

The Geauga County Automatic Data Processing Board met on Monday, January 13, 2025 at 2:00pm at 231 Main Street in the Auditor's Office via Microsoft Teams for an Organizational meeting. Members present: Chuck Walder, County Auditor; Andrew Haupt, County Engineer; Thomas Rowan, Chief Deputy representing Sheriff Scott A. Hildenbrand, Geauga County Sheriff; Sheila Bevington, Clerk of Courts; Michele Lane, Board of Elections; Nora McGinnis, Board of Elections Deputy Director; Caroline Mansfield, representing C.P. Hitchcock, County Treasurer; Celesta Mullins, County Recorder; Carolyn Brakey, County Commissioner; Jim Flaiz, County Prosecutor. 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; Tracy Rahimi, ADP; Zach McLeod, ADP; Katie Taylor, Engineers Administrator; Velta Moisio, Court IT; Dave Carlson, Assistant Superintendent, Geauga County Board of Developmental Disabilities; Joshua Holtz, ADP; Rob Bushman, ADP; Jeffre Vaji, ADP; Traci Salkiewicz, Engineers.

Absent; John Urbancic MD, Geauga County Coroner and Common Pleas Court Judge.

Approval to adopt the meeting schedule for 2025

Motion: by Jim Flaiz, seconded by Chuck Walder to approve the meeting schedule for 2025.

Frank stated the proposed meeting dates for 2025 are March 4, June 10, September 9 and December 9.

Voice votes: 10 ayes, 2 absent, 0 abstain. Motion carried.

Approval to adopt the alternates list for 2025

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
County Commissioner- Carolyn Brakey; Representative Jim Dvorak and Ralph Spidalieri
Board of Elections Deputy Director-Nora McGinnis; Representative Scott Daisher
County Auditor-Charles Walder; Representative Frank Antenucci, Kate Jacob, Pam McMahan
County Sheriff-Scott Hildenbrand; Representative Chief Deputy Tom Rowan
County Engineer-Andy Haupt; Representative Katie Taylor
County Prosecutor-Jim Flaiz, Representative Samantha Harris and Laura LaChapelle
Board of Elections Director-Michelle Lane; Representative Scott Daisher
John Urbancic, County Coroner-
Court of Common Pleas Judge

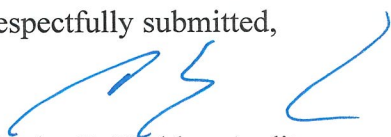
Motion: by Chuck Walder, seconded by Chief Rowan, to approve the alternates list for 2025.

Voice votes: 10 ayes, 2 absent, 0 abstain. Motion carried.

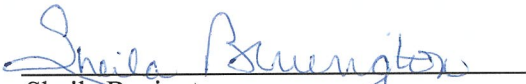
Public Comment
None

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

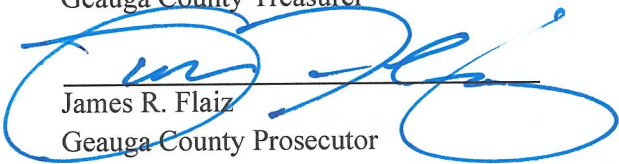

Scott Hildenbrand
Geauga County Sheriff

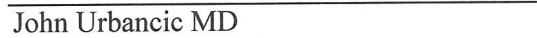

Nora McGinnis
Board of Elections Deputy Director

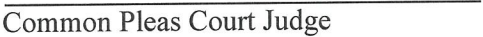

Andrew Haupt
Geauga County Engineer


Christopher Hitchcock
Geauga County Treasurer


Carolyn Brakey
Geauga County Commissioner


James R. Flaiz
Geauga County Prosecutor


John Urbancic MD
Geauga County Coroner


Common Pleas Court Judge