

RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE REGION 13 ONEOHIO 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 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, Kathryn Whittington has submitted her resignation from the Board effective February 22, 2024 as the representative of the Ashtabula County Board of Commissioners; and

WHEREAS, Miriam Walton has expressed interest in fulfilling the vacancy and to represent the Ashtabula County Board of Commissioners on the Region 13 OneOhio Board; and

WHEREAS, this Board of Commissioners accepts the resignation of Kathryn Whittington effective February 22, 2024 and hereby appoint Miriam Walton to the Region 13 OneOhio Board effective February 27, 2024 and terminating March 29, 2025 to fulfill the vacancy of Kathryn Whittington’s term; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that the Board hereby accepts the resignation of Kathryn Whittington and appointment of Miriam Walton to the Region 13 One Ohio Board, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-130

February 27, 2024

**RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE
REGION 13 ONE OHIO BOARD**

Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

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



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February 22, 2024

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

Dear Region 13 OneOhio Board:

Please accept this letter as formal notice of my resignation from my position on the Region 13 OneOhio Board effective February 22, 2024.

It has been my pleasure to serve on the Board over the past few years. I am truly grateful for the opportunity and the long-lasting relationships I have established during my tenure.

I am stepping down because I have established a stakeholder board that will be leading the efforts to address addiction, mental health and homelessness that are plaguing our youth here in Ashtabula County.

On February 27, 2024, the Ashtabula County Board of Commissioners will be making an appointment that will fit the needs of the Regional Board and represent the Commissioner's interests.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathryn Whittington', is written over a large, stylized blue ink flourish that loops around the signature.

Kathryn Whittington