

# NORTHWEST OHIO REGIONAL WATER DISTRICT

## Contact Information

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- **Title:** Vice President of Environmental Planning
- **Counties:** Lucas, Wood, Fulton

## Collaborative Partners

Collaborative partners are listed below in order by population.

- **Lucas County**  
James Shaw P.E., Sanitary Engineer  
Representing the Lucas County Board of Commissioners  
1111 McCord Rd.  
Holland, OH 43528  
419-213-2926 v  
419-865-1951 f  
[jshaw@co.lucas.oh.us](mailto:jshaw@co.lucas.oh.us)

Lucas County, population 441,815 (includes Toledo), transmits or distributes Toledo water to unincorporated areas of the county, to two other Lucas County municipalities, and to Fulton County. Lucas County will participate in the feasibility study in a leadership role.

- **City of Toledo**  
David E Welch, Director, Department of Utilities  
Representing Mayor Michael Bell  
420 Madison Ave., Ste. 100  
Toledo, OH 43604  
419-245-1318 v  
419-245-1853 f  
[david.welch@toledo.oh.gov](mailto:david.welch@toledo.oh.gov)

The City of Toledo, population 287,208, owns and operates the Collins Park water treatment plant, transmission mains, and local waterlines. Toledo also sells water to satellite communities in three counties. Regionwide, the water treatment plant provides potable water to over 500,000 people in four counties. Toledo will participate in the feasibility study in a leadership role.

- **Wood County**  
The Honorable James F Carter  
President of Commissioners  
One Courthouse Sq., Fl. 4  
Bowling Green, OH 43402  
419-354-9100 v  
419-354-1522 f  
[jcarter@co.wood.oh.us](mailto:jcarter@co.wood.oh.us)

The Wood County Commissioners are represented on the on the Board of the Northwestern Water and Sewer District. The population of Wood County is 125,488. The Commissioners will participate in the feasibility study in a leadership role.

- **Northwestern Water & Sewer District**  
Jerry Greiner, Executive Director  
Representing the Northwestern Water and Sewer District Board of Trustees  
12560 Middleton Pike (S.R. 582)  
P.O. Box 348  
Bowling Green, OH 43402-0348  
419-354-9090 v  
419-354-9344 f  
[jgreiner@nwwsd.org](mailto:jgreiner@nwwsd.org)

Northwestern Water and Sewer District transmits or distributes Toledo water to northern Wood County jurisdictions. The population of Wood County is 125,488; the combined population of the jurisdictions completely or partially served by Northwestern Water and Sewer District with Toledo water is 30,355. Northwestern Water and Sewer District will also participate in the feasibility study in a leadership role.

- **City of Perrysburg**  
The Honorable Nelson D Evans, Mayor  
201 W. Indiana Ave.  
Perrysburg, OH 43551-1582  
419-872-8010 v  
419-872-8019 f  
[nevans@ci.perrysburg.oh.us](mailto:nevans@ci.perrysburg.oh.us)

The City of Perrysburg, population 20,623, purchases Toledo water and distributes it to local customers. Perrysburg will participate in the feasibility study through its committee process.

- **City of Sylvania**  
The Honorable Craig A Stough  
Mayor  
6730 Monroe St., Ste. 203  
Sylvania, OH 43560  
419-885-8925 v  
419-885-8927 f  
[city.mayor@cityofsylvania.com](mailto:city.mayor@cityofsylvania.com)

The City of Sylvania, population 18,965, purchases Toledo water and distributes it to local customers. Sylvania will participate in the feasibility study through its committee process.



future. The new entity would own and operate the major infrastructure components needed to provide regional service, such as the water treatment plant, and water transmission mains. If satellite communities join the District, the District would own and operate such local distribution waterlines as well. Once formed, the District would become the public water supplier from the service area shown in Figure 1.

The proposed District would be formed under Ohio Revised Code (ORC) Chapter 6119: Regional Water and Sewer Districts. The proposed project is to conduct a feasibility study for a Regional Water District. The deliverable product will be a Plan of Operation for the District. ORC §6119 requires a Plan of Operation for establishment of a District. The plan defines:

- The service area of the District
- The make-up of the Board of Trustees and appointment of its members
- The function and services of the District
- The financing of the District

TMACOG and its partners previously commissioned a Regional Water Study of water infrastructure assets and liabilities.<sup>1</sup> The study is a basis to assess the feasibility of a regional water District and preparing a District Plan of Operation.

### **Feasibility Study Process**

The Feasibility Study will be conducted by the collaborative partners, a competitively selected consultant, and facilitated by TMACOG. The process of conducting the study will engage all partners and satellite communities in planning the regional water District, and determining how it could be designed to provide optimum water service.

The **Advisory Committee** includes all participating communities, and has been the forum for regional water discussions since 2010. It will meet regularly through the Feasibility Study process.

Three **subcommittees** address specific aspects of water supply:

- **Policy**
- **Technical**
- **Legal**

Each of the subcommittees has three co-chairs, providing leadership and expertise from different communities. All nine co-chairs form the **Steering Committee**, which makes decisions in consultation with the **Advisory Committee**.

Technical work and preparation of the Plan of Operation will be conducted by a consultant. The consultant will be selected by TMACOG through the Steering Committee through a competitive process, using advice from the three subcommittees. Table 1 outlines the principal milestones of the feasibility study and preparation of the Plan of Operation.

Following completion of the Feasibility Study, if the Steering Committee votes to proceed with formation of a regional water District, then the City of Toledo and Lucas County will take the matter before their respective legislative bodies. If both agree, then the process will continue to implementation. The steps include filing a petition with the Lucas County Court of Common Pleas. The petition will request organization of the District; the petition is considered through a formal process

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<sup>1</sup> *Regional Water Discussion*, ARCADIS US, Inc., 2011

defined in ORC §6119, and includes submission of the Plan of Operation. The Feasibility Study process will be designed to lead up to, but not include, implementation activities.

**Table 1 – Feasibility Study Milestones**

Activity	Timeline <sup>2</sup>
Update regional water committee memberships	July 2012
Develop scope for consultant	August 2012
Select consultant	September 2012
Subcommittees work with consultant to develop Plan of Operation	September 2012 – December 2013
Plan of Operation – 1 <sup>st</sup> draft	December 2013
Review draft Plan of Operation process: subcommittees and jurisdictions	January 2014
Plan of Operation – Final	April 2014
Acceptance by Steering Committee	June 2014
City of Toledo and Lucas County legislative approval	
Petition court for formation of District	

### Type of Award

The project will be a Feasibility Study, leading to preparation of a §6119 District Plan of Operation, as described above.

### Problem Statement

Water service in the Greater Toledo Area has multiple service areas as defined by each community. While the water comes from the same treatment plant, rates vary widely from one community to the next. Local communities often perform the same tasks for their respective service areas. In the past there has been at least one case of infrastructure from two local entities using Toledo water covering the same area. The user base of the region is not increasing, while costs increase annually. Some regional problems include:

- Local rates and water policies that vary from community to community may not create a business-friendly environment
- Toledo and Lucas County have employees performing similar tasks in their respective service areas. Regional planning, maintenance, and asset management collaboration should be encouraged.
- Different rate structures could lead to future service duplications by encouraging satellite communities to construct alternate systems. This could draw resources away from existing infrastructure. Proper investment helps ensure quality of service.

<sup>2</sup> Assuming July 1 2012 project start

## Targeted Approach to Innovation

Shared merger: this project will produce the framework and institutional design needed to create a Regional Water District under ORC §6119.

## Return on Investment

The costs involved with creation of a Regional Water District include the study completed in 2011, plus the feasibility study and preparation of an ORC §6119 Plan of Operation which comprise the present proposal. In addition, there will be administrative and legal expenses. These costs are presently unknown.

Cost savings will come from 1) consolidation of operations, and 2) avoiding future redundant infrastructure. These cost reductions are not expected to lead to rate reductions. Savings would be directed to repair and replacement of the existing, aging infrastructure, which would otherwise suffer from disinvestment. As Table 5 Balance Sheet shows, the total replacement cost of the regional water system exceeds its current value by more than half a billion dollars. The savings are needed to maintain the current system.

Additional benefits of a regional water system include:

- More efficient use of personnel, equipment, and facilities
- Increase in overall efficiency of service
- Coordination of planning and services; proactive approach to meeting reporting and compliance requirements
- Prevention of duplicate facilities and staffing
- Foster regional cooperation and discourage satellite communities from separating from the Toledo and Lucas County systems and construction of alternate water systems at a greater cost to all users

The largest single savings realized through a regional water District would be avoiding the cost by satellite communities impacting all users of an alternate intake and water treatment plant. Such a facility has been discussed for Monroe County, Michigan, that would provide a new water supply to Fulton County, western Lucas County, and satellite communities. A new water treatment plant in Monroe County with intake, pumping stations, and trunk mains was estimated at \$168,000,000 for 50 mgd capacity, or \$214,000,000 for a 70 mgd plant in a 2000 study.<sup>3</sup> Using *Engineering News Record* cost indexes<sup>4</sup> the current cost of the Monroe County option would be \$256,987,194 for 50 mgd or \$327,352,736 for a 70 mgd facility.

Table 2 shows planned systemwide capital improvements for 2011-2015 in terms of 2011 dollars. At the bottom of the table is the cost of the proposed alternate Monroe County intake and water plant that would not be needed to serve western Lucas County under the regional water district approach. The savings constitutes a cost avoidance of about three times the total five-year capital improvement plan.

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<sup>3</sup> *Regional Water Study: Lucas County and City of Toledo, Updated January 2000*, Finkbeiner, Pettis, & Strout page 4

<sup>4</sup> The ENR cost index is 6130 for 2000 and 9198 for February 2012 = 50.05% cost increase

**Table 2 Capital Improvements & Return on Investment**

Regional Water Study  6119 Regional District	CAPITAL IMPROVEMENT PROJECTS 2011 DOLLARS					
	Total Est.					
	Cost	2011	2012	2013	2014	2015
<b>PLANNED PROJECTS</b>						
<u>6119 REGIONAL PROJECTS (ALL USERS)</u>						
Distribution Grid Improvements	4,300,000	1,300,000	2,500,000	500,000		
Steel Main Replacement	3,000,000		1,500,000		1,500,000	
Water Manhole Adjustments	550,000	150,000	100,000	100,000	100,000	100,000
SAP Software Upgrades	350,000	350,000				
Vehicle Replacement	217,600	112,600		55,000		50,000
Safety/Large Equipment Replacement	125,000	40,000	25,000	20,000	20,000	20,000
Chemical Handling	2,000,000			2,000,000		
SDF Plate Reconditioning	600,000				300,000	300,000
Lagoon Improvements	1,500,000				1,500,000	
Low Service Security	960,000	960,000				
Basin 7 & 8 Feasibility Study	300,000				300,000	
Basins 3 & 4 Floc Drive Chains	1,000,000	500,000	500,000			
Building Restoration	13,000,000	5,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Chemical Lab Equipment	400,000		200,000		200,000	
Elevated Tank Pump 2 Repair	200,000	200,000				
Maintenance Shop Construction	1,500,000	1,500,000				
Municipal Solar Field	1,500,000	1,500,000				
Pipe Gallery Restoration (HS/LS)	400,000				250,000	150,000
SDF Expansion Study Eng/Design/Const	4,200,000		200,000	4,000,000		
Tank Removal - Low Service	55,000		55,000			
Low Service Pump/Motor Replacement	1,000,000	1,000,000				
Substation Design/Analysis	500,000	500,000				
Chlorination Facility Construction	3,000,000	3,000,000				
LCMSMS System Test Drinking Wtr (pharm)	400,000				200,000	200,000
Refurbish 40 MGD Filter Plant (floc walls)	500,000		500,000			
Substation Construction	3,000,000		3,000,000			
Pump/Motor/Large Valve/Repair/Rebuild/Replace	3,925,000	925,000	750,000	750,000	750,000	750,000
Vehicle /Equip Replace/Capital Outlay	1,490,000	490,000	250,000	250,000	250,000	250,000
Chemical Lab Instrumentation/Equipment	450,000	200,000		250,000		
Pump 1 Rebuild/VFD Motor	1,000,000	1,000,000				

Regional Water Study  6119 Regional District	CAPITAL IMPROVEMENT PROJECTS 2011 DOLLARS					
	Total Est.					
	Cost	2011	2012	2013	2014	2015
New Roof - 40 & 80 MGD Plants	3,654,000	3,654,000				
Infrastructure Development Fund	<u>1,900,000</u>	<u>380,000</u>	<u>380,000</u>	<u>380,000</u>	<u>380,000</u>	<u>380,000</u>
Sub Total	56,976,600	22,761,600	11,960,000	10,305,000	7,750,000	4,200,000
<b>SATELLITE PROJECTS</b>						
Indian/Corey 36" WM & Peak Hr PS	<u>22,800,000</u>	<u>1,000,000</u>	<u>11,000,000</u>	<u>10,800,000</u>		
Sub Total	22,800,000	1,000,000	11,000,000	10,800,000		
<b>CITY OF TOLEDO LOCAL PROJECTS</b>						
Loop Closures and Other Impts.	1,000,000	200,000	200,000	200,000	200,000	200,000
Hydrants	1,600,000	400,000	300,000	300,000	300,000	300,000
Local Waterline Replacement Program	12,840,000	2,840,000	2,500,000	2,500,000	2,500,000	2,500,000
Vehicle Replacement	870,400	450,400	0	220,000	0	200,000
Safety/Large Equipment Replacement	<u>500,000</u>	<u>160,000</u>	<u>100,000</u>	<u>80,000</u>	<u>80,000</u>	<u>80,000</u>
Sub Total	16,810,400	4,050,400	3,100,000	3,300,000	3,080,000	3,280,000
<b>Total</b>	<b><u>96,587,000</u></b>	<b><u>27,812,000</u></b>	<b><u>26,060,000</u></b>	<b><u>24,405,000</u></b>	<b><u>10,830,000</u></b>	<b><u>7,480,000</u></b>
<b>ALTERNATE FACILITY</b>						
70 mgd Monroe County Intake & WTP	<u>327,352,736</u>					
<b>Total CIP</b>	<b><u>423,939,736</u></b>	<b>77.2%</b>	Return on investment: CIP cost avoidance by not constructing Monroe County alternate facility			

## Probability of Success

Local governments of Fulton, Lucas, Monroe, and Wood Counties have recognized the benefits of working together for better and long-term lower cost water service through regionalization. Thirteen jurisdictions pooled their resources to raise \$77,000 for analyses of water system capital and operating costs under present conditions and several regional alternatives. In the study process, local governments have recognized that operating parallel systems is leading to duplication and deferred maintenance that the region cannot afford. Local governments are highly motivated to develop solutions through greater collaboration. The cost avoidance savings of this approach are significant, as shown in Table 2. Additional cost savings can be recognized by merging duplicative operations. Improved efficiencies offered by a regional water district are very attractive to local governments as they strive to provide service under increasingly tight budgets.

## Part of a Larger Consolidation

This proposal would establish a regional water district by merging the facilities of Toledo and Lucas County. It is part of a larger effort to consolidate facilities with potentially the thirteen communities that supported the Regional Water Study of 2010-2011.

## Ability to Replicate or Scale

### Replicable

ORC §6119 has previously been used to create about 80 regional water and/or sewer districts across the state. The advantage of a §6119 District is its ability to provide service across township, municipal, and county boundaries. In most cases, §6119 water districts are partners with other jurisdictions, rather than being the principle provider for both the central city and suburbs. The largest §6119 District is the Northeast Ohio Regional Sewer District, the principal service provider for wastewater but not water supply, for Cleveland and its suburbs.

Merging the facilities of local service providers into a regional district is replicable to any Ohio area where water systems cross jurisdictional boundaries — from a village with a water plant that serves part of a neighboring township through the County Sanitary Engineer, to cities with one or more treatment plants that serve the central and many neighboring suburbs and townships.

### Scalable

ORC §6119 districts serve a variety of purposes — some are large and regional, others localized and providing limited service to part of a township. Initial discussions have been with 13 jurisdictions of four counties. The conceptual proposal is to create a §6119 District to absorb the current Toledo and Lucas County infrastructure. Satellite communities would initially have the options of becoming part of the District, or (more likely) a customer of it. The Northwestern Water and Sewer District (Wood and Sandusky Counties) began similarly and offers a model with regional experience. Over the years, by providing reliable service to its members, additional jurisdictions have decided to join the Northwestern Water and Sewer District. Additional communities may join the Regional Water District as it becomes established and develops a track record of service and reliability.

This project is innovative, because the §6119 mechanism has not yet been used to provide consolidated water treatment and distribution services for a metropolitan area. While most §6119 Districts have been designed for localized service, they can be scaled for regional services as the Northeast Ohio Regional Sewer District and Northwestern Water and Sewer District have demonstrated.

## Past Innovation Successes

Local governments of the region have created two collaborative water infrastructure programs working through TMACOG.

- The “208” Areawide Water Quality Management Plan defines non-overlapping planning areas for sanitary sewerage systems. By agreeing to these boundaries through TMACOG, local governments avoid duplication and competition for service areas.
- The TMACOG Stormwater Coalition provides coordination and facilitates shared services for local governments to meet the requirements of EPA Stormwater Permits. The permit requirements are extensive and complex. Their requirements are often beyond the abilities of local governments on their own, especially villages and townships. The Stormwater Coalition fosters sharing of services, allowing members to meet the requirements at lower cost.

## Changes in Economic Demand for Government Services

Fresh water is a great asset our region has as an advantage over most other parts of the country. Lake Erie provides access to plentiful water, which can be supplied relatively inexpensively. The water District will enable the region as a whole to provide water more efficiently and economically. Water is crucial in attracting and retaining business, supporting commerce, and sustaining a great quality of life.

## Informed by Cost Benchmarking

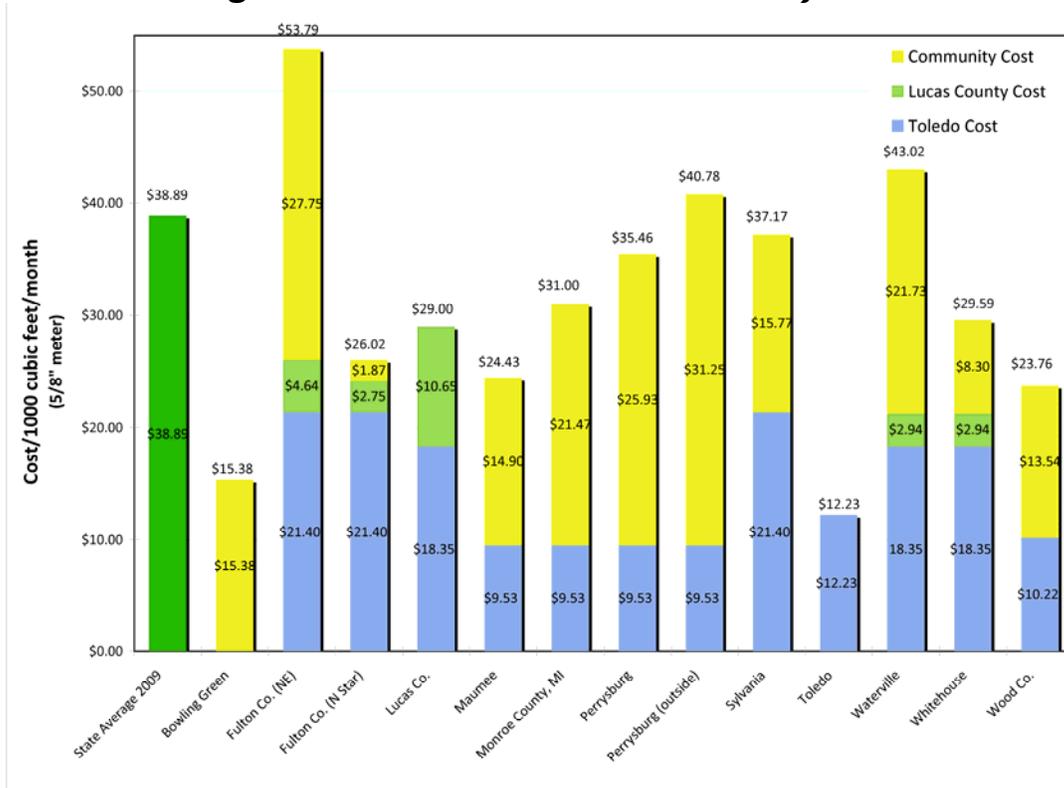
As Table 3 shows, Toledo offers low water rates compared with eastern and other Midwestern cities. Improved regional efficiencies realized by creation of a Regional Water District will allow the Toledo region to retain this economic advantage.

**Table 3 Regional Rate Survey in Dollars**

<b>2010 Regional Rate Study</b>				
Current Rates				
3,000 Cubic Feet, 5/8" Meter - Quarterly Bill				
* = No Storm fee				
<b>City</b>	<b>Water</b>	<b>Sewer</b>	<b>Storm</b>	<b>Total</b>
Atlanta, GA	\$ 130.83	\$ 332.07	*	\$ 462.90
Lexington KY	\$ 149.09	\$ 148.92	\$ 17.50	\$ 315.54
Akron, OH	\$ 120.48	\$ 168.40	*	\$ 288.88
Pittsburgh, PA	\$ 126.54	\$ 155.79	*	\$ 282.33
Ann Arbor, MI	\$ 101.87	\$ 134.85	\$ 25.21	\$ 261.92
Cincinnati, OH	\$ 71.28	\$ 174.95	\$ 8.10	\$ 254.33
Grand Rapids, MI	\$ 88.05	\$ 141.81	*	\$ 229.86
Columbus, OH	\$ 95.49	\$ 111.24	\$ 12.39	\$ 219.12
Louisville, KY	\$ 74.79	\$ 119.82	\$ 17.10	\$ 211.71
Philadelphia, PA	\$ 90.25	\$ 89.00	\$ 32.40	\$ 211.65
Detroit, MI	\$ 62.27	\$ 103.49	\$ 37.55	\$ 203.31
Cleveland, OH	\$ 73.38	\$ 122.25	*	\$ 195.63
Findlay, OH	\$ 78.12	\$ 101.52	\$ 9.00	\$ 188.64
St. Louis, MO	\$ 74.97	\$ 99.12	\$ 11.76	\$ 185.85
Indianapolis, IN	\$ 85.77	\$ 84.26	\$ 6.75	\$ 176.78
Fort Wayne, IN	\$ 66.60	\$ 98.40	\$ 10.95	\$ 175.95
South Bend, IN	\$ 66.24	\$ 107.58	*	\$ 173.82
Toledo, OH	\$ 33.66	\$ 119.29	\$ 11.40	\$ 164.35
Dayton, OH	\$ 86.98	\$ 63.33	\$ 14.00	\$ 164.31
Milwaukee, WI	\$ 56.37	\$ 84.21	\$ 11.82	\$ 152.40
Bowling Green, OH	\$ 45.24	\$ 68.82	*	\$ 114.06
Canton, OH	\$ 50.51	\$ 51.59	*	\$ 102.10
<b>Regional Average</b>	<b>\$ 83.13</b>	<b>\$ 121.85</b>	<b>\$ 16.14</b>	<b>\$ 215.25</b>

However, Figure 2 shows that rates vary greatly within Toledo's water service area. Establishing a Regional Water District will help equalize rates, and provide a greater rate advantage to the region as a whole.

**Figure 2 Consumer Water Cost Summary 2011**



**Improved Business Environment and Community Attraction**

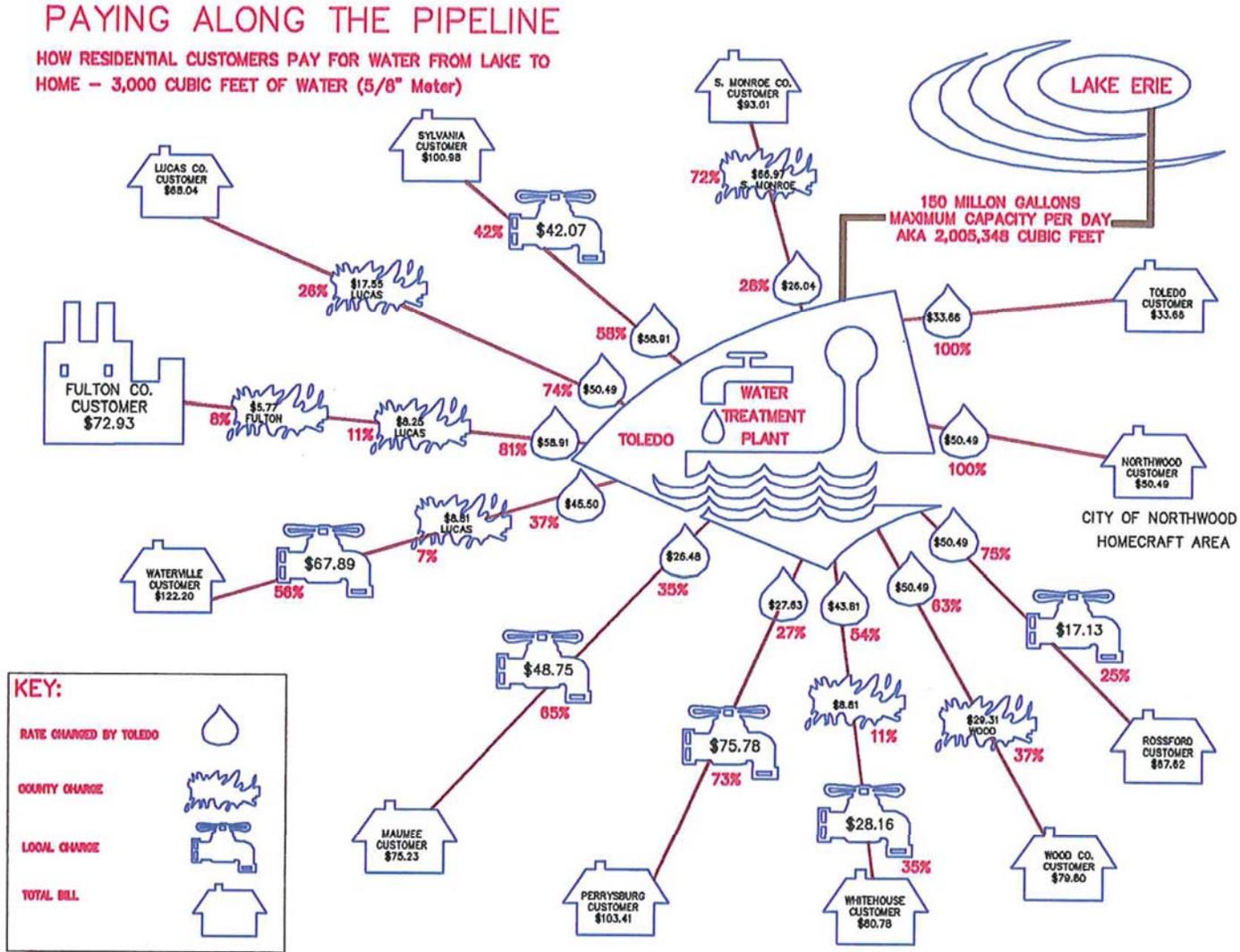
A Regional Water District will create a larger point of entry for service. The current system of supplying Toledo water to users through many local service providers has resulted in the current network of widely varying local rates that are regionally counterproductive. Each community running its own water system encourages jurisdictions to use water and their rate structure to compete against each other rather than positioning the region to compete as a whole.

There are currently two water contracts between Toledo and Lucas County, and five between Toledo and Northwestern Water and Sewer District. Establishment of a regional water district will promote operational efficiencies. On establishment of the District by combining the assets of Toledo and Lucas County, the two contracts between the City and County could be eliminated. Other contracts through which the County currently provides City water to satellite communities could be assumed by the District with consent. In the future, contracts assigned by Toledo to the District and satellite communities could be eliminated, as those communities opt to join rather than being customers of the District. Establishing the District will reduce the considerable cost of negotiating service contracts if the satellite communities consent to join.

Figure 3 shows the regional water rate system as it existed in 2010. The single source is the City of Toledo, which draws and treats raw water from Lake Erie. Various neighboring communities in four counties pay differing rates to Toledo depending on 20-40 year contracts and uniform rate structures applied by Toledo since 1995. In some cases, the local entity contracts with Toledo for its customers to receive water directly from Toledo. In most cases, a satellite community buys water from Toledo and distributes it to users. In some cases, there are two intervening jurisdictions who must consent. Each local service provider adds operation/maintenance/replacement (o/m/r) costs to the Toledo rates. The complex system of contracts described above is the result of the evolving needs and demands of local

entity purchasers of Toledo water over time. Establishing a Regional Water District will simplify arrangements and reduce costs.

**Figure 3 Paying Along the Pipeline: Rates with Multiple Service Providers**



2010 PIPELINE – (RATES EFFECTIVE JANUARY 1, 2010)

## Financial Documentation

### Project Budget

Table 4 shows the budget with LGIF funding for the proposed feasibility study.

**Table 4 Feasibility Study Budget**

		<b>Total Program Budget</b>	<b>Requested State Funds</b>	<b>Local Match Provided</b>	<b>Description</b>
<b>A.</b>	Salaries & Wages	\$16,047.95	\$8,023.97	\$8,023.97	Project meetings, data analysis, writing, public outreach, committee facilitation, GIS/website, and administrative support
<b>B.</b>	Fringe Benefits	\$10,023.55	\$5,011.77	\$5,011.77	
<b>C.</b>	<b>Total Salaries &amp; Benefits (A &amp; B)</b>	<b>\$26,071.49</b>	<b>\$13,035.75</b>	<b>\$13,035.75</b>	
<b>D.</b>	Non-expendable Equipment	\$0.00	\$0.00	\$0.00	
<b>E.</b>	Expendable Materials & Supplies	\$250.00	\$125.00	\$125.00	
<b>F.</b>	Travel	\$510.00	\$255.00	\$255.00	Estimate approximately 1,000 miles
<b>G.</b>	Services or Consultants				
	Consultant to be selected	\$150,000.00	\$75,000.00	\$75,000.00	Project Technical Assistance
	Prior Efforts	\$77,000.00	\$0.00	\$77,000.00	Prior work done over past 2 years
<b>H.</b>	Publications/Presentations	\$1,000.00	\$500.00	\$500.00	Printing of meeting materials; 6119 Plan of Operation
<b>I.</b>	All other direct costs	\$1,483.39	\$741.70	\$741.70	
<b>J.</b>	<b>Non-Salary Direct Costs (D thru J)</b>	<b>\$230,243.39</b>	<b>\$76,621.70</b>	<b>\$153,621.70</b>	
<b>K.</b>	Indirect Costs (not to exceed 10%)	\$20,685.12	\$10,342.56	\$10,342.56	Salary + fringe * 79.34% per CAP
<b>L.</b>	Total Salaries & Benefits (from C)	\$26,071.49	\$13,035.75	\$13,035.75	
<b>M.</b>	Non-Salary Direct Costs (from K)	\$230,243.39	\$76,621.70	\$153,621.70	
<b>N.</b>	Indirect Costs (from L)	\$20,685.12	\$10,342.56	\$10,342.56	
	<b>Total Cost</b>	<b>\$277,000.00</b>	<b>\$100,000.00</b>	<b>\$177,000.00</b>	

# Financial History and Projections

## Balance Sheet

Table 5 is a balance sheet of regional water system infrastructure. This analysis was commissioned by local governments for the 2010-2011 Regional Water Study.<sup>5</sup> It shows total the replacement cost of region's entire water treatment and distribution system, including all satellite communities. The current value was determined using the age and condition of existing facilities.

**Table 5 Balance Sheet**

Regional Water Study	INVENTORY & ASSETS SUMMARY (BY DESCRIPTION)	
	Replacement Cost	Current Value
<b>Water Mains, Raw Water Mains &amp; Intakes</b>		
Fulton County	19,549,354	19,549,354
Lucas County	240,619,753	204,705,451
Maumee	35,336,189	26,360,033
Monroe County, MI	91,406,048	69,314,765
Perrysburg	55,982,387	50,589,560
Sylvania	41,173,369	28,821,358
Toledo	848,710,499	579,108,813
Waterville	14,958,000	11,218,500
Whitehouse	13,909,864	10,381,876
Wood County	<u>136,715,763</u>	<u>117,287,746</u>
<b>Subtotal</b>	<b>\$1,498,361,224</b>	<b>\$1,117,337,457</b>
<b>Pumping Stations</b>		
Fulton County	4,650,000	4,650,000
Lucas County	12,856,875	11,478,750
Maumee	3,196,875	2,717,344
Monroe County, MI	8,025,000	7,473,750
Perrysburg	5,456,250	4,201,875
Sylvania	3,675,000	2,572,500
Toledo	106,837,500	74,900,719
Waterville	30,000	30,000
Whitehouse	763,125	534,188
Wood County	<u>8,248,500</u>	<u>6,628,725</u>
<b>Subtotal</b>	<b>\$153,739,125</b>	<b>\$115,187,850</b>
<b>Elevated &amp; Ground Storage Tanks</b>		
Fulton County	2,576,250	2,576,250
Lucas County	9,712,500	9,441,094
Maumee	6,435,000	5,249,531
Monroe County, MI	8,925,000	7,608,750
Perrysburg	6,664,688	5,833,875
Sylvania	5,109,375	4,589,063
Toledo	46,575,000	36,635,625
Waterville	2,008,125	1,486,013
Whitehouse	1,338,750	1,137,938
Wood County	<u>3,904,313</u>	<u>3,332,250</u>
<b>Subtotal</b>	<b>\$93,249,000</b>	<b>\$77,890,388</b>

<sup>5</sup> Regional Water Study, ARCADIS US, Inc., 2011 page 12

Regional Water Study	INVENTORY & ASSETS SUMMARY (BY DESCRIPTION)	
	Replacement Cost	Current Value
<b>Water Treatment Plant</b>		
Toledo	<u>\$360,000,000</u>	<u>\$252,000,000</u>
<b>Subtotal</b>	<b><u>\$360,000,000</u></b>	<b><u>\$252,000,000</u></b>
<b>TOTAL</b>	<b><u>\$2,105,349,349</u></b>	<b><u>\$1,562,415,694</u></b>

## Income Statement

Table 6 shows projected water costs for 2011 from the Regional Water Study.<sup>6</sup> This scenario shows costs for a Regional Water District encompassing Toledo and Lucas County water infrastructure. Satellite communities would retain their respective water systems and be responsible for their own operation/maintenance, replacement, and capital improvements. The first two columns show distribution costs incurred by satellite communities. The third and fourth columns show the cost of water, currently paid to Toledo. The fifth and six columns are the sum of local and Toledo costs.

**Table 6 Income Statement**

Regional Water Study Community	PROJECTED COST OF WATER 2011					
	LOCAL COSTS		Existing Toledo Rate		TOTAL COST	TOTAL \$/1000 CF
	TOTAL	\$/1000 CF	TOTAL	\$/1000 CF		
Fulton County (NE)	2,329,456	\$32.39	1,539,246	\$21.40	3,868,703	\$53.79
Lucas County	4,153,833	\$10.65	7,152,884	\$18.35	11,306,717	\$29.00
Maumee	1,482,720	\$14.90	949,005	\$9.53	2,431,724	\$24.43
Monroe County, MI	3,059,781	\$21.47	1,358,503	\$9.53	4,418,284	\$31.01
Perrysburg	3,428,703	\$25.93	1,260,868	\$9.53	4,689,571	\$35.46
Sylvania	1,537,882	\$15.77	2,086,750	\$21.40	3,624,632	\$37.18
Toledo			19,616,959	\$12.23	19,616,959	\$12.23
Waterville	543,711	\$24.66	404,443	\$18.35	948,154	\$43.01
Whitehouse	291,605	\$11.23	476,247	\$18.35	767,852	\$29.58
Wood County	1,267,599	\$13.54	956,669	\$10.22	2,224,268	\$23.75
Wood Co. (N. & R.)	485,713	\$13.54	768,044	\$21.40	1,253,757	\$34.94
<b>TOTAL</b>	<b><u>\$18,581,002</u></b>		<b><u>\$36,569,619</u></b>		<b><u>\$55,150,621</u></b>	

<sup>6</sup> Regional Water Study, ARCADIS US, Inc., 2011 page 3

## Cash Flow and Financial History & Projections<sup>7</sup>

Table 7 shows cash flow as well as financial history and projections for the City of Toledo's water system. The table gives expenses for operation/maintenance and debt service, and revenue breakdowns. These are actual costs for 2008-2010, estimated full-year totals for 2011, and projections for 2012-2015.

### Table 7 Cash Flow

CITY OF TOLEDO WATER SYSTEM MODEL Cashflow Model SCENARIO: August 2011 CIP	<b>PRELIMINARY DRAFT</b>							
<b>Revenues</b>	2008	2009	2010	2011	2012	2013	2014	2015
Partial Year Rev. Growth Rate								
Annual Revenue Growth Rate					9.00%	9.00%	9.00%	7.00%
Month Effective	1/1	1/1	1/1	4/1	1/1	1/1	1/1	1/1
Rate Revenues	37,904,295	35,815,831	\$42,199,000	\$40,121,528	42,857,816	45,780,719	48,902,965	52,326,172
Senior Citizen's Discount	-	-	-	-	-	-	-	-
Other Revenues	148,870	99,662	288,000	-	150,000	150,000	150,000	150,000
Interest Income	1,941,361	348,233	195,000	30,900	141,316	220,691	335,704	453,187
Replacement Fund Req'd With.	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>39,994,726</b>	<b>36,263,725</b>	<b>42,682,000</b>	<b>40,152,429</b>	<b>43,149,133</b>	<b>46,151,411</b>	<b>49,388,668</b>	<b>52,929,359</b>
<b>Expenses</b>								
Operating Expense Growth Rate				5.00%	4.00%	4.00%	4.00%	4.00%
Operating Expenses	27,042,285	26,733,185	28,049,000	29,326,450	30,499,508	31,719,488	32,988,268	34,307,799
Operations Reserve	-	-	-	405,732	203,330	211,463	219,922	228,719
Other Expenses/(Revenues)	554,217	181,684	-	181,684	181,684	181,684	181,684	181,684
Replacement Fund Projects	-	-	-	-	-	-	-	2,000,000
Rate Stabilization Fund Req'd Dep.	-	-	-	-	47,655	41,937	35,684	28,865
Subtotal	27,596,502	26,914,869	28,049,000	29,913,867	30,932,178	32,154,573	33,425,558	36,747,066
<b>Net Debt Service</b>								
Revenue Bonds - Prior to 2003	3,823,853	3,769,381	800,626	280,870	278,251	(0)	(0)	(0)
Revenue Bonds - 2003 & After	5,021,360	4,888,095	7,844,459	8,043,755	10,554,344	10,804,009	12,186,158	12,946,023
Loans - Existing	27,680	27,680	27,680	33,680	33,680	33,680	33,680	33,680
Loans - New*	-	561,063	1,072,723	1,072,723	1,072,723	1,072,723	1,072,723	1,072,723
Subtotal - Debt Service	8,872,892	9,246,219	9,745,487	9,431,029	11,938,998	11,910,412	13,292,561	14,052,426
* - Est. for East Side Main Loan								
<b>Total Expenses</b>	<b>36,469,394</b>	<b>36,161,088</b>	<b>37,794,487</b>	<b>39,344,896</b>	<b>42,871,176</b>	<b>44,064,985</b>	<b>46,718,119</b>	<b>50,799,492</b>
<b>Net Revenues</b>	<b>3,525,332</b>	<b>102,637</b>	<b>4,887,513</b>	<b>807,533</b>	<b>277,957</b>	<b>2,086,426</b>	<b>2,670,549</b>	<b>2,129,867</b>
<b>Coverage</b>								
Total Revenues	39,994,726	36,263,725	42,682,000	40,152,429	43,149,133	46,151,411	49,388,668	52,929,359
Total Operating Expenses	27,042,285	26,733,185	28,049,000	29,326,450	30,499,508	31,719,488	32,988,268	34,307,799
Net Operating Revenues	12,952,441	9,530,541	14,633,000	10,825,979	12,649,625	14,431,922	16,400,400	18,621,560
Revenue Bonds Debt Service	8,845,212	8,657,476	8,645,085	8,324,626	10,832,595	10,804,009	12,186,158	12,946,023
Rate Covenant (1.10X Req'd):	1.46 X	1.10 X	1.69 X	1.30 X	1.17 X	1.34 X	1.35 X	1.44 X
Debt Policy Guideline (1.05X on all Debt Req'd):	1.46	1.03	1.50	1.15	1.06	1.21	1.23	1.33

<sup>7</sup> City of Toledo water system only

## **Supporting Documentation**

Resolution of Support from TMACOG (applicant)

Resolution anticipated March 21

Resolution of Support from Lucas County (collaborative partner)

**Date:** February 14, 2012

**Resolution No. 12-186**

**Title:** Authorizing Application to the Local Government Innovation Fund (LGIF) and Supporting the Efforts of Lucas County and the City of Toledo to Create More Efficient and Effective Water Treatment and Service Delivery through a Regional Water District Management Investigation

**Department/Agency:** Lucas County Metropolitan Sewer and Water District

**Contact:** James P Shaw, P.E., Lucas County Sanitary Engineer

**Summary/Background:** The County of Lucas, City of Toledo and surrounding communities have explored many alternatives to work together to form a Regional Water District to promote shared services for promotion of the region's water system to be more efficient and attract development as a region. The communities recognize the need to improve water facilities and work together to promote the region. The Local Government Innovation Fund was established for this purpose and this allows the jurisdictions to move forward toward this effort. The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs. The Lucas County Sanitary Engineer desires to participate as a collaborative partner with Toledo and the Toledo Metropolitan Area Council of Governments ("TMACOG") to receive financial assistance under the Ohio Department of Development, Local Government Innovation Fund Program and conduct a regional water feasibility study of creating a regional water authority and related matters identified through the study process. The total cost by Lucas County for its contribution to the study shall not exceed \$50,000, including in-kind match attributed to Lucas County. Toledo's contribution will be \$50,000, for a total study cost of \$100,000

**Budget Impact:** Water Capital Improvement Funds

**Statutory Authority/ORC:** 6103

**Commissioner Gerken offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. The Sanitary Engineer is authorized as an official representative of Lucas County to be the co-applicant in collaboration with Toledo and/or TMACOG in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said application for Lucas County's submission.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

February 14, 2012

**Authorizing Application to the Local Government Innovation Fund (LGIF) and Supporting the Efforts of Lucas County and the City of Toledo to Create More Efficient and Effective Water Treatment and Service Delivery through a Regional Water District Management Investigation**

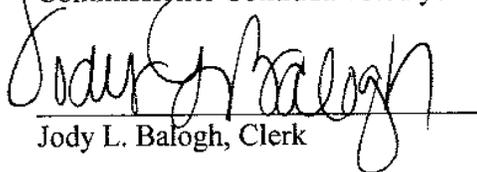
**Page 2**

Section 3. That, if the project described in Section 1 above is approved for financial assistance, Lucas County will commit the necessary funds to meet the local share attributed to Lucas County as indicated in the corresponding project application.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

**Action Taken:**

Commissioner Gerken voted yes  
Commissioner Skeldon Wozniak voted yes  
Commissioner Contrada voted yes

  
\_\_\_\_\_  
Jody L. Balogh, Clerk

Resolution of Support from City of Toledo (collaborative partner)

Department of Public Utilities  
State of Ohio, Local Government Innovation Fund Program Application  
David E. Welch, (x 1845)

**ORD. 77-12**

**Authorizing the Mayor to prepare and submit application(s) to participate in the State of Ohio, Local Government Innovation Fund Program, concerning a regional water authority feasibility study in collaboration with Lucas County and TMACOG and to execute applications as required; and declaring an emergency.**

**SUMMARY & BACKGROUND:**

The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs. The Department of Public Utilities desires to participate as a collaborative partner with Lucas County and the Toledo Metropolitan Area Council of Governments (“TMACOG”) to receive financial assistance under the Ohio Department of Development, Local Government Innovation Fund Program and conduct a regional water feasibility study of creating a regional water authority and related matters identified through the study process. The total cost by the City of Toledo for its contribution to the study shall not exceed \$50,000, including in-kind match attributed to Toledo. Lucas County’s contribution will be \$50,000, for a total study cost of \$100,000.

This ordinance will allow Toledo to apply for financial assistance and participate as a collaborative partner with Lucas County and TMACOG through the Local Government Innovation Fund Program; authorize and direct the Mayor and Director of Public Utilities to act in connection with the application providing such additional information as may be required for the funding application; and authorize the Mayor and Director of Public Utilities to serve as the co-applicant in collaboration with Lucas County and/or TMACOG for the study planning and funding.

Passage of this legislation is procedurally required to allow the City of Toledo to apply for this funding. NOW, THEREFORE,

Be it ordained by the Council of the City of Toledo:

SECTION 1. That the Mayor and Director of Public Utilities are hereby authorized to apply to the State of Ohio, through its Local Government Innovation Fund, for funding a regional water feasibility study of creating a regional water authority and related matters identified through the study process.

SECTION 2. That the Mayor and Director of Public Utilities are fully authorized to enter into and execute any applications, agreements, and documents as may be necessary and appropriate for Toledo obtaining such financial assistance.

SECTION 3. That the Director of Public Utilities is authorized as the official representative of the City of Toledo to be the co-applicant in collaboration with Lucas County and/or TMACOG in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said application for Toledo’s submission.

SECTION 4. That the Mayor and Director of Public Utilities are hereby authorized to participate with Lucas County and in cooperation with TMACOG for the joint filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

SECTION 5. That the Mayor and Director of Public Utilities hereby understand and agree that participation in the Ohio Local Government Innovation Fund Program will require compliance with program guidelines and assurances.

SECTION 6. That, if the project described in Section 1 above is approved for financial assistance, Toledo will commit the necessary funds to meet the local share attributed to Toledo as indicated in the corresponding project application.

SECTION 7. That this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this ordinance is necessary for the immediate preservation of the public peace, health, safety and property and for the further reason that this ordinance must be immediately effective in order to permit the timely submittal of the application for the above project.

Vote on emergency clause: yeas 11, nays 0.

Passed: February 14, 2012, as an emergency measure: yeas 11, nays 0.

Attest:

Gerald E. Dendinger  
Clerk of Council

Joe McNamara  
President of Council

Approved:

February 14, 2012  
Michael P. Bell  
Mayor

Resolution of Support from Wood County (collaborative partner)

**RESOLUTION NO. 12-00424**

In the matter of approving the participation ) County Commissioners' Office  
of the Board of Wood County ) Wood County, Ohio  
Commissioners as a collaborative partner ) March 1, 2012  
with the City of Toledo and the Lucas )  
County Commissioners in making )  
application to the State of Ohio,  
Department of Development to participate  
in the Local Government Innovation Fund  
program.

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

*WHEREAS*, the Board of Wood County Commissioners desire to participate as a collaborative partner in support of the application for the Ohio Department of Development Local Government Innovation Fund Program; to conduct a study to determine the feasibility of creating a Joint Water and Sewer District and explore potential for shared services to achieve efficiency in delivery of any specific services identified through the study process, it being understood that it is the intent of the project to initially explore the feasibility of financially supporting a Joint Regional Water and Sewer District; and

*WHEREAS*, the scope of the project is currently anticipated to include the following activities:

- Meeting/Process Facilitation
- Establish framework for financially supporting a Joint regional water and sewer district or other type agreement for collaboration
- Identification of potential cost-savings and/or improvement in services with the consolidation of services
- Design and preparation of contract documents of any required equipment configurations and facilities to consolidate identified services.

*WHEREAS*, the Board of Wood County Commissioners has the authority to participate as a collaborative partner through the Local Government Innovation Fund Program; and

*WHEREAS*, the Board of Wood County Commissioners hereby authorizes and directs its President or assigned designee to act in connection with the application as a collaborative partner and to provide such additional information as may be required for the application; and

*WHEREAS*, the Board of Wood County Commissioners understands and acknowledges that the City of Toledo and Lucas County Commissioners will serve as the primary or lead applicant for the project application, with other collaborative parties participating in the project planning;



Resolution of Support from Northwestern Water and Sewer District (collaborative partner)

RESOLUTION 2012-24

A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTHWESTERN WATER AND SEWER DISTRICT AS A COLLABORATIVE PARTNER WITH THE CITY OF TOLEDO AND THE LUCAS COUNTY COMMISSIONERS IN MAKING APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM.

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

WHEREAS, the Northwestern Water and Sewer District desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program; to conduct a study to determine the feasibility of creating a Joint Water and Sewer District and explore potential for shared services to achieve efficiency in delivery of any specific services identified through the study process, it being understood that it is the intent of the project to initially explore the feasibility of financially supporting a Joint Regional Water and Sewer District; and

WHEREAS, the scope of the project is currently anticipated to include the following activities:

- Meeting/Process Facilitation
- Establish framework for financially supporting a Joint regional water and sewer district or other type agreement for collaboration
- Identification of potential cost-savings and/or improvement in services with the consolidation of services
- Design and preparation of contract documents of any required equipment configurations and facilities to consolidate identified services.

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

WHEREAS, the Board of Directors of the Northwestern Water and Sewer District hereby authorizes and directs its Executive Director to act in connection with the application as a collaborative partner and to provide such additional information as may be required for the funding application; and

WHEREAS, the Board of the Northwestern Water and Sewer District understands and acknowledges that TMACOG will serve as the primary or lead applicant for the project application with the City of Toledo, Lucas County Commissioners and other collaborative parties participating in the project planning and funding;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Northwestern Water and Sewer District, Wood County, Ohio, that:

Section 1. That the Board of Directors of the Northwestern Water and Sewer District authorizes its Executive Director as the official representative of the Northwestern Water and Sewer District to participate as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Board of Directors of the Northwestern Water and Sewer District hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

Section 3. That the Board of Directors of the Northwestern Water and Sewer District hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and assurances.

It is further **RESOLVED**, that the Board of Directors of the Northwestern Water and Sewer District finds and determines that all formal actions of the Board concerning and relating to the adoption of the Resolution were taken in an open meeting, with a Quorum of the Board of Directors of this Board present and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

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

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

Entered at Wilmington, Ohio, this 1 day of March, 2012.

Lyle Schultz  
President

John W. Bennett  
Secretary/Treasurer

Attest: Leanne Obrien  
Clerk of the Board

Resolution of Support from City of Perrysburg (collaborative partner)

Resolution anticipated March 6



Resolution of Support from City of Sylvania (collaborative partner)

**RESOLUTION NO. 4 -2012**

**AUTHORIZING THE MAYOR TO SUBMIT APPLICATION(S) TO PARTICIPATE IN THE STATE OF OHIO, LOCAL GOVERNMENT INNOVATION FUND PROGRAM, CONCERNING A REGIONAL WATER AUTHORITY FEASIBILITY STUDY IN COLLABORATION WITH THE CITY OF TOLEDO, LUCAS COUNTY, AND THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS AND TO EXECUTE APPLICATIONS AS REQUIRED; AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and,

WHEREAS, the City of Sylvania desires to participate as a collaborative partner with the City of Toledo, Lucas County, and the Toledo Metropolitan Area Council of Governments ("TMACOG") to receive financial assistance under the Ohio Department of Development, Local Government Innovation Fund Program and conduct a regional water feasibility study of creating a regional water authority and related matters identified through the study process; and,

WHEREAS, the total cost by the City of Toledo and Lucas County for their contribution to the study is \$50,000 each for a total local match of \$100,000 toward the application for an Ohio Department Development grant of \$100,000 resulting in a total match and grant amount of \$200,000 and no additional funds from the City of Sylvania are requested or authorized by this resolution; and,

WHEREAS, this ordinance will allow the City of Sylvania to participate as a collaborative partner with the City of Toledo, Lucas County, and TMACOG through the Local Government Innovation Fund Program; and authorize the Mayor to serve as the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG for the study planning and funding; and,

WHEREAS, passage of this legislation is procedurally required to allow application for this funding.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, 7 members elected thereto concurring:

SECTION 1. That the Mayor is hereby authorized to apply to the State of Ohio, through its Local Government Innovation Fund, for funding a regional water feasibility study of creating a regional water authority and related matters identified through the study process.

SECTION 2. That the Mayor is fully authorized to enter into and execute any applications, agreements, and documents as may be necessary and appropriate to obtaining such financial assistance.

SECTION 3. That the Mayor is authorized as the official representative of the City of Sylvania to be the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required for submission of said application.

SECTION 4. That the Mayor is authorized to participate with the City of Toledo, Lucas County and in cooperation with TMACOG for the joint filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

SECTION 5. That the Mayor and City Council hereby understand and agree that participation in the Ohio Local Government Innovation Fund Program will require compliance with program guidelines and assurances.

SECTION 6. That, if the project described in Section 1 above is approved for financial assistance, the City of Sylvania is not committed to providing additional match funds to meet the \$100,000 local share attributed to Toledo and Lucas County as indicated in the corresponding project application.

SECTION 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That the Clerk of Council is hereby directed to post a copy of this Resolution in the Office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12, of the Charter of this City.

SECTION 9. That this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this ordinance is necessary for the immediate preservation of the public peace, health, safety and property and for the further reason that this ordinance must be immediately effective in order to permit the timely submittal of the application for the above project.

Vote dispensing with the second and third readings:      Yeas 7      Nays 0

Passed, February 21, 2012, as an emergency measure.

  
\_\_\_\_\_  
President of Council

ATTEST:

Margaret Lintner  
Clerk of Council

APPROVED AS TO FORM:

[Signature]  
Director of Law

APPROVED:

[Signature]  
Mayor

February 21, 2012  
Date

Identification of Each Municipality, County, or Township Served – 2010 Census

<b>Geographic area</b>	<b>Total population</b>
<b>Fulton County</b>	<b>42,698</b>
Amboy township	1,219
Chesterfield township	1,012
Clinton township	2,222
Dover township	1,578
Franklin township	743
Fulton township	2,537
German township	2,097
Gorham township	977
Pike township	1,854
Royalton township	953
Swan Creek township	4,491
York township	2,182
Archbold village	4,346
Delta village	3,103
Fayette village	1,283
Lyons village	562
Metamora village	627
Swanton village	3,580
Wauseon city	7,332

<b>Geographic area</b>	<b>Total population</b>
<b>Lucas County</b>	<b>441,815</b>
Berkey village	237
Harbor View village	123
Harding township	734
Holland village	1,764
Jerusalem township	3,109
Maumee city	14,286
Monclova township	12,400
Oregon city	20,291
Ottawa Hills village	4,517
Providence township	3,361
Richfield township	1,361
Spencer township	1,882
Springfield township	24,429
Swanton township	2,902
Swanton village	110
Sylvania city	18,965
Sylvania township	29,522
Toledo city	287,208
Washington township	3,278
Waterville township	1,664
Waterville village	5,523
Whitehouse village	4,149

<b>Geographic area</b>	<b>Total population</b>
<b>Wood County</b>	<b>125,488</b>
Bloom township	1,003
Bowling Green city	30,028
Center township	1,206
Fostoria city	1,038
Freedom township	1,356
Grand Rapids township	642
Henry township	743
Jackson township	489
Lake township	6,744
Liberty township	1,175
Middleton township	3,266
Milton township	656
Montgomery township	1,752
Northwood city	5,265
Perry township	1,431
Perrysburg city	20,623
Perrysburg township	12,512
Plain township	1,663
Portage township	1,083
Rossford city	6,293
Troy township	2,456
Washington township	1,474
Webster township	1,283
Weston township	746
Bairdstown village	130
Bloomdale village	678
Bradner village	985
Custar village	179
Cygnets village	597
Grand Rapids village	965

<b>Geographic area</b>	<b>Total population</b>
Haskins village	1,188
Hoytville village	303
Jerry City village	427
Luckey village	1,012
Millbury village	1,200
Milton Center village	144
North Baltimore village	3,432
Pemberville village	1,371
Portage village	438
Risingsun village	606
Rudolph CDP	458
Stony Ridge CDP	411
Tontogany village	367
Walbridge village	3,019
Wayne village	887
West Millgrove village	174
Weston village	1,590

# Local Government Innovation Fund Program

*Application Scoring*

<b>Lead Applicant</b>	TMACOG
<b>Project Name</b>	Northwest Ohio Regional Water District

<input checked="" type="checkbox"/>	<b>Grant Application</b>
-------------------------------------	--------------------------

or

<input type="checkbox"/>	<b>Loan Application</b>
--------------------------	-------------------------

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	<input checked="" type="radio"/>	
		Applicant provided more than minimum requirements but did not provide additional justification or support	3	<input type="radio"/>	
		Applicant provided minimal financial information	1	<input type="radio"/>	
		<b>Points</b>		5	0
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	<input type="radio"/>	
		Applicant does not have a secondary repayment source.	0	<input type="radio"/>	
		<b>Points</b>		0	0
Local Match	<i>Percentage of local matching funds being contributed to the project. This may include in-kind contributions.</i>	70% or greater	5	<input checked="" type="radio"/>	
		40-69.99%	3	<input type="radio"/>	
		10-39.99%	1	<input type="radio"/>	
		<b>Points</b>		5	0
<b>Total Section Points</b>				10	0

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 <b>smallest</b> 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	<input checked="" type="radio"/>	
		Applicant (or collaborative partner) is a county but has less than 235,000	5	<input type="radio"/>	
		Applicant (or collaborative partner) is not a county but has a population 20,001 or greater.	3	<input type="radio"/>	
		Applicant (or collaborative partner) is a county with a population of 235,001 residents or more	3	<input type="radio"/>	
		<b>Points</b>		5	0
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	<input checked="" type="radio"/>	
		Single applicant	1	<input type="radio"/>	
		<b>Points</b>		5	0
<b>Total Section Points</b>				10	0

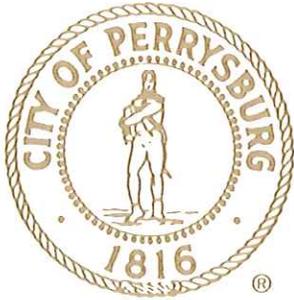
Local Government Innovation Fund Project Scoring Sheet					
Section 3: Success Measures					
Success Measures	Description	Criteria	Points	Applicant Self Score	Validated Score
Expected Return	Applicant demonstrates a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an 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	<input checked="" type="radio"/>	
		25.01% to 74.99%	20	<input type="radio"/>	
		Less than 25%	10	<input type="radio"/>	
			<b>Points</b>	<b>30</b>	<b>0</b>
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	<input checked="" type="radio"/>	
		No	0	<input type="radio"/>	
			<b>Points</b>	<b>5</b>	<b>0</b>
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	<input checked="" type="radio"/>	
		The project is either scalable or replicable	5	<input type="radio"/>	
		Does not apply	0	<input type="radio"/>	
			<b>Points</b>	<b>10</b>	<b>0</b>
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	Provided	5	<input checked="" type="radio"/>	
		Not Provided	0	<input type="radio"/>	
			<b>Points</b>	<b>5</b>	<b>0</b>
<b>Total Section Points</b>				<b>50</b>	<b>0</b>

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	<input checked="" type="radio"/>	
		Project does not implement a recommendation from an audit and is not informed by benchmarking	0	<input type="radio"/>	
			<b>Points</b>	<b>5</b>	<b>0</b>
Economic Impact	Applicant demonstrates the project will 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	<input checked="" type="radio"/>	
		Applicant mentions but does not prove economic impact	3	<input type="radio"/>	
		Applicant does not demonstrate an economic impact	0	<input type="radio"/>	
			<b>Points</b>	<b>5</b>	<b>0</b>
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	Yes	5	<input checked="" type="radio"/>	
		No	0	<input type="radio"/>	
			<b>Points</b>	<b>5</b>	<b>0</b>
<b>Total Section Points</b>				<b>15</b>	<b>0</b>

Section 5: Council Measures			
Council Measures	Description	Criteria	Points Assigned
Council Preference	Council Ranking for Competitive Rounds	<b>The Applicant Does Not Fill Out This Section:</b> 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	
<b>Total Section Points (10max)</b>			

Scoring Summary		
	Applicant Self Score	Validated Score
Section 1: Financing Measures	10	0
Section 2: Collaborative Measures	10	0
Section 3: Success Measures	50	0
Section 4: Significance Measures	15	0
<b>Total Base Points:</b>		
	85	0

Reviewer Comments



# City of Perrysburg

201 West Indiana Avenue • Perrysburg, Ohio 43551-1582  
Phone: (419) 872-8010 • Fax: (419) 872-8019  
[www.ci.perrysburg.oh.us](http://www.ci.perrysburg.oh.us)

**Nelson D. Evans**  
Mayor

March 22, 2012

Mr. Warren Henry  
Vice President of Transportation  
TMACOG  
300 Martin Luther King Jr. Drive, Suite 300  
P.O. Box 9508  
Toledo, Ohio 43697-9508

Dear Mr. Henry,

Enclosed please find Resolution 5-2012 which was passed by Perrysburg City Council on March 6, 2012, in support of the Local Government Innovation Fund Program.

Sincerely,

Nelson D. Evans  
Mayor

NDE/cs

Enclosure

cc: Anthony L. Reams, President, TMACOG

## RESOLUTION 5-2012

AUTHORIZING THE MAYOR TO SUBMIT APPLICATION(S) TO PARTICIPATE IN THE STATE OF OHIO, LOCAL GOVERNMENT INNOVATION FUND PROGRAM, CONCERNING A REGIONAL WATER AUTHORITY FEASIBILITY STUDY IN COLLABORATION WITH CITY OF TOLEDO, LUCAS COUNTY, AND TMACOG AND TO EXECUTE APPLICATIONS AS REQUIRED; AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs. The City of Perrysburg, Ohio, desires to participate as a collaborative partner with the City of Toledo, Lucas County, and the Toledo Metropolitan Area Council of Governments ("TMACOG") to receive financial assistance under the Ohio Department of Development, Local Government Innovation Fund Program and conduct a regional water feasibility study of creating a regional water authority and related matters identified through the study process, and

WHEREAS, the total cost by the City of Toledo and Lucas County for their contribution to the study is \$50,000 each for a total local match of \$100,000 toward the application for an Ohio Department Development grant of \$100,000 resulting in a total match and grant amount of \$200,000, and

WHEREAS, no additional funds from Perrysburg are requested or authorized by this resolution, and

WHEREAS, this ordinance will allow Perrysburg to participate as a collaborative partner with the City of Toledo, Lucas County, and TMACOG through the Local Government Innovation Fund Program; and authorize the Mayor to serve as the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG for the study planning and funding, and

WHEREAS, passage of this legislation is procedurally required to allow application for this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. That the Administration is hereby authorized to take all actions necessary to apply to the State of Ohio, through its Local Government Innovation Fund, for funding a regional water feasibility study of creating a regional water authority and related matters identified through the study process.

SECTION 2. That the Mayor and Director of Finance are authorized to enter into and execute any applications, agreements, and documents as may be necessary and appropriate to obtaining such financial assistance.

SECTION 3. That the Mayor is authorized as the official representative of the City of Perrysburg, Ohio, to be the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required for submission of said application.

SECTION 4. That the Mayor is authorized to participate with the City of Toledo, Lucas County and in cooperation with TMACOG for the joint filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

SECTION 5. That the Mayor and City Council hereby understand and agree that participation in the Ohio Local Government Innovation Fund Program will require compliance with program guidelines and assurances.

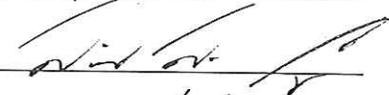
SECTION 6. That, if the project described in Section 1 above is approved for financial assistance, the City of Perrysburg, Ohio, is not committed to providing additional match funds to meet the \$100,000 local share attributed to Toledo and Lucas County as indicated in the corresponding project application.

SECTION 7. That this ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and property and to permit the timely submittal of the application for the above project, and shall take effect and be in force immediately from and after its passage and approval by the Mayor.

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

PASSED 3/6/12

ATTEST: 

APPROVED: 3/6/12

MATHEW B. BEREDO  
DIRECTOR OF LAW

**A RESOLUTION OF THE  
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS  
AUTHORIZING TMACOG TO FILE AN APPLICATION  
WITH THE STATE OF OHIO TO PARTICIPATE IN THE  
LOCAL GOVERNMENT INNOVATION FUND PROGRAM**

WHEREAS, the Toledo Metropolitan Area Council of Governments (TMACOG) is a voluntary association of local governments and non-governmental partners in northwest Ohio and southeast Michigan; and

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, in 2010 members of TMACOG asked the agency to facilitate a discussion of a regional water regional authority that would benefit the greater region by:

1. Creating greater economic opportunity by eliminating divisiveness created by communities using water as a tool for individual community benefit at the expense of others.
2. Reducing cost by realizing economies of scale and eliminating duplicate services.
3. Providing greater system reliability rather than communities relying solely on their individual raw water supply and treatment sources.
4. Enabling flexibility to responding to and addressing future changes in regulatory requirements.

WHEREAS, TMACOG desires to participate as a collaborative partner to receive financial assistance under the Ohio Department of Development Local Government Innovation Fund Program; to conduct a study to determine the feasibility of creating a regional water district and explore potential for shared services to achieve efficiency in delivery of any specific services identified through the study process, it being understood that it is the intent of the project to initially explore the feasibility of shared services; and

WHEREAS, the scope of the project is currently anticipated to include the following activities:

- Meeting/Process Facilitation
- Establish framework for a potential agreement for collaboration
- Legal Services
- Identification of potential cost-savings and/or improvement in services with the consolidation of services
- Design and preparation of a Plan of Operation to consolidate identified services.

The cost for such activities shall not exceed \$100,000 in grant funds and \$100,000 of in-kind match totaling \$200,000 in grant and match funds; and

WHEREAS, TMACOG has the authority to apply for financial assistance and/or participate as a collaborative partner through the Local Government Innovation Fund Program; and

WHEREAS, the Executive Committee of TMACOG hereby authorizes and directs TMACOG staff to act in connection with the application as a collaborative partner and to provide such additional information as may be required for the funding application; and

WHEREAS, the Executive Committee TMACOG understands and acknowledges that TMACOG will serve as the primary or lead applicant for the project application, with other collaborative parties participating in the project planning and funding.

