Franklin County Automatic Data Processing Board

Michael Stinziano, Secretary/Chief Administrator

То:	The Honorable Michael Stinziano, Secretary/Administrator Franklin County Data Processing Board
From:	Adam Frumkin, Chief Information Officer Franklin County Data Center
Date:	November 30, 2023
Subject:	Agenda for the Monday, December 04, 2023, Data Processing Board Meeting

The proposed agenda for the Monday, December 04, 2023, Franklin County Automatic Data Processing Board meeting is attached for your review. The meeting will be held in the Olympus Room (FCDC Auditorium) on the 9th floor of the Franklin County Courthouse, 373 S. High Street, Columbus, Ohio 43215.

The Board will reconvene in a Regular Session at 9:00 A.M. <u>AN AGENDA WILL BE PROVIDED TO YOU AT THE MEETING.</u>

Cc: The Honorable Cheryl Brooks Sullivan, Member, Franklin County Treasurer The Honorable Kim Brown, Member, Franklin County Court of Common Pleas The Honorable Daniel J. O'Connor Jr., Member, Franklin County Recorder The Honorable John O'Grady, Member, Franklin County Board of Commissioners The Honorable Maryellen O'Shaughnessy, Member, Franklin County Clerk of Courts The Honorable Antone White, Member, Franklin County Board of Elections Mr. David R. Payne, Member, Franklin County Board of Elections

> Jo Ellen Cline, Delegate, Franklin County Auditor Gary Dwyer, Delegate, Franklin County Auditor Shawn Dunlavy, Delegate, Franklin County Auditor Susan Bedsole, Delegate, Franklin County Common Pleas Court Andrew Byerly, Delegate, Franklin County Common Pleas Court Adam Luckhaupt, Delegate, Franklin County Clerk of Courts Sharlene Chance, Delegate, Franklin County Clerk of Courts Tammy Seelig, Delegate, Franklin County Clerk of Courts Angela Mathews, Delegate, Franklin County Clerk of Courts Zak Talarek, Delegate, Franklin County Board of Commissioners Juan Torres, Delegate, Franklin County Board of Commissioners C. Chris Cupples, Delegate, Franklin County Recorder Robert Hinton, Delegate, Franklin County Recorder Dusten Kohlhorst, Delegate, Franklin County Treasurer Lilly Tesfai, Delegate, Franklin County Treasurer Orvell Johns, Delegate, Franklin County Treasurer Victoria Troy, Delegate, Franklin County Treasurer Steven Bulen, Delegate, Franklin County Board of Elections Erin M. Gibbons, Delegate, Franklin County Board of Elections

9:00 A.M. Convene in Regular Session

- Call to Order
- Pledge of Allegiance
- Secretary's Comments
- Approve or amend the Minutes of November 13, 2023, Regular Data Board Meeting
- New Business
- -- Resolution No. 23-134 Franklin County Technical Equipment Salvage
- —— Resolution No. 23-135 Franklin County Board of Elections Electronic Poll Book Replacement
- —– Resolution No. 23-136 Franklin County Board of Elections 2024 Baseline Procurement and Annual Renewal
- —— Resolution No. 23-137 Franklin County Clerk of Courts 2024 Baseline Procurement and Annual Renewal
- —— Resolution No. 23-138 Franklin County Coroner's Office 2024 Baseline Procurement and Annual Renewal
- —— Resolution No. 23-139 Franklin County Sheriff's Office 2024 Baseline Procurement and Annual Renewal
- —— Resolution No. 23-140 Franklin County Economic Development and Planning 2024 Baseline Procurement and Annual Renewal
- —– Resolution No. 23-141 Franklin County Board of Developmental Disabilities 2024 Baseline Procurement and Annual Renewal
- —– Resