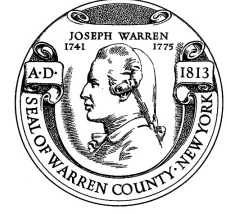


# Warren County Board of Supervisors

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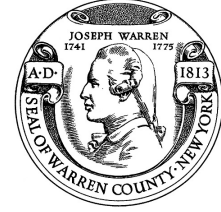
Kevin B. Geraghty, Chairman

Am anda Allen, Clerk of the Board

| January 2024 Committee Meeting Attendance |                                                                                                                                                                                                                             |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| January 2                                 | <b>Organization Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Dickinson, Runyon |
| January 19                                | <b>Board Meeting:</b> Conover, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Mayday, Bean, Dickinson, Magowan             |
| January 23                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Wild,                         |
| January 23                                | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bean, Driscoll, Etu, Merlino, Strough, Turner                                  |
| January 23                                | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Wild, Strainer, Runyon<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Gilligan, Etu, Merlino, Strainer                                        |
| January 23                                | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Runyon, Bean, Geraci, Strough, Strainer<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Etu, Gilligan, Patchett, Wild    |
| January 24                                | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Etu, Merlino, Strainer, Wild                                                       |
| January 24                                | <b>Public Works:</b> Conover, Bruno, Bean, Merlino, Strainer<br><b>Absent:</b> Dickinson, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Etu, Maday, Strough, Turner, Wild                                             |
| January 24                                | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Maday, Turner, Wild<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Merlino. Strainer                                          |

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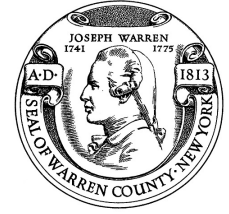
Am anda Allen, Clerk of the Board

| February 2023 Committee Meeting Attendance |                                                                                                                                                                                                                            |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| February 1                                 | <b>Legislative, Rules &amp; Governmental Operations:</b> Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Etu, Merlino, Patchett, Strainer               |
| February 1                                 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Geraci, Patchett, Strainer, Strough           |
| February 1                                 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Strough, Bruno, Etu<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Geraghty, Strainer                                                        |
| February 16                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Merlino, Geraci, Strough, Wild, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Dickinson, Magowan, Runyon             |
| February 20                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Patchett                             |
| February 20                                | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Thomas<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Driscoll, Etu, Geraci, Maday, Merlino, Turner                                       |
| February 20                                | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Runyon, Geraci, Strainer<br><b>Absent:</b> Dickinson, Bean, Strough<br><b>Others Present:</b> Geraghty, Thomas, Driscoll, Etu, Gilligan, Maday, Patchett, Turner |
| February 21                                | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Thomas<br><b>Absent:</b> Strough, Magowan<br><b>Others Present:</b> Geraghty, Strainer, Merlino                                                                 |
| February 21                                | <b>Public Works:</b> Conover, Bruno, Bean, Merlino, Strainer<br><b>Absent:</b> Dickinson, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Etu, Maday, Turner                                                           |

|             |                                                                                                                                                                                   |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| February 21 | <b>Economic Growth &amp; Development</b> Etu, Bean, Maday, Turner<br><b>Absent:</b> Strough, Dickinson, Wild<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Merlino, Strainer |
| February 29 | <b>Personnel, Administration &amp; Higher Education:</b> Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Bruno, Geraci     |
| February 29 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Maday, Bruno, Etu<br><b>Absent:</b> Merlino, Driscoll, Dickinson, Strough<br><b>Others Present:</b> Geraghty                         |

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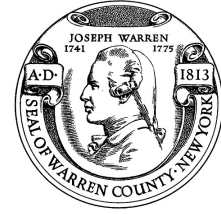
Am anda Allen, Clerk of the Board

| March 2023 Committee Meeting Attendance |                                                                                                                                                                                                                   |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 8                                 | <b>Ethics Board:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> Merlino                                                                                                                                |
| March 15                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Dickinson, Runyon    |
| March 15                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Turner, Wild |
| March 15                                | <b>Health Services:</b> Strainer, Gilligan, Bruno, Wild, Thomas<br><b>Absent:</b> Runyon, Patchett<br><b>Others Present:</b> Geraghty, Driscoll, Merlino, Strough, Turner                                         |
| March 15                                | <b>Human Services:</b> Driscoll, Bruno, Turner, Wild, Strainer<br><b>Absent:</b> Patchett, Runyon<br><b>Others Present:</b> Geraghty, Thomas, Bean, Geraci, Gilligan, Merlino, Strough                            |
| March 15                                | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Bean, Geraci, Strough, Strainer<br><b>Absent:</b> Dickinson, Runyon<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Gilligan, Turner       |
| March 20                                | <b>County Facilities:</b> Bruno, Geraci, Conover, Strough, Magowan, Thomas<br><b>Absent:</b> Diamond<br><b>Others Present:</b> Geraghty, Bean, Etu, Gilligan, Merlino, Strainer, Turner                           |
| March 20                                | <b>Public Works:</b> Conover, Bruno, Bean, Merlino, Magowan, Strainer<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Geraghty, Thomas, Etu, Geraci, Gilligan, Turner                                       |

