

The Geauga County Automatic Data Processing Board met on Monday, January 8, 2024, at 1:00 pm at 231 Main Street in the Auditor's office via Microsoft Teams for an Organizational meeting. Members present: Chuck Walder, County Auditor; Chief Rowan, representing Scott Hildenbrand, County Sheriff; Katie Taylor, representing Joe Cattell, County Engineer; Sheila Bevington, County Clerk of Courts; Michelle Lane, Board of Elections Director; Nora McGinnis, Board of Elections Deputy Director; Caroline Mansfield, representing C.P. Hitchcock, County Treasurer; Kristen Rine, representing Jim Flaiz, County Prosecutor and Jim Dvorak, County Commissioner. Also present Pam McMahan, Deputy Auditor; Ron Leyde, Chief Deputy Auditor; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Carol Benton, League of Woman Voters of Geauga; Kate Jacob, Auditor's Chief Compliance Officer; Corey Thompson, ADP; Karen Murphy, Records & Archives; Dorothy Battles, Coroner's Office; Velta Moisiu, Courts IT Director; Josh Widdifield, ADP; Adrian Gorton, BOCC Budget & Finance Manager; Tracy Rahimi, ADP and Linda Burhenne, Asst. County Administrator.

Absent: Celesta Mullins, County Recorder; Court of Common Pleas Judge and John Urbancic County Coroner.

Establish Meeting Dates For 2024

The following meeting dates are established, but subject to change or to be added to as necessary to handle the business of the ADP Board.

March 12, 2024, Personnel/Annual Report
 June 11, 2024
 September 10, 2024
 December 10, 2024

Motion: by Chuck Walder, seconded by Chief Rowan to approve the ADP 2024 Meeting Dates.

Voice votes: 9 ayes, 3 absent, 0 abstain. Motion carried.

Establish Alternates for 2024

The meeting was called per ORC 307.841 on the second Monday of January. The following roll of members and representatives were established.

County Treasurer-C.P. Hitchcock; Representative Caroline Mansfield and Donna Borsi
 County Recorder- Celesta Mullins; Representative Mike Risko
 Clerk of Courts- Sheila Bevington; Representative Tammy McClintock
 County Commissioner- Tim Lennon; Representative Jim Dvorak, Ralph Spidalieri, Gerry Morgan, and Linda Burhenne
 Board of Elections Deputy Director-Nora McGinnis; Representative Scott Daisher
 County Auditor-Charles Walder; Representative Frank Antenucci, Kate Jacob, Pam McMahan, or Ron Leyde
 County Sheriff-Scott Hildenbrand; Representative Chief Deputy Tom Rowan
 County Engineer-Joe Cattell; Representative Katie Taylor
 County Prosecutor-Jim Flaiz, Representative Samantha Harris
 Board of Elections Director-Michelle Lane; Representative Scott Daisher
 John Urbancic, County Coroner-Representative Dorothy Battles
 Court of Common Pleas Judge Representative

Motion: by Chuck Walder, seconded by Commissioner Dvorak, to approve the Alternates for 2024.

Voice votes: 9 ayes, 3 absent, 0 abstain. Motion carried.

Alternates for 2024 update

After the meeting documentation was provided to confirm the Recorders, Commissioners, and Coroner's representatives. No update from a Judge of the Court of Common Pleas.

Public Comment

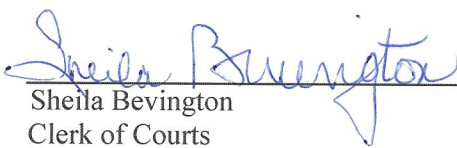
None

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


Respectfully submitted,

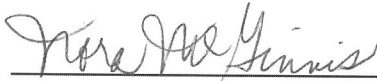

Charles E. Walder, Auditor
Secretary/ADP Board

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


Tim Lennon
Geauga County Commissioner


James R. Flaiz
Geauga County Prosecutor

John Urbancic MD
Geauga County Coroner

Common Pleas Court Judge