

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, Michael Cliff has submitted his resignation from the Board effective August 29, 2023 as the representative of the unincorporated areas of Ashtabula County previously nominated by the Ashtabula County Township Association; and

WHEREAS, Shaun Buehner has expressed interest in fulfilling the vacancy created by Michael Cliff’s resignation to represent the unincorporated areas located within Ashtabula County as nominated by the Ashtabula County Township Association; and

WHEREAS, the appointment of Shawn Buehner from the unincorporated area of Ashtabula County to the Region 13 OneOhio Governance Board is hereby recognized effective immediately and terminating March 29, 2025 to complete the vacancy of Michael Cliff’s term and accepts the resignation of Michael Cliff effective August 29, 2023; now

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-485

September 26, 2023

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

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

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.



Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio