

The Geauga County Data Board met on Monday, January 14, 2019 at 2:00 pm in the Auditor's Conference Room on the first floor of the Courthouse Annex. Members present: Chuck Walder, County Auditor; Frank Antenucci representing Joe Cattell, County Engineer; Denise Kaminski, County Clerk of Courts; Scott Hildenbrand, County Sheriff; Tim Lennon, County Commissioner; Dorothy Stange, Board of Elections Deputy Director; Deborah Reiter, Board of Elections Director and Sharon Gingerich, County Recorder. Also present: Celesta Mullins, Chief Deputy Recorder; Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Al Vontorcik, Co-Director, Department of Information Technology; Allen Keener, Co-Director, Department of Information Technology; Diane and Tom Jones. Absent: Jim Flaiz, County Prosecutor and C.P. Hitchcock, County Treasurer.

#### Establish Meeting Dates For 2019

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 4, 2019 Organizational Meeting  
 March 19, 2019 Personnel/Annual Report  
 June 18, 2019  
 September 17, 2019  
 December 17, 2019

#### Establish Alternates for 2019

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 Donna Borsi  
 County Recorder-Sharon Gingerich; Representative Celesta Mullins  
 Clerk of Courts-Denise Kaminski; Representative Tammy McClintock  
 County Commissioner-Tim Lennon; Representative Ralph Spidalieri  
 Board of Elections-Deborah Reiter  
 County Auditor-Charles Walder; Representative Ron Leyde or Kate Jacob  
 County Sheriff-Scott Hildenbrand; Representative Tom Rowan  
 County Engineer-Joe Cattell; Representative Frank Antenucci  
 County Prosecutor-Jim Flaiz, Representative Laura LaChapelle  
 Board of Elections Deputy Director-Dorothy Stange

#### Approval of Auditor Thomson Reuters/ Manatron

Annual renewal for software used by the Auditor's office Real Estate Department that helps calculate taxes. Sharon asked about the section in the contract that says the company agrees to measure and sketch. Chuck said they do not do that the Auditor's office does that and the contract needs to be refreshed for the future and Manatron will be contacted to confirm this.

Motion: by Denise Kaminski, seconded by Frank Antenucci to approve the Auditor Thomson Reuters/Manatron contract.

Voice votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

#### Approval of Auditor Tyler Technologies

Support agreement for New World software Water Resources shares some of the cost.

Motion: by Denise Kaminski, seconded by Frank Antenucci to approve the Tyler Technologies contract.

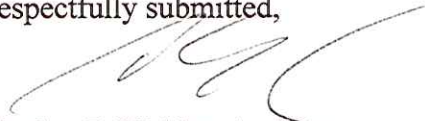
Voice votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

Other Business

Chuck stated the County should be able to deploy Cloud services in the future but ADP will be careful in the deployment. All support/renewal agreements should come to ADP but departments do not have to bring the contract for renewal if it's a perpetual contract unless something significant has changed.

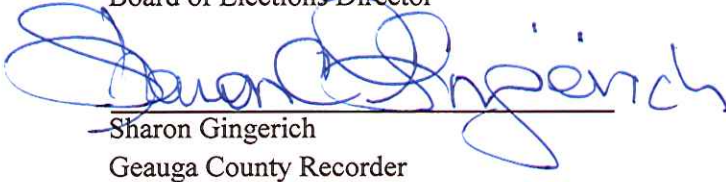
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Frank Antenucci, motioned to adjourn at 2:15 pm.


Respectfully submitted,


  
Charles E. Walder, Auditor  
Secretary/ADP Board

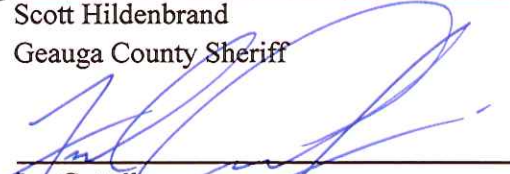
  
Deborah Reiter  
Board of Elections Director

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Denise Kaminski  
Clerk of Courts

  
Sharon Gingerich  
Geauga County Recorder

  
Scott Hildenbrand  
Geauga County Sheriff

  
Dorothy Stange  
Board of Elections Deputy Director

  
Joe Cattell  
Geauga County Engineer

  
Christopher Hitchcock  
Geauga County Treasurer

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Tim Lennon  
Geauga County Commissioner

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Jim Flaiz  
Geauga County Prosecutor