

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Belmont County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

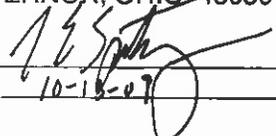
- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

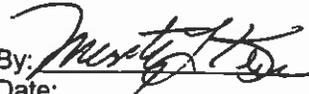
VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Belmont County Board of DD
330 Fox Shannon Place
St. Clairsville, OH 43950
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

BELMONT COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: 
Date: 10-18-07

By: 
Date: _____

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Carroll County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC'S OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
- TO: Carroll County Board of DD
PO Box 429
Carrollton, OH 44615
- TO: Mid-East Ohio Regional Council
180 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
180 COLUMBUS ROAD
MT VERNON, OHIO 43050

CARROLL COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: _____
Date: _____

J. S. [Signature]
10-13-09

By: _____
Date: _____

Matthew J. Campbell
8-7-09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Coshocton County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC'S OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
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Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Coshocton County Board of MR/DD
23720 Co. Rd. 202
Coshocton, OH 43812
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

COSHOCTON COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: [Signature]
Date: 11/16/11

By: [Signature]
Date: 11-16-11

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Fairfield County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. **Remedies**

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Fairfield County Board of DD
795 College Avenue
Lancaster, OH 43130-1082
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

By: _____
Date: 10-13-08

FAIRFIELD COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: _____
Date: 8/16/08

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Guernsey County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

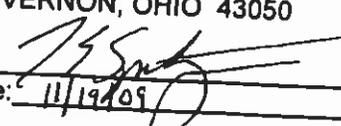
TO: Guernsey County Board of MR/DD
60770 Southgate Road
Cambridge, OH 43723-9699

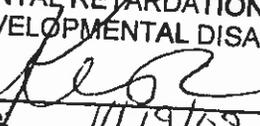
TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050

- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

GUERNSEY COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: 
Date: 11/19/09

By: 
Date: 11/19/09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Harrison County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 1 Avalon Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. **Remedies**

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

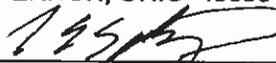
- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
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- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Harrison County Board of DD
82480 Cadiz-Jewett Road
Cadiz, OH 43907
 - TO: Mid-East Ohio Regional Council
1 Avalon Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
1 AVALON ROAD
MT VERNON, OHIO 43050

HARRISON COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: 
Date: 2-29-12

By: 
Date: 2-25-12

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Hocking County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

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Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

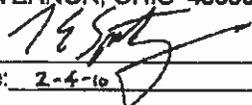
- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

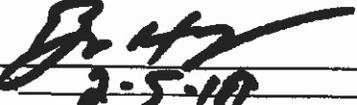
TO: Hocking County Board of DD
PO Box 387
Logan, OH 43138

TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

HOCKING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: 
Date: 2-4-10

By: 
Date: 2-5-10

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Holmes County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

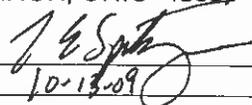
VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

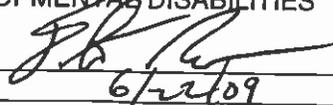
TO: Holmes County Board of MR/DD
8001 T.R. 574
Holmesville, OH 44633

TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

By: 
Date: 10-13-09

HOLMES COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: 
Date: 6/22/09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Jefferson County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year

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- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

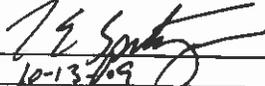
- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Jefferson County Board of MR/DD
256 John Scott Highway
Staubenville, OH 43952
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

JEFFERSON COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: 
Date: 10-13-09

By: 
Date: 6-25-09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Knox County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

II. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC'S OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. **Remedies**

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
- TO: Knox County Board of DD
11700 Upper Gilchrist Road
Mount Vernon, OH 43050
- TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

KNOX COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: _____

Date: _____

By: _____

Date: _____

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Licking County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

TO: Licking County Board of DD
65 West Church Street
Newark, OH 43055

TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

LICKING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: [Signature]
Date: 10-13-09

By: [Signature]
Date: 10/13/09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Monroe County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. **Termination Upon Cessation of Membership**
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. **MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.**
- B. **Amendment; Modifications**
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. **Entire Agreement**
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. **Assignment**
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. **Notices**
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
- TO: Monroe County Board of DD
PO Box 623
Woodsfield, OH 43793
- TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. **Governing Law**
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

MONROE COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: [Signature]
Date: 11-20-09

By: [Signature]
Date: 11-20-09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Morgan County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC'S OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Morgan County Board of MR/DD
900 South Riverside Drive
McConnelsville, OH 43756
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

By: [Signature]
Date: 10-15-09

MORGAN COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: [Signature]
Date: 9/3/09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Muskingum County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

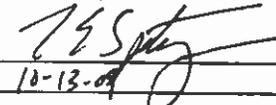
Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

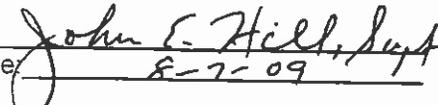
VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
- TO: Muskingum County Board of MR/DD
1304 Newark Road
Zanesville, OH 43701
- TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

By: 
Date: 10-13-09

MUSKINGUM COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: 
Date: 8-7-09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Noble County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 1 Avalon Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

II. TERM AND RENEWAL TERMS

The Initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC'S OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. **Remedies**

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

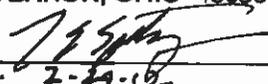
- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

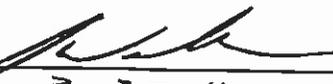
VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
- TO: Noble County Board of DD
18506 S.R. 78 East
Caldwell, OH 43724
- TO: Mid-East Ohio Regional Council
1 Avalon Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
1 AVALON ROAD
MT VERNON, OHIO 43050

NOBLE COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: 
Date: 2-24-12

By: 
Date: 2-25-12

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Perry County Board of Mental Retardation and Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Boards authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. Termination by Agreement.
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. Termination Upon Notice.
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. Remedies

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

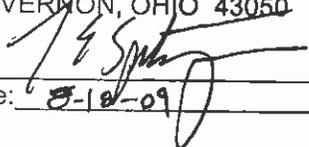
TO: Perry County Board of MR/DD
499 North State Street
New Lexington, OH 43764

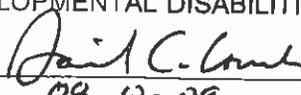
TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050

- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

PERRY COUNTY BOARD OF
MENTAL RETARDATION &
DEVELOPMENTAL DISABILITIES

By: 
Date: 8-12-09

By: 
Date: 08-12-09

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

- D. Termination Upon Cessation of Membership
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

VI. OTHER MATTERS

- A. MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.
- B. Amendment; Modifications
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. Entire Agreement
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. Assignment
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. Notices
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:

TO: Tuscarawas County Board of MR/DD
1260 Monroe Street NW
New Philadelphia, OH 44663

TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. Governing Law
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

TUSCARAWAS COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

By: [Signature]
Date: 11-25-09

By: [Signature]
Date: 11/16/09

MEORC AGREEMENT WITH MEMBER BOARDS

This agreement is entered into January 1, 2010 by and between the Washington County Board of Developmental Disabilities ("Board") and the Mid-East Ohio Regional Council ("MEORC") 160 Columbus Road, Mount Vernon, Ohio 43050.

I. PURPOSE

The purpose of this agreement is to define a process for the delivery of services and products requested by member County Boards to be provided by MEORC.

I. TERM AND RENEWAL TERMS

The initial term of this agreement shall be one year, commencing January 1st, 2010. This agreement shall renew automatically on the same terms and conditions provided herein for successive one-year renewal terms unless either party notifies the other in writing of its intention not to renew by August 1st of each renewal term.

III. MEORC's OBLIGATIONS

- A. MEORC shall provide the Services and Products (S&P) annually requested by member Boards.
- B. MEORC shall provide the Services and Products (S&P) as defined by the MEORC Board-approved Product Directory.
- C. MEORC shall employ staff, supervision and supply all support necessary in the provision of all selected Services and Products (S&P).

IV. BOARD'S OBLIGATIONS

- A. Each member Board shall appoint its Superintendent to act as the Board's authorized representative at MEORC meetings and in all MEORC business. If a Superintendent is unavailable to serve in that capacity, the Board shall permit the superintendent to appoint a designee to represent them at the MEORC meetings as the Board's authorized representative. The Superintendents agree to be involved with committee(s) and shall participate in the annual MEORC budgetary approval process.
- B. As compensation for expenses incurred in the implementation and oversight of the Services and Products requested by the Board, and provided by MEORC, the Board shall pay an annual invoice based on the MEORC Board approved fee structure ratified during the budget approval process.

V. TERMINATION

- A. **Termination by Agreement.**
In the event that the Board and MEORC shall mutually agree in writing to terminate this Agreement, this Agreement shall be terminated on the terms and the date stipulated therein.
- B. **Termination Upon Notice.**
Both parties agree to attempt to settle disputes over obligations set forth in this Agreement as reasonably and promptly as possible. Notwithstanding the foregoing, however, this Agreement may be terminated by either party for any reason by August 1st of each year.
- C. **Remedies**

Each party shall have such remedies for the default of the other party as may be provided at law or in equity following written notice of such default and failure to cure the same within thirty (30) days of such notice.

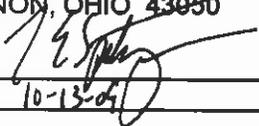
- D. **Termination Upon Cessation of Membership**
In the event that the Board ceases to be a member in good standing of MEORC, this Agreement shall terminate.

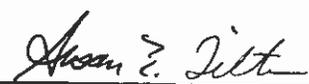
VI. OTHER MATTERS

- A. **MEORC and the Board each shall perform their duties under this Agreement in a manner consistent with the policies of MEORC now existing or as adopted or amended from time to time.**
- B. **Amendment; Modifications**
This Agreement may be amended or modified by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.
- C. **Entire Agreement**
This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement that is not contained or referenced herein shall be valid or binding.
- D. **Assignment**
Neither this Agreement nor any duties or obligations hereunder shall be assignable by either party without the prior written consent of the other party. Any such assignment shall be contingent upon the assignee's execution of a written agreement with the remaining party to this Agreement to personally assume, perform, and be bound by the covenants obligations and agreements contained herein. Subject to the foregoing, this Agreement shall be binding on the successors and assigns of the respective parties.
- E. **Notices**
All notices shall be in writing and shall be effective upon receipt if personally delivered, or three days after being deposited in the United States Mail, properly stamped and addressed as follows:
 - TO: Washington County Board of DD
1701 Colegate Drive
Marietta, OH 45750
 - TO: Mid-East Ohio Regional Council
160 Columbus Road
Mt Vernon, OH 43050
- F. **Governing Law**
The interpretation of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

MID-EAST OHIO REGIONAL COUNCIL
160 COLUMBUS ROAD
MT VERNON, OHIO 43050

WASHINGTON COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

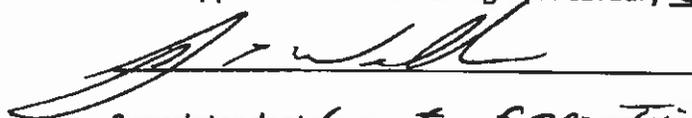
By: 
Date: 10-13-09

By: 
Date: 8-10-09

Support Agreement

The Noble County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 27, 2012.


