

JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY MINUTES FROM REGULAR MEETING ON JULY 11, 2022

ROLL CALL:

PRESENT: Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin, Robert Krajnyak, Jim Mavromatis, Mitch Morelli, Domenick Mucci
ABSENT: John Davies, Tony Kolanski, Dan Lima, Joe Luckino, Rob Sproul
OTHERS: Anita Petrella, Dave Hays, Alisha Teramana, Tammy Shepherd

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Jefferson Building at 5:30 PM on, Monday, July 11, 2022.

MINUTES: A motion to approve the June 13, 2022, Regular Meeting minutes was made by Mr. Mavromatis, seconded by Mr. Krajnyak. **Vote: All said Aye. Motion passed. Mr. Bianconi, Mr. Fabian, Mr. Henry, Mr. Morelli, and Mr. Mucci abstained.**

STAFF REPORTS:

FISCAL OFFICER'S REPORT: Dave Hays

Operating Statement & Fund Cash Balance

The June operating statement reflects the total revenues for the month in the amount of \$ 305,878.25. Expenditures are shown in the amount of \$ 159,556.97, for a net cash income of \$ 146,321.38. The next 2 pages are the non-payroll related expenditures for the month of June.

Mr. Fabian noted that Legal Services and Government Policy Services charges were higher this past month and that was due to meetings that were scheduled by the Government Policy Group with the EPA. Also in attendance for these meetings were Mr. Bauer, Mr. Hays, Ms. Petrella, and Mr. Fabian. Mr. Hayes explained that the main issue is the classification of MSW and CD&D that is coming in on the trains. The EPA wants to leave it up to the landfills to determine the classification. This could potentially have significant impacts on our fees.

APEX Revenue/Tonnage Report

For the month of May, the tonnage report proceeds are received in June. May activity in-district tonnage 14,495.27, out of district but within Ohio 18,987.22, out of state 127,227.62, which yielded a total of \$243,311.14.

A motion to accept the financial report was made by Mr. Mucci, seconded by Mr. Irvin.
VOTE: Unanimous, Yea, by roll call. Motion passed.

2023 Tax Budget

The 2023 Tax Budget was distributed to Board members for review and approval. The 2023 budget must be passed by July 15th and turned in to the County Auditor to be in compliance.

A motion to accept the 2023 Tax Budget was made by Mr. Krajnyak, seconded by Comm. Echemann. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

DIRECTORS REPORT: Anita Petrella

Health Department Contract

Mr. Bauer added the sentence that Mr. Henry requested on the Health Department contract. Should the expenditures exceed \$80,000.00, it would be brought before the board for discussion. The Contract was distributed for the review by the Board and was signed by Mr. Henry and Mr. Fabian.

Belmont Education Coordinator Resignation

The Belmont Educator has put her notice in, and her last day will be Friday, July 15. Ms. Petrella thanked her for her time for the last three years. The open position has been posted on the website and Facebook.

Special Collections/Cleanups

Jefferson County has finished up their community cleanups for the year. Belmont County has three remaining in the fall. The Household Hazardous Waste Collection in Jefferson County saw 504 vehicles come through last month. The HHW for Belmont County is scheduled for August 27th, 2022, at Ohio University Eastern Campus.

Ms. Petrella wanted to note that normally, \$200,000 is allotted for Community Cleanups but this year participation in Jefferson County was very low. She suggested that they look at combining Township cleanups next year. Mrs. Shepherd said that Belmont County was low as well. Mr. Dawson asked if these cleanups are being advertised. Ms. Petrella stated that they were advertised by both JB Green Team and each Township via Newspaper, social media, and Community Bulletins.

Employee Safety Meeting & Picnic

The Jefferson County Office will host an annual PERRP safety meeting on July 14, 2022, followed by a picnic for all the employees in both offices. Ms. Petrella asked the board for \$250 to cover the cost of the food for the picnic afterwards. The board agreed and made sure that was enough to cover the cost. She welcomed the board to attend.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

Did not meet.

FINANCE COMMITTEE REPORT:

Did not meet.

PERSONNEL COMMITTEE REPORT: George Irvin

Did not meet.

PLANNING COMMITTEE REPORT: Jim Mavromatis

Did not meet.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mike Bianconi

Did not meet.

SEARCH COMMITTEE REPORT:

Did not meet.

APEX REPORT: Andrew Henry

Total Notice of Violations issued for 2022 is still 0. Odor complaints for the month of June were 15, bringing the total to 30 for 2022. MSW for June was 164,210.33 and CD&D was 67,955.29.

OLD BUSINESS:

None.

NEW BUSINESS:

A motion to enter executive session pursuant to ORC 121.22(G)(1) Compensation of a Public Employee was made by Mr. Bianconi, seconded by Mr. Dawson.

A motion to exit executive session was made by Mr. Mavromatis, seconded by Mr. Dawson. No Action will be taken.

The next meeting is set for Monday, August 8, 2022, at the JBGT Belmont County Building in St. Clairsville at 5:30 PM.

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 6:15 PM with a motion from Mr. Mucci, seconded by Mr. Dawson. **VOTE: All Said Aye.**

ATTEST:

Scott Fabian, Chair

Mike Bianconi, Secretary