|          |                                                                                                                                                                                                                                 |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 20 | <b>Park O &amp; M:</b> Merlino, Bruno, Magowan<br><b>Absent:</b> Dickinson, Diamond<br><b>Others Present:</b> Geraghty, Thomas, Bean, Etu, Geraci, Gilligan, Strainer, Turner                                                   |
| March 20 | <b>Environmental Concerns &amp; Real Property Services:</b> Geraci, Turner, Gilligan, Magowan, Etu<br><b>Absent:</b> Dickinson, Diamond<br><b>Others Present:</b> Geraghty, Thomas, Bean, Bruno, Maday, Merlino, Strainer, Wild |
| March 20 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Maday, Turner, Wild<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Gilligan, Magowan, Strainer                                    |
| March 21 | <b>Ethics Board:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> Magowan                                                                                                                                              |
| March 26 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Runyon, Bean, Strough<br><b>Absent:</b> Dickinson, Geraci, Strainer<br><b>Others Present:</b> Thomas, Magowan, Turner                                                 |
| March 29 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Bean, Bruno, Geraci, Magowan, Strainer, Strough                     |
| March 29 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Strough, Bruno, Etu<br><b>Absent:</b> Dickinson<br><b>Others Present:</b> Strainer, Wild                                                                 |

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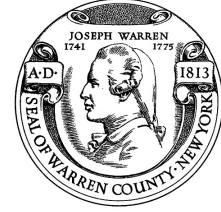
Am anda Allen, Clerk of the Board

## April 2024 Committee Meeting Attendance

|          |                                                                                                                                                                                                                            |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| April 16 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> Driscoll<br><b>Others Present:</b> Geraghty, Strainer                                                   |
| April 19 | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Magowan              |
| April 23 | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Wild                  |
| April 23 | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bean, Driscoll, Geraci, Merlino, Strough, Turner                              |
| April 23 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Bean, Geraci, Strainer<br><b>Absent:</b> Crocitto<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Gilligan, Patchett, Turner, Wild |
| April 23 | <b>Ethics Board:</b> None<br><b>Others Present:</b> None                                                                                                                                                                   |
| April 26 | <b>County Facilities:</b> Bruno, Conover, Strough, Magowan, Thomas<br><b>Absent:</b> Geraci, Diamond<br><b>Others Present:</b> Geraghty, Merlino, Strainer, Wild                                                           |
| April 26 | <b>Public Works:</b> Conover, Strainer, Bruno, Bean, Merlino, Magowan, Maday<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Etu, Strough, Wild                                                         |
| April 26 | <b>Park O &amp; M:</b> Merlino, Bruno, Magowan<br><b>Absent:</b> Crocitto, Diamond<br><b>Others Present:</b> Geraghty, Thomas, Bean, Etu, Gilligan, Maday, Strainer, Strough, Turner, Wild                                 |
| April 26 | <b>Economic Growth &amp; Development:</b> Etu, Bean, Maday, Turner, Wild<br><b>Absent:</b> Strough, Crocitto<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Gilligan, Magowan, Strainer                                |

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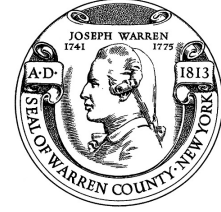
Am anda Allen, Clerk of the Board

