



LAKE GEAGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE  
MEETING MINUTES  
December 17, 2021 10:30 A.M.

Members of the Lake Geauga Computer Association Executive Committee met on December 17<sup>th</sup> 2021 at 10:30 am via remote zoom.

Members Present: Jennifer Felker, Beth McCaffrey, Michele Mills, Paul Pestello, Nancy Santilli, Greg Slemmons, Angela Smith, John Stoddard

The Pledge of Allegiance was recited.

Domnic Paolo and Chad VanArnhem joined at 10:33

MOTION 01: Approval of the Minutes from the December 06, 2021 Executive Committee Meeting.  
Michele Mills moved and Nancy Santilli seconded. Vote: Unanimous approval. Motion Carried.

MOTION 02:

Motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to consider the appointment, employment and/or compensation of a public employee. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Michelle Mills moved and Nancy Santelli Seconded  
Session Began: 10:35 am gaveled out at 10:59 am

MOTION 03:

Cassie Heeter, Fiscal support Liaison resignation  
Paul Pestello Moved and Mike Vaccariello seconded Vote: Unanimous approval. Motion Carried.

MOTION 04:

Chelsea Vargo, Fiscal support Liaison resignation  
Nancy Santilli Moved and Paul Pestello seconded Vote: Unanimous approval. Motion Carried.

MOTION 05: Motion to approve contract for EFP support services TCCSA.

Michele Mills moved and Mike Vaccariello seconded Vote: Unanimous approval. Motion Carried.

\*Note that contract change was established to include a 90-day renewal clause and be inclusive of each contract year.

MOTION 06: Motion to approve contract for State Software Redesign Services (NCOCC)

Mike Vaccariello moved and Paul Pestello seconded Vote: Unanimous approval. Motion Carried.

There was discussion regarding the Annual Service Agreement terms and conditions.

Future meeting dates:

**Executive Committee**

June 10, 2022 at 11:00am

Adjournment:

Paul Pestello moved and Mike Vacceriello seconded to adjourn the meeting at 11:23 am

Vote: Unanimous approval. Motion carried.