

EXECUTIVE COMMITTEE MEETING

December 14, 2021, 1:00 p.m.

Morrow Community Building, 619 W. Marion Road, Mt. Gilead Entrance B

Executive Committee Chairman Gary Merrell called the meeting to order at 1:01 p.m. Board members also present included Teresa Bemiller, Andy Appelfeller and Tom Whiston. Also in attendance were Jenna Hicks, District Director, and Cheryl Corbin, Fiscal Administrator.

Commissioner Bemiller moved, seconded by Commissioner Appelfeller to approve the Executive Committee meeting minutes from December 15, 2020, with Commissioner Merrell abstaining due to not attending that meeting.

Motion carried.

NEW BUSINESS

Grant Review and Award Recommendations

Ms. Corbin stated that there were three funding requests for Recycling Assistance Grants received and gave a brief summary of each application.

Ms. Corbin stated that the City of Delaware application was very well written, and they intend to use the funds to expand their pilot program of introducing totes for their curbside recycling collection program to an increased area. They are currently very happy with phase one of the project and are hoping to use the funding for purchasing more tip carts and stickers for the expanded area. Requested amount \$50,000.

Ms. Corbin presented on the Mid-Ohio application, and the equipment that they are hoping to purchase with the grant funds. Ms. Corbin advised the Executive Committee that part of the funding requests include bins for wood recycling which is not part of the targeted materials that the grant is intended to fund. If the Board funds the remaining amount of the grant, the total awarded would be reduced to \$35,072.00.

Ms. Corbin gave a brief summary of the Rumpke grant application but asked Ms. Hicks to comment on the application as there was some confusion on the project requesting to be funded.

Ms. Hicks stated that she spoke with Eric McPeck regarding the transfer station project, and he stated that the intention of using the grant funds are to help fund the portion of the tip floor that will be dedicated to the recycling program. Although the grant application is not clear on that intention, she does feel that this project is a worthy project to fund. Requested amount \$50,000.

Ms. Hicks stated that the Budget Committee will recommend to the full board a budget which only allows for \$100,000. If the Executive Committee recommends full funding for the City of Delaware and for Rumpke, and the partial funding for Mid-Ohio, the budget will have to be increased at the Board meeting to \$135,072.00.

Commissioner Merrell called for votes for each of the grants.

Commissioner Appelfeller moved, seconded by Commissioner Bemiller to recommend the full funding request of \$50,000 to the City of Delaware as presented.

Motion Carried.

Commissioner Appelfeller moved, seconded by Commissioner Whiston to recommend funding the Mid-Ohio grant with the corrected revised funding of \$35,072 as presented.

Motion Carried.

Commissioner Bemiller moved, seconded by Commissioner Whiston to recommend the full funding request of \$50,000 to Rumpke as presented. Commissioner Merrell stated that he would abstain from voting as this is a county project that they were involved in.

Motion Carried with a vote of 2 yes, and 1 no.

OLD BUSINESS

No Old Business

OTHER BUSINESS

Ms. Hicks discussed the update on the Delaware Transfer, and they have asked again if DKMM is interested in moving there as they will have to have a definite answer within the next month due to where they are in their design phase. Ms. Hicks stated that Morrow County is technically the next county to host DKMM, but there was always the message that there was no room for DKMM in Morrow County.

Commissioner Merrell stated that it would be helpful to have a full board meeting maybe in January or February to be held in Delaware so any interested board could see where the location will be. Commissioner Merrell asked the Executive Committee if everyone is acceptable to holding a board meeting regarding this issue. Ms. Hicks is to put out a couple dates for a meeting of the full board.

ADJOURNMENT

Commissioner Appelfeller moved, seconded by Commissioner Bemiller to Adjourn.

Motion carried. Meeting was adjourned at 1:27 p.m.

Respectfully submitted,

Cheryl Corbin/DKMM

Gary Merrell, Chairperson

Date