



LEGISLATIVE COVER MEMO

Introduction: June 6, 2022

Agenda Item: **Resolution 2022-48**

Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board

Submitted by: Jonathan Westendorf, City Manager

Scope/Description: Greta Hochstetler Mayer has been appointed to serve as region fourteen's representative to the OneOhio Foundation, Inc Board. Karen Scherra will serve as our region's alternate. In order for the candidates to obtain approval, it is necessary for all cities, villages, townships, and counties to adopt a resolution signing on to this choice.

Budget Impact: None

Exhibits: Exhibit A: Notification Letter from Commissioner Shannon Jones

Recommendation: Staff recommends approval.

CITY OF FRANKLIN, OHIO
RESOLUTION 2022-48

**Resolution Appointing Initial Region 14 Representative and Alternate Representative to the
OneOhio Recovery Foundation, Inc. Board**

WHEREAS, the City of Franklin 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 14 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, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; 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, Greta Hochstetler Mayer has expressed a willingness and ability to serve as the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

WHEREAS, Karen Scherra has expressed a willingness and ability to serve as the initial Region 14 Alternate Representative alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of the members present concurring, that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Greta Hochstetler Mayer shall be appointed as the initial Region 14 Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Karen Scherra shall be appointed as the initial Region 14 Alternate Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 3. This Region 14 Representative and Alternate may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

Section 4. It is hereby found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: June 6, 2022

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on June 6, 2022.

Khristi Dunn, Clerk of Council



***BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO***

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TOM GROSSMANN

SHANNON JONES

DAVID G. YOUNG

May 25, 2022

The Honorable Brent Centers
Mayor of Franklin, Ohio
1 Benjamin Franklin Way
Franklin, Ohio 45005

Dear Mayor Centers:

I am writing to inform you that Greta Hochstetler Mayer has been appointed to serve as region fourteen's representative to the OneOhio Foundation, Inc Board. Karen Scherra will serve as our region's alternate. In order for the candidates to obtain approval, it is necessary for all cities, villages, townships, and counties to adopt a resolution signing on to this choice. A sample resolution has been included with this correspondence for your review. Please feel free to contact me with any questions regarding this selection or process.

Sincerely,

Shannon Jones
Warren County Commissioner