JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES FROM SPECIAL MEETING OF JULY 15, 2023

ROLL CALL: George Irvin, Joe Luckino, James Mavromatis, Mitch Morelli, Scott Fabian, Bob Baird, Michael Bianconi, Jerry Echemann, Rob Sproul, Anthony Kolanski, Robert Krajnyak

Absent: Andrew Henry, Chuck Dawson Others: Anita Petrella, Executive Director

A quorum being present, Chair Scott Fabian called to order the Special Meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JB Green Team, Jefferson Office, 228 Technology Way, Steubenville Oh 43952 at 11AM on July 15, 2023.

Mr. Fabian said the Personnel Committee Interviewed 4 people for the Fiscal Officer Position and then turned meeting over to George Irvin.

Mr. Irvin then said the committee is recommending Scott Renforth as Fiscal Officer for a \$35,000 per year Part Time position for one year starting Monday July 17, 2023. He said Mr. Renforth came prepared and had read 2 years of JBRSWA Minutes and knew a lot about JBRSWA Accounting System.

A motion to hire Scott Renforth on the terms recommended by the Personnel Committee was made by Mike Bianconi and seconded by Jerry Echemann. **VOTE: All said AYE. Motion passed.**

With no further business a motion to adjourn was made by Mike Bianconi and 2nd by Robert Krajnyak at 11:05 am. All voted AYE.

Scott Fabian, Chair

Michael Bianconi, Secretary