

The Geauga County Data Board met on Tuesday, April 9, 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; Scott Hildenbrand, County Sheriff; Dorothy Stange, Board of Elections Deputy Director; Celesta Mullins representing Sharon Gingerich, County Recorder; Jim Flaiz, County Prosecutor (came late) ; Denise Kaminski, County Clerk of Courts and Caroline Mansfield representing C.P. Hitchcock, County Treasurer. Also present: 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; Debbie Urankar, Court IT and Donna Borsi, Deputy Treasurer. Absent: Tim Lennon, County Commissioner and Deborah Reiter, Board of Elections Director.

Approval of ADP Meeting Minutes from February 6, 2019

Motion: by Denise Kaminski, seconded by Frank Antenucci to approve the ADP meeting minutes from February 6, 2019.

Voice votes: 7 ayes, 3 absent, 0 abstain. Motion carried.

Approval of ADP Meeting Minutes from February 14, 2019

Motion: by Denise Kaminski, seconded by Frank Antenucci to approve the ADP meeting minutes from February 6, 2019.

Voice votes: 7 ayes, 3 absent, 0 abstain. Motion carried.

Approval of ADP Equipment List Dated March 1-31, 2019

Motion: by Caroline Mansfield, seconded by Dorothy Stange to approve the ADP Equipment List dated March 1-31, 2019 in the amount of \$160,002.00.

Voice votes: 7 ayes, 3 absent, 0 abstain. Motion carried.

Approval of ADP Purchases List Dated March 1-31, 2019

Motion: by Caroline Mansfield, seconded by Celesta Mullins to approve the ADP Purchases List dated March 1-31, 2019.

Voice votes: 7 ayes, 3 absent, 0 abstain. Motion carried.

Potential Agreement Burton Village

The ADP agreement with Burton Village is in the Prosecutor's Office and as soon as that is approved then it will be executed. ADP contracts that have been signed are with Chester, Bainbridge, Geauga Park District and JFS. The City of Chardon ADP contract has not been executed yet. Chardon Township contacted ADP and asked to get a contract for ADP services.

County Phone Bills

Motion: by Frank Antenucci, seconded by Caroline Mansfield to approve ADP assuming responsibility for the County phones.

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

Updated ADP Price List

Motion: by Jim Flaiz, seconded by Denise Kaminski to approve the Updated ADP Price List.

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

Updated ADP Pre-Approved Equipment List

Motion: by Jim Flaiz, seconded by Frank Antenucci to approve the Updated ADP Pre-Approved Equipment List.

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

Travis Skaggs Resignation

Motion: by Chuck Walder, seconded by Denise Kaminski to accept Travis Skaggs resignation effective March 29, 2019.

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

Executive Session

Motion: by Chuck Walder, seconded by Jim Flaiz, to go into Executive session under ORC 121.22(G)(6) at 2:18pm.

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 come out of Executive session at 2:46pm.

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

Other Business

None

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Celesta Mullins, motioned to adjourn at 2:46 pm., seconded by Chuck Walder.

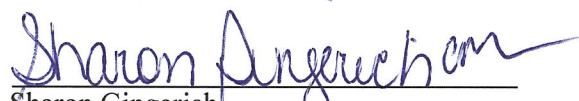
Voice votes: 8 ayes, 2 absent, 0 abstain. Motion carried

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

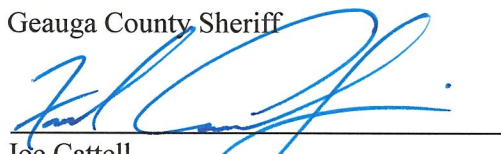
Jim Flaiz
Geauga County Prosecutor



Denise Kaminski
Clerk of Courts



Scott Hildenbrand
Geauga County Sheriff



Joe Cattell
Geauga County Engineer

Tim Lennon
Geauga County Commissioner