

The Geauga County Automatic Data Processing Board met on Tuesday, October 25, 2022, at 10:00 am at 231 Main Street in the Auditor's Appraisal Conference room and via Teams for a regular meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Joe Cattell, County Engineer; Celesta Mullins, County Recorder; Nora McGinnis, Board of Elections Deputy Director; Caroline Mansfield, representing C. P. Hitchcock, County Treasurer; Sheila Bevington, Clerk of Courts and Micelle Lane, Board of Elections Director.

Absent: Jim Flaiz, County Prosecutor.

Also Present: Frank Antenucci, Chief Deputy Administrator; Pam McMahan, Deputy Auditor; Allen Keener, Chief Technology Officer; Tom Huff, Court Information Technology Officer; Lou Marion, GIS Director; John Griffin, Griffin Technology Group; Jim Mausser, Finance Manager, Geauga County Board of MH and RS and Nina Lalich, Woman Voters of Geauga County.

#### Approval of ADP meeting minutes from September 20, 2022

Motion: by Chuck Walder, seconded by Joe Cattell to approve the minutes from September 20, 2022.

Voice Votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

#### Approval of Auditors Accellis Technology Group GIS Project

Allen explained this is the infrastructure piece to the GIS project. The servers are going on the Microsoft Azure Cloud.

Motion: by Sheriff Hildenbrand, seconded by Joe Cattell to approve Auditor's Accellis Technology Project.

Voice Votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

#### Approval of Auditor's Nearmap Flyover Services

Chuck explained that every few years it is required to do a flyover of Geauga County parcels to show imaging and mapping of the parcels. Previously the county used Eagle View and Woolpert but there were issues with the service they missed the flyover window but returned \$30,000 and the flyover was rescheduled. It was decided Eagle View was not a good partner as they were also not providing good resolution images as the County was prevented from sharing those with commercial enterprises yet a resident could have high resolution. Lou did research to find a different and better vendor. Nearmap is already flying one half to one third of the County either yearly or twice a year and we will get access to those images. They are at the cutting edge of technology, cheaper, more frequent and can add extra data on a per parcel basis.

Motion: by Sheriff Hildenbrand, seconded by Joe Cattell to approve Auditor's Nearmap Flyover Services.

Voice votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

#### Approval of Sheriff's MNJ Switches Licenses and Cables

Sheriff explained these are the switches that have always been in the building and that ADP recommended that they be replaced. Frank stated the current switches are at the end of life and have caused several issues. This would bring end of life switches up to status.

Motion: by Joe Cattell, seconded by Sheriff Hildenbrand to approve Sheriff's MNJ Switches.

Voice Votes: 8 ayes, 1 absent, 0 abstain. Motion carried.

Approval of Common Plea’s Vista Solutions Group, LP Annual Maintenance Agreement

Tom said this is for their imaging program so when you see an image online or by a docket search Vista is the provider of this service.

Motion: by Sheriff Hildenbrand, seconded by Joe Cattell to approve Common Pleas Vista Solutions Group.

Voice Votes: 8 ayes, 1 absent, 0 abstain. Motion Carried.

Approval of Mental Health Griffin Technology Group

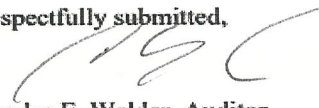
Jim stated the contract is written the same as the prior year Griffin maintains their entire network and laptops, and it is a 3% increase over last year. John explained the 3% increase is based on the increase of their data.

Motion: by Joe Cattell, seconded by Sheriff Hildenbrand to approve the Mental Health Griffin Technology Group.

Voice Votes: 7 ayes, 1 absent, 0 abstain, 1 oppose (Chuck Walder). Motion carried.

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

Respectfully submitted,




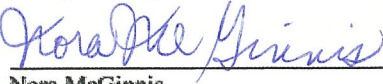
Charles E. Walder, Auditor  
Secretary/ADP Board

\_\_\_\_\_  
Michele Lane  
Board of Elections Director

  
\_\_\_\_\_  
Sheila Bevington  
Clerk of Courts

\_\_\_\_\_  
Celesta Mullins  
Geauga County Recorder

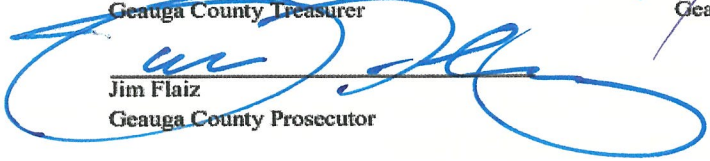
  
\_\_\_\_\_  
Scott Hildenbrand  
Geauga County Sheriff

  
\_\_\_\_\_  
Nora McGinnis  
Board of Elections Deputy Director

\_\_\_\_\_  
Joe Cattell  
Geauga County Engineer

\_\_\_\_\_  
Christopher Hitchcock  
Geauga County Treasurer

  
\_\_\_\_\_  
Jim Dvorak  
Geauga County Commissioner

  
\_\_\_\_\_  
Jim Flaiz  
Geauga County Prosecutor