

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REORGANIZATION 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 reorganization meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JB Green Team building, 228 Technology Way, Steubenville, Ohio at 5:27PM on, Monday, January 8, 2024.

Mr. Fabian stated the letters from the two County Commissioners' offices were received appointing Commissioner Jerry Echemann and Joe Luckino representing Eric Timmons to the Authority Board.

**APPOINTMENT OF THE 15<sup>TH</sup> MEMBER**

Mr. Echemann made a motion to appoint Mike Bianconi as the 15<sup>th</sup> Member. Mr. Kolanski seconded. **Vote: All said Aye, motion passed.**

**ELECTION OF OFFICERS**

Mr. Krajnyak made a motion to keep the same officers, Scott Fabian as Chairman, Rob Sproul as Vice Chair, Mike Bianconi as Secretary. Mr. Echemann seconded. **Vote: All said Aye, motion passed.**

**APPOINTMENT OF COMMITTEES**

Mr. Echemann made a motion to keep the same committee members.

Executive Committee – Chair Scott Fabian, Rob Sproul, Joe Luckino, Jerry Echemann, and Jim Mavromatis.

Finance Committee – Chair Rob Sproul, Chuck Dawson, George Irvin, Robert Baird, and Robert Krajnyak.

Personnel Committee – Chair George Irvin, Rob Sproul, Andrew Henry, Robert Krajnyak, and Jerry Echemann.

Policy/Planning Committee – Chair Jim Mavromatis, Dan Lima, Mitch Morelli, John Davies and Tony Kolanski.

Grants/Special Events Committee – Chair Mike Bianconi, Chuck Dawson, Dan Lima, Andrew Henry and Tony Kolanski.

Search Committee – Chair Joe Luckino, Mike Bianconi, Mitch Morelli, Robert Krajnyak and John Davies.

Mr. Luckino seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF FISCAL OFFICER**

Mr. Sproul made a motion to keep Scott Renforth as the Fiscal Officer. Mr. Echemann seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF LEGAL COUNCIL**

Mr. Sproul made a motion to retain Attorney Albin Bauer as Legal Council, seconded by Mr. Henry. **Vote: All said Aye. Motion approved.**