

The **Geauga County Automatic Data Processing Board** met on Thursday, June 11, 2026, at 1:00 p.m. at 231 Main Street in the Appraisal Conference Room and via Microsoft Teams for a regular meeting. **Members present:** Frank Antenucci, representing Chuck Walder, County Auditor; Tyler Plants, Board of Elections Director; Tammy McClintock representing Sheila Bevington, Clerk of Courts; Samantha Harris representing Jim Flaiz, County Prosecutor; Ralph Spidalieri, County Commissioner; Nora McGinnis, Board of Elections Deputy Director, and Andrew Haupt, County Engineer.

Also present: Pam McMahan, Auditor's Office Chief Operations Officer; Matthew Rambo, Common Pleas Court Judge; Carolyn Paschke, Common Pleas Court Judge; Amy Bevan, County Administrator; Velta Moisio, Court IT; Carol Benton, League of Women Voters of Geauga; Katie Taylor, Health District; Andrew Haines, ADP DATA; Tracy Rahimi, ADP DATA; Ashley Serraglio, ADP CARE; Madeline Simmons, ADP CARE; Karen Murphy, ADP CARE; Kathy Johnson, and John Smith.

Absent: Scott Hildenbrand, County Sheriff; Common Pleas Court Judge; John Urbancic, M.D., County Coroner; Celesta Mullins, County Recorder, and C.P. Hitchcock, County Treasurer.

Approval of ADP meeting minutes from January 26, 2026

Motion: by Ralph Spidalieri, seconded by Samantha Harris, to approve the ADP meeting minutes from January 26, 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP meeting minutes from February 23, 2026

Motion: by Ralph Spidalieri, seconded by Samantha Harris, to approve the ADP meeting minutes from February 23, 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP meeting minutes from March 2, 2026

Motion: by Ralph Spidalieri, seconded by Samantha Harris, to approve the ADP meeting minutes from March 2, 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP meeting minutes from March 5, 2026

Motion: by Ralph Spidalieri, seconded by Samantha Harris, to approve the ADP meeting minutes from March 5, 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP meeting minutes from April 13, 2026

Motion: by Ralph Spidalieri, seconded by Andrew Haupt, to approve the ADP meeting minutes from April 13, 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP Equipment List from January-March 2026

Motion: by Samantha Harris, seconded by Tammy McClintock, to approve the ADP Equipment List from January-March 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP Purchases list from January-March 2026

Motion: by Ralph Spidalieri, seconded by Samantha Harris, to approve the ADP Purchases list from January-March 2026.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP CDW-G CrowdStrike 5-Year Renewal

Motion: by Samantha Harris, seconded by Tammy McClintock, to approve the ADP CDW-G CrowdStrike 5-Year Renewal.

The County has been utilizing this product for four years. Over the last four years, there has been a little over an 11% increase. The goal is to lock in a 5-year contract which saves \$63,399.05 with no increases.

Ralph inquired whether there are other competitive products that the County or other counties have worked with that are more economical. Frank explained that SentinelOne is very comparable, as it has the same EDR/XDR features, but CrowdStrike was chosen because it provided add-on modules and features that ADP wanted.

Ralph questioned the possibility of the cost coming down during the 5-year contract. Frank explained that all EDR and XDR costs are rising quite dramatically on an annual basis due to cybersecurity threats. Not only would the County save \$63,399.05, but it would also save on any built-in increases. He does not foresee that the trajectory would go down. The larger issue is integration. The network is completely proprietary, and any migration away from this would be exponentially expensive.

The main component of CrowdStrike is paid for under ADP's budget, whereas municipalities and townships pay a prorated rate per user for the licensing.

This product is the most essential and important tool for the County's cybersecurity. It is FedRAMP compliant, which is an important feature in terms of cloud computing and compliance.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of ADP KnowBe4 Training Subscription

Motion: by Samantha Harris, seconded by Frank Antenucci, to approve the ADP KnowBe4 Training Subscription.

