

The Geauga County Data Board met on Tuesday, October 2, 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; Celesta Mullins representing Sharon Gingerich, County Recorder; Joe Cattell, County Engineer; Denise Kaminski, County Clerk of Courts; Scott Hildenbrand, County Sheriff; Dorothy Stange, Board of Elections Deputy Director; Jim Flaiz, County Prosecutor 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; Kate Jacob, Auditor Compliance Officer; Tom Huff, Court IT and Debbie Urankar, Court IT. Absent: Walter (Skip) Claypool, County Commissioner and C.P. Hitchcock, County Treasurer.

Approval of JFS Northwoods Support Renewal

Northwoods is an old contract that JFS signed without their AP's approval or ADP approval and there are invoices that have already been paid and are still coming in that need to get paid.

Motion: by Denise Kaminski, seconded by Sheriff Hildenbrand to approve the JFS Northwoods support renewal.

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

Approval of Mental Health Griffin Technology Client Maintenance

Mental Health had a contract with an outside contractor to do some of their IT work but the whereabouts of the contract is unknown and they are just renewing the services for another year.

Motion: by Denise Kaminski, seconded by Sheriff Hildenbrand to approve the Mental Health Griffin Technology Client Maintenance.

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

Approval of Common Pleas Vista SG Maintenance and Support Contract

Common Pleas renewal of an existing contract.

Motion: by Chuck Walder, seconded by Sheriff Hildenbrand to approve the Common Pleas Vista SG maintenance and support contract.

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

Approval of Common Pleas Equivant CourtView/ JuryView Software Maintenance and Support  
Annual renewal of contract.

Motion: by Chuck Walder, seconded by Debbie Reiter to approve the Common Pleas Equivant CourtView and JuryView software maintenance and support.

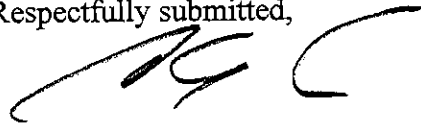
Voice votes: 8 ayes, 2 absent, 0 abstain. Motion Carried.

Other Business

Chuck stated there will be a short ADP meeting in the near future to approve the new municipality and township contract that was recently approved by the Prosecutors Office and thereby allowing him to move forward with getting the contracts signed.

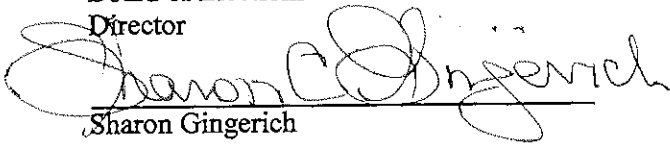
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn at 2:05 pm.

Respectfully submitted,

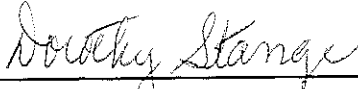


Charles E. Walder, Auditor  
Secretary/ADP Board

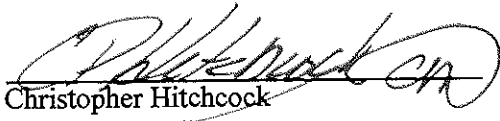
Deborah Reiter  
Board of Elections  
Director



Sharon Gingerich  
Geauga County Recorder



Dorothy Stange  
Board of Elections  
Deputy Director

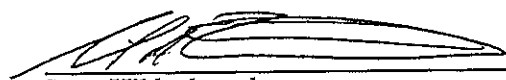


Christopher Hitchcock  
Geauga County Treasurer

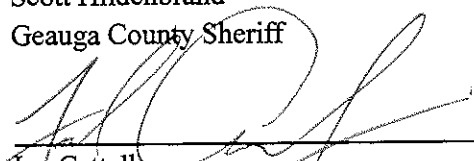
Jim Flaiz  
Geauga County Prosecutor



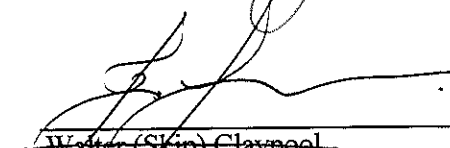
Denise Kaminski  
Clerk of Courts



Scott Hildenbrand  
Geauga County Sheriff



Joe Cattell  
Geauga County Engineer



Walter (Skip) Claypool  
Geauga County Commissioner

Timothy C. Lennon