

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF JANUARY 8, 2024**

**ROLL CALL:**

**PRESENT:** Bob Baird, Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, Tony Kolanski, Robert Krajnyak, Joe Luckino, James Mavromatis, Mitch Morelli, Rob Sproul

**ABSENT:** John Davies, Chuck Dawson, George Irvin Jr, Dan Lima,

**OTHERS:** Anita Petrella, Scott Renforth, Natalie Lysle, Bobbi McMillen

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 5:33PM on, Monday, January 8, 2024.

**MINUTES:** A motion to approve the December 11, 2023 regular monthly meeting minutes was made by Mr. Luckino, and seconded by Mr. Mavromatis. **Vote: 7 said Aye, with Mr. Echemann, Mr. Krajnyak, Mr. Biard and Mr. Morelli abstaining. Motion passed.**

**CORRESPONDENCE:** Scott Fabian

Mr. Fabian stated the Authority had received several thank you cards from local Food Pantry's regarding the monetary donations for our Stock the Pantry program. The Bellaire Methodist Church wrote that they distributed 243 Christmas Baskets this year to families in need which was a record for them. Ms. Petrella explained to the Board that each year we do a paper driver program called Stock the Pantry. We place our blue trailers at one location in each County, this year Jefferson's was at the Fort Steuben Mall, and Belmont's was at the St. Clairsville Drop-off Site. Residents are asked to donate their paper/cardboard in them so that all those proceeds generated from each are divided among that County's own local Food Pantries. This year the Jefferson Pantries received \$200 each, and Belmont Pantries received \$50. She explained that the Belmont event is still fairly new, and she is hoping that donations will continue to increase each year just as Jefferson's program has.

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Renforth reported the December 2023 revenues were \$1,358,430.42, which included an Intra-Fund Transfer of \$800,000.00 from the Operating fund and \$223,741.32 from the Contract Fee fund for total of 1,023,741.32 going into the Rates & Charges fund. Total Expenditures were \$1,228,569.26 which includes the same transfers he just mentioned, leaving a net income of \$129,861.16. Both Non-Payroll and Payroll Expenditures were attached for the Boards inspection. Mr. Renforth reported that the Stars Account showed zero (0) in November because the amount wasn't available in time for the last meeting, but it is on this December report, which is why you see \$54,827.47 under Investment Revenue on the Report. This actually breaks down to November as \$26,080.24 and December as \$28,747.23. The amount shown on the report is their combined amount.

Mr. Echemann asked about the Jeff Vaughn amount shown. Ms. Petrella explained that the Authority approved to contract him out at a previous meeting for \$5,000.00. She signed the contract and sent him the check for him to be able to begin the work, that amount was from the estimate to get the work started.