

PASSED: March 14, 2022  
BY: Wolf

RESOLUTION NO. 2022-10

RESOLUTION APPROVING PARTICIPATION IN REGION GOVERNANCE  
STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

**WHEREAS**, Amberley Village is a Local Government that has adopted and approves 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**, this jurisdiction is a participant in Region #2 as established by The Memorandum; and

**WHEREAS**, pursuant to The Memorandum 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 statewide Foundation Board and selection of projects to be funded from the region’s regional Share; and

**WHEREAS**, Regions 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 regional governance structure attached hereto as **Exhibit A** ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum;

**SECTION 1:** Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region #2, this legislative body hereby approves and enters into the regional governance agreement attached hereto as **Exhibit A**;

**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;

Passed this 14<sup>th</sup> day of March, 2022.

---

Mayor Thomas C. Muething

Attest:

---

Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: Wolf            Second: Paul

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of March 2022, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

---

Tammy Reasoner, Clerk of Council

**Exhibit A**

**OneOhio Region 2 Governance Structure\***

|   |   |
|---|---|
| <b>Hamilton County Commissioners (3)</b>      | <b>City of Cincinnati (2 – designated by Mayor)</b> |
| <b>Hamilton County Coroner</b>                | <b>Hamilton County Health Commissioner</b>          |
| <b>City of Cincinnati Health Commissioner</b> | <b>Hamilton County MHRSB President/CEO</b>          |
| <b>Hamilton County Drug Court Judge</b>       | <b>Hamilton County Sheriff</b>                      |
| <b>Hamilton County EMA Director</b>           | <b>Township Trustee</b>                             |
| <b>Village Mayor</b>                          | <b>Small City Mayor</b>                             |
| <b>Individual with Lived Experience (2)</b>   | <b>Educator</b>                                     |
| <b>Mental Health Professional</b>             | <b>Business Leader</b>                              |
| <b>Faith Leader</b>                           | <b>Hospital Representative</b>                      |

\*The Hamilton County Addiction Response Coalition will serve as a non-voting advisory panel for the Governance Board.