

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF NOVEMBER 8, 2021**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, James Mavromatis, Mark McVey, Mitch Morelli, Domenick Mucci, Rob Sproul

**ABSENT:** John Davies, Chuck Dawson, George Irvin Jr, Robert Krajnyak, Tony Kolanski, Joe Luckino

**OTHERS:** Anita Petrella, Natalie Lysle, Tammy Shepherd, Louise Holliday, Alisha Teramana, Paul Romano

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, 228 Technology Way, Steubenville, Ohio at 5:33PM on, Monday, November 8, 2021.

**MINUTES:** A motion to approve the September 13, 2021 regular monthly meeting minutes was made by Mr. Mucci, and seconded by Mr. Echemann. **Vote: Eight (8) said Aye, with Mr. Sproul abstaining. Motion passed.**

**CORRESPONDENCE:** Mike Bianconi

Mr. Bianconi read a letter received from Marie McCrate of Barnesville, Ohio, praising the staff and efficiency of the Belmont County Household Hazardous Waste Collection.

**STAFF REPORTS:**

**Fiscal Report: Anita Petrella**

On Mr. Hays's behalf Executive Director Anita Petrella reported September/October Revenue and Expenditures. The Non-Payroll Expenditures totaled \$91,271.51, which were a little higher than usual due to non-profit/school paper payouts in the amount of \$22,826.97. These are paid out twice a year now, rather than Quarterly, to help ensure the schools receive their checks while they are open.

Ms. Petrella read the correspondence previously sent to the Board by Mr. Hays requesting appropriation transfers. Due to an error in the Excel Spreadsheet for the current year it is necessary to transfer appropriations in the General Fund as follows: From Economic Incentives (Grants) \$40,000 and Collection Drives \$3,600; To: Salaries \$38,000; Medicare \$300; and PERS \$5,300. She explained the Board needs to do a motion approving the report and another on the Appropriation transfers.

A motion to accept the fiscal officer's report and approve Expenditures for September/October 2021 was made by Mr. Henry and seconded by Mr. Sproul.  
**VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Fabian stated that Mr. Hays explained to him the error was that in the computer program it showed the amount, but when the Report was printed it had cut off two lines at the bottom. The money is and has always been there it was just cut off when printed.

Mr. Bianconi made a Motion to accept Mr. Hays recommendation to Amend Appropriations from Economic Incentives (Grants) \$40,000; Collection Drives \$3,600; to Appropriations transfer in Salary of Administrations \$38,000; Medicare