

The Geauga County Data Board met on Tuesday, June 29, 2021 at 08:30 am in the Appraisal Conference Room at 231 Main St, Suite 1A and via WebEx. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Joe Cattell, County Engineer; Sheila Bevington, County Clerk of Courts; Jim Dvorak, County Commissioner; Caroline Mansfield representing C.P. Hitchcock, County Treasurer; Jim Flaiz, County Prosecutor; Celesta Mullins, County Recorder; Michelle Lane, Board of Elections Director Also present: Pam McMahan, Deputy Auditor; Allison Lesniak, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Allen Keener, Director of Department of Information Technology; Jessica Boalt, Director of Geauga County Department on Aging; Gerry Morgan, County Administrator and Gail Roussey, Geauga County League of Women Voters. Absent: Nora McGinnis, Board of Elections Deputy Director.

Approval of WellSky Cloud Application for Department on Aging

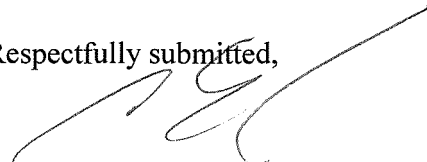
Jessica spoke about this application that is for an upgrade to their current client data base and service delivery system which is outdated. It is used for reports and logging information for clients and the services that they receive. This is a part of State Contract. The ADP approval is for a 2 year term. \$29,063.00 for the remainder of this year and the following year is \$37,400.00 for a total of \$66,463.00 NTE.

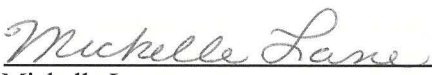
Motion: by Jim Dvorak, seconded by Caroline Mansfield to approve the WellSky Cloud Application for Department on Aging.


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

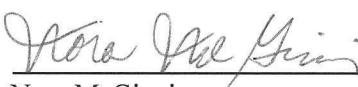
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder motioned to adjourn at 8:37 am.

Respectfully submitted,



Charles E. Walder, Auditor
Secretary/ADP Board

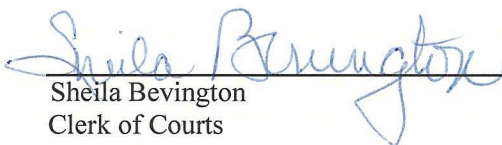

Michelle Lane
Board of Elections Director



Celesta Mullins
Geauga County Recorder

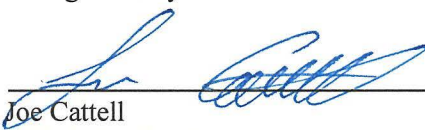

Nora McGinnis
Board of Elections Deputy Director

Christopher Hitchcock
Geauga County Treasurer


Jim Flaiz
Geauga County Prosecutor


Sheila Bevington
Clerk of Courts


Scott Hildenbrand
Geauga County Sheriff


Joe Cattell
Geauga County Engineer


Jim Dvorak
Geauga County Commissioner