**EXECUTIVE COMMITTEE MEETING**

December 15, 2020, 12:30 p.m.

Online Meeting

Executive Committee Chairman Andy Appelfeller called the meeting to order at 12:33 p.m. Board members also present included Teresa Bemiller and Tom Whiston. Also in attendance were Lindsey Grimm, CRLPO Morrow County, Jenna Hicks, District Director, and Cheryl Corbin, Fiscal Administrator.

Commissioner Bemiller moved, seconded by Commissioner Whiston to approve the Executive Committee meeting minutes from October 21, 2019.

**Motion carried**.

**NEW BUSINESS**

Grant Review and Award Recommendations

Ms. Corbin presented the grant applications to be considered to the Executive Committee stating that the City of Delaware requested $50,000 for 64-gallon toters and education materials, the Village of Gambier applied for $1,375 for new bins, covers and decals for the bins, the Village of Mount Gilead applied for $50,000 for new 95 gallon roll out carts, all with the expectation of increasing curb side efficiencies. Opportunity Knox applied as a MRF for $29,465 for a baler and a bigger paper shredder to also improve efficiencies.

Commissioner Bemiller expressed concerns regarding the small amount of match that the City of Delaware is committing to for their grant application, in relation to the other applicants. Ms. Hicks reminded everyone that there is no match requirement for government and non-profit applicants. Discussion continued regarding grant requirements and the need for future revisions to the program.

Commissioner Whiston moved, seconded by Commissioner Bemiller to recommend to the full board full funding for all of the grant applications as presented.

**Motion Carried.**

Approval of Knox Compost Gate

Ms. Hicks stated that the Knox County compost site required a paid person to unlock and lock the gate on the limited days that the facility was open. Ms. Hicks stated that although she received previous emailed confirmation from the Executive Committee, she is asking for a formal motion to approve the $7,000 share DKMM will pay toward the cost of an automatic gate.

Commissioner Whiston moved, seconded by Commissioner Bemiller to formally approve the $7,000 expenditure toward the cost of the gate.

**Motion Carried**.

**OLD BUSINESS**

No Old Business to discuss.

**OTHER BUSINESS**

No Other Business to discuss.

**ADJOURNMENT**

Commissioner Bemiller moved, seconded by Commissioner Whiston to Adjourn.

**Motion carried.** Meeting was adjourned at 12:59 p.m.

Respectfully submitted,

Cheryl Corbin/DKMM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andy Appelfeller, Chairperson Date