

BCC INFORMAL REGULAR SESSION

DATE: Wednesday, February 27, 2013

<u>NAME</u>	<u>TITLE</u>	<u>AFFILIATION</u>	<u>PHONE/EMAIL ADDRESS</u>
1. <u>Annette DeCatur</u>	<u>Grant Coordinator</u>	<u>CEI</u>	<u>732-7125</u>
2. <u>Ruby Kuehler</u>	<u>Director</u>	<u>CEI</u>	<u>x 7906</u>
3. <u>Jason Peter</u>	<u>Wayne Twp. Trustee</u>		
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**Informal Session Agenda
February 27, 2013**

Dept. of Community & Economic Development

Community Development Block Grant Funding 2013

- 1. Local community applications for rolling stock in 2013**
- 2. Non-profit applications for rental housing assistance in 2013**
- 3. Other areas of interest to the BCC for use of Funds**
- 4. Review of a new proposed ranking methodology**
- 5. Moving OH Forward Demolition Grant –**
 - a. What is the intent of applying for matching grant funds?**
 - b. Communities who wish to be included in current non-matching funds may submit a resolution – OAG stated this additional submission did not have to include county legislation – what is county policy?**

Community Development Block Grant Project Selection Criteria

Section 1: National Objective

National Objective	Description	Criteria	Points
Benefit Low - and Moderate Income Persons	<i>Low-Mod-Area by HUD / Census:</i> The project or service benefits a geographic area where at least 51% of residents are low and moderate income as verified by most recent HUD / Census data.	Benefits 300+ people or 100+ households	5
		Benefits 100 - 299 people or 50 - 99 households	4
		Benefits 25 - 99 people or 10 - 49 households	3
		Benefits <25 people or <9 households	2
	<i>Low-Mod-Area by Survey:</i> The project or service benefits a geographic area where at least 51% of residents are low and moderate income as determined by a targeted income survey.	Benefits 300+ people or 100+ households	3
		Benefits 100 - 299 people or 50 - 99 households	2
		Benefits 25 - 99 people or 10 - 49 households	1
		Benefits <25 people or <9 households	0
	<i>Limited Clientele:</i> Program or Service benefits a limited clientele: elderly, abused children, battered spouses, homeless persons, and/or persons with disabilities.	Benefits 300+ people	2
		Benefits 100 - 299 people	1
		Benefits <100 people	0
Slum & Blight	The project or activity will eliminate or prevent slums or blighting or an area or spot basis	Project will eliminate the blighted condition.	4
		Project will alleviate area blight.	1
Urgent Need	This activity must have a particular urgency and be designed to alleviate a threat to the community.	Defined Urgent Need	5

Section 2: Need & Impact

Need & Impact	Description	Criteria	Points
Community Assessment Strategy (CAS)	Project or service shall meet the needs as determined by the Community Assessment Strategy (CAS).	Project is ranked as a <u>High</u> Priority within the Consolidated Plan.	2
		Project is ranked as a <u>Medium</u> Priority within the Consolidated Plan.	1
		Project is ranked as a <u>Low</u> Priority within the Consolidated Plan.	0
Impact	Are there circumstances or other projects which will have an impact on the funding and success of this project?	Circumstances support the funding of this project.	5
		There are no circumstances impacting this project.	0
		Circumstances deter the funding of this project.	-5
	<i>Public Improvement Infrastructure</i>	Useful life of improvement >20 years	2
		Useful life of improvement is 10-19 years	1
		Useful life of improvement is <10 years	0
	<i>Public Improvement Neighborhood Facilities</i>	Project will have a long term, permanent impact on the community.	2
		Provides a public improvement that is not currently available.	1
		Provides an increase to existing public improvement facility.	0
	<i>Public Service</i>	Provides a new service that is not currently available.	2
		Provides a quantifiable increase of an existing service.	1
		Sustains service at current levels.	0

Section 3: Funding

Funding	Description	Criteria	Points
Cost Reasonableness	Cost reasonableness is determined by the CDBG funding request divided by the number of beneficiaries.	CDBG cost is <\$500 / beneficiary	3
		CDBG cost is \$501 - \$5,000 / beneficiary	2
		CDBG cost is \$5,001 - \$10,000 / beneficiary	1
		CDBG cost is > \$10,000 / beneficiary	0
Leverage / Match	Applicants ability to leverage outside resources to meet the goal of the community project.	CDBG funding is a component of a larger financial package.	5
		Matching funds is being contributed by applicant.	3
		In-kind match from applicant.	1
		No leverage or match funds provided.	0
Recent Funding	Funding received by applicant in recent history.	Applicant has not received funding in the past 3 years.	5
		Applicant received funding in the previous year.	-2

Total Project Points:



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Acquisition	Acres of Land Square Feet of Structure Structures Parcels Households Assisted Business Buyouts Permanent Easements/Right-of-Way
Acquisition/Rehab	Units Acquired, Rehabbed and Sold Units Acquired, Rehabbed
Centers for Handicapped	Buildings Rehabbed/Constructed
Clearance Activities	Structures Demolished
Code Enforcement	Units Assisted or Inspected
Conversion/Rehab/Renovate	Square Feet of Structure Buildings Rehabbed/Constructed
Disposition	Acres of Land Square Feet of Structure Structures
Downpayment Assistance	Households Assisted-Downpayment Assistance Mobile Homes Assisted-Downpayment Assistance Households Assisted with Counseling/Education Number of Target Areas Assisted
Downpayment Assistance/Rehabilitation	Units Acquired, Rehabbed Households Assisted with Counseling/Education Number of Target Areas Assisted
Exist Essential/Supportive Services	Households Assisted
Fair Housing Program	FH Training Program FH Counseling FH Complaint System FH Education Outreach FH Legislation Adopted FH Affirmative Action Plan FH Analysis FH Coordinator FH CHIP Outcomes Standard Fair Housing Program



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Fire Protection Facilities and Equipment	Square Feet of Structure Buildings Rehabbed/Constructed Vehicles Purchased Items of Equipment Purchased Fire Hydrants Installed
Flood and Drainage Facilities	Linear Feet Culverts/Catch Basins Installed Manholes Installed Permanent Easements/Right-of-Way
General Administration	NO MEASUREMENT NEEDED
Grant/Loan/Int. Supplement	Square Feet of Structure Businesses/Organizations Assisted Units Rehabbed – Owner Units Repaired – Owner Facades Improved Units Repaired – Rental
Historic Preservation	Buildings Rehabbed/Constructed Units Rehabbed – Owner
Homelessness Prevention Implementation	Households Assisted Households Assisted with Counseling/Education
Home/Building Repair	Units Repaired – Owner Units Repaired – Rental Buildings Repaired Number of Target Areas Assisted
Homeless Facilities	Buildings Rehabbed/Constructed Households Assisted
Homelessness Prevention	Households Assisted Households Assisted with Counseling/Education
Housing Development – Owner Units	Units Rehabbed – Owner Units Constructed – Owner
Housing Development – Rental Units	Units Rehabbed – Rental Units Constructed – Rental
Housing Development/Information/Counseling	Households Assisted Households Assisted with Counseling/Education



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Interim/Emergency Rental Assistance	Households Assisted
Lead Reduction/Evaluation	Units Rehabbed – Owner Units Rehabbed – Rental Lead Safe Units
Leasehold Improvements	Square Feet of Structure Units Rehabbed – Owner
Machine/Capital Equipment	Items of Equipment Purchased
Microenterprise Program	Households Assisted Units Assisted or Inspected
Mortgage Payments	Households Assisted Units Assisted or Inspected
Moving Costs	NO MEASUREMENT NEEDED
Neighborhood Facilities / Community Center	Buildings Rehabbed/Constructed
New Construction	Square Feet of Structure Units Constructed – Owner Units Constructed – Rental Units Acquired, Constructed and Sold
Non-Capital Equipment	Items of Equipment Purchased
Off-Site Improvements	USE EITHER STREET IMPROVEMENTS, SIDEWALKS IMPROVEMENTS OR WATER AND SEWER ACTIVITY NUMBERS
Operating Expenses/CHDO	Households Assisted Units Assisted or Inspected
Other Costs	NO MEASUREMENT NEEDED
Parking Facilities	Square Feet of Pavement/Landscaping Parking Spaces



