

The Geauga County ADP Board met on Tuesday, May 31, 2022, at 2:03pm, at 231 Main Street in the Auditor's Appraisal Conference room and via WebEx for a special board meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Joe Cattell, County Engineer; Sheila Bevington, County Clerk of Courts; Gerry Morgan representing Jim Dvorak, County Commissioner; Jim Flaiz, County Prosecutor; Caroline Mansfield, representing Chris Hitchcock, County Treasurer; Nora McGinnis, Board of Elections Deputy Director; Michelle Lane, Board of Elections Director. Also present: Pam McMahan, Deputy Auditor; Allen Keener, Department of Information Technology CTO; Frank Antenucci, Chief Deputy Administrator Geauga County ADP; Ron Leyde, Chief Deputy Auditor; Nina Lalich, League of Woman Voters of Geauga; Andy Haines, ADP; Lou Marion Deputy Auditor, Zach McLeod, ADP and two representatives of CrowdStrike, Sayoko and Logan Geiger.

Absent: Celesta Mullins, County Recorder

Approval of January 10, 2022, Organizational Meeting Minutes

Motion: by Joe Cattell, seconded by Chuck Walder to approve the minutes from January 10, 2022.

Voice votes: 8 ayes, 1 absent, 1 abstain. Motion carried.

Approval of January 10, 2022, Special Meeting Minutes

Motion: by Chuck Walder, seconded by Joe Cattell to approve the minutes from January 10, 2022.

Voice votes: 8 ayes, 1 absent, 1 abstain. Motion carried.

Approval of ADP Equipment List from January 1, 2022, to April 30, 2022

Motion: by Caroline Mansfield, seconded by Sheila Bevington to approve the ADP equipment list from January 1, 2022, to April 30, 2022.

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

Approval of ADP Purchase List from January 1, 2022, to April 30, 2022

Motion: by Joe Cattell, seconded by Caroline Mansfield to approve the ADP purchase list from January 1, 2022, to April 30, 2022.

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

Approval of ADP CDW-G CrowdStrike Falcon Complete + Identity

Chuck wanted to thank Frank, Zach McLeod, Andy Haines, and Mike Adams for their hard work helping to make the County more secure. Two representatives from CrowdStrike attended virtually and explained their process.

Motion: by Sheriff Hildenbrand, seconded by Joe Cattell to approve the ADP CDW-G CrowdStrike.

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

Approval of ADP Officesuite-VoIP

Motion: by Jim Flaiz, seconded by Caroline Mansfield to approve ADP Officesuite.

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

Approval of Board of Elections blueSPARK Data LLC New Building Firewalls

Motion by: Jim Flaiz, seconded by Chuck Walder to approve Board of Elections blueSPARK Data LLC.

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

Approval of Sheriff's Office MNJ Switches, Licenses and Cables

Motion: by Chuck Walder, seconded by Joe Cattell to approve the Sheriff's Office MNJ Switches, Licenses and Cables.

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

Approval of Sheriff's Office VASU Communications Inc Antenna System

Motion: by Jim Flaiz, seconded by Chuck Walder to approve the Sheriff's Office VASU Communications Inc Antenna System.

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

Approval Of Sheriff's Office Brite In-Car Camera System

Motion: by Chuck Walder, seconded by Caroline Mansfield to approve the Sheriff's Office Brite In-Car Camera System.

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

Approval of ADP compensation

Motion: by Jim Flaiz, seconded by Joe Cattell to approve compensation for ADP staff.

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

Acceptance of Jeff Maze resignation

Motion: by Chuck Walder, seconded by Joe Cattell to approve the resignation of Jeff Maze.

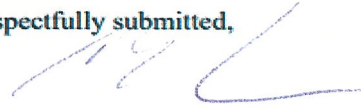
Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.

Other Business

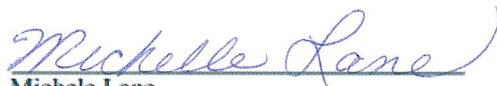
None

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

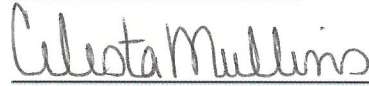
Respectfully submitted,



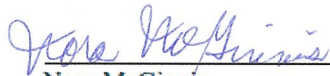
Charles E. Walder, Auditor  
Secretary/ADP Board



Michele Lane  
Board of Elections Director



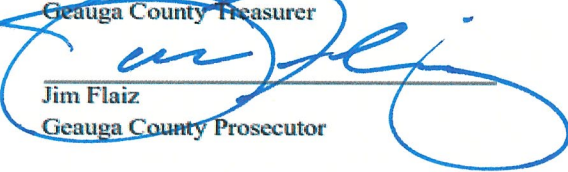
Celesta Mullins  
Geauga County Recorder



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