

The Geauga County Automatic Data Processing Board met on Monday, January 26, 2026 at 10:00am at 231 Main Street in the Appraisal conference room and via Microsoft Teams for a Special Meeting. **Members present:** Chuck Walder, County Auditor; Caroline Mansfield representing C.P. Hitchcock, County Treasurer; Tyler Plants, Board of Elections Director; Scott Hildenbrand, County Sheriff; Tammy McClintlock representing Sheila Bevington, Clerk of Courts; Jim Flaiz, County Prosecutor; Carolyn Brakey, County Commissioner; Nora McGinnis, Board of Elections Deputy Director and Andrew Haupt, County Engineer.

Also present: Pam McMahan, Auditors Office Chief Operations Officer; Frank Antenucci, Chief Deputy Administrator; Carol Paschke, Common Pleas Court Judge; Matthew Rambo, Common Pleas Court Judge; Velta Moisio, Common Pleas IT Director; Thomas Huff, Court IT, Randy Taylor, Common Pleas Magistrate; Amy Bevan, County Administrator; Mark Jimison, County Deputy Administrator; Kate Jacob, Auditors Office Chief Compliance Officer; Carol Benton, League of Women Voters of Geauga; Rob Weigle, Director of Maintenance; Katie Taylor, Health District; Zach McLeod, ADP; Joe Birli, ADP; Akshay Raikar, ADP; Katelyn Cellitti, ADP; Tracy Rahimi, ADP; Ashley Serraglio, Archives and Records and Karen Murphy, Archives and Records. Also, present Brent Bestgen, Infinity Project Manager, David Schaffer, and Edwin Sapozhnikov, NV5.

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

Courthouse Access Camera Server Operating System and Installation Update

Frank stated the access server for the Courthouse addition has been installed and believes it to be connected to the internet.

Infinity, Premise Solutions and NV5 were not virtually present to comment.

Frank explained that the access server is fantastic. However, it was installed and configured with the operating system that defaults, which is called Windows 10 IoT. The system was at the end of life in October 2025. Amy made NV5 aware that this was an issue, but they did not do anything about it. It has since been installed and put on the network with an end-of-life operating system. ADP removed every Windows 10 system from the network last year and there are no servers that have Windows 10 IoT, which is now on the network. Amy added that earlier in 2025, NV5 had already ordered it configured because that was the scope when it was created.

The Courthouse server has access controls, cameras and an alarm system on one server, which has an end-of-life operating system. Frank recommended upgrading the system to Windows 2025. Frank does not recommend upgrading to Windows 2022, which is 4 years old, but would be a better option than an end-of-life system. Frank stated there is about \$1,000.00 in server licenses. Amy added the installation could cost between \$5,000.00 to \$20,000.00.

Jim asked how they could trust a vendor to remediate a problem when that vendor put an end-of-life operating system on a server and installed it after the system was at end of life. Frank explained that ADP must figure out the configuration as either Court IT or Sheriff IT along with Premise did the configuration of the cameras on there. Joe stated the biggest issue is not just cameras. It has cameras, doors and an alarm system routing through the same server, so there's no redundancy. In the past, ADP did a full backup of the camera station, wiped, reloaded and dumped the backup in.

Amy put a change order request out in August for Infinity to purchase a Windows 2025 license. Joe explained with the system being past end of life, it is not sending out security patches, and the security is not being updated every day, which is what the hackers target. Frank added Windows 10 IoT has some security updates but not future updates and will slowly degrade overtime.

Amy explained that on September 3rd, Infinity stated "the access servers will be installed and tested to ensure all devices are working correctly to fulfill the Premise Solutions contract. It will then be turned over to ADP who will upgrade the software." Amy added they need to speak with their APA to determine who would be responsible for paying this.

Chuck stated ADP would never update a server without the Sheriff's consent. For the contractor to determine that ADP was going to do an upgrade, that violates statutory law. More importantly, that takes the Sheriff out of the loop. Sheriff added if the cameras and security system aren't working, the courthouse isn't moving. Sheriff would like Joe to work with Sheriff's IT to get this done. Joe will move forward and start the process of purchasing and applying the licenses. Frank added they will backup the server configuration, wipe the server, apply the license and backup configuration. Judge Paschke stated Court IT is available to assist as well.

Approval of ZeroEyes for Auditor Location

Motion: by Sheriff Hildenbrand, seconded by Jim Flaiz to approve ZeroEyes for the Auditor 's Office Location

Frank stated the Auditor pays for the ZeroEyes license due to the Commissioners not wanting to fund it. Chuck believes this is a cheap solution so they can at least detect a gun coming into the building or lobby of the Courthouse or surrounding areas. The Sheriff has a list of who he wants to be alerted.

Sheriff added they receive alerts on their phones that show the picture of any gun detection. Carolyn asked Chuck if this is taking the place of having an additional deputy on campus and Chuck replied it's providing some level of higher end security which is not adding resources from people or changing the environment.

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

Regular Business

Opus Bookeye Scanner

Motion: by Carolyn Brakey, seconded by Chuck Walder to approve Archives & Records Opus Bookeye Scanner

Ashley stated this is the machine they use for historical digital preservation in Archives. The current scanner is over five years old and only had a one-year warranty. It has not been serviced or updated in the last four years. They are looking to get a new scanner that can scan in color and that has service warranties so it will last longer.

Celesta has not given Records & Archives permission yet to scan any of the historical deed books, but this will help the Auditor's office and the Treasurer. Frank added this is an off-network device as they are not comfortable with direct connectivity, so there will be a separate VLAN or USB to update it. Chuck asked what the issue with security was that they are not comfortable with. Zach stated it did not have the level of security they were comfortable with to add to the internet.

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

Court of Common Pleas Power BI License Pro

Motion: by Chuck Walder, seconded by Caroline Mansfield to approve the Common Pleas Power BI License

Velta stated the Power BI License is to support their data analysis initiative. Carolyn asked Velta what the difference is between the Pro and free version Velta replied to her the data analysis can be shared with the Judges, Sheila and anyone within the Court can also access.

Chuck stated the difference is the ability of sharing the dataset. The free version is single user only and the Pro is paid for through subscription and allows sharing with no limitation to the database.

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

Court of Common Pleas Microsoft 365 G3 Annual Renewal

Motion: by Sheriff Hildenbrand, seconded by Chuck Walder to approve the Common Pleas Microsoft 365 G3 Annual Renewal

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

Sheriff Microsoft 365 Annual Renewal

Motion: by Carolyn Brakey, seconded by Chuck Walder to approve the Sheriff’s Microsoft 365 Annual Renewal

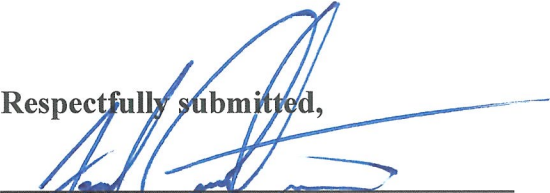
Voice votes: 9 ayes, 3 absent, 0 abstain. **Motion carried.**

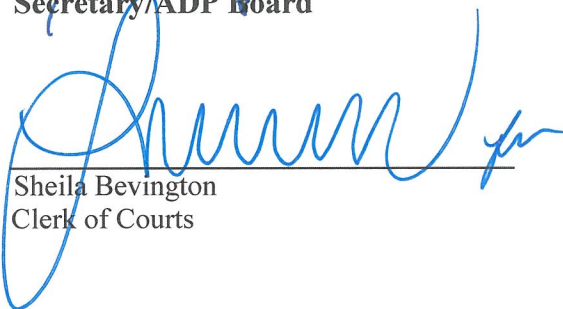
Public Comment

None

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Caroline Mansfield motioned to adjourn.

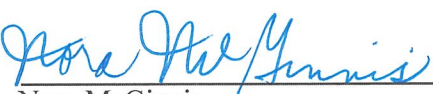
Respectfully submitted,


Charles E. Walder, Auditor
Secretary/ADP Board


Sheila Bevington
Clerk of Courts


Tyler Plants
Board of Elections Director

Celesta Mullins
Geauga County Recorder

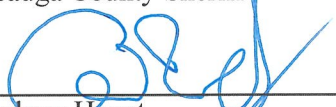

Nora McGinnis
Board of Elections Deputy Director

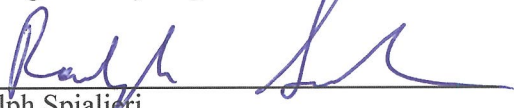
Christopher Hitchcock
Geauga County Treasurer


James R. Flaiz
Geauga County Prosecutor

Common Pleas Court Judge

Scott Hildenbrand
Geauga County Sheriff


Andrew Haupt
Geauga County Engineer


Ralph Spialieri
Geauga County Commissioner

John Urbancic MD
Geauga County Coroner