

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REORGANIZATION MEETING OF JANUARY 9, 2023**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, Mitch Morelli, Domenick Mucci, Rob Sproul

ABSENT: John Davies, Chuck Dawson, James Mavromatis

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

A quorum being present, Scott Fabian called to order the Reorganization Meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT building, 228 Technology Way, Steubenville, Ohio at 5:06PM on, Monday, January 9, 2023.

Mr. Luckino stated he was informed he would be representing the Jefferson County Commissioner Maple on the Board. A letter is being sent to the Board for their records.

ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEES:

A motion to keep the same Board Officers in 2023 was made by Mr. Krajnyak, seconded by Mr. Mucci. **Vote: All said Aye. Motion approved.**

Mr. Fabian stated the Committees would remain the same.

APPOINTMENT OF FISCAL OFFICER:

A motion to reappoint Dave Hays as the Fiscal Officer was made by Mr. Echemann and seconded by Mr. Mucci. **VOTE: All said Aye. Motion passed.**

APPOINTMENT OF LEGAL COUNCIL:

A motion to reappoint Albin Bauer as Legal Council was made by Mr. Echemann, Mr. Mucci seconded. **VOTE: All said Aye. Motion passed.**

BANK DEPOSITORY:

Mr. Hays recommended remaining with JP Morgan Chase.

A motion to accept Mr. Hays recommendation and keep JP Morgan Chase as the Bank Depository was made by Mr. Mucci, seconded by Mr. Irvin. **VOTE: All said Aye. Motion approved.**

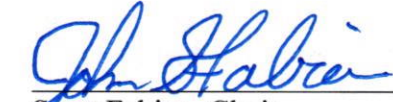
MEETING SCHEDULE:

A motion was made to approve the 2023 Meeting Schedule as presented was made by Mr. Mucci and seconded by Mr. Echemann. **VOTE: All said Aye. Motion approved.**


Mr. Mucci announced his resignation from the Board effective immediately, explaining he has enjoyed all his years here but wishes to enjoy his retirement now.

ADJOURNMENT: With no further business the meeting was adjourned at 5:15pm. with a motion by Mr. Mucci and Mr. Krajnyak seconding. **Vote: All said Aye. Motion Passed.**

ATTEST:



Scott Fabian, Chair



Mike Bianconi, Secretary