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We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' Special meeting on **April 26, 2010**. There being no further business to come before the Board, it was moved by Maureen T. Frederick, seconded by Christopher Smeiles to adjourn the official meeting at 11: 40 AM. Commissioner Keiper absent, motion carries.

Charles W. Keiper II, President

Maureen T. Frederick, Board Member

Christopher Smeiles, Vice President

Deborah Mazanec, Clerk

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