NOW, THEREFORE, BE IT RESOLVED BY TMACOG:

**Section 1.** That the Executive Committee of TMACOG hereby authorizes and directs TMACOG staff to act in connection with the application as a collaborative partner and to provide such additional information as may be required for the funding application; and

**Section 2.** That the Executive Committee of TMACOG authorizes the President of TMACOG as its official representative to participate as a collaborative party in the state of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

**Section 3.** That the Executive Committee of TMACOG hereby approves the participation with Lucas County, the City of Toledo, Northwestern Water and Sewer District and other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

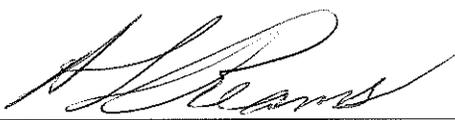
**Section 4.** That the Executive Committee of TMACOG hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and assurances.

**Section 5.** That the Executive Committee of TMACOG hereby commits itself to provide the community's local share funding through donations as a collaborative party, as described in the application, it being understood that the local share can be prior (2 years) and future in-kind costs incurred by the collaborative parties.

Adopted by the Executive Committee on March 21, 2012

Yea -10-, Nay -0-, Abstain -0-

  
\_\_\_\_\_  
Carol A. Contrada, Chair  
Toledo Metropolitan Area  
Council of Governments (TMACOG)

  
\_\_\_\_\_  
Anthony L. Reams, President  
Toledo Metropolitan Area  
Council of Governments (TMACOG)



April 2, 2012

Kurt Erichsen  
Toledo Metropolitan Area Council of Governments  
300 Dr Martin Luther King Jr. Dr  
Suite 300  
Toledo, Ohio 43604

RE: Application Cure Letter

Dear Kurt Erichsen:

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](mailto: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](mailto: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:** TMACOG  
**Project Name:** Northwest Ohio Regional Water District  
**Request Type:** Grant

### Issues for Response

#### 1. 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%)	\$ 11,111
<hr/>	
Total	\$111,111

###### **Uses of Funds**

Consultant Fees for Study	\$111,111
<hr/>	
Total	\$111,111

**Total Project Cost: \$111,111**

#### 2. Match

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.

#### 3. Population Information and Documentation

Please provide documentation supporting population information provided using the 2010 U.S. Census. To access census information, you may visit the following website <http://factfinder2.census.gov/faces/nav/jsf/pages/index.xhtml>.

#### 4. 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.

## **5. 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.

U.S. Census Bureau AMERICAN FactFinder

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**Results** - Click [Back to Search](#) to select other tables or geographies

← BACK TO SEARCH Result 1 of 1 VIEW ALL AS PDF

P1 **TOTAL POPULATION**  
Universe: Total population ⓘ  
2010 Census Summary File 1

Table View ⓘ

Actions: [Modify Table](#) | [Bookmark](#) | [Print](#) | [Download](#) | [Create a Map](#)

Note: This is a modified view of the original table. [View Geography Notes](#) | [View Table Notes](#)

NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/sf1.pdf>.

	Total
Remainder of Amboy township, Amboy township, Fulton County, Ohio	1,219
Chesterfield township, Fulton County, Ohio	1,012
Remainder of Clinton township, Clinton township, Fulton County, Ohio	1,873
Dover township, Fulton County, Ohio	1,578
Franklin township, Fulton County, Ohio	743
Pike township, Fulton County, Ohio	1,854
Metamora village, Amboy township, Fulton County, Ohio	627
Chesterfield township, Chesterfield township, Fulton County, Ohio	1,012
Wauseon city, Clinton township, Fulton County, Ohio	7,332
Remainder of Dover township, Dover township, Fulton County, Ohio	1,405
Franklin township, Franklin township, Fulton County, Ohio	743
Swanton village (part), Fulton township, Fulton County, Ohio	1,663
Remainder of Fulton township, Fulton township, Fulton County, Ohio	1,519
Remainder of German township, German township, Fulton County, Ohio	1,948
Remainder of Gorham township, Gorham township, Fulton County, Ohio	977
Remainder of Royalton township, Royalton township, Fulton County, Ohio	953
Swanton village (part), Swan Creek township, Fulton County, Ohio	1,917
Remainder of Swan Creek township, Swan Creek township, Fulton County, Ohio	6,013
Remainder of York township, York township, Fulton County, Ohio	1,678
Archbold village, Ohio	4,346
Delta village, Ohio	3,103
Fayette village, Ohio	1,203
Lyons village, Ohio	562
Metamora village, Ohio	627
Pettisville CDP, Ohio	498
Tedrow CDP, Ohio	173

Source: U.S. Census Bureau, 2010 Census

Results - Click Back to Search to select other tables or geographies

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**P1** | **TOTAL POPULATION**  
 Universe: Total population  
 2010 Census Summary File 1

[Table View](#) | [Map View](#)

Actions: [Modify Table](#) | [Bookmark](#) | [Print](#) | [Download](#) | [Create a Map](#)

Note: This is a modified view of the original table.

[View Geography Notes](#) | [View Table Notes](#)

NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/docs/r1.pdf>.

	Total
Berkey village, Ohio	237
Harbor View village, Lucas County, Ohio	123
Harding township, Lucas County, Ohio	734
Holland village, Ohio	1,764
Jerusalem township, Lucas County, Ohio	3,109
Maumee city, Lucas County, Ohio	14,206
Monclova township, Lucas County, Ohio	12,400
Oregon city, Lucas County, Ohio	20,291
Ottawa Hills village, Lucas County, Ohio	4,517
Providence township, Lucas County, Ohio	3,361
Remainder of Richfield township, Richfield township, Lucas County, Ohio	1,361
Remainder of Springfield township, Springfield township, Lucas County, Ohio	24,429
Remainder of Swanton township, Swanton township, Lucas County, Ohio	2,693
Remainder of Sylvania township, Sylvania township, Lucas County, Ohio	29,522
Remainder of Waterville township, Waterville township, Lucas County, Ohio	1,673
Spencer township, Lucas County, Ohio	1,692
Swanton village (part), Swanton township, Lucas County, Ohio	110
Sylvania city, Ohio	18,965
Toledo city, Lucas County, Ohio	287,200
Washington township, Lucas County, Ohio	3,276
Waterville village, Ohio	5,523
Whitehouse village, Ohio	4,148

Source: U.S. Census Bureau, 2010 Census



P1

**TOTAL POPULATION**  
Universe: Total population  
2010 Census Summary File 1

**Note:** This is a modified view of the original table.

NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/sf1.pdf>.

	<b>Total</b>
Bairdstown village, Bloom township, Wood County, Ohio	130
Bloomdale village, Bloom township, Wood County, Ohio	678
Cygnnet village, Bloom township, Wood County, Ohio	597
Jerry City village (part), Bloom township, Wood County, Ohio	201
North Baltimore village (part), Bloom township, Wood County, Ohio	0
Remainder of Bloom township, Bloom township, Wood County, Ohio	1,003
Bowling Green city, Bowling Green city, Wood County, Ohio	30,028
Center township, Center township, Wood County, Ohio	1,206
Fostoria city (part), Fostoria city, Wood County, Ohio	1,038
Pemberville village, Freedom township, Wood County, Ohio	1,371
Remainder of Freedom township, Freedom township, Wood County, Ohio	1,356
Grand Rapids village, Grand Rapids township, Wood County, Ohio	965
Remainder of Grand Rapids township, Grand Rapids township, Wood County, Ohio	642
North Baltimore village (part), Henry township, Wood County, Ohio	3,432
Remainder of Henry township, Henry township, Wood County, Ohio	743
Hoytville village, Jackson township, Wood County, Ohio	303
Remainder of Jackson township, Jackson township, Wood County, Ohio	489
Millbury village, Lake township, Wood County, Ohio	1,200
Stony Ridge CDP (part), Lake township, Wood County, Ohio	9
Walbridge village, Lake township, Wood County, Ohio	3,019
Remainder of Lake township, Lake township, Wood County, Ohio	6,744
Portage village (part), Liberty township, Wood County, Ohio	133
Rudolph CDP, Liberty township, Wood County, Ohio	458
Remainder of Liberty township, Liberty township, Wood County, Ohio	1,175
Haskins village, Middleton township, Wood County, Ohio	1,188
Remainder of Middleton township, Middleton township, Wood County, Ohio	3,266
Custar village, Milton township, Wood County, Ohio	179
Milton Center village, Milton township, Wood County, Ohio	144
Remainder of Milton township, Milton township, Wood County, Ohio	656
Bradner village, Montgomery township, Wood County, Ohio	985
Risingsun village, Montgomery township, Wood County, Ohio	606

	<b>Total</b>
Wayne village, Montgomery township, Wood County, Ohio	887
Remainder of Montgomery township, Montgomery township, Wood County, Ohio	1,752
Northwood city, Northwood city, Wood County, Ohio	5,265
West Millgrove village, Perry township, Wood County, Ohio	174
Remainder of Perry township, Perry township, Wood County, Ohio	1,431
Perrysburg city, Perrysburg city, Wood County, Ohio	20,623
Perrysburg township, Perrysburg township, Wood County, Ohio	12,512
Plain township, Plain township, Wood County, Ohio	1,663
Jerry City village (part), Portage township, Wood County, Ohio	226
Portage village (part), Portage township, Wood County, Ohio	305
Remainder of Portage township, Portage township, Wood County, Ohio	1,083
Rossford city, Rossford city, Wood County, Ohio	6,293
Luckey village, Troy township, Wood County, Ohio	1,012
Stony Ridge CDP (part), Troy township, Wood County, Ohio	402
Remainder of Troy township, Troy township, Wood County, Ohio	2,456
Tontogany village, Washington township, Wood County, Ohio	367
Remainder of Washington township, Washington township, Wood County, Ohio	1,474
Webster township, Webster township, Wood County, Ohio	1,283
Weston village, Weston township, Wood County, Ohio	1,590
Remainder of Weston township, Weston township, Wood County, Ohio	746

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



# NORTHWEST OHIO REGIONAL WATER DISTRICT LGIF PROPOSAL: APPLICATION CURE RESPONSE

**TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS**  
300 DR. MARTIN LUTHER KING JR. DR., SUITE 300  
TOLEDO, OHIO 43604  
APRIL 30, 2012

From: Kurt Erichsen, P.E. TMACOG Vice President of Environmental Planning  
To: Ohio DOD, Office of Redevelopment  
Re: Response to Application Cure Letter for the “Northwest Ohio Regional Water District” Local Government Innovation Fund Proposal

Thank you for the opportunity to respond to comments on TMACOG's LGIF application. We appreciate ODOD designing the application process with a chance for applicants to answer ODOD’s questions before final consideration.

In its Application Cure Letter, ODOD cited five items for clarification or further documentation. Each is addressed below. ODOD’s comments are shown in blue.

## 1. 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.

Sources and uses of funds are given in the requested format in the following table.

NW Ohio Regional Water District Project Budget		
<b>Sources of Funds</b>		
LGIF Request		\$100,000
Matching Contributions	(65% of total)	\$186,997
Lucas County, 2012-2014		\$50,000
City of Toledo, 2012-2014		\$50,000
Project costs from partner contributions/dues 2010-2011		\$86,997
Total		\$286,997
<b>Uses of Funds</b>		
Consultant Fees, 2010-2011		\$45,000
Consultant Fees, 2012-2014		\$150,000
TMACOG costs - facilitation 2010-2011		\$41,997
TMACOG costs - facilitation 2012-2014		\$50,000
Total		\$286,997
<b>Total Project Cost:</b>		<b>\$286,997</b>

Please note that these figures include a change from our application. The only difference is in total expenditures to complete the *Regional Water Discussion* report (ARCADIS US, 2011). The figure of \$77,000 counted expenditures processed at the time the LGIF proposal was submitted. The revised figure (\$86,997) includes final costs. The change affects only matching funds for 2010-2011. The proposed costs for 2012-2014 remain as they were in the original application: \$100,000 in LGIF funds, \$50,000 from Lucas County, and \$50,000 from the City of Toledo.

## 2. Match

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.

Documentation of in-kind contributions of services for the past two years is provided below.

- Address of all persons: TMACOG, 300 Dr. Martin Luther King Jr. Dr., Suite 300, Toledo OH 43604
- Name, occupation, phone of each person, and specific type of service provided are given in the following table.

Name	Occupation	Phone	Specific type of service provided
Jennifer R. Allen	Executive Secretary	419-241-9155 Ext. 107	Secretarial support and coordination with partner agencies
Christine A Drennen	Transportation Public Administration Specialist	419-241-9155 Ext. 119	Subcommittee support and facilitation
Kurt A. Erichsen	Vice President of Environmental Planning	419-241-9155 Ext. 126	Subcommittee support and facilitation <sup>1</sup>
David G. Gedeon	Transportation Project Manager	419-241-9155 Ext. 125	Information and data services, computer support
Warren E. Henry	Vice President of Transportation	419-241-9155 Ext. 129	Project management, committee facilitation, technical oversight
Mary Pat McCarthy	Writer/Associate Editor	419-241-9155 Ext. 106	Public information and technical writing / editing
Jodi M Rayburg	Transportation Secretary	419-241-9155 Ext. 120	Secretarial support
Anthony L. Reams	President	419-241-9155 Ext. 179	Facilitation of regional water discussion among partners
Peggy A. Ricard	Director of Communications	419-241-9155 Ext. 105	Coordination of public information
Donna F. Seeber	Secretary/Receptionist	419-241-9155 Ext. 100	Secretarial / clerical support
Roger A. Streiffert	Transportation Planner	419-241-9155 Ext. 122	GIS services

<sup>1</sup> Costs of developing the LGIF application have not been included as an in-kind match

Name	Occupation	Phone	Specific type of service provided
Michael S. Tippett	Graphics Coordinator	419-241-9155 Ext. 205	Graphic design and production
Marc A. VonDeylen	Transportation Technician	419-241-9155 Ext. 136	Website design and maintenance

- The date and actual time that the services were provided is given in the following table

Regional Water District In-Kind Costs for July 2010 through March 2012					
Project ID	Full name	Total hours / units	Rate	Total amount	Batch end date
43000	Jennifer R. Allen	3.50	19.95	\$69.83	7/9/10
43000	Warren E. Henry	1.00	40.95	\$40.95	7/9/10
43000	David G. Gedeon	3.00	29.52	\$88.56	7/23/10
43000	Roger A. Streiffert	3.00	19.23	\$57.69	7/23/10
43000	Jennifer R. Allen	4.50	19.95	\$89.78	7/23/10
43000	Warren E. Henry	9.00	40.95	\$368.55	7/23/10
43000	Jennifer R. Allen	1.00	19.95	\$19.95	8/6/10
43000	Mary Pat McCarthy	1.00	21.78	\$21.78	8/6/10
43000	Jennifer R. Allen	4.50	19.95	\$89.78	8/20/10
43000	Warren E. Henry	3.00	40.95	\$122.85	8/20/10
43000	Jennifer R. Allen	11.00	19.95	\$219.45	9/3/10
43000	Kurt A. Erichsen	1.50	38.20	\$57.30	9/3/10
43000	Mary Pat McCarthy	1.50	21.78	\$32.67	9/3/10
43000	Roger A. Streiffert	1.75	19.23	\$33.65	9/3/10
43000	Warren E. Henry	11.00	40.95	\$450.45	9/3/10
43000	Jennifer R. Allen	8.00	19.95	\$159.60	9/17/10
43000	Michael S. Tippett	8.00	25.10	\$200.80	9/17/10
43000	Warren E. Henry	9.00	40.95	\$368.55	9/17/10
43000	Jodi M Rayburg	3.50	16.83	\$58.91	9/17/10
43000	Jennifer R. Allen	5.00	19.95	\$99.75	10/1/10
43000	Kurt A. Erichsen	3.50	38.20	\$133.70	10/1/10
43000	Michael S. Tippett	0.50	25.10	\$12.55	10/1/10
43000	Roger A. Streiffert	1.25	19.23	\$24.04	10/1/10
43000	Warren E. Henry	6.00	40.95	\$245.70	10/1/10
43000	Jodi M Rayburg	5.50	16.83	\$92.57	10/1/10
43000	Jennifer R. Allen	3.00	20.67	\$62.01	10/15/10
43000	Michael S. Tippett	0.50	26.39	\$13.20	10/15/10
43000	Warren E. Henry	5.00	41.97	\$209.85	10/15/10
43000	Jodi M Rayburg	1.00	16.83	\$16.83	10/15/10
43000	Jennifer R. Allen	3.00	20.67	\$62.01	10/29/10
43000	Michael S. Tippett	0.25	26.39	\$6.60	10/29/10
43000	Roger A. Streiffert	4.00	19.23	\$76.92	10/29/10
43000	Warren E. Henry	3.00	41.97	\$125.91	10/29/10
43000	Jodi M Rayburg	2.50	16.83	\$42.08	10/29/10

**Regional Water District In-Kind Costs for July 2010 through March 2012**

<b>Project ID</b>	<b>Full name</b>	<b>Total hours / units</b>	<b>Rate</b>	<b>Total amount</b>	<b>Batch end date</b>
43000	Jennifer R. Allen	5.00	20.67	\$103.35	11/12/10
43000	Kurt A. Erichsen	3.50	39.18	\$137.13	11/12/10
43000	Michael S. Tippet	0.25	26.39	\$6.60	11/12/10
43000	Warren E. Henry	5.00	41.97	\$209.85	11/12/10
43000	Jodi M Rayburg	3.00	16.83	\$50.49	11/12/10
43000	Jennifer R. Allen	2.25	20.67	\$46.51	11/26/10
43000	Warren E. Henry	2.00	41.97	\$83.94	11/26/10
43000	Jennifer R. Allen	0.50	20.67	\$10.34	12/10/10
43000	Donna F. Seeber	0.50	13.31	\$6.66	12/10/10
43000	Warren E. Henry	1.00	41.97	\$41.97	12/10/10
43000	Mary Pat McCarthy	2.00	22.98	\$45.96	12/24/10
43000	Warren E. Henry	8.00	41.97	\$335.76	12/24/10
43000	Jennifer R. Allen	1.75	20.67	\$36.17	1/7/11
43000	Warren E. Henry	14.00	41.97	\$587.58	1/7/11
43000	Jodi M Rayburg	6.00	16.83	\$100.98	1/7/11
43000	Jennifer R. Allen	0.50	20.67	\$10.34	1/21/11
43000	Jodi M Rayburg	2.00	16.83	\$33.66	1/21/11
43000	Warren E. Henry	3.00	41.97	\$125.91	2/4/11
43000	Jodi M Rayburg	5.00	16.83	\$84.15	2/4/11
43000	Mary Pat McCarthy	2.00	22.98	\$45.96	2/18/11
43000	David G. Gedeon	1.00	31.01	\$31.01	3/4/11
43000	Michael S. Tippet	1.00	26.39	\$26.39	3/4/11
43000	Michael S. Tippet	1.00	26.39	\$26.39	3/4/11
43000	Mary Pat McCarthy	1.75	22.98	\$40.22	3/4/11
43000	Warren E. Henry	5.00	41.97	\$209.85	3/4/11
43000	Jodi M Rayburg	6.00	16.83	\$100.98	3/4/11
43000	Michael S. Tippet	5.00	26.39	\$131.95	3/18/11
43000	Mary Pat McCarthy	2.00	22.98	\$45.96	3/18/11
43000	Warren E. Henry	2.00	41.97	\$83.94	3/18/11
43000	Jennifer R. Allen	0.25	20.67	\$5.17	4/1/11
43000	Marc A. VonDeylen	0.50	17.45	\$8.73	4/1/11
43000	Warren E. Henry	3.00	41.97	\$125.91	4/1/11
43000	Jodi M Rayburg	11.00	16.83	\$185.13	4/1/11
43000	Jennifer R. Allen	0.25	20.67	\$5.17	4/15/11
43000	Christine A Drennen	2.00	26.44	\$52.88	4/15/11
43000	Warren E. Henry	11.00	41.97	\$461.67	4/15/11
43000	Jodi M Rayburg	11.00	16.83	\$185.13	4/15/11
43000	Roger A. Streiffert	2.25	19.23	\$43.27	4/15/11
43000	Marc A. VonDeylen	2.50	17.45	\$43.63	4/15/11
43000	Warren E. Henry	2.00	41.97	\$83.94	4/29/11
43000	Marc A. VonDeylen	1.00	17.45	\$17.45	5/13/11
43000	Warren E. Henry	4.00	41.97	\$167.88	5/13/11
43000	Jodi M Rayburg	7.00	16.83	\$117.81	5/13/11
43000	Jennifer R. Allen	0.25	20.67	\$5.17	5/27/11

**Regional Water District In-Kind Costs for July 2010 through March 2012**

<b>Project ID</b>	<b>Full name</b>	<b>Total hours / units</b>	<b>Rate</b>	<b>Total amount</b>	<b>Batch end date</b>
43000	Marc A. VonDeylen	1.00	17.45	\$17.45	5/27/11
43000	Roger A. Streiffert	1.50	19.23	\$28.85	5/27/11
43000	Warren E. Henry	9.00	41.97	\$377.73	5/27/11
43000	Jodi M Rayburg	7.00	16.83	\$117.81	5/27/11
43000	Christine A Drennen	2.00	26.44	\$52.88	5/27/11
43000	Marc A. VonDeylen	28.50	17.45	\$497.33	6/10/11
43000	Warren E. Henry	4.00	41.97	\$167.88	6/10/11
43000	Jodi M Rayburg	5.00	16.83	\$84.15	6/10/11
43000	Christine A Drennen	10.00	26.44	\$264.40	6/10/11
43000	Marc A. VonDeylen	0.50	17.45	\$8.73	6/24/11
43000	Warren E. Henry	8.00	41.97	\$335.76	6/24/11
43000	Jodi M Rayburg	9.00	16.83	\$151.47	6/24/11
43000	Christine A Drennen	4.00	26.44	\$105.76	6/24/11
43000	Warren E. Henry	3.00	41.97	\$125.91	6/30/11
43000	Christine A Drennen	2.00	26.44	\$52.88	6/30/11
43000	Christine A Drennen	1.00	26.44	\$26.44	7/8/11
43000	David G. Gedeon	3.00	31.01	\$93.03	7/22/11
43000	Marc A. VonDeylen	1.50	17.45	\$26.18	7/22/11
43000	Warren E. Henry	1.00	41.97	\$41.97	7/22/11
43000	Jodi M Rayburg	4.00	16.83	\$67.32	7/22/11
43000	Warren E. Henry	5.00	41.97	\$209.85	8/5/11
43000	David G. Gedeon	3.00	31.01	\$93.03	8/19/11
43000	Marc A. VonDeylen	0.50	17.45	\$8.73	8/19/11
43000	David G. Gedeon	8.50	31.01	\$263.59	9/2/11
43000	Mary Pat McCarthy	1.00	22.98	\$22.98	9/2/11
43000	David G. Gedeon	3.50	31.01	\$108.54	9/16/11
43000	Warren E. Henry	1.00	41.97	\$41.97	9/16/11
43000	David G. Gedeon	12.50	31.01	\$387.63	9/30/11
43000	Christine A Drennen	4.00	27.40	\$109.60	10/14/11
43000	David G. Gedeon	5.50	31.01	\$170.56	10/14/11
43000	Mary Pat McCarthy	1.25	22.98	\$28.73	10/14/11
43000	Christine A Drennen	17.00	27.40	\$465.80	10/28/11
43000	Warren E. Henry	1.00	41.97	\$41.97	11/11/11
43000	Christine A Drennen	4.00	27.40	\$109.60	11/11/11
43000	Warren E. Henry	4.00	41.97	\$167.88	11/25/11
43000	Warren E. Henry	6.00	41.97	\$251.82	12/9/11
43000	Warren E. Henry	1.00	41.97	\$41.97	12/23/11
43000	David G. Gedeon	5.00	31.01	\$155.05	1/20/12
43000	Donna F. Seeber	2.00	13.31	\$26.62	1/20/12
43000	Mary Pat McCarthy	1.25	22.98	\$28.73	1/20/12
43000	Warren E. Henry	7.00	41.97	\$293.79	1/20/12
43000	Jodi M Rayburg	4.00	17.79	\$71.16	1/20/12
43000	Christine A Drennen	3.50	27.40	\$95.90	1/20/12
43000	Warren E. Henry	1.00	41.97	\$41.97	2/3/12

**Regional Water District In-Kind Costs for July 2010 through March 2012**

<b>Project ID</b>	<b>Full name</b>	<b>Total hours / units</b>	<b>Rate</b>	<b>Total amount</b>	<b>Batch end date</b>
43000	Christine A Drennen	3.00	27.40	\$82.20	2/3/12
43000	Warren E. Henry	3.00	41.97	\$125.91	2/17/12
43000	Christine A Drennen	7.00	27.40	\$191.80	2/17/12
43000	Warren E. Henry	1.00	41.97	\$41.97	3/2/12
43000	Christine A Drennen	8.00	27.40	\$219.20	3/2/12
43000	Peggy A. Ricard	0.50	33.17	\$16.59	3/16/12
43000	Warren E. Henry	1.00	41.97	\$41.97	3/16/12
43000	Christine A Drennen	4.00	27.40	\$109.60	3/16/12
43000	Warren E. Henry	5.00	41.97	\$209.85	3/30/12
43000	Christine A Drennen	3.00	27.40	\$82.20	3/30/12
Total Direct Labor:				\$15,086.45	
Fringe Benefit Additive:		7/1/10 - 6/30/11	57.87%	\$6,060.58	
		7/1/11 - 3/31/12	62.46%	\$2,881.72	
Indirect/Overhead Additive:		7/1/10 - 6/30/11	72.71%	\$12,021.38	
		7/1/11 - 3/31/12	79.34%	\$5,946.86	
<b>Total TMACOG Costs</b>				<b>\$41,997.00</b>	
Consultant Contract with ARCADIS				\$45,000.00	
<b>Grand Total Spent to Date</b>				<b>\$86,997.00</b>	

- A notarized signature and date line for the person attesting to the validity and accuracy of the expense.

<p><i>I certify that, to the best of my knowledge and belief, the information on this invoice is correct, all expenditures support the facilitation of the Regional Water District Discussion, and the expenditures are valid and consistent with OBM Circular A-133 specifications for allowable, allocable, and reasonable costs.</i></p>	
	
<p>Signature of Chief Fiscal Officer:</p>	<p>Date: 4/30/2012</p>

On this 30 day of April, 2012, appeared William E. Best, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged before me that she executed it.

WITNESS my hand and official seal.


  
 JENNIFER R. ALLEN  
 Notary Public - State of Ohio  
 My Commission Expires Jan. 24, 2013

### 3. Population Information and Documentation

Please provide documentation supporting population information provided using the 2010 U.S. Census. To access census information, you may visit the following website <http://factfinder2.census.gov/faces/nav/jsf/pages/index.xhtml>.

Census figures for each jurisdiction are presented below exactly as they appear under <http://factfinder2.census.gov/faces/nav/jsf/pages/index.xhtml>. They are also provided as a separate file, Northwest Ohio Regional Water District – Census Figures.pdf

U.S. Census Bureau AMERICAN FactFinder

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P1 **TOTAL POPULATION**  
Universe: Total population  
2010 Census Summary File 1

Table View

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NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/sf1.pdf>.

	Total
Remainder of Amboy township, Amboy township, Fulton County, Ohio	1,219
Chesterfield township, Fulton County, Ohio	1,012
Remainder of Clinton township, Clinton township, Fulton County, Ohio	1,073
Dover township, Fulton County, Ohio	1,576
Franklin township, Fulton County, Ohio	743
Pike township, Fulton County, Ohio	1,054
Metamora village, Amboy township, Fulton County, Ohio	627
Chesterfield township, Chesterfield township, Fulton County, Ohio	1,012
Wauseon city, Clinton township, Fulton County, Ohio	7,332
Remainder of Dover township, Dover township, Fulton County, Ohio	1,405
Franklin township, Franklin township, Fulton County, Ohio	743
Swanton village (part), Fulton township, Fulton County, Ohio	1,663
Remainder of Fulton township, Fulton township, Fulton County, Ohio	1,519
Remainder of German township, German township, Fulton County, Ohio	1,948
Remainder of Gorham township, Gorham township, Fulton County, Ohio	977
Remainder of Royalton township, Royalton township, Fulton County, Ohio	953
Swanton village (part), Swan Creek township, Fulton County, Ohio	1,917
Remainder of Swan Creek township, Swan Creek township, Fulton County, Ohio	8,013
Remainder of York township, York township, Fulton County, Ohio	1,678
Archbold village, Ohio	4,346
Delta village, Ohio	3,103
Fayette village, Ohio	1,283
Lyons village, Ohio	562
Metamora village, Ohio	627
Pettisville CDP, Ohio	498
Tedrow CDP, Ohio	173

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

U.S. Census Bureau AMERICAN FactFinder

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P1 TOTAL POPULATION  
Universe: Total population  
2010 Census Summary File 1

Table View  Map View

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NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/r11.pdf>.

	Total
Berkey village, Ohio	237
Harbor View village, Lucas County, Ohio	123
Handing township, Lucas County, Ohio	734
Holland village, Ohio	1,764
Jerusalem township, Lucas County, Ohio	3,109
Maumee city, Lucas County, Ohio	14,286
Monclova township, Lucas County, Ohio	12,400
Oregon city, Lucas County, Ohio	28,291
Ottawa Hills village, Lucas County, Ohio	4,517
Providence township, Lucas County, Ohio	3,361
Remainder of Richfield township, Richfield township, Lucas County, Ohio	1,361
Remainder of Springfield township, Springfield township, Lucas County, Ohio	24,429
Remainder of Swanton township, Swanton township, Lucas County, Ohio	2,693
Remainder of Sylvania township, Sylvania township, Lucas County, Ohio	29,522
Remainder of Waterville township, Waterville township, Lucas County, Ohio	1,673
Spencer township, Lucas County, Ohio	1,682
Swanton village (part), Swanton township, Lucas County, Ohio	110
Sylvania city, Ohio	18,965
Toledo city, Lucas County, Ohio	287,208
Washington township, Lucas County, Ohio	3,278
Waterville village, Ohio	5,523
Whitehouse village, Ohio	4,149

Source: U.S. Census Bureau, 2010 Census

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P1      TOTAL POPULATION  
Universe: Total population  
2010 Census Summary File 1

Table View

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NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/2010/doc/sfr1.pdf>.

	Total
Bairdston village, Bloom township, Wood County, Ohio	130
Bloomdale village, Bloom township, Wood County, Ohio	878
Cyghet village, Bloom township, Wood County, Ohio	597
Jerry City village (part), Bloom township, Wood County, Ohio	201
North Baltimore village (part), Bloom township, Wood County, Ohio	0
Remainder of Bloom township, Bloom township, Wood County, Ohio	1,603
Boasting Green city, Boasting Green city, Wood County, Ohio	30,528
Center township, Center township, Wood County, Ohio	1,206
Fostoria city (part), Fostoria city, Wood County, Ohio	1,038
Fremontville village, Freedom township, Wood County, Ohio	1,371
Remainder of Freedom township, Freedom township, Wood County, Ohio	1,356
Grand Rapids village, Grand Rapids township, Wood County, Ohio	965
Remainder of Grand Rapids township, Grand Rapids township, Wood County, Ohio	842
North Baltimore village (part), Henry township, Wood County, Ohio	3,432
Remainder of Henry township, Henry township, Wood County, Ohio	743
Hoyville village, Jackson township, Wood County, Ohio	303
Remainder of Jackson township, Jackson township, Wood County, Ohio	458
Millsbury village, Lake township, Wood County, Ohio	1,200
Stony Ridge CDP (part), Lake township, Wood County, Ohio	9
Walbridge village, Lake township, Wood County, Ohio	3,019
Remainder of Lake township, Lake township, Wood County, Ohio	6,744
Portage village (part), Liberty township, Wood County, Ohio	133
Rudolph CDP, Liberty township, Wood County, Ohio	458
Remainder of Liberty township, Liberty township, Wood County, Ohio	1,178
Haskins village, Middleton township, Wood County, Ohio	1,188
Remainder of Middleton township, Middleton township, Wood County, Ohio	3,266
Custer village, Milton township, Wood County, Ohio	179
Milton Center village, Milton township, Wood County, Ohio	144
Remainder of Milton township, Milton township, Wood County, Ohio	656
Bradner village, Montgomery township, Wood County, Ohio	585
Risingun village, Montgomery township, Wood County, Ohio	606
Wayne village, Montgomery township, Wood County, Ohio	587
Remainder of Montgomery township, Montgomery township, Wood County, Ohio	1,752
Northwood city, Northwood city, Wood County, Ohio	5,265
West Millgrove village, Perry township, Wood County, Ohio	174
Remainder of Perry township, Perry township, Wood County, Ohio	1,431
Perrysburg city, Perrysburg city, Wood County, Ohio	20,623
Perrysburg township, Perrysburg township, Wood County, Ohio	12,512
Pain township, Pain township, Wood County, Ohio	1,663
Jerry City village (part), Portage township, Wood County, Ohio	226
Portage village (part), Portage township, Wood County, Ohio	305
Remainder of Portage township, Portage township, Wood County, Ohio	1,083
Roseford city, Roseford city, Wood County, Ohio	6,293
Luckey village, Troy township, Wood County, Ohio	1,012
Stony Ridge CDP (part), Troy township, Wood County, Ohio	402
Remainder of Troy township, Troy township, Wood County, Ohio	2,456
Tomlogary village, Washington township, Wood County, Ohio	387
Remainder of Washington township, Washington township, Wood County, Ohio	1,474
Webster township, Webster township, Wood County, Ohio	1,293
Weston village, Weston township, Wood County, Ohio	1,590
Remainder of Weston township, Weston township, Wood County, Ohio	748

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

#### 4. 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.

At time of submission, two of the resolutions of support were still outstanding: TMACOG and the City of Perrysburg. As noted on pages 20 and 30 of the application, they were to be sent when available. Both were submitted to ODOD on March 23<sup>rd</sup>, and acknowledged the same day.

On the second page of the Wood County resolution (page 26) a “red x” error occurred in producing the final PDF of the application. The second page of that resolution is provided below.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wood County, Ohio, that:

Section 1. That the Board of Wood County Commissioners authorizes its President or assigned designee as the official representative of the Wood County Commissioners to participate as a collaborative party in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required in said Application for submission.

Section 2. The Board of Wood County Commissioners hereby approves the participation with the other collaborative parties for the filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

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

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

Commissioner Brown moved and Commissioner Kuhlman seconded the resolution and the roll being called on its adoption, the vote resulted as follows:

Joel M. Kuhlman yes      Tim W. Brown yes      James F. Carter yes

Attest: Sandra Yone  
Clerk of said Board.

jaf

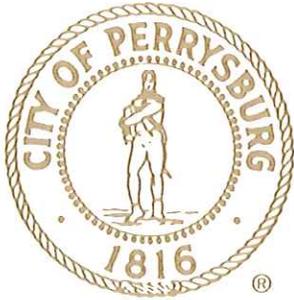
cc:    Northwestern Water and Sewer District  
      File

## 5. 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.

On discussion with ODOD staff on April 16 2012, it was determined that the seven individual signed resolutions provided are adequate documentation of the partnership agreement behind this collaborative project. An additional single document signed by all partners is not required.

Thank you again for your consideration and this opportunity to provide ODOD with additional information and clarification. If there are any further questions, please feel free to contact me by phone at 419-241-9155 extension 126 or email at [kurt@tmacog.org](mailto:kurt@tmacog.org).



# City of Perrysburg

201 West Indiana Avenue • Perrysburg, Ohio 43551-1582  
Phone: (419) 872-8010 • Fax: (419) 872-8019  
[www.ci.perrysburg.oh.us](http://www.ci.perrysburg.oh.us)

**Nelson D. Evans**  
Mayor

March 22, 2012

Mr. Warren Henry  
Vice President of Transportation  
TMACOG  
300 Martin Luther King Jr. Drive, Suite 300  
P.O. Box 9508  
Toledo, Ohio 43697-9508

Dear Mr. Henry,

Enclosed please find Resolution 5-2012 which was passed by Perrysburg City Council on March 6, 2012, in support of the Local Government Innovation Fund Program.

Sincerely,

Nelson D. Evans  
Mayor

NDE/cs

Enclosure

cc: Anthony L. Reams, President, TMACOG

## RESOLUTION 5-2012

AUTHORIZING THE MAYOR TO SUBMIT APPLICATION(S) TO PARTICIPATE IN THE STATE OF OHIO, LOCAL GOVERNMENT INNOVATION FUND PROGRAM, CONCERNING A REGIONAL WATER AUTHORITY FEASIBILITY STUDY IN COLLABORATION WITH CITY OF TOLEDO, LUCAS COUNTY, AND TMACOG AND TO EXECUTE APPLICATIONS AS REQUIRED; AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs. The City of Perrysburg, Ohio, desires to participate as a collaborative partner with the City of Toledo, Lucas County, and the Toledo Metropolitan Area Council of Governments ("TMACOG") to receive financial assistance under the Ohio Department of Development, Local Government Innovation Fund Program and conduct a regional water feasibility study of creating a regional water authority and related matters identified through the study process, and

WHEREAS, the total cost by the City of Toledo and Lucas County for their contribution to the study is \$50,000 each for a total local match of \$100,000 toward the application for an Ohio Department Development grant of \$100,000 resulting in a total match and grant amount of \$200,000, and

WHEREAS, no additional funds from Perrysburg are requested or authorized by this resolution, and

WHEREAS, this ordinance will allow Perrysburg to participate as a collaborative partner with the City of Toledo, Lucas County, and TMACOG through the Local Government Innovation Fund Program; and authorize the Mayor to serve as the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG for the study planning and funding, and

WHEREAS, passage of this legislation is procedurally required to allow application for this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. That the Administration is hereby authorized to take all actions necessary to apply to the State of Ohio, through its Local Government Innovation Fund, for funding a regional water feasibility study of creating a regional water authority and related matters identified through the study process.

SECTION 2. That the Mayor and Director of Finance are authorized to enter into and execute any applications, agreements, and documents as may be necessary and appropriate to obtaining such financial assistance.

SECTION 3. That the Mayor is authorized as the official representative of the City of Perrysburg, Ohio, to be the co-applicant in collaboration with the City of Toledo, Lucas County and/or TMACOG in the State of Ohio, Department of Development, Local Government Innovation Fund Program, and provide all information and documentation required for submission of said application.

SECTION 4. That the Mayor is authorized to participate with the City of Toledo, Lucas County and in cooperation with TMACOG for the joint filing of an application for financial assistance under the Ohio Local Government Innovation Fund Program.

SECTION 5. That the Mayor and City Council hereby understand and agree that participation in the Ohio Local Government Innovation Fund Program will require compliance with program guidelines and assurances.

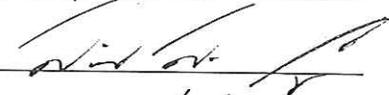
SECTION 6. That, if the project described in Section 1 above is approved for financial assistance, the City of Perrysburg, Ohio, is not committed to providing additional match funds to meet the \$100,000 local share attributed to Toledo and Lucas County as indicated in the corresponding project application.

SECTION 7. That this ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and property and to permit the timely submittal of the application for the above project, and shall take effect and be in force immediately from and after its passage and approval by the Mayor.

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

PASSED 3/6/12

ATTEST: 

APPROVED: 3/6/12

MATHEW B. BEREDO  
DIRECTOR OF LAW