

The Geauga County Automatic Data Processing Board met on Tuesday, December 6, 2022, at 2:00 pm at 231 Main Street in the Auditor's Appraisal Conference room and via Teams for a Special meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Nora McGinnis, Board of Elections Deputy Director; C. P. Hitchcock, County Treasurer; Jim Flaiz, Geauga Prosecutor; Jim Dvorak, County Commissioner; Joe Cattell, County Engineer (arrived at 2:10pm); Scott Daisher, representing Michelle Lane, Board of Elections Director and Tammy McClintock, representing Sheila Bevington, Clerk of Courts.

Absent: Celesta Mullins, County Recorder.

Also Present: Frank Antenucci, Chief Deputy Administrator; Pam McMahan, Deputy Auditor; Allen Keener, Chief Technology Officer; Katie Taylor, Engineers HR and Fiscal Officer; Rean Davis, Geauga DD; Ben Roberts, Geauga DD; Diane Jones and Nina Lulich, Woman Voters of Geauga County.

Approval of ADP meeting minutes from October 25, 2022

Motion: by Jim Flaiz, seconded by Scott Daisher to approve the meeting minutes from October 25, 2022.

Voice Votes: 9 ayes, 1 absent, 1 abstain (Jim Dvorak was not there). Motion carried.

Approval of ADP Equipment List from September – November 2022

Motion: by Sheriff Hildenbrand, seconded by Jim Flaiz to approve the equipment list from September-November, 2022.

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

Approval of ADP Purchases from September – November 2022

Motion: by Chuck Walder, seconded by Sheriff Hildenbrand to approve the ADP purchases list from September-November, 2022.

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

Approval of Auditor's Momentum Technologies

This should be the last renewal of this product that is used in Real Estate /Appraisal/Treasurers Offices as it is being replaced with ISSG a Cloud based technology in 2023.

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

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

Approval of ADP of Developmental Disabilities Dell Technologies & Amazon

Motion: by C.P. Hitchcock, seconded by Chuck Walder to approve Developmental Disabilities Dell Technologies and Amazon.

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

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 Chuck Walder, seconded by Scott Hildenbrand, at 2:12pm to go into Executive Session.

Voice Votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

Jim Dvorak – excused himself from meeting

Motion: by C.P. Hitchcock, seconded by Jim Flaiz, at 2:57pm to come out of Executive session.

Voice Votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

Discussion of all potential actions based on Executive Session:

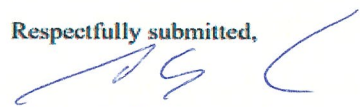
Motion: by C.P. Hitchcock, seconded by Scott Daisher, to authorize the Auditor and the Prosecutor to jointly enter into an agreement to obtain outside counsel to represent all the Defendants in the pending lawsuit also Authorizing the Prosecutor to file the necessary application with the Court of Common Pleas to obtain outside counsel for those defendants if the mediation is unsuccessful and the stay in the case is lifted.

Voice Votes: 8 ayes, 2 absent, 0 abstain. Motion carried.

No public comments.

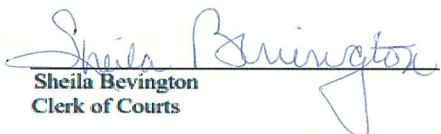
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, C.P. Hitchcock motioned to adjourn.

Respectfully submitted,



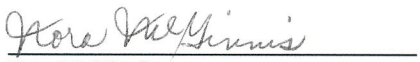
Charles E. Walder, Auditor
Secretary/ADP Board



Michele Lane
Board of Elections Director

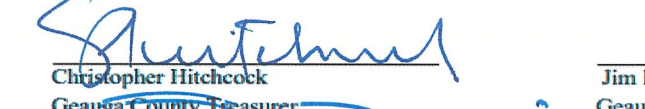

Sheila Bevington
Clerk of Courts

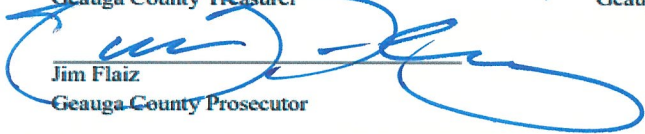
Celesta Mullins
Geauga County Recorder


Scott Hildenbrand
Geauga County Sheriff


Nora McGinnis
Board of Elections Deputy Director


Joe Cattell
Geauga County Engineer


Christopher Hitchcock
Geauga County Treasurer


Jim Flaiz
Geauga County Prosecutor

Jim Dvorak
Geauga County Commissioner