

RESOLUTION RECOGNIZING AND APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS 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, Ashtabula County hereby recognizes the appointment of Michael Cliff to the Region 13 OneOhio Governance Board to represent the **unincorporated** areas located within Ashtabula County as nominated by the Ashtabula County Township Association; and

WHEREAS, Ashtabula County hereby recognizes the appointment of Jim Hockaday to the Region 13 OneOhio Governance Board to represent the **incorporated** areas of Ashtabula County as nominated by members of the incorporated areas located within Ashtabula County; and

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

WHEREAS, terms of the members will be determined by the Region 13 OneOhio Governance Board; and

WHEREAS, the appointment of members from the incorporated and unincorporated areas of Ashtabula County to the Region 13 OneOhio Governance Board, are hereby recognized and Kathryn Whittington is hereby appointed to serve on the Region 13 OneOhio Governance Board; 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. 2022-136

March 03, 2022

**RESOLUTION APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO
THE 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.

Lisa Hawkins

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