

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF SEPTEMBER 9, 2024**

ROLL CALL:

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

ABSENT: John Davies, George Irvin Jr, Tony Kolanski, Joe Luckino, James Mavromatis, Mitch Morelli,

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle, Loretta Hannahs

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 5:30PM on, Monday, September 9, 2024.

MINUTES: A motion to approve the August 12, 2024 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Dawson. **Vote: 8 said Aye, with Mr. Henry abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported August revenues of \$371,076.38, with expenditures of \$481,474.14 for a net loss of \$207,371.32. The large purchased in August was a truck for \$351,731.96. August Revenues were reported late and not included in last month's report are now included on this month as \$57,910.59. Both Payroll and Non-Payroll Expenditures are included for review by the Board.

The Apex Tonnage Report for July reflects In-District Tonnage of 7,855.85, Out-of-District Tonnage of 27,937.44, Out-of-State Tonnage of 143,592.33, yielding \$279,119.23.

A motion to accept the fiscal officer's report and approve Expenditures for August 2024 was made by Mr. Sproul and seconded by Mr. Echemann. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Glenn Scurry

Ms. Petrella showed the Board the program from employee Glenn Scurry's funeral service. She explained that a blanket and fruit basket was sent on behalf of the JB Green Team/Solid Waste Authority Staff and Board. She and Jefferson staff members went as a group and drove a few of the big trucks.

Legal Suit

Ms. Petrella spoke about a letter received regarding a possible legal suit that she sent to Board members. She explained that there were heavy metals dropped at one of the Community Drop-off Recycling sites in Belmont County. Staff had been watching on the cameras placed there and saw photos of a gentleman pull up, the metals then appearing there, and then photos of him leaving, there were no photos showing him place the heavy metals there, but it was surmised that he put the scrap metals there. Staff put the photos on Facebook to try to find out who he was as is done on many occasions. The man had his attorney send the letter threatening to file suit against us for defamation of character. She forwarded the letter to Attorney Albin Bauer who responded to them with a letter informing them we are a municipality, and such a suit would not hold up in