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Parks and Recreation Facilities	Acres of Land Square Feet of Structure Athletic Fields/Curbcuts Installed/Repaired General Park Improvements Items of Equipment Installed/Repaired Restroom Facilities Installed Linear Feet of Fencing Linear Feet of Walkway
Permanent Housing Placement	Households Assisted
Planning	NARRATIVE OUTCOMES
Private Rehabilitation	Square Feet of Structure Units Rehabbed – Owner Units Repaired – Owner Facades Improved Households Assisted with Counseling/Education Number of Target Areas Assisted
Private Rental Rehabilitation	Units Rehabbed – Rental Units Repaired – Rental
Professional Fees	NO MEASUREMENT NEEDED
Project Reserves	NO MEASUREMENT NEEDED
Public Rehabilitation	Buildings Rehabbed/Constructed Handicapped Ramps Installed Restroom Facilities Installed Elevators/Doors Installed
Public Services	NARRATIVE OUTCOMES
Public Utilities	Utility Poles/Lines Relocated
Relocation Payment and Assistance	Households Assisted Businesses/Organizations Assisted Households Assisted – Optional Relocation
Rental/Housing Assistance	Households Assisted Units Assisted or Inspected Households Assisted with Counseling/Education
Resource Identification	NARRATIVE OUTCOMES



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Revolving Loan Fund	Businesses/Organizations Assisted
Senior Centers	Buildings Rehabbed/Constructed
Sewer Facility Improvements	Items of Equipment Installed/Repaired Linear Feet Tap-Ins Installed Water/Septic Tanks/Sludge Pits Installed Manholes Installed Permanent Easements/Right-of-Way
Sidewalk Improvements	Linear Feet Curbscuts Installed Linear Feet of Curbs
Site Preparation	Acres of Land
Solid Waste Disposal Facility	Items of Equipment Installed/Repaired Facility Constructed/Rehabbed
Street Improvements	Linear Feet Culverts/Catch Basins Installed Bridges Replaced/Repaired Traffic Control/Street Signs Installed Trees, Benches, Street Lights and Planters Slips/Slides/Retaining Walls Repaired Permanent Easements/Right-of-Way Linear Feet of Curbs
Supportive Services without Housing	Households Assisted Households Assisted with Counseling/Education
Supportive Services with Housing	Households Assisted Households Assisted with Counseling/Education
Tenant/Landlord Mediation	Households Assisted
Training/Technical Assistance	Households Assisted
Utility Payments	Households Assisted Units Assisted or Inspected



**COMPLETE LIST OF ALL ACTIVITY NAMES WITH
OUTCOME MEASUREMENT NAMES**

ACTIVITY NAME	OUTCOME MEASUREMENT
Water and Sewer Facilities	Items of Equipment Installed/Repaired Fire Hydrants Installed Linear Feet Tap-Ins Installed Water/Septic Tanks/Sludge Pits Installed Manholes Installed Water Valves Installed Permanent Easements/Right-of-Way
Water Facility Improvements	Items of Equipment Installed/Repaired Fire Hydrants Installed Linear Feet Tap-Ins Installed Water/Septic Tanks/Sludge Pits Installed Wells Drilled Water Valves Installed Permanent Easements/Right-of-Way
Weatherization	Units Repaired – Owner Facades Improved Units Repaired – Rental
Working Capital	Businesses/Organizations Assisted

FUNDS AWARDED TO DATE - February 2013
Community Development Block Grant (CDBG) Program
CDBG (FY82 - FY12)

Note: CDBG Fair Housing and administrative costs not included

Batavia Township

FY06 Parks & Recreational Facilities - picnic shelter	\$57,000.00
TOTAL CDBG	\$57,000.00

Franklin Township:

FY89 EMT/Fire Station Construct	\$124,000.00
FY94 Community Center	\$232,000.00
FY01 Parks & Recreational Facilities	\$147,300.00
FY05 EMS Bldg. Expansion program	\$102,000.00
FY11 Street Improvements	\$99,600.00
TOTAL CDBG	\$704,900.00

Goshen Township:

FY83 Storm Drainage Improvmts	\$49,700.00
FY10 Flood & Drainage Fac.	\$105,000.00
FY11 Sewer Fac. Improvements	\$105,000.00
TOTAL CDBG	\$259,700.00

Jackson Township:

