

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2023-46**

**A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND DIRECTOR  
OF FINANCE TO EXECUTE AN ADDENDUM TO THE AGREEMENT WITH THE  
WARREN COUNTY SHERIFF AND THE WARREN COUNTY BOARD OF  
COMMISSIONERS FOR POLICE PROTECTION IN THE CITY OF SOUTH  
LEBANON FOR THE CALENDAR YEAR 2024 AND DECLARING AN  
EMERGENCY**

**WHEREAS**, providing public safety is one the most critical functions of local municipal government; and,

**WHEREAS**, the City, the Sheriff and the Warren County Commissioners entered into an Agreement for Police Protection dated August 24, 1998, and the Agreement was thereafter amended in 2002, 2006, 2008, 2012, 2015 plus the most recent amendment being for the calendar year 2019 per Resolution No. 2018-70; and,

**WHEREAS**, the Sheriff desires to enter into an Addendum to the said Agreement for Police Protection with the City for the calendar year 2024, thereby amending the Agreement for Police Protection with the only modifications being a change in the cost for the 2024 services, all other terms and conditions shall remain the same; and,

**WHEREAS**, immediate action is needed for the purpose of providing police protection to the City for the safety of its citizens, and such action necessary in order to preserve the public peace, health, or safety of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Addendum to the Police Protection Agreement for police protection in the City of South Lebanon for the calendar year 2024, a copy of which is attached hereto.

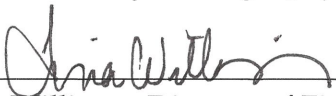
**Section 2.** Authorizing the Director of Finance to pay invoices relating to the said Addendum once billed and received for police protection services for calendar year 2024 without further action of Council.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 5.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Adopted this 7<sup>th</sup> day of December, 2023.

Attest:   
Petrina D. Williams, Director of Finance/Clerk

  
James D. Smith, Mayor

Rules Suspended: 12/7/23(if applicable)                      Effective Date - 12/7/2023

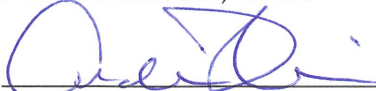
Vote - 6 Yeas  
      \_\_\_ Nays

First Reading - / /2023    Effective Date - / /2023  
Second Reading - / /2023

Vote - \_\_\_ Yeas  
      \_\_\_ Nays

Prepared by and approved as to form:

ANDREW P. MEIER  
LAW DIRECTOR  
SOUTH LEBANON, OHIO

By:   
Date: 12/7/2023

ATTACHMENT A  
2024 PAYROLL ADDENDUM

Police protection contract between the Sheriff of Warren County, Ohio and the City of South Lebanon, Warren County, Ohio.

In conjunction with the terms and conditions of the above referenced contract relative to the number of and the compensation for the services of Deputy Sheriff, and the following schedule of payments, shall be implemented commencing as of January 1, 2024 and continuing through midnight on December 31, 2024.

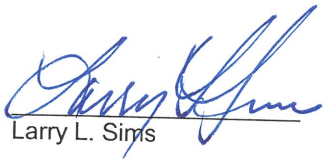
Salaries (5102)				\$ 361,491.20
Overtime (5114)				\$ 100,000.00
PERS (5811)	18.10%	\$	461,491.20	\$ 83,529.91
Benefits (5820)				\$ 47,985.36
Single	0	\$	599.26	\$0.00
Employee + Spouse	0	\$	1,344.67	\$0.00
Employee + Child	2	\$	1,068.69	\$26,648.56
Family	1	\$	1,758.64	\$21,103.68
Couple	0	\$	584.82	\$0.00
Waive	1	\$	102.76	\$1,233.12
Worker's Comp (5830)	2%	\$	461,491.20	\$ 9,229.82
Medicare (5871)	1.45%	\$	461,491.20	\$ 6,691.62
<b>Total</b>				<b>\$ 608,927.91</b>

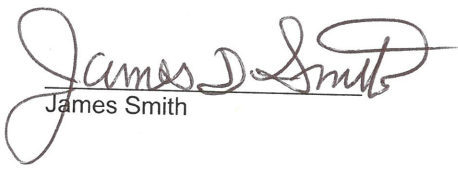
These totals may fluctuate with changes of personnel and be documented in the biweekly payroll record.


1<sup>ST</sup> QUARTER INVOICE:                 \$152,231.98  
 2<sup>ND</sup> QUARTER INVOICE:               \$152,231.98  
 3<sup>RD</sup> QUARTER INVOICE:               \$152,231.98  
 4<sup>TH</sup> QUARTER INVOICE:               \$152,231.97

All other conditions and terms shall remain in effect.

In witness where of, the parties have hereunto set their hands on this 7<sup>th</sup> day of December, 2023, at South Lebanon, Ohio

  
 Larry L. Sims

  
 James Smith

APPROVED AS TO FORM  
  
 Adam M. Nice  
 Asst. Prosecuting Attorney