Superintendent *Director of Operations*

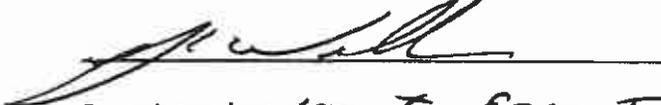
STEPHEN C. WILLIAMS

Name

Support Agreement

The Belmont County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 27, 2012.



Superintendent *Director - F. David Travis*

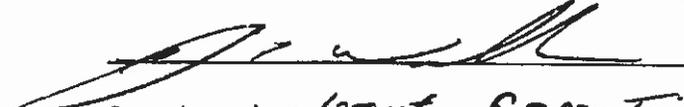
STEPHEN C. WILLIAMS

Name

Support Agreement

The Harrison County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 27, 2012.



Superintendent / Director of Operations

STEPHEN C. WILKERSON

Name

Support Agreement

The TUSCARAWAS County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24th, 2012.

 2/24/12

Superintendent

Date

NATALIE M. LUPU

Name

Support Agreement

The Hocking County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

David C. Loud _____

Superintendent

Date

David C. Loud

Name

Support Agreement

The Perry County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

David C. Couch _____

Superintendent

Date

David C. Couch _____

Name

Support Agreement

The Jefferson County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

Michael A. Mehalik 2-24-12

Superintendent

Date

Michael A. Mehalik

Name

Support Agreement

The Guernsey County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

Kellie Brown

2/24/12

Superintendent

Date

Kellie Brown

Name

Support Agreement

The Carroll County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

Mathual J. Campbell 2-24-2012

Superintendent

Date

Mathual J. Campbell

Name

Support Agreement

The Holmes County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

J. K. [Signature]

2/24/12

Superintendent

Date

F. SCOTT BRACE

Name

Support Agreement

The Coshocton County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.



2-24-12

Superintendent

Date

Steven R. Oster

Name

Support Agreement

The Knox County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.



2.24.12

Superintendent

Date

Steven R Osh

Name

Support Agreement

The Licking County County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 24, 2012.

Nancy S. Neely
Superintendent

2/24/12
Date

NANCY NEELY
Name

Support Agreement

The FAIRFIELD County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 23, 2012.



Superintendent

Date

JOHN R. PEKAR

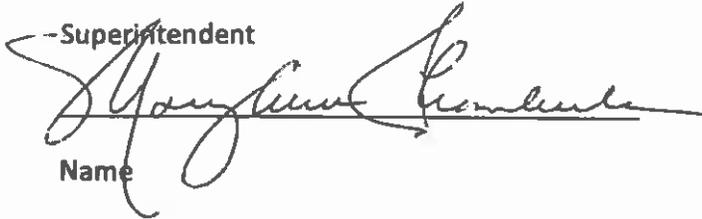
Name

Support Agreement

The Morgan County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 27, 2012.

-Superintendent

A handwritten signature in cursive script, written over a horizontal line. The signature is dark and appears to be 'Josephine ...'.

Name

Support Agreement

The Monroe County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 27, 2012.

Monroe Co. Board of DD

Superintendent

Helen K. Ring

Name

Support Agreement

The Washington County Board of Developmental Disabilities supports the Mid East Ohio Regional Council's application for the Local Government Innovation Fund Grant. The Board additionally recognizes their role as a collaborative partner in the Local Government Innovation Fund Grant.

This support document was signed February 28, 2012.

Susan E. Tilton

Superintendent

SUSAN E. TILTON

Name

Resolution of Support

The Board of Trustees for the Mid East Ohio Regional Council on January 27, 2012, unanimously passed a motion of support for MEORC to apply for a Local Government Innovation Fund Grant.

MEORC Board Meeting Motion:

Nancy Neely made a motion that MEORC apply for the Local Government Innovation Fund grant to support the collaborative project. The motion was seconded by Matt Campbell. Following discussion, the motion passed.

Action of the Board Verified this date, February 24, 2012 by:

 F. Scott Brace, President of the MEORC Board

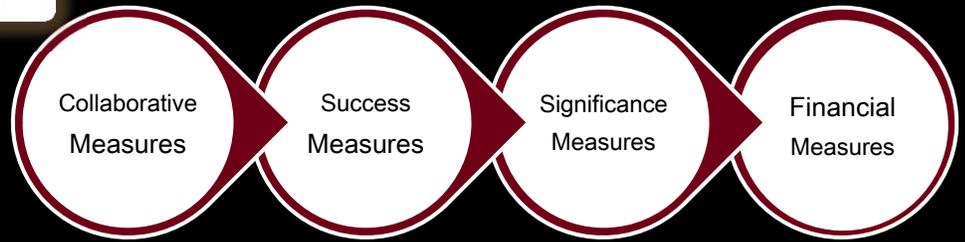
 Mike Mehalik, Vice-president of the MEORC Board

 John E. Hill, Treasurer of the MEORC Board

 John Pekar, Record. Secretary of the MEORC Board



Ohio
Local Government
 Innovation Fund



Round 7: 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	Mid East Ohio Regional Council of Government (MEORC)
Project Name	Region 5 County Collaborative Project Implementation Phase 2
Type of Request	Grant
Request Amount	\$100,000
<u>JobsOhio Region</u>	Central
Political Subdivision Type <small>Choose one that best describes your organization</small>	County Government
Project Type	Health and Human Services
Project Approach	Shared Services



**Development
 Services Agency**

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

E-mail: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Instructions

- 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: Mid East Ohio Regional Council of Government (MEORC)
	Street Address: 1 Avalon Road
	City: Mount Vernon, Ohio
	Zip: 43050
In what county is the lead agency located? Knox	
Ohio House District: 68	Ohio Senate District: 19

