

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF MARCH 11, 2024**

ROLL CALL:

PRESENT: Mike Bianconi, Chuck Dawson, Scott Fabian, Andrew Henry, Tony Kolanski, Robert Krajnyak, Dan Lima, James Mavromatis, Mitch Morelli, Rob Sproul

ABSENT: Bob Baird, John Davies, Jerry Echemann, George Irvin Jr, Joe Luckino

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle, Craig Petrella

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JB Green Team building, 228 Technology Way, Steubenville, Ohio at 5:30PM on, Monday, March 11, 2024.

MINUTES: A motion to approve the February 12, 2024 regular monthly meeting minutes was made by Mr. Bianconi, and seconded by Mr. Mavromatis. **Vote: Seven (7) said Aye, with Mr. Morelli, Mr. Lima and Mr. Henry abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported revenues for February of \$295,966.68, with expenditures of \$154,031.71 and net income of \$141,933.97. Payroll and Non-Payroll Expenditures were reviewed. Mr. Dawson asked about investing more money in the Star Account as previously discussed. Members stated that they had invested additional funds not long ago after that discussion. Mr. Renforth stated he would be more comfortable if we waited before investing more.

A motion to accept the fiscal officer's report and approve Expenditures for February 2024 was made by Mr. Dawson and seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth reviewed the Apex tonnage report which showed 12,918.68 tons In-District, 23,104.54 tons Out-of-District, 121,380.11 tons Out-of-State, for total of \$241,197.93 in fees generated.

A motion to approve the Apex Tonnage Report for January 2024 was made by Mr. Krajnyak, seconded by Mr. Henry. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

2024 permanent appropriations

Mr. Renforth asked the Board to approve the 2024 Permanent Appropriations that were submitted. He stated his request closely mirrors the 2024 Tax Budget that was voted on and approved in July 2023, as well as Temporary Appropriations voted and approved in January. He referenced a few differences which included an increase in the payroll related appropriations, he explained it was \$1,000,179.04 and he is now requesting \$1,226,661.00. An increase for Fund 03 Contract Services from \$145,000 to \$150,000, since we were close to that \$150,000 mark in 2023 he asks that it reflect that in 2024. The increase in the (Jefferson County) Health Department Contract has been approved, previously amount of \$80,000 in 2023 is now at \$120,000 for 2024. And an Advertising and Educational Fund increase from \$50,000 to \$75,000 for additional programs with education in schools. There is also a reduction of \$150,000 that was set aside in Fund 20 from \$600,000, he is requesting that it now be \$450,000 because we have a