

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF OCTOBER 5, 2020**

**ROLL CALL:**

**PRESENT:** Chuck Dawson, Jerry Echemann, Scott Fabian, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, James Mavromatis, Rob Sproul

**ABSENT:** Mike Bianconi, John Davies, Mark McVey, Mitch Morelli, Domenick Mucci,

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Louise Holliday

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, October 5, 2020.

**MINUTES:** A motion to approve the September 14, 2020 regular monthly meeting minutes was made by Mr. Echemann and seconded by Mr. Mavromatis. **Vote: 5 said Aye, with Mr. Dawson, Mr. Irvin, Mr. Krajnyak and Mr. Luckino abstaining. Motion passed.**

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Hays reported revenues for September of \$173,564.48, with expenditures including payroll of \$182,957.98 for net loss of -\$9,393.50. There was a purchase of a new Isuzu Truck for \$56,373 which accounted for the loss.

The Non-payroll expenditures were reviewed with no questions from the Board.

Apex Tonnage Report for the month of August reflected 4,985.57 In-District, 8,925.39 Out-of-District, 79,763.63 Out-of-State, yielding a total of \$142,481.80.

A motion to accept the fiscal officer's report and approve Expenditures for September 2020 was made by Mr. Kolanski and seconded by Mr. Irvin. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Hays explained the Rates & Charges Fund is what the driver and labor salaries are paid from. With the new employee this year, as well as a few other factors, the Fund would be short this year unless they increase the Appropriations in that Fund. He is requesting an increase in wages of that fund for \$70,000, which will require an increase in PERS of \$8,100, and Payroll Taxes \$4,500, so salaries and benefits will be within the appropriations for the year, adding the office staff is paid out of the General Fund. This would take the fund to the end of the year. Mr. Echemann asked how many drivers total. Ms. Petrella answered eight (8) drivers and one (1) laborer.

Mr. Irvin made the motion to increase the Appropriations in the Rates & Charges Fund by \$70,000 as requested. Mr. Krajnyak seconding. **Roll Call Vote: All said Yes. Motion approved.**

**Director's Report:**

Ms. Petrella reported the upstairs office of the Belmont building is now renovated and anyone wishing to check it out after the meeting is invited to do so.

The Stock the Pantry Trailer is at the Fort Steuben Mall to early November for the paper/cardboard collection to benefit 7-8 Food Pantries in Jefferson County. Mr. Dawson asked