

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF SEPTEMBER 12, 2022**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Dan Lima, James Mavromatis, Mitch Morelli, Domenick Mucci, Rob Sproul

**ABSENT:** John Davies, Chuck Dawson, Joe Luckino

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Craig Petrella, 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 5:30PM on, Monday, September 12, 2022.

**MINUTES:** A motion to approve the August 8, 2022 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Mucci. **Vote: 11 said Aye, with Commissioner Echemann and Mr. Morelli abstaining. Motion passed.**

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Hays reported revenues for \$317,206.18, with expenditures of \$170,551.26 and net income of \$146,654.92.

Non-Payroll Expenditures were reviewed for August. Mr. Irvin asked about the high cost of the break repair for the Dodge Caravan. Ms. Petrella that Mrs. Holliday was driving it and the breaks just locked up and almost caused her to wreck. They had to have it towed to Steubenville Truck who later informed her that the calibers and everything inside were a mess and needed replaced. She added it is almost ready for graveyard, it is a 2011. She was waiting to get a new one because of how hard it is to get vehicles currently and is still focusing on the enforcement trucks.

Mr. Hays reviewed the Apex Landfill Report showing Total In-District tonnage of 9,651.46, total Out-of-District tonnage of 21,913.21, total out-of-state tonnage of 132,582.22 accounting for fees of \$252,351.21 that came in in August.

A motion to approve the Fiscal Report was made by Mr. Mucci, seconded by Mr. Kolanski. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Hays stated it was brought to his attention by an Audit of the Health Department that we did not pay them for the months of March and April in 2020. Our accounting software did confirm it was not paid. He was presented the bills but needs the Appropriations for the Health Department Line Item increased by the Board by \$9,356.61 to pay them.

Mr. Mucci made a Motion to approve increasing the Appropriations in the Health Department Line Item by \$9,356.61 to pay the March and April Health Department bills. Mr. Mavromatis seconded. **VOTE by Roll call: 12 said Yes, Mr. Henry abstained.**

**Director's Report:**

Stream Debris Program

Ms. Petrella briefly spoke about the Stream Debris Program that was started by the Jefferson County Soil & Water Department. She reported it is under way and there was a headline news

story

in the Herald Star on September 7<sup>th</sup>, Mrs. Lysle shared the article on the Facebook Page if anyone missed it and would like to read it. She reminded the Board they gave the program \$3,500 as a startup amount.

#### Environmental Enforcement

Ms. Petrella passed out copies of Reports from the two Officers, adding that they are starting to see real fruition from the Recycling Drop-off Site Cameras, just today we obtained photos of a guy putting couch cushions in one of the bins, it was posted on Facebook and generated a lot of activity and shares which helps get the warning out no to dump at our sites. She added that Officer Polaski is on it and getting those illegal dumping by ordering a high-definition copy of any photo for \$5 from the company and use it to identify them. We have been putting signs up and letting people know we will be investigating garbage dumped at the sites. Ms. Petrella reported that Officer Gehrig is now putting signs up as well. She stated that she has been meeting with him while working in the Belmont Office every Wednesday morning while Mrs. Shepherd is off on medical leave.

#### Belmont office/building

Ms. Petrella stated that while she is at the Belmont Building, she has been catching up on things such as DEF fluid deliveries, Soap/Acid deliveries for the power washer, ERB electric fixed the alarm on the building, and for the public needing to come into the office. This past week she met with Mr. Kolanski and Dominic Pietranton Construction about several issues at the Belmont building. He was able to fix the man door while he was there, inspect the erosion around the building and gave an estimate of \$8,485. She spoke with Dominic Pietranton Construction about the Boards previous request for an estimate to enclose a space in the garage area for the Board meetings, he would provide that estimate as well soon. Mr. Kolanski explained the steps Domenic Construction will do including digging a sloped ditch to put river gravel in, putting in a drywell with river gravel covered with six (6) inches of dirt, this will prevent further erosion that has been occurring around the foundation of the building.

Mr. Mucci made motion to approve the work on Belmont building for \$8,485 to resolve the erosion issue, seconded by Mr. Echemann. **Roll Call Vote: 12 said Yes, Mr.**

**Kolanski abstained. Motion approved.**

Work on the building should begin before winter. Mr. Mucci suggested a copy of these minutes be attached to the Invoice for auditing purposes.

#### Belmont Educator Position

Ms. Petrella reported they received over 60 applications on the Indeed website and that she and Mrs. Lysle went through them and narrowed them down to 12 for an initial interview, then will chose about 4-5 for the Personnel Committee to interview prior to the October 3<sup>rd</sup> Board meeting. She stated that Ms. Shepherd has been kept up to date and had input on them as well. Mr. Irvin explained that past practice has changed over last few years, but he thinks it is best to go through the Committee to hire.

#### October Meeting Location

Ms. Petrella informed the Board that there is a small issue with the next meeting being held at the Belmont Building with Ms. Shepherd expected to still be off. Explaining that she would have to spend a day or two getting the meeting space ready prior to the meeting and asked if they would consider having it in Wendy's in Martins Ferry, the Tiltonsville Council room, or back here in Jefferson Building? Board members agreed to just have it at the Jefferson Building. She

added the meeting is set for a week early on October 3<sup>rd</sup> due to the Holiday, she will notify the three board members that are not present here tonight of the change.

**EXECUTIVE COMMITTEE REPORT: Scott Fabian**

No report.

**FINANCE COMMITTEE REPORT: Rob Sproul**

No report.

**PERSONNEL COMMITTEE REPORT: George Irvin**

No report.

**PLANNING COMMITTEE REPORT: Jim Mavromatis**

No report.

**GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mike Bianconi**

No report.

**SEARCH COMMITTEE REPORT:**

No report.

**LANDFILL REPORT: Andrew Henry**

Mr. Henry reported that for the first part of 2022 they haven't been detecting to many odors at the Apex Landfill, except every now and then while doing their patrols they would detect a mild odor. The complaints were higher last month at 38 calls received, most were at end of the month during the period Apex was doing some work on the landfill and old waste was exposed. There was no notice of violations, however they were close to having one during that last week or two but after discussions with the OEPA they were advised not to. Mr. Mavromatis asked about how they count the complaints, if the same person calls 5 times is it 1 complaint or 5? Mr. Henry said it is reported as 5.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

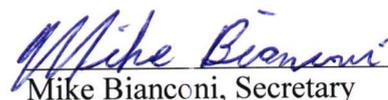
The next meeting was set for Monday, October 3, 2022 at the Jefferson JB Green Team building

**ADJOURNMENT:** With no further business to come before the board, the meeting was adjourned at 5:55 pm. with a motion from Mr. Morelli, seconded by Commissioner Echemann,

**Vote: All said Aye.**

**ATTEST:**

  
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Scott Fabian, Chair

  
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Mike Bianconi, Secretary