

Application Section 1: Contact Information

Applicant: City of Grandview Heights
1016 Grandview Avenue
Grandview Heights, Ohio 43212
Franklin County
Population: 6,536 residents
Employees: 65
www.grandviewheights.org

Contact: Bob Dvoraczky
Director of Finance
1016 Grandview Avenue
Grandview Heights, Ohio 43212
Franklin County
bdvoraczky@grandviewheights.org
(614) 481-6217 phone
(614) 481-6224 fax

Application Section 2: Collaborative Partners

1.) Prairie Township

Tracy Hatmaker
Township Administrator
23 Maple Drive
Columbus, Ohio 43228
(614) 878-3317 ext.114
Franklin County
thatmaker@prairietownship.org
2010 Population Estimate: **16,498**
Approximate number of employees: **49**

2.) Franklin Township

Timothy Guyton
Township Trustee Chairman
2193 Frank Road
Columbus, Ohio 43223
(614) 279-9411
Franklin County
Timothy_guyton@yahoo.com
2010 Population Estimate: **10,271**
Approximate number of employees: **60**

3.) Genoa Township

Linda Greco
Human Resources/Community Relations
5111 So. Old 3C Hwy.
Westerville, Ohio 43082
(614) 568-2022
Delaware County
lgreco@genoatwp.com
2010 Population Estimate: **23,093**
Approximate number of employees: **80**

4.) Perry Township

Chet Chaney
Trustee
7121 Sawmill Road
Dublin, Ohio 43016
(614) 889-2669
Franklin County
cchaney@perrytownship.org
2010 Population Estimate: **3,637**
Approximate number of employees: **21**

5.) Orange Township

Gail Messmer
Township Administrator
1680 East Orange Road
Lewis Center, Ohio 43035
(740) 548-5430
Delaware County
gmessmer@orangetwp.org
2010 Population Estimate: **26,269**
Approximate number of employees: **72**

6.) Violet Township

Bill Yaple
Director of Operations
12970 Rustic Drive
Pickerington, Ohio 43147
(614) 575-5556
Fairfield County
byaple@violet.oh.us
2010 Population Estimate: **38,572**
Approximate number of employees: **61**

7.) Village of Johnstown

Larry Heiser
Finance Director
599 S. Main Street
Johnstown, Ohio 43031
(740) 967-3177
Licking County
lheiser@villageof Johnstown.org
2010 Population Estimate: **4,632**
Approximate number of employees **32**

8.) City of Heath

Keith Alexander
Auditor/Treasurer
1287 Hebron Road
Heath, Ohio 43056
(740) 522-1420 Ext. 205
Licking County
auditor@heathohio.gov
2010 Population Estimate: **10,310**
Approximate number of employees: **86**

Employee Benefits Consortium

Tab 3 Project Information: Subsection/Project Description of Grant Proposal

The City of Grandview Heights and its collaborative partners will use the \$60,000 grant from the Local Government Innovation Fund to complete a detailed feasibility study for the establishment of an Employee Benefit Plan Consortium for Ohio. The Consortium will be available for cities, villages, townships, public school districts and other qualified public agencies within the state of Ohio, that due to the individual size of their entity have not reached an employee census threshold whereby providers can or are willing, to offer best pricing due to the actuarial concentration of risk in claim activity. The first year following the funding by the State of Ohio will initially be to establish the legal fully compliant Employee Benefit Consortium concentrating initially on the offering of group dental, vision and life benefits. In year two or three based on the success of our business model, we intend to evaluate expanding the program to offer medical, pharmacy, long term care and voluntary products.

For the study and the establishment of the employee benefits consortium, we will be contracting with a certified Life and Health Actuary to:

- Project our implementation costs,
- Measure the impact of multiple public agency participation,
- Evaluate fully insured vs. self-funded opportunities,
- Develop a provider contractual discount forecast,
- Review member and prospective member utilization, and
- Certify forecasted reserves.

We will also contract with an independent consultant who is licensed in the state of Ohio to assure compliance with all federal and state laws, rules and ORC regulations (with the exception of ERISA compliance which we are legally exempted from).

To appropriately structure the Employee Benefits Consortium, we will:

- Develop a detailed marketing plan;
- Work collaboratively with all eligible public agencies within an initial approximately sixty mile radius of Grandview Heights to encourage their participation and help provide an actuarial analysis of their paid claim experience and high dollar claimant exposure;
- Professionally market the required vendor services on behalf of the Consortium;
- Develop and utilize a scorecard similar to the scorecard used by the State and by multiple public agencies, to conduct vendor comparisons/evaluations;
- Maintain industry vigilance on all state and federal legislative initiatives;
- Legally establish the Consortium and produce participant agreements, Consortium legal organizational structure, business protocols, By Laws, rate increase/decrease formulas, annual summary report development, premium equivalent rate development based upon participating agencies and actuarial sign off after the grant feasibility study has been completed and agreed to by all participating public agencies.

In establishing the Consortium, we will ensure that:

- Each participating public entity will have a single vote and will elect a Chairman and Controller currently employed at one of the participating public entities such as a Finance Director, Treasurer, CFO, City Manager, Administrator or Superintendent;
- When the size of the participating members in the Consortium Employee Benefit Programs exceeds 1,000 covered members, an Executive Committee consisting of public entity representatives in addition to the Chairman and the Controller will be appointed based upon the votes of all participating public entities;
- The Executive Committee will collaboratively prepare recommendations to be voted on and approved or amended by the votes of participating public entities. Meetings of the full Consortium membership will be semi-annual or more frequently as necessary.
- An additional subcommittee of the full Committee may be established composed of participating public agency constituencies such as union leadership and non-union leaders that will be educated on all aspects of the Consortium and financial performance of the Consortium. This subcommittee will be empowered to make recommendations to the Executive Committee and full Committee, but will not retain final voting approval or non-approval of any recommendations.

Tab 3 Project Information: Subsection/Problem Statement

The problem faced by most Ohio public agencies that have less than three hundred participants in their employee benefit programs is that they are disadvantaged by being pooled with other undisclosed entities by fully insured carriers. This pooling can result in inflated premium expenses compared to large public agencies. In a fully insured environment, the carrier owns all of the financial data and the reporting is often not adequate to fully understand the true claim cost versus premiums paid to the carrier. Profit margins are also unknown. These unknown costs create risk that this Consortium intends to mitigate along with a stronger position to negotiate terms and cost with a carrier/vendor.

Performance guarantees are useful and necessary in managing a vendor relationship. Fully insured public agencies are normally unable to successfully negotiate these guarantees. As our Consortium grows in size, we will negotiate performance guarantees and explore self-funding options. Further, we will review the vendor's progress at each meeting to ensure that the guaranteed service level is met. If not fulfilled, we will see that penalties are paid. This technique will result in the participating public agencies and their covered members having the best service exposure and financial position.

Tab 3 Project Information: Subsection/Targeted Approach - Efficiency

This grant proposal fulfills the criteria of adopting an Efficiency philosophy by joining together to review best practices, reap benefits of being together for risk pool purposes and rate negotiation, and yet maintaining their individual identity in a flexible program that is affordable and acceptable to their entity.

Tab 3 Project Information: Subsection/ Number of Entities Participating

We are pleased to report that at the time of submission of this grant request, we have **Nine Entities in four counties totaling over 500 employees** that have enthusiastically expressed an interest in this grant proposal.

Tab 3 Project Information: Subsection/Ability to Replicate/Scale Proposal for others

The foundation for the application for this grant by the City of Grandview Heights is the long term plan to increase the participating population from 65 employees as a stand-alone entity, to a manageable, effective, and statistically relevant size, whereby Consortium members will now have some leverage with benefit providers to secure the best possible rates. The first year following the funding by the State of Ohio, we will establish the legal fully compliant Employee Benefit Consortium. In the first year, we will be concentrating initially on the offering of group dental, vision and life benefits. Our target market is like-minded small public entities with a vision toward having the opportunity to preserve their valued employee benefits, as well as afford them.

The By-Laws, Agreements and Operational Protocols of the Consortium will include language on how a non-participating Ohio public agency may enroll in our Consortium. The rules will protect existing participating public agencies from a new public agency that will not agree to be fully compliant with state and federal laws, rules and legislatively modified operational procedures. Formulas will be developed and will be contained in our rules and regulations that will establish the calculations for a new participating public agency to establish core reserves and to establish the premium rate equivalent structure. The certified sign off of a life and health actuary that will calculate the cost risk exposure of the new public agency will be required prior to the approval for the new public agency to become a part of the Consortium.

The long term goal of this Consortium is to expand its service offerings and public agency participation. The intent is not to disrupt existing professional and successful Consortiums, but the long term possibility of merging existing Consortiums will be carefully examined by this Consortium utilizing actuarial services, audit services, legal services, ODAS overview and Ohio Attorney General discussions.

Tab 3 Project Information: Subsection/Explanation of Anticipated Probability of Success

Based upon our initial discussions and enthusiasm of our partners, and based upon the finalization of the feasibility study, we believe the probability of the proposal implementation will exceed 80%. Additionally, with the Lead Applicant having a successful consortium experience previously, there is reason to believe that this provides an edge in methodically being able to work collaboratively in replicating a successful business model. Finally, we anticipate the collaborative partners having the wisdom to seek expert advice from professionals and consultants who are experts in this field to obtain the desired outcomes.

Tab 3 Project Information: Subsection/Anticipated Return on Investment

With the grant award for this proposal of \$60,000, the savings would be based upon the enrollment. In the benefit lines that we are pursuing at this point (dental, vision, and life insurance), experts advise us that 300 employees is a low-end threshold where notable savings opportunities begin, and healthcare providers start to take notice and more aggressively seek to start a relationship. The partnership at this point has a pool of 526 employees already. The attached chart of the City of Grandview Heights experience provides some clues of what is possible.

The spreadsheet shows the City of Grandview Heights with a success rate showing cost reductions in the range of 25% - 40%. It is impossible to guarantee similar results, as part of the equation is based on how much an entity is currently "overpaying" at this time, versus the proposed new business model.

Instead, it would be fair to say that the metrics of 1.) effective plan design; 2.) like-minded partners working collaboratively to reduce costs and keeping employees engaged and aware of their healthcare costs; 3.) competitive rate quotes from quality vendors; 4.) obtaining expert advice from benefit consultants with a strong presence in the public sector market; 5.) a fundamentally sound and fair business model; and 6.) a statistically and actuarially credible group size to secure best rates; are indeed a recipe for success and worthy of the trust and investment in a feasibility study by the Local Government Innovation Fund.

In summary, if we didn't believe that a double-digit savings of greater than 25% for each collaborative partner was fiscally achievable, politically attractive, and scalable to our colleagues, we wouldn't pursue this opportunity. It is also important to remember that this is not a one-time savings, this will be so-to-speak a "gift that keeps on giving" year after year.

Tab 3 Project Information: Subsection/Application Checklist: Past Success

The lead applicant, the City of Grandview Heights, will briefly share past successes in the same/similar ventures. As shown in the attached spreadsheet on this very topic, costs in 2012 are still lower than they were in 2007 due to plan design changes, constructive dialogue, and proper bidding. Our Police department utilizes shared services using the Upper Arlington practice shooting range. Our Service Department is joining a consortium for fleet maintenance. We provide a full array of city services to the Village of Marble Cliff. We have a staff member who was part of the Franklin County Commissioners Health Insurance Cooperative (including Franklin County, Fairfield County and Pickaway County employees) which had over 6,300 employees, bringing a unique perspective to how much potential there is in actual rate reduction.

We believe our partners also have a lot of experiences to share with the group and think that having nine public entities in our submission is one of the strengths of this proposal.

Tab 3 Project Information: Subsection/Performance Audit & Cost Benchmarking

Reviewing the results of the Auditor of State's Performance Audit reports makes it apparent that health insurance costs are significant to local governments. During a search of performance audits on the Auditor of State's "SkinnyOhio" website (<http://skinnyohio.org/>), we identified thirty-seven audits released in the past three years that included recommendations regarding reducing health insurance costs. Of the thirty-seven, twelve specifically addressed issues such as reviewing plan design, developing committees to identify cost saving strategies, performing eligibility audits and using competitive bidding to obtain better rates. Specifically, in the Performance Audit of the City of Seven Hills in Cuyahoga County, the Auditor of State recommends using cost saving strategies such as reviewing "other options for cost effectiveness, such as becoming self-insured, or partnering with other agencies to form or join a health insurance consortium." According to the Performance Audit report, the City of Seven Hills had 58 employees participating in the City insurance program and is very similar to the governments partnering for this proposal.

The operative approach here is **not** that we are responding to a performance audit, **but more importantly that the Consortium will be doing a performance audit on the carriers/providers.**

On a regular basis, the Consortium will:

- Provide Health and Welfare benefit reserve valuation and pricing adequacy studies.
- Review vendors to insure that that they meet acceptable service, claim management, and provider discount initiatives.
- Provide detailed claim reviews relative to normative and historical data trends including large claimants identified through stop-loss vendors.
- Provide monthly financial reports which will compare revenue (funding rates) to expenses (administrative fees, stop loss premiums, claims) creating a balance sheet of surplus or deficits for the month and year to date so the Consortium understands where they stand financially.

- Review utilization patterns to analyze if preventive services are being appropriately used. (If not, we will work with the Consortium on an educational campaign to be deployed to encourage preventive services).
- Examine reporting on case and disease management to ensure ideal outcomes are being met on an individual level.
- A benefit plan audit will be conducted annually by the Consortium. A benefit plan audit examines participation, utilization, and claims experience among current offerings. This audit will include the following components:
 - Provide an actuarial analysis to compare all carriers in terms of contractual discounts, transparency.
 - Measure the quality of services rendered and the effectiveness of case management and disease management services.
 - Compare carrier provided contractual discounts against contractually pledged provider discounts.
 - Model the various reimbursement methods of different networks to determine the best discount arrangements;
 - Confirm 100% of contractual provider discounts are transparent and passed directly through to the Consortium;
 - Analyze out-of-network provider services and discounts through a secondary network to examine the differential between out-of-network and in-network reimbursement levels;
 - Conduct a network disruption report to measure the effect of a change in carrier. If a network is lacking specific providers, we will work with the carrier's provider relations team to begin negotiations to include the provider in their network.
 - Work with the carriers to review the quality of services, case management, and disease management and to analyze high dollar claim diagnoses, treatment, future cost exposure, and prognosis.

The ability to use a fully transparent cost benchmarking matrix is at the core of this proposal. As indicated previously in the Problem Statement portion of this proposal, small public entities do not have access to their individual claims data as their data is pooled with other entities. In this situation, the carrier/provider is not required and thusly does not share claims data which would be beneficial to the client in determining cost drivers and designing a more effective customized plan. However, the ability to evaluate the relationship between premiums paid-in/claims paid-out is available to groups with a size of the proposed Consortium. This will allow us perform a quality due diligence review of our costs, and will further provide us cost benchmarking tools in a data-driven manner to determine if there is an optimal size to the Consortium.

Tab 3 Project Information: Subsection/Economic Impact

The economic impact of the salary and benefits portion of the general fund budget of the City of Grandview Heights is 76%. The insurance benefits line item itself is 11% of the City budget. It is likely that not only Consortium members but other scalable prospects also have a similar spending range. The opportunity to hold down costs, have balanced budgets, living within available resources, and a strong, experienced workforce are not only an attraction to new businesses to our communities, but also highly desirable to our residents.

Tab 3 Project Information: Subsection/Response to Economic Demand

Economic pressure on our budgets is a reality for all public agencies, as well as public pressure to provide the best value per benefit dollar spent. This is the focus of this Consortium. Our target market is for like-minded small public entities who have been ignored by benefit carriers/providers for too long, quite possibly have been paying more than market forces would indicate is necessary, and who take a long-term view in striving to preserve their benefits and be able to afford them.

Respectfully Submitted on behalf of Consortium Partners,

1. City of Grandview Heights
2. Prairie Township
3. Franklin Township
4. Genoa Township
5. Perry Township
6. Orange Township
7. Violet Township
8. Village of Johnstown
9. City of Heath

Tab 4 Financial Documentation: Subsection/ 3Years of Financials

As required, the most recent three year data, and forecasted three year trends, are provided in the attachment for the City of Grandview Heights. This investment as a stand-alone entity is not sustainable fiscally, and not politically sellable, which is likely the same with all of our other partners. The financial information demonstrates that a new business model such as the one proposed in this grant request, is needed so that small entities can continue to attract and retain their employees by offering them a reasonable compensation package.

Tab 4 Financial Documentation: Subsection/Local Match

The Lead Applicant will commit to an in-kind contribution of 20% of the grant fund secured to maximize the success potential of this initiative.

City of Grandview Heights Investment in Dental and Vision Benefits

| | <u>2007</u> | <u>2008</u> | <u>2009 Rate Quote Previous Carrier</u> | <u>2009 & 2010 New Carrier</u> | <u>2009 Actual \$ Savings</u> | <u>vs. 2009 Quote % Savings</u> | <u>2011</u> | <u>2012</u> | <u>2013</u> | <u>2014</u> | <u>2015</u> |
|-------------------------------------|------------------|------------------|---|--|---------------------------------------|---|------------------|------------------|------------------|------------------|------------------|
| "Core Plan" | | | | | | | | | | | |
| Dental | \$ 58,817 | \$ 58,494 | \$ 64,052 | \$ 38,467 | \$ 25,585 | 40% | \$ 44,621 | \$ 49,082 | \$ 53,990 | \$ 59,389 | \$ 65,328 |
| Vision | 12,637 | 12,907 | 15,144 | 8,606 | 6,538 | 43% | 8,606 | 8,606 | 9,467 | 10,413 | 11,455 |
| Total Costs | <u>\$ 71,454</u> | <u>\$ 71,401</u> | <u>\$ 79,196</u> | <u>\$ 47,073</u> | <u>\$ 32,123</u> | <u>41%</u> | <u>\$ 53,227</u> | <u>\$ 57,688</u> | <u>\$ 63,457</u> | <u>\$ 69,802</u> | <u>\$ 76,783</u> |
| | | | | | | | | | | | |
| NEW IN 2009 (not offered before) | | | | | | | | | | | |
| | <u>2007</u> | <u>2008</u> | <u>2009 Rate Quote Previous Carrier</u> | <u>2009 & 2010 New Carrier</u> | <u>2009 Actual \$ Savings</u> | <u>vs. 2009 Quote % Savings</u> | <u>2011</u> | <u>2012</u> | <u>2013</u> | <u>2014</u> | <u>2015</u> |
| "Buy-Up Plan" | | | | | | | | | | | |
| Dental | \$ 58,817 | \$ 58,494 | \$ 64,052 | \$ 45,580 | \$ 18,472 | 29% | \$ 52,873 | \$ 58,159 | \$ 63,975 | \$ 70,372 | \$ 77,410 |
| Vision | 12,637 | 12,907 | 15,144 | 14,805 | 339 | 2% | 14,805 | 14,805 | 16,286 | 17,914 | 19,705 |
| Total Costs | <u>\$ 71,454</u> | <u>\$ 71,401</u> | <u>\$ 79,196</u> | <u>\$ 60,385</u> | <u>\$ 18,811</u> | <u>24%</u> | <u>\$ 67,678</u> | <u>\$ 72,964</u> | <u>\$ 80,260</u> | <u>\$ 88,286</u> | <u>\$ 97,115</u> |

Note 1: Previous Carrier offered only one plan.

Note 2: Calculations Based on 51 Family, 16 Single

Local Government Innovation Fund Program

Application Score £ £

| | |
|-----------------------|--|
| Lead Applicant | |
| Project Name | |

| | |
|--|--------------------------|
| | Grant Application |
|--|--------------------------|

or

| | |
|--|-------------------------|
| | Loan Application |
|--|-------------------------|

The Local Government Innovation Fund Council
77 South High Street
P.O. Box 1001
Columbus, Ohio 43216-1001
(614) 995-2292

Local Government Innovation Fund Project Scoring Sheet

Section 1: Financing Measures

| Financing Measures | Description | Criteria | Max Points | Applicant Self Score | Validated Score |
|--|--|---|------------|----------------------|-----------------|
| Financial Information | <i>Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.</i> | Applicant provides a thorough, detailed and complete financial information | 5 | | |
| | | Applicant provided more than minimum requirements but did not provide additional justification or support | 3 | | |
| | | Applicant provided minimal financial information | 1 | | |
| | | Points | | | |
| Repayment Structure (Loan Only) | <i>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.).</i> | Applicant clearly demonstrates a secondary repayment source. | 5 | | |
| | | Applicant does not have a secondary repayment source. | 0 | | |
| | | Points | | | |
| Local Match | <i>Percentage of local matching funds being contributed to the project. This may include in-kind contributions.</i> | 70% or greater | 5 | | |
| | | 40-69.99% | 3 | | |
| | | 10-39.99% | 1 | | |
| | | Points | | | |
| Total Section Points | | | | | |

Section 2: Collaborative Measures

| Collaborative Measures | Description | Criteria | Max Points | Applicant Self Score | Validated Score |
|-------------------------------|--|---|------------|----------------------|-----------------|
| Population | <i>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.</i> | Applicant (or collaborative partner) is not a county and has a population of less than 20,000 residents | 5 | | |
| | | Applicant (or collaborative partner) is a county but has less than 235,000 | 5 | | |
| | | Applicant (or collaborative partner) is not a county but has a population 20,001 or greater. | 3 | | |
| | | Applicant (or collaborative partner) is a county with a population of 235,001 residents or more | 3 | | |
| | | Points | | | |
| Participating Entities | <i>Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.)</i> | More than one applicant | 5 | | |
| | | Single applicant | 1 | | |
| | | Points | | | |
| Total Section Points | | | | | |

Local Government Innovation Fund Project Scoring Sheet

Section 3: Success Measures

| Success Measures | Description | Criteria | Points | Applicant Self Score | Validated Score |
|------------------------------|--|--|---------------|----------------------|-----------------|
| 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. The expected return is ranked in one of the following percentage categories: | 75% or greater | 30 | | |
| | | 25.01% to 74.99% | 20 | | |
| | | Less than 25% | 10 | | |
| | | | Points | | |
| 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. | Yes | 5 | | |
| | | No | 0 | | |
| | | | Points | | |
| Scalable/Replicable Proposal | Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments. | The project is both scalable and replicable | 10 | | |
| | | The project is either scalable or replicable | 5 | | |
| | | Does not apply | 0 | | |
| | | | Points | | |
| Probability of Success | Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met. | Provided | 5 | | |
| | | Not Provided | 0 | | |
| | | | Points | | |
| Total Section Points | | | | | |

Section 4: Significance Measures

| Significance Measures | Description | Criteria | Points Assigned | Applicant Self Score | Validated Score |
|---|---|---|-----------------|----------------------|-----------------|
| 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. | Project implements a recommendation from an audit or is informed by benchmarking | 5 | | |
| | | Project does not implement a recommendation from an audit and is not informed by benchmarking | 0 | | |
| | | | Points | | |
| Economic Impact | Applicant demonstrates the project will a promote business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes) | Applicant clearly demonstrates economic impact | 5 | | |
| | | Applicant mentions but does not prove economic impact | 3 | | |
| | | Applicant does not demonstrate an economic impact | 0 | | |
| | | | Points | | |
| Response to Economic Demand | The project responds to current substantial changes in economic demand for local or regional government services. | Yes | 5 | | |
| | | No | 0 | | |
| | | | Points | | |
| Total Section Points | | | | | |

| Section 5: Council Measures | | | |
|-------------------------------------|--|--|-----------------|
| Council Measures | Description | Criteria | Points Assigned |
| Council Preference | Council Ranking for Competitive Rounds | The Applicant Does Not Fill Out This Section; This is for the Local Government Innovation Fund Council only. The points for this section is based on the applicant demonstrating innovation or inventiveness with the project | |
| Total Section Points (10max) | | | |

| Scoring Summary | | | |
|-----------------------------------|--|----------------------|-----------------|
| | | Applicant Self Score | Validated Score |
| Section 1: Financing Measures | | | |
| Section 2: Collaborative Measures | | | |
| Section 3: Success Measures | | | |
| Section 4: Significance Measures | | | |
| Total Base Points: | | | |

Reviewer Comments

Franklin County
2010 Census Population For Cities, Villages, and Townships



Department of
Development

| Name | Census Population | | | Percent Change 2000 to 2010 | Percent Change 1990 to 2000 |
|--|-------------------|-----------|---------|-----------------------------------|-----------------------------------|
| | 2010 | 2000 | 1990 | | |
| Franklin County | 1,163,414 | 1,068,978 | 961,437 | 8.8% | 11.2% |
| <u>Incorporated Places and Balance of County</u> | | | | | |
| Bexley city | 13,057 | 13,203 | 13,088 | -1.1% | 0.9% |
| Brice village | 114 | 70 | 106 | 62.9% | -34.0% |
| Canal Winchester village (part) | 6,286 | 4,194 | 2,708 | 49.9% | 54.9% |
| Columbus city (part) | 770,122 | 702,132 | 632,270 | 9.7% | 11.0% |
| Dublin city (part) | 35,367 | 27,087 | 12,551 | 30.6% | 115.8% |
| Gahanna city | 33,248 | 32,636 | 27,791 | 1.9% | 17.4% |
| Grandview Heights city | 6,536 | 6,695 | 7,010 | -2.4% | -4.5% |
| Grove City city | 35,575 | 27,075 | 19,653 | 31.4% | 37.8% |
| Groveport village | 5,363 | 3,865 | 2,857 | 38.8% | 35.3% |
| Harrisburg village (part) | 320 | 326 | 338 | -1.8% | -3.6% |
| Hilliard city | 28,435 | 24,230 | 11,796 | 17.4% | 105.4% |
| Lithopolis village (part) | 32 | --- | --- | n.a. | n.a. |
| Lockbourne village (part) | 237 | 280 | 155 | -15.4% | 80.6% |
| Marble Cliff village | 573 | 646 | 629 | -11.3% | 2.7% |
| Minerva Park village | 1,272 | 1,288 | 1,463 | -1.2% | -12.0% |
| New Albany village (part) | 7,701 | 3,711 | 1,621 | 107.5% | 128.9% |
| Obetz village | 4,532 | 3,977 | 3,167 | 14.0% | 25.6% |
| Pickerington city (part) | 86 | 55 | 39 | 56.4% | 41.0% |
| Reynoldsburg city (part) | 26,157 | 26,388 | 24,486 | -0.9% | 7.8% |
| Riverlea village | 545 | 499 | 490 | 9.2% | 1.8% |
| Upper Arlington city | 33,771 | 33,686 | 34,128 | 0.3% | -1.3% |
| Urbancrest village | 960 | 868 | 870 | 10.6% | -0.2% |
| Valleyview village | 620 | 601 | 582 | 3.2% | 3.3% |
| Westerville city (part) | 28,328 | 29,418 | 29,092 | -3.7% | 1.1% |
| Whitehall city | 18,062 | 19,201 | 20,572 | -5.9% | -6.7% |
| Worthington city | 13,575 | 14,125 | 14,882 | -3.9% | -5.1% |
| Balance of Franklin County | 92,540 | 92,662 | 98,983 | -0.1% | -6.4% |
| <u>Townships and Independent Cities</u> | | | | | |
| Bexley city | 13,057 | 13,203 | 13,088 | -1.1% | 0.9% |
| Blendon township | 9,069 | 9,193 | 11,203 | -1.3% | -17.9% |
| Brown township | 2,293 | 2,031 | 1,910 | 12.9% | 6.3% |
| Clinton township | 4,109 | 4,294 | 4,579 | -4.3% | -6.2% |
| Columbus city | 770,122 | 702,132 | 632,270 | 9.7% | 11.0% |
| Dublin city | 35,367 | 27,087 | --- | 30.6% | n.a. |
| Franklin township | 10,271 | 11,798 | 14,757 | -12.9% | -20.1% |
| Grandview Heights city | 6,536 | 6,695 | 7,010 | -2.4% | -4.5% |
| Hamilton township | 8,260 | 7,950 | 9,650 | 3.9% | -17.6% |
| Jackson township | 40,608 | 32,625 | 25,265 | 24.5% | 29.1% |
| Jefferson township | 10,972 | 5,322 | 3,842 | 106.2% | 38.5% |
| Madison township | 23,509 | 21,243 | 18,850 | 10.7% | 12.7% |
| Marble Cliff village | 573 | 646 | --- | -11.3% | n.a. |
| Mifflin township | 35,710 | 35,787 | 28,449 | -0.2% | 25.8% |
| Norwich township | 31,807 | 27,488 | 15,946 | 15.7% | 72.4% |
| Perry township | 3,637 | 4,087 | 5,924 | -11.0% | -31.0% |

Franklin County
2010 Census Population For Cities, Villages, and Townships



Department of
Development

| Name | Census Population | | | Percent Change 2000 to 2010 | Percent Change 1990 to 2000 |
|----------------------|-------------------|--------|--------|-----------------------------------|-----------------------------------|
| | 2010 | 2000 | 1990 | | |
| Plain township | 9,829 | 5,926 | 4,366 | 65.9% | 35.7% |
| Pleasant township | 6,671 | 7,030 | 6,678 | -5.1% | 5.3% |
| Prairie township | 16,498 | 17,118 | 16,860 | -3.6% | 1.5% |
| Sharon township | 15,969 | 16,455 | 17,484 | -3.0% | -5.9% |
| Truro township | 26,837 | 27,151 | 26,401 | -1.2% | 2.8% |
| Upper Arlington city | 33,771 | 33,686 | 34,128 | 0.3% | -1.3% |
| Washington township | 1,549 | 1,412 | 13,113 | 9.7% | -89.2% |
| Westerville city | 28,328 | 29,418 | 29,092 | -3.7% | 1.1% |
| Whitehall city | 18,062 | 19,201 | 20,572 | -5.9% | -6.7% |

n.a. - Could not calculate. Division by zero.

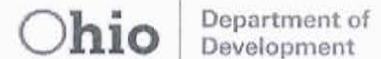
--- Denotes that entity did not exist as currently organized.

Note: For the 2000 and 1990 columns, the population may not sum to the county total because of changed jurisdictional structures.

Source: Census 2010, U.S. Census Bureau.

Prepared by: Office of Policy, Research, and Strategic Planning, Ohio Department of Development.

Fairfield County
2010 Census Population For Cities, Villages, and Townships



| Name | Census Population | | | Percent Change 2000 to 2010 | Percent Change 1990 to 2000 |
|--|-------------------|---------|---------|--------------------------------|--------------------------------|
| | 2010 | 2000 | 1990 | | |
| Fairfield County | 146,156 | 122,759 | 103,461 | 19.1% | 18.7% |
| <u>Incorporated Places and Balance of County</u> | | | | | |
| Amanda village | 737 | 707 | 727 | 4.2% | -2.8% |
| Baltimore village | 2,966 | 2,881 | 2,971 | 3.0% | -3.0% |
| Bremen village | 1,425 | 1,265 | 1,400 | 12.6% | -9.6% |
| Buckeye Lake village (part) | 15 | 3 | --- | 400.0% | n.a. |
| Canal Winchester village (part) | 815 | 284 | 0 | 187.0% | n.a. |
| Carroll village | 524 | 488 | 545 | 7.4% | -10.5% |
| Columbus city (part) | 9,666 | 7,447 | 688 | 29.8% | 982.4% |
| Lancaster city | 38,780 | 35,335 | 34,507 | 9.7% | 2.4% |
| Lithopolis village (part) | 1,074 | 600 | 529 | 79.0% | 13.4% |
| Millersport village | 1,044 | 963 | 1,012 | 8.4% | -4.8% |
| Pickerington city (part) | 18,205 | 9,737 | 5,645 | 87.0% | 72.5% |
| Pleasantville village | 960 | 877 | 926 | 9.5% | -5.3% |
| Reynoldsburg city (part) | 910 | 0 | 0 | n.a. | n.a. |
| Rushville village | 302 | 268 | 230 | 12.7% | 16.5% |
| Stoutsville village | 560 | 581 | 529 | -3.6% | 9.8% |
| Sugar Grove village | 426 | 448 | 472 | -4.9% | -5.1% |
| Tarlton village (part) | 0 | --- | --- | n.a. | n.a. |
| Thurston village | 604 | 555 | 539 | 8.8% | 3.0% |
| West Rushville village | 134 | 132 | 121 | 1.5% | 9.1% |
| Balance of Fairfield County | 67,009 | 60,188 | 52,620 | 11.3% | 14.4% |
| <u>Townships and Independent Cities</u> | | | | | |
| Amanda township | 2,706 | 2,429 | 2,216 | 11.4% | 9.6% |
| Berne township | 5,088 | 4,969 | 4,690 | 2.4% | 5.9% |
| Bloom township | 8,466 | 6,374 | 5,788 | 32.8% | 10.1% |
| Clearcreek township | 4,057 | 3,411 | 3,084 | 18.9% | 10.6% |
| Columbus city | 9,666 | 7,447 | --- | 29.8% | n.a. |
| Greenfield township | 5,565 | 4,944 | 4,581 | 12.6% | 7.9% |
| Hocking township | 4,672 | 4,812 | 4,136 | -2.9% | 16.3% |
| Lancaster City township | 38,754 | 35,335 | 34,507 | 9.7% | 2.4% |
| Liberty township | 7,916 | 7,265 | 6,758 | 9.0% | 7.5% |
| Madison township | 1,682 | 1,385 | 1,413 | 21.4% | -2.0% |
| Pleasant township | 6,083 | 5,549 | 5,626 | 9.6% | -1.4% |
| Richland township | 2,195 | 1,940 | 1,734 | 13.1% | 11.9% |
| Rush Creek township | 3,893 | 3,549 | 3,496 | 9.7% | 1.5% |
| Violet township | 38,572 | 26,914 | 19,253 | 43.3% | 39.8% |
| Walnut township | 6,841 | 6,436 | 6,179 | 6.3% | 4.2% |

n.a. - Could not calculate. Division by zero.

--- Denotes that entity did not exist as currently organized.

Note: For the 2000 and 1990 columns, the population may not sum to the county total because of changed jurisdictional structures.

Source: Census 2010, U.S. Census Bureau.

Prepared by: Office of Policy, Research, and Strategic Planning, Ohio Department of Development.

Licking County
2010 Census Population For Cities, Villages, and Townships



Department of
Development

| Name | Census Population | | | Percent Change 2000 to 2010 | Percent Change 1990 to 2000 |
|--|-------------------|---------|---------|-----------------------------------|-----------------------------------|
| | 2010 | 2000 | 1990 | | |
| Licking County | 166,492 | 145,491 | 128,300 | 14.4% | 13.4% |
| <u>Incorporated Places and Balance of County</u> | | | | | |
| Alexandria village | 517 | 85 | 478 | 508.2% | -82.2% |
| Buckeye Lake village (part) | 2,731 | 3,046 | 2,986 | -10.3% | 2.0% |
| Granville village | 5,646 | 3,167 | 4,315 | 78.3% | -26.6% |
| Gratiot village (part) | 133 | 96 | 106 | 38.5% | -9.4% |
| Hanover village | 921 | 885 | 778 | 4.1% | 13.8% |
| Hartford village | 397 | 412 | 410 | -3.6% | 0.5% |
| Heath city | 10,310 | 8,527 | 7,231 | 20.9% | 17.9% |
| Hebron village | 2,336 | 2,034 | 2,076 | 14.8% | -2.0% |
| Johnstown village | 4,632 | 3,440 | 3,198 | 34.7% | 7.6% |
| Kirkersville village | 525 | 520 | 563 | 1.0% | -7.6% |
| New Albany village (part) | 23 | --- | --- | n.a. | n.a. |
| Newark city | 47,573 | 46,279 | 44,389 | 2.8% | 4.3% |
| Pataskala city | 14,962 | 10,249 | 3,046 | 46.0% | 236.5% |
| Reynoldsburg city (part) | 8,826 | 5,681 | 1,281 | 55.4% | 343.5% |
| St. Louisville village | 373 | 346 | 366 | 7.8% | -5.5% |
| Utica village (part) | 2,116 | 2,128 | 2,019 | -0.6% | 5.4% |
| Balance of Licking County | 64,471 | 58,596 | 55,058 | 10.0% | 6.4% |
| <u>Townships and Independent Cities</u> | | | | | |
| Bennington township | 1,687 | 1,265 | 902 | 33.4% | 40.2% |
| Bowling Green township | 1,747 | 1,668 | 1,258 | 4.7% | 32.6% |
| Burlington township | 1,223 | 1,073 | 983 | 14.0% | 9.2% |
| Eden township | 1,248 | 1,243 | 1,137 | 0.4% | 9.3% |
| Etna township | 16,373 | 5,410 | 6,412 | 202.6% | -15.6% |
| Fallsbury township | 981 | 865 | 692 | 13.4% | 25.0% |
| Franklin township | 2,118 | 1,782 | 1,401 | 18.9% | 27.2% |
| Granville township | 9,773 | 8,994 | 7,856 | 8.7% | 14.5% |
| Hanover township | 2,705 | 2,731 | 2,556 | -1.0% | 6.8% |
| Harrison township | 7,561 | 6,494 | 5,041 | 16.4% | 28.8% |
| Hartford township | 1,431 | 1,290 | 1,206 | 10.9% | 7.0% |
| Heath city | 10,310 | 8,527 | 7,231 | 20.9% | 17.9% |
| Hopewell township | 1,381 | 1,200 | 1,091 | 15.1% | 10.0% |
| Jersey township | 2,740 | 2,841 | 2,404 | -3.6% | 18.2% |
| Liberty township | 2,360 | 1,797 | 1,505 | 31.3% | 19.4% |
| Licking township | 4,632 | 3,870 | 3,927 | 19.7% | -1.5% |
| McKean township | 1,523 | 1,516 | 1,374 | 0.5% | 10.3% |
| Madison township | 3,211 | 3,061 | 2,709 | 4.9% | 13.0% |
| Mary Ann township | 2,116 | 2,118 | 1,900 | -0.1% | 11.5% |
| Monroe township | 6,946 | 5,523 | 5,135 | 25.8% | 7.6% |

