The Geauga County ADP Board met on Friday, June 10, 2022, at 11:32am, at 470 Center Street, Building 8, Large Conference room and via Teams for a special board meeting. Members present: Chuck Walder, County Auditor; Joe Cattell, County Engineer; Sheila Bevington, County Clerk of Courts; Jim Dvorak, County Commissioner; Samantha Harris, representing Jim Flaiz, County Prosecutor; Donna Borsi, representing Chris Hitchcock, County Treasurer; Michelle Lane, Board of Elections Director; Scott Daisher representing Nora McGinnis, Board of Elections Deputy Director and Celesta Mullins, County Recorder. Also present: Pam McMahan, Deputy Auditor; Allen Keener, Department of Information Technology CTO; Frank Antenucci, Chief Deputy Administrator Geauga County ADP; Ron Leyde, Chief Deputy Auditor; Shelly Lewis, League of Woman Voters of Geauga; Andy Haines, ADP; Zach McLeod, ADP; Adrian Gorton, Budget & Finance Manager; Katie Taylor, Human Resources & Fiscal Officer, Engineers Office; Rick Warner, Criminal Investigator, Prosecutor's Office; Tim Lennon, County Commissioner: Gerry Morgan, County Administrator; Christine Blair, Commissioner's Clerk; Michael Tomc, ADP; Rob Bushman, ADP; Mike Adams , ADP ; Kate Jacob, Auditor's Chief Compliance Officer and Brigadier General Teri D. Williams , Vice Director of Operations (CYBER), National Guard Bureau.

Absent: Scott Hildenbrand, County Sheriff.

Chuck presented a PowerPoint giving an overview of the advances in technology since the 1st Industrial Revolution. He also explained the difference between (IT) Information Technology which is the application of technology to solve business or organizational problems and (OT) Operational Technology which is hardware and software that detects, monitors, or causes a change, through the communication with industrial control equipment, assets, processes, or events. We are now in the middle of the 4th Industrial Revolution from the early 2000s until now. Currently, OT and IT are converging with the shift of the integration of smart automation and technology. ADP is currently migrating Cisco phones across the County to a Cloud based phone system. Also, ADP is working on the Microsoft Exchange server conversion to O365, all websites will be converted, MFA rolling out across the County using Gatekeeper for a comprehensive, password-less solution and server-based systems are moving to secure cloud environments. Lastly, ADP is using Crowdstrike and Endpoint to protect the County infrastructure.

Executive Session

 Executive session under R.C. 121.22 (G) (6) to discuss details relative to security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Motion: by Joe Cattell, seconded by Jim Dvorak to go into executive session.

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

Motion: by Chuck Walder, seconded by Donna Borsi to come out of executive session.

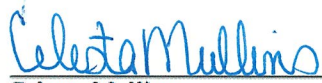Voice votes: 9 ayes, 1 absent, 0 abstain. Motion carried.
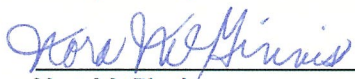
There was no action taken after Executive Session.

BEING NO FURTHER MOTION TO COME BEFORE THE BOARD, Chuck Walder, motioned to adjourn.
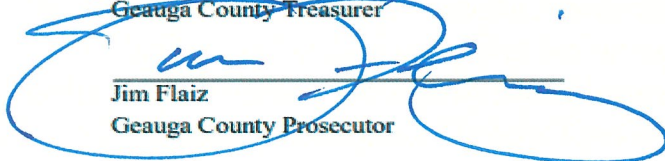
Respectfully submitted,

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