

The Geauga County Data Board met on Tuesday, October 30, 2018 at 1:00 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; Jim Flaiz, County Prosecutor; Caroline Mansfield representing C.P. Hitchcock, County Treasurer 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 and Kate Jacob, Auditor Compliance Officer. Absent: Walter (Skip) Claypool, County Commissioner (came after meeting was over); Dorothy Stange, Board of Elections Deputy Director and Deborah Reiter, Board of Elections Director.

Approval of ADP Political Subdivision Contract

Joint agreement for Data Processing services primarily for the townships so ADP can start billing.

Motion: by Frank Antenucci, seconded by Denise Kaminski to approve the ADP Political Subdivision Contract.

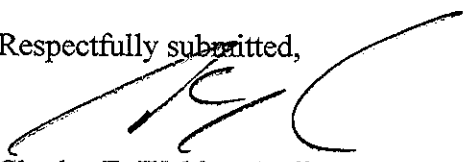
Voice votes: 7 ayes, 3 absent, 0 abstain. Motion carried.

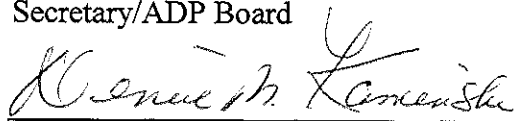
Other Business

None

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn at 1:02 pm.

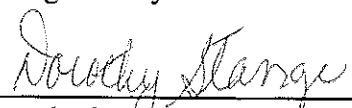
Respectfully submitted,

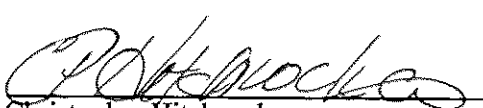

Charles E. Walder, Auditor
Secretary/ADP Board


Denise Kaminski
Clerk of Courts

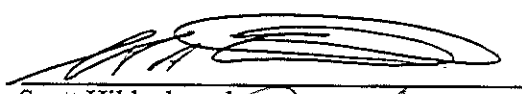
Deborah Reiter
Board of Elections Director


Sharon Gingerich
Gauga County Recorder

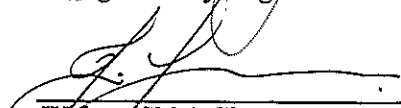

Dorothy Stange
Board of Elections Deputy Director

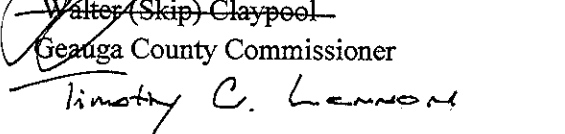

Christopher Hitchcock
Gauga County Treasurer

Jim Flaiz
Gauga County Prosecutor


Scott Hildenbrand
Gauga County Sheriff


Joe Cattell
Gauga County Engineer


Walter (Skip) Claypool
Gauga County Commissioner


Timothy C. Lennon