

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM EMERGENCY MEETING OF MARCH 24, 2020**

ROLL CALL:

PRESENT: Nicole Balakos, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Barbara Godwin, John Goosman, George Irvin Jr, Joe Luckino, James Mavromatis, Mark McVey, Domenick Mucci

ABSENT: John Davies, Tony Kolanski, Robert Krajnyak, Rob Sproul

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Albin Bauer

A quorum being present, Chair Scott Fabian called to order the emergency meeting of the Jefferson Belmont Regional Solid Waste Authority Board via phone conference at 5:05PM on, Tuesday March 24, 2020.

Administrative Leave for staff due to CoVi-19

Mr. Fabian stated all Board members were emailed a proposal by Ms. Petrella, with some responses, he asked if anyone had any comments on the proposal. With no comments, Ms. Petrella explained that the proposal was to allow staff administrative leave for some hours, allowing for an alternate abbreviated schedule so all staff can remain socially distant, and everyone would be On-Call during the time of the Corona Virus. Mr. Bauer asked that the proposal be read or explained. Ms. Petrella explained it was a two pages long document that she sent out last week explaining what was happening in the recycling business and specifically with the JBGT. With staff consisting of employees over 70 as well as one pregnant, that it would be at no additional costs to the budget, and employees would still be working, picking up materials on a as needed basis. There are a lot of businesses that have shut down during this time, so we need to abbreviate the schedule some to avoid unnecessary contact. Mr. Bauer asked how long was this type of schedule going to be in effect. Ms. Petrella answered she was asking for two pay periods, and then a revisit on April 18th, or if the Corona Virus situation would end prior to, it may end before that date. Mr. Hays wanted the Board to understand this was paid administrative leave, with employees on call, and this would be for all employees. Mr. Bianconi and Mr. Dawson expressed their support of the proposal as well as revisiting it on April 18th in case a longer period is needed.

Mr. Mucci made a motion to accept the Administrative Leave Proposal recommended with the dates specified and revisit the subject April 18th. Mr. Echemann seconded the motion. **Roll Call Vote: All said Yes. Motion approved.**

Ms. Petrella gave the Board members her cell phone number in case any needed to reach her during this period.

ADJOURNMENT: The meeting was adjourned at 5:13 pm. with a motion from Mr. Mucci, seconded by Mr. Mavromatis. **Vote: All said Aye.**

ATTEST:


Scott Fabian, Chair


Mike Bianconi, Secretary