

The Geauga County Data Board met on Thursday, February 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; Sharon Gingerich, County Recorder and Caroline Mansfield representing C.P. Hitchcock, County Treasurer. 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; Kate Jacob McClain, Chief Compliance Officer; Debbie Urankar, Court IT and Diane and Tom Jones. Absent: Deborah Reiter, Board of Elections Director and Jim Flaiz, County Prosecutor.

Approval of ADP Meeting Minutes from October 2, 2018

Diane Jones had a question about the meeting minutes and the reference to the contract by JFS for Northwoods that did not have ADP approval. Chuck said JFS had the work done and failed to notify ADP beforehand. Diane also asked about the missing Griffin Mental Health contract. Chuck said they used the same contractor from the existing contract and at the time they were unable to locate the contract. Diane asked at what point is the ADP Board going to be free of the old contracts that can still create grief. Chuck said there should be less of them but there are still some legacy contracts out there that have to be dealt with.

Motion: by Dorothy Stange, seconded by Sharon Gingerich to approve the ADP meeting minutes from October 2, 2018.

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

Approval of ADP Meeting Minutes from October 30, 2018

Motion: by Denise Kaminski, seconded by Caroline Mansfield to approve the ADP meeting minutes from October 30, 2018.

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

Security Issue

Issue dealing with the security of ADP's infrastructure.

Executive Session

Motion: by Chuck Walder, seconded by Frank Antenucci, to go into Executive session under ORC 121.22(G)(6).

Roll call vote per ORC 121.22(G)(6): 8 ayes, 2 absent, 0 abstain. Motion carried.

Motion: by Frank Antenucci, seconded by Sheriff Hildenbrand, to come out of Executive session.

Roll call vote per ORC 121.22(G)(6): 8 ayes, 2 absent, 0 abstain. Motion carried.

Motion: by Chuck Walder, seconded by Frank Antenucci to authorize Chuck, as Secretary of the ADP Board, to write a letter stating the ADP policy about the non-sharing of passwords and log-ins with copies forwarded to the ADP Board and then sent to all ADP users in the County and Townships.

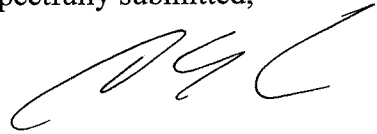
Roll call vote: 8 ayes, 2 absent, 0 abstain. Motion carried.

Other Business

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn at 2:35 pm.

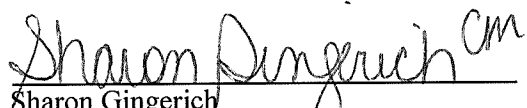
Voice votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

Respectfully submitted,

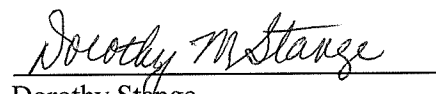


Charles E. Walder, Auditor
Secretary/ADP Board

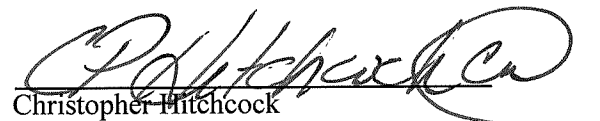
Deborah Reiter
Board of Elections Director



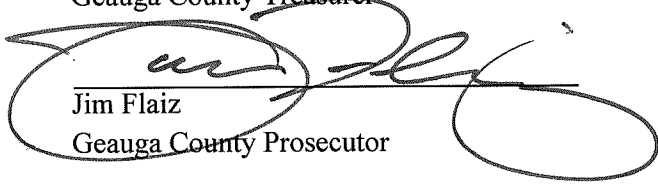
Sharon Gingerich
Geauga County Recorder




Dorothy Stange
Board of Elections Deputy Director




Christopher Hitchcock
Geauga County Treasurer



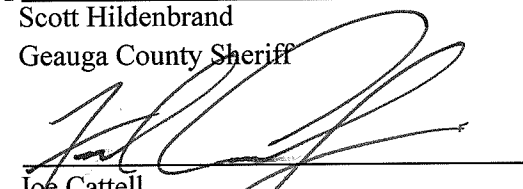
Jim Flaiz
Geauga County Prosecutor



Denise Kaminski
Clerk of Courts



Scott Hildenbrand
Geauga County Sheriff



Joe Cattell
Geauga County Engineer

Tim Lennon
Geauga County Commissioner