

RESOLUTION No. 80-2022

**Resolution Approving the OneOhio Region 12 Governance Structure  
Under The OneOhio Memorandum of Understanding**

It was moved by Mr. Locke and seconded by Mr. Loomis that the following Resolution be adopted:

**WHEREAS**, Village of Crooksville ("Jurisdiction"), is a Local Government in Perry County, Ohio that has adopted and approved The OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation ("Opioid Funds") into Ohio's communities to help abate the opioid crisis, including allocation of Opioid Funds to Regions through a statewide Foundation Board; and

**WHEREAS**, this Jurisdiction is in **Region 12** under The Memorandum, which is comprised of Coshocton, Guernsey, Monroe, Morgan, Muskingum, Noble, Perry and Washington counties; and

**WHEREAS**, pursuant to The Memorandum, Section D.2: "Each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the board and selection of projects to be funded from the region's Regional Share...Regions shall have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region"; and

**WHEREAS**, it is found that the Region 12 governance structure outlined below ensures that all Local Governments in the Region have input and equitable representation regarding regional decisions under The Memorandum; and

**WHEREAS**, the formation of the Region 12 governance structure is of immediate importance to the communities in Region 12, so that imminent Settlement Proceeds committed to the State of Ohio to be distributed per The Memorandum can be disbursed to help abate the Opioid crisis.

**NOW THEREFORE, BE IT RESOLVED**, by this Jurisdiction that:

Section 1. This Jurisdiction hereby approves the Region 12 governance structure under The OneOhio Memorandum of Understanding ("The Memorandum") as follows:

The OneOhio Region 12 governance structure will be initially be comprised of a 26-member Board of Directors, consisting of the following:

Class 1: Eight (8) county appointments, consisting of one (1) appointee by each Board of County Commissioners in the Region; and

Class 2: Eight (8) municipal appointments, consisting of one (1) appointee by the legislative authority of each municipality serving as a county seat in the Region; and

Class 3: Three (3) township trustees from throughout the Region, selected by a majority vote of Class 1 appointees; and

Class 4: Four (4) persons from private sector, non-profit, governmental or non-governmental organizations in the Region, selected by a majority vote of Class 1 appointees; and

Class 5: Three (3) persons from the public- or private-health or sector, Departments of Health, Health Districts, or ADAMH Boards or Districts in the Region, selected by a majority vote of Class 1 appointees.

To further the purposes of The OneOhio MOU, The Board shall endeavor to include participation on the Regional Board by subject matter experts from backgrounds such as health, mental health, treatment, education, judicial, law enforcement, community/faith and lived experience backgrounds, and/or such other persons as the Board determines to be consistent the objectives of The OneOhio MOU and the needs of Region 12.

The OneOhio Region 12 Board will determine matters consistent with The Memorandum, Section D, such as:

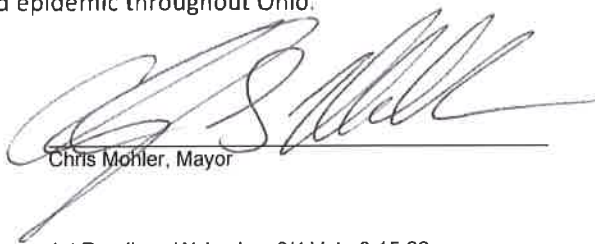
- A. Adopting or amending Region 12 bylaws, regulations, rules and policies;
- B. Selecting Region 12's member on the OneOhio Recovery Foundation, Inc. board ("Foundation Board") under Section D.4 of The Memorandum;
- C. Evaluating and making submissions regarding the allocation of Regional funds throughout the Region;
- D. Engaging experts, counsel, consultants and vendors as appropriate for these purposes; and
- E. Taking other actions consistent with Section D.2 of The Memorandum.

**Section 2.** It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

**Section 3.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

**Vote (indicate yes; no):**

Bill Hampton, President	<input checked="" type="radio"/> Yes	/	No
John Loomis	<input checked="" type="radio"/> Yes	/	No
R. Scott Locke	<input checked="" type="radio"/> Yes	/	No
Rodney Walters	<input checked="" type="radio"/> Yes	/	No
Billie Smith	<input checked="" type="radio"/> Yes	/	No
Fred Redfern	<input checked="" type="radio"/> Yes	/	No



Chris Mohler, Mayor

1st Reading: Waived on 3/4 Vote 8-15-22;  
 2nd Reading: Waived on 3/4 Vote 8-15-22;  
 3rd Reading: August 15, 2022;

Passed: August 15, 2022.

ATTEST: Courtney Edwards  
 Courtney Edwards, Fiscal Officer

**CERTIFICATION:**

The undersigned hereby CERTIFIES that this a true and accurate copy of the Resolution passed at Regular Council Meeting on August 15, 2022.

Courtney Edwards  
 Courtney Edwards, Fiscal Officer

**Posting Certification**

This ordinance was posted at the five prescribed locations within the Village of Crooksville, Ohio, on the 16<sup>th</sup> day of August 2022.

*Courtney Edwards*  
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Courtney Edwards, Fiscal Officer





July 28, 2022

Dear Community Leader,

I am writing about an important matter that needs your attention. Leaders in OneOhio Region 12 have been working to establish the Region 12 governance structure under The OneOhio Memorandum of Understanding. This will provide our community a role in directing millions of dollars of Opioid Funds throughout **Coshocton, Guernsey, Monroe, Morgan, Muskingum, Noble, Perry and Washington counties** to abate the opioid crisis ravaging our communities. These funds will be available through the OneOhio Recovery Foundation, Inc. and are separate than the Local Government disbursements that counties, cities, villages and townships will receive directly under opioid settlements.

We are scheduling an organizational meeting for OneOhio Region 12:

**OneOhio Region 12 Organizational Meeting  
Friday August 26<sup>th</sup>, 2022 at 10am  
Muskingum University**

The purpose of the meeting is to establish the OneOhio Region 12 governance structure, adopt the Region's Bylaws, appoint OneOhio Region 12 officers, and conduct other related business.

**Prior to August 19, 2022**, we ask that your Local Government approve the enclosed **Resolution Approving the OneOhio Region 12 Governance Structure Under The OneOhio Memorandum of Understanding** and email your adopted Resolution here:

[cfitz@buckeyehills.org](mailto:cfitz@buckeyehills.org)

This Resolution sets-forth the basic structure of the proposed Region 12 governance structure.

Your board and council members may have questions about this project. Many of those questions are likely answered in The OneOhio Memorandum of Understanding Toolkit for Local Governments that was issued by CCAO, OML, OMAA and OTA on January 26, 2022, available on the CCAO OneDrive at this link: <https://bit.ly/3G1OtZa>. Feel free to direct any further questions to attorney David Riepenhoff at [driepenhoff@fisheldowney.com](mailto:driepenhoff@fisheldowney.com) or (614) 221-1216.

Respectfully,

A handwritten signature in cursive script that reads "Carly Fitz".

Carly Fitz

Development Specialist I