Section 1
Contacts

Project Contact		
Please provide information about the individual who should be contacted regarding this application.		
Mailing Address:	Name: Tim Spitzer	Title: Executive Director
	Street Address: 1 Avalon Road	
	City: Mount Vernon	
	Zip: 43050	
Email Address: Tim Spitzer (tspitzer@meorc.com)		Phone Number: 740-504-8661 (cell)

Fiscal Agency:		
Please provide information for the entity and individual serving as the fiscal agent for the project.		
Mailing Address:	Fiscal Agency: Mid East Ohio Regional Council (MEORC)	
	Fiscal Officer: Cathy Henthorn	Title: Director of Financial Operations
	Street Address: 1 Avalon Road	
	City: Mount Vernon	
	Zip: 43050	
Email Address: chenthorn@meorc.com		Phone Number: (740) 397-4733

Population		
Does the applicant (or collaborative partner) represent a city, township or village with a population of less than 20,000 residents?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	List Entity	
Does the applicant (or collaborative partner) represent a county with a population of fewer than 235,000 residents?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	List Entity	
See partner population data in Nature of Partnership		

Single Applicant	
Is your organization applying as a single entity?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

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.

Exhibit A attached includes Collaborative Agreements with Partners

MEORC is a council of government comprised of Eighteen County Boards of Developmental Disabilities: Belmont, Carroll, Coshocton, Fairfield, Guernsey, Harrison, Hocking, Holmes, Jefferson, Knox, Licking, Monroe, Morgan, Muskingum, Noble, Perry, Tuscarawas and Washington Counties

County Pop.
 Belmont 70,400
 Carroll 28,836
 Coshocton 36,901
 Fairfield 146,156
 Guernsey 40,087
 Harrison 15,864
 Hocking 29,380
 Holmes 42,366
 Jefferson 69,709
 Knox 60,921
 Licking 166,492
 Monroe 14,642
 Morgan 15,054
 Musk. 86,074
 Noble 14,645
 Perry 36,058
 Tuscarawas 92,582
 Washington 61,778
 Total 1,027,945

As the council of the boards MEORC will serve as the fiscal entity that will maintain and disperse the grant funds on behalf of the collaborative partners. MEORC will also provide in-kind support through existing management and staff personnel .

This collaborator is an equal partner with the Region V collaborative members noted above. MEORC has been working with DODD on the design of the Enhanced Individual Data System that will be used in Region V. DODD is the state agency that oversees services to 90,000 Ohioans with disabilities. DODD is the state agency responsible policy making for the developmental disabilities sector in Ohio.

Additional List of Collaborative Partners (continued from page 5 below):
 Perry County Board of DD, 499 North State St., New Lexington 43764.
 Tuscarawas County Board of DD, 61 Commercial Ave. SW, New Philadelphia 44663.
 Washington County Board of DD, 1701 Colegate Dr., Marietta 45750.

Section 2
Collaborative Partners

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

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: Belmont, Harrison and Noble County Board of DD Alliance
	Street Address: 330 Fox Shannon Place
	City: St. Clairsville
	Zip: 43950

Collaborative Partner # 2	
Mailing Address:	Name: Carroll County Board of DD
	Street Address: 1182 Rosewell Rd. NW
	City: Carrollton
	Zip: 44615

Collaborative Partner # 3	
Mailing Address:	Name: Coshocton County Board of DD
	Street Address: 23720 Airport Road
	City: Coshocton
	Zip: 43812

Collaborative Partner # 4	
Mailing Address:	Name: Fairfield County Board of DD
	Street Address: 795 College Ave
	City: Lancaster
	Zip: 43130

Collaborative Partner # 5	
Mailing Address:	Name: Guernsey County Board of DD
	Street Address: 60770 Southgate Rd
	City: Byesville
	Zip: 43723

Collaborative Partner # 6	
Mailing Address:	Name: Hocking County Board of DD
	Street Address: 1369 East Front St
	City: Logan
	Zip: 43138

Section 2 Collaborative Partners

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Collaborative Partner # 7	
Mailing Address:	Name: Holmes County Board of DD
	Street Address: 8001 TR 574
	City: Holmesville
	Zip: 44633

Collaborative Partner # 8	
Mailing Address:	Name: Jefferson County Board of DD
	Street Address: 256 John Scott Highway
	City: Steubenville
	Zip: 43952

Collaborative Partner # 9	
Mailing Address:	Name: Knox County Board of DD
	Street Address: 11700 Upper Gilchrist Rd
	City: Mount Vernon
	Zip: 43050

Collaborative Partner # 10	
Mailing Address:	Name: Licking County Board of DD
	Street Address: 116 North 22nd St
	City: Newark
	Zip: 43055

Collaborative Partner # 11	
Mailing Address:	Name: Monroe County Board of DD
	Street Address: 4711 SR 26
	City: Woodsfield
	Zip: 43793

Collaborative Partner # 12	
Mailing Address:	Name: Morgan County Board of DD
	Street Address: 900 South Riverside Dr
	City: McConnelsville
	Zip: 43756

Collaborative Partner # 13	
Mailing Address:	Name: Muskingum County Board of DD
	Street Address: 655 Zanes St
	City: Zanesville
	Zip: 43701

Section 2 Collaborative Partners

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

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.

Mid East Ohio Regional Council (MEORC) is requesting a Local Government Innovation Fund (LGIF) Round 7 grant to continue to acquire the skilled resources necessary to assist with the implementation and oversight of data driven action items identified from the LGIF Round 1 grant report. This work has been completed on behalf of member county boards of developmental disabilities that from the Region V County Collaborative (RVCC) project focusing on standardizing key business processes. This work is consistent with key initiatives of the Department of Developmental Disabilities (DoDD) with Region V in the design and implementation of the Enhanced Individual Data System technology tool called "Imagine which will be a driver of the delivery of person-centered services. Round 7 funds will be used to develop the infrastructure and competencies needed to fully develop these efficient and effective person centered system of services and supports to persons with developmental disabilities.

In September 2012, MEORC was awarded LGIF Round 1 grant. This grant was used to acquire the skilled resources necessary to assist in the identification of the hard data related to cost savings specific to resources currently being deployed in the multiple processes noted in this application. A study was produced highlighting the data and identifying recommendations. A strategic implementation committee was formed and recently analyzed the data and is recommending potential actions items that will impact the ROI in the Imagine delivery system. The data shows there is costly fragmentation in the current financing and delivery of services and supports for people with developmental disabilities. The ROI can be enhanced under the Imagine system and several areas suggest the potential for shared service around the highly specialized skills needed to fully leverage the Imagine platform. The completed study from the Round 1 grant will be submitted upon approval of the MEORC Board of Directors following their September 27th Board meeting.

The report establishes a baseline for subsequent return on investment calculations related to the full implementation of regional wide standardized system of service delivery. One of the reasons we are pursuing the LGIF Round 7 grant is that MEORC now has the data and means to measure outcomes, both financial and the benefits to members served. The data from the Round 1 grant will be used to inform MEORC's Strategic Plan 'Region 5 County Collaborative Project' to improve efficiencies and effectiveness of the structure, processes and administration of business functions that support the delivery of person centered services. True system change cannot effectively occur in the absence of the infrastructure.

The LGIF Round 1 grant has been successful in the development of a 3 year data report and ROI study. Three major issues have been identified and quantified and will be focused on for improvement: 1) Infrastructure development and competencies are required to support the implementation of "Imagine" (which will drive person-centered and standardized processes and outcomes measurements) and to oversee the standardization of business processes that support a truly person centered system of care; 2) Reducing administrative costs to deliver services to adults and children with development disabilities; and, 3) The system encourages over-utilization of the most costly, least person-centered services. The MEORC Board members will now have the data to prioritize action items within these three broadly defined areas.

The deliverables for Round 7 will include evidence of the implementation of clearly defined and measureable action items prioritized from the data study. Each item will have measurable financial and social outcomes that will be tracked and reported. Data collection and financial, utilization outcomes measures will be analyzed annually (at a minimum). We have a high degree of confidence that annual results will demonstrate: 1) the improvement of standardization of person-centered processes and outcomes measurements, 2) a decrease in administrative costs, and 3) a decrease in the utilization of facility-based programs for adults, with a correlating increase in the percentage of people who have community based employment.

Section 3
Project Information

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Project Information	
Has this project been submitted for consideration in previous LGIF rounds?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, in which round(s)? 1	
What was the project name? Region 5 County Collaborative Project Implementation	
What entity was the lead applicant? Mid East Ohio Regional Council (MEORC)	

Past Success	
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction or a merger (5 points).	
<p>Since 1989, eighteen (18) east central Ohio county boards of DD in the geographical area identified as Region 5, have used a council of government (COG), to administer certain functions and execute specific responsibilities of member Boards. MEORC was created to serve this purpose through-out the 18 counties it represents.</p> <ul style="list-style-type: none"> • Early in 2009 superintendents in the Region 5 counties began to actively explore additional ways to utilize the MEORC COG in response to declining revenues, significant growth in numbers of individuals on waiting lists, and the acknowledged high cost of existing services. • In late 2009 the Department of Developmental Disabilities approved a pilot to begin developing a regional approach to standardize business processes based on person centered principals. <ul style="list-style-type: none"> - MEORC contracted with Mary Lou Bourne from Support Development Associates to provide system-wide training on "Person-Centered Levels of Change; - Cross-functional workgroups were created to re-engineer four Service and Support Administrators (SSA) processes so that they meet two criteria: 1) re-engineered processes are standardized across the 18 county Region, and 2) re-engineered processes are person-centered; - DoDD is supporting the Region V/MEORC by collaborative creating a new on-line technology tool called "Imagine" (an Enhanced Individual Data System or e-IDS). 	
Applicant demonstrates Past Success	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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).	
<p>When concluded, the LGIF Round 7 Grant will result in the ability to share strategies for both financial and person-centered outcomes across Ohio's County Boards of DD. We believe the level of comprehensiveness for this report and the combination of cost, service, administrative and outcomes data has not been conducted elsewhere in the Ohio. The development of this report will generate a new level of reporting consistency across the 18 MEORC counties involved in the creation of this report. Standards for and standardization of business functions such as improved data reporting, measurement and analyses, SSA processes, network development and contraction, IT purchasing and support can definitely be scaled to other counties, or statewide. MEORC is ready and willing to share the lessons we have learned with DODD or any interested County Boards of DD.</p>	
Applicant demonstrates a Scalable project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Section 3
Project Information

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).

One of the priorities for MEORC in building the comprehensive cost and outcomes report described throughout this application was to ensure that it is replicable. Towards this end, MEORC has meticulously documented all data sources, time frames, data search requests and the formula/calculations. Comparative data was created through analysis of three years of cost reports, paid waiver claims, Medicaid Administrative Claiming (MAC) reports, provider network data, DoDD waiver reports, Individual Data System (IDS), census data, waiting list data and Medicaid eligibility rates for all eighteen county boards of DD in the region. The methodology, data set formulas and logic model can be replicated in any county board of DD in Ohio, using these data warehouses, for purposes of developing and analyzing data for purposes of creating comparisons.

Applicant demonstrates a Replicable project Yes No

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).

The probability of success of the LGIF Round 7 grant is extremely high. Evidence of the probability of success has most recently been demonstrated by the involvement of all 18 counties in the development of the comprehensive report and ROI for LGIF Round 1. The 18 counties all worked collaboratively to submit data, reports, tables of organization, number of FTE's employed, etc. The business managers were involved in the assessment and vetting of the data and methodologies. The superintendents of the County Boards of DD universally supported and are desirous of data to inform and plan priorities data driven system changes. MEORC staff is directly involved and "own" the development of the comprehensive and ROI report, created under guidance given by the consultants hired via the LGIF Round 1 grant.

The eighteen Boards of DD in Region 5 have a long history of collaboration as evidenced by the growth in the number of products and services supplied by MEORC to member Boards since 1989. The current MEORC Product and Service directory (please see MEORC website www.meorc.com) includes 26 separate products and services available to the 18 member Boards.

MEORC was created in 1989, as a vehicle for collaborating and sharing costs and services among the 18 member county boards of DD.

Applicant demonstrates Probability of Success Yes No

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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>	
<p>The standardization of processes and system efficiencies is an on-going goal of the 18 Region V counties, and steady progress in meeting these goals has been realized. The LGIF Round 1 study results indicate the benefit of broadening these shared services to include developing the infrastructure within MEORC to support standardization and efficiencies of all business processes. Although not yet finalized, the ROI related to the investment in this infrastructure within MEORC will result in improved services delivery, decrease in variance and ultimately result in cost savings over the next three years. These opportunities for shared infrastructure services are currently under the consideration of the MEORC Board of Directors, and include: 1) IT - Build or purchase expertise and competencies within MEORC to support the 18 counties and the DoDD in implementing "Imagine", 2) Accurate Cost and Outcomes Reporting and Analyses – Build or purchase financial and reporting expertise in MEORC to standardize financial, productivity and performance data collection and reporting processes across the 18 counties; 3) Business and Employment Development - Build or purchase this expertise in MEORC to maximize the negotiating and partnering power of the 18 counties with potential employers, build private sector partnerships and invest in building or purchasing employment opportunities in Region V.; 4) Network Contracting and Management – Build or purchase this expertise in MEORC to maximize purchasing power for specialty services needed throughout Region V, and to develop best practice network management processes across the provider network; 5) Care Coordination and Clinical Management – While "Imagine" will most certainly drive increased standardization of the SSA functions, there remains a need to provide expertise for consultation, support, supervision and training to SSA's throughout the region, as the healthcare system moves towards a more integrated approach.</p>	
Applicant demonstrates Economic Impact	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)		
	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

Response to Economic Demand

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).

The demand for services for persons with disabilities will never lessen regardless of the economic climate, and the availability of federal, state and local funding. This proposal is designed to maximize available resources through: 1) Identified and utilized shared services opportunities since the inception of MEORC; 2) Trained staff and implemented person centered practices throughout the region; 3) Collaboration designed "Imagine" with DoDD to improve data collection and support the delivery of person centered services. 4) Identified variances in business processes, and potential administrative cost savings related to the standardization of these processes; 5) We have identified opportunities to build shared infrastructure services to ultimately decrease the money spent on administering services and reallocate it to supporting the people we serve; 6) One of the existing barriers relates closely to the current economic environment in which employment opportunities are limited. The LGIF Round1 Report proposes the opportunity to develop the shared infrastructure service to proactively pursue business development and employment opportunities - increasing leverage and maximizing the negotiating and purchasing power of the 18 counties to seek private sector partnerships and/or invest in building or purchasing employment opportunities in Region V; 7) While all of the recommendations from the LGIF Round 1 report are responses to current economic demands, the creation of the Shared Infrastructure Services (especially business development) a very directly linked to Region V's current economic situation; 8) As noted, these recommendations are currently being reviewed and are under consideration by the MEORC Board of Directors.

Applicant demonstrates Response to Economic Demand	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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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 details may be provided in the budget narrative.

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 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 (ROI) calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in Program Budget sections of the application. The ROI should be calculated over a three-year period. 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 of prior financial documents related to the financial health of the lead applicant (balance sheet, income statement and a statement of cash flows).

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

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. Indicate the line items for which the grant will be used.

Sources of Funds

LGIF Request: \$100,000

Cash Match (List Sources Below):

Source:	
Source:	
Source:	
Source:	

In-Kind Match (List Sources Below):

Source: Personnel Costs	\$236,033
Source:	
Source:	

Total Match: \$236,033

Total Sources: \$336,033

Uses of Funds

	Amount	Revenue Source
Consultant Fees:	\$100,000	LGIF
Legal Fees:		
Other: Personnel Cost	\$236,033	MEORC In-kind
Other:		

Total Uses: \$336,033

Local Match Percentage: 70.24%

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

Section 4 Financial Information

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)

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

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

Project expenses are self-explanatory.

Section 4
Financial Information

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Program Budget

Actual <input checked="" type="checkbox"/> Projected <input type="checkbox"/>	FY <u>2009</u>	FY <u>2010</u>	FY <u>2011</u>
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	27,831,182	27,885,027	29,220,194
*Other - <u>Direct Services</u>	64,514,808	63,255,184	63,262,548
*Other - _____			
*Other - _____			
TOTAL EXPENSES	92,345,990	91,140,211	92,482,742
	Revenues	Revenues	Revenues
Contributions, Gifts, Grants & Earned Revenue			
<i>Local Government: County</i>	64,518,927	64,951,348	66,310,327
<i>Local Government: _____</i>			
<i>Local Government: _____</i>			
<i>State Government</i>	14,330,114	16,602,191	14,304,331
<i>Federal Government</i>	19,591,187	22,908,994	27,324,889
*Other - Reimb/Miscell.	8,898,195	10,219,328	8,278,286
*Other - _____			
*Other - _____			
<i>Membership Income</i>			
<i>Program Service Fees</i>			
<i>Investment Income</i>			
TOTAL REVENUES	107,338,423	114,681,861	116,217,833

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Grant

Program Budget

Actual <input type="checkbox"/> Projected <input type="checkbox"/>	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	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

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.

Due to the unique work that is part of this project, MEORC is showing total region costs for direct cost for program services and total administrative costs in our 18 county boards of DD. The administrative cost includes cost of service and support administration (SSA's who write plans and assists persons with disabilities to obtain services), MEORC fees and indirect administrative costs. There is much more "drill down" details contained in the study/report that will be reviewed by the MEORC Board September 27th.

Note: the payment (local match) to private waiver providers are not included in the Direct Costs on the actual budget figures for 2009-2011.

For the purposes of the grant these direct program costs and administrative costs are envisioned as the areas where savings will be realized. We anticipate a 2% overall decrease each year.

The data contained in the study/report concentrated on 3 calendar years (CY09, CY10 and CY11). This was the most complete information that could be obtained for purposes of the study/report and the basis of establishing a baseline for future ROI action steps.

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

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request Grant

Return On Investment

Return on Investment (ROI) is a performance measure used to evaluate the efficiency of an investment. To derive the expected ROI, divide the net gains of the project by the net costs (for a three-year period). 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.

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 program budgets, and should reflect a three-year period.

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 =
$$\frac{\$16,558,136}{\$275,233,217} * 100 = 6.02\%$$

Expected Return on Investment is:

- Less than 25% (5 points)
 25%-75% (10 points)
 Greater than 75% (15 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	Mid East Ohio Regional Council of Government (MEORC)	Round 7
	Region 5 County Collaborative Project Implementation Phase 2	Grant

Return on Investment Justification Narrative: In the space below, describe the nature of the expected ROI calculation 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.

This calculation is based on projected savings and projected cost avoidance in the expense category of Administration and Direct Services. The 6% ROI projection is based on a potential 2% decrease during the three period from 2014-2016.

These cost avoidance could be used to help reduce waiting lists for services in the region.

Section 4
Financial Information

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

Magnitude of Project

If the project has an expected ROI of 74.99 percent or less, complete the following calculation. Projects with a Magnitude Factor of 50 or above score (5 points.)

$$\frac{\text{ROI\%}}{1000} \times \text{Savings Amt} = \text{Magnitude Factor}$$

6.02% times \$16,558,136/1,000=997

Project has a Magnitude Factor of 50 or above Yes No

Cost Savings

This project will decrease specific line items in the existing budget. The specific line items should be evidenced by an expected decrease in specific line items for the next three years. In the space below please list the specific line item in the Program Budget section and the total dollar amount saved in the next three years (5 points).

Administration \$16,558,136

Applicant demonstrates Cost Savings Yes No

Core Services

Does the project affect core services in your community? Explain how this project meets the basic needs of your community by providing services for which the lead applicant is primarily responsible (5 points).

More effective and efficient services will improve supports, while also allowing for more available supports to fill service gaps.

MEORC prioritizes assisting the people we serve in finding employment and being productive, contributing members of our communities (both to the people we serve, our communities and the economy). This goal goes hand in hand with decreasing the system's reliance on institutional and facility based services that are antithetical to person centered services.

Project affects Core Services of the Lead Applicant Yes No

Section 4
Financial Information

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

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).

<input type="checkbox"/> Applicant clearly demonstrates a secondary repayment source (5 points)	<input type="checkbox"/> Applicant does not have a secondary repayment source (0 points)
-------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------

Lead Applicant	Mid East Ohio Regional Council of Government (MEORC)	Round 7	
Project Name	Region 5 County Collaborative Project Implementation Phase 2	Type of Request	Grant

Scoring Overview				
Section 1: Collaborative Measures				
Collaborative Measures	Description	Max Points		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		5
Participating Entities	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support.	5		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		5
Scalable	Applicant's proposal can be scaled for the inclusion of other entities.	5		5
Replicable	Applicant's proposal can be replicated by other local governments.	5		5
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		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		0
Economic Impact	Applicant demonstrates the project will promote a business environment and will provide for community attraction.	5		5
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		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.	5		3
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		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.	15		5
Magnitude Factor	Applicant demonstrates a magnitude factor of 50 or above, based on the ROI percentage and the dollar amount of project gains estimated in the ROI calculation.	5		5
Cost Savings	Applicant demonstrates specific line items in the current budget that will decrease as a result of this project.	5		5
Core Services	Applicant demonstrates that the project affects core services provided in their community.	5		5
Repayment Structure (Loan Only)	Applicant demonstrates a viable repayment source to support loan award.	5		0
Total Points				68

Region 5 County Collaborative Project Implementation Phase 2 – CURE Responses

Issue #1 Request Eligibility Explanation:

Our apologies if our application caused any confusion related to what we are asking for in the LGIF Round 7 application. In our mind the LGIF Round 1 award was not for a feasibility study. It called for a return on investment study. Maybe those terms are inter-changeable. A draft of the ROI study, paid for by the LGIF Round 1 grant, has now been submitted to the Department of Development. We believe the study provides an excellent review of the current “as is” state of available resources in the region and how the dollars are spent and identifies opportunities in the recommendations section for further collaboration in the future “to be” state.

The LGIF Round 7 grant would be for the purposes of acquiring expertise to assist in the building of the infrastructure and identify key processes for implementing and deploying the recommendations included in the ROI study. While the region has had a rich history of deploying its Council of Government as a vehicle for the members to share services, the ROI study completed and the recommendations, completed during Round 1, require a more streamlined process for regional decisions. The Mid East Ohio Regional Council (MEORC) Board will be meeting November 22nd to take action on the Round 1- ROI report and determine next steps.

While MEORC and the County Board of Developmental Disabilities Boards (that comprise the region that MEORC serves) are providing a significant amount of support related to collaborative efforts (mainly implementing the Imagine system transformation) we lack the expertise and resources to acquire subject matter experts to assist with this transformation in a best practice manner regionally. Once those structures are in place and working we believe data driven decisions will result in significant savings and/or re-purposing dollars for the benefit of the individual and families served.

Issue #2 Project Budget Personnel Costs Itemization:

Name	Title	Hours	Amount	Hourly Rate	Project Functions
Cathy Henthorn	MEORC Director of Financial Operations	850	\$43,601	\$51.30	Coordinates the data collection and analysis of regional indicators. Process Facilitator for Centers for Excellence related to the project and process standardization. Subject matter expert. A member of the Strategic Implementation Committee.
Tim Spitzer	MEORC Executive	850	\$53,536	\$62.98	Administrative support

	Director				of co-chairs involves attendance and leadership at multiple collaborative meetings; presentation and reporting to groups; executive level decisions. A member of the Strategic Implementation Committee.
Tara Nicodemus	MEORC Director of Quality	1360	\$74,875	\$55.06	Project Owner/Management, participates in multiple work groups, analysis of user stories, subject matter expert, essential member of Design Team, Centers of Excellence for project and process standardization. A member of the Strategic Implementation Committee.
Dan Teynor	MEORC Data Analyst	1275	\$46,638	\$36.58	Subject matter expert on data/statistics. Data Analyst on Centers of Excellence. Performs all data functions for the project and the return on investment analysis.
Steve Long	MEORC Quality Improvement Professional	510	\$17,383	\$34.08	Subject matter expert in quality/Baldrige/Six Sigma. Process Facilitator on Centers of Excellence. Coordinates quality improvement approaches, deployment, learning and integration for the project.
Total		4845	\$236,033		

Issue #3: Program Budget:

PROJECTED PROGRAM BUDGET FOR 3 YEARS FOLLOWING THE PROPOSED PROJECT IMPLEMENTATION

The budget is presented with the following assumptions: Region wide Administration and Direct Program costs with potential implementation during calendar year 2016; and projecting an annual 2% decrease through 2018, from 2011 baseline costs, as established during initial Return on Investment study in Round 1 LGIF grant report. Baseline costs for 2009 through 2011 were gathered from the Ohio Department of Developmental Disabilities Cost Reports submitted by MEORC and each of the 18 partner boards.

	2009	2010	2011	2016	2017	2018
Admin (Indirect, SSA & MEORC)(1)	\$ 27,831,182.00	\$ 27,885,027.00	\$ 29,220,194.00	\$ 28,635,790.12	\$ 28,063,074.32	\$ 27,501,812.83
Direct (less DC & ICF) (1) (2)	\$ 64,514,808.00	\$ 63,255,184.00	\$ 63,262,548.00	\$ 61,997,297.04	\$ 60,757,351.10	\$ 59,542,204.08
Total Program Costs	\$ 92,345,990.00	\$ 91,140,211.00	\$ 92,482,742.00	\$ 90,633,087.16	\$ 88,820,425.42	\$ 87,044,016.91
Revenue:	2009	2010	2011	2016	2017	2018
Other	\$ 8,898,195.00	\$ 10,219,328.00	\$ 8,278,286.00	\$ 8,278,286.00	\$ 8,278,286.00	\$ 8,278,286.00
State	\$ 14,330,114.00	\$ 16,602,191.00	\$ 14,304,331.00	\$ 14,304,331.00	\$ 14,304,331.00	\$ 14,304,331.00
Federal	\$ 19,591,187.00	\$ 22,908,994.00	\$ 27,324,889.00	\$ 27,324,889.00	\$ 27,324,889.00	\$ 27,324,889.00
County	\$ 64,518,927.00	\$ 64,951,348.00	\$ 66,310,327.00	\$ 66,310,327.00	\$ 66,310,327.00	\$ 66,310,327.00
	\$ 107,338,423.00	\$ 114,681,861.00	\$ 116,217,833.00	\$ 116,217,833.00	\$ 116,217,833.00	\$ 116,217,833.00
(1) Based on a 2% cumulative decrease annually						
(2) Does not include private provider local match commitment						

Issue #4 Return on Investment:

Total Gains is based on a cumulative 6% reduction in Administration and Direct cost over a 3-year period. Calculated as follows:

$$\begin{aligned}
 &2009 \text{ through } 2011 \text{ Administration Total} = \$84,936,403 \text{ times } 6\% &&= \$ 5,096,184 \\
 &2009 \text{ through } 2011 \text{ Direct Services Total} = \$191,032,540 \text{ times } 6\% &&= \underline{\$11,461,952} \\
 &\text{Total Gains} &&= \underline{\$16,558,136}
 \end{aligned}$$

Total Program Costs is based on the 3 year total of 2009 through 2011 Administration and Direct Services. Calculated as follows:

	2009	2010	2011	Total 2009-11
Admin (Indirect, SSA & MEORC)(1)	\$ 27,831,182.00	\$ 27,885,027.00	\$ 29,220,194.00	\$ 84,936,403.00
Direct (less DC & ICF) (1) (2)	\$ 64,514,808.00	\$ 63,255,184.00	\$ 63,262,548.00	\$ 191,032,540.00
Total Program Costs	\$ 92,345,990.00	\$ 91,140,211.00	\$ 92,482,742.00	\$ 275,968,943.00

The figures for determining Total Gains and Total Program cost are based Ohio Department of Developmental Disabilities Cost Reports submitted by MEORC and each of the 18 partner boards for 2009 through 2011.

Issue #5 Resolutions of Support: No response necessary, per phone call on 10/31/13 with Nicole Bent

Issue #6 Partnership Agreements: No response necessary, per phone call on 10/31/13 with Nicole Bent

Issue #9 Other Comments: The revised Exhibit A.pdf that includes the missing page is attached to the response email.