

SUPPORT SERVICES COMMITTEE MEETING

COUNTY ATTORNEY AGENDA

DATE: March 23, 2026

COMMITTEE MEMBERS: GILLIGAN, Strough, Turner, Driscoll, Strainer, Butler & Goodspeed

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- III. Action Agenda/New Business Items:
 - a. *Request for resolution* to approve new national opioid settlement agreement with six regional distributors/dispensers, referred to collectively as the “Six Remnant Defendants” listed as follows: Associated Pharmacies, Inc. (and American Associated Pharmacies); JM Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (to include subsidiaries SuperValu and Advantage Logistics. The total settlement agreement package is approximately \$97,625,000.00 paid in cash. The County of Warren must opt into the settlement plan no later than May 4, 2026 to receive any future allocation of the settlement proceeds. A release of liability is required should the County opt in to the settlement agreement.
 - b. *Request for resolution* to amend county budget to transfer excess general liability insurance funding received from the General Liability Insurance budget lines for the various departments into Insurance Reserve Fund A.863.00.
 - c. *Request for resolution* per County Law § 215(3) accepting a gift of personal property for lawful county purposes, to include law office furniture to the Warren County Attorney’s Office from Lawrence Elmen (desk, conference table and six conference table chairs, and one desk chair).
- V. Discussion Items: N/A
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Attorney

DATE: March 23, 2026

- (a) Purpose of Request: **To approve new national opioid settlement agreement with six regional distributors/dispensers, referred to collectively as the “Six Remnant Defendants” listed as follows: Associated Pharmacies, Inc. (and American Associated Pharmacies); JM Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (to include subsidiaries SuperValu and Advantage Logistics.**
- (b) Details: **The total settlement agreement package is approximately \$97,625,000.00 paid in cash. The County of Warren must opt into the settlement plan no later than May 4, 2026 to receive any future allocation of the settlement proceeds. A release of liability is required should the County opt in to the settlement agreement.**
- (c) Previous Resolution Number: **Not applicable**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: County Attorney

DATE: 3/23/26

- (a) Purpose of Amendment: **To decrease insurance premium savings for 2026 from General Liability Insurance budget lines for various Departmental accounts and transfer funds to Budget Code A.863.00, Reserve, Insurance.**

- (b) Appropriation Code, Object Code, Full Title and Amount: **Spreadsheet to be attached.**

- (c) Revenue Code (with title), and Amount: **N/A**

General Liability Insurance Reconciliation - Transfer to Insurance Reserve A.863.00

A.1450 418 Board Of Elections	Ins-General Liability	\$ 225.37
A.1610 418 Fleet Management	Ins-General Liability	\$ 1,414.22
A.1620 418 Buildings	Ins-General Liability	\$ 3,132.53
A.1625 418 Charles R. Wood Park	Ins-General Liability	\$ 1,221.89
A.1627 418 Beach Road Parking Lot	Ins-General Liability	\$ 960.99
A.1910 418 Unallocated Insurance	Ins-General Liability	\$26,921.08
A.3110 418 Sheriff's Law Enforcement	Ins-General Liability	\$27,349.43
A.3140 418 Probation	Ins-General Liability	\$ 253.80
A.3410 418 Fire Prevention & Control	Ins-General Liability	\$ 702.44
A.3620 418 Building & Fire Code	Ins-General Liability	\$ 406.62
A.3640 418 Civil Defense	Ins-General Liability	\$ 524.35
A.4010 418 Health Services	Ins-General Liability	\$ 4,528.95
A.4013 418 W.I.C.	Ins-General Liability	\$ 479.06
A.4018 418 Preventive Program	Ins-General Liability	\$ 2,446.44
A.4018.0020 418 Preventive Program, Family Health	Ins-General Liability	\$ 163.35
A.4018.0030 418 Preventive Program, Disease Control	Ins-General Liability	\$ 1,039.95
A.4018.0040 418 Preventive Program, Health Education	Ins-General Liability	\$ 834.39
A.4022 418- Emergency Medical Service	Ins-General Liability	\$ 265.24
A.4054 418 Ed/Physically Hand.Children	Ins-General Liability	\$ 468.37
A.4054.0060 418 Ed.Phys.Hndcppd/Early Intervnt	Ins-General Liability	\$ 972.11
A. 5610 418 Airport (D.P.W.)	Ins-General Liability	\$ 4,572.86
A.6030 418 Countryside Adult Home	Ins-General Liability	\$ 332.28
A.6510 418 Veterans Services	Ins-General Liability	\$ 253.80
A.6610 418 Weights & Measures	Ins-General Liability	\$ 235.75
A.6771 418 OFA-Hamilton County	Ins-General Liability	\$ 53.72
A.6772 418 OFA-Warren County	Ins-General Liability	\$ 43.68
A.7111 418 Up Yonda Farm	Ins-General Liability	\$ 46.98
A.7113 418 Railroad	Ins-General Liability	\$ 804.06
	Total	\$80,653.71

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Attorney

DATE: March 23, 2026

- (a) Purpose of Request: **Accepting gift of personal property per County Law 215(3).**
- (b) Details:
- (c) Previous Resolution Number: **Gift of personal property from Lawrence Elmen to Warren County Attorney's Office: desk, conference table and six conference table chairs, and one desk chair**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS