

The Geauga County Data Board met in a special session on Tuesday, May 12, 2020 at 2:00 pm at 470 Center St. Bldg. 8 meeting room and via WebEx. Members present: Chuck Walder, County Auditor; Frank Antenucci representing Joe Cattell, County Engineer; Scott Hildenbrand, County Sheriff; Celesta Mullins representing Sharon Gingerich, County Recorder; Denise Kaminski, County Clerk of Courts; Pete Zeigler, Board of Elections Director; Tim Lennon, County Commissioner and Jim Flaiz, County Prosecutor. Also present: Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Al Vontorcik, Co-Director, Department of Information Technology and Allen Keener, Co-Director, Department of Information Technology; Kate Jacob, Chief Compliance Officer and Zack Hupp, ADP. Absent: C.P. Hitchcock, County Treasurer.

Approval of Sheriff's Century Link Vesta 911

Service agreement for Vesta 911 that controls all 911 in the County. This agreement was \$8,000.00 under another quote they received.

Motion: Motion by Frank Antenucci, seconded by Jim Flaiz to approve Sheriff's CenturyLink agreement in the amount of \$51,912.76 NTE.

Voice votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

Woolpert Contract Addendum

The previous Auditor had signed a 4 year agreement with Woolpert for GIS mapping. Chuck was contacted by a third party vendor named Eagleview who informed him they were unable to perform their Spring 2020 flyover before foliage. Chuck informed them the Auditor's contract is with Woolpert not with them. Woolpert then contacted Chuck who informed them he considered it a breach of their contract and asked them since they did not fulfil their end of the contract to surrender monies. Woolpert to make it right will perform the flyover this Fall 2020 after the leaves fall and are prepared to surrender \$17,967.95. Woolpert also is preparing an amendment to their agreement with only this change. Chuck would like the ADP Board to approve a resolution giving him the authorization to accept, approve and execute a contract modification for a fee reduction and to perform the 2nd flyover Fall 2020. This is the last flyover in the Woolpert contract.

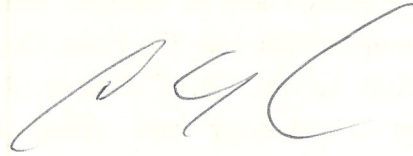
Motion: Motion by Tim Lennon, seconded by Denise Kaminski to approve the following resolution:

Resolution authorizing the Geauga County Auditor and Administrator for the Geauga County Automatic Data Processing Board to accept, approve, and execute a contract modification with Woolpert, Inc., signed by former Auditor Frank Gliha on March 15, 2017. Said modification shall only constitute an overall fee reduction to Woolpert, Inc. in the amount of \$17,967.95 (Original Full contract \$435,775.90, \$217,887.95 – First Project, \$217,887.95 – Second Project) and to authorize the 2nd Project's oblique imagery flyover to be performed in the Fall of 2020 after leaf fall instead of the contracted Spring 2020 before foliage.

Voice votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

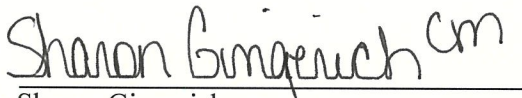
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn at 2:15 pm.

Respectfully submitted,



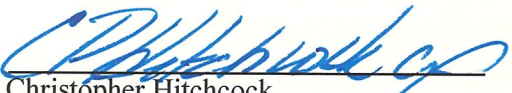
Charles E. Walder, Auditor
Secretary/ADP Board

Pete Ziegler
Board of Elections Director

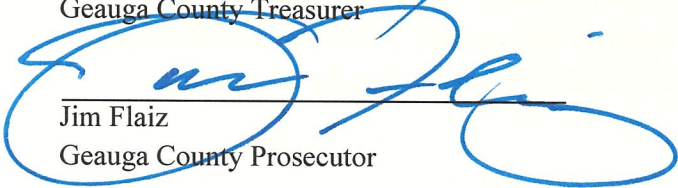


Sharon Gingerich
Geauga County Recorder

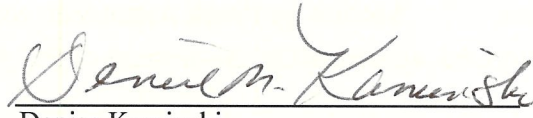
Board of Elections Deputy Director



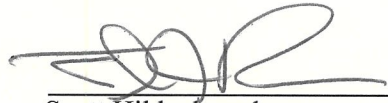
Christopher Hitchcock
Geauga County Treasurer




Jim Flaiz
Geauga County Prosecutor



Denise Kaminski
Clerk of Courts



For Scott Hildenbrand
Geauga County Sheriff



Joe Cattell
Geauga County Engineer

Tim Lennon
Geauga County Commissioner