

COMMISSIONERS' STAFF MEETINGS

Mahoning County Administration Building
Commissioners 2nd Floor Conference Room

21 W. Boardman St. Suite 200

Youngstown, Ohio 44503

Thursday, February 9, 2023

Beginning at 11:00 a.m.

STAFF MEETING AGENDA

Department: **Office of Management & Budget (OMB) & BMCC - Audrey Tillis, County Administrator & Hollie Musolino-Goodin, BMCC Deputy Clerk**

Topic: Minute approvals, updates/follow-ups, incoming correspondence, events/RSVP, calendars, funding requests, meeting request, items to move forward for the Boards Agenda, letters of support for review or signature, signature folder items, misc., etc., emergency items. **Executive Session*

Department: **JFS/HR – Audrey Morales, JFS Director/Karen U’Halie, HR Director**

Topic: *Executive Session – Personnel Matters – To consider the dismissal of a public employee or official;

Department: **Sanitary Engineer/HR – Patrick T. Ginnetti, Engineer/Karen U’Halie, HR Director**

Topic: *Executive Session – Personnel Matters – To consider the discipline of a public employee or official;

Department: **Convention & Visitors Bureau – Linda Macala, CVB Director**

Topic: Review 2022 Travel Guide requests/website engagement, 2023 advertising and Travel Guide distribution plans, 2023 Travel Guide update, Sports tournaments updates, Butler Art/Mahoning Valley Historical Society updates, New hotel construction update, Springhill Suites/TownePlace Suites, *Executive session, Matters Required to Be Kept Confidential—lodging tax

***Denotes Potential Executive Session Topic**