

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF DECEMBER 12, 2022**

ROLL CALL:

PRESENT: Mike Bianconi, John Davies, Scott Fabian, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, Dan Lima, James Mavromatis, Domenick Mucci, Rob Sproul

ABSENT: Chuck Dawson, Jerry Echemann, Andrew Henry, Mitch Morelli

OTHERS: Anita Petrella, Dave Hays, Sheriff Fred Abdalla Jr., Natalie Lysle, Tammy Shepherd, Louise Holliday, Paul Romano, Mark Bigler

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 5:33PM on, Monday, December 12, 2022.

MINUTES: A motion to approve the November 14, 2022 regular monthly meeting minutes was made by Krajnyak, and seconded by Mr. Mucci. **Vote: All said Aye. Motion passed.**

STAFF REPORTS:

Fiscal Report: Dave Hays

Mr. Hays reported on the November Operating Statement. Revenues for \$293,628.99, with expenditures of \$321,851.86 with a net operating loss of \$-28,222.87 due to large expenditures he explained on the next report.

Non-Payroll Expenditures showed largest expenses were the Household Hazardous Waste Collection in Belmont County for \$37,072.36, and out of the reserve fund the purchase of the two Environmental Enforcement Trucks.

With no questions Mr. Hays reviewed the Apex Tonnage Report which reflected 11,052 In-District tons, 19,633 Out-of-District Tons, 121,737 Out-of-State Tons, for \$232,927.42 in fees generated.

A motion to accept the fiscal officer's report and approve Expenditures for November 2022 was made by Mr. Mucci and seconded by Mr. Irvin. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Hays referred to Ms. Petrella about the Stock the Pantry Program. Ms. Petrella explained that we had trailers at both Malls collecting fiber donations for the local food pantries in the two Counties. It raised \$2,100 that will be split between the 18-20 food pantries.

Mr. Hays stated that each December he does his adjustments, this year he is requesting one for the Rates & Charges Fund in the Health Care Insurance. One of the drivers went on the Health Care due to their spouse retiring in the end of May so he will need an increase in Appropriations for \$10,000 to cover that.

A motion to increase Appropriations for the Health Care Line Item for \$10,000 was made by Mr. Irvin, seconded by Mr. Krajnyak. **VOTE: Unanimous, Yea, by roll call. Motion passed.**