

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES
FROM REGULAR MEETING OF NOVEMBER 9, 2020**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, George Irvin Jr, Joe Luckino, James Mavromatis, Mitch Morelli, Rob Sproul

ABSENT: John Davies, Chuck Dawson, Tony Kolanski, Robert Krajnyak, Mark McVey, Domenick Mucci

OTHERS: Anita Petrella, Dave Hays, Terry Bell, Natalie Lysle, 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 JB Green Team building, 228 Technology Way, Steubenville, Ohio at 5:33PM on, Monday, November 9, 2020.

MINUTES: A motion to approve the October 5, 2020 regular monthly meeting minutes was made by Mr. Echemann, seconded by Mr. Irvin. **Vote: All said Aye, with Mr. Bianconi and Mr. Morelli abstaining. Motion passed.**

CORRESPONDENCE: Scott Fabian
None.

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$264,686.58, with expenditures of \$183,012.94 and net income of \$81,673.64. The biggest cash out was the paper payouts, this was for the entire year because the schools had been closed this past spring. The October payouts on the next 3 pages were reviewed by the Board with no questions.

The tonnage report for September reflected 7,069.10 tons In-District, 15,675.08 tons Out-of-District, 90,876.77 tons Out-of-State, with total tonnage of 105,783.41 for \$159,059.34.

A motion to accept the fiscal officer's report and approve Expenditures for October 2020 was made by Mr. Sproul and seconded by Mr. Luckino. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Solid Waste Plan Public Hearings

Ms. Petrella explained the 30 day comment period that ends November 23rd, and the Public Hearings on November 24th at 10AM, 2PM and 5PM. Any Board Members wishing to attend are welcome to do so.

Reme – Halo

Ms. Petrella explained an air filtering system that was just installed at the County Engineers office that may be beneficial at the JBGT Jefferson building. The Reme-Halo air purification system fights 8-9 different diseases in offices. Mr. Hays explained that the Engineers office got it through the Cares Act and that it helps filter molds, bacteria and many viruses including Covid from the air. Ms. Petrella stated she has an estimate \$2,400 from the company for the Jefferson

offices to have the system put on the furnace. Board members discussed the benefits and the possibility of having it installed at the Belmont building also.

A Motion to approve the Reme-Halo System installation at the JBGT Jefferson Building and look into the possibility of Belmont's JBGT Building was made by Mr. Bianconi. Seconded by Mr. Luckino. Mr. Hays added that the only maintenance on the system is changing the bulb periodically. **Roll call Vote: All said Yes, Motion passed.**

Mr. Luckino asked Ms. Petrella, regarding the meetings for the siting requirements on the Plan if Attorney Bauer had made any recommendations on it. Ms. Petrella stated there had been discussions and that Ms. Zawila recently sent an email to Mr. Bauer regarding his recommendations, but there has been no response from him yet.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

None.

FINANCE COMMITTEE REPORT: Rob Sproul

None.

PERSONNEL COMMITTEE REPORT:

None.

PLANNING COMMITTEE REPORT: Jim Mavromatis

None.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mike Bianconi

Mr. Bianconi explained they did not have enough Committee members to have a Quorum this evening so he would like to present a matter to the Board. He explained that the Belco Works was awarded \$5,000 with a 2020 Grant for assisting in the purchase of a new shredding truck. They have just requested a change in the Grant asking to use the money on repairs, gasoline, tires and other maintenance of their old truck. The Board discussed at length. Gasoline and maintenance is not an allowable expense with grant funds, and setting a precedence with repairs was a concern.

Mr. Bianconi made motion to deny allowing the Belco Works 2020 Grant changes. Mr. Echemann seconded. **Vote: All said Aye. Motion passed.**

SEARCH COMMITTEE REPORT: Joe Luckino

None.

LANDFILL REPORT:

Mr. Terry Bell representing the Jefferson County Health Department reported the report provided to the Board showed a significant decrease in odor complaints which was credited to the cover being complete.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Luckino asked of any update from the Columbus Government Policy Group. Mr. Fabian stated that they just had a meeting with them in October, explaining that the EPA had gotten new people, the person in charge of our area left and we now we have a new person overseeing our area. Mr. Fabian stated there was a phone call meeting with himself, Mr. Hays, the EPA and the Columbus Government Policy Group during which we were able to explain our concerns. There have been no applications filed, specifically from the Greenway Group, but we informed them that we wish to be notified if one is. The Board briefly discussed concerns on a possible issue in Belmont County in St. Clairsville close to other businesses.


Next meeting set for Monday, December 14, 2020 at the JBGT Belmont building at 5:30 PM.

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 5:55 pm. with a motion from Mr. Mavromatis, seconded by Mr. Luckino. **All said Aye.**

ATTEST:



Scott Fabian, Chair



Mike Bianconi, Secretary