| May 2024 Committee Meeting Attendance |                                                                                                                                                                                                                               |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| May 2                                 | <b>Legislative, Rules &amp; Government Operations:</b> Strough, Conover, Wild, Driscoll, Geraci, Thomas<br><b>Absent:</b> Maday<br><b>Others Present:</b> Geraghty, Bean, Etu, Magowan, Strainer                              |
| May 2                                 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Bean, Etu, Thomas<br><b>Absent:</b> Maday<br><b>Others Present:</b> Geraghty, Bruno, Crocitto, Geraci, Patchett, Magowan, Strainer, Strough |
| May 2                                 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> Maday<br><b>Others Present:</b> Geraghty, Patchett, Strainer                                                  |
| May 2                                 | <b>Board Workshop Meeting:</b> Conover, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Crocitto, Marlino, Strough, Wild, Strainer, Etu, Thomas, Runyon<br><b>Absent:</b> Maday, Magowan                  |
| May 6                                 | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                            |
| May 8                                 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> Merlino, Maday<br><b>Others Present:</b> Geraghty, Strainer                                                            |
| May 14                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Magowan, Runyon                 |
| May 21                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll<br><b>Absent:</b> Etu<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Wild                           |
| May 21                                | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bean, Crocitto, Driscoll, Merlino, Strough, Turner                               |

|        |                                                                                                                                                                                                                                  |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| May 21 | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Wild, Strainer, Runyon<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bean, Crocitto, Geraci, Gilligan, Merlino, Strough                           |
| May 21 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Bean, Geraci, Crocitto, Strainer<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Gilligan, Patchett, Turner, Wild |
| May 22 | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Bean, Maday, Merlino, Strainer, Wild                                                    |
| May 22 | <b>Public Works:</b> Conover, Strainer, Bruno, Bean, Merlino, Maday<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Diamond, Etu, Strouggh, Turner, Wild                                         |
| May 22 | <b>Park O &amp; M:</b> Merlino, Bruno, Crocitto<br><b>Absent:</b> Diamond, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Bean, Etu, Maday, Strainer, Strough, Turner                                                       |
| May 22 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Maday, Turner, Crocitto, Wild<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Strough                                                    |
| May 30 | <b>Legislative, Rules &amp; Government Operations:</b> Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Etu, Strainer                                   |
| May 30 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Crocitto, Strainer, Strough                         |
| May 30 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Maday, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> Merlino<br><b>Others Present:</b> Geraghty, Strainer                                                               |

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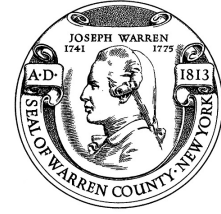
## June 2024 Committee Meeting Attendance

|         |                                                                                                                                                                                                                                                                                                                                                                        |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| June 7  | <b>Joint Personnel, Administration &amp; Higher Education &amp; Budget:</b><br><b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Etu<br><b>Absent:</b> Merlino, Maday, Bean, Thomas<br><b>Budget &amp; Finance:</b> Driscoll, Crocitto, Strough, Etu<br><b>Absent:</b> Thomas, Geraci, Merlino, Maday, Bruno<br><b>Others Present:</b> Geraghty |
| June 10 | <b>Board Workshop Meeting:</b> Geraghty, Conover, Maday, Diamond, Gilligan, Bruno, Driscoll, Geraci, Bean, Crocitto, Merlino, Strough, Wild, Mgowan, Thomas<br><b>Absent:</b> Turner, Magown, Strainer, Runyon                                                                                                                                                         |
| June 21 | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Thomas, Runyon, Geraghty<br><b>Absent:</b> Etu                                                                                                                                                          |
| June 24 | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                                                                                                                                                                     |
| June 25 | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> Maady<br><b>Others Present:</b> Geraghty, Bruno, Turner, Wild,                                                                                                                                                                   |
| June 25 | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Driscoll, Etu, Turner                                                                                                                                                                                                     |
| June 25 | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Wild, Strainer, Runyon<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Croccito, Gilligan, Merlino                                                                                                                                                                                        |
| June 25 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Runyon, Bean, Geraci, Crocitto, Strainer<br><b>Absent:</b> Strough<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Gilligan, Patchett, Turner, Wild                                                                                                                                             |
| June 28 | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Bean, Etu, Crocitto, Maday, Strainer, Turner                                                                                                                                                                                  |

|         |                                                                                                                                                                          |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| June 28 | <b>Public Works:</b> Conover, Strainer, Bruno, Maday<br><b>Absent:</b> Bean, Merlino, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Etu, Strough, Turner |
| June 28 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Maday, Turner, Ciccito<br><b>Absent:</b> Bean, Wild<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Strainer  |

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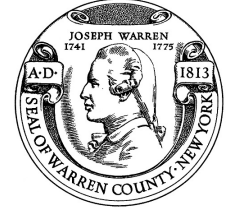
Am anda Allen, Clerk of the Board

| July 2024 Committee Meeting Attendance |                                                                                                                                                                                                                   |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| July 3                                 | <b>Legislative Rules &amp; Government Operations:</b> Strough, Conover, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Merlino, Strainer                              |
| July 3                                 | <b>Personnel, Administration &amp; Higher Education:</b> Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Bruno, Crocitto, Strainer, Strough                |
| July 3                                 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Strainer                                          |
| July 10                                | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                |
| July 12                                | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                |
| July 19                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Runyon     |
| July 23                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Turner, Wild |
| July 23                                | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Driscoll, Merlino, Turner                                            |
| July 23                                | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Wild, Strainer, Runyon<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Diamond, Gilligan, Merlino                          |

|         |                                                                                                                                                                                                                                 |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| July 23 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Bean, Geraci, Crocitto, Strainer<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Diamond, Gilligan, Patchett, Turner, Wild |
| July 24 | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Crocitto, Etu, Maday, Merlino, Strainer, Turner, Wild                                  |
| July 24 | <b>Public Works:</b> Conover, Strainer, Bruno, Merlino, Maday<br><b>Absent:</b> Bean, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Etu, Gilligan, Strough, Turner, Wild                                        |
| July 24 | <b>Park O &amp; M:</b> Merlino, Bruno, Crocitto<br><b>Absent:</b> Diamond, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Etu, Gilligan, Maday, Strainer, Strough, Turner, Wild                                            |
| July 24 | <b>Environmental Concerns &amp; Real Property Services:</b> Crocitto, Geraci, Turner, Gilligan, Etu<br><b>Absent:</b> Diamond, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Bean, Bruno, Maday, Strainer, Strough, Wild  |
| July 24 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Maday, Turner, Crocitto, Wild<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Driscoll, Strainer                                               |

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Kevin B. Geraghty, Chairman

Am anda Allen, Clerk of the Board

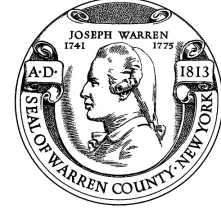
## August 2024 Committee Meeting Attendance

|           |                                                                                                                                                                                                                                  |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| August 1  | <b>Legislative, Rules &amp; Governmental Operations:</b> Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bean, Bruno, Etu, Merlino, Merlino, Strainer, Turner |
| August 1  | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Crocitto, Strainer, Turner                          |
| August    | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Crocitto, Bruno, Etu<br><b>Absent:</b> Strough<br><b>Others Present:</b> Geraghty, Strainer, Turner, Wild                                                 |
| August 2  | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                               |
| August 8  | <b>Board of Ethics:</b> None<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                                               |
| August 14 | <b>Board Workshop:</b> Geraghty, Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Croccito, Merlino, Wild, Magowan, Strainer, Etu, Thomas, Runyon<br><b>Absent:</b> Strough                   |
| August 16 | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Crocitto, Merlino, Wild, Magowan, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Bean, Strough                    |
| August 20 | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Driscoll<br><b>Absent:</b> Gilligan, Etu<br><b>Others Present:</b> Geraghty, Patchett, Wild                                   |
| August 20 | <b>Health Services:</b> Strainer, Runyon, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> Gilligan<br><b>Others Present:</b> Geraghty, Driscoll, Merlino, Turner                                                                 |

|           |                                                                                                                                                                                                                                             |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| August 20 | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Wild, Strainer, Runyon<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Geraci, Merlino, Strough                                                      |
| August 20 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Geraci, Crocitto, Strainer<br><b>Absent:</b> Bean<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Driscoll, Patchett, Turner, Wild                            |
| August 21 | <b>Economic Growth &amp; Development:</b> Strough, Bean, Maday, Turner, Crocitto, Wild<br><b>Absent:</b> Etu<br><b>Others Present:</b> Geraghty, Thomas, Strainer                                                                           |
| August 30 | <b>Legislative, Rules &amp; Government Operations:</b> Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Etu, Patchett, Strainer                                           |
| August 30 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Crocitto, Geraci, Magowan, Patchett, Strainer, Strough, Turner |
| August 30 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bean, Magowan, Patchett, Strainer, Turner                                   |
| August 30 | <b>Special Board Meeting:</b> Conover, Maday, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Diamond, Runyon                       |

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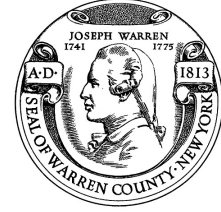
Kevin B. Geraghty, Chairman

Am anda Allen, Clerk of the Board

| September 2024 Committee Meeting Attendance |                                                                                                                                                                                                                              |
|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| September 20                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Bruno, Driscoll, Patchett, Geraci, Crocitto, Merlino, Strough, Magowan, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Gilligan Turner, Bean, Wild.                |
| September 24                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Merlino, Patchett, Wild |
| September 24                                | <b>Health Services:</b> Strainer, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> Runyon<br><b>Others Present:</b> Geraghty, Driscoll, Merlino                                                                     |
| September 24                                | <b>Human Services:</b> Driscoll, Bruno, Patchett, Strainer<br><b>Absent:</b> Turner, Wild, Runyon<br><b>Others Present:</b> Geraghty, Thomas, Bean, Crocitto, Geraci, Merlino, Strough                                       |
| September 24                                | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Bean, Geraci, Crocitto, Strainer<br><b>Absent:</b> Runyon<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Patchett, Wild                               |
| September 26                                | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Crocitto, Etu, Strainer, Wild                                                       |
| September 26                                | <b>Public Works:</b> Conover, Strainer, Bruno, Bean, Merlino, Maday<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Thomas, Crocitto, Etu, Wild                                                                |
| September 26                                | <b>Park O &amp; M:</b> Merlino, Bruno, Crocitto<br><b>Absent:</b> Diamond, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Bean, Etu, Strainer, Wild                                                                     |
| September 26                                | <b>Environmental Concerns &amp; Real Property Services:</b> Crocitto, Diamond, Etu<br><b>Absent:</b> Geraci, Turner, Gilligan, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Bean, Bruno, Maday, Strainer, Wild        |
| September 26                                | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Maday, Crocitto, Wild<br><b>Absent:</b> Turner<br><b>Others Present:</b> Geraghty, Thomas, Strainer                                                            |

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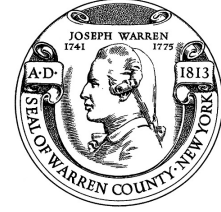
Am anda Allen, Clerk of the Board

| October 2024 Committee Meeting Attendance |                                                                                                                                                                                                                       |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| October 3                                 | <b>Legislative, Rules &amp; Government Operations:</b> Strough, Conover, Wild, Driscoll, Thomas<br><b>Absent:</b> Maday, Geraci<br><b>Others Present:</b> Geraghty, Etu, Strough, Merlino                             |
| October 3                                 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Bean, Etu, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Bruno, Gilligan, Crocitto, Strainer, Strough    |
| October 3                                 | <b>Finance &amp; Budget:</b> Thomas, Merlino, Maday, Driscoll, Crocitto, Strough, Bruno, Etu<br><b>Absent:</b> Geraci<br><b>Others Present:</b> Geraghty, Gilligan, Strainer                                          |
| October 3                                 | <b>Special Board Meeting:</b> Conover, Maday, Gilligan, Bruno, Driscoll, Patchett, Bean, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Diamond, Turner, Geraci, Magowan |
| October 8                                 | <b>Board of Ethics:</b> None<br><b>Others Present:</b> None                                                                                                                                                           |
| October 15                                | <b>Park O &amp; M:</b> Merlino, Bruno, Crocitto, Diamond, Magowan<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty                                                                                           |
| October 18                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Crocitto, Bean, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> None   |
| October 22                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Merlino, Turner, Wild   |

|            |                                                                                                                                                                                                                  |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| October 22 | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Wild, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Crocitto, Merlino, Turner                                                     |
| October 22 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Geraci, Crocitto, Strainer<br><b>Absent:</b> Bean<br><b>Others Present:</b> Geraghty, Thomas, Bruno, Gilligan, Patchett, Turner, Wild |
| October 23 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Maday, Turner, Crocitto, Wild<br><b>Absent:</b> Bean<br><b>Others Present:</b> Geraghty, Thomas, Conover, Diamond, Strainer                              |
| October 23 | <b>County Facilities:</b> Bruno, Geraci, Conover, Diamond, Strough, Thomas<br><b>Absent:</b> Magowan<br><b>Others Present:</b> Geraghty, Etu, Maday, Strainer, Turner                                            |
| October 23 | <b>Public Works:</b> Conover, Strainer, Bruno, Maday<br><b>Absent:</b> Bean, Merlino, Magowan<br><b>Others Present:</b> Geraghty, Thomas                                                                         |
| October 29 | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Geraci, Strainer<br><b>Absent:</b> Bean, Crocitto<br><b>Others Present:</b> Geraghty, Thomas, Turner                                  |
| October 29 | <b>Legislative Rules &amp; Governmental Operations:</b> Strough, Conover, Wild, Driscoll, Maday, Geraci, Thomas<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Etu, Merlino, Strainer, Turner        |
| October 29 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Maday, Etu, Thomas<br><b>Absent:</b> Bean<br><b>Others Present:</b> Geraghty, Bruno, Strainer, Strough                         |
| October 29 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Maday, Driscoll, Strough, Bruno, Etu<br><b>Absent:</b> Crocitto<br><b>Others Present:</b> Geraghty, Strainer, Wild                                         |

