

*Minutes*  
**DEFIANCE TOWNSHIP TRUSTEES**  
**August 18<sup>th</sup>, 2021 MEETING**

The Defiance Township Trustees met in Special session at the Defiance County Commissioners building – 2<sup>nd</sup> Floor conference room, 500 Court Street, in Defiance Township, Defiance, Ohio, on Wednesday, August 18, 2021 at 4:00 p.m. Answering as present were Dan Peck, Diane Mayer & Jason Shaffer, with all three (3) members of the BOARD OF TRUSTEES having answered the roll, a quorum was declared.

Township employee(s) present were: none

Visitors present: None.

**ORDER OF BUSINESS NO. 1**

**1 Order of Business – AN EMERGENCY RESOLUTION AUTHORIZING the Defiance Township Trustees** to execute the Participation Agreement for the OneOhio Subdivision Settlement **with** McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

- a) The Chair acknowledged the fiscal officer.
  - i) THE FISCAL OFFICER NOTED THAT THE SPECIAL SESSION WAS DULY ADVERTISED VIA A POSTING ON THE PUBLIC BULLITIN BOARD IN THE COUNTY COMMISSIONERS BUILDING WHERE TRUSTEE SESSIONS ARE HELD
  - ii) The fiscal officer then reported that per the attachments a special session had to be called as the deadline for submittal is August 20<sup>th</sup>. Per exhibit 1-c the County Prosecutor determined on 8-16 that none participating litigants could participate in the settlement agreement process.
  - iii) The purpose of this session is to approve a resolution 14-2021 which accepts oneohio material terms for ohio subdivision settlement as defined in the resolution.
  - iv) The fiscal officer noted that use of the funds (if any are received) are restricted to the terms of the agreement. That is for opioid remediation only. Trustees were asked to review the possible uses by clicking on the link noted in order of business 1 of this session.
- b) The Chair asked if there were any questions.
  - i) There were none.
- c) The Chair asked for a motion to approve Def. Twp resolution 14-2021 as presented.
  - i) Mr. Peck moved to approve
  - ii) Mrs. Mayer seconded

The roll was called: YEA(s)        3        NAY(s) 0        Passed X        Failed  
The motion to approve the resolution was approved.

- d) The fiscal officer then presented the OneOhio Participation form to the Chair for his signature.
  - i) Both the resolution and the signed participation form will be sent to Anne Spence of the Ohio Attorney’s General office before the August 20<sup>th</sup> deadline.
- e) The Chair asked if there were any other questions.

- i) There were none.
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**ORDER OF BUSINESS NO. 2 - NEXT MEETING:**

- 1) The next regular session.
  - a) The next session.

**Date:** Tuesday, August 24<sup>th</sup>, 2021 regular business session.

**Time:** 6:30 p.m.

**Place:** Defiance County Commissioners building  
2nd floor conference room  
500 Court St.  
Defiance, Ohio 43512

**ORDER OF BUSINESS NO. 13 – Adjournment:**

- 1) Mr. Shaffer requested a motion to adjourn this Special session – August 18<sup>th</sup>, 2021.

It was moved by: Peck

SECOND by: Mayer

The roll was called and the vote was:

YEA(s) 3 NAY(s) 0 The motion: Passed X Failed

MEETING ADJOURNED

Respectfully Submitted

Timothy J. Houck, Fiscal Officer-Clerk