

**Record of Resolutions**

**Resolution No.: 2022-46**

**Passed: August 22, 2022**

**A RESOLUTION APPROVING THE ONEOHIO REGION 12 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING**

**WHEREAS**, the Village of West Lafayette (“Jurisdiction”) is a Local Government in Coshocton 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 The OneOhio Memorandum of Understanding (“The Memorandum”) as follows:

The OneOhio Region 12 governance structure will be initially 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

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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.

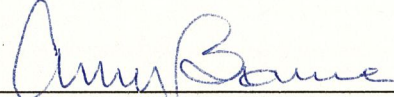
Section 2. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

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.

PASSED IN COUNCIL THIS 22 day of August, 2022

  
Stephen R. Bordenkircher, Mayor

ATTEST:

  
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Amy Bourne, Fiscal Officer