FY85 Fire Station Construct	\$90,000.00
FY87 Fire Protection Fac/Equipmt	\$74,100.00
FY96 Community Center	\$119,900.00
FY02 Marathon Community Park	\$125,000.00
FY10 Parks & Recreational Fac.	\$83,000.00
TOTAL CDBG	\$492,000.00

Miami Township:

FY83 Epworth Heights Waterline	\$94,000.00
FY89 Hollow Lane Sewer	\$179,700.00
FY01 Water & Sewer Facilities	\$125,000.00
TOTAL CDBG	\$398,700.00

Monroe Township:

FY86 Planning Studies	\$6,200.00
FY87 Fire Protection Facilities	\$109,400.00
FY96 Fair Oak Park Improvements	\$44,300.00
FY97 Emergency Services Building Addition	\$69,000.00
FY00 Emergency Services Equipment	\$57,500.00
FY02 Emergency Services Building Addition	\$137,600.00
FY07 Park & Recreational Facilities - walking trail	\$96,000.00
FY12 Fire Protection Fac. & Equipment - ambulance	\$135,000.00
TOTAL CDBG	\$655,000.00

Ohio Township:

FY10 Parks & Recreational Fac.	\$42,100.00
FY12 Fire Protection Fac. & Equipment - Fire Truck/pumper	\$117,700.00
TOTAL CDBG	\$159,800.00

Pierce Township:	
FY92/3 Mid East Fork HH Connects	\$91,200.00
TOTAL CDBG	\$91,200.00
Stonelick Township:	
FY82 Fire Station Construct	\$77,000.00
TOTAL CDBG	\$77,000.00
Tate Township:	
FY88 Brown Street Sewer	\$100,000.00
FY92/3 Mid East Fork HH Connects	\$638,000.00
FY94 Aprt/Inz/Rnwy Road Imprvmt	\$132,300.00
TOTAL CDBG	\$870,300.00
Union Township:	
FY83 Remove Architect. Barriers	\$8,000.00
FY04 Mt. Carmel Community Park Project	\$111,000.00
FY05 Meese Drive Sanitary Sewer Project	\$165,000.00
TOTAL CDBG	\$284,000.00
Washington Township:	
FY95 Ginn Road Widening	\$81,944.00
FY96 Fire Training Tower	\$147,000.00
FY00 Public Utilities	\$594,000.00
TOTAL CDBG	\$822,944.00
Wayne Township:	
FY84 Fire Station Construct	\$95,000.00
FY86 Fire Protection Fac/Equipmt	\$41,000.00
FY05 Fire Department Garage Project	\$125,000.00
FY08 Fire Protection Fac/Equipmt - Emer Veh Purchase	\$85,000.00
TOTAL CDBG	\$346,000.00
Williamsburg Township:	
FY86 Fire Protection Fac/Equipmt	\$17,500.00
FY88 Fire Protection Fac/Equipmt	\$40,000.00
FY97 Fire Protection Fac/Equipmt	\$145,500.00
FY03 Emergency Services Building Expansion	\$111,000.00
TOTAL CDBG	\$314,000.00
Village of Amelia:	
FY85 Street Improvements	\$97,000.00
TOTAL CDBG	\$97,000.00
Village of Batavia:	
FY83 Armory Acquisition	\$50,000.00
TOTAL CDBG	\$50,000.00
Village of Bethel:	
FY83 Park Improvements	\$5,000.00
FY83 Street Improvements	\$25,200.00
FY84 Street improvements	\$60,000.00
FY86 Parking Facilities	\$80,000.00
FY88 Lift Station - Vllg/Brown	\$14,400.00
FY89 Lift Station - Vllg/Poplar	\$42,500.00
FY90 Remove Architect. Barriers	\$62,400.00

FY91	Community Center Construct	\$103,600.00
FY96	Bike-Hike Trail Phase I	\$70,819.00
FY00	Neighborhood Facilities	\$108,900.00
FY11	Street Improvements - S. Charity Bridge	\$165,800.00
	TOTAL CDBG	\$738,619.00

Village of Chilo:

FY02	Municipal Building Improvement	\$40,000.00
FY06	Flood & Drainage Improvements	\$64,000.00
	TOTAL CDBG	\$104,000.00

Village of Felicity:

FY82	Planning Studies	\$9,000.00
FY83	Storm Drain Improvements	\$42,000.00
FY84	Storm Drain Improvements	\$45,000.00
FY85	Storm Drain Improvements	\$40,000.00
FY90	Street & Drainage Improvmts.	\$108,000.00
FY91	Street & Drainage Improvmts.	\$70,500.00
FY93	Street & Drainage Improvmts.	\$66,000.00
FY95	Street & Drainage Improvmts	\$68,000.00
FY96	Harrison Street Drainage Improvmts	\$50,000.00
FY02	Harrison Street Drainage Improvmts Phase III	\$100,000.00
FY03	Market Street Improvements, Block 2	\$85,000.00
FY04	Market Street Improvements, Block 3	\$97,000.00
FY06	Parks & Recreation - playground (CDBG distress funds)	\$16,000.00
FY06	Fire Protec & Equip. - Siren (CDBG distress funds)	\$16,000.00
FY06	Street Improvements (CDBG distress funds)	\$191,000.00
FY06	Street Improvements (CDBG formula funds)	\$130,000.00
FY06	Public Rehabilitation - ADA ramp (CDBG distress funds)	\$8,000.00
FY06	Water Fac. Improve (CDBG distress funds)	\$32,000.00
FY10	Sidewalk Improvements	\$100,000.00
	TOTAL CDBG	\$1,273,500.00

Village of Moscow:

FY82	Community Park Improvements	\$31,000.00
FY01	Neighborhood Facilities	\$129,800.00
FY09	Community Center Roof	\$78,400.00
	TOTAL CDBG	\$239,200.00

Village of Neville:

FY90	Street Improvements	\$167,100.00
FY93	Community Park Improvements	\$31,400.00
FY95	Park & Sidewalk Improvements	\$110,520.00
FY97	Flood Mitigation, Phase I	\$125,000.00
FY04	River View Park Project	\$100,000.00
	TOTAL CDBG	\$534,020.00

Village of New Richmond:

FY82	Park Improvements	\$37,200.00
FY82	Street Improvements	\$29,900.00
FY83	Street Improvements	\$53,200.00
FY85	Drainage Improvements	\$60,000.00
FY85	Sidewalk Reconstruction	\$50,000.00
FY87	Street Improvements	\$152,200.00
FY91	Front Street Phase I	\$81,300.00
FY93	Front Street Phase II	\$155,600.00

FY94	Community Rec Center	\$254,600.00
FY00	Parks & Recreational Facilities	\$190,000.00
FY01	Street Improvements & Parks & Rec. Facilities	\$70,400.00
FY03	New Water Well Development	\$182,000.00
FY04	Telemetry System	\$119,000.00
FY05	Front Street Wall Repair Project	\$121,000.00
FY07	Fire Protec Fac. & Equipment - fire truck	\$125,000.00
FY08	Neighborhood Fac. / Community Center	\$110,000.00
FY09	Boys & Girls Club Project	\$229,600.00
FY09	Fire Protec Fac. & Equip. - Field Truck unit/generator	\$45,800.00
FY12	Fire Protec Fac. & Equipment - ambulance	\$136,900.00
	TOTAL CDBG	\$2,203,700.00

Village of Newtonsville:

FY82	Street Improvements	\$111,600.00
FY95	Storm Drainage Improvements	\$196,000.00
FY02	Storm Drainage and Roadway Improvements	\$190,000.00
FY03	Park and Recreational Facilities	\$198,000.00
FY06	Flood & Drainage Improvements	\$88,000.00
FY08	Sewer Fac. Improvements	\$104,000.00
	TOTAL CDBG	\$887,600.00

Village of Owensville:

FY84	Street Improvements	\$45,000.00
FY00	Neighborhood Facilities	\$246,600.00
FY04	Gauche park Improvements Phase 2	\$166,000.00
	TOTAL CDBG	\$457,600.00

Village of Williamsburg:

FY82	Neighborhood Center	\$92,200.00
FY83	Park Improvements	\$22,400.00
FY85	Street Improvements	\$20,000.00
FY86	Street Improvements	\$91,700.00
FY00	Water & Sewer Facilities	\$65,000.00
FY03	Johnsboro Area Sewer Main Repair/Replacement	\$61,000.00
FY05	Community Park Improvements Phase II	\$60,000.00
FY06	Sewer Facilities Improvements	\$76,000.00
FY08	Sidewalk Improvements	\$50,000.00
	TOTAL CDBG	\$538,300.00

