

The Portage County Board of Commissioners' meeting came to order on Monday, November 14, 2011 at 8:40 AM with the following members present:

Attendee Name	Title	Status	Arrived
Maureen T. Frederick	President	Absent	10:05 AM
Tommie Jo Marsilio	Vice President	Present	8:40 AM
Christopher Smeiles	Board Member	Present	8:40 AM

Also attending throughout the day: Mike Sever, Record-Courier

APPROVAL OF THE NOVEMBER 10, 2011 MINUTES

RESULT:	ADOPTED
MOVER:	Tommie Jo Marsilio, Vice President
SECONDER:	Christopher Smeiles, Board Member
AYES:	Tommie Jo Marsilio, Christopher Smeiles
ABSENT:	Maureen T. Frederick

JUDGE CARNES

Present: Judge Carnes and Audrey Tillis

Discussion

Judge Carnes is attending today to discuss the 2012 budget

EMA

Present: Jon Barber and Audrey Tillis

Discussion

Director Barber is attending today to discuss the 2012 budget

10:05 AM Commissioner Frederick attending

PROSECUTOR

Present: Vic Vigluicci and Audrey Tillis

Discussion

Prosecutor Vigluicci is attending today to discuss the 2012 budget

INTERNAL SERVICES

Present: JoAnn Townend and Audrey Tillis

Discussion

Director Townend is attending today to discuss the 2012 budget

EXECUTIVE SESSION

11:10 AM Motion by Commissioner Marsilio to move into an executive session to discuss a possible departmental reorganization, seconded by **Christopher Smeiles**. Roll call vote: Christopher Smeiles, Yea; Tommie Jo Marsilio, Yea; Maureen T. Frederick, Absent.

11:16 AM Commissioner Frederick attending

12:05 PM Upon conclusion of the above referenced discussion, it was moved by **Tommie Jo Marsilio**, seconded by **Christopher Smeiles** that the Board of Commissioners move out of executive session. Roll call vote: Christopher Smeiles, Yea, Tommie Jo Marsilio, Yea; Maureen T. Frederick, Yea.

After exiting Executive Session, the Board of Commissioners took no action.

12:05 PM LUNCH RECESS

1:35 PM MEETING RECONVENED

INFORMATION TECHNOLOGY SERVICES

Present: Brian Kelley, Janet Esposito, and Audrey Tillis

Discussion

Director Kelley and County Auditor Esposito are attending today to discuss the ITS 2012 budget

COUNTY AUDITOR

Present: Janet Esposito, Rebecca Ritterbeck, Mary Paul, Rick Spinelli, Maureen Bennett, and Audrey Tillis

Discussion

County Auditor Esposito is attending today to discuss the 2012 budget

ADJOURNMENT

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on **November 14, 2011**. There being no further business to come before the Board, it was moved by Christopher Smeiles and seconded by Tommie Jo Marsilio to adjourn the official meeting at **2:27 PM**.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tommie Jo Marsilio, Vice President
SECONDER:	Christopher Smeiles, Board Member
AYES:	Tommie Jo Marsilio, Christopher Smeiles, Maureen T. Frederick

Maureen T. Frederick, President

Tommie Jo Marsilio, Vice-President

Christopher Smeiles, Board Member

Deborah Mazanec, Clerk