JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES FROM EXECUTIVE SESSION MEETING OF JANUARY 9, 2023

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, Mitch Morelli, Domenick Mucci, Rob Sproul

ABSENT: John Davies, Chuck Dawson, James Mavromatis

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Sharon Malin, Tamıny Shepherd, Louise Holliday

A quorum being present at the JBGT building, 228 Technology Way, Steubenville, Ohio at 5:00PM on, Monday, January 9, 2023, Scott Fabian asked the Board before the Reorganization Meeting gets started to enter Executive Session pursuant to ORC 121.11(G)(1) to follow up on employee compensation.

Mr. Echemann made the motion to enter Executive Session pursuant to ORC 121.11(G)(1) to follow up on employee compensation, with Mr. Sproul seconding. **Vote:** All said Aye. motion approved.

Mr. Krajnyak made the motion to exit Executive Session, Mr. Kolanski seconded. **Vote:** All said Aye. motion approved.

No action was taken.

Executive Session meeting was adjourned at 5:05PM.

ATTEST:

Scott Fabian, Chair

Mike Bianconi Secretary