

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES FROM REGULAR MEETING ON AUGUST 9, 2021**

**ROLL CALL**

**PRESENT:** Scott Fabian, Mike Bianconi, Andrew Henry, James Mavromatis, Mark McVey, Joe Luckino, Domenick Mucci, Robert Sproul, Chuck Dawson, Jerry Echemann, Tony Kolanski

**ABSENT:** Mitchell Morelli, George Irvin Jr., John Davies, Robert Krajnyak

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Alisha Teramana, 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 Belmont Building at 5:34PM on, Monday, August 9, 2021.

**MINUTES:** A motion to approve the July 12, 2021, regular monthly meeting minutes was made by Mr. Mucci, seconded by Comm. Echemann. **Vote: All said Aye. Motion passed. Mr. Luckino abstained.**

**CORRESPONDENCE:** Scott Fabian  
None.

**STAFF REPORTS**

**FISCAL OFFICER'S REPORT: Dave Hays**

*Operating Statement & Fund Cash Balance*

The July operating statement reflects the total revenues for the month in the amount of \$ 235,870.76. The total for expenditures \$ 270,835.46 for a net loss of \$ 34,964.70. The reason there was so much in expenditures is because over \$ 100,000 was spent for a new wheel loader for the cell. The second page shows non-payroll related expenditures and lastly in the capital reserve fund is the purchase of the equipment.

*APEX Revenue/Tonnage Report*

July activity in-district tonnage 11,637.78, out of district but within Ohio 5,819.16, out of state 100,311.11, which yielded a total tonnage of 117,768.05 for a total of \$ 173,742.77 in closing fees.

A motion to accept the financial report was made by Mr. Kolanski, seconded by Mr. Mucci. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Fabian asked if the security cameras were up and running at the sites yet. Mrs. Petrella stated that after the meeting with Staley Communications it has been determined that they will need additional equipment, wi-fi and electricity to set up the cameras at the sites. They are waiting for an official estimate from them, but it is looking to be around \$5-8,000 per site to have them fully functioning and able to effectively capture violators.

*Rates & Charges Resolution*

At the last meeting, it was decided to keep the rates the same. \$2.00 per approved parcel. Mr. Hays spoke to Mr. Bauer, and he suggested that they pass a formal

resolution at this meeting and then present the resolution to the county auditors. It is not necessary to have a public hearing since there were no changes made.

Mr. Bianconi made a motion to accept it as written, seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

*Resolution 2021-1 was passed and signed.*

**DIRECTORS REPORT: Anita Petrella**

*Part-time Employee*

The prospective employee did not pass the background check, so no one was hired. We are currently short three employees, one with hernia and two on vacation. The drivers are working overtime to cover the shortage. When asked by Mr. Fabian if the search for a part-time employee should continue or even expand to a search for a full-time employee, Mrs. Petrella stated no. Once the three gentlemen are back from vacation and leave, they will be fully staffed, and it would be unnecessary to hire another person.

*OEPA Educational Grant Update*

Our application for an Ohio Environmental Education Fund general grant has been reviewed for completeness by the OEEF staff and forwarded to peer reviewers. The peer review will take approximately four weeks and then the highest-ranking applications will be forwarded to the OEEF Advisory Council for consideration. We will be notified of how our application ranked in approximately 5-6 weeks, so that we can decide whether to attend the Advisory Council meeting.

**EXECUTIVE COMMITTEE REPORT: Scott Fabian**

*Environmental Enforcement Officer*

The Belmont contract is agreed upon apart from section 6.1. Mr. Hays explained that the BCSO will not sign a contract that agrees to indemnify other parties. Mr. Bauer re-wrote the section to explain that the EEO would be covered under CORSA liability insurance for a \$ 1 million minimum and that he and the Belmont County Prosecutors Office are ironing out the rest of the details.

Mr. McVey voiced his concerns with the contracts. Jefferson County's contract has issues that he believes Mr. Bauer needs to go over before the contract can be agreed on. He wants to make sure the best interest of JB Green Team is being fulfilled in both contracts. He is uncomfortable voting yes on one contract when the other is not ready as well. Comm. Echemann questioned whether it was important for both counties to have the same exact contract. Mr. McVey believes it is because it comes down to an issue of equality and fairness. Both counties should feel like they are both being given the same opportunities.

Mr. Mucci then asked the status of the Jefferson contract and wished to hear an update before he voted to move forward with the agreement. He believes that it will be difficult to mirror the contracts but if the impact is the same in both counties, then that is what matters. Mr. Hays stated that Jefferson County re-wrote their whole contract and included are the notes from Mr. Bauer regarding what we are willing to accept and agree to. Mr. Fabian added that a lot of the disagreement comes down to ownership and titling of the vehicle and verbiage of the service agreement. It was then decided to continue the discussion at the next meeting after the attorneys have been given time to iron out details.

**FINANCE COMMITTEE REPORT: Rob Sproul**

None.

**PERSONNEL COMMITTEE REPORT: Mark McVey**

None.

**PLANNING COMMITTEE REPORT: Jim Mavromatis**

None.

**GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mike Bianconi**

None.

**SEARCH COMMITTEE REPORT: Joe Luckino**

None.

**APEX REPORT: Andrew Henry**

For the month of July, MSW was 165,755.18 and CD&D 74,434.99. The odor complaint count for the month of July was 11. This is highest for the year, however, based upon their environmental teams' odor patrol report there were no valid complaints for the month. They do go out and check for valid complaints each time. Apex violations for the year are still at zero. The Jefferson County Health Department Board passed a unanimous vote at their last meeting to issue a letter to Apex Landfill to congratulate them on a great turnaround.

**OLD BUSINESS:**

Mr. McVey inquired about the status of the American Flag being hung on the Belmont Building. Mrs. Shepherd said that she spoke with Ed Rice and aluminum is hard to find right now so there is a delay on the installation date. She also stated that new doors were ordered for the building as well, but they are on back order.

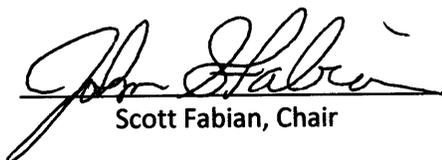
**NEW BUSINESS:**

Mr. Fabian wants to look into the possibility of building a meeting room in the back of the Belmont County Office as well as a new meeting room for the Jefferson Office.

The next meeting is set for Monday, September 13, 2021, at the JBGT Jefferson County Building in Steubenville at 5:30pm.

**ADJOURNMENT:** With no further business to come before the board, the meeting was adjourned at 6:13pm with a motion from Comm. Echemann, seconded by Mr. Henry. **VOTE: All Said Aye.**

**ATTEST:**

  
Scott Fabian, Chair

  
Mike Bianconi, Secretary