
REGULAR SESSION MARCH 22, 2023

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Mason and Mr. Siegfried

Absent: Mr. Abraham

County Staff: Jamie Brucker, Director of Operations and Sundie Brown, JFS Director.

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF MARCH 20, 2023: 23-R-240**

Mr. Mason made a motion to approve the minutes of regular session of March 20, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-241**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 59 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

**IN THE MATTER OF
PAY-INS: 23-R-242**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #3342 Payments received from Chesterville customers for sewer fund 5159 \$4,355.34
Payments received from Johnsville customers for sewer fund 5100 \$486.00
Payments received from Ketterman customers for sewer fund 5121 \$269.00
Payments received from Somoco customers for sewer fund 5110 \$3,688.60

Receipt# 230806 Payment from Businessolver for March 2023 COBRA payment 7222-7777-740100 \$1,710.76

Receipt# 230828 Payment from DKMM for 2nd Quarter Education 2006-1050-450545 \$17,927.50

Receipt# 230825 Payment from FFLH for Salt Brine Application 1000-1030-430330 \$50.00

Receipt# 230826 Payment from Fishburn Farms for Salt Brine Application 1000-1030-430330 \$50.00

Receipt# 230827 Payment from Campground Management for Salt Brine Application 1000-1030-430330 \$50.00

Receipt Batch #3346 Payments received from Chesterville customers for sewer fund 5159 \$1,448.98
Payments received from Johnsville customers for sewer fund 5100 \$464.00
Payments received from Ketterman customers for sewer fund 5121 \$162.00
Payments received from Somoco customers for sewer fund 5110 \$1,359.80

Receipt# 230832 Payment from the Estate of Walter C. Fishburn for Salt Brine Application 1000-1030-430330 \$50.00

Receipt# 230833 Payment from Fishburn Services for Salt Brine Application 1000-1030-430330 \$50.00

Receipt# 230834 Payment from Inmate Calling Solutions for inmate phone commissary 2901-1020-420204 \$2,223.60 and 1000-1020420204 \$ 392.40

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
CORRECTIONAL FACILITY: 23-A-045**

At the request of Conni McChesney, Morrow County Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account for OPERS delinquent charge for years 1998-2008:

1000-9119-510211	OPERS	\$35,260.62
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Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTION: 23-T-031**

At the request of April Brown, Deputy Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to cover shortage for mailings for 2023

From 1000-0016-530323 Facility Maintenance to 1000-0016-530342 Postage in the amount of \$197.60

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-032**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – needed to pay for stone

From 2202-2244-560830 Interest to 2202-2202-540442 Stone in the amount of \$10,000.00

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FFLH, LTD.: 23-R-243**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES
OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: FFLH, Ltd.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. “Brine” shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.

2. Sources of brine: Please see attached list of wells for brine sources

3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3

4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by FFLH Ltd., being leased to Campground Management for the purpose of recreational activities, specifically Sporting Clays, Morrow County, Peru Township including parcels: M34-001-00-324-01, and M34-001-00-323-00, for the purpose of dust and ice control.

5. Method, rate, and frequency of application:

- A. The discharge of brine through the spreader bar shall stop when the application stops.
- B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
- C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
- D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
- E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
- F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
- G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
- H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
- I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 3/15/23

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – CAMPGROUND MANAGEMENT INC., Dba
CARDINAL CENTER: 23-R-244**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES
OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Campground Management Inc.
DBA Cardinal Center
616 St. Rt. 61, P.O. Box 247
Marengo, Ohio 43334

- 1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:

- 1. To a water-saturated surface;
 - 2. Directly to vegetation near or adjacent to surfaces being treated;
 - 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 - 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
 5012 St. Rt. 2219
 P.O. Box 278
 Marengo, Ohio 43334
 Registration Certificate Number: UIC-3
4. Places to which brine will be applied:
 To private roads or similar surfaces within the property owned by Campground Management Inc., dba Cardinal Center, at 616 St. Rt. 61, Marengo, Ohio 43334, Morrow County, Bennington and Peru Townships, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
- A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.
6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 3/15/23

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FISHBURN FARMS INC.: 23-R-245**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES
OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Fishburn Farms Inc.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

- 1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:

1. To a water-saturated surface;
2. Directly to vegetation near or adjacent to surfaces being treated;
3. Within twelve feet of structures crossing bodies of water or drainage ditches;
4. Between sundown and sunrise, except for ice control.

2. Sources of brine: Please see attached list of wells for brine sources

3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3

4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Fishburn Farms, Morrow County, Bennington Township 4946 State Route 229 including parcels: A02-001-00-127-00 and A02-001-00-103-00 for the purpose of dust and ice control.

To private roads or similar surfaces being leased to Campground Management for the purpose of recreational activities, including Trapshooting, Sporting Clays, Pistol Range, and Skeet Fields, Morrow County, Peru Township including parcels: M34-001-00-355-00, M34-001-00-356-00, M34-001-00-357-02, and M34-001-00-357-00, M34-001-00-322-01, M34-001-00-322-00, for the purpose of dust and ice control.

5. Method, rate, and frequency of application:

- A. The discharge of brine through the spreader bar shall stop when the application stops.
- B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
- C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
- D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
- E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
- F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
- G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
- H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
- I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 3/15/23

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FISHBURN SERVICES INC.: 23-R-246**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Fishburn Services Inc.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:

- A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
- B. Surface application of brine is permitted only for the purposes of dust or ice control.
- C. Brine shall not be applied:
 - 1. To a water-saturated surface;
 - 2. Directly to vegetation near or adjacent to surfaces being treated;
 - 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 - 4. Between sundown and sunrise, except for ice control.

2. Sources of brine: Please see attached list of wells for brine sources

3. Transporters of brine: Fishburn Services, Inc.
 5012 St. Rt. 2219
 P.O. Box 278
 Marengo, Ohio 43334

Registration Certificate Number: UIC-3

4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Fishburn Services being leased to Campground Management for the purpose of recreational activities, specifically Sporting Clays, Morrow County, Peru Township including parcel M34-001-00-320-00, for the purpose of dust and ice control.

5. Method, rate, and frequency of application:

- A. The discharge of brine through the spreader bar shall stop when the application stops.
- B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
- C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
- D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
- E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
- F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
- G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
- H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
- I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 3/15/23

**IN THE MATTER OF
 SURFACE APPLICATION OF BRINE – ESTATE OF WALTER C. FISHBURN, JOHN
 KELLER, EXECUTOR: 23-R-247**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES
 OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Morrow County Commissioners
 80 North Walnut
 Mt. Gilead, Ohio 43338

FROM: Estate of Walter C. Fishburn
 John Keller, Executor

5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3
4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Walter C. Fishburn Trust, 5012 St. Rt. 229, Marengo, Ohio 43334, Morrow County, Bennington Township, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.
6. Other terms and conditions: None.

Submitted by: s/John Keller, Executor

Date: 2/20/23

**IN THE MATTER OF
PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION OF
BRINE FOR THE PURPOSE OF DUST CONTROL – FFLH, LTD., CAMPGROUND
MANAGEMENT INC. DBA CARDINAL CENTER, FISHBURN FARMS INC., FISHBURN
SERVICES INC., AND ESTATE OF WALTER C. FISHBURN: 23-R-248**

WHEREAS, Daniel Schwartz has submitted applications to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by FFLH, Ltd., Campground Management Inc. dba Cardinal Center, Fishburn Farms Inc., and Fishburn Services Inc.; and

WHEREAS, John Keller, Executor has submitted an application to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by the Estate of Walter C. Fishburn; and

THEREFORE, Mr. Siegfried made a motion to hold a public hearing and advertise as follows:

PUBLIC NOTICE

Notice is hereby given that a Public Hearing will be held on April 5, 2023 to discuss the feasibility of applying brine for purposes of ice and dust control to private roads and similar surfaces within the property owned by FFLH, Ltd., Campground Management Inc., dba Cardinal Center, Fishburn Farms Inc., Fishburn Services Inc. and the Estate of Walter C. Fishburn, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 starting at 9:30 a.m. and the applications will be discussed in the order listed above.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS

Advertise: March 29, 2023, Morrow County Sentinel and www.morrowcountyohio.gov

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

IN THE MATTER OF APPROVAL TO RECESS SESSION: 23-R-249

Mr. Mason made a motion to recess session at 9:08 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 23-R-250

Mr. Mason made a motion to return to regular session at 9:59 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

McKibben Ditch conference call 10:00 a.m.