Delaware County
2010 Census Population For Cities, Villages, and Townships



Department of
Development

| Name | Census Population | | | Percent Change 2000 to 2010 | Percent Change 1990 to 2000 |
|--|-------------------|---------|--------|-----------------------------------|-----------------------------------|
| | 2010 | 2000 | 1990 | | |
| Delaware County | 174,214 | 109,989 | 66,929 | 58.4% | 64.3% |
| Incorporated Places and Balance of County | | | | | |
| Ashley village | 1,330 | 1,216 | 1,077 | 9.4% | 12.9% |
| Columbus city (part) | 7,245 | 1,891 | --- | 283.1% | n.a. |
| Delaware city | 34,753 | 25,243 | 20,030 | 37.7% | 26.0% |
| Dublin city (part) | 4,018 | 4,283 | 3,811 | -6.2% | 12.4% |
| Galena village | 653 | 305 | 330 | 114.1% | -7.6% |
| Ostrander village | 643 | 405 | 413 | 58.8% | -1.9% |
| Powell city | 11,500 | 6,247 | 2,154 | 84.1% | 190.0% |
| Shawnee Hills village | 681 | 419 | 416 | 62.5% | 0.7% |
| Sunbury village | 4,389 | 2,630 | 2,046 | 66.9% | 28.5% |
| Westerville city (part) | 7,792 | 5,900 | 1,101 | 32.1% | 435.9% |
| Balance of Delaware County | 101,210 | 61,450 | 35,551 | 64.7% | 72.9% |
| Townships and Independent Cities | | | | | |
| Ashley village | 1,330 | 1,216 | 1,077 | 9.4% | 12.9% |
| Berkshire township | 3,085 | 2,251 | 2,189 | 37.1% | 2.8% |
| Berlin township | 6,498 | 3,315 | 1,976 | 96.0% | 67.8% |
| Brown township | 1,416 | 1,297 | 1,152 | 9.2% | 12.6% |
| Columbus City township | 4,738 | 1,891 | --- | 150.6% | n.a. |
| Concord township | 9,294 | 4,507 | 7,597 | 106.2% | -40.7% |
| Delaware township | 2,152 | 26,149 | 21,067 | -91.8% | 24.1% |
| Delaware City township | 34,472 | --- | --- | n.a. | n.a. |
| Genoa township | 23,093 | 11,293 | 4,053 | 104.5% | 178.6% |
| Harlem township | 3,953 | 3,762 | 3,391 | 5.1% | 10.9% |
| Kingston township | 2,156 | 1,603 | 1,093 | 34.5% | 46.7% |
| Liberty township | 26,172 | 15,429 | 5,944 | 69.6% | 159.6% |
| Marlboro township | 281 | 227 | 142 | 23.8% | 59.9% |
| Orange township | 26,269 | 12,464 | 3,791 | 110.8% | 228.8% |
| Oxford township | 987 | 854 | 880 | 15.6% | -3.0% |
| Porter township | 1,923 | 1,696 | 1,325 | 13.4% | 28.0% |
| Radnor township | 1,540 | 1,335 | 1,188 | 15.4% | 12.4% |
| Scioto township | 2,993 | 2,527 | 2,220 | 18.4% | 13.8% |
| Shawnee Hills village | 681 | --- | --- | n.a. | n.a. |
| Sunbury Village township | 4,385 | 2,630 | 2,046 | 66.7% | 28.5% |
| Thompson township | 684 | 558 | 507 | 22.6% | 10.1% |
| Trenton township | 2,190 | 2,137 | 1,867 | 2.5% | 14.5% |
| Troy township | 2,115 | 2,665 | 2,323 | -20.6% | 14.7% |
| Washington township | 4,018 | --- | --- | n.a. | n.a. |
| Westerville City township | 7,789 | 5,900 | 1,101 | 32.0% | 435.9% |

n.a. - Could not calculate. Division by zero.

--- Denotes that entity did not exist as currently organized.

Note: For the 2000 and 1990 columns, the population may not sum to the county total because of changed jurisdictional structures.

Source: Census 2010, U.S. Census Bureau.

Prepared by: Office of Policy, Research, and Strategic Planning, Ohio Department of Development.

Tab 5 Supporting Documentation/ Number of Entities Participating in the Grant

We are pleased to report that at the time of submission of this grant request, we have **Nine Entities in four counties totaling over 500 employees** that have enthusiastically expressed an interest in this grant proposal.

Tab 5 Supporting Documentation Participating Entities/Resolution of Support/Agreements

To underscore the commitment, initiative, and energy of all partners, this proposal has nine participating entities at the time of submission. The partners will comply within the 60 day timeframe allowed for Round 1 participants to secure a Resolution of Support from their governing bodies.

Executed partnership agreements in the form of legal and appropriate intergovernmental agreements, with transparent criteria of joining, departing, and entry of new members into the Consortium is part of the tasks to be crafted in the feasibility study. The structure of the business model for the partnership agreement will set the framework for scaling the Consortium for new members, in an actuarially sound manner.

Local Government Innovation Fund Completeness Review

Applicant: City of Grandview Heights - Employee Benefits
Project Name: Grandview Heights: Employee
Request Type: Grant

Issues for Response

1. Match

A minimum of 10% match is required for all projects. Matching funds must be 10% of the **total project cost** (not 10% of the funding request). Please document your 10% match and provide evidence of the contribution.

For **in-kind contributions**, please provide documentation as outlined in section 2.06 of the Local Government Innovation Fund program policies. Certification of in-kind contributions may only be made for past investments. Anticipated in-kind contributions must be certified **after** the contribution is made.

2. Budget

Please provide a line item budget that includes at minimum: 1) the sources of all funds being contributed to the project include **all** sources—cash, in-kind, etc.; 2) the uses of all funds (provide a line item for each use); 3) the total project costs (including the funding request **and** the local match. Please be sure that all uses of funds are eligible expenses as set forth in the program guidelines.

Example:

Collaboration Village's Project Budget

Sources of Funds

| | |
|--------------------------|-----------|
| LGIF Request | \$100,000 |
| Match Contribution (11%) | \$ 10,000 |
| <hr/> | <hr/> |
| Total | \$110,000 |

Uses of Funds

| | |
|---------------------------|-----------|
| Consultant Fees for Study | \$110,000 |
| <hr/> | <hr/> |
| Total | \$110,000 |

Total Project Cost: \$110,000

3. Resolutions of Support

Resolutions of support must be provided by the governing body of the main applicant and each collaborative partner. If the collaborative partner is a private entity with no governing body, a letter of support **for the project** is required.

RESOLUTION NO. 12-055

A RESOLUTION TO ENTER INTO AN AGREEMENT TO JOINTLY APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT AND TO AUTHORIZE THE TOWNSHIP CHAIRMAN TO EXECUTE NECESSARY DOCUMENTS.

PREAMBLE

WHEREAS, Section 715.02.07 of the Ohio Revised Code provides for two or more Ohio public agencies to enter into an Agreement for the joint management of a consortium benefiting all participating Ohio public agencies by the Constitution or laws of the State of Ohio;

WHEREAS, it has been proposed that a substantial cost savings could be realized by joining with surround townships and municipalities to create a consortium for the purpose of purchasing certain employee benefit products such as vision, life, and dental insurance;

WHEREAS, Franklin Township has been invited to be a partner in an application for funding through a Local Government Innovation Fund grant to conduct a detailed feasibility study and a certified pricing analysis, which will forecast participating public agency savings that would be realized through participation in such a consortium; and

WHEREAS, the Franklin Township Board of Trustees is always open to studying opportunities to ensure the more efficient use of tax monies through cooperation with other entities.

RESOLUTION

NOW, THEREFORE, be it resolved by the Board of Trustees, Franklin Township, Franklin County, Ohio that the following Resolution be and it hereby is adopted:

SECTION 1. The Township is hereby authorized to enter into an agreement with various surrounding Municipalities and Townships for the purpose of submitting a Local Government Innovation Fund Grant Application to seek funding for the purpose of studying the feasibility and desirability of implementing a joint collaboratively constructed and approved Employee Benefit Consortium.

SECTION 2. The Board authorizes and appoints, on behalf of the Board, the Chairman of the Board, or his designee, to execute any documents necessary to enter into, and to carry out, this agreement.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption.

FRANKLIN TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO

Adopted: April 12, 2012

Tim Guyton (slk)
Tim Guyton, Trustee

Attest and Certified:

Don Cook (slk)
Don Cook, Trustee

Lisa Morris
Lisa Morris, Township Fiscal Officer

Paul Johnson (slk)
Paul Johnson, Trustee



April 2, 2012

Bob Dvoraczky
City of Grandview Heights - Employee Benefits
1016 Grandview Avenue
Grandview Heights, Ohio 43212

RE: Application Cure Letter

Dear Bob Dvoraczky:

The Ohio Department of Development (Development) has received and is currently reviewing your application for Round 1 of Local Government Innovation Fund program. During this review Development has determined that additional information is needed for your application. The identified item(s) requiring your attention are listed on the attached page(s). Please respond only to the issues raised. Failure to fully address all the identified items could lead to a competitive score reduction or ineligibility for Round 1 of the Local Government Innovation Fund program. **A written response from the applicant to this completeness review is due to Development no later than 5:00 p.m. on April 30, 2012.** Please send the response in a single email to lgif@development.ohio.gov and include "Cure—Project Name" in the subject line.

While this cure letter represents the additional information needed for Development review, the Local Government Innovation Council continues to reserve the right to request additional information about your application.

Thank you once again for your participation in Local Government Innovation program. Please contact the Office of Redevelopment at lgif@development.ohio.gov or 614-995-2292 if you have further questions regarding your application or the information requested in this letter.

Sincerely,

Thea J. Walsh, AICP
Deputy Chief, Office of Redevelopment
Ohio Department of Development

Local Government Innovation Fund Completeness Review

Applicant: City of Grandview Heights - Employee Benefits
Project Name: Grandview Heights: Employee
Request Type: Grant

Issues for Response

1. Match

A minimum of 10% match is required for all projects. Matching funds must be 10% of the **total project cost** (not 10% of the funding request). Please document your 10% match and provide evidence of the contribution.

For **in-kind contributions**, please provide documentation as outlined in section 2.06 of the Local Government Innovation Fund program policies. Certification of in-kind contributions may only be made for past investments. Anticipated in-kind contributions must be certified **after** the contribution is made.

2. Budget

Please provide a line item budget that includes at minimum: 1) the sources of all funds being contributed to the project include **all** sources—cash, in-kind, etc.; 2) the uses of all funds (provide a line item for each use); 3) the total project costs (including the funding request **and** the local match. Please be sure that all uses of funds are eligible expenses as set forth in the program guidelines.

Example:

Collaboration Village's Project Budget

Sources of Funds

| | |
|--------------------------|-----------|
| LGIF Request | \$100,000 |
| Match Contribution (10%) | \$ 11,111 |
| Total | \$111,111 |

Uses of Funds

| | |
|---------------------------|-----------|
| Consultant Fees for Study | \$111,111 |
| Total | \$111,111 |

Total Project Cost: \$111,111

3. Resolutions of Support

Resolutions of support must be provided by the governing body of the main applicant and each collaborative partner. If the collaborative partner is a private entity with no governing body, a letter of support **for the project** is required.

4. Partnership Agreements

Partnership agreements must be signed by all parties listed as collaborative partners. Please provide a partnership agreement that at minimum: 1) lists all collaborative partners; 2) lists the nature of the partnership; and 3) is signed by all parties. Please note, partnership agreements must be specific to the project for which funding is requested.

RECORD OF RESOLUTIONS
City of Grandview Heights

Resolution No. 11-2012

Passed April 9, 2012

A Resolution supporting and authorizing the City of Grandview Heights to apply for grant funds that will fund a feasibility study on the potential benefits of a multi-jurisdictional Employee Benefit Consortium

WHEREAS, the City of Grandview Heights is the Lead Grant Applicant on an Ohio Department of Development Local Government Innovation Fund grant application, which fund application represents the collaborative efforts of multiple public entities to collaborate on efforts to achieve cost savings through economies of scale; and

WHEREAS, the grant application in question proposes to conduct a feasibility study to establish an Employee Benefit Consortium open to participating members and their employees covered by employee benefit plans; and

WHEREAS, substantial cost savings could be realized by joining with other public entities such as neighboring municipalities and townships to apply for the Local Government Innovation Fund Grant Application, the award of which will be used to fund a detailed feasibility study and a certified actuarial pricing analysis to forecast participating public agency savings to establish the Employee Benefit Plan Consortium for participating Ohio public agencies. Additional public entities will be permitted to participate in the Consortium based upon the requirements of By Laws and Operating Procedures to be developed by such a Consortium and in compliance with applicable laws and regulations; and

WHEREAS, Section 715.02.07 of the Ohio Revised Code authorizes two or more Ohio public agencies to enter into an Agreement for the joint management of a Consortium benefiting all participating Ohio public agencies under the Constitution or laws of the State of Ohio; and

WHEREAS, the match requirements to the grant award will not require a financial outlay or appropriations by the City but consists of a 20% in-kind contribution in the form of documented eligible City services and City staff time contributed over the past two years and in the future to maximize the potential success of this initiative.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRANDVIEW HEIGHTS, OHIO THAT:

SECTION 1. The Mayor and Director of Finance are authorized to provide all documentation necessary and to enter into an agreement with various surrounding municipalities and townships for the purpose of submitting the Local Government Innovation Fund Grant Application to conduct a feasibility study to implement a joint collaboratively constructed and approved Employee Benefit Consortium.

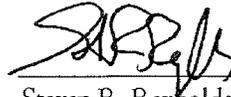
SECTION 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

RECORD OF RESOLUTIONS
City of Grandview Heights

Resolution No. 11-2012

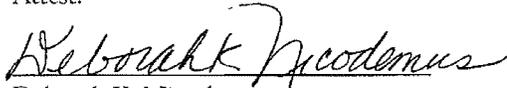
Passed April 9, 2012

Passed April 9, 2012



Steven R. Reynolds, President
Grandview Heights City Council

Attest:



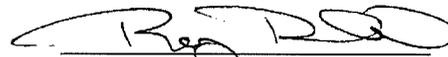
Deborah K. Nicodemus,
Clerk of Council

Approved as to form:

Approved Not Approved



Marie-Joelle Khouzam,
City Attorney



Ray E. DeGraw, Mayor

Date: 4-9

Date: April 10, 2012

I HEREBY CERTIFY THAT PUBLICATION OF THE FOREGOING
ORDINANCE OF RESOLUTION WAS MADE BY POSTING TRUE
COPIES THEREOF AT FIVE OF THE MOST PUBLIC PLACES IN
GRANDVIEW HEIGHTS AS DETERMINED BY COUNCIL PURSU-
ANT TO ORD. 50-80, TO WIT: GRANDVIEW HEIGHTS MUNICIPAL
BUILDING, STEVENSON ELEMENTARY SCHOOL, EDISON
ELEMENTARY SCHOOL, GRANDVIEW HEIGHTS HIGH SCHOOL,
GRANDVIEW HEIGHTS PUBLIC LIBRARY, EACH FOR A PERIOD
OFFIFTEEN DAYS COMMENCING ON THE 11 DAY OF
April 2012


CLERK OF COUNCIL
CITY OF GRANDVIEW HEIGHTS, OH



Orange Township Trustees

RES. 12- 169 A RESOLUTION IN SUPPORT OF APPLICATION BY GRANDVIEW HEIGHTS FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT.

Mr. Quigley moved the adoption of the following Resolution:

WHEREAS, it has been proposed that a substantial cost savings could be realized by townships and municipalities joining together to create a consortium for the purpose of purchasing certain employee benefit products such as vision, life and dental insurance; and

WHEREAS, the Orange Township Board of Township Trustees is always open to studying opportunities to ensure the more efficient use of tax monies through cooperation with other entities;

NOW THEREFORE, be it resolved by the Board of Township Trustees of Orange Township, Delaware County, Ohio that the following resolution be and it hereby is adopted:

Section 1. The Board supports the filing of a Local Government Innovation Fund Grant Application by Grandview Heights as lead applicant to seek funding for the purpose of studying the feasibility and desirability of implementing a joint collaboratively constructed and approved Employee Benefit Consortium.

Section 2. The Township Administrator is requested to deliver a copy of this resolution of support to Grandview Heights as soon as possible.

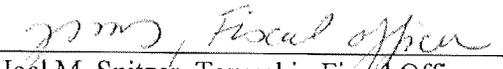
Motion seconded by Ms. Taranto.

VOTE: Quigley-yes; Taranto-yes; Knapp-yes.

CERTIFICATION

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 169 is taken and copied from the record of proceedings of the Board of Township Trustees, that it has been compared by me with the resolution on the record and is a true copy and that I am duly authorized to execute this certificate.

Dated: April 18, 2012


Joel M. Spitzer, Township Fiscal Officer



RESOLUTION NO. 07-12

**A RESOLUTION TO ENTER INTO AN AGREEMENT TO
JOINTLY APPLY FOR A LOCAL GOVERNMENT
INNOVATION FUND GRANT AND TO AUTHORIZE THE
TOWNSHIP ADMINISTRATOR TO EXECUTE NECESSARY
DOCUMENTS**

PREAMBLE

WHEREAS, Section 715.02.07 of the Ohio Revised Code provides for two or more Ohio public agencies to enter into an Agreement for the joint management of a consortium benefiting all participating Ohio public agencies by the Constitution or laws of the State of Ohio; and

WHEREAS, it has been proposed that a substantial cost savings could be realized by joining with surrounding townships and municipalities to create a consortium for the purpose of purchasing certain employee benefit products such as vision, life and dental insurance; and

WHEREAS, Prairie Township has been invited to be a partner in an application for funding through a Local Government Innovation Fund grant to conduct a detailed feasibility study and a certified actuarial pricing analysis, which will forecast participating public agency savings that would be realized through participation in such a consortium; and

WHEREAS, the Prairie Township Board of Trustees is always open to studying opportunities to ensure the more efficient use of tax monies through cooperation with other entities.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Prairie Township, Franklin County, Ohio that the following Resolution be and it hereby is adopted:

Section 1. The Township is hereby authorized to enter into an agreement with various surrounding municipalities and townships for the purpose of submitting a Local Government Innovation Fund Grant Application to seek funding for the purpose of studying the feasibility and desirability of implementing a joint collaboratively constructed and approved Employee Benefit Consortium.

Section 2. The Township Administrator is authorized to execute any documents necessary to enter into, and to carry out, this agreement.

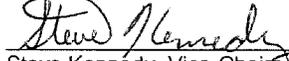
Section 3. This Resolution shall be in force and effect immediately upon its adoption.

BOARD OF TRUSTEES, PRAIRIE TOWNSHIP, FRANKLIN COUNTY, OHIO
ADOPTED: April 4, 2012

VOTING AYE THEREON:



Ronald Ball, Chairperson



Steve Kennedy, Vice-Chairperson

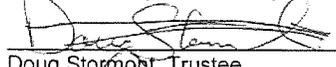


Doug Stormont, Trustee

VOTING NAY THEREON:

Ronald Ball, Chairperson

Steve Kennedy, Vice-Chairperson

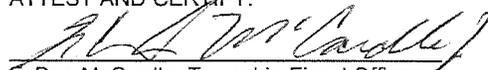


Doug Stormont, Trustee

BOARD OF TRUSTEES, PRAIRIE
TOWNSHIP, FRANKLIN COUNTY, OHIO

BOARD OF TRUSTEES, PRAIRIE
TOWNSHIP, FRANKLIN COUNTY, OHIO

ATTEST AND CERTIFY:



F. Dan McCardle, Township Fiscal Officer

Johnstown
Village Offices
Johnstown.org

VILLAGE OF JOHNSTOWN, OHIO

599 S. Main Street
PO Box 457
Johnstown, Ohio 43031
Telephone: 740-967-3177
Fax: 740-967-3519



RESOLUTION 12-11

A Resolution of the Johnstown Village Council, the combined participants have agreed to collaborate on a multi-jurisdictional basis in the submission of the Local Government Innovation Fund Grant Application to conduct a feasibility study with the grant funds with an interest in establishing an Employee Benefit Consortium for the combined membership of all entities in their employee benefit plans for its covered members.

WHEREAS, Section 715.02.07 of the Ohio Revised Code provides for two or more OH public agencies having the authority to enter into an Agreement for the joint management of a Consortium benefiting all participating OH public agencies by the Constitution or laws of the State of Ohio; and

WHEREAS, a substantial cost savings could be realized by joining with surrounding municipalities and townships for the application for the Local Government Innovation Fund Grant Application. The grant award will be used to provide the funding to conduct a detailed feasibility study and a certified actuarial pricing analysis to forecast participating public agency savings forecast to establish the Employee Benefit Plan Consortium for all participating OH public agencies. Additional municipalities and townships will be permitted to participate in the Consortium based upon the requirements of the By Laws and Operating Procedures of the Consortium and in compliance with all State of OH laws and regulations.

Now, therefore, be it ordained by the Johnstown Village Council:

Section 1 The participating municipalities and townships that have legally approved this resolution and between the parties hereby authorize the Village Manager, Jim Lenner, of the Village of Johnstown to enter into an agreement on behalf of the Johnstown Village Council, with various surrounding municipalities and townships for the purpose of submitting the Local Government Innovation Fund Grant Application to conduct a feasibility study to implement a joint collaboratively constructed and approved Employee Benefit Consortium.

Section 2 It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Resolution were approved in an open meeting of this Village Council and that meetings resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

By: David Heck
Date passed: April 3, 2012

Sean Stanart
Sean Stanart, Mayor

ATTEST TO:
Lisa Rawson
Lisa Rawson, Administrative Assistant,
Clerk of Council

APPROVED AS TO FORM:
David Wigginton
David Wigginton, Esquire
Law Director

VIOLET TOWNSHIP BOARD OF TRUSTEES
FAIRFIELD COUNTY, OHIO

RESOLUTION NO. 2012-0418-01

A RESOLUTION TO ENTER INTO AN AGREEMENT TO JOINTLY APPLY
FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT AND TO
AUTHORIZE THE DIRECTOR OF OPERATIONS TO EXECUTE
NECESSARY DOCUMENTS

WHEREAS, Section 715.02.07 of the Ohio Revised Code provides for two or more Ohio public agencies to enter into an Agreement for the joint management of a consortium benefiting all participating Ohio public agencies by the Constitution or laws of the State of Ohio; and

WHEREAS, it has been proposed that a substantial cost savings could be realized by joining with surrounding townships and municipalities to create a consortium for the purpose of purchasing certain employee benefit products such as vision, life and dental insurance; and

WHEREAS, Violet Township has been invited to be a partner in an application for funding through a Local Government Innovation Fund grant to conduct a detailed feasibility study and a certified actuarial pricing analysis, which will forecast participating public agency savings that would be realized through participation in such a consortium; and

WHEREAS, the Violet Township Board of Trustees is always open to studying opportunities to ensure the more efficient use of tax monies through cooperation with other entities.

NOW THEREFORE, be it resolved by the Board of Trustees of Violet Township, Fairfield County, Ohio that the following Resolution be and it hereby is adopted:

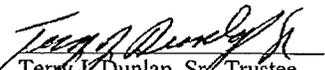
Section 1. The Township is hereby authorized to enter into an agreement with various surrounding municipalities and townships for the purpose of submitting a Local Government Innovation Fund Grant Application to seek funding for the purpose of studying the feasibility and desirability of implementing a joint collaboratively constructed and approved Employee Benefit Consortium.

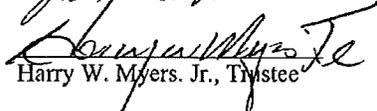
Section 2. The Director of Operations is authorized to execute any documents necessary to enter into, and to carry out, this agreement.

Section 3. This Resolution shall be in force and effect immediately upon its adoption.

Motion for adoption made by Mr. Myers. Seconded by Mr. Dunlap, this 18th day of April, 2012.

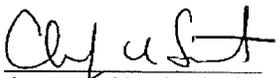
YES: 2 NO: 0 ABSTENTIONS: 0


Terry J. Dunlap, Sr., Trustee


Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

This Resolution represents a complete and accurate statement as to the actions taken by the Board of Trustees.

Attest: 
Christopher H. Smith, Fiscal Officer