

The Geauga County ADP Board met on Wednesday, October 20, 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; Scott Hildebrand, County Sheriff; Joe Cattell, County Engineer; Jim Dvorak, County Commissioner; Caroline Mansfield, representing C.P. Hitchcock, County Treasurer; Jim Flaiz, County Prosecutor; Celesta Mullins, County Recorder; Tammy McClintock representing Sheila Bevington, County Clerk of Courts and 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; Kate Jacob, Chief Compliance Officer, Trace Turnbull, County Engineer Highway Superintendent; Gerry Morgan, County Administrator and Nina Lalich League of Women Voters of Geauga. Absent: Michelle Lane, Board of Elections Director.

Approval of ADP Windstream for new GCOB

Frank said this is a two-year contract which has been approved by the Prosecutor's Office and getting certification.

Motion: by Jim Flaiz, seconded by Jim Dvorak, to approve the ADP Windstream contract.

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

Executive Session

Jim Flaiz made a motion to go into executive session, seconded by Sheriff Hildenbrand, 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.

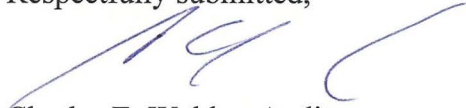
Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

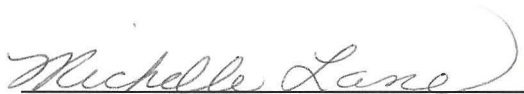
End Executive Session

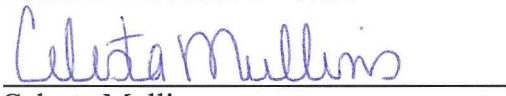
No action came out of Executive Session.


BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Caroline Mansfield, motioned to adjourn.

Respectfully submitted,


Charles E. Walder, Auditor
Secretary/ADP Board


Michelle Lane
Board of Elections Director

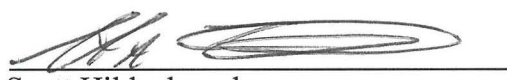

Celesta Mullins
Geauga County Recorder



Nora McGinnis
Board of Elections Deputy Director

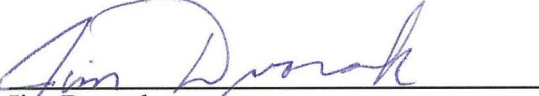

Christopher Hitchcock
Geauga County Treasurer


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