City of Milford

FY88	Street Improvements	\$54,000.00
FY97	Downtown Revitalization	\$75,000.00
FY98	Curbs & Sidewalks	\$70,000.00
FY02	High Street Area Improvements	\$35,000.00
FY03	High Street Repaving & Sidewalks	\$37,000.00
FY04	Brooklyn Avenue Sidewalk Project	\$29,000.00
FY05	Main Street Sidewalk Project	\$35,000.00
FY06	Sidewalk Improvements	\$32,000.00
FY09	Fire Protection Fac. & Equipment - Sirens	\$33,800.00
FY10	Parks & Recreational Fac.	\$35,000.00
	TOTAL CDBG	\$435,800.00

County Wide Projects

Community Development Block Grant (CDBG) Program only;
not applicable to Ohio Public Works Commission (OPWC)

infrastructure replacement program

FY82	Human Services Clinics	\$47,800.00
FY82	YWCA Center Rehab	\$13,000.00
FY83	Human Services Clinics	\$45,500.00
FY84	FoodBank Construction	\$136,800.00
FY84	Human Services Clinics	\$46,400.00
FY85	Remove Architect. Barriers	\$47,400.00
FY85	GAINS For Seniors	\$36,500.00
FY86	Youth Emergency Shelter	\$77,000.00
FY86	GAINS For Seniors	\$35,700.00
FY86	Weatherization Rehab	\$34,300.00
FY87	Septic System Rehab	\$54,000.00
FY88	Sauls Homeless Shelter	\$80,000.00
FY88	Septic System Rehab	\$51,100.00
FY89	Septic System Rehab	\$50,700.00
FY91	Septic System Rehab	\$112,500.00
FY93	ESGP Set-Aside - Homeless	\$32,500.00
FY94	Senior Srv Access Restrooms	\$30,000.00
FY94	ESGP Set-Aside - Homeless	\$43,700.00
FY95	Septic System Rehab	\$157,376.00
FY95	ESGP Set-Aside - Homeless	\$50,500.00
FY96	Septic System Rehab	\$150,881.00
FY97	Septic System Rehab	\$55,000.00
FY97	ESGP Set-Aside Homeless	\$50,000.00
FY97	County-wide Flood Mitigation	\$433,400.00
FY98	County-wide 800 Mhz. Project	\$681,000.00
FY98	Farmland Preservation	\$10,000.00
FY98	ESGP Set-Aside Homeless	\$52,500.00
FY99	ESGP Set-Aside Homeless	\$52,000.00
FY00	ESGP Set-Aside Homeless	\$53,300.00
FY00	Public Services	\$12,300.00
FY00	Septic System Rehab	\$100,000.00
FY01	ESGP Set-Aside Homeless	\$53,400.00
FY01	Senior Centers	\$22,000.00
FY01	Septic System Rehab	\$195,900.00
FY02	Septic System Rehab	\$64,400.00
FY04	Septic System Rehab	\$48,000.00
FY05	Septic System Rehab	\$31,000.00
FY06	Home Building/Repair Sewer connect	\$106,000.00
FY07	Sewer Fac. Improvements /Septic Rehab	\$110,000.00
FY07	Home Building/Repair	\$125,000.00
FY07	Homeless Facilities - kitchen equipment	\$90,000.00
FY08	Sewer Fac. Improvements /Septic Rehab	\$125,000.00
FY08	Public Services - Meals on Wheels	\$50,000.00
FY09	Sewer Fac. Improvements /Septic Rehab	\$150,000.00
FY10	Sewer Fac. Improvements /Septic Rehab	\$159,500.00
FY10	Fire Protec. Fac & Equip - County wide sirens Goshen, Monroe, Batavia	\$87,500.00
FY11	Fire Protec. Fac & Equip - County wide sirens Goshen, Moscow, Wash.	\$91,900.00
FY11	Sewer Fac. Improvements /Septic Rehab	\$98,900.00
FY12	Sewer Fac. Improvements /Septic Rehab	\$100,000.00
	TOTAL CDBG	\$4,541,657.00

Social/human services and household services directly to low/moderate income persons and families; includes medical clinics, in-home services to elderly, accessi-

bility improvements for handicapped, housing rehab (weatherization and septic system replacement), emergency food pantry, construction of emergency shelter for the homeless, facility for youth services/shelter, set-aside funds to assist homeless shelter operations.

January 30, 2013

Dear Miami Valley RC&D Council Members:

You should have received a letter from Gordon Rose, Rose & Dobyns Co. L.P.A., regarding the dissolution of the Miami Valley RC&D and the filing of said action with the Secretary of State for the State of Ohio.

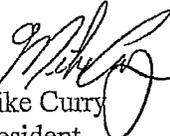
This action follows the Council's vote on February 21, 2012 to proceed with dissolving the organization in light of the absence of federal support, both financial and in other resources, and pending litigation.

The Secretary of State has confirmed the dissolution of the Miami Valley RC&D and all outstanding bills have been paid leaving a balance of \$69,682.06. An equal amount will be paid to a non-profit organization in each of the eight member counties of the Council. State statute requires that the money be distributed to a non-profit organization that has a similar mission and vision as the MVRCD. A decision will need to be made by the three MVRCD representatives from your county for the organization that will receive the donation. When the decision has been made in your county, please call me and a check will be prepared for the recipient organization.

Additionally, due to the condition of any additional assets such as furniture and equipment, these items will be donated to Goodwill.

If you have any questions, please call me at 937-302-0050.

Sincerely,


Mike Curry
President

4710.26

MIAMI VALLEY RC&D ANNUAL FINANCIAL REPORT
FOR 2012-2013

<u>DATE</u>	<u>TRANSACTION</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
01/01/2012	BALANCE CARRIED FORTH FROM 2011			\$ 3,878.57
01/24/2012	DAVE COLLINS RESTITUTION		+98,218.89	102,097.46
02/21/2012	QUAKER HEIGHTS (ROOM RENTAL)	- 20.00		102,077.46
04/09/2012	INTERNAL REVENUE SERVICE (TAXES/PENALTIES)	- 7,917.97		94,159.49
07/06/2012	LMRP (SETTLEMENT AGREEMENT)	-20,925.00		73,234.49
07/06/2012	TOP OF OHIO (SETTLEMENT AGREEMENT)	-14,136.48		59,098.01
07/06/2012	INTERNAL REVENUE SERVICE (REFUND)		+ 48.03	59,146.04
07/23/2012	LMRP (SETTLEMENT AGREEMENT)		+ 4,850.00	63,996.04
07/23/2012	TOP OF OHIO (SETTLEMENT AGREEMENT)		+ 6,400.00	70,396.04
08/09/2012	OHIO SECRETARY OF STATE (DISSOLUTION)	- 50.00		70,346.04
10/22/2012	WESTERN RESERVE INSURANCE (6 MO. PREMIUM)	- 363.98		69,982.06
11/15/2012	OHIO SECRETARY OF STATE (DISSOLUTION)	- 50.00		69,932.06
12/23/2012	*OHIO SECRETARY OF STATE (RETURNED CHECK)		+ 50.00	69,982.06
01/10/2013	ROSE & DOBYNS (DISSOLUTION ASSISTANCE)	- 300.00		69,682.06
01/29/2013	ENDING BALANCE			\$ 69,682.06

*DENOTES RETURNED CHECK WHICH WAS NOT NEEDED, BECAUSE OF EARLIER FILING IN AUGUST.

RESPECTFULLY SUBMITTED,

Edsel Harrison Jr.

EDSEL HARRISON JR., TREASURER

Clermont County

Office of Environmental Quality

Paul Braasch

2377 Clermont Center Rd.

Batavia, OH 45103-2961

Dave Anspach

2535 Jhntown Rd.

Batavia, OH 45103

Vacant



DATE	DOCUMENT ID	DESCRIPTION	FLING	EXPED	PENALTY	CERT	COPY
10/04/2012	201227701015	DISSOLUTION (DIS)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

ROSE & DOBYNS CO., L.P.A.
 97 NORTH SOUTH STREET
 WILMINGTON, OH 45177

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Jon Husted

830301

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MIAMI VALLEY RC & D COUNCIL, INC.

and, that said business records show the filing and recording of:

Document(s):
 DISSOLUTION

Document No(s):
 201227701015



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus,
 Ohio this 2nd day of October, A.D.
 2012.

Jon Husted

Ohio Secretary of State