

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF APRIL 8, 2024**

ROLL CALL:

PRESENT: Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Tony Kolanski, Joe Luckino, Dan Lima, James Mavromatis, Rob Sproul

ABSENT: Bob Baird, John Davies, Andrew Henry, George Irvin Jr, Robert Krajnyak, Mitch Morelli,

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle, Bobbi McMillen

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, 67895 Pickering Road, St. Clairsville, Ohio at 5:30PM on, Monday, April 8, 2024.

MINUTES: A motion to approve the March 11, 2024 regular monthly meeting minutes was made by Mr. Kolanski, and seconded by Mr. Mavromatis. **Vote: Seven (7) said Aye, with Mr. Luckino and Mr. Echemann abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported revenues for March 2024 of \$431,242.01, with expenditures of \$179,822.75 and net income of \$251,419.26. Expenditures were reviewed by the Board with no questions.

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

The Apex Report was reviewed by Mr. Renforth showing 9,762.29 tons In-District; 21,655.27 tons Out-of-District; 117,739.54 tons Out-of-State; generating \$229,682.14 in fees.

Mr. Sproul made a motion to accept the Apex Report, Mr. Dawson seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth left the meeting.

Director's Report:

Environmental Enforcement Officer Reports

Ms. Petrella provided the Jefferson County Environmental Enforcement Office Report for the first quarter of 2024 showing 54 dumping/littering calls, 24 of which at the JBGT sites. Received \$44 in restitution. Two court cases dismissed, one not taken by prosecutor, two convictions and one case pending. The Belmont EEO has not yet submitted his report.

Belmont EEO Contract

Ms. Petrella informed the Board that the Belmont County Commissioners have asked to amend the Belmont Officer's contract to state it starts on January 1, 2023 and ends on January 17, 2024. This is due to the 2024 contract not being signed into effect until January 17, but the Sheriff did continue to provide services pursuant to the 2023 Agreement. They also requested that future