

Moved by Mr(s). Corcoran, seconded by Mr(s). Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 033-20 resolving to approve payment to vendors **in the total amount of \$2,058,642.04** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated March 6, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 3/4/2020, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

David L. Painter,	<u>YES</u>
Edwin H. Humphrey,	<u>AYE</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: MARCH 4, 2020

David L. Painter
David L. Painter, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 034 -20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 6th day of March 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

~~Mr./Ms.~~ Mrs. Corcoran moved for the adoption of the following Resolution:

**RESOLUTION AUTHORIZING EXECUTION OF THE ONE OHIO
MEMORANDUM OF UNDERSTANDING BY AND AMONG THE STATE OF
OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, AND
OTHER STATE OF OHIO LOCAL GOVERNMENTS.**

WHEREAS, The State of Ohio, Clermont County, and other Ohio Local Governments have been harmed by the wrongful sale and distribution of opioids throughout the State of Ohio; and

WHEREAS, The State of Ohio, the Board of County Commissioners of Clermont County (the "Board"), and other Local Governments across the State of Ohio have each brought suit against certain manufacturers, distributors, and other entities that have wrongfully sold and distributed opioids throughout the State of Ohio (the "Litigation"); and

WHEREAS, The Board believes that collaboration amongst the State of Ohio and other said Local Governments is of vital importance in pursuing a prompt and favorable resolution of the Litigation; and

WHEREAS, an agreement amongst the State of Ohio, the Board, and other said Local Governments as to the manner of distribution of any settlement funds will be beneficial in the efforts to favorably resolve the Litigation; and

WHEREAS, the Board desires to enter into a Memorandum of Understanding with the State of Ohio and the said Local Governments which sets forth the agreement of an equitable and effective distribution of any settlement funds obtained through settlement of the Litigation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners does hereby approve of and agree to the terms of the One Ohio Memorandum of Understanding that sets forth an equitable and effective distribution of any settlement funds among the State of Ohio, the Board of County Commissioners of Clermont County, and the other said Local Governments that may be obtained through settlement of the Litigation; and

SECTION II

That the President of the Board of Commissioners is hereby authorized to execute the said One Ohio Memorandum of Understanding and take any other necessary action to confirm the Board of County Commissioners' agreement to terms of the said One Ohio Memorandum of Understanding; and

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr./Ms. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter Yes

Mr. Humphrey Aye

Mrs. Corcoran Yes

This Resolution was duly passed on the 6th day of March, 2020.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and
approved as to form by the Office
of the Prosecuting Attorney of
Clermont County, Ohio

By: Jason A. Fountain
Jason A. Fountain
Assistant Prosecuting Attorney

Date: 3/6/2020