

The Geauga County Data Board met on Monday, January 10, 2022 at 2:00 pm at 231 Main Street in the Auditor's Appraisal Conference room 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; Michelle Lane, Board of Elections Director and Nora McGinnis, Board of Elections Deputy Director and Celesta Mullins, County Recorder. Also present: Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Kate Jacob, Chief Compliance Officer; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Craig Swenson, Executive Director, JFS; Jim Mausser, Finance Manager Mental Health; David Griffin, Griffin Technology; Shelly Lewis, League of Woman Voters of Geauga and Zach McLeod, ADP.

Establish Meeting Dates For 2022

The following meeting dates are established, but subject to change or to be added to as necessary to handle the business of the ADP Board.

January 10, 2022 Organizational Meeting
 March 15, 2022 Personnel/Annual Report
 June 14, 2022
 September 13, 2022
 December 13, 2022

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the ADP 2022 Meeting Dates.

Voice votes: 10 ayes, 0 absent, 0 abstain. Motion carried.

Establish Alternates for 2022

The meeting was called per ORC 307.841 on the second Monday of January. The following roll of members and representatives were established.

County Treasurer-C.P. Hitchcock; Representative Caroline Mansfield or Donna Borsi
 County Recorder- Celesta Mullins: Representative Michael Risko
 Clerk of Courts- Sheila Bevington; Representative Tammy McClintock
 County Commissioner-Jim Dvorak; Representative Tim Lennon or Gerry Morgan
 Board of Elections-Nora McGinnis; Representative Scott Daisher
 County Auditor-Charles Walder; Representative Frank Antenucci, Kate Jacob or Ron Leyde
 County Sheriff-Scott Hildenbrand; Representative Chief Deputy Tom Rowan
 County Engineer-Joe Cattell; Representative Trace Turnbull
 County Prosecutor-Jim Flaiz, Representative Laura LaChapelle or Samantha Harris
 Board of Elections Deputy Director-Michelle Lane; Representative Scott Daisher

Motion: by Chuck Walder, seconded by Jim Dvorak, to approve the Alternates for 2022.

Voice votes: 10 ayes, 0 absent, 0 abstain. Motion carried.

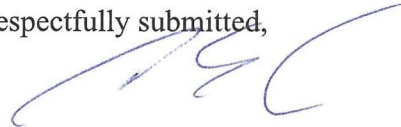
Other Business

There was a request from Craig Swenson to receive ADP approval for a personal printer for Mike Heino upon his retirement. Frank said that the Commissioners have a policy allowing for JFS to award these types of gifts. Chuck asked if this was a taxable gift and Craig was not sure. Jim added his opinion that he was not comfortable and he would not have a policy like that. Jim


believes that a taxpayer should not buy a gift of that value for a retiring employee. Frank added that he and Allen were uncomfortable approving a request for private use. A suggestion was made that Craig just pay Mike out a bonus instead of \$250.00. Craig withdrew his request.

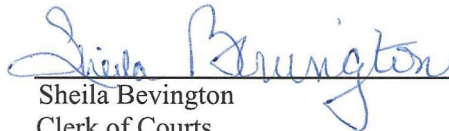
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn

Respectfully submitted,




Charles E. Walder, Auditor
Secretary/ADP Board


Michele Lane
Board of Elections Director



Sheila Bevington
Clerk of Courts

Celesta Mullins
Geauga County Recorder


Scott Hildenbrand
Geauga County Sheriff


Nora McGinnis
Board of Elections Deputy Director


Joe Cattell
Geauga County Engineer


Christopher Hitchcock
Geauga County Treasurer

Abstain
~~Jim Dvorak~~ *Gerry Morgan* *County Administrator*
Geauga County Commissioner

Jim Flaiz
Geauga County Prosecutor

The Geauga County Data Board met on Monday, January 10, 2022, at 2:15 pm at 231 Main Street in the Auditor's Appraisal Conference room 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; Michelle Lane, Board of Elections Director and Nora McGinnis, Board of Elections Deputy Director and Celesta Mullins, County Recorder. Also present: Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Kate Jacob, Chief Compliance Officer; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Jim Mausser, Finance Manager Mental Health; David Griffin, Griffin Technology; Shelly Lewis, League of Woman Voters of Geauga and Zach McLeod, ADP.

Approval of Mental Health Griffin Technology

Frank said he and Allen had a couple issues with the contract last year like the possible use of crypto currency and in the vendor services section that security issues only be recommended by Griffin subject to the approval of the ADP Board rather than Griffin tell and dictate what would be done and Griffin has complied with those requests on this new contract. There was another issue with the Fiscal certification and that has now been corrected with the new language.

Motion: by Chuck Walder, seconded by Sheriff Hildenbrand to approve the Mental Health Griffin Technology Group contract.

Voice votes: 10 ayes, 0 absent, 0 abstain. Motion carried.

ADP Staff Reorganization

Chuck said that going forward Allen Keener is the Chief Technology Officer. Allen will be looking at backing up to the Cloud, moving email to the Cloud, migrating to other Cloud office components, and exploring these and other options. Also making sure the websites we are doing look standardized and getting card access for exit/entrance points for more departments. Service desk pushed to a portal for easier user access. Frank will take over day to day operations.

Motion: by Jim Flaiz, seconded by Sheriff Hildenbrand to approve the title change for Allen to Chief Technology Officer.

Voice votes: 10 ayes, 0 absent, 0 abstain. Motion carried.

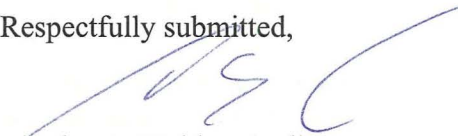
Other Business

Sheriff asked where ADP was at with Water Resources and their SCADA. Frank said and he and Allen met with Gerry. Allen has a plan to fix most of their issues and Gerry was onboard. Progress is being made to go on site and get all necessary information and 80% of the SCADA information should be completed after this occurs and then someone will need to be hired to do the rest. March is the anticipated time to complete this. There are still concerns about what data is being transferred and the fact that they are unaware of what is being transferred is a big concern.

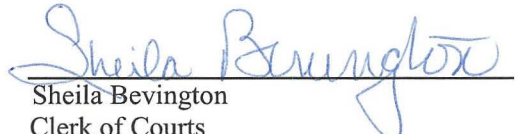
Sheriff asked about Board of Elections and has that been resolved that they are not moving to the new building this year. Chuck said he is meeting with them and thinks they can accomplish the objective and since the BOCC offered for them to stay at 470 he will know more after the meeting with their Board and get a plan to go forward.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Jim Flaiz, motioned to adjourn.


Respectfully submitted,


Charles E. Walder, Auditor
Secretary/ADP Board

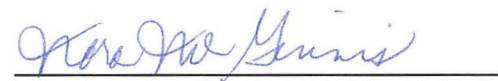

~~Pete Ziegler~~ *Michelle Lane*
Board of Elections Director

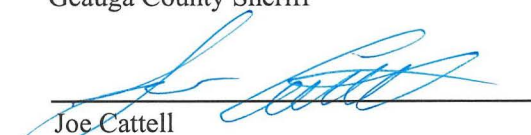

Sheila Bevington
Clerk of Courts

Celesta Mullins
Geauga County Recorder

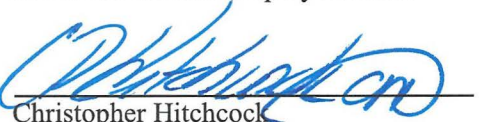


Scott Hildenbrand
Geauga County Sheriff


~~Michelle Lane~~ *Nora McGinnis*
Board of Elections Deputy Director



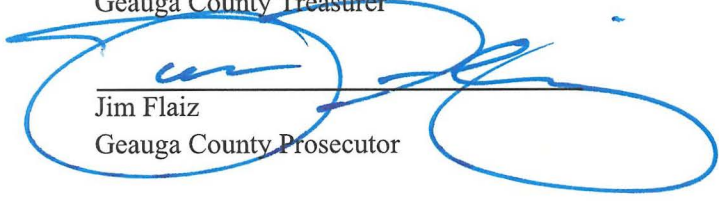
Joe Cattell
Geauga County Engineer



Christopher Hitchcock
Geauga County Treasurer

Abstain
~~Jim Dvorak~~ *Gerard M-nson, County Administrator*

Jim Dvorak
Geauga County Commissioner



Jim Flaiz
Geauga County Prosecutor