

The Geauga County ADP Board met on Tuesday, September 22, 2021 at 2:00 pm at the Auditor's Appraisal Conference Room, 231 Main St 1A and via WebEx. Members present: Chuck Walder, County Auditor; Chief Rowan representing Scott Hildebrand, County Sheriff; Trace Turnbull representing Joe Cattell, County Engineer; Gerry Morgan representing Jim Dvorak, County Commissioner; Donna Borsi, representing C.P. Hitchcock, County Treasurer; Jim Flaiz, County Prosecutor; Celesta Mullins, County Recorder; Sheila Bevington, County Clerk of Courts; Nora McGinnis, Board of Elections Deputy Director; Also present: Pam McMahan, Deputy Auditor; Allen Keener, Director of Department of Information Technology; Frank Antenucci, Chief Deputy Administrator Geauga County ADP; Ron Leyde, Chief Deputy Auditor; Andy Haines, ADP and Ann Wishart, Geauga County Maple Leaf. Absent: Michelle Lane, Board of Elections Director and Sheila Bevington, County Clerk of Courts.

Approval of Sheriff's Office Motorola Solutions

Chief Rowan stated this is for the radio system for the County and it is required for security issues and is a state contract. This system interacts with the State system.

Motion: by Chuck Walder, seconded by Celesta Mullins, to approve the Sheriff's Office Motorola Solutions.

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

Approval of Law Library Thomson Reuters West Law Subscription

This is a three-year subscription which provides access for 25 subscriptions for terminals and access for certain County Offices for reference. Jim stated he does not believe this needs ADP approval because it is a web-based subscription and does not want to start the precedent of approving items that he feels do not need it.

Motion: by Chuck Walder, seconded by Donna Borsi, to approve the Law Library Thomson Reuters West Law Subscription.

Voice votes: 7 ayes, 2 absent, 1 opposed, 0 abstain. Motion carried.

Approval of ADP Black Box

Frank said there is no approval of anything related to Black Box at this time.

Executive Session

Chuck Walder made a motion to go into executive session, seconded by Jim Flaiz, under R.C. 121.22 (G) (6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

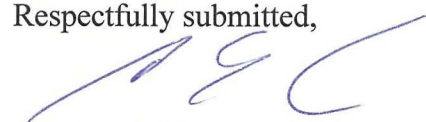
Voice votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

End Executive Session

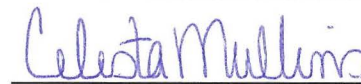
No action came out of Executive Session.


BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Donna Borsi, motioned to adjourn.

Respectfully submitted,

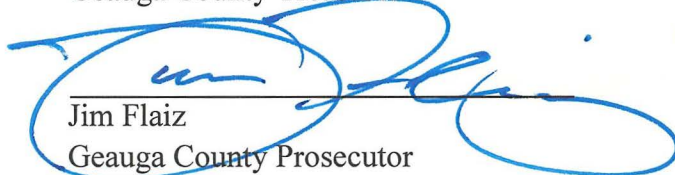

Charles E. Walder, Auditor
Secretary/ADP Board


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