

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JULY 10, 2023**

ROLL CALL:

PRESENT: Robert Baird, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Robert Krajnyak, Dan Lima, James Mavromatis, Mitch Morelli, Rob Sproul

ABSENT: John Davies, Tony Kolanski, Joe Luckino

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, 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 JBGT building, 228 Technology Way, Steubenville, Ohio at 5:30PM on, Monday, July 10, 2023.

MINUTES:

A motion to approve the June 12, 2023 regular monthly meeting minutes with corrections was made by Mr. Krajnyak, and seconded by Mr. Henry. **Vote: 9 said Aye. Mr. Irvin and Mr. Morelli Abstained. Motion approved.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$317,382.99, with expenditures of \$218,127.41 and net income of \$99,255.58. Non-Payroll Expenditures were reviewed with no questions from the Board. Apex Tonnage Report for May shows 10,710.51 In-District Tons, 31,532.65 Out-of-District Tons, 116,011.29 Out-of-State Tons, yielding \$247,792.75.

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

2024 Tax Budget

Mr. Hays reminded the Board that all taxing Districts are required to pass a Tax Budget by July for the next year according to ORC Section 5705.30. He used his best estimate on this Tax Budget for 2024, but it can be changed later if needed. He will file it with the Jefferson County Auditor's Office. Mr. Sproul asked if the \$120,000 shown for Litter Enforcement & cleanup was going to be enough with the changes in the Enforcement programs. Mr. Hays stated he didn't notice that and it probably wouldn't be. Board members discussed it and asked him to change that amount to \$180,000.

A motion to accept the 2024 Tax Budget was made by Mr. Krajnyak and seconded by Mr. Dawson. **ROLL CALL VOTE: All said Yes. Motion approved.**

Director's Report:

Personnel Manual is in need of being updated by a human resources company. She would like to get an estimate, the Board agreed.

Special Cleanups

Cleanups in Jefferson County are done for the year, there is one this Saturday in Belmont County and more in the fall. The Household Hazardous Waste Collection in Jefferson County had 350