

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF JUNE 12, 2023**

**ROLL CALL:**

**PRESENT:** Bob Baird, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, Tony Kolanski, Robert Krajnyak, Dan Lima, James Mavromatis, Rob Sproul

**ABSENT:** John Davies, George Irvin Jr, Joe Luckino, Mitch Morelli

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Sharon Malin

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, June 12, 2023.

**MINUTES:** Mr. Echemann stated he had a correction to the May 8<sup>th</sup> minutes. Page 4 where he discussed the new building, it should state “tearing down the old County Home.” A motion to approve the May 8, 2023 regular monthly meeting minutes with the correction was made by Mr. Krajnyak, and seconded by Mr. Sproul. **Vote: All said Aye. Motion passed.**

**CORRESPONDENCE:** Scott Fabian  
None.

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Hays reported May revenues of \$322,175.00, with expenditures of \$203,119.47 and net income of \$119,055.53.

Non-Payroll Expenditures were reviewed by the Board as Mr. Hays explained that one large expense was for Comprehensive Insurance through CORSA, Oklok-Criss is the local agency. The Apex Tonnage Report was reviewed, In-District Tonnage was 13,306.81, Out-of-District Tonnage was 19,898.39, Out-of-State Tonnage was 113,642.63. Yielding \$223,567.54.

A motion to accept the fiscal officer’s report and approve Expenditures for May 2023 was made by Mr. Kolanski and seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

**Director’s Report:**

**Enforcement Officer**

Ms. Petrella reported that the new Environmental Enforcement Officer began working on June 5<sup>th</sup> and that she has been training him herself until the previous officer returns from vacation to do it. The only unexpected issue is that the new officer will be going off for 6 weeks of maternity leave the first part of July, which she assumes falls under the Authority since we cover everything in his package.

**Cleanups**

Ms. Petrella stated we have a few left in Jefferson, and Belmont has a few in the fall. The Jefferson Household Hazardous Waste Collection will be this Saturday at the Mall, and Belmont’s will be in the fall. The Belmont River Sweep will be held this Saturday, Jefferson’s was last Saturday. Belmont County’s one and only Tire Collection will be on June 24<sup>th</sup>.