

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
REORGANIZATION MEETING MINUTES FROM JANUARY 14, 2019**

ROLL CALL:

PRESENT: Terry Bell, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Barbara Godwin, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, James Mavromatis, Mark McVey, Frank Petrola, Rob Sproul

OTHERS: Anita Petrella, Dave Hays, and Natalie Lysle

A quorum being present, Chairman Scott Fabian called to order the reorganization meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Steubenville City Hall, 115 S 3rd Street, Steubenville, Ohio at 5:00PM on, Monday, January 14, 2019.

Mr. Fabian welcomed Belmont County Commissioner Jerry Echemann to the Board, and announced a letter was received from the Jefferson County Commissioners office appointing Joe Luckino for Thomas Gentile on the Board for 2019.

Mr. Mucci made a motion to temporarily appoint Scott Fabian as Chair, Mr. Bell seconded. Vote: All said Aye. Motion passed.

ELECTION OF OFFICERS:

Mr. Krajnyak made a motion to retain all the same officers, Chair Scott Fabian, Vice Chair Mark McVey, and Secretary Mike Bianconi. Mr. Dawson seconded. Vote: All said Aye. Motion passed.

APPOINTMENT OF COMMITTEES:

Mr. Fabian stated the Committee Member and their Chairs will remain the same, with Commissioner Echemann replacing Mr. Thomas on the Executive and Planning Committees. They are as follows:

Executive Committee members are Mr. Fabian as Chair, Dr. Petrola, Mr. McVey, Mr. Mavromatis and Commissioner Echemann.

Finance Committee Members are Mr. Sproul as Chair, Mr. Dawson, Mr. Luckino, Mr. Bell and Mr. Krajnyak.

Personnel Committee members are Mr. McVey as Chair, Mr. Irvin, Mr. Bianconi, Mr. Bell and Ms. Godwin.

Planning Committee members are Mr. Mavromatis as Chair, Mr. Sproul, Dr. Petrola, Mr. Mucci and Commissioner Echemann.

Special Events Committee members are Ms. Godwin as Chair, Mr. Mucci, Mr. Irvin, Mr. Bianconi, and Mr. Dawson.

Search Committee members are Mr. Bell as Chair, Mr. McVey, Mr. Luckino, Mr. Krajnyak and Mr. Kolanski.

Mr. Luckino entered the meeting.

APPOINTMENT OF FISCAL OFFICER:

Mr. Bell made a motion to reappoint Mr. Dave Hays as Fiscal Officer, Ms. Godwin seconded. All said aye. Motion passed.

APPOINTMENT OF LEGAL COUNCIL:

Mr. McVey made a motion to retain Mr. Albin Bauer on an as needed basis as Legal Counsel for 2019, Dr. Petrola seconded. All said aye. Motion passed.

BANK DEPOSITORY:

Mr. Hays he would like to keep JP Morgan Chase Bank. Mr. Bell made a motion to approve JP Morgan Chase as the bank depository for 2019. Dr. Petrola seconded. Roll Call Vote: All said Yes. Motion approved unanimously.

MEETING DATES:

A proposed list of meeting dates were presented to the Board, with no objections Mr. Mucci made a motion to accept the 2019 dates. Dr. Petrola seconded. All said Aye, motion approved.

ADJOURNMENT: With no further business to come before the board, the reorganization meeting was adjourned by a motion from Mr. Petrola and seconded by Mr. Bell at 5:08 pm. All said Aye.

ATTEST:

Chair Scott Fabian

Vice Chair Mark McVey