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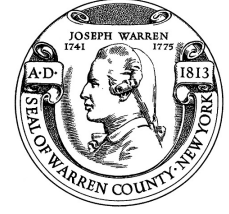
Am anda Allen, Clerk of the Board

| November 2024 Committee Meeting Attendance |                                                                                                                                                                                                                       |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| November 1                                 | <b>Special Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Geraghty<br><b>Absent:</b> Bean, Crocitto, Runyon |
| November 15                                | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Crocitto, Bean, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> None   |
| November 19                                | <b>Criminal Justice, Public Safety &amp; Emergency Services:</b> Geraci, Conover, Maday, Strainer, Gilligan, Driscoll, Etu<br><b>Absent:</b> None<br><b>Others Present:</b> Geraghty, Thomas, Turner, Patchett        |
| November 19                                | <b>Health Services:</b> Strainer, Runyon, Gilligan, Bruno, Patchett, Thomas<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Driscoll, Merlino, Turner                                                      |
| November 19                                | <b>Human Services:</b> Driscoll, Bruno, Patchett, Turner, Strainer, Runyon<br><b>Absent:</b> Wild<br><b>Others Present:</b> Geraghty, Thomas, Bean, Geraci, Gilligan, Merlino, Strainer                               |
| November 19                                | <b>Tourism &amp; Occupancy Tax Coordination:</b> Merlino, Strough, Runyon, Bean, Geraci, Strainer<br><b>Absent:</b> Crocitto<br><b>Others Present:</b> Geraghty, Thomas, Gilligan, Patchett, Turner, Wild             |
| November 19                                | <b>Traffic Safety:</b> Geraci, Geraghty<br><b>Absent:</b> None<br><b>Others Present:</b> None                                                                                                                         |
| November 20                                | <b>County Facilities:</b> Bruno, Conover, Strough, Thomas<br><b>Absent:</b> Geraci, Diamond, Magowan<br><b>Others Present:</b> Geraghty, Bean, Etu, Gilligan, Merlino, Strainer, Wild                                 |
| November 20                                | <b>Public Works:</b> Conover, Strainer, Bruno, Bean, Merlino<br><b>Absent:</b> Magowan, Maday<br><b>Others Present:</b> Geraghty, Thomas, Gilligan, Etu, Strough, Turner, Wild                                        |

|             |                                                                                                                                                                                          |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| November 20 | <b>Park O &amp; M:</b> Merlino, Bruno<br><b>Absent:</b> Crocitto, Diamond, Magowan<br><b>Others Present:</b> Geraghty, Thomas, Bean, Etu, Gilligan, Strainer, Strough, Turner            |
| November 20 | <b>Economic Growth &amp; Development:</b> Etu, Strough, Bean, Turner, Wild<br><b>Absent:</b> Maday, Crocitto<br><b>Others Present:</b> Geraghty, Thomas, Gilligan, Strainer              |
| November 22 | <b>Legislative, Rules &amp; Governmental Operations:</b> Strough, Conover, Wild, Driscoll, Geraci, Thomas<br><b>Absent:</b> Maday<br><b>Others Present:</b> Geraghty, Bean, Etu, Merlino |
| November 22 | <b>Personnel, Administration &amp; Higher Education:</b> Wild, Driscoll, Merlino, Bean, Etu, Thomas<br><b>Absent:</b> Maday<br><b>Others Present:</b> Geraghty                           |
| November 22 | <b>Finance &amp; Budget:</b> Thomas, Geraci, Merlino, Driscoll, Strough, Bruno, Etu<br><b>Absent:</b> Maday, Crocitto<br><b>Others Present:</b> Geraghty, Strough                        |

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**Kevin B. Geraghty, Chairman**

**Am anda Allen, Clerk of the Board**

## December 2024 Committee Meeting Attendance

|             |                                                                                                                                                                                                               |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| December 20 | <b>Board Meeting:</b> Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon, Geraghty<br><b>Absent:</b> Bean |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|