IN THE MATTER OF APPROVAL TO RECESS SESSION: 23-R-251

Mr. Siegfried made a motion to recess session at 10:13 a.m.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 23-R-252

Mr. Mason made a motion to return to regular session at 11:01 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

IN THE MATTER OF APPROVAL TO ENTER INTO EXECUTIVE SESSION: 23-R-253

Mr. Mason made a motion to enter into Executive Session at 11:01 a.m. with Sundie Brown, JFS Director to discuss the dismissal of an employee per ORC 121.22(G)(1).

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "absent"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-254**

Mr. Mason made a motion to return to regular session at 11:24 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
A RESOLUTION AUTHORIZING TERMINATION OF AN EMPLOYEE: 23-R-255**

WHEREAS, the Morrow County Board of County Commissioners has been advised of allegations of work rule infractions committed by employee Amanda Meadows, Clerical Specialist 3, of the Department of Job and Family Services;

WHEREAS, the Morrow County Job and Family Services has conducted a pre-disciplinary conference on the allegations on March 14th, 2023;

WHEREAS, the Morrow County Board of County Commissioners and Director Sundie Brown have considered the facts and pre-disciplinary report surrounding the infractions, and concur that such allegations have been substantiated;

WHEREAS, in her capacity as co-appointing authority, Ms. Brown is authorized to sign and initiate the service of the ADM 4055 Order of Removal;

NOW, THEREFORE, BE IT RESOLVED BY THE MORROW COUNTY BOARD OF COMMISSIONERS THAT:

Employee Amanda Meadows be terminated effective March 24, 2023.

Resolution# 23-R-255

Mr. Siegfried made a motion to adopt resolution.

Mr. Mason seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

I, Cheryl Heacock, certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Commissioners of Morrow County, Ohio on this 22nd day of March 2023.
s/Cheryl Heacock

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-256**

Mr. Mason made a motion to recess session at 11:24 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-257**

Mr. Mason made a motion to return to regular session at 2:32 p.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

**IN THE MATTER OF
APPROVAL ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY
SERVICES EAST, LLC AND APPROVAL FOR VICE-CHAIRMAN TO
SIGN: 23-R-258**

Mr. Siegfried made a motion to approve the following agreement and approval for Jon Mason, Vice-Chairman to sign:

**ELECTRIC SERVICE AGREEMENT
EXHIBIT A – Standard Large Stable-Capacity
Issued: March 22, 2023**

This offer is presented to MORROW COUNTY COMMISSIONERS (“Customer”) by DYNEGY ENERGY SERVICES EAST, LLC (“Supplier”) and represents a price for Customer’s full requirement retail power (“Retail Power”) needs at the service location(s) listed in Table 2, each service location referred to as an (“Account”). Upon acceptance, this offer will become Exhibit A of Supplier’s Electric Service Agreement Terms and conditions (“Agreement”), a copy of which is attached. By signing this Exhibit A, Customer is authorizing Supplier to enroll each Account with the Utility (“Utility”) noted in Table 1.

Table 1

Quote# Q-02242147
Delivery Term Begins: May 2023
Delivery Term Ends: May 2026
Power Price (/kWh): \$0.05717

Pass-Thru
Utility: First Energy
Regional Transmission Organization (RTO): PJM
Broker Consultant: Palmer Energy

IN WITNESS WHEREOF, subject to any of the foregoing execution conditions, the Parties have executed and delivered this Agreement on the date last signed by the Parties.

s/Dynergy Energy Services East, LLC

s/Morrow County Commissioners

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Siegfried.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “absent”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS