

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM SPECIAL MEETING OF APRIL 16, 2020**

ROLL CALL:

PRESENT: Nicole Balakos, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, Mark McVey, Domenick Mucci, Rob Sproul

ABSENT: John Davies, John Goosman, James Mavromatis,

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle,

A quorum being present, Chair Scott Fabian called to order the special meeting of the Jefferson Belmont Regional Solid Waste Authority Board via Zoom phone conference at 5:05PM on, Monday, April 16, 2020.

Anita Petrella explained how staff had been working with social distancing and the Administrative Leave hours approved during the last Emergency Board Meeting with the revisiting date by April 18th due to the Covid-19 virus and the Governors stay-at-home regulations.

Mr. Hays had provided a proposal from discussions with attorney Albin Bauer that Mrs. Petrella read to the Board which stated This is to extend the stay at home paid administrative leave motion made on March 24, 2020 beyond the April 18, 2020 ending date discussed at that meeting. The governor and Ohio health director have issued a strict social distancing order due to the COVID-19 crisis. Therefore, to comply with the social distancing order as much as possible, the board resolves that the Authority's employees will continue working until their workload is completed for the week and will receive paid administrative leave at their base rate of pay for the remainder of the week with the provision that all employees will be on-call. This resolution will remain in effect until the state of emergency stay at home order is lifted by the governor or determined by the board whichever is sooner.

Bianconi made a motion to approve to extend the administrative leave pay until the state of emergency stay at home order is lifted by the governor or determined by the Board whichever is sooner. Mr. Mucci questioned the open-ended date, suggesting rather going with the next scheduled Board Meeting of May 11th. Whether the meeting is held in person or again via phone conference they could decide then on a possible end date.

Mrs. Balakos joined the meeting via phone.

Mr. Mucci briefly explained the motion to Mrs. Balakos.

Mr. Bianconi revised his motion to extend to the next Board Meeting on May 11th as suggested.

Mr. Mucci seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 5:15 pm. by a motion by Mr. Mucci, seconded by Mr. Bianconi and **VOTE: All said Aye.**

ATTEST:


Scott Fabian, Chair


Mike Bianconi, Secretary