

The Geauga County Automatic Data Processing Board met on Tuesday, August 9, 2022, at 10:00am at 231 Main Street in the Auditor’s Appraisal Conference room and via Teams for an emergency meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Joe Cattell, County Engineer; Jim Flaiz, County Prosecutor; Nora McGinnis, Board of Elections Deputy Director; Caroline Mansfield, representing Chris Hitchcock, County Treasurer; Michelle Lane, Board of Elections Director; Sheila Bevington, County Clerk of Courts and Celesta Mullins, Geauga County Recorder. Also present: Ron Leyde, Chief Deputy Auditor; Pam McMahan, Deputy Auditor; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Katie Taylor, Human Resources & Fiscal Officer, Engineers Office; Andy Haines, ADP; Zach McLeod, ADP; Scott Daisher, Office Administrator, BOE Amy Patterson, Geauga Maple Leaf and Nina Lalich, League of Woman Voters of Geauga.

Absent: Jim Dvorak, County Commissioner.

Executive Session

Executive session pursuant to Ohio Revised Code section 121.22 (G) (3) for a conference with an attorney for the ADP Board concerning a dispute involving the ADP Board that is the subject of pending or imminent court action.

Motion: by Sheriff Hildenbrand, seconded by Joe Cattell to go into executive session pursuant to Ohio Revised Code section 121.22 (G) (3) for a conference with an attorney for the ADP Board concerning a dispute involving the ADP Board that is the subject of pending or imminent court action.

Voice votes: 9 yes, 1 absent, 0 abstain. Motion approved.

Motion: by Jim Flaiz, seconded by Chuck Walder to come out of executive session.

Voice votes: 9 yes, 1 absent, 0 abstain. Motion approved.

Motion: by Chuck Walder, seconded by Sheila Bevington to authorize potential legal action related to compliance issues with Ohio Revised Code 307.84.

Voice votes: 8 yes, 1 absent, 1 abstain. Motion approved.


Motion: by prior to initiating any legal action related to said compliance issues we would request that the Prosecutor pursue free mediation through the Ohio Supreme Court to mediate issues of compliance with regard to ORC 307.84

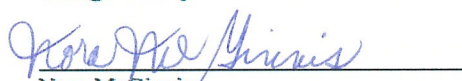
Voice votes: 8 yes, 1 absent, 1 abstain. Motion approved.

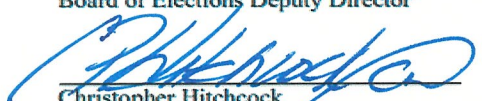
Respectfully submitted,

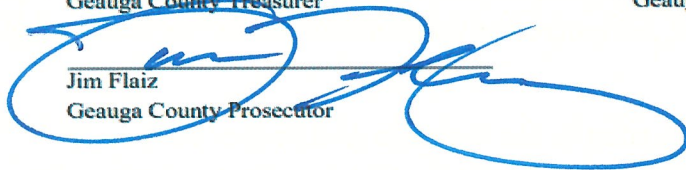
Charles E. Walder, Auditor
Secretary/ADP Board


Michele Lane
Board of Elections Director



Celesta Mullins
Geauga County Recorder



Nora McGinnis
Board of Elections Deputy Director

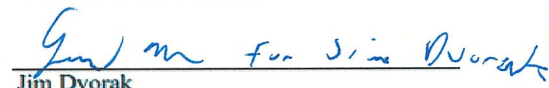

Christopher Hitchcock
Geauga County Treasurer


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