

Those present:

Office	Name	Present (P) Voting (V)	Representative	Present (P) Voting (V)
Voting Members (13 total)				
Auditor	Jon Slater	PV	Mark Conrad Ed Laramee	P
Board of Elections (Opposing Parties)	(Mary) Jane Hanley	PV	Beth Lane	
Board of Elections (Opposing Parties)			Brett Riffle	PV
Clerk of Courts	Branden Meyer	PV	Kelly Turben Jessica Murphy	P
Coroner	Thomas Vajen		Luann Davidson	
County Commissioner	Carri Brown	PV	Steve Davis David Levacy Rachel Elsea Staci Knisley	
Developmental Disabilities	John Pekar		Beth Seifert Robert Lovell Ned Albasha	PV
Engineer	Jeremiah Upp		Eric McCrady Jeff Camechis Cheryl Downour	PV
Judge	Richard Berens		Jillian Boone	
Prosecutor	Kyle Witt		Joshua Horacek Kirk Shaw Amy Brown-Thompson	PV
Recorder	Lisa McKenzie			
Sheriff	Alex Lape		Marc Churchill Jeneanne Smyers	PV
Treasurer	Jim Bahnsen	PV	Michael Kaper Jennifer Effinger Belinda Nebbergall	P
Total Voting Members Present (marked PV)		10		
Total Representatives Present But Not All Voting (Marked P)		13		

Observers:

Diana Steckman	Donna Fox-Moore	Tony Vogel	Aunie Cordle
Dan Neeley	Todd McCullough	Jay Mattlin	

Total observers present: 7

Total Present: 20

This meeting was held via GoToMeeting and the Commissioners Hearing Room. The GoToMeeting option was there to help maintain social distancing.

1. Approve Forms

Form Type	Dept.	1 st	2 nd	In favor	Opposed	Abstain
RC-3	Sheriff	Joshua Horacek	Branden Meyer	10	0	0
RC-3	Juvenile	Joshua Horacek	Branden Meyer	10	0	0
RC-3	Clerk of Courts Title	Joshua Horacek	Carri Brown	10	0	0
RC-2	FACF	Carri Brown	Joshua Horacek	10	0	0

Form Type	Dept.	1 st	2 nd	In favor	Opposed	Abstain
RC-3	DD	Joshua Horacek	Branden Meyer	10	0	0

2. Parking Lot

Distress button: This was a request to get a virtual panic/distress button on the computer desktop. We are getting a map of the current physical panic/distress buttons. Not all departments have requested this; implementation may be limited to those few departments that have seen a need for it and have requested it. Branden Meyer said that Richland County has such a panic/distress button, and when someone clicks the button, an alert goes out to everyone's desktop. We would need to discuss how such an alert should be handled.

Softphones: A softphone is a program on a county computer that can take over your desk phone number and become your desk phone. It is very useful to people who are working from home. Mark Conrad will email the department heads to remind them that this feature is available and to contact IT if they are interested in setting it up.

Password manager: Possible options for this are being reviewed by county IT.

3. New Business

None.

4. Around the Table

Jon Slater: Mark Conrad, the current county IT director, is retiring and we are interviewing for his replacement.

Carri Brown: We are examining the IT Project Proposals that have been submitted, which is approximately \$5,000,000 over three years. Please reach out to Carri if you want to add to that list. Mark reminded the group that county IT has a number of infrastructure proposals, but that department specific proposals could affect what needs to be done with infrastructure.

Electronic signatures has been researched and a solution found, using Adobe Sign. The next step is to develop a project plan so that we can move forward with implementation.

ADAMH is getting a new director. We should reach out to ADAMH and see if they want to join the Data Board in a manner similar to what the Fairfield County Health District has done.

Marc Churchill: Joining the Data Board for the first time. He thanked the Data Board for letting the Sheriff's Office participate.

Ned Albasha: Ned asked to be part of the IT Projects Workgroup.

Carri Brown: Fairfield County is beginning to consider opening more to the public as of June 1. Some departments are considering having open doors and hours; others are still considering having appointments only.

Jane Hanley: Election is coming up. They have been working with County IT on a Cybersecurity Assessment Questionnaire that had been sent out by the Ohio Secretary of State and will be reviewing that document with the Ohio Secretary of State Office on Friday.

Jon Slater: The Real Estate web site now has a levy and tax calculator available on it. When we first began working with DDTI on the web site, we were the second or third client of theirs. This portion of the DDTI's business was recently sold to Beacon.

5. Proposed Meeting Dates

Wednesday, July 21, 2:00 PM, Commissioners Hearing Room

Wednesday, November 17, 2:00 PM, Commissioners Hearing Room

6. Adjourn	1 st Jon Slater	2 nd Branden Meyer	In favor 10	Opposed 0	Abstain 0
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