



COUNCIL AGENDA

Monday, March 2, 2026 – 7:00 pm
Waynesville Municipal Building, 1400 Lytle Road

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
Council, February 17, 2026 at 7:00 p.m.
- V. Public Recognition/Visitor's Comments (A five-minute per person time limit will be allowed for each speaker unless more time is requested and approved by a majority of the council)
 - Chief Jason Beckett, Wayne Township Fire Department
- VI. Old Business
 - Vacant Building Legislation
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Police Report
 - Finance Director's Report
 - Law Directors Report
- VIII. New Business:
 - Transfer liquor license from Big Sky Family Restaurant to L & L Hospitality Management – Request for Hearing.

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

RESOLUTION NO. 2026-007

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026 (AMENDMENT NO. 2) AND DECLARING AN EMERGENCY

RESOLUTION NO. 2026-008

A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026 AND DECLARING AN EMERGENCY

Second Reading of Ordinances and Resolutions:

ORDINANCE 2026 – 004

AUTHORIZING PARTICIPATION IN THE GREATER WARREN COUNTY DRUG TASK FORCE AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED MEMORANDUM OF UNDERSTANDING

Tabled:

None

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

March 16th, 2026, at 7:00 pm

Upcoming Meetings and Events:

MOMS Committee Meeting, March 2, 2026 @ 5:00 p.m.

Public Works Committee, March 2, 2026 @ 6:00 p.m.

MOMS Committee Meeting, March 16, 2026 @ 5:00 p.m.

Finance Meeting, March 16, 2026 @ 6:00 p.m.

Historic Preservation Board Working Session, April 22nd @ 5:30 p.m.

**Village of Waynesville
Council Meeting Minutes
February 17, 2026 at 7:00 pm**

DRAFT

Present: Mr. Chris Colvin
Mr. Zack Gallagher
Mayor Earl Isaacs
Mr. Troy Lauffer
Mrs. Connie Miller
Mr. David Nation
Mr. Adam Powell

Village Staff Present: Jeffery Forbes, Law Director; Chief Gary Copeland, Village Manager and Safety Director; Jamie Morley, Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Tuesday, February 17, 2026.

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Mayor Isaacs called the meeting to order at 7:05 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Mayor Isaacs expressed he was happy to see the snow gone. He complimented the Street Department on the great job they did keeping the streets clear.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on February 2, 2026 as written, and Mr. Nation seconded the motion.

Motion – Miller
Second – Nation

Roll Call – 7 yeas

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Public Recognition/Visitors Comments

Major Arrasmith from the Warren County Drug Task Force presented the Council with the 2025 Annual Report. He explained that the Warren County Drug Task Force has been an initiative of HIDTA (High Intensity Drug Trafficking Area) since 2004. The DTF includes the city of

Wilmington, along with multiple local, state, and federal law enforcement agencies, as multijurisdictional units have proven to be the most effective. Major Arrasmith was pleased to say that the DEA and FBI are back on the DTF staff as of 2026. He noted that drug trafficking has significantly changed over the past several years. Since Warren County is located between Cincinnati and Dayton, two source cities, there is a lot of drug trafficking passing through. Major Arrasmith stated that the Warren County Drug Task Force ranked 9th out of 243 counties for methamphetamine seizures, 4th highest for fentanyl seizures, and 10th highest in the state for cocaine seizures. He was happy to report that overdose deaths continued to decline in 2025. He explained that the Drug Task Force in 2025 consisted of 19 law enforcement and support personnel. The Task Force is overseen by a Policy Board made up of local law enforcement, which provides oversight and input on all operations. The DTF is funded through various methods, including local funding. Major Arrasmith mentioned that he believes the current funding method is somewhat flawed because it relies heavily on grants, which fluctuate greatly year to year. He said that there has been a local contribution established in 2004 to charge local municipalities \$1 per person, based on the census. He added that this contribution is updated only every 10 years. He expressed his gratitude for the Village of Waynesville's increased contribution.

Mr. Lauffer asked if there had been any changes with the new sheriff. Major Arrasmith responded that he feels things are moving in a positive direction, and Sheriff Riley is being proactive and continues to support DTF.

Mr. Lauffer stated that the Village contributed \$3.21 per person and asked how the DTF can get other municipalities to support DTF more. Major Arrasmith stated that there are several options. The DTF provides municipalities with two options each year: the standard option 1 with \$1 per person, and option 2 with an increased contribution. He also said that some municipalities contribute a full-time officer.

Mr. Lauffer asked if the DTF still benefits from asset forfeiture. Major Arrasmith stated that it has changed proportionally. The laws have changed, and the value of the seized drugs must balance out the asset. He also mentioned that drug traffickers are getting smarter and no longer use their own vehicles; they are either borrowing or renting vehicles.

Mr. Colvin asked if Major Arrasmith has seen a trend toward cryptocurrency in drug trafficking. Major Arrasmith stated that it is still a cash business. Maybe at higher levels, but not with what Warren County is dealing with.

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Old Business

None

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Reports

Finance

The Finance Committee met this evening and reviewed the reports provided by the Finance Director; everything looks good. The committee also discussed the cyber policy that is due in July, as required by HB 96. The Committee will meet again on March 16th at 6:00 p.m.

Public Works Report

The Public Works Committee will meet on March 2, 2026, at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

The MOMS Committee met this evening with representatives from Bricker Grayden and Wyatt Law Office to discuss creating a Special Improvement District (SID) on Main Street to help fund planned improvements. It was discussed that they would assist in establishing the SID, but there would be upfront fees that could be reimbursed from the SID. Mr. Colvin asked whether the Council would be okay with the Village fronting the funds to create this district and being reimbursed once the SID is established. He also inquired about Mr. Forbes's opinion of the law firm providing this service. Mr. Forbes responded that Bricker Grayden and Wyatt are well known for this type of work, and he has worked with them in other municipalities. Mr. Gallagher asked about the cost of this. Mr. Nation explained that there will be three steps in the process, each costing between \$5,000 and \$7,500. The Council agreed to move forward with the project. Mr. Lauffer stated that the first step would be to outline the SID area and ensure that 60% of the property in the area is willing to participate.

Mr. Colvin stated that MOMS also discussed the University of Cincinnati's plan to develop an economic strategy to help secure grants. Mr. Nation added that the Main Street Program is also an option and is somewhat less expensive.

Village Manager Report

None

Police Report

None

Financial Director Report

- Ms. Morley said that 2025 has been closed. The Village's financials have been uploaded to Open Checkbook and should be accessible within the next 10 business days. She also provided the year-end notes for review.
- The employees meet with Mr. Hough from Wade Insurance to discuss insurance plans and benefits. Most employees preferred

an HSA plan over the HRA plan that the Village currently offers.

Mr. Colvin asked Ms. Morley to explain the differences between the HSA and HRA insurance plans. Ms. Morley stated that the Village currently offers an HRA plan. The plan includes copays and deductibles. The Village will pay the first \$3,000 (single) or \$6,000 (family) toward the employee's deductible – the Village only pays for claims made to the HRA. With an HSA, there are no copays; the employee is responsible for paying the entire deductible until it is met, after which the insurance begins paying. With the HSA, the Village will contribute X dollars to each employee's HSA account. These are for the employees to keep and use for medical expenses, and they can be rolled over each year. HRA plans tend to be less expensive because they put the responsibility on the employee to meet the deductible before insurance begins to pay. Ms. Morley said that Mr. Hough will attend the next Finance Committee meeting to discuss options and present quotes to the committee.

Law Report

None

New Business

Mr. Forbes has drafted legislation on vacant buildings that would require them to be registered with the Village. Mr. Forbes explained that this provides a tool to work in conjunction with the current codes. He explained that vacant buildings have a greater impact on the health and safety of the Village, and this ordinance would provide a list to ensure that these buildings do not deteriorate. Mr. Forbes stated he has received feedback and tweaked the current legislation, including adding heightened requirements in the Historic Preservation District. He will send out the draft before the next Council meeting.

Mrs. Miller inquired about a building unexpectedly becoming vacant, such as due to death. Mr. Forbes mentioned that he had just added a hardship exemption to the legislation. Mr. Gallagher added that this would be helpful for police officers to have a point of contact for vacant buildings. Mrs. Miller asked how the public would be informed about this requirement. Mr. Forbes stated there will be an education component, and the new Code Enforcement Officer would be a good starting point.

Mr. Forbes stated that the vacant building legislation is a separate piece of legislation from Ordinance 2026-006, as it would require a demolition permit from the Village for the Historic Preservation District. He explained that an issue was discovered between communication with the Warren County Code Enforcement Office and the Village of Waynesville: The Village's code states that any building within the Historic Preservation District must obtain a Certificate of Appropriateness before demolition. The Village uses Warren County as its Building Code Enforcer, and Warren County issues demolition permits. This Ordinance will ensure that anyone wanting to demolish a building in the Historic District must present a Certificate of Appropriateness to the Warren County Building Inspection Office before the County can issue the permit.

