

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JUNE 10, 2024**

ROLL CALL:

PRESENT: Robert Baird, Mike Bianconi, Chuck Dawson, John Davies, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Dan Lima, Joe Luckino, Rob Sproul

ABSENT: James Mavromatis, Mitch Morelli

OTHERS: Anita Petrella, Scott Renforth, Bobbi McMillen, Loretta Hannahs

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT building, 67895 Pickering Road, St. Clairsville, 228, Ohio at 5:30 PM on, Monday, June 10, 2024.

MINUTES:

A motion to approve the May 13, 2024 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Lima. **Vote: Six (6) said Aye. Mr. Davies, Mr. Dawson, Mr. Fabian, Mr. Irvin, Mr. Kolanski, Mr. Luckino, Mr. Sproul Abstained. Motion passed.**

CORRESPONDENCE: Scott Fabian

None

STAFF REPORTS:

Fiscal Report: Scott Renforth

Mr. Renforth reported May revenues of \$341,685.26, with expenditures of \$239,873.20 and net income of \$101,812.06. Both Payroll and Non-Payroll Expenditures were included for the Board inspection. The Apex Tonnage Report showed 6,913.12 In-District tonnage, 27,592.10 Out-of-District tonnage, 140,672.76 Out-of-State tonnage, total fees for May were \$273,106.46.

A motion to accept the Fiscal Officer's report, approve Expenditures for May 2024 and Apex Tonnage Report was made by Mr. Sproul and seconded by Mr. Irvin. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth presented the 2025 Tax Budget and noted approval was needed in accordance with ORC 5705.30 by July.

A motion to approve the 2025 Tax Budget was made by Mr. Krajnyak and seconded by Mr. Biard. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth requested an additional transfer of funds from Fund 01 to Fund 20 in the amount of \$150,000.00, while reminding the Board they had previously approved a transfer of \$450,000.00. The total transfer would then total \$600,000.00 and be for purchasing 3 new Recycling Trucks, 1 Administrative vehicle and 1 trailer for the Belmont County EEO over the next 6-8 months.