

The Geauga County ADP Board met on Tuesday, November 9, 2021 at 10:00 am at the Board of County Commissioners Large Conference Room, 470 Center St, Building 8 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; Sheila Bevington, County Clerk of Courts; Michelle Lane, Board of Elections Director 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; Ralph Spidalieri, County Commissioner, Tim Lennon, County Commissioner, Rick Warner, Prosecutor's Office Investigator; Mike Adams, ADP; Zach McLeod, ADP; Andy Haines; ADP; Scott Daisher, Board of Elections Ballot Programming Supervisor; Christie Blair, Commissioners Clerk and Gail Roussey League of Women Voters of Geauga. In addition Kevin Mayo and Will Klein from Black Box and Chris Ducanes from Paranet were in attendance. Absent: Celesta Mullins, County Recorder.

Approval of Auditor's Aumentum Technologies

Motion: by Jim Flaiz, seconded by Caroline Mansfield, to approve the Auditor's Aumentum Technologies.

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

Approval of Sheriff's Office Motorola Solutions

Motion: by Caroline Mansfield, seconded by Joe Cattell to approve the Sheriff's Office Motorola Solutions.

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

Approval of Board of Health Griffin Technology

Due to a concern about wording in the contract for fiscal certification and ADP security concerns the item was tabled.

Motion: by Jim Flaiz, to table the approval of Board of Health Griffin Technology.

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

Executive Session

Jim Flaiz made a motion to go into executive session, seconded by Joe Cattell, 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.

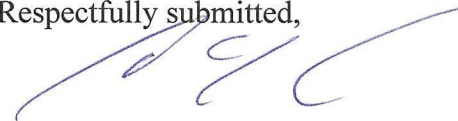
Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

End Executive Session

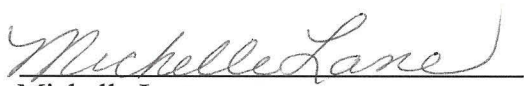
No action came out of Executive Session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn.

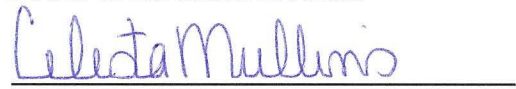
Respectfully submitted,



Charles E. Walder, Auditor
Secretary/ADP Board



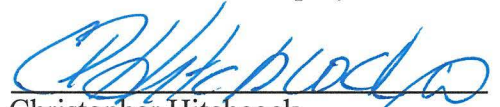
Michelle Lane
Board of Elections Director



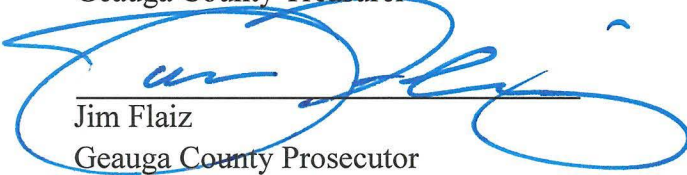
Celesta Mullins
Geauga County Recorder



Nora McGinnis
Board of Elections Deputy Director



Christopher Hitchcock
Geauga County Treasurer



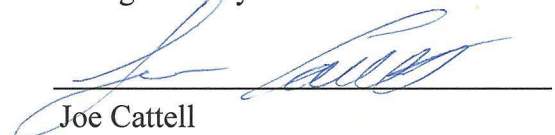
Jim Flaiz
Geauga County Prosecutor



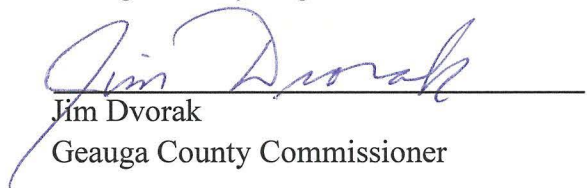
Sheila Bevington
Clerk of Courts



Scott Hildenbrand
Geauga County Sheriff



Joe Cattell
Geauga County Engineer



Jim Dvorak
Geauga County Commissioner