Mr. Nation asked what happens if someone already has a Warren County demolition permit for a building in the Historic District. Mr. Forbes stated that the Village's code requires them to obtain a Certificate of Appropriateness before demolishing any building in the Historic District. Therefore, they will still need to appear before the Historic Preservation Board before demolition. This ordinance guarantees that procedures are followed correctly.

Mr. Gallagher inquired about buildings outside the Historic Preservation District. Mr. Forbes replied that the Village lacks a building code department, so that responsibility falls solely to Warren County. He clarified that the Historic District provides an additional layer of regulations for this area.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2026-004

Authorizing Participation in the Greater Warren County Drug Task Force and Authorizing the Village Manager to Execute the Related Memorandum of Understanding

Mr. Forbes explained that this is mainly a housekeeping issue and will not change anything within the Village. He clarified that since the inception of the Warren County Drug Task Force in 2004, it was a Council of Governments (COG) that made it subject to audit requirements and Sunshine Laws. Due to the nature of DTF and the need for confidentiality and privacy, this legislation would dissolve the COG and govern the group under a Memorandum of Understanding (MOU).

Mrs. Miller motioned to have the first-reading of Ordinance 2026-004, and Mr. Gallagher seconded the motion.

Motion – Miller
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2026 - 005

Authorizing the Village Manager to Award Property and Liability Insurance Coverage for the Village of Waynesville and Declaring an Emergency

Mr. Lauffer motioned to waive the two-reading rule for Ordinance 2026-005, and Mr. Colvin seconded the motion.

Motion – Lauffer
Second – Colvin

**Roll Call – 6 yeas (Gallagher, Isaacs, Lauffer, Miller, Powell, Colvin)
1 nay (Nation)**

Mr. Nation explained that he voted nay because he did not understand why it had to be an emergency when staff knew the policy was expiring. Mr. Forbes explained that the policy expired March 12 and the emergency was to ensure that the Village's insurance did not lapse.

He also stated that the insurance companies usually do not provide quotes until the policy is near expired.

Mr. Lauffer motioned to adopt Ordinance 2026-0005 as an emergency, and Mr. Gallagher seconded the motion.

Motion – Lauffer
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2026-0006

An Ordinance Enacting Codified Ordinances Section 150.021 Requiring Prior Village Historic District Approval Before Application for Any County Demolition Permit, and Declaring an Emergency.

Mr. Gallagher motioned to waive the two-reading rule for Ordinance 2026-0006, and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 7 yeas

Mr. Gallagher motioned to adopt Ordinance 2026-0006 as an emergency, and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

None

Executive Session

None

All were in favor of adjourning at 8:18 p.m.

Date: _____

Jamie Morley, Clerk of Council

Council Report

March 2, 2026

Chief Copeland

Manager

- I am providing an update on the traffic signal project (ODOT 250136, PID118273) at SR42 and North Street. I spoke with Ryan Oeder, Transportation Manager for the Ohio Department of Transportation District 8, on Tuesday, February 24th. Ryan said that Barrett will resume construction work on State Route 42.
 - Phase I will include repairing utilities and building the turn lanes, starting mid-March.
 - Phase II, they will be doing corner work at North Street and Corwin Ave. This work is scheduled from April 27 to May 9.
 - Phase III is the final stage, during which Miller Cable will install the poles and lights, expected in late May.
- JL Kuck successfully connected the 8-inch raw waterline from Well #10 to the existing waterlines from Wells 6 and 7. The new line passed a 2-hour pressure test, and we have sent two bacterial samples to the lab for analysis. Additionally, JL Kuck installed the electrical conduit, and PCI will schedule the necessary electrical work. Once the electrical work is completed, InControl Technology will add Well #10 to the Village SCADA system. The well is on schedule to be online by April 2026.



- SmithCorp is on schedule to complete the Fourth Street waterline and repaving project by the May deadline. They have successfully installed the main waterline from Franklin Road to North Street. Once the main line reaches High Street, work will begin on the lateral lines. We kindly ask that everyone respect the road closure signs.



- I received a confirmation email stating that the Warren County and Ohio Emergency Management Agencies have received the Village damage assistance report. I submitted a total of \$28,197.03 to the Ohio Emergency Management Agency's Public Assistance Damage Assessment program for the winter storm on January 24-25. The municipality reports have been submitted to Governor DeWine's office for funding through the State Disaster Relief Program. The report applications will be reviewed, and it may take 4 to 6 weeks to determine which municipalities qualify for the requested funding.
- I spoke with Joe Garrett from Trebel Energy, who will attend the Public Works meeting on March 2nd to discuss the electric and gas aggregation agreement that expires in May 2026.
- I want to provide an update on the status of the Hammel House located at 121 South Main Street. On February 25th, I met with Keith Alexander and his contractor, Matthew Lunsford of Matt's Handyman LLC. They informed me they will be removing and replacing some walls and ceiling rafters due to fire damage. Their goal is to restore the structure to its original condition, including installing a new roof on the kitchen section. Matt mentioned that he is ready to begin renovations immediately, but Keith has not yet finalized the financial arrangements with him. I delivered the new demolition permit requirements to Brooke at the Warren County Building Department, and I will keep you posted on any progress at the Hammel House.

- Well #7 was showing signs of fatigue and lower GPM draws, so we scheduled a pump restoration. Moody took a video of the well and found that the screen was clogged by 90%. On February 10th, the screen was cleaned, and the motor was replaced. The pump and check valve were also rebuilt. The well is back online and is performing very well.



- We were contacted to see if the Village would like to contribute an article for the Township Spring magazine. Since the article is due by March 2nd, I took the initiative to write an educational piece about the various phone and email scams affecting our Village and occurring nationwide. In the article, I provided examples of how to identify a scam and the steps to take if you encounter one. I encourage everyone to share this information and to contact the authorities if they witness a scam or an attempted scam. A copy of the article has been included with my report.
- Fire Chief Jason Beckett will be presenting his end of year report and answering any questions at the March 2nd Council meeting.

Police

- The month of February concluded on a weekend; therefore, the reports for dispatched calls for service and the Mayor's Court for February will be presented at the Council meeting on March 16th.
- Sgt. Denlinger has submitted his code enforcement report. If you have any questions or additional locations for investigation, please reach out to me or Sgt. Denlinger. The report format has been updated to improve clarity. All cases included are currently active or have been recently resolved.
- On February 24th, I spoke at Little Miami Junior High School for Career Day. I received a thank-you card from Mrs. Hite, which is included with this report.



From the Chief's Desk

Understanding the Growing Trend of Scams

Scam artists in the United States are increasingly using sophisticated telephone and email fraud techniques to deceive millions of people every year. These scams often involve impersonating trusted authorities, such as the IRS, banks, law enforcement, or even family members, to trick victims into providing money, personal information, or access to their accounts. It is crucial to understand how these scams work and how to detect them in order to protect yourself and your loved ones.

Common Telephone and Email Scam Scenarios

Fraudsters are consistently evolving their methods and tactics, but several scam formats have become widespread.

1. **IRS and Tax Scams** – Scammers may contact you by phone or email claiming to be from the Internal Revenue Service (IRS) and stating that you owe back taxes that must be paid immediately. They might falsely claim that a warrant has been issued for your arrest, that your tax refund is delayed, or that they need additional information from you. These scammers often pressure recipients to pay via wire transfer, gift card, or cryptocurrency, and they typically use fear tactics to prompt a quick response.
2. **Bank and Financial Institute Impersonations** – In these schemes, the caller or email sender claims to be from your bank institution and states they noticed suspicious transactions that have occurred. They state that the account has been frozen and that your debit/credit card needs to be immediately replaced. With this, they request that you verify your account and provide your account number, passwords, and authorization for transfers.
3. **Law Enforcement and Government Impersonations** – Scammers pose as local, state, or federal police, the Department of Homeland Security, local courts, and the Social Security Administration. These impostors threaten arrest, fines, or legal action unless you pay immediately or supply sensitive information.
4. **Relative to distress or family emergency scams**, these fraudulent schemes often target older adults. In such scams, the perpetrator pretends to be a loved one, such as a grandson in need of assistance. The requested help typically involves bail money, hospital bills, or car repairs. Scammers pressure their victims to wire funds or send cash without first confirming the story's validity.

How Scammers Reach You

These fraud attempts can take multiple forms: phone calls with spoofed numbers that appear legitimate, text messages with urgent links or return-call prompts, email or phishing messages

that mimic the logos or brands of real organizations, and voicemail messages urging immediate callbacks. In many cases, scammers automate messages or use call-spoofing technology to make the caller ID appear real.

Key Red Flags to Spot a Scammer

Understanding the warning signs can help you avoid falling victim.

1. Unsolicited calls or emails – If you weren't expecting contact, be suspicious, especially if it involves money or personal information
2. Threatening or high-pressure language – Scammers often create urgency, such as “Act now, or you will be arrested”. This is used to bypass logical thinking.
3. Demand for Unusual Payment Methods – Legitimate organizations **never** ask for gift cards, cryptocurrency, wire transfers, or prepaid debit cards. Those are favorites of scammers because they are hard to trace.
4. Requests for Personal Information – Legitimate institutions already have your information and will not ask for it, such as social security numbers, passwords, or PINs/account access over the phone or via email.
5. Caller ID Spoofing – Even if the call shows IRS, your financial institution, or local police departments, this can be fake.

How to Protect Yourself

Staying vigilant is the best defense. Here is how you can safeguard yourself.

1. Verify the caller or email sender – This can be done by hanging up and calling the organization's official number, and never calling the numbers provided during the suspicious contact.
2. Don't share personal information – **Never** give out your social security numbers, bank account numbers, or any passwords or verification codes.
3. Use multi-factor authentication – Enable multi-factor authentication (MFA) on your accounts for additional security.
4. Educate family members – Talk to elderly relatives and young adults about scam trends and their common targets.
5. Report suspicious targets – If you receive a scam call or email, report it to the Federal Trade Commission (FTC) at reportfraud.ftc.gov, contact local law enforcement, and/or notify your bank if any account information was involved.

What to Do If You Think You Have Been Targeted

If you think you have been approached by a scammer, please follow these steps:

- **Do NOT** respond further. Cease all communication.
- Change your passwords to any accounts that may have been compromised.
- Contact your bank or credit card provider immediately.

- Report it to authorities even if no loss has occurred yet.

Stay alert! Don't let scammers win!

These scammers thrive on confusion, fear, and urgency. By staying informed, questioning unsolicited contact, and verifying through secure channels, you can protect your identity, your finances, and your peace of mind.

In Closing

We have received several reports of theft-by-deception scams in Waynesville over the past few months, and these cases can be challenging to investigate. We believe that much of this fraud is perpetrated by individuals from other countries. We are actively working to address this issue, and we believe that education is the best way to eliminate these scams from our community. Please note that the Waynesville Police Department does not solicit donations or accept any fine payments through cryptocurrency or gift cards. We take pride in our relationship with the community, and your safety is our top priority.



Chief Copeland

Waynesville Police Department

2026 Code Enforcement

Date	Address	Violation(s)	Verbal	Letter	Follow Up	Deadline	Citation	Resolved	Court Dispo.
12/15/2025	183 S 3rd St	Weeds		12/15/2025		12/19/2025			
12/15/2025	183 S 3rd St	Roofs and Drainage, Handrails		12/15/2025		12/26/2025			
12/22/2025	208 S 3rd St	Siding		12/22/2025		1/9/2026		1/9/2026	
12/22/2025	17 N Us Rt 42	Outdoor Storage and Junk		12/22/2025		12/26/2025		1/3/2026	
12/22/2025	109 N Main St	Outdoor Storage and Junk		12/22/2025		12/29/2025			
12/22/2025	109 N Main St	Siding and Gutters		12/22/2025		1/12/2026			
12/22/2025	207 N Main St	Siding		12/22/2025		1/12/2026		1/12/2026	
12/22/2025	141 North St	Outdoor Storage and Junk		12/22/2025		12/29/2025		12/29/2025	
12/29/2025	557 Chapman St	Junk Motor Vehicles		12/29/2025		1/2/2026		1/16/2026	
12/29/2025	207 S 3rd St	Brush		12/29/2025		1/5/2026			
12/29/2025	513 High St	Junk Motor Vehicles, Outdoor Storage,		12/29/2025		1/12/2026			
		Brush, Parking, Trash							
1/23/2026	15 N 3rd St	Front porch	1/23/2026			2/6/2026			

2026 Code Enforcement

Date	Address	Violation(s)	Verbal	Letter	Follow Up	Deadline	Citation	Resolved	Court Dispo.
1/23/2026	15 N 3rd St	Outdoor Storage	1/23/2026			1/30/2026			
1/23/2026	17 N Us Rt 42	Couch, Mattresses and trash outside	1/23/2026			1/24/2026		1/24/2026	
1/23/2026	143 S 3rd St	Junk Motor Vehicle	1/23/2026			1/30/2026			
1/23/2026	400 S. Main St	Couch by dumpster	1/23/2026			1/24/2026		1/23/2026	
1/23/2026	159 N 3rd St	2 Junk cars and junk basketball hoop		1/26/2026	02/23/26 Spoke with John, ext.	2/6/2026			
1/23/2026	181 N 3rd St	Junk car		1/26/2026	02/23/26 Spoke with Mike, ext.	2/6/2026			
1/23/2026	225 Edwards Rd.	Outdoor storage, junk		1/26/2026		2/6/2026			
1/23/2026	730 Dayton Rd	Dead trees in yard		1/26/2026		2/6/2026			
1/23/2026	579 Chapman St	Dead trees in yard		1/26/2026		2/6/2026			
1/23/2026	84 N Main St	Trash on sidewalk	1/23/2026			1/24/2026		1/24/2026	
1/23/2026	898 Dayton Rd	Junk fence sections		1/26/2026		2/6/2026			
1/23/2026	220 E Ellis Dr	Appliances outside, Junk car		1/26/2026		1/30/2026		2/7/2026	
1/23/2026	116 N 3rd St	4 cars parked in grass		1/26/2026	02/09/26 Spoke with Anthony, ext.	2/6/2026			

2026 Code Enforcement

Date	Address	Violation(s)	Verbal	Letter	Follow Up	Deadline	Citation	Resolved	Court Dispo.
1/23/2026	272 North St	Windows/doors, rotten wood		1/26/2026		2/13/2026			
1/23/2026	59 N Main St	Trash in alley		1/26/2026	02/23/26 Spoke with Adam, ext.	1/30/2026			
1/23/2026	71 N Main St	Trash in alley		1/26/2026	02/23/26 Spoke with Tom, ext.	1/30/2026			
1/23/2026	22 S Main St	Outdoor storage of items	1/23/2026			1/30/2026			
1/23/2026	251 Chapman St	Outdoor storage		1/26/2026	02/23/26 Spoke with Kelly, ext.	2/6/2026			
1/23/2026	563 Robindale	Trailer parked on street		1/26/2026		1/30/2026		1/30/2026	
1/23/2026	1331 White Rose	Trailer parked on street		1/26/2026		1/30/2026		1/30/2026	
2/9/2026	563 Robindale Dr	Disabled Motor Vehicle	2/9/2026			2/13/2026		2/15/2026	
2/23/2026	50 N Main St.	Gutter and Rotten Wood		2/23/2026		3/9/2026			

Just a note.

Thank you so much taking time out of your busy schedule to speak with our classes. It was such an interesting presentation and we all learned a lot! The students of LM are truly fortunate to have community members like you!

Mrs. Hile

M. Hile



Finance Director Report

March 2, 2026

Jamie Morley

- There is an ordinance on tonight's agenda to approve the final appropriations for 2026. Please let me know if you have any questions. Larger ticket items on the appropriations are:
 - OPWC Fourth Street Grant. The Village's portion is approximately \$575,000, which will be split up: \$125,000 from Streets, \$22,000 from Storm Sewer, and \$427,000 from water capital.
 - OPWC Fifth/Sixth Street Grant: The Village's portion is \$517,000, which will be split up: \$122,000 Streets, \$15,000 Storm Sewer, \$280,000 Water Capital, and \$100,000 to be reimbursed by Warren County Water and Sewer.
 - \$100,000 has been appropriated from the water fund towards Well 7 cleaning, pump replacement and inspection, hydrant replacements, Lytle Ferry tower inspection, valve and parts for Covey line, insert valve for Lytle/Preston, and water parts.
 - \$50,000 appropriated for crack sealing and micro surfacing and an additional \$25,000 for speed trailer.
 - \$50,000 appropriated for the replacement and repair of catch basins.
 - \$130,000 appropriated from the General Fund for safety barriers and a trailer to safely block streets.
 - \$30,000 appropriated from the Main Street Capital Improvement Fund for the reimbursable establishment of a Special Improvement District.
- There is another ordinance to increase the revenues for the OPWC grants for Franklin Phase II, Fourth Street, and Fifth and Sixth Streets.

Thank You,
Jamie Morley
Finance Director/Clerk of Council

RESOLUTION NO. 2026-007

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026 (AMENDMENT NO. 2) AND DECLARING AN EMERGENCY

WHEREAS, the Village Council of the Village of Waynesville previously passed an appropriation Resolution for calendar year 2026; and

WHEREAS, the Village Finance Director has recommended to the Village Council that there be an amendment to the appropriation Resolution to be in full compliance with the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring:

Section 1. That the appropriations for the Village of Waynesville are hereby amended as set forth in Exhibit "A" which is attached hereto and incorporated into this Resolution.

Section 2. That the amendments are the recommendation of the Finance Director.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to amend the Appropriations at the earliest possible date.

Adopted this _____ day of _____, 2026.

Attest: _____
Clerk of Council

Mayor

RESOLUTION NO. 2026-007

Increase Revenue Amount				
FUND	DESCRIPTION	CURRENT AMOUNT	AMOUNT TO INCREASE	NEW BALANCE
2061	State Grant (OPWC Fifth/Sixth)	\$0.00	\$1,139,540.00	\$1,139,540.00
2062	State Grant (OPWC Fourth Street)	\$0.00	\$809,655.00	\$809,655.00
2063	State Grant (OPWC Franklin Phase II)	\$0.00	\$92,060.29	\$92,060.29
				\$2,041,255.29

RESOLUTION NO. 2026-008

**A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS
FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026
AND DECLARING AN EMERGENCY**

WHEREAS, the Village Council of the Village of Waynesville has a statutory duty to appropriate funds for expenditures during the calendar year ending December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesville, Ohio, _____ members elected thereto concurring:

Section 1. To provide for expenditures of the Village of Waynesville, Ohio, during the calendar year ending December 31, 2026, the following sums be and they are hereby set aside and appropriated as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

Section 2. The appropriate Village officers are hereby authorized to draw warrants for the amounts appropriated and for the purpose stated in this Resolution upon presentation of the proper vouchers thereof, or by Ordinances or Resolutions of Council to make expenditures.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to adopt the permanent appropriations before April 1, 2026.

Passed this _____ day of _____, 2026.

Attest: _____
Clerk of Council

Mayor

VILLAGE OF WAYNESVILLE, WARREN COUNTY
Appropriation Budget
 By Fund
 As Of 3/2/2026

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Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
Fund Category: General				
Fund: General				
1000-110-130-0001	D Salaries - Administrator's Office{VILLAGE MANAGER/ FINANCE }	\$729.42	\$0.00	\$200,000.00
1000-110-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$12,000.00
1000-110-213-0000	D Medicare	\$0.00	\$0.00	\$7,200.00
1000-110-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$16,000.00
1000-110-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$2,200.00
1000-110-391-0000	D Dues and Fees	\$0.00	\$0.00	\$3,000.00
1000-110-399-0000	Other - Other Contractual Services	\$0.00	\$0.00	\$3,000.00
1000-110-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$1,200.00
1000-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$0.00	\$0.00	\$3,000.00
1000-110-540-0000	Machinery, Equipment and Furniture	\$0.00	\$0.00	\$10,000.00
1000-210-344-0000	D Tax Collection Fees	\$0.00	\$0.00	\$35,000.00
1000-210-344-0029	D Tax Collection Fees{Health Dept.}	\$0.00	\$0.00	\$2,000.00
1000-490-650-0000	Contributions to Other Organizations	\$0.00	\$0.00	\$10,000.00
1000-620-139-0000	D Other - Salaries - Administrator's Office	\$0.00	\$0.00	\$5,000.00
1000-620-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$8,000.00
1000-620-213-0000	D Medicare	\$0.00	\$0.00	\$1,000.00
1000-620-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$5,000.00
1000-620-396-0000	Streets, Highways, Curbs and Sidewalks	\$0.00	\$0.00	\$1,200.00
1000-620-399-0000	Other - Other Contractual Services	\$0.00	\$0.00	\$15,000.00
1000-620-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$1,000.00
1000-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$0.00	\$0.00	\$10,000.00
1000-620-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$1,200.00
1000-620-540-0000	Machinery, Equipment and Furniture	\$0.00	\$0.00	\$170,000.00

Report reflects selected information.

VILLAGE OF WAYNESVILLE, WARREN COUNTY
Appropriation Budget
 By Fund
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Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
1000-650-690-9020	Other - Other{Stop Light}	\$0.00	\$0.00	\$5,000.00
1000-710-111-0000	Salaries - Council	\$0.00	\$0.00	\$17,000.00
1000-710-131-0000	Salary - Administrator	\$430.41	\$0.00	\$160,000.00
1000-710-132-0000	Salaries - Administrator's Staff	\$0.00	\$0.00	\$35,000.00
1000-710-211-0000	Ohio Public Employees Retirement System	\$0.00	\$0.00	\$11,000.00
1000-710-212-0000	Social Security	\$0.00	\$0.00	\$1,500.00
1000-710-213-0000	Medicare	\$0.00	\$0.00	\$3,000.00
1000-710-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$2,000.00
1000-710-225-0000	Workers' Compensation	\$0.00	\$0.00	\$3,000.00
1000-710-252-0000	Travel and Transportation	\$0.00	\$0.00	\$2,500.00
1000-710-300-0000	Contractual Services	\$0.00	\$0.00	\$10,000.00
1000-710-310-0050	Utilities{Internet}	\$0.00	\$0.00	\$5,000.00
1000-710-311-0000	Electricity	\$0.00	\$0.00	\$5,000.00
1000-710-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$2,000.00
1000-710-321-0000	Telephone	\$0.00	\$0.00	\$1,200.00
1000-710-340-0000	Professional and Technical Services	\$0.00	\$0.00	\$60,000.00
1000-710-342-0000	Auditing Services	\$0.00	\$0.00	\$2,000.00
1000-710-343-0000	Uniform Accounting Network Fees	\$0.00	\$0.00	\$6,500.00
1000-710-390-0000	Other Contractual Services	\$0.00	\$0.00	\$2,000.00
1000-710-391-0000	Dues and Fees	\$0.00	\$0.00	\$6,000.00
1000-710-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$5,000.00
1000-710-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$2,000.00
1000-710-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$5,000.00
1000-710-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$10,000.00
1000-720-169-0000	Other - Salaries - Mayor's Office	\$289.67	\$0.00	\$93,000.00
1000-720-211-0000	Ohio Public Employees Retirement System	\$0.00	\$0.00	\$11,000.00

Report reflects selected information.

VILLAGE OF WAYNESVILLE, WARREN COUNTY
Appropriation Budget
 By Fund
 As Of 3/2/2026

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Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Adjustment Encumbrance 12/31	Final Appropriation
1000-720-213-0000	D Medicare	\$0.00	\$0.00	\$2,000.00
1000-720-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$15,000.00
1000-720-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$1,500.00
1000-720-252-0000	Travel and Transportation	\$0.00	\$0.00	\$600.00
1000-720-300-0000	Contractual Services	\$0.00	\$0.00	\$10,000.00
1000-720-310-0000	Utilities	\$0.00	\$0.00	\$500.00
1000-720-310-0050	Utilities\Internet	\$0.00	\$0.00	\$500.00
1000-720-311-0000	Electricity	\$0.00	\$0.00	\$800.00
1000-720-313-0000	Natural Gas	\$0.00	\$0.00	\$400.00
1000-720-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$5,000.00
1000-720-321-0000	Telephone	\$0.00	\$0.00	\$800.00
1000-720-340-0000	Professional and Technical Services	\$0.00	\$0.00	\$1,500.00
1000-720-350-0000	Insurance and Bonding Services	\$0.00	\$0.00	\$500.00
1000-720-390-0000	Other Contractual Services	\$0.00	\$0.00	\$1,000.00
1000-720-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$500.00
1000-720-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$2,000.00
1000-725-121-0000	D Salary - Clerk/Treasurer	\$231.84	\$0.00	\$72,000.00
1000-725-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$10,000.00
1000-725-213-0000	D Medicare	\$0.00	\$0.00	\$1,300.00
1000-725-325-0000	Advertising	\$0.00	\$0.00	\$1,000.00
1000-725-349-0000	Other - Professional and Technical Services	\$0.00	\$0.00	\$1,000.00
1000-725-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$2,500.00
1000-730-300-0000	Contractual Services	\$0.00	\$0.00	\$22,000.00
1000-730-310-0000	Utilities	\$0.00	\$0.00	\$800.00
1000-730-311-0000	Electricity	\$0.00	\$0.00	\$10,000.00
1000-730-313-0000	Natural Gas	\$0.00	\$0.00	\$4,000.00

Report reflects selected information.

VILLAGE OF WAYNESVILLE, WARREN COUNTY
Appropriation Budget
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Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
1000-730-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$500.00
1000-730-321-0000	Telephone	\$0.00	\$0.00	\$1,500.00
1000-730-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$2,200.00
1000-730-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$2,000.00
1000-730-430-0000	Repairs and Maintenance	\$5,580.00	\$0.00	\$35,000.00
1000-730-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$15,000.00
1000-730-510-0000	Land and Land Improvements	\$0.00	\$0.00	\$50,000.00
1000-740-344-0000	D Tax Collection Fees	\$0.00	\$0.00	\$3,200.00
1000-745-340-0000	Professional and Technical Services	\$0.00	\$0.00	\$1,000.00
1000-745-342-0000	Auditing Services	\$0.00	\$0.00	\$1,000.00
1000-910-910-0000	D Transfers - Out	\$0.00	\$0.00	\$1,020,000.00
1000-930-930-0000	Contingencies	\$0.00	\$0.00	\$100,000.00
	General Fund Total:	\$7,261.34	\$0.00	\$2,386,300.00
	General Fund Group Total:	\$7,261.34	\$0.00	\$2,386,300.00
Fund Category: Special Revenue				
Fund: Street Construction, Maint. and Repair				
2011-620-139-0002	D Other - Salaries - Administrator's Office{STREETS}	\$626.67	\$0.00	\$160,000.00
2011-620-211-0002	D Ohio Public Employees Retirement System{STREETS}	\$0.00	\$0.00	\$22,000.00
2011-620-213-0002	D Medicare{STREETS}	\$0.00	\$0.00	\$4,500.00
2011-620-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$12,000.00
2011-620-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$3,000.00
2011-620-300-0000	Contractual Services	\$0.00	\$0.00	\$25,000.00
2011-620-310-0050	Utilities{Internet}	\$0.00	\$0.00	\$1,200.00
2011-620-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$200.00
2011-620-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$100.00

Report reflects selected information.

Appropriation Budget

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By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
2011-620-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$10,000.00
2011-620-420-0009	Operating Supplies and Materials(GASOLINE , DIESEL FUEL)	\$0.00	\$0.00	\$7,000.00
2011-620-430-0000	Repairs and Maintenance	\$1,200.00	\$0.00	\$6,000.00
2011-620-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$1,000.00
2011-620-500-0000	Capital Outlay	\$0.00	\$0.00	\$20,000.00
2011-730-300-0000	Contractual Services	\$0.00	\$0.00	\$10,000.00
2011-730-310-0000	Utilities	\$0.00	\$0.00	\$200.00
2011-730-311-0000	Electricity	\$0.00	\$0.00	\$5,000.00
2011-730-314-0000	Heating Oil	\$0.00	\$0.00	\$1,000.00
2011-730-321-0000	Telephone	\$0.00	\$0.00	\$2,000.00
2011-730-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$3,500.00
2011-730-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$1,500.00
2011-800-530-0000	Buildings and Other Structures	\$0.00	\$0.00	\$5,000.00
	Street Construction, Maint. and Repair Fund Total:	\$1,826.67	\$0.00	\$300,200.00
Fund: State Highway IMPROVEMENT FUND				
2021-620-139-0000	D Other - Salaries - Administrator's Office	\$0.00	\$0.00	\$20,000.00
2021-620-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$500.00
2021-620-213-0000	D Medicare	\$0.00	\$0.00	\$400.00
2021-620-300-0000	Contractual Services	\$0.00	\$0.00	\$30,000.00
2021-620-400-0000	Supplies and Materials	\$0.00	\$0.00	\$3,000.00
2021-620-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$35,000.00
	State Highway IMPROVEMENT FUND Fund Total:	\$0.00	\$0.00	\$88,900.00
Fund: Parks and Recreation				
2041-490-690-0000	Other - Other	\$0.00	\$0.00	\$1,500.00
	Parks and Recreation Fund Total:	\$0.00	\$0.00	\$1,500.00

Report reflects selected information.

Appropriation Budget

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
Fund: State Grant				
2061-800-510-0000	Land and Land Improvements	\$0.00	\$0.00	\$1,139,540.00
	State Grant Fund Total:	\$0.00	\$0.00	\$1,139,540.00
Fund: State Grant				
2062-639-300-0000	Contractual Services	\$0.00	\$0.00	\$809,655.00
	State Grant Fund Total:	\$0.00	\$0.00	\$809,655.00
Fund: State Grant				
2063-539-300-0000	Contractual Services	\$0.00	\$0.00	\$92,060.29
	State Grant Fund Total:	\$0.00	\$0.00	\$92,060.29
Fund: Drug Enforcement				
2081-110-300-0000	Contractual Services	\$0.00	\$0.00	\$1,000.00
	Drug Enforcement Fund Total:	\$0.00	\$0.00	\$1,000.00
Fund: Permissive Motor Vehicle License Tax				
2101-620-300-0000	Contractual Services	\$0.00	\$0.00	\$5,000.00
2101-620-400-0000	Supplies and Materials	\$0.00	\$0.00	\$7,000.00
2101-620-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$10,000.00
2101-800-520-0000	Equipment	\$0.00	\$0.00	\$25,000.00
2101-800-555-0000	Streets, Highways, Sidewalks and Curbs	\$0.00	\$0.00	\$75,000.00
	Permissive Motor Vehicle License Tax Fund Total:	\$0.00	\$0.00	\$122,000.00
Fund: VILLAGE ADD-ON Motor Vehicle License TAX				
2102-620-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$5,000.00
2102-620-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$5,000.00
	VILLAGE ADD-ON Motor Vehicle License TAX Fund Total:	\$0.00	\$0.00	\$10,000.00

Report reflects selected information.

Appropriation Budget

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
Fund: POLICE LEVY				
2901-110-139-0000	D Other - Salaries - Administrator's Office	\$1,567.79	\$0.00	\$475,000.00
2901-110-190-0000	D Other - Personal Services	\$0.00	\$0.00	\$6,000.00
2901-110-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$35,000.00
2901-110-213-0000	D Medicare	\$0.00	\$0.00	\$6,500.00
2901-110-215-0000	D Ohio Police and Fire Pension Fund	\$0.00	\$0.00	\$75,000.00
2901-110-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$58,000.00
2901-110-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$9,000.00
2901-110-251-0000	Uniform, Tool and Equipment Reimbursements	\$0.00	\$0.00	\$5,000.00
2901-110-252-0000	Travel and Transportation	\$0.00	\$0.00	\$500.00
2901-110-300-0000	Contractual Services	\$0.00	\$0.00	\$7,000.00
2901-110-310-0050	Utilities(Internet)	\$0.00	\$0.00	\$1,500.00
2901-110-311-0000	Electricity	\$0.00	\$0.00	\$3,000.00
2901-110-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$3,000.00
2901-110-321-0000	Telephone	\$0.00	\$0.00	\$1,600.00
2901-110-340-0000	Professional and Technical Services	\$0.00	\$0.00	\$4,000.00
2901-110-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$10,000.00
2901-110-390-0000	Other Contractual Services	\$0.00	\$0.00	\$1,000.00
2901-110-393-4000	Motor Vehicles(New Patrol Car)	\$0.00	\$0.00	\$0.00
2901-110-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$500.00
2901-110-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$5,000.00
2901-110-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$5,000.00
2901-110-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$4,000.00
2901-110-520-0000	Equipment	\$0.00	\$0.00	\$13,000.00
2901-190-300-0000	Contractual Services	\$0.00	\$0.00	\$5,000.00
2901-190-420-0009	Operating Supplies and Materials(GASOLINE , DIESEL FUEL)	\$0.00	\$0.00	\$12,000.00

Report reflects selected information.

Appropriation Budget

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
2901-230-212-0000	D Social Security	\$0.00	\$0.00	\$200.00
2901-730-300-0000	Contractual Services	\$0.00	\$0.00	\$10,000.00
2901-730-310-0000	Utilities	\$0.00	\$0.00	\$200.00
2901-730-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$250.00
2901-730-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$250.00
2901-740-325-0000	Advertising	\$0.00	\$0.00	\$100.00
2901-740-344-0000	D Tax Collection Fees	\$0.00	\$0.00	\$4,000.00
POLICE LEVY Fund Total:		\$1,567.79	\$0.00	\$760,600.00

Fund: STREET LEVY

2902-620-139-0002	D Other - Salaries - Administrator's Office{STREETS}	\$0.00	\$0.00	\$5,000.00
2902-620-211-0002	D Ohio Public Employees Retirement System{STREETS}	\$0.00	\$0.00	\$1,000.00
2902-620-213-0002	D Medicare{STREETS}	\$0.00	\$0.00	\$300.00
2902-620-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$1,000.00
2902-620-300-0000	Contractual Services	\$0.00	\$0.00	\$20,000.00
2902-620-325-0000	Advertising	\$0.00	\$0.00	\$200.00
2902-620-344-0000	D Tax Collection Fees	\$0.00	\$0.00	\$1,000.00
2902-620-400-0000	Supplies and Materials	\$0.00	\$0.00	\$5,000.00
2902-620-420-0009	Operating Supplies and Materials{GASOLINE, DIESEL FUEL}	\$0.00	\$0.00	\$5,000.00
2902-620-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$10,000.00
2902-620-500-0000	Capital Outlay	\$30,000.00	\$0.00	\$180,000.00
2902-930-930-0000	Contingencies	\$0.00	\$0.00	\$50,000.00
STREET LEVY Fund Total:		\$30,000.00	\$0.00	\$278,500.00

Fund: OPIOID Settlement Fund

2903-790-600-0000	Other	\$0.00	\$0.00	\$1,000.00
OPIOID Settlement Fund Total:		\$0.00	\$0.00	\$1,000.00

Report reflects selected information.

VILLAGE OF WAYNESVILLE, WARREN COUNTY
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Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
Fund: MAYOR'S COURT COMPUTER FEE				
2905-720-410-0004	Office Supplies and Materials\MAYORS COURT COMPUTER FEE	\$0.00	\$0.00	\$25,000.00
	MAYORS COURT COMPUTER FEE Fund Total:	\$0.00	\$0.00	\$25,000.00
	Special Revenue Fund Group Total:	\$33,394.46	\$0.00	\$3,629,955.29
Fund Category: Capital Projects				
Fund: Main Street Capital Projects Fund				
4901-800-340-0000	Professional and Technical Services	\$0.00	\$0.00	\$30,000.00
	Main Street Capital Projects Fund Fund Total:	\$0.00	\$0.00	\$30,000.00
	Capital Projects Fund Group Total:	\$0.00	\$0.00	\$30,000.00
Fund Category: Enterprise				
Fund: WATER				
5101-531-139-0001	D Other - Salaries - Administrator's Office\VILLAGE MANAGER\}	\$122.98	\$0.00	\$52,000.00
5101-531-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$8,000.00
5101-531-213-0000	D Medicare	\$0.00	\$0.00	\$3,600.00
5101-531-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$15,000.00
5101-531-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$2,500.00
5101-531-252-0000	Travel and Transportation	\$0.00	\$0.00	\$500.00
5101-531-300-0000	Contractual Services	\$0.00	\$0.00	\$2,000.00
5101-531-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$500.00
5101-531-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$2,000.00
5101-531-390-0000	Other Contractual Services	\$0.00	\$0.00	\$5,000.00
5101-531-391-0000	Dues and Fees	\$0.00	\$0.00	\$500.00
5101-531-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$600.00

Report reflects selected information.

Appropriation Budget

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
5101-531-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$500.00
5101-531-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$1,000.00
5101-531-490-0000	Other - Supplies and Materials	\$0.00	\$0.00	\$1,000.00
5101-532-139-0000	D Other - Salaries - Administrator's Office	\$516.16	\$0.00	\$145,000.00
5101-532-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$30,000.00
5101-532-213-0000	D Medicare	\$0.00	\$0.00	\$1,500.00
5101-532-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$2,000.00
5101-532-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$1,000.00
5101-532-300-0000	Contractual Services	\$0.00	\$0.00	\$15,000.00
5101-532-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$200.00
5101-532-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$500.00
5101-532-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$15,000.00
5101-532-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$5,000.00
5101-535-139-0000	D Other - Salaries - Administrator's Office	\$276.82	\$0.00	\$65,000.00
5101-535-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$2,000.00
5101-535-213-0000	D Medicare	\$0.00	\$0.00	\$800.00
5101-535-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$1,000.00
5101-535-225-0000	D Workers' Compensation	\$0.00	\$0.00	\$500.00
5101-535-252-0000	Travel and Transportation	\$0.00	\$0.00	\$300.00
5101-535-300-0000	Contractual Services	\$0.00	\$0.00	\$20,000.00
5101-535-310-0050	Utilities\Internet\	\$0.00	\$0.00	\$3,000.00
5101-535-320-0000	Communications, Printing and Advertising	\$0.00	\$0.00	\$100.00
5101-535-351-0000	Insurance and Bonding	\$0.00	\$0.00	\$5,000.00
5101-535-410-0000	Office Supplies and Materials	\$0.00	\$0.00	\$250.00
5101-535-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$25,000.00
5101-535-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$50,000.00

Report reflects selected information.

VILLAGE OF WAYNESVILLE, WARREN COUNTY
Appropriation Budget
 By Fund
 As Of 3/2/2026

2/27/2026 2:56:56 PM
 UAN v2026.1

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
5101-535-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$2,000.00
5101-535-500-0000	Capital Outlay	\$0.00	\$0.00	\$25,000.00
5101-535-500-5000	Capital Outlay{SCADA}	\$0.00	\$0.00	\$5,000.00
5101-539-300-0000	Contractual Services	\$0.00	\$0.00	\$15,000.00
5101-539-310-0000	Utilities	\$0.00	\$0.00	\$3,000.00
5101-539-310-0050	Utilities{Internet}	\$0.00	\$0.00	\$500.00
5101-539-311-0000	Electricity	\$0.00	\$0.00	\$65,000.00
5101-539-321-0000	Telephone	\$0.00	\$0.00	\$1,250.00
5101-539-400-0000	Supplies and Materials	\$0.00	\$0.00	\$3,000.00
5101-539-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$2,000.00
5101-539-420-0009	Operating Supplies and Materials{GASOLINE, DIESEL FUEL}	\$0.00	\$0.00	\$3,500.00
5101-539-440-0000	Small Tools and Minor Equipment	\$0.00	\$0.00	\$6,000.00
5101-930-930-0000	Contingencies	\$0.00	\$0.00	\$100,000.00
	WATER Fund Total:	\$915.96	\$0.00	\$714,100.00
Fund: TRASH PICKUP				
5601-569-300-0000	Contractual Services	\$0.00	\$0.00	\$325,000.00
	TRASH PICKUP Fund Total:	\$0.00	\$0.00	\$325,000.00
Fund: STREET LIGHT				
5602-130-300-0000	Contractual Services	\$0.00	\$0.00	\$25,000.00
5602-130-311-0000	Electricity	\$0.00	\$0.00	\$7,000.00
5602-130-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$7,500.00
	STREET LIGHT Fund Total:	\$0.00	\$0.00	\$39,500.00
Fund: WATER CAPITAL IMPROVEMENT				
5701-539-300-0000	Contractual Services	\$56,100.00	\$0.00	\$20,000.00
5701-539-420-0000	Operating Supplies and Materials	\$0.00	\$0.00	\$80,000.00

Report reflects selected information.

Appropriation Budget

UAN v2026.1

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
5701-539-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$50,000.00
5701-539-520-0000	Equipment	\$0.00	\$0.00	\$70,000.00
5701-800-500-9000	Capital Outlay{Main Street Water Main Replace}	\$22,842.18	\$0.00	\$750,000.00
5701-800-500-9010	Capital Outlay{Wellfield Upgrade}	\$60,000.00	\$0.00	\$100,000.00
5701-850-710-0000	Principal	\$0.00	\$0.00	\$10,000.00
5701-850-720-0000	Interest	\$0.00	\$0.00	\$2,500.00
5701-930-930-0000	Contingencies	\$0.00	\$0.00	\$100,000.00
WATER CAPITAL IMPROVEMENT Fund Total:		\$138,942.18	\$0.00	\$1,182,500.00

Fund: STORM SEWER UTILITY

5901-559-139-0000	D Other - Salaries - Administrator's Office	\$0.00	\$0.00	\$6,000.00
5901-559-211-0000	D Ohio Public Employees Retirement System	\$0.00	\$0.00	\$1,000.00
5901-559-213-0000	D Medicare	\$0.00	\$0.00	\$200.00
5901-559-300-0000	Contractual Services	\$30,000.00	\$0.00	\$10,000.00
5901-559-400-0000	Supplies and Materials	\$0.00	\$0.00	\$4,000.00
5901-559-430-0000	Repairs and Maintenance	\$0.00	\$0.00	\$3,000.00
5901-599-221-0000	Medical/Hospitalization	\$0.00	\$0.00	\$1,000.00
5901-800-500-8000	Capital Outlay/Replace Storm Drains}	\$0.00	\$0.00	\$125,000.00
STORM SEWER UTILITY Fund Total:		\$30,000.00	\$0.00	\$150,200.00

Fund: WATER TOWER DEPOSIT

5902-850-710-0000	Principal	\$0.00	\$0.00	\$5,000.00
5902-850-720-0000	Interest	\$0.00	\$0.00	\$2,000.00
WATER TOWER DEPOSIT Fund Total:		\$0.00	\$0.00	\$7,000.00
Enterprise Fund Group Total:		\$169,858.14	\$0.00	\$2,418,300.00

Fund Category: Internal Service

Report reflects selected information.

Appropriation Budget

By Fund

As Of 3/2/2026

Account Code	Account Name	Reserved for Encumbrance 12/31	Reserved for Encumbrance 12/31 Adjustment	Final Appropriation
Fund: ADMIN HRA				
6901-110-229-0018	Other - Insurance Benefits(HRA FUNDING)	\$0.00	\$0.00	\$48,000.00
	ADMIN HRA Fund Total:	\$0.00	\$0.00	\$48,000.00
	Internal Service Fund Group Total:	\$0.00	\$0.00	\$48,000.00
	Report Total:	\$210,513.94	\$0.00	\$8,512,555.29

ORDINANCE 2026 – 004

AUTHORIZING PARTICIPATION IN THE GREATER WARREN COUNTY DRUG TASK FORCE AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RELATED MEMORANDUM OF UNDERSTANDING

WHEREAS, the Village of Waynesville has historically participated in and supported the Warren County Drug Task Force under the terms of a Council of Governments (“COG”) Contract; and

WHEREAS, the Warren County Drug Task Force has determined that it is in the best interest to disband the COG and govern the group under a Memorandum of Understanding (“MOU”); and

WHEREAS, the Village of Waynesville desires to continue participation in and support of the Warren County Drug Task Force under the terms of a new MOU.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Waynesville, Ohio, seven members elected thereto concurring:

Section 1. That the Village Manager is hereby authorized to execute the Warren County Multi-Jurisdictional Drug Task Force Memorandum of Understanding, providing for the continued combination of the capabilities and resources of various agencies identified in the MOU, in a cooperative drug-fighting effort, under the terms contained in said MOU, substantially in the form of the MOU attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. That the Village Manager is further authorized to execute any future amendments to said MOU for the purpose of reflecting the current membership. Any substantive amendments beyond membership changes require authorization by Waynesville Council.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this __ day of _____, 2026.

Attest:

Clerk of Council

Mayor

**WARREN COUNTY MULTI-JURISDICTIONAL DRUG TASK FORCE
MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (hereinafter, "MOU") is a collaborative agreement entered into by and among the undersigned agencies and law enforcement entities (hereinafter, "individual agencies"), pursuant to the authority granted in Ohio Revised Code sections 311.07, 311.29, 505.43, 505.431 737.04, 737.041 and 5502.68, for the purpose of establishing and maintaining a cooperative multi-jurisdictional drug enforcement task force which shall operate under the name of the Greater Warren County Drug Task Force (hereinafter, "Task Force") in order to preserve the public peace and the laws of the State of Ohio within the jurisdictions of the undersigned agencies and law enforcement entities.

Article 1 – Purpose

The purpose of this MOU is to establish a collaborative multi-jurisdictional task force comprised of participating law enforcement and government agencies for the purpose of enforcing criminal drug trafficking laws and associated criminal activity across jurisdictional boundaries. This MOU defines the governance, structure, operational framework, resource sharing protocols, and legal responsibilities of the law enforcement entities and government agencies.

The Task Force is a drug enforcement unit comprised of employees from the participating individual agencies and law enforcement entities. The purpose of this unit is to cooperatively and vigorously investigate and arrest individuals engaged in the illegal sale, manufacture, and/or distribution of illicit drugs. In addition, with approval from the Task Force Board of Directors, (hereinafter, "Policy Board"), the Task Force may be used to cooperatively assist participating individual agencies with high profile or personnel intensive cases needing additional personnel or specialized investigative services.

Article 2 – Membership and Termination of Membership

1. The participating individual agencies of this MOU (hereinafter "members" or "individual member agencies") are classified as any full-time agency or law enforcement entity that has jurisdiction in Warren County, the Clinton County Prosecutor's Office, the Warren County Prosecutor's Office, and Wilmington Police Department. Prior to becoming a member, the authority of the political entity or subdivision of each individual agency must adopt an ordinance or resolution or otherwise authorize participation in the Task Force with the other individual member agencies or entities. The original members of the MOU are:

Carlisle P.D.	Clearcreek Township P.D.	Franklin P.D.
Hamilton Township P.D.	Harveysburg P.D.	Lebanon P.D.
Loveland P.D.	Mason P.D.	Middletown P.D.
Monroe P.D.	Morrow P.D.	Springboro P.D.
Warren County Sheriff's Office	Waynesville P.D.	

2. Subsequent to the effective date of this MOU, other individual local, state, or federal agencies may petition for participation in the Task Force through the Policy Board. In order to be eligible to participate, the political entity or subdivision of the individual petitioning individual agency must adopt an ordinance or resolution or otherwise authorize the petitioning individual agency to participate in the Task Force and the individual petitioning agency must assign a full-time officer or employee to the Task Force or equivalent contribution as determined by the Policy Board.
3. Any individual member agency may terminate its membership with ninety (90) days' written notice to the Policy Board.
4. Any individual member agency that terminates its membership with the Task Force will not receive any federal, state or local forfeited monies or property from cases arising on or after the date of its notice to terminate. The departing individual agency will be entitled to share any forfeitures arising from closed cases that were initiated while it was a member.

Article 3 – Policy Board

1. The operation of the Task Force shall be governed by the Task Force Policy Board consisting of law enforcement leadership of each individual member agency. All Policy Board members shall serve without compensation.
2. Policy Board meetings are generally held no less than quarterly at a time and place determined by the Policy Board and set by the Chairperson.
3. Policy Board members are expected to attend a minimum of 50% of the Policy Board meetings. Policy Board members may designate a proxy. Should a Policy Board member or their proxy not attend the minimum number of Policy Board Meetings in a calendar year, the Policy Board may terminate the membership of said individual member agency by a majority vote at a Policy Board meeting. Should the membership of an individual member agency be terminated, they may re-apply for membership at the beginning of the calendar year following the termination of their membership.
4. The quorum for a Policy Board meeting will be a simple majority of all Policy Board members except as otherwise stated in this agreement.
5. The Chairperson of the Policy Board will be the current President of the Warren County Chiefs of Police Association. Should the agency of the current President of the Warren County Chiefs of Police Association (WCCPA) not be a participating member of the Task Force, the current Vice President of WCCPA, if a participating member of the Task Force, will be Chairperson. If either the President or Vice President of WCCPA decline appointment or are not participating members, the Policy Board will elect the Chairperson from the members by majority vote at the first board meeting of each calendar year to serve as Chairperson of the Policy Board.

6. Each meeting's agenda will be set by the Chairperson and will include at a minimum:
 - New Business
 - Old Business
 - Commander's report and update on cases
 - Financial report and update
 - Roundtable discussion
7. Each Policy Board member shall have one (1) vote. Policy Board actions shall be taken upon a majority vote of a quorum. A tie vote shall be declared a negative vote or denial.
8. All Members of this MOU agree and acknowledge the Policy Board:
 - Does not answer to any individual political subdivision, local public institution or entity.
 - Is not a board, commission, committee, council, agency, authority or similar decision-making body of any political subdivision, local public institution or any other entity.
 - Is not a subordinate group to any political subdivision, local public institution or any other entity.
 - Will not formulate or provide recommendations or advice to any political subdivision, local public institution or other entity.

Article 4 - Participation Agreement

1. This MOU shall become effective on the _____ day of _____, 2026 at 12:00 a.m. and shall continue for a term of one year. Thereafter, this MOU shall renew automatically for the same term and for continuous terms in the future. All members individually and collectively, as necessary, shall annually review this MOU.
2. The overall actions, priorities, policies and procedures affecting the employees and officers assigned to the Task Force shall be established and controlled by the Policy Board and set forth in a policy and procedures manual as adopted by the Policy Board. The Policy Board shall renew and update said policies and procedures as needed or at least every three years. Until a Policy Manual is adopted by the Policy Board under this Agreement, the Policy Manual adopted by the Greater Warren County Drug Task Force council of government (hereinafter "COG") Policy Board in February 2021 shall govern the policies and procedures of the Greater Warren County Drug Task Force.
3. All employees and officers assigned to the Task Force pursuant to this MOU shall report to and work under the direct supervision of the Task Force Commander, as established by Warren County Sheriff. It is further understood and acknowledged that personnel of each individual member agency shall not be deemed as agents for or employees of any other individual member agency, political entity or subdivision. Instead, all personnel shall remain employees of their own individual member agency, political entity or subdivision; and liability for any actions of such personnel shall remain with the employing individual

member agency, political entity or subdivision. Other individual member agencies and their political entities or subdivisions shall have no liability for the actions of such personnel.

4. Pursuant to Ohio Revised Code sections 311.07, 311.29, 505.43, 505.431, 737.04, 737.041 and 5502.68 each political entity or subdivision of each individual member agency grants to all other individual member agencies the same authority that their individual member agency possesses in their own jurisdictions and all authority necessary or incidental thereto. This authority includes, but is not limited to, the authority to apprehend or attempt to apprehend a person reasonably suspected of violating or having violated the laws of the State of Ohio or the laws or ordinances of the political entities or subdivisions.
 - a. When a political entity or subdivision authorizes participation in this Task Force, those political entities or subdivisions understand and accept any work done by its personnel within the jurisdiction of a Sheriff that is a member to this MOU will be as if that Sheriff had previously called upon the proper authority of their political entity or subdivision and requested aid pursuant to Ohio Revised Code section 311.07(B). It is further understood and accepted the political entities or subdivisions are providing aid to the Sheriff pursuant to that request and their personnel shall be considered as performing services within the territory of their regular employment. This aid will be provided subject to Article 4 Paragraph 8 of this MOU.
5. All law enforcement officers acting pursuant to this MOU in regard to their ability and power to arrest shall be guided by Ohio Revised Code as cited in this MOU.
6. Any allegations of civil rights violations and/or unreasonable use of force, or other misconduct arising from any incidents by any members, their agents or employees, will be immediately referred to the respective individual member agency whose agents or employees were involved for investigation by that individual member agency of the allegation.
7. The execution of this MOU shall not give rise for any member or their political entity or subdivision to claim any liability or responsibility against any other member or their political entity or subdivision for any actions or failure to act on the part of any person executing duties pursuant of this MOU, any failure of equipment, or for any other loss or damage. This MOU shall not be construed or deemed to be an agreement for the benefit of any third party. No third party shall have any right of action hereunder for any cause whatsoever under this MOU.
8. Notwithstanding any provision in the Ohio Revised Code for compensation for services rendered, unless a majority of Policy Board members vote accordingly, no member, their political entity or subdivision shall charge any of the other members, their political entities or subdivisions for services rendered under the provisions of this MOU. This includes, but is not limited to, any obligation for compensation of a member Sheriff's Office under Ohio Revised Code section 311.07(B) for which any compensation shall be considered either waived or paid in full.

9. No members shall be responsible to reimburse any other member or their political entities or subdivisions for loss or damage to equipment while engaged in activity in accordance with this MOU. Members shall also not be responsible for any indemnity award or premium contribution assessed against any employing member or their political entity or subdivision for workers' compensation benefits arising by reason of injury or death to an employee of any member or their political entity or subdivision while engaged in any activity under this MOU.
10. To the extent required by law, each member shall be solely responsible for the defense and indemnity of itself and its personnel participating in Task Force operations.
11. No member shall assign any of its rights or delegate any of its duties under this MOU without written consent of all other members.

Article 5 - Task Force Commander

1. The Warren County Sheriff will select or dismiss the Commander of the Task Force. The Sheriff will hold discussions with the Policy Board regarding the selection or dismissal of the Commander of the Task Force, however, the selection or dismissal of the Commander of the Task Force will be at the Sheriff's sole discretion. The Policy Board will take no formal vote on the matter.
2. The Commander of the Task Force will be under day-to-day supervision of the Warren County Sheriff, will be a commissioned deputy certified through the State of Ohio and will hold the rank of a command staff officer as determined by the Warren County Sheriff.
3. The Commander of the Task Force will be an unclassified employee of the Warren County Sheriff's Office.
4. The salary and benefits of the Commander shall be commensurate with the salary and benefits of other command staff officers of the same rank in the Warren County Sheriff's Office. Raises and benefit changes will be determined by the Warren County Sheriff's Office.
5. The funding of salary and benefits for the Commander will be the sole responsibility of the Warren County Sheriff's Office.
6. The Policy Board shall have operational authority over the Commander.

Article 6 – Financials and Records

1. The Warren County Sheriff's Office shall serve as the Task Force fiduciary agency. The Warren County Auditor shall serve as the Task Force fiscal agent to establish account for funds, provide audits and necessary reports as required by law and as directed by grants.
2. As the fiduciary agency of the Task Force, the Warren County Sheriff's Office shall accept the assignment and transfer of any monies from the COG upon its dissolution. Such

monies received by the Warren County Sheriff's Office as the fiduciary agency of the Task Force shall be placed into funds established by the Warren County Board of County Commissioners and/or approved by the Office of the Auditor of the State of Ohio. Those monies shall be exclusively held and spent on or for the Task Force under this MOU.

3. Pursuant to Resolution # _____, the Warren County Board of County Commissioners accepts the title and ownership of any assets and property from the COG upon its dissolution. Pursuant to that Resolution, those assets and property shall be exclusively held and used by the Task Force under this MOU. Any and all of those assets and property required to be used for a particular purpose shall be used by the Task Force in accordance with such requirements.
4. Pursuant to Resolution # _____, the Warren County Board of County Commissioners agrees to accept and hold in its name all outstanding contracts, leases and other agreements of COG. This acceptance is limited to those outstanding contracts, leases and other agreements assigned from COG. The Warren County Board of County Commissioners shall not accept and hold in its name any contract, lease or other agreement not transferred from the COG. Although the contracts, leases and other agreements shall be held in the name of the Warren County Board of County Commissioners, any payment for any such contract, lease or other agreement will come from the funds established for the Task Force. Further, any and all non-financial obligations of the COG, including but not limited to performance obligations of a grant, shall be accepted and performed by the Task Force.
5. Equitable sharing of federal forfeiture funds for task forces must be paid either to the fiduciary agency of the Task Force or to individual member agencies. Compliant state, local, and tribal law enforcement agencies participating in task forces may request and receive federal equitable sharing payments under their individual NCIC codes. As agreed upon by the Policy Board, these payments will be paid directly either to the Warren County Sheriff's Office as the Task Force fiduciary agency or to individual member agencies based on participation and facts of the investigation. A fund share distributed to the Warren County Sheriff's Office as the Task Force fiduciary will be deposited with the Warren County Auditor's Office in a fund set up to track income and expenditures from Federal Seizures. It is the responsibility of all individual member agencies which receive federal forfeiture funds to remain compliant with all guidelines of the United States Department of Justice regarding the equitable sharing program.
6. Cash assets seized during a criminal investigation by the Task Force for the violation of State or Local laws shall be deposited in a "Pending Forfeiture Account" maintained by the Warren County Sheriff's Office. Distributions from this fund will be made periodically according to any court order and established practices as cases are closed and funds are released. Forfeited funds deposited in this law enforcement trust fund will be distributed to individual member agencies which provide full-time staff or to the office responsible for prosecution, per any court order and established practices. The fund share distributed to the Task Force will be deposited by the Warren County Sheriff's Office in a fund established to track income and expenditures from State and local seizures.

7. Other property seized and forfeited, or assigned to the Task Force by court order, will be auctioned and the proceeds disbursed as outlined above on a case-by-case basis. An exception to this would be the assignment of vehicles or specialized equipment to individual member agencies to use for law enforcement purposes. When such items are no longer of use to the assigned individual member agency, and with the approval of the Policy Board, such items may be disposed of at auction or other venue as permitted by law. Proceeds from the sale of these items shall remain with the assigned individual member agency if under \$3,000.00. Proceeds at or over \$3,000 will be returned in their entirety to the Task Force for disbursement as outlined above.
8. Funds from donations or funds generated through the efforts of the Task Force will be deposited by the Warren County Sheriff's Office as the fiscal agency of the Task Force into funds created by the Warren County Board of County Commissioners and/or approved by the Office of the Auditor of the State of Ohio.
9. Prior to the beginning of each calendar year, the Task Force Commander will submit a budget for the next calendar year that will outline the expected income and expenditures of the Task Force. Such budget will be approved by a majority of the Policy Board present at a regularly scheduled monthly meeting.
10. All records and evidence of the COG shall be accepted by the Task Force and retained in accordance with applicable record and evidence retention laws and regulations. As under the COG, the Warren County Sheriff's Office Administrative Services Division shall be responsible for the operation and oversight of the Sheriff's Office Property Room which includes the Drug Task Force Property Room.

Article 7 – Authorization and Effective Date

1. This MOU has been signed by the respective parties pursuant to the attached resolutions. This MOU shall take effect on _____, 2026 at 12:00:00 a.m. after the dissolution of the COG as of _____, 2026 at 11:59:59 p.m.
2. If any provision of this MOU is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this MOU will otherwise remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have accepted this Agreement and authorize its execution on theXXXXXXXX

By: _____

By: _____