

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2024-14**

**A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND DIRECTOR OF
FINANCE TO EXECUTE ADDENDUM NO. 2 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 Board of 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 City, the Sheriff, and the Warren County Board of Commissioners, have approved an addendum to the Agreement to 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, the City has requested an additional Deputy Sheriff be assigned to the South Lebanon Post of the Sheriff's office and the Sheriff has provided a cost for said additional Deputy; and,

WHEREAS, immediate action is needed for the purpose of providing added police protection to the City for the safety of its citizens, and such action is 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 Director of Finance to execute Addendum No. 2 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. The recitals contained in the Whereas clauses set forth above are incorporated by reference herein.

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Section 4. All formal actions of City Council regarding this Resolution were adopted in an open meeting of City Council in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is hereby declared to be an emergency measure in accordance with Section 731.30 of the Ohio Revised Code 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 18th day of April, 2024.



Linda S. Burke, Mayor

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

| | | |
|------------------|-----------------------------|-----------------|
| Rules Suspended: | <u>4/18/24</u> | (if applicable) |
| First Reading: | <u>-</u> | |
| Second Reading: | <u>-</u> | |
| Vote: | <u>6</u> Yeas | |
| | <u> </u> Nays | |
| Effective Date: | <u> </u> | |

Prepared by and approved as to form:

 4/18/2024

Andrew P. Meier
Law Director
City of South Lebanon, Ohio

ATTACHMENT A
2024 PAYROLL ADDENDUM B

Police protection contract between the Sheriff of Warren County, Ohio and the City of South Lebanon, Warren County, Ohio entered into on January 12, 2021, as amended by addendums thereto (the "Contract") included an addendum.

The Parties stipulate the Contract may be amended and hereby ratify all previous addendums, and do hereby agree to this Addendum B.

In conjunction with the terms and conditions of the above referenced Contract, as amended, 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 October 1, 2024, and continuing through midnight on December 31, 2024. This reflects the addition of one (1) Deputy Sheriff to current Contract, as amended.

| Name | Position | Date | Insurance | Salary |
|---|--------------------|----------|-----------|--------------|
| New Deputy(520hrs) | Deputy | 1/1/2007 | F | \$ 21,221.20 |
| | | | | \$ - |
| | | | | \$ 21,221.20 |
| 2024 South Lebanon Contract Additional Deputy Budget | | | | |
| 66302258 | Updated: 3/26/2024 | | | |
| Salaries (5102) | | | | \$ 21,221.20 |
| Overtime (5114) | | | | |
| PERS (5811) | 18.10% | \$ | 21,221.20 | \$ 3,841.04 |
| Benefits (5820) | | | | \$ 5,275.92 |
| Single | 0 | \$ | 599.26 | \$0.00 |
| Employee + Spouse | 0 | \$ | 1,344.67 | \$0.00 |
| Employee + Child | 0 | \$ | 1,068.69 | \$0.00 |
| Family | 1 | \$ | 1,758.64 | \$5,275.92 |
| Couple | 0 | \$ | 584.82 | \$0.00 |
| Waive | 0 | \$ | 102.76 | \$0.00 |
| Worker's Comp (5830) | 2% | \$ | 21,221.20 | \$ 424.42 |
| Medicare (5871) | 1.45% | \$ | 21,221.20 | \$ 307.71 |
| Total | | | | \$ 31,070.29 |

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

| | |
|--|---|
| 1ST QUARTER INVOICE: | \$ Addendum A |
| 2ND QUARTER INVOICE: | \$ Addendum A |
| 3RD QUARTER INVOICE: | \$ Addendum A |
| 4TH QUARTER INVOICE: | \$ 31,070.29 in addition to Addendum A |

All other conditions and terms of the Contract and the addendums not otherwise amended Hereby shall remain in effect.

In Execution Whereof, the City Council of South Lebanon, Ohio has caused this Addendum B to be executed by its Mayor and Director of Finance, on the date stated below, pursuant to Resolution Number 2024-14, dated 4/18/24.

Linda S. Burke

Mayor Linda S. Burke

Date: 4/18/2024

Approved as to form:

By: Andrew P. Meier

Andrew P. Meier

Law Director

City of South Lebanon, Ohio

In Execution Whereof, the Sheriff of Warren County, Ohio, Larry L. Sims, has hereunto set his hand on the date stated below.

Larry L. Sims

Sheriff Larry L. Sims

Date: 04/23/2024

Approved as to form:

DAVID P. FORNSHELL
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

By: Bruce A. McGary

Bruce A. McGary, Asst. Prosecutor

Date: 4/4/2024