

The Geauga County Data Board met on Tuesday, June 13, 2023, at 2:00 pm at 231 Main Street in the Auditor's Appraisal Conference room and via Microsoft Teams for a regular meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Katie Taylor, representing Joe Cattell, County Engineer; Tammy McClintock, representing Sheila Bevington, County Clerk of Courts; Samantha Harris, representing Jim Flaiz, County Prosecutor; Scott Daisher representing, Michelle Lane, Board of Elections Director; Nora McGinnis, Board of Elections Deputy Director, Jim Dvorak, County Commissioner and Celesta Mullins, County Recorder. Also present: Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Nina Lalich, League of Woman Voters of Geauga; Andy Haines, ADP; Zach McLeod, ADP; Mike Dorka, ADP; Gerry Morgan, County Administrator; Alex Emerson, Chagrin Valley Times; Carol Benton, League of Woman Voters of Geauga and Kate Jacob, Auditor's Chief Compliance Officer.

Absent: C.P. Hitchcock, County Treasurer, Tim Lennon, County Commissioner.

Approval of ADP meeting minutes 4/13/2023

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the ADP minutes from 4/13/2023.

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

Approval of the ADP CDW Cisco+ Secure Connected

Andy explained this request is for a 1-year Cisco Plus Secure Connect subscription which is a newer offering from Cisco that provides a unified cloud-based firewall and security solution. This will benefit every facility, allowing ADP to vet people who are connecting to our network such as a hybrid workforce, a small township, or someone coming in on a laptop who is working from home. It provides a single point where ADP can view internet traffic to monitor security.

Motion: by Sheriff Hildenbrand, seconded by Chuck Walder to approve the ADP Cisco+ Secure Connected.

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

Approval of the ADP CDW CrowdStrike Anti-Theft Protection

Zack stated this is a renewal with additional licensing. Everything is the same as what ADP had prior, CrowdStrike is acting as anti-virus and threat protection on workstations and servers.

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the ADP CDW CrowdStrike Anti-Theft Protection.

(Jim Dvorak joins the meeting)

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

Approval of the Water Resources Spectrum McFarland Internet Circuit

Andy gave an overview that the cloud is directly connected to 470. 470 then gets the internet connection out. This will give WR a direct connection to the IT Hardware, instead of having an extra jump.

The ADP Board believes this should be for the Water Resources Department, not ADP.

Motion: by Chuck Walder, seconded by Sheriff Hildenbrand subject to the corrections discussed the approval to be for the Water Resources Department and not ADP.

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

Approval of the Developmental Disabilities LGCA Contract

Development Disabilities had no representative present, so the request was read by Chuck they are seeking desktop support, computers, IT manager, and director. Looking for IT support encompassing 2 days onsite a week, for 46 weeks. IT remote-based component is a 1-year contract. Frank said he had no information about this request. There was a discussion as to whether ADP should be performing this work and Chuck stated the Prosecutor should review the contract.

Motion: by Chuck Walder, seconded by Jim Dvorak to table the agenda item for the Approval of the Developmental Disabilities LGCA Contract pending the Prosecutor's opinion.

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

Approval of the Sheriffs Motorola Solutions 5-year Contract

Sheriff Hildenbrand states that this is the standard contract for the radio system.

Motion: by Jim Dvorak, seconded by Chuck Walder to approve the Sheriff's Motorola Stations.

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

Approval of the Sheriff Motorola Vesta Service

Sheriff Hildenbrand explains this is for the 911 phone. When you dial 911, it comes to dispatch, and it also shows where you're located.

Motion: by Jim Dvorak, seconded by Celesta Mullins to approve the Sheriff Motorola Vista Service

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

Other business

Approval of the ADP CDW-G Replacement Firewalls

Andy explains that these are the firewalls that are in the basement of the Annex. Traffic goes through there from the Courthouse, 470, Muni Court, and the Annex. The firewalls are at the end of their lifecycle.

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the ADP CDW-G firewalls

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

Chuck Walder stated ADP had invited Court IT to the meeting to discuss long passwords and multi-factor authentication. ADP also wanted an update on the Court's progress on that matter which Frank said he believes they are 66% towards completion. Chuck commented on the need to move the balance of the court, to that policy as the weakest link is going to be the county's vulnerability.

Chuck said the Auditor's Office received bills to be paid from the Juvenile Probate Court in the amount of \$90,072.54 for multiple servers, computers, and IT services, all from one IT company called Swift IT Consulting. None of the equipment had been requested to go through ADP for approval. Chuck will get some guidance through the Prosecutors' Office but wanted to make the Board aware.

Chuck also wanted to bring to the Boards attention that ADP had received some information from Homeland Security, advising them that on Tuesday, January 15, 2021, at approximately 7:56 am they identified a network vulnerability mediation requirement, where they found a hole in Water Resources. ADP had no prior knowledge and Homeland Security has sent them their Vulnerability Notification report of who they notified. ADP does not know the full extent of the details but does know that DHS sent out ice agents and had a discussion with at least Mike Kurzinger, indicating that they had a potential zero-day in the breach that WR needed to patch. Joe Camino applied the patch which took approximately fourteen days according to the report. ADP stumbled upon the report and emails in their assistance of Water Resources and because it involves a breach of the County network Chuck wanted it brought to the Boards attention. That server is not being used currently.

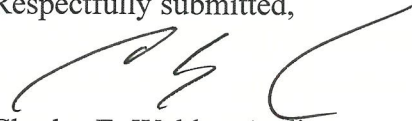
The sheriff requested the security desk in the new building, have a phone that would give the deputy the ability to patrol the building but still be able to get phone calls from the front desk.

Andy stated they can add a call forwarding button to forward the security desk phone to the deputy's cell phone.

No public comment.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Celesta Mullins motioned to adjourn.

Respectfully submitted,



Charles E. Walder, Auditor
Secretary/ADP Board

Michele Lane
Board of Elections Director



Celesta Mullins
Geauga County Recorder

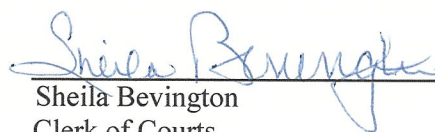


Nora McGinnis
Board of Elections Deputy Director

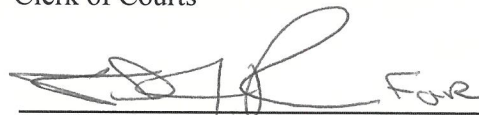
Christopher Hitchcock
Geauga County Treasurer




Jim Flaiz
Geauga County Prosecutor



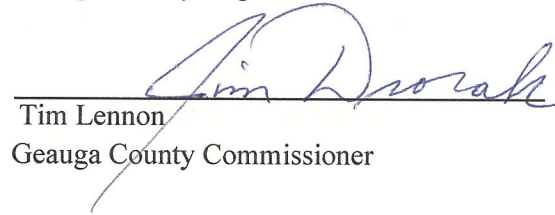
Sheila Bevington
Clerk of Courts



Scott Hildenbrand
Geauga County Sheriff



Joe Cattell
Geauga County Engineer



Tim Lennon
Geauga County Commissioner