This subscription is a 3-year term and costs \$55,009.80. KnowBe4 is the cybersecurity training and phishing analysis program for the County. Geauga County has used this product for approximately 14 years.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Common Pleas CivicPlus PDF Accessibility Service

Motion: by Ralph Spidalieri, seconded by Frank Antenucci, to approve the Common Pleas CivicPlus PDF Accessibility Service.

This is to comply with the federal statute, which indicated that all public entity websites must be ADA compliant. CivicPlus runs through any Adobe files that are attached and ensures ADA compliance for the Court. This is separate from the website infrastructure.

Judge Rambo stated that this was previously approved prior and was unsure why this was coming up again. Frank explained that the Board needed to formalize complete approval since it only had conditional approval, provided that it met security requirements.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Common Pleas CourtView Justice Systems (d/b/a/ equivalent) Renewal

Motion: by Samantha Harris, seconded by Frank Antenucci, to approve the Common Pleas CourtView Justice Systems Renewal.

This is the Court's support and maintenance software, which is shared with the Clerk of Courts.

Frank explained that the Clerk of Courts is a sitting ADP Board member, whereas a Common Pleas Judge is not. There's a conflict between O.R.C. 307.847 and judicial rules as to whether a Common Pleas Judge can sit on the ADP Board, as the judges are the only ones who have a potential separation of powers problem. The Board gives approval so there aren't any audit issues. Judge Rambo disagreed with Frank's interpretation of the law.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Common Pleas Family Law Software Child Support Calculation

Motion: by Tammy McClintock, seconded by Samantha Harris, to approve the Common Pleas Family Law Software Child Support Calculation.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Water Resources Rockwell Automation Station Bundle

Motion: by Ralph Spidalieri, seconded by Andrew Haupt, to approve the Water Resources Rockwell Automation Station Bundle.

Nick Gorris was unable to attend to give an overview of this product.

Frank believed that this is to replace the Wonderware software that Water Resources is currently using. Nick is steering away from Wonderware, as there have been historical problems with the way it was spec'd out and operated.

Frank discussed the risk of using Rockwell, as it had been breached in the past, so this would have to be isolated. This product is a danger to the network, so it would have to be air-gapped, which would only affect the SCADA system.

Since this software would be standalone and not affect the network, the Board agreed to approve it.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Regular Business

Approval of Common Pleas Tyler Technologies Jury Management

Motion: by Samantha Harris, seconded by Andrew Haupt, to approve the Common Pleas Tyler Technologies Jury Management.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Common Pleas CDW-G Mouse and Keyboard

Motion: by Samantha Harris, seconded by Andrew Haupt, to approve the Common Pleas CDW-G Mouse and Keyboard.

Judge Rambo believed that the Logitech MK540 was on the equipment list and questioned why approval was needed.

Frank explained that if an item hasn't been purchased or vetted for a while, it's removed from the list. ADP tries to keep the purchase list updated as much as possible. The list they have could be outdated.

Frank does not sign off on the pre-approved list because the Board approves it, and the list goes with the technology to the Fiscal Department. Pam stated that even though an item was on the pre-approved list, it still requires ADP approval, which is how the item is added to the equipment list.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Approval of Common Pleas VistaSG Imaging

Motion: by Samantha Harris, seconded by Andrew Haupt, to approve the Common Pleas VistaSG Imaging.

Voice votes: 7 ayes, 5 absent, 0 abstain. **Motion carried.**

Public Comment

None

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, Tammy McClintock motioned to adjourn.

Respectfully submitted,

Charles E. Walder, Auditor
Secretary/ADP Board

Tyler Plants
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

Ralph Spidalieri
Geauga County Commissioner

James R. Flaiz
Geauga County Prosecutor

John Urbancic, M.D.
Geauga County Coroner

Common Pleas Court Judge