

**JEFFERSON – BELMONT REGIONAL SOLID WASTE AUTHORITY
REORGANIZATION MEETING ON JANUARY 12, 2009**

ROLL CALL:

PRESENT: John Abdalla, Edward Argentine, Tom Bottorf, Darrin Corrigan, Chuck Dawson, Barbara Godwin, James King, Anthony Kolanski, Mark McVey, Bruce Misselwitz, Thomas Graham, Ginny Favede, William Weekley, Bruce Williams

OTHERS: Patrick Lanaghan, John Mascio, Mike Bianconi and Natalie Lysle

Vice Chairman John Abdalla called to order the Reorganization Meeting of the Jefferson Belmont Regional Solid Waste Authority at Fernwood Complex, 125 Fernwood Road, Suite 301, Wintersville, Ohio at 5:00 p.m. on Monday, January 12, 2009.

ELECTION OF BOARD OFFICERS:

Mr. Abdalla made a motion to appoint Tom Bottorf as Chairman, Mark McVey as Vice Chairman, and Bruce Misselwitz as Secretary, seconded by Mr. Bottorf. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Dawson entered meeting.

Chairman Bottorf introduced new board member Commissioner Thomas Graham of Jefferson County and Commissioner Ginny Favede of Belmont County.

APPOINTMENT OF COMMITTEES:

Mr. Bottorf assigned the following committees:

Committee members were appointed as follows:

Executive Committee

Tom Bottorf, Chairman
Mark McVey
Bruce Misselwitz
Jim King

Planning Committee

Chuck Dawson, Chairman
John Abdalla
William Weekly
Thomas Graham

Personnel Committee

Mark McVey, Chairman
Tony Kolanski
Darrin Corrigan
Edward Argentine

Commissioner Favede entered the meeting.

Finance Committee
Jim King, Chairman
Bruce Williams
Barb Godwin
Ginny Favede

APPOINTMENT OF FISCAL OFFICER AND LEGAL COUNCIL:

Mr. Corrigan made a motion to retain Dave Hays as Fiscal Officer, Mr. McVey seconded.
VOTE: Unanimous, Yea, by roll call. Motion passed.

Mr. Abdalla made a motion to retain Mr. Mascio as legal council for one year period starting January 1, 2009, Mr. Argentine seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Ms. Godwin entered the meeting.

Mr. McVey made a motion to adjourn the meeting, Mr. Abdalla seconded. With all members in favor the meeting was adjourned at 5:10 p.m.

ATTEST:

Thomas Bottorf, Chairman

Bruce Misselwitz, Secretary