

The Geauga County Data Board met on Tuesday September 11, 2018 at 2:00 pm in the Auditor's Conference Room on the first floor of the Courthouse Annex. Members present: Chuck Walder, County Auditor; ~~Sharon Gingerich, County Recorder~~; Frank Antenucci representing Joe Cattell, County Engineer; Walter (Skip) Claypool, County Commissioner; Denise Kaminski, County Clerk of Courts; Scott Hildenbrand, County Sheriff; Dorothy Stange, Board of Elections Deputy Director; Jim Flaiz, County Prosecutor; Caroline Mansfield representing C.P. Hitchcock, County Treasurer and Deborah Reiter, Board of Elections Director 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; Dave Lair, County Administrator; Kate Jacob, Auditor Compliance Officer ; Tom Rowan, Chief Deputy; Deputy Lew Pettit, Sheriff's Office and Candace Loyd. Absent: Sharon Gingerich, County Recorder.

Approval of Equipment List

Motion: by Denise Kaminski, seconded by Caroline Mansfield to approve the Equipment List dated from August 1-31, 2018 in the amount of \$474,482.52.

Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

Approval of ADP Purchases

Motion: by Caroline Mansfield, seconded by Dorothy Stange to approve the ADP purchases list from August 1-31, 2018

Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

Approval of Sheriff 911 System

Lew explained the Next Generation 911 Call System is the version they are looking at implementing. The State has an ESI Net which is a public facing Internet and trying to put calls through across county borders doesn't work very well as it tends to drop some of the cellular calls. Seventy percent of the calls are cellular and without trunks in those areas they have call failure. The current system is 13 years old and works 24 hours a day but was struck by lightning damaging 20% of the system. This damage could cause a 911 failure. The new system is required by the State. Lew said there is a one year annual support agreement that goes with the call handling system. Skip inquired about combining systems with Lake County and serve both counties from a joint facility. Lew said with Airbus something like that would be possible.

Motion: by Chuck Walder, seconded by Jim Flaiz to approve the Sheriff 911 System.

Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

Approval of Sheriff WatchGuard Equipment

Sheriff Hildenbrand said this request is to continue to switch out the cameras in the cars. They have already switched out 5 cameras and will continue to replace more as they receive grants.

Motion: by Jim Flaiz, seconded by Chuck Walder to approve the Sheriff WatchGuard equipment.

Voice votes: 9 ayes, 1 absent, 0 abstain. Motion Carried.

Soil and Water Network Purchase

Chuck said Soil and Water Conservation District contacted an outside vendor to provide phone and remote work support and some workstations. Al said they do use our VPN's but for security sake ADP wanted to make sure they have all their anti- virus support in place.

MOU for Health

Chuck said the Health Department contacted ADP to help with redesigning their website. The Health Dept. originally contracted with another vendor to update their website but are now reaching out to ADP to help finish the task and train some of their staff. The Health Dept. needs to be able to immediately update their site as the State is mandating certain updates be posted quickly and their employees will be trained to be able to perform this task. The vendor they had hired is consulting with ADP so they can implement what's already been designed for the Health site and finish the task.

Motion: by Chuck Walder, seconded by Denise Kaminski to approve the MOU for the Health Department.

Voice votes: 9 ayes, 1 absent, 0 abstain. Motion Carried.

MOU for Municipalities

Chuck wanted to mention the MOU for the Municipalities is in the Prosecutors' office for approval and contains a standard price list. The municipalities can now be billed for the services ADP has been providing for years without reimbursement. Chuck said the Municipalities know this is coming. We have had agreements with the Geauga Park District and Muni Court for years so ADP has billed them. Al said Muni Court had historically been billed for support and at around \$30,000 a year and now their bill will be around \$15,000. The Parks bill but was actually a little higher due to licensing fees.

Bruce Harris GIS Consulting Services

Allen said the ESRI software which is the software associated with ReaLink needs to undergo some updates. Bruce Harris will help identify needed licenses and will help with the 10.0 to 10.3 conversion.

Barracuda email filtering

Allen said Exchange 2013 was removed and Exchange 2016 is in place. The Barracuda filtering is now in place as well so no outside source being paid to do this and will be quite a cost savings.

Election Compliance

Allen said they are working with the BOE and compliance issues through Dell and the Department of Homeland Security to make sure everything is secure.

Phones Update

Al said in an effort to help cut costs said they were looking at the AT&T and Windstream lines with the Commissioners. They are researching how much they have been paying and cutting off unused lines. Al said there is a MOU in place to try to get the phones switched over from Maintenance to ADP. Dave said they are trying to go over the bills and talk to the suppliers about lowering the bills.

2018 Projects: Fiber Connections, Switches

Al said there are a handful of old Cisco switches at building 1, 2 and 8 that need to be replaced and are no longer supported or warrantied. The Safety center server room has one and DES has two that they would like to add a switch to. They are getting quotes on them. They are about

\$3,200.00 a switch and Cisco will warranty them. Also the fiber connection between the Annex and the Opera House needs to be replaced at a cost of \$4,500.00 and will help the Treasurers, Public Defender and ADP.

Dept. on Aging Projects

Al said The Dept. on Aging is their third biggest telephone user. The switch in their computer closet is end of life and must be relocated and its capacity increased. Quotes are being obtained to do the work. Department on Aging relies on AT&T and looking at a VPN equipment so they will not have to rely on an outside vendor. Al also said right now each site remotes in VPN with their laptop so if it doesn't work they have to call in and for ADP support. They are looking at a VPN hardware that will allow connection without being a VPN client. Cameras can also be added for approximately \$15,000 with a five year license. If they had to do a dedicated line for Spectrum that would be \$700.00 a line per site for three sites. If the Department on Aging moves, they pick up the box and move it with them. Dave said they have given them a couple weeks to come up with an offer that works for the Commissioners.

Synapse Renewal Requests

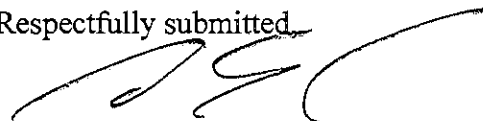
Al said Steve started a program called Synapse that allows you to dial a five digit number that will report to staff if an incident is happening on site. The subscription expired and it is still active and connected. The cost was \$3000.00 a year but ADP is not sure who is using it. Al said it took a while to gain access to find out where it was coming from and when they did find it, it was expired. Jim said he thinks something like that is a good idea to work to use as an alert for others especially for those that do not have cameras. Denise said it's not a lot of money and sounds like a good idea to have something in place. Skip said if people were aware of its use and trained it would be a good idea. Al said they would work on it and get some more details and report back on it.

Other Business

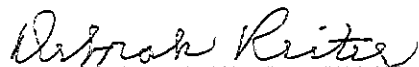
None

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Caroline Mansfield, motioned to adjourn at 2:45 pm.

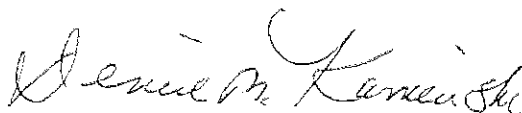
Respectfully submitted,



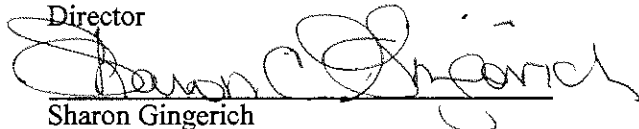
Charles E. Walder, Auditor
Secretary/ADP Board



Deborah Reiter
Board of Elections
Director



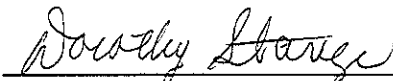
Denise Kaminski
Clerk of Courts



Sharon Gingerich
Geauga County Recorder



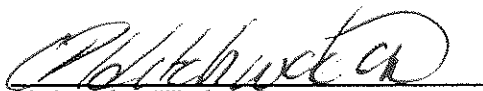
Scott Hildenbrand
Geauga County Sheriff



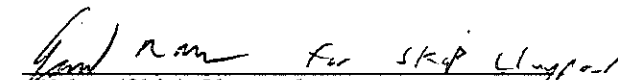
Dorothy Stange
Board of Elections
Deputy Director



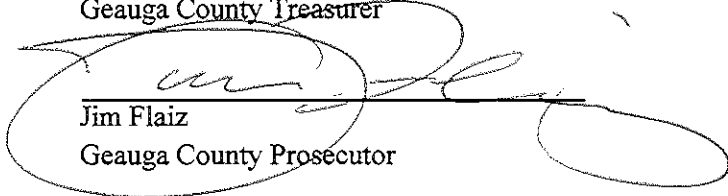
Joe Cattell
Geauga County Engineer



Christopher Hitchcock
Geauga County Treasurer



Walter (Skip) Claypool
Geauga County Commissioner



Jim Flaiz
Geauga County Prosecutor