

VILLAGE OF CARROLLTON, OHIO

RESOLUTION No. 2022- 13

Amended Resolution Approving the OneOhio Region 11 Governance Structure
Under The OneOhio Memorandum of Understanding

It was moved by Locke and seconded by Barto that the following Resolution be adopted:

WHEREAS, the Village of Carrollton, Ohio (“Jurisdiction”), is a Local Government in Carroll 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 11 under The Memorandum, which is comprised of Belmont, Carroll, Columbiana, Harrison, Holmes, Jefferson, and Tuscarawas 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 11 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 11 governance structure is of immediate importance to the communities in Region 11, 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 THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

Section 1. This Jurisdiction hereby approves the Region 11 governance structure under The OneOhio Memorandum of Understanding (“The Memorandum”) as follows:

The OneOhio Region 11 governance structure will initially be comprised of a 21-member founding Board of Directors, consisting of one member from each of the following classes in each county in Region 11:

- One member appointed by the Board of County Commissioners;
- One member appointed by the municipality with the greatest population based on the most recent decennial census;
- The president of the county township association or his or her designee;

and such other members as are unanimously approved by the Region 11 Board members from time-to-time.

The OneOhio Region 11 Board will determine matters consistent with The Memorandum, Section D, such as:

1. adopting or amending Region 11 bylaws, regulations, rules and policies;
2. selecting Region 11's member on the OneOhio Recovery Foundation, Inc. Board ("Foundation Board") under Section D.4. of The Memorandum;
3. electing OneOhio Region 11 Board officers;
4. evaluating and making submissions regarding the allocation of Region 11 funds throughout the Region;
5. engaging experts, counsel, consultants and vendors as appropriate for these purposes; and
6. taking other actions consistent with Section D.2 of The Memorandum.

This Resolution supersedes all prior Resolutions of this Jurisdiction pertaining to formation of the Region 11 governance structure.

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 immediate preservation of the public peace, health, welfare and safety of the residents of the Village of Carrollton, Ohio to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Vote (indicate yes; no):

Locke	Yes <u> X </u>	No _____
Tangler	Yes <u> X </u>	No _____
Yeager	Yes _____	No <u> X </u>
Barto	Yes <u> X </u>	No _____
Parker	Yes <u> X </u>	No _____
Lambert	Yes <u> X </u>	No _____

Passed the 23rd day of May, 2022.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

CERTIFICATION: This is a true and certified copy of Resolution No. 2022- 13 passed by the Council of the Village of Carrollton, Ohio on the 23rd day of May, 2022.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2022-14

AN ORDINANCE AUTHORIZING A STIPEND TO THE POLICE CHIEF FOR ACTING AS CANINE HANDLER FOR THE VILLAGE, AND DECLARING IT AN EMERGENCY

WHEREAS, Council has previously authorized compensation for the Village Police Department Canine handler by awarding compensatory time of eight hours for each 80 hour work period for time spent in the care, feeding, grooming and other needs for the canine, in accordance with the Fair Labor Standards Act;

WHEREAS, the Police Chief, a certified canine handler, is acting as canine handler for the Police Department;

Whereas, as an exempt employee under the Fair Labor Standards Act, the Police Chief is not eligible for compensatory time, and the Police Department could not operate efficiently if compensatory time was awarded to the Police Chief; and

Whereas, Council therefore deems it necessary to compensate the Police Chief as canine handler by the payment of a stipend.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. A stipend to Timothy J. Timberlake, Chief of Police, as canine handler for the Village of Carrollton Police Department for time spent in the care, feeding, grooming and other needs of the canine, in accordance with the Fair Labor Standards Acts, is hereby approved, the stipend being an amount equal to eight (8) hours of pay for each eighty (80) hour work period at his salary hourly rate equivalent; provided that if the canine is being boarded or not in the care of the canine handler, the handler will not be compensated by stipend for that time on a prorated basis for that portion of the work period that the canine is not in the care of the handler..
2. Darla Tipton, Clerk-Treasurer, is hereby authorized to pay the stipend to Chief Timberlake retroactive to the pay period commencing May 8, 2022, the pay period the Chief began acting as canine handler.
3. This Ordinance is deemed an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure the uninterrupted services of the canine handler for the Village, as well as the timely and proper compensation of the handler in accordance with the Fair Labor Standards Act, and shall become effective at the earliest date allowed by law.

Passed the 23rd day of May, 2022.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

Published on the Village of Carrollton website