

**RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE ONEOHIO GOVERNANCE BOARD**

WHEREAS, the Ashtabula County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board will consist of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, Commissioner Kathryn Whittington has submitted her resignation from the Board effective December 15, 2022; and

WHEREAS, Commissioner Casey Kozlowski has expressed interest in fulfilling the vacancy created by Commissioner Whittington’s resignation; and

WHEREAS, the Ashtabula County Board of Commissioners hereby appoint **Casey Kozlowski** to the Region 13 OneOhio Governance Board to represent the Ashtabula County Board of Commissioners; and

WHEREAS, this Board of Commissioner hereby accepts the resignation of Commissioner Kathryn Whittington effective December 15, 2022 and the appointment of Commissioner Kozlowski effective immediately; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that the Board hereby accepts and appoints members to the Region 13 One Ohio Governance Board, as outlined above

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2022-543**

**December 20, 2022**

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ONEOHIO GOVERNANCE BOARD**

**Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.**

**VOTE:**

**J.P. Ducro IV**

**Aye**

**Casey R. Kozlowski**

**Aye**

**Kathryn L. Whittington**

**Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio