

COMMISSIONERS' STAFF MEETINGS
Mahoning County Administration Building
Commissioners 2nd Floor Conference Room
21 W. Boardman St. Suite 200
Youngstown, Ohio 44503

Thursday, April 25, 2024
Beginning at 11:00 a.m.

STAFF MEETING AGENDA

Department: ***STAFF MEETING 1: MCBDD:**

Topic: -Department update

Department: ***STAFF MEETING 2: EMA:**

Topic: -County Hazardous Mitigation Plan



Department: ***STAFF MEETING 3: Sanitary/Human Resources:**

Topic: -Executive Session

Department: ***STAFF MEETING 4: BMCC Clerk/County Administrator/OMB:**

Topic: -Minute approvals, updates/follow-ups, County contract matters, funding requests, items to move forward for the Board's Agenda, misc., etc., emergency items, updates/follow-ups, incoming correspondence, events/RSVP, calendars, meeting requests, review of agenda items, letters of support for review or signature, signature folder items (certificates, proclamations, etc..) budgets, misc., etc.,

***Emergency Executive Sessions to Be Determined
As Needed**

***Denotes Executive Session & Topic**

2024 COMMISSIONERS WEEKLY STAFF MEETING MINUTES

Commissioner Anthony Traficanti –President
Commissioner Rimedio-Righetti – Vice President
Commissioner David Ditzler – Commissioner
Audrey Tillis, County Administrator
Hollie Musolino-Goodin, Deputy Clerk BMCC- **Absent**

Thursday, April 25, 2024

A motion was made to open the meeting by Commissioner Traficanti, moved by Commissioner Ditzler and seconded by Commissioner Rimedio-Righetti at 11:20 a.m..

Meeting #1 Mahoning County Board of Developmental Disabilities.

- Bill Whitacre (Superintendent) came in to give department updates
 - Major talking point was the current lease agreement and state of the building for the Gateways Industries building located at 945 W Rayen Ave.
 - Bill touched on a major issue with the roof that will need repaired/ replaced and the first quote he got for the work was roughly \$600,000. With the current age and condition of building he believes that is a pretty steep price to pay and a discussion on what the Commissioners would want to do with the property.
 - It was brought up that the current lease agreement is for 5 years and they're currently in the middle of the lease. But there is an option to provide 1 years notice to Gateway Industries to reevaluate.
 - There were discussions on the possibility of selling the building but Audrey stated she did not believe that could be an option and would need to look into further.
 - Dave then asked is they (Commissioners and MCBDD) could sit down with Gateway and discuss plan moving forward and if they would even want to purchase the building.
 - Again Audrey pointed out they may not be doable and recommended Bill reach out to the Prosecutor's office on the matter, confirm options, and come back in to discuss with Commissioners in an Executive session.

Executive Session 1 - A motion was made by Commissioner Rimedio-Righetti, and seconded by Commissioner Ditzler to go into executive session at approximately 11:42 a.m. regarding:

- Personnel Matters: To consider the dismissal of a public employee or official.

A motion was made by Commissioner Rimedio-Righetti, seconded by Commissioner Ditzler for the Board to return to open session at 12:01 p.m.

Action: No Action.

Meeting #2 EMA & RFG Associates Inc..

- Robin Lees and Andy Frost from the Mahoning County EMA came in and brought Robert Guentter Jr from RFG Associates to go over the new County Hazardous Mitigation plan they have jointly been putting together and a copy of the draft was provided to all.
- This plan will include the Counties Cities and Villages and will be for a period of 5 years from 2024-2028.
- Robert then touched on the 4 public meetings they have had throughout the County and the information provided to citizens.
 - This information in the draft plan went over goals the county will be setting to address possible loss of property and life because of a natural disaster.

- It was discussed that this mitigation plan draft should be made available to the public and will be posted on the Counties website along with keeping copies on hand to provide to individuals who would want it. These would be kept at the Administration and EMA buildings.
- Also it was discussed to have a public meeting (possibly May 10th or 17th) so citizens can come in and ask questions and voice concerns over the plan.
 - Rob did emphasize that this plan is to plan for worst case scenarios and many may not happen but a plan still needs to be in place.
 - This hearing will also be to let public know where they can find the plan and once made aware it will need to have a 10 day period where it can be reviewed and commented on.
 - Nancy and Hollie to work on Press release for public meeting/ review.
- Once the 10 day period is complete the plan will be sent to the State for their approval, which then the Commissioners will need to pass a resolution adopting the plan.

Meeting #3 Sanitary Engineer & Human Resources

Executive Session 1 - A motion was made by Commissioner Rimedio-Righetti, and seconded by Commissioner Ditzler to go into executive session at approximately 1:42 p.m. regarding:

- Personnel Matters: To consider the employment and discipline of a public employee or official.
- Collective bargaining Matters

A motion was made by Commissioner Rimedio-Righetti, seconded by Commissioner Ditzler for the Board to return to open session at 2:27 p.m.

Action: Move forward with HR

Meeting adjourned

Submitted by Ryan Stanko