

The Geauga County Automatic Data Processing Board met on Tuesday, March 4, 2025, at 2:00pm at 12611 Ravenwood Dr., Room A334 via Microsoft Teams for a Regular meeting. Members present: Chuck Walder, County Auditor; Scott Hildenbrand, County Sheriff; Jim Flaiz, County Prosecutor; Caroline Mansfield, representing C.P. Hitchcock, County Treasurer; Celesta Mullins, County Recorder; Carolyn Brakey, County Commissioner; Katie Taylor, representing Andrew Haupt, County Engineer; Michelle Lane, Board of Elections Director and Scott Daisher, representing Nora McGinnis, Board of Elections Deputy Director and John Urbancic, County Coroner. Also present Pam McMahan, Chief Operations Officer; Velta Moisio, Court IT Director; Frank Antenucci, Chief Deputy Administrator; Allen Keener, Chief Technology Officer; Carol Benton, League of Women Voters of Geauga; Kate Jacob, Auditor's Chief Compliance Officer; Karen Murphy, Records and Archives; Ashley Serraglio, Records and Archives; Louis Marion, GIS; Tracy Rahimi, ADP; Michael Tomc, ADP; Zach McLeod, ADP; Mason Offenberger, Diligent Community Rep.. Thomas Rowan, Sheriff's Office Chief Deputy; Tom Huff, Court IT; Mike Dorka, ADP; Joshua Holtz, ADP; Anastasia Nicolas, CVT; Diane Jones; John Smith, Diligent Community; Sarah Perry, GIS and Emma McNiven, Maple Leaf.

Absent: Sheila Bevington, Clerk of Courts and Common Pleas Judge.

Approval of ADP meeting minutes from 12/10/24 as amended

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the meeting minutes from 12/10/24 as amended.

Carolyn stated the approval of the prior minutes from September 10th does not specify any "ayes" voice votes. It should have been 9.

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

Approval of the November-December 2024 ADP Equipment List

Motion: by Chuck Walder, seconded by Carolyn Brakey to approve the Nov-Dec 2024 ADP Equipment List

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

Approval of the January 2025 ADP Equipment List

Motion: by Carolyn Brakey, seconded by Chuck Walder to approve the January 2025 ADP Equipment List.

Carolyn asked what the Records office network switch is.

Frank replied that it is the upgraded switch that they are putting in, in anticipation of everything that has been approved by the County Commissioners. The Records office switch currently in place will not support the added data and their updates.

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

Approval of the November 2024-January 2025 Purchases List

Motion: by Sheriff Hildenbrand, seconded by Chuck Walder to approve the November 2024 through January 2025 Purchases List.

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

Approval of Auditor GIS Gannett Fleming Inc. Cloud Implementation

Motion: by Scott Daisher, seconded by Chuck Walder to approve the GIS Gannett Fleming Inc Cloud Implementation.

Frank explained they are currently trying to reconfigure and rethink the county servers. Chuck asked how many servers are required right now to operate the GIS environment? Frank replied anywhere between 6 to 8 servers. Chuck asked Frank if he planned to decommission some or all those servers with this initiative. Frank replied he thinks the overall goal would be to decommission and pull off anything that is redundant. In terms of the infrastructure, this would take Geauga Counties GIS and put them at the forefront in the State of Ohio, which is where the county was 30 years ago.

Lou discussed that this would take their footprint and move it from on prem to in the cloud. They're looking at partnering Rock Technologies, which is a subsidiary working underneath Gannett Fleming, who holds the Ohio State term contract license. They can work through them and work with Rock Technologies, who are a platinum partner at ESRI, and with Microsoft. They will be managing not only the Azure environment but also the backups and updates in the IT world. They will also be taking care of GIS with the ESRI software, updating, monitoring the servers and presenting reports on what best practices GIS should be using.

Chuck asked if this would permit more remote ability for people like zoning? Lou replied absolutely. Frank added the whole thing will be hosted. Lou stated their GIS team and some of the main GIS users of the County are going to be a testing ground because they're going to have actual desktops and they'll be able to use virtual desktops without having to use their own desktops. Which is probably where the County will go at some point in the next 10 years.

Chuck suggested making sure they test each of those environments that are using the system and make sure there is a check-off process. Frank added it would be like New World. Right now, they're running hosted New World, but they're also running regular on prem, running two different versions. Chuck stated but they are doing the hosted, with a limited subset. Frank replied correct; it is really isolated.

Chuck asked if this is a 3-year agreement. Frank replied that was correct. The piece he doesn't want to get lost in all of this is yes, they will be moving the servers, but they're also discussing moving individual desktops. People would be using their computer from the cloud, and they won't have that system anymore as they continue to transition to totally hosted. A lot of this came up in terms of their disaster preparedness discussion.

Chuck added GIS typically is used in an emergency scenario and if the emergency is a breach of the infrastructure, you mess yourself up because you're trying to get to a source that's within the problem. Frank replied correct, and in integrating this with the Sheriff's Office and the Engineer's Office, this was the piece they felt was primarily most important to secure outside of the County. Chuck added not to set priorities, but he thinks 911, Board of Elections, Engineer and Water Resources are probably at the top.

Scott asked in the current GIS system, are they allowed to upload their voter file, to start splitting precincts? Lou replied historically, Board of Elections precincts have been managed by the GIS team. Scott can show GIS what he wants done and GIS would edit those precincts in the digital environment. Lou asked Scott if he had someone in his office that would like to start learning GIS and how to edit. Scott replied he is always open to learning new things. Chuck stated he would prefer Scott to do it because there is an inherent liability that comes with GIS doing it.

Chuck asked Scott how Aquilla is going to be handled. Scott replied the voters within its previous name have had their precinct re-assigned to Claridon Township. Chuck replied it's a new precinct for Claridon, which is the old Aquilla, virtually. Scott added everybody within that boundary of the old Aquilla is just in that precinct. Chuck stated they may have to change something on their end to reflect the naming change. Lou replied they've already been in discussion about that.

Carolyn asked Frank what sort of savings would there be for taxpayers with this cloud-based implementation? Frank replied their priority was more on security, but in terms of savings, they will not have to purchase hard servers anymore. The last access servers they purchased were \$22,000.00 apiece, and they have 8 on the system. Chuck asked how often the servers are replaced. Frank replied they are supposed to replace them every 5 to 8 years, depending on life cycle. Carolyn stated she assumes there's costs that are associated with people maintaining those servers and so forth. Frank replied they have 2 server admins that every time there is an issue, they spend most of their time on the GIS servers. Carolyn stated that it would also add to the savings.

Chuck asked what the timeline was for this project. Lou replied after the approval today, they will open a purchase order and meet with them within the next week and are hoping by the end of April or sometime in May, to have things up and running. Frank stated this is approved under the State bid and utilized by several other agencies.

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

Approval of ADP 2024 Annual Report

Motion: by Celesta Mullins, seconded by Carolyn Brakey to approve the ADP 2024 Annual Report.

Carolyn asked about the personnel expenses from 2023-2024.

Frank replied that the prevailing thought may be that ADP salaries have increased double or astronomically in the past 3 years, is not the case. Last year at one point with a couple of technicians that moved on, they were shorthanded about half of the year.

Frank stated he's not going to talk about everyone's financial obligations, but their technicians typically run at a lower hourly rate than any other surrounding technicians. They had two leave last year which both left for higher paying jobs. The year before, they had two technicians leave and went to county positions that paid more. To some extent, they end up being a training team for others. Frank pointed out it was enough to where you could notice that the financials were down. Carolyn replied it was a significant drop.

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

Approval of RC-1 Archives & Records Disposal Request

Motion: by Chuck Walder, seconded by Celesta Mullins to approve the RC-1 Archives & Records Disposal Request.

Karen explained they were told that the procedure Archives & Records needed to take would be to fill out the RC-1 form. They are not looking to destroy these valuable pieces of history. They are looking to rehome them to other organizations or other buildings, libraries.

Ashley explained they are books that were found in various buildings that various departments of the county inhabited at different times. The books were found; they were picked up and incorporated into their collection. They are not county originated, they were not made or created by any departments. The books are from the area, they are local, but they don't technically belong to any of them. In Ashley's opinion, the books would be much better off in a more public-facing organization like the Geological Library or with Century Village or similar locations where the public can have better access to them, and they will be cared for and respected in a better space for the public to enjoy.

Frank stated if it's Geauga County records, they want to preserve and protect those and go through the process. If they're not Geauga's records, they want to help someone else preserve and protect those records.

Ashley stated the library is interested in all but four books. The Lake County Historical Society is interested in taking the Painesville Bank book. Rest assured that if they do not get homes, they will not be destroyed. They will keep them until they find someone to take them.

Ashley added she had not asked Century Village yet, but she is certain Century Village will take the other three. If not, she believes Western Reserve might potentially take them.

