

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 Casey Kozlowski has submitted his resignation from the Board effective July 31, 2023; and

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

WHEREAS, the Ashtabula County Board of Commissioners hereby appoints Kathryn Whittington effective August 1, 2023 to the Region 13 OneOhio Governance Board to represent the Ashtabula County Board of Commissioners and accepts the resignation of Commissioner Casey Kozlowski effective July 31, 2023; now

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-388

July 27, 2023

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

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

**Casey R. Kozlowski
Kathryn L. Whittington
J.P. Ducro IV**

**Aye
Aye
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.



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

ASHTABULA COUNTY
COMMISSIONERS
Casey R. Kozlowski
Kathryn L. Whittington
J. P. Ducro IV



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Jefferson, OH 44047-1092
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Fax: (440) 576-2344
commissioners@ashtabulacounty.us

July 26, 2023

OneOhio Region 13 Board of Directors
25 West Jefferson St.
Jefferson, OH 44047

One Ohio Recovery Region 13 Board:

Please accept this letter as formal notice of my resignation from the position on the OneOhio Board of Directors effective July 31, 2023.

It has been my pleasure to serve in my role on the Board over the past 7 and 1/2 months. I am truly grateful for the opportunity to serve and the long-lasting relationships I have established during my tenure.

Thank you so much.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Casey Kozlowski', written over a light blue horizontal line.

Casey Kozlowski