

The Geauga County Data Board met on Monday, January 8, 2018 at 11:02am in the Auditor's Conference Room on the first floor of the Courthouse Annex. Members present: Frank Gliha, County Auditor; Sharon Gingerich, County Recorder; Denise Kaminski, County Clerk of Courts; Frank Antenucci representing Joe Cattell, County Engineer; Scott Hildenbrand, County Sheriff; Deborah Reiter, Board of Elections Director; Jennifer DeRenzo, representing C.P. Hitchcock, County Treasurer; Jim Flaiz, County Prosecutor; Walter (Skip) Claypool, County Commissioner; Tom Huff, Court IT and Dorothy Stange, Board of Elections Deputy Director. Also present: Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Al Vontoreik, Interim Director-Department of Information Technology; and Allen Keener, Interim Assistant Director -Department of Information Technology.

Establish Meeting Dates for 2018

The following meeting dates are established, but subject to change or to be added to as necessary to handle the business of the ADP Board.

January 8, 2018- Organizational meeting
 March 20, 2018- Personnel / Annual Report
 June 19, 2018
 September 18, 2018
 December 18, 2018

Establish Alternates for 2018

The meeting was called per ORC 307.841 on the second Monday of January. The following roll of members and representatives were established.

County Treasurer-C.P. Hitchcock; Representative Caroline Mansfield or Jennifer DeRenzo
 County Recorder-Sharon Gingerich; Representative Celesta Mullins
 Clerk of Courts-Denise Kaminski; Representative Tammy McClintock
 County Commissioner-Walter (Skip) Claypool; Representative Tim Lennon
 Board of Elections-Deborah Reiter
 County Auditor-Frank Gliha; Representative Ron Leyde
 County Sheriff-Scott Hildenbrand; Representative Tom Rowan
 County Engineer-Joe Cattell; Representative Frank Antenucci
 County Prosecutor-Jim Flaiz, Representative Laura LaChapelle
 Court IT for Common Pleas-Tom Huff; Representative Debbie Urankar
 Board of Elections Deputy Director-Dorothy Stange

Other Business

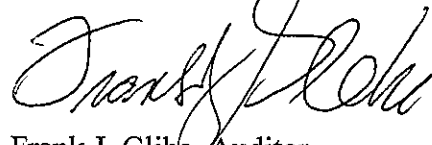
Al stated the Firewall was replaced and the old one is officially disconnected and we are running on the new Firewall. Old and new VPN clients are connecting to the new Firewall. There were a few instances of people getting disconnected after 3 minutes and that has been fixed. There are still some bugs and they are working them out as they find them.

Jim brought up there was an ADP credit card issue. Skip stated the Commissioners had everything they needed and that was resolved. Jim stated one of the problems that was discovered was because there was no credit card to renew a web domain name you have to go online and use a credit card to renew. Jim stated what was happening was there were personal credit cards being used and then the domain names were not in the County's name but were in the person whose credit card was being used.

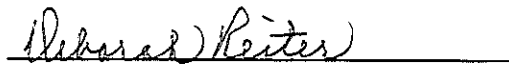

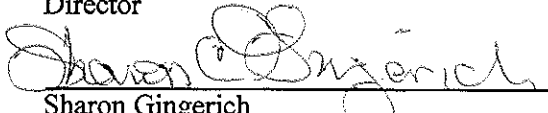
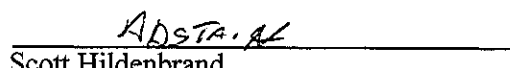

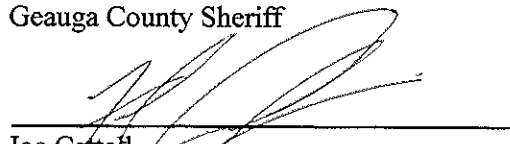

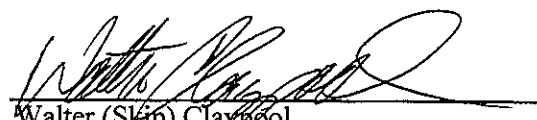
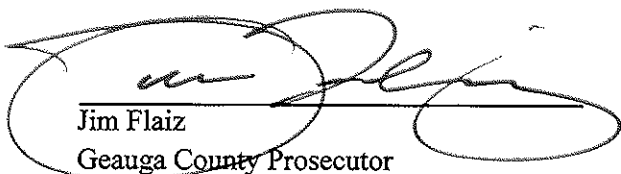
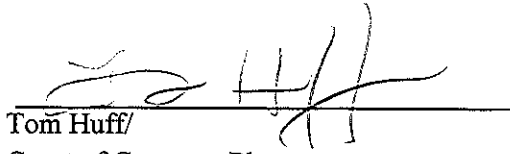
Skip wanted to bring to the Board's attention a stack of contracts he brought and how much time is spent filling out a piece of paper and then entering it into the system that perhaps to be more efficient it can just be entered into the system. He brought this up to generate a conversation in the future about how New World is working for us and its efficiencies since his employees are bringing it to his attention and he wanted to pass it on. Skip also mentioned with Tyler Tech taking over New World it might be prudent to do some forward thinking as to what happens if they decide to not support New World anymore and the County is left hanging. His thought was it might be something start looking to the future and talk about if 2-5 years down the road it's not supported anymore and the County is caught having no time to look at the possibilities to transition to.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Jim Flaiz motioned to adjourn at 11:16am.

Respectfully submitted,



Frank J. Gliha, Auditor
Secretary/ADP Board


Deborah Reiter
Board of Elections
Director
Denise Kaminski
Clerk of Courts
Sharon Gingerich
Geauga County Recorder
Scott Hildenbrand
Geauga County Sheriff
Dorothy Stange
Board of Elections
Deputy Director
Joe Cateffl
Geauga County Engineer
Christopher Hitchcock
Geauga County Treasurer
Walter (Skip) Claypool
Geauga County Commissioner
Jim Flaiz
Geauga County Prosecutor
Tom Huff/
Court of Common Pleas
IT Systems Administrator