

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF NOVEMBER 13, 2023**

ROLL CALL:

PRESENT: Bob Baird, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Mitch Morelli, Rob Sproul

ABSENT: John Davies, Tony Kolanski, Robert Krajnyak, Joe Luckino, Dan Lima, James Mavromatis

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

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 5:30PM on, Monday, November 13, 2023.

MINUTES: A motion to approve the October 2, 2023 regular monthly meeting minutes was made by Mr. Echemann, and seconded by Mr. Sproul. **Vote: 8 said Aye, with Mr. Morelli abstaining. Motion passed.**

CORRESPONDENCE: Scott Fabian

Mr. Irvin thanked everyone for the condolences and blanket he received last week for his mother's passing.

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported revenues for October at \$333,552.15, with expenditures of \$229,433.31 and net income of \$104,118.84. He then referred to the Payroll and Non-Payroll Expenditures for board inspection. Members reviewed with no questions. Mr. Irvin commented that he is always amazed with the amount of paper payment Buckeye Local School receives and is curious how they do it.

The September Apex Report showed In-District Tonnage of 6,737.98, Out-of-District Tonnage of 23,198.15, Out-of-State Tonnage of 126,761 for Total of 156,697.13 yielding \$243,275.78.

A motion to accept the fiscal officer's report and approve Expenditures for October 2023 was made by Mr. Irvin and seconded by Mr. Echemann. **VOTE: Roll Call Vote: All said Yes. Motion passed.**

Health Department (Allocation almost depleted)

Mr. Renforth informed the Board that they have allocated \$80,000 for the Jefferson County Health Department for 2023 and that we are \$4,597.35 away from reaching that mark. He explained he just received the October Invoice which is \$10,735.26 and we still have November and December left. Mr. Henry explained that they have spent a lot of additional time on solid waste issues at Crossridge Landfill, Apex Landfill, and Johnny's Tire for Dumping, as well as other open dumping and nuisance issues. Mr. Bianconi asked if it is common for the amount to reach \$80,000 before the end of the year. Mr. Andrew explained that in the past it has been common to be very close to that amount, and that the previous amount of \$120,000 wasn't needed so they had settled on \$80,000 agreeing to negotiate if they hit the 80,000. He added that the money covers multiple employees; their two (2) Sanitarians, Environmental Director, his own time in solid waste as well as his administrative staff. He explained they do time track each