

JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES FROM REGULAR MEETING ON MAY 10, 2021

ROLL CALL:

PRESENT: Mike Bianconi, Andrew Henry, George Irvin Jr., Joe Luckino, Mark McVey, Mitchell Morelli, Domenic Mucci, Robert Sproul

ABSENT: John Davies, Chuck Dawson, Jerry Echemann, Scott Fabian, Tony Kolanski, Robert Krajnyak, James Mavromatis

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Alisha Teramana, Tammy Shepherd, Craig Petrella, Louise Holliday

A quorum being present, Vice Chair Mark McVey called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Jefferson Building at 5:30PM on, Monday, May 10, 2021.

MINUTES: A motion to approve the April 12, 2021 regular monthly meeting minutes was made by Mr. Mucci, seconded by Mr. Sproul. **Vote: All said Aye. Motion passed. Mr. Morelli abstained.**

A motion was also made to approve the April 26, 2021 special meeting minutes by Mr. Mucci, seconded by Mr. Henry. Mr. McVey had an addition to the minutes. There were two questions asked by Mr. Luckino that need to be highlighted. The first was how often do the officers report to the Solid Waste District and the second being how much time is dedicated to the Solid Waste District. Mr. Luckino wanted to reinforce the fact that Mr. Morelli has been working closely with Deputy Polaski to foster the relationships between the commissioners and the police department. **Vote: All said Aye. Motion passed.**

CORRESPONDENCE: Anita Petrella

An email was read from Commissioner Morelli by Mrs. Petrella that gave the quotes for the truck and trailer estimates; a Ford F-150 Eco Blast 4x4 crew purchased by the state for \$34,000, safety equipment for truck (the partition between deputy and criminal) \$12,000, and Lamar 5X10 High Side Dump Trailer \$9,000. If approved, hard quotes will be requested. Commissioner Morelli thanked the board for their consideration.

A letter from Wells Township was read by Mrs. Petrella to thank JB Green Team for the Community Clean-up assistance. We were able to provide 13 workers to them, 4 EOCC along with Deputy Polaski assisted in helping to facilitate the clean-ups. Mr. Luckino asked what the prisoners were being transferred to clean-ups in and they are being brought in the cruiser because of the lack of partition in the current Litter Enforcement Truck.

STAFF REPORTS:

FISCAL OFFICER'S REPORT: Dave Hays

Operating Statement & Fund Cash Balance

The April operating statement reflects the total revenues for the month of \$348,596.59. Total expenditures were for a total of \$246,768.70 for a net cash income of \$101,827.89. The next three pages are the non pay-roll related expenditures, it's so long because of the paper payouts in April. Mr. Mucci highlighted the payouts for the paper participation is a great thing to generate both money and awareness to the schools. The largest expenditure was to the health department in the amount of \$52,561.

APEX Revenue/ Tonnage Report

March activity in-district tonnage 6624.38, out of district but within Ohio 31,537.77, out of state 95,866.76, for a total tonnage of 134,028.91 which yielded a total of \$213,500.06.

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

Transfer of Funds

Mr. Hays asked to transfer \$400,000 from the contract fee fund to the capital reserve fund and if that is granted then an increase in appropriations in the capital reserve fund from \$300,000.00 to \$410,000.00. A motion to approve the changes is made by Mr. Luckino, seconded by Mr. Mucci. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

DIRECTORS REPORT: Anita Petrella

Grant Committee Photo

A photo of the grant committee was taken for the Herald Star and The Times Leader.

Cameras

The cameras shipped and will arrive this week. Mr. Bianconi, Mrs. Petrella, and Mr. Darby Copeland are all working together on this project and by next meeting will let everyone know where the two cameras are located.

Earthquake Insurance

Mrs. Petrella checked in with our insurance company regarding special insurance for the building because of fracking across the street at the Belmont office. We have earth movement insurance in both Belmont and Jefferson County.

New Front Loader – Belmont

Mrs. Petrella has started to investigate a new Autocar front loader for Belmont County. The existing truck is a 2013 Peterbilt with almost 200,000 miles on it and in the last two months has had major repairs. In Jefferson, they have a 2013 rear-packer Peterbilt that is starting to have the same issues.

The rear loader is usually \$160,000 and the front loader is \$250,000. Mr. McVey suggested replacing both. Jefferson just got 2 trucks in 2018 and a spare last year that is shared between both counties. They discussed possibly replacing the pick-up trucks in the next year.

LEO information

With Scott being absent from the meeting, Mrs. Petrella asked to wait to discuss until next month board meeting. All agreed that the special meeting with Mr. Tharp and Deputy Newman last month was greatly beneficial and much appreciated in aiding to make a plan moving forward. Mr. Bauer previously suggested for them to present their program to aid in developing a similar program. Mrs. Petrella expressed the importance of coming to an agreement that would see all departments have equality and accountability, be fair to all parties involved, and to show that we promote litter enforcement. Her hope is that the board can come to reach an amicable agreement regarding the Litter Enforcement Officer in both counties.

EXECUTIVE COMMITTEE REPORT: **Scott Fabian**
None.

FINANCE COMMITTEE REPORT: **Rob Sproul**
None.

PERSONNEL COMMITTEE REPORT: **Mark McVey**
None.