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

Diligent Community Presentation

Frank stated at the last meeting or second to last meeting, Commissioner Brakey had brought up if there were any options where the public can have a lot more interaction, transparency, and direct connection with the Commissioners Board in particular. The League of Woman Voters of Geauga pushed for this, explaining their experience with other Boards. Commissioner Brakey then immediately inquired to ADP. After a month and a half of research, Michael made a light presentation and a document overview at the last meeting. It seemed the Board was interested in looking into it further. After other people had watched the presentation, other Boards expressed their interest as well. Michael has been negotiating with Diligent, and it seems that it's possible they can purchase one engine for the entire county and then break it off to other Boards. Frank also stated it's a good negotiation, and Diligent Community seems very interested in working with Geauga.

Michael explained Diligent Community does more than just governmental agencies school boards use them as well. It creates a central location for all your boards to have the meeting agendas, packets, and meeting minutes. As you go through, you can see everything and as a citizen, you can sign up for the newsletter. When something gets released, it goes directly into their mailbox and is easy to find. When a livestream is posted, you can put a timestamp on the video.

Mason Offenberger from Diligent Community gave the Board a presentation of their product

Chuck asked if Frank is proposing anything today.
Frank replied no this was just an overview.

ADP Departmental Reorganization

Motion: by Scott Daisher, seconded by Celesta Mullins to approve the ADP Departmental Reorganization.

Frank explained that ADP has gone through a maturation process over the last eight years. This is where they believe this process has brought them to where they are now. With the action the County Commissioners took in 2024 to add the Archives and Records department under the ADP umbrella, it created a second department. For the longest time, it was the board as the agency and then a single department which was Do-It. Now they are discussing branching off into a third department, which would be just solely focused on security.

Frank gave a brief PowerPoint presentation. They are looking at a reorganization into the departments DARE, CARE and DARC. They are also looking to rebrand the name DoIt to DATA, as it is often pronounced incorrectly. DATA is the Department of Advanced Technology and Applications, which better reflects the current environment. They are trying to branch off the security type applications that should be hosted elsewhere. DATA determines if they CAN do it. Chuck asked if the DATA group answers the question, can we do something? Can we hook up this printer? Can we get a wireless mouse? Can we do live stream videos?

Frank stated they would put everything in the DATA group, it would be reviewed and then they would see what the options are. Then, they would transition to DARC, which is the Department of Advanced Research and Cybersecurity. The DARC group would research to see where the product is housed at. The DARC group would also investigate the security in terms of uploading documents in the back end and how it connects to the rest of the County. There is a check and balance. DARC determines if they SHOULD do it.

Frank added anything that they have been working on, whether it be the vendor policy at the end of last year to hold technicians accountable for interactions with vendors, or anything else they do, has increased checks and balances. The idea is that it would force these two departments to come up with solutions that are in the best interest of the county to protect the infrastructure that we have, while also ensuring users get what they need.

Carolyn Brakey asked when those two departments have a conflict, who wins?

Frank stated the first level is his responsibility to merge between the two departments. Then, he would go to the Chief Administrator, then that comes to the ADP Board. Mission is a great example. Water Resources already had the product; the Board then flagged the product. Water Resources was given a six-month window to figure it out. The Board gave them a six-month window, not Frank. Nobody was happy with the fact that Mission did not have multi-factor authentication on their operational technology system. Everyone said they will take the risk and give them the opportunity to fix it. A year and a half later they are almost in compliance.

Chuck told Carolyn the answer to her question is, will they, do it? That is what the Board ultimately decides. They are going to weigh the risk versus the requirement and determine, are they willing to have their names put on it, recognizing the risk.

Carolyn stated the only concern she has with this is it seems like it's added bureaucracy.

Chuck replied the bureaucracy currently exists, it just doesn't exist in structure. That is the problem. They are making those decisions, but they are forcing it down the pipeline. Which is the wrong place to make that decision. The "will it be done?" should not be done at a technician level.

Frank added he totally agreed with Chucks points. What they have been doing informally would simply formalize something they essentially have already been doing. The Water Resources issue was a year and a half ago.

Chuck stated they forced it to the Board. It was foreign because historically the Board was more of a triage center, they were putting out fires all day. That is all ADP did. They have evolved out of that now, they're not in triage mode, so they must change the architecture. Frank added that they certainly don't want to add elements of increased bureaucracy, he does think checks and balances in government is almost always a good thing.

Frank continued discussing the PowerPoint presentation. The third department, which was formerly the Archives and Records. CARE, which is the County Archives and Records Enterprise. One of the reasons they like the title is because of the impassioned pleas by both Archives and Records ladies, that the documents that come across their desks are actually very important to them. They see the history of it, and they protect it. They take care of the records, and everyone is aware of that because they handle all the departments records. They want to make sure that people understand Archives and Records isn't something in a basement like they used to be. Instead, it's the forefront of caring for the records and the historical documents of the county and protecting those for the future and complying with the law.

Frank stated to Commissioner Brakey's point, they have DATA, DARC and CARE. They go directly to the Deputy Chief Administrator, then Frank takes it to the Chief Administrator, and ultimately to the ADP Board, when there are questions of accountability and issues. They discuss the difference of can we do it, that's the DATA side and should we do it, that's the security side. The ADP Board will make that determination of; will they even do it in the first place?

Chuck stated he gives Frank all the credit for creating the document. This has been done and is being done at county entities right now; they have just never evolved far enough to adopt it. They are at the point now with the number of threats they are seeing. Chuck asked Zach what the threat count is per week if he had to guess. Zach replied it seems at least a few times a week he is blocking a local organization or entity. He blocks domains several times a day and a few times a week he is blocking some sort of local organization or anything that has been compromised.

Chuck stated it has exponentially increased. There's an article from the fall of last year, where state and local courts struggled to fight increasing cyber-attacks. This is nationwide, the article cites 7 states. One state they called crippled because all their infrastructure was under attack. Forbes just did another article, and it seems like courts are a huge target right now. Without some sort of formal organizational structure to be able to combat it, you're forcing the system back into triage. Chuck doesn't want ADP to go backward and become defense mechanisms, because then they are always putting out fires. They finally got out of that mode, and he wants to continue forward on that endeavor. This is just one article. If you google state or local court threat or cyber threat for courts, you're going to find tons of articles on this. There is a huge initiative right now, what is causing this? What is causing concentration specifically on courts? There's a lot of interesting theories floating out there. One is because of their inherent separation they run a higher risk, because they don't have the same resources that an entire county entity would have. That's a natural progression in question that everyone must deal with. Are you going to double pay for something, or do you just leverage resources?

Carolyn stated her biggest question is what is it going to cost? What is the financial impact of creating these separate departments. It seems like there's new roles, new director types of positions. What kind of training would you need? Frank replied he would like to get everyone shirts.

Chuck stated they had intentionally waited until this moment in time to be able to say, they believe the immediate transition would have no cost impact, other than the shirts. Now, does that mean the cost of ADP is stagnant? No, even in its current environment, it will never be stagnant, because it is different now than it was 5 years ago. What they believe will happen is the organization becomes more efficient. Because you've isolated these domains of talent, you get better on both sides of the equation. They couldn't have done this 3 years ago because they didn't have the resources. As far as training and education are concerned, Frank and ADP have already invested in that.

Chuck asked Zach how many certifications he has. Zach replied he has several certifications. Chuck added that Michael has his master's degree. They have been investing in education for several years leading up to this.

Carolyn stated she thinks there are a lot of advantages to this but a year from now how they are going to look back at this and say this was a successful thing to do. Frank said the point is to build on what they did in 2024 and see that at the end of 2025. Frank thinks having a more structured hierarchy will produce more efficiency in terms of getting the work done. That is their priority. There is a ton of behind the scenes work that needs to be done and if they have the proper channels and people in place for that, that's the direction they want to continue with.

Chuck stated he believes the test has already happened. The CrowdStrike event of last year, was the indicator of whether this is working. When CrowdStrike had their upset, which was not considered a cyber-attack, it was a vendor screw up, it resulted in everyone that was using their product being shut down across the world. People 10 times our size were fumbling. Chuck thinks they found where the balance was and said, "we're ready". Now it's just rinse and repeat. He thinks the test already happened, but you must constantly be testing it every year. In part, the Auditor of State is going to have to change their paradigm and how they audit. They could get an A in DATA and a D in DARC but if they were tested right now, they would get a C and wouldn't know where to focus on what to improve because they didn't do well. Right now, if they are tested, they would get a C, but you don't know where to focus and that is a disadvantage.

Frank expressed they have these individuals who have essentially been performing these roles informally for a year or so now. The next step would be to formalize it and then at the end, or at least in that term, re-evaluate what will this cost and are these people paid where they should be? Frank doesn't think they are based on surrounding communities and even internal county IT, but he would like to see people performing their function first.

Carolyn stated that it sounds like it will cost more money, Frank replied he doesn't know that the cost will be impacted the same way that she's potentially thinking. Chuck stated he thinks there's also an inherent cost in not doing it. The problem is that it is equally unpredictable. For example, if 40% of their staff were to leave tomorrow to go to work somewhere else for more money, what is the cost to ADP? You get no increase in performance; you replace those people, and it costs you 50% of their salaries to retrain so it costs you 50% for nothing and you don't make headway. Chuck would rather invest and get headway.

Tracy stated if you do have to grow DARC because of increased phishing attacks or ransomware, you can see where you need to grow. It's not because ADP needs more money, for example, it would be DARC needs another technician.

Scott Daisher stated correct me if I'm wrong, but you said you already have the staff that are currently doing these tasks, they just haven't officially been branded that title. Is there any overlap between the two, staff wise? Chuck replied minimally. Prior to last year they wore two hats and would flip the hat around. They did ween that away by bringing in a lot of interns. They have a lot of students that they never had before, which was a good investment on their part. Some of them are converting to full-time employees as they come out of school. That is their way of combatting some of the salary issues they dealt with.

Frank added that all that staff is here now. Any positions that were already advertised have been advertised, there are no new advertisements coming out of this. No additional new staff. Scott Daisher stated Frank mentioned reevaluating this, is that going to affect your budget with the Commissioners?

Frank replied that was a great point. He doesn't want to wait a year to reevaluate these things. He thinks there are a lot of bureaucratic government mechanisms that can force reevaluations on a more regular basis. They have budget hearings in the middle of the year that they can do. They have the annual report that's done at the end of the year. They reevaluate their employees on a six-month basis, why wouldn't we evaluate the entire agency that way?

Frank's goal would be to move forward with evaluating employees, salary and staffing levels on a six-month basis. He doesn't think it's fair to wait until the end of the year.

Chuck added a lot of credit for this becoming a reality, is the Board of Elections who were the primary driver because they are so highly scrutinized by the Secretary of State and their security requirements are so stringent. Early on, they adopted the Board of Elections requirements to the rest of the county. That was probably the smartest thing the Board ever decided to do. It made everybody safer. When you look at it, Geauga is a very wealthy county, they are a big target. People with a lot less than them are being hit and they are winning those hits.

Sheriff Hildenbrand asked Chuck when he submits the tax budget in May, will it reflect the salary adjustments? Chuck replied there's no change; it is already built into their budget. Sheriff Hildenbrand asked if there will be a salary adjustment next year? Chuck replied they had not anticipated any.

Sheriff Hildenbrand stated he thought Frank feels that most people are underpaid. Frank replied he does. Sheriff Hildenbrand said, "so how are you going to fix that?" Chuck stated as Frank said, he wants to demonstrate first. They want to show the work before they ask for anything. Frank stated he believes he incorrectly said that. It's not that he feels that way, it is comparing the two surrounding entities and the ones in the county. Sheriff Hildenbrand replied that's true in most of the county offices. Frank replied he is simply comparing IT people.

Sheriff Hildenbrand responded that he understands but at some point, they are going to have to bite the bullet. Frank agreed. They don't want to be at the highest end or the lowest end. They need to get to a reasonable place. Frank believes they are closer, but not in a reasonable place yet. Sheriff Hildenbrand asked when does he expect to do that? Frank replied he thinks they would reassess after the budget hearing in May and throughout the remainder of the year.

Scott Daisher asked on the users' end, will they see any difference to submit tickets? Would regular county employees see any changes in how to get assistance from the help desk? Frank replied no, other than maybe the signature lines in email.

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

Regular Business

Frank discussed the Courthouse IT meeting that occurred the day before. It came up among the group that the project has probably omitted the request for ADP approvals for the technology that's going into the building. Frank made the owner's rep aware of the process. He thinks they now understand. At the end of the day, he received a submittal for an ADP approval for today's meeting. Frank told them they're welcome to do that; however, he did not want to send it out to the Board as he believed it was not fair to the Board to receive it at the last minute and must vote on it. Frank suggested at the meeting there was technology that needed to be purchased for the building. There will be a meeting in June which will give everyone plenty of time to get the invoices, the amounts and everything else in. Yesterday Frank received documentation about technology that had already been installed in the building. The cabling racks and some other things. There are several items that are not installed yet, which will certainly be on the June meeting agenda. Frank attended the Commissioners' session and gathered that the Commissioners have an appetite for potentially a little more oversight into what is going in.

Jim added that isn't the point of the ADP Board, they should be exercising oversight. The owner's rep did the entire new Geauga County office building. Why don't they know they are supposed to be coming to the Board to get approval for technology?

Chuck stated he looked through the packet that they submitted. There are 2 major issues. There are no prices listed, and it has the designing of the building technology al la carte. His biggest worry is when this is all done and the building gets commissioned, who are they going to call when something doesn't work?

Jim stated one of the points of the Board is that they are leveraging buying power, there's efficiencies and oversight from experts. The owner's rep did the entire building and screwed it up and now they are working on the courthouse.

Chuck stated he was livid when he read them. He told Frank there is no way we can hand this out to people. Jim stated he went for a walkthrough of the building. They have flat screens all over the place. Did they spec anything out yet? Frank replied it is being done now. The TVs and the AV equipment were not in the initial bid for the building. That still needs to be taken care of by the county.

Frank told Carolyn he didn't know if they were doing that through a change order process or doing it on a separate project. Carolyn said she was a little confused about what is going on. She doesn't understand why that wouldn't have been in the initial bid and why it is being done as a change order. She was told that perhaps these are additional TVs.

Chuck stated he has a suspicion why it was done this way which he doesn't agree with, so they could point to the technology and keep complaining about how we're getting all these change orders, and it's all technology related and ADP's fault and so they should expect a building with no technology. The Geauga County office building had zero technology in it when they built it and then they started issuing change orders. That is all they heard about is how much ADP costs. You are building a modern building; you should have technology embedded in it. It was a false economy when they set that up.

Chuck stated he was opposed to the packet. That was not all the technology. What are they hooking it to? That is the problem. Frank replied from what he gathered, it was just a bid spec packet. It is the cabling that was installed in the building along with racks and some other equipment.

Jim stated Court IT clearly doesn't know what they are doing because he has seen some emails flying around where they don't know what they're talking about. Jim stated he is not approving technology without prices. Frank replied he understood and from what he gathered, he believed the information coming in June would have pricing. This separate piece is what has already been installed.

Celesta asked if it had been paid for already. Frank did not know if it was paid for.

Jim stated he can't believe they would install something without it being paid for. Jim replied he thought some of the technology was included. Frank stated he believes the cabling was. Jim replied to Frank so you're talking about stuff like the screens. Frank responded what they narrowed down yesterday in the meeting was TV's which ADP was somewhat aware of, they were looking at different ones over a period, the AV equipment and additional data points. There are complicated factors over some of the existing jury room tables. The tables are already in existence in the courtroom, and they want to find the technology first and then cut the tables accordingly to add the technology.

Chuck asked about the CAT6 wire. Frank stated yes, that's this year. That was included and he believes it has already been installed. Chuck responded but it hasn't been priced out. Jim replied it's not going to be. Chuck stated they are asking for that to be approved, right Frank replied retroactively.

Velta stated ADP was involved in all the decisions that have been made regarding the networks and technology to this point. None of the technology is being purchased until the move in date because of the way it changes. Frank stated there is uncertainty under what portion of the contract the technology is being purchased and who is responsible.

Velta replied to her understanding that it is under the original bid under the Commissioners. Velta added her and Andy went room by room and added data ports because they originally only had 1 data port per room.

The Board discussed MV5 knew they had to go through the ADP Board for approval. Chuck suggested a letter be sent to MV5 that they need to send all technology through the ADP Board.

Table Horizontal Cabling until June 10

Motion: by Chuck Walder, seconded by Celesta Mullins to table the Horizontal Cabling approval until June 10.

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

Caroline Mansfield left.

Public Comment

None

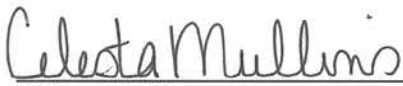
BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Chuck Walder motioned to adjourn.

Respectfully submitted,



Charles E. Walder, Auditor
Secretary/ADP Board

Michele Lane
Board of Elections Director



Celesta Mullins
Geauga County Recorder

Sheila Bevington
Clerk of Courts



Scott Hildenbrand
Geauga County Sheriff

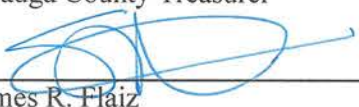
Nora McGinnis
Board of Elections Deputy Director

Katie Saylor Alternate
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