

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JUNE 8, 2020**

ROLL CALL:

PRESENT: Nicole Balakos, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, George Irvin Jr, Joe Luckino, Mark McVey, Domenick Mucci, Rob Sproul

ABSENT: John Davies, John Goosman, Tony Kolanski, Robert Krajnyak, James Mavromatis,

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

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT Belmont Building, 67895 Pickering Road, St. Clairsville, Ohio at 5:30PM on, Monday, June 8, 2020.

MINUTES: A motion to approve the May 11, 2020 regular monthly meeting minutes was made by Mr. McVey, seconded by Mr. Irvin. **Vote: All said Aye. Motion passed.**

Mr. Fabian introduced the Belmont staff present to the Board.

CORRESPONDENCE: Scott Fabian

None.

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported May revenues of \$374,084, large part of that from the proceeds of the land just sold for \$152,851 with related offset of \$1,555.00 closing costs for same transaction. Total Expenditures were \$187,271.49 for net income of \$186,812.61, minus the real estate sale amount would be \$33,961.

Non-payroll related expenditures were reviewed.

Mr. McVey asked if there was a reason the ADR that is usually done in house was now being done by Jamie Zawila, Resource Recycling. Ms. Petrella explained Jamie was already doing the Solid Waste Plan and it was an easy low cost add for them to also do the ADR with all the changes it entailed recently, she did ask the Board's permission at a previous meeting to do so. His reason for asking he had read through the non-binding Advisory from the EPA and it had noted some of the ADR numbers did not match up with the draft Plan, and he felt the Mrs. Lysle could do a better job with being familiar with the programs. One example Toronto was listed as urban and should have been rural and felt Natalie would have caught that. Mrs. Lysle stated the ADR was outsourced because it was getting more difficult to keep up with in house with the other work being handled. Ms. Petrella stated the staff was meeting with Jamie this week to review the Non-binding and Draft Plan. Mr. McVey suggested checking with an attorney to see if they could contract with Mrs. Lysle for after regular hours to still do the ADR. Also, he'd noticed we are paying \$660 a month for mowing. Ms. Petrella explained it was for both lots that month, it will not be that price now that the other lot is sold, it will only be about \$125 a cut, currently averaging every two weeks. Mr. McVey asked if it would be beneficial for the Authority to get a Z-mower and a weed eater and have staff cut the grass. The length of time it would take staff was discussed. Mr. Bianconi suggested watching to see how long it takes the

that when ready to buy. Ms. Petrella stated the front loaders are about \$275,000 for front loader and up to \$100,000 for the 5500. Current trucks discussed by board.

Mr. Mucci made motion to increase the appropriations in the General Fund line item Transfer-Out by \$400,000, then transfer \$400,000 from the General Fund to the Capital Reserve Fund. The \$400,000 is comprised of \$200,000 that was not transferred by the end of 2019 and \$200,000 for 2020. Mr. Irvin seconded. **Vote: By Roll call. All said yes. Motion passed.**

A Motion to trade in the MACK truck for an Autocar front loading truck and 5500 truck was made by Mr. Mucci, seconded by Mr. Echemann. **VOTE: By Roll call. All said yes. Motion passed.**

Mr. McVey suggested if the Authority gets in a situation of needing to update vehicles, to ask the Board while they have the funds available. Ms. Petrella stated she appreciated that; they did just purchase a truck for Belmont.

Cleanups

All Community Cleanups have been cancelled due to the Covid-19. Fall collections will also not have any helpers from C-CAP, work release programs available. EOCC offered to release only if they are paid \$10 per hour but will not if they are not paid due to Covid. So only options for labor at the Collections would be the Townships provide labor or the Authority pay EOCC release workers. Possible labor options were discussed by the Board. Mrs. Balakos suggested High School Sports Team needing Community Service hours. The Board discussed liabilities for different options. The Board advised Ms. Petrella to send letters to the Townships explaining they must provide labor if Authority provides the roll-off bins for a Collection, to see what response of participation she gets back, then the Board can discuss at the next meeting. Mr. Hays suggested consulting attorney in case Covid might spike in fall as the health departments are suspecting.

Two Grant Applications

Ms. Petrella explained during the change over to her updated computer system two (2) grant applications from Colerain Township and Village of Powhatan Point somehow went into her Grant folder in her emails without her seeing them. She asked the Board to approve them since they had been in on time and there was still a balance in the Grant Funds.

Mr. Mucci made the motion to approve the two Grants from Colerain and Powhatan Point. Mr. Irvin seconded. **Vote by Roll Call: All said Yes. Motion approved.**

River Sweep August 15, 2020

The 2020 River sweep has been delayed to Saturday, August 15th due to Covid. Locations will be Pike Island Dam and Steubenville Marina, and anyone wanting to adopt spots along the river. Refreshments will be provided; masks and hand sanitizer will be available.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

None.

Mr. Fabian stated that again the Solid Waste Boards firm position is until a Proposal is placed in front of them, they have No Position (on Crossridge Landfill).

Next meeting on Monday, July 13th, will be held at the Jefferson JBGT garage again.
Meeting adjourned at 6:45PM with a motion from Mr. Mucci, seconded by Mr. Echemann. **Vote: All said Aye.**

ATTEST:



Scott Fabian, Chair



Mike Bianconi, Secretary