

The Portage County Board of Commissioners' meeting came to order at 8:35 AM on Wednesday, November 16, 2011 with the following members present:

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

**Motion To:** Approve Meeting Minutes of November 15, 2011

<p><b>RESULT:</b>     <b>ADOPTED</b></p> <p><b>MOVER:</b>     Christopher Smeiles, Board Member</p> <p><b>SECONDER:</b> Maureen T. Frederick, President</p> <p><b>AYES:</b>       Maureen T. Frederick, Christopher Smeiles</p> <p><b>ABSENT:</b>    Tommie Jo Marsilio</p>
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**SHERIFF**

Present: David Doak, Ron Rost, Major Kelly, Director Audrey Tillis, Department of Budget & Financial Management

Sheriff Doak is attending to discuss his 2012 budget

Commissioner Marsilio attending at 8:40 AM

**COMMON PLEAS COURT**

Present: Judge Enlow, Darlene Pepper, James Eskridge, Hank Gibson, Kathy Poling, Director Audrey Tillis, Department of Budget & Financial Management

Judge Enlow is attending to discuss the Common Pleas and Adult Probation budgets.

**REGIONAL PLANNING**

Present: Todd Peetz, Evelyn Beeman, Dick Messner, Tom Smith, Director Audrey Tillis, Department of Budget & Finance

Director Peetz is attending to discuss his 2012 budget

Commissioner Frederick left the meeting at 11:10 AM

<p><b>RESULT:</b>     <b>ADOPTED</b></p> <p><b>MOVER:</b>     Christopher Smeiles, Board Member</p> <p><b>SECONDER:</b> Tommie Jo Marsilio, Vice-President</p> <p><b>AYES:</b>       Christopher Smeiles, Tommie Jo Marsilio</p> <p><b>ABSENT:</b>    Maureen T. Frederick</p>
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**ADJOURNMENT**

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting on November 16, 2011 at 11:20 AM.

Maureen T. Frederick, President

Tommie Jo Marsilio, Vice-President

Christopher Smeiles, Board Member

Deborah Mazanec, Clerk

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