## **Minutes**

Present: Chairman Scott Ostrander; Committee Members JD Arnold, Dave Ball, Angela Thompson, Kevin Tollisen, Kevin Veitch, Matt Veitch.

Supervisors Joe Grasso, Cynthia Young, Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, County Administrator; George Conway, County Attorney; Chad Cooke, Greg Ball, Public Works; Eileen Bennett, Information Technology.

Chairman Ostrander called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Tollisen, seconded by Mrs. Thompson, the minutes of the April 2, 2024 meeting were approved unanimously.

A motion was made by Mr. Arnold, seconded by Mr. Kevin Veitch, to enter into executive session for discussion regarding the proposed acquisition, sale or lease of real property. Unanimous.

A motion was made by Mr. Matthew Veitch, seconded by Mr. Kevin Veitch, to return to regular session. Unanimous.

Mr. Ostrander reported that no action was taken in Executive Session.

On a motion made by Mr. Kevin Veitch, seconded by Mr. Arnold, the meeting was adjourned unanimously.

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board