

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF JANUARY 10, 2022**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, Joe Luckino, James Mavromatis, Mitch Morelli, Domenick Mucci, Rob Sproul

**ABSENT:** John Davies, Chuck Dawson, George Irvin Jr, Tony Kolanski, Robert Krajnyak,

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle

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 5:40PM on, Monday, January 10, 2022.

**MINUTES:** A motion to approve the December 13, 2021 regular monthly meeting minutes was made by Mr. Mucci and seconded by Mr. Mavromatis. **Vote: 7 said Aye, with Mr. Echemann and Mr. Morelli abstaining. Motion passed.**

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Hays explained that the General Fund, the Contract Fund, and Rates & Charges Fund are for reporting purposes to the Auditor of the State. They are all the General Fund; we separate them out for tracking purposes throughout the year. The Rates & Charges Fund is for the Lawsuit settlement agreement, and the Contract Fee Fund because the EPA asked him to do that. As far as reporting it is all the General Fund, therefore the transfers in and out are intra-fund transfers. The Revenues and Expenses after deducting those intra-fund transfers were as follows: The actual revenues for December 2021 were \$279,720.46, with expenditures of \$203,207.64.00 and net income of \$76,504.72.

Non-Payroll Expenditures were reviewed with Mr. Hays explaining the largest amount shown is for the Clean Earth Solutions for the Household Hazardous Waste Collection held in Belmont County at \$36,917.20.

The Tonnage Report from Apex shows 10,131.86 In-District tons, 17,417.25 Out-of-District tons, 118,144.44 Out-of-State tons, for a total of 145,693.55 tons, yielding \$222,183.02 in disposal fees.

A motion to accept the fiscal officer's report and approve Expenditures for December 2021 was made by Mr. Luckino and seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

**Director's Report:**

**Belmont Stream Debris**

Ms. Petrella reported that as requested by the Board she contacted the Belmont Soil & water District to offer them the Stream Debris funding if they had the same program as Jefferson. They do not currently have a program but reached out to Jefferson Soil & water for information on it. She then contacted Anita asking if they have to align with Jeffersons Stream Debris Removal Program as they would like to have something on a much larger scale which would include hiring someone to clean up the approved sites. Ms. Petrella let her know that she would take her questions to the Board. Ms. Petrella reminded the Board that the motion made last month was to give the funds to Belmont only if they had the same program as Jefferson. With that in mind, the funding would not be granted for labor and a much larger