

The Geauga County Automatic Data Processing Board met on Tuesday, December 20, 2022, at 2:00PM at 231 Main Street in the Auditor's Appraisal Conference room and via Teams for a Special meeting.

Members present: Chuck Walder, County Auditor; Joe Cattell, County Engineer; Sheila Bevington, Clerk of Courts; Jim Flaiz, County Prosecutor; Michelle Lane, Board of Elections Director; Nora McGinnis, Board of Elections Deputy Director; Chief Rowan, representing Scott Hildenbrand, County Sheriff and Celesta Mullins, County Recorder.

Also present: Frank Antenucci, Chief Deputy Administrator; Scott Daisher, Board of Elections Office Administrator; Allen Keener, Chief Technology Officer; Lou Marion, GIS Manager; Glen Vernick, County Maintenance Director; Ron Leyde, Chief Deputy Auditor; Nina Lalich, League of Woman Voters of Geauga and Pam McMahan, Fiscal Office Manager.

Absent: Jim Dvorak, County Commissioner and C.P. Hitchcock, County Treasurer.

Approval of Auditor's ISSG CAMA System

Lou explained the new system and how it would replace the current real estate tax system. This is a cloud-based system. The Auditor's Office went out to bid and the three bids were received and scored on a variety of categories with ISSG obtaining the highest score. Chuck stated this will enable ADP to disable at least 5 servers and will be implemented by the end of 2023.

Motion: by Jim Flaiz, seconded by Celesta Mullins to approve the Auditor's ISSG CAMA System.

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

Approval of Auditor's Guardian Alarm Access Control System

Chuck explained that a key card system was already implemented at the Fiscal office and that he is looking to implement the same key card system for the Real Estate Office, Appraisal Office, and the Map Room. This will enhance security and is a Cloud based system and the work is being performed by the same vendor that the Prosecutor's Office used.

Motion: by Celesta Mullins, seconded by Joe Cattell to approval the Guardian Access Control System.

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

Approval of Maintenance Brightly Software Inc.

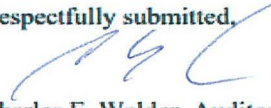
Glen explained this company was formerly called Facility Dude and the program will track projects that need completed by maintenance employees. He also explained how the county offices could add maintenance requests through the software instead of calling the Maintenance Office. CORSA pays half the bill annually.

Motion: by Chuck Walder, seconded by Jim Flaiz to approve Maintenance Brightly Software Inc.


Voice Votes: 8 ayes, 5 absent, 0 abstain. Motion approved.

No public comments.

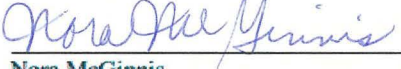
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chief Rowan motioned to adjourn.

Respectfully submitted,

Charles E. Walder, Auditor
Secretary/ADP Board

Michele Lane
Board of Elections Director

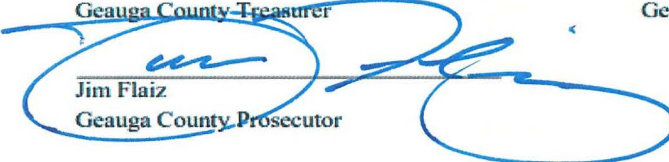


Celesta Mullins
Geauga County Recorder

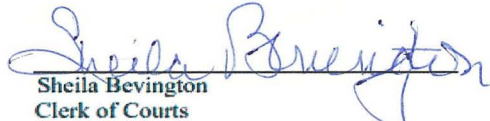


Nora McGinnis
Board of Elections Deputy Director

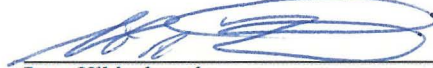
Christopher Hitchcock
Geauga County Treasurer




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