink and is positioned above the printed name and title.

Robert P Maurer
Fiscal Officer

FRANKLIN TOWNSHIP

Mercer County

6805 State Route 219

Celina, Ohio 45822

Ph. 419-268-2139

Fax 419-268-2966

Mailing Address:

P.O. Box 90

Montezuma, Ohio 45866

TRUSTEES

Ronald Brookhart 419-268-2061

Neal Klosterman 419-268-2477

Ronald Niekamp 419-268-2486

FISCAL OFFICER

Lee Ann Dorsten 419-268-2008

Email: franklinclerk@bright.net

ZONING INSPECTOR

Steve Keithley 419-268-5820

February 20, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. Franklin Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Ronald J. Brookhart, Trustee


Neal E. Klosterman, Trustee


Ronald J. Niekamp, Trustee

Resolution of Agreement

Franklin Township, Mercer County
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Franklin Township wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Franklin Township supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February _____, the year 2013

Franklin Township

Ronald Niek
Neal Klosterman

Mercer County Engineer

James A. Wreche

Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on
2-20-13
(Date)

LuAnn Dorsten
(Fiscal Officer)

Gibson Township

Mercer County

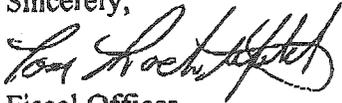
February 27, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. Gibson Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Fiscal Officer

Resolution of Agreement

**Gibson Township
And
The Mercer County Engineer**

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Gibson Township, wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Gibson Township, supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 27, the year 2013

Gibson Township

Mike Thew
Dan Timmon
Gay Port

Mercer County Engineer

James A. Wreche

Date: 3-1-13

This resolution was enacted at a legally convened Board meeting held on

Ray [Signature]
(Date)

2-28-13
(Fiscal Officer)

GRANVILLE TOWNSHIP

Mercer County

141 S. Walnut Street

Saint Henry, OH 45883

Mailing Address:

640 Cooper Avenue

Saint Henry, OH 45883

February 25, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Granville Township Board of Trustees is interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Nathan Schwieterman

Fiscal Officer

640 Cooper Avenue

Saint Henry, OH 45883

Phone: 419-763-1276

Cell: 419-852-9827

E-mail: nschwieterman@hotmail.com

Granville Township Board of Trustees

Marvin Sieftring – President

Linus Clune – Trustee

Kevin Nieport – Trustee

Nathan Schwieterman – Fiscal Officer

Resolution of Agreement

Granville Township Board of Trustees, Mercer County
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Granville Township Board of Trustees, Mercer County wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Granville Township Board of Trustees, Mercer County supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 25th, the year 2013

Granville Township Board of Trustees,
Mercer County

Mercer County Engineer

Marvin Siefing - Trustee

Kevin Nieport - Trustee

Linus Clune - Trustee

Date: _____

This resolution was enacted at a legally convened Board meeting held on February 25, 2013.



(Fiscal Officer)

HOPEWELL TOWNSHIP TRUSTEES

Herbert Muhlenkamp, Fiscal Officer
7801 Fleetfoot Rd
Celina, OH 45822

Trustees: Eldon Sell Keith Canary Steve Heckler

February 19, 2013

Mercer County Engineer Office
321 Riley St.
Celina, OH 45822

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Hopewell Township Trustees are interested in participating in the project to help reduce road maintenance costs.

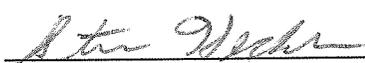
Sincerely,



Keith Canary, Trustee



Steve Heckler, Trustee



Eldon Sell, Trustee



Herbert Muhlenkamp, Fiscal Officer

Phone 419-586-4143

Fax 419-586-4143

Home Phone with answering machine 419-586+7616

Resolution of Agreement

Hopewell Township
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Hopewell Township wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Hopewell Township supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 19, 2013

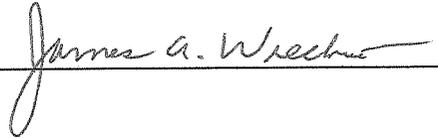
Hopewell Township Trustees





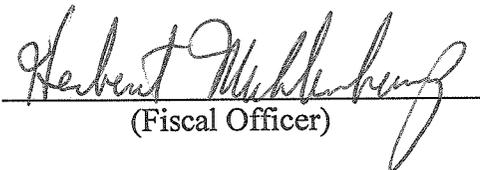


Mercer County Engineer



Date: 2-21-13

This resolution was enacted at a legally convened Board meeting held on February 19, 2013.



(Fiscal Officer)

JEFFERSON TOWNSHIP

7171 Havemann Road, PO Box 259
Celina, OH 45822

February 25, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Jefferson Township Trustees are interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Kimberly Bell
Fiscal Officer

Resolution of Agreement

Jefferson Township Trustees
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Jefferson Township wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Jefferson Township supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 25, the year 2013

Jefferson Township Trustees

Richard Bausby
Kent Murphy

Mercer County Engineer

James A. Wrechin

Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on
2/25/13
(Date)

Kimberly Bell
(Fiscal Officer)

Liberty Township
% Kathleen S. Bransteter, Fiscal Officer
8212 Linn Road
Celina, Ohio 45822

February 25, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay. Liberty Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Liberty Township Trustees



Ronald Linn



Randy Thomas

Donald Stachler

Resolution of Agreement

Liberty Township
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Liberty Township wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Liberty Township supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 25th, the year 2013

Liberty Township Trustees

Ronald A. Linn
Randy Thomas

Mercer County Engineer

James A. Weech

Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on

February 25, 2013
 (Date)

Kathleen S. Bransteter
 (Fiscal Officer)

MARION TOWNSHIP TRUSTEES
MARIA STEIN, OHIO 45860

FEB 16, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash bay. The Marion Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

Ronald Bruns, trustee *Ronald Bruns*
Robert Unrast, trustee *Robert E. Unrast*
Larry Reichert, trustee *Larry R. Reichert*

RECOVERY TOWNSHIP GOVERNING BOARD

P.O. Box 597
St. Route 49
Ft. Recovery, Ohio 45846

Phone: (419) 375-2211

Thomas J. Sudhoff, Fiscal Officer
1757 St. Joe Road
Ft. Recovery, Ohio 45846
Phone: 375-4824

Nick Kremer
1668 Braun Road
Ft. Recovery, Ohio 45846
Phone: 375-2696

Doug Kahlig
760 Philothea Road
Ft. Recovery, Ohio 45846
Phone: 375-2921

Date 02/27/13

Milton Bergman
288 Zehringer Road
Ft. Recovery, Ohio 45846
Phone: 375-4683

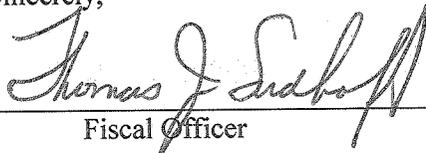
To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash-bay. The Recovery Township is interested in participating in the project to help reduce road maintenance costs.

Thomas J. Sudhoff, Fiscal Officer
Recovery Twp, Mercer County
PO Box 597
Ft. Recovery, Oh 45846

Sincerely,


Fiscal Officer

Resolution of Agreement

Recovery Township
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, <<Name of participating entity>> wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, << Name of participating entity >> supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 27th the year 2013

Recovery Township Trustee's

William R. Bergin
Nicholas Kremer
Don Kally

Mercer County Engineer

James A. Wheeler

Date: 3-1-13

This resolution was enacted at a legally convened Board meeting held on 02/27/2013.

Thomas J. Luchoff
(Fiscal Officer)

**Board of Trustees
Union Township
Mercer County
Mendon, OH 45862**

PO Box 37
Mendon, OH 45862-0037
PH: 419-795-5901
uniontwp@bright.net

Trustees
Thomas Miller PH 419-795-4142
Galen Hesse PH 419-795-3069
Michael Harner PH 419-795-8521

Zoning Inspector
James Sites PH 419-795-4916

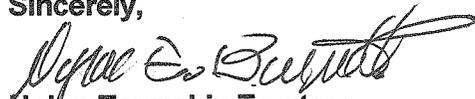
February 14, 2013

To Whom It May Concern;

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay.

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay. The Union Township is interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Union Township Trustees
Myron E. Burnett
Fiscal Officer

copy; twp file

Resolution of Agreement

Union Township
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

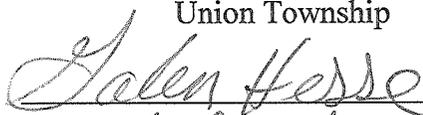
WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

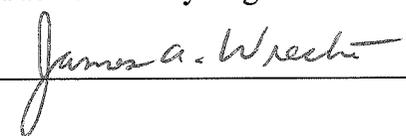
WHEREAS, Union Township wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Union Township supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 14th, the year 2013

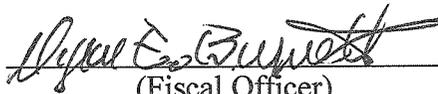
Union Township



Mercer County Engineer


Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on

February 14th 2013
(Date)


(Fiscal Officer)

**Washington Township Trustees
Mercer County, Ohio**

**Ronald Siefring, Trustee
Ted Muhlenkamp, Trustee
Brian Diller, Trustee**

**Ellen Homan, Fiscal Officer
402 Pine Rd.
Ft. Recovery OH 45846**

February 26, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Washington Township Trustees is interested in participating in the project to help reduce road maintenance costs.

Sincerely,



Ellen Homan
Fiscal Officer

Resolution of Agreement

Washington Township, Mercer County, Ohio
And
The Mercer County Engineer

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Mercer County Engineer for the fifth round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Mercer County Engineer to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, the Mercer County Engineer provides services to Mercer County political subdivisions; and

WHEREAS, The Mercer County Engineer is seeking approval for a loan made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Mercer County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Loan Fund 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, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the fifth round of funding to the Local Government Innovation Loan Fund where Mercer County Engineer is the "primary applicant" or as a "collaborative partner" in order to facilitate efficiencies in various disciplines of government service through the construction of a road maintenance oil tank, pump house & associated wash bay; and,

WHEREAS, the Mercer County Engineer is working collaboratively on submitting an application for the loan fund with a number of political subdivisions across the county and region; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

WHEREAS, Washington Township, Mercer County, Ohio wishes to participate in the use and benefits of the road maintenance oil tank, pump house & associated wash bay through a loan provided through the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, Washington Township, Mercer County, Ohio supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Mercer County Engineer's coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Mercer County Engineer agrees to expend its best efforts in connection with its services to provide leadership to coordinate the operation and maintenance of the road maintenance oil tank, pump house & associated wash bay for Mercer County local subdivisions.
2. Mercer County Engineer agrees to participate in the purchase and payback of a Local Government Innovation Fund approved loan through Mercer County gas tax and license fee funds.

IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective February 26th, the year 2013

Washington Township, Mercer County, Ohio

Mercer County Engineer

Jed Prohlensky yes

Tom yes

Ronald Liefing YES

James A. Wreche

Date: 2-28-13

This resolution was enacted at a legally convened Board meeting held on February 26, 2013.
(Date)

Ellen Thomas

(Fiscal Officer)

2010

Fund Description	Beg Mo Bal	Mtd Receipts	Mtd Expenses	Unexp bal	Encumbrances	Unenc bal
2014 Road & Bridge	802.61	0.00	0.00	802.61	0.00	802.61
2033 Motor Vehicle	541,779.40	1,225,793.38	1,008,215.54	759,357.24	1,070,510.80	-311,153.56
2260 Ice Storm Debris FEMA	0.00	0.00	0.00	0.00	0.00	0.00
	542,582.01	1,225,793.38	1,008,215.54	760,159.85	1,070,510.80	-310,350.95

2011

Fund Description.....	Beg Mo Bal.....	Mtd Receipts..	Mtd Expenses..	Unexp bal.....	Encumbrances..	Unenc bal.....
2014 Road & Bridge	1,102.61	0.00	0.00	1,102.61	0.00	1,102.61
2033 Co Engineer Road & Bridge Fund	1,040,069.64	586,542.28	563,964.08	1,062,647.84	757,073.03	305,574.81
***	1,041,172.25	586,542.28	563,964.08	1,063,750.45	757,073.03	306,677.42

*

2012

Fund Description	Beg Mo Bal	Mtd Receipts	Mtd Expenses	Unexp bal	Encumbrances	Unenc bal
2014 Road & Bridge	1,802.61	100.00	792.00	1,110.61	0.00	1,110.61
2033 CO Engineer Road & Bridge Fund	369,822.16	459,081.13	381,457.64	447,445.65	247,099.82	200,345.83
***	371,624.77	459,181.13	382,249.64	448,556.26	247,099.82	201,456.44

*

Bent, Nicole

From: Karen Heinrichs <karen.heinrichs@mercercountyohio.org>
Sent: Wednesday, April 10, 2013 12:46 PM
To: DSA Igif
Cc: jim.wiechart@mercercountyohio.org
Subject: Cure - Road Maintenance Oil Tank, Wash Bay & Pump House

Categories: Cure Documents

Our written response is as follows:

Item #3 Project Budget

Requested \$500,000 plus \$55,556 for land purchase.

The \$500,000 should be divided as:

*Wash Bay	\$285,489 labor	+	\$172,983 material
*Pump House/Tar	\$25,856 labor	+	\$15,672 material

Item #4 Program Budget

We anticipate increased expenditures due to the fact that this method of road maintenance preservation is becoming more widely used. We anticipate the current collaborating entities will increase their purchases and we also anticipate adding new additional entities. Another reason for the projected increase is, we expect the price of the oil to increase in the future.

James A. Wiechart, P.E., P.S.
Mercer County Engineer

Karen Heinrichs
Account Clerk II

Mercer County Engineer
321 Riley St., Celina, OH 45822
PH 419.586.7759
FX 419.586.9887

Date: MAY 16, 2013

In the: THE MERCER COUNTY COMMISSIONERS APPROVING THE FILING OF AN
matter of: APPLICATION FOR OHIO LOCAL GOVERNMENT INNOVATIVE FUNDS –
ROUND 5

The Board of County Commissioners of Mercer County, Ohio met in regular session on the 16th day of May, 2013, at the Office of the Mercer County Commissioners with the following members present: Mr. John E. Bruns, Mr. Rick Muhlenkamp, and Mr. Jerry Laffin. Also, present was Mrs. Kim Everman, Clerk/Adm. of the Board.

Mr. Muhlenkamp moved the adoption of the following:

RESOLUTION #13-587

WHEREAS, the Local Government Innovation Fund (LGIF) offers communities financial assistance to create more efficient and effective service delivery within their area. The LGIF program will award up to \$500,000 in loan assistance for collaborative demonstration projects; and

WHEREAS, the Mercer County Commissioners desire financial assistance under the LGIF Program to construct an oil tank, pump and wash bay to be able to distribute pavement preservation oils to other entities and the Mercer County's own crews utilizing bulk wholesale purchases;

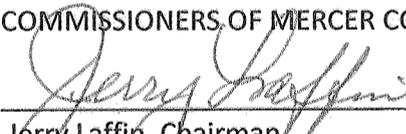
NOW THEREFORE, be it resolved by the Mercer County Commissioners as follows:

1. That the Mercer County Commissioners approves filing an application for Ohio Local Government Innovation Funds in the amount of \$500,000 in loan assistance.
2. Engineer James Wiechart shall serve as the project contact; Engineer Wiechart is hereby authorized and directed to execute and file an application with the Ohio Development Services Agency and to provide all information and documentation required to become eligible for possible funding assistance.
3. The loan repayment will be made from revenue derived from collaborative partners and the Mercer County Road and Bridge funds.

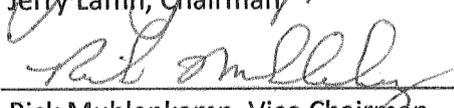
Mr. Bruns seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bruns, Yes; Mr. Muhlenkamp, Yes; Mr. Laffin, Yes;

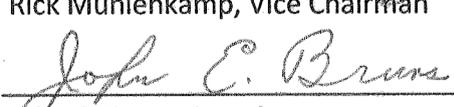
APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MERCER COUNTY, OHIO



Jerry Laffin, Chairman

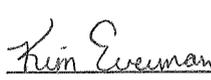


Rick Muhlenkamp, Vice Chairman



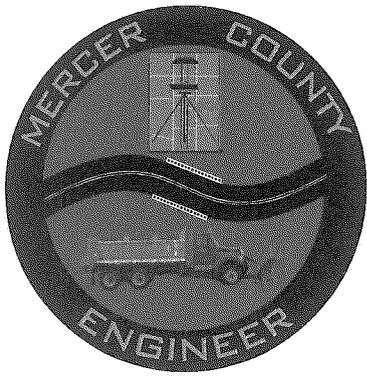
John E. Bruns, Member

ATTEST:



Adm./Clerk of the Board

cc: Engineer



MERCER COUNTY ENGINEER

James (Jim) A. Wiechart, P.E., P.S. Engineer

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Mercer County: Rich in History and a Leader in Agriculture

Operations Manager
MIKE BORNS

Highway Superintendent
BRAD LAFFIN

Engineer Tech III
Surveyor
VERNON EICHLER, P.S.

Engineer Tech II
Surveyor
MARK LINN

Account Clerk II
KAREN HEINRICHS

February 20, 2013

To Whom It May Concern:

RE: Participation in Mercer County Road Maintenance Oil Tank, Pump House & Associated Wash Bay

Please accept this letter as acknowledgement by the Mercer County Engineer of the efforts to create a collaborative partnership in the Mercer County Road Maintenance Oil Tank, Pump House & Associated Washbay. The Mercer County Engineer is interested in participating in the project to help reduce road maintenance costs.

Sincerely,

James A. Wiechart, P.E., P.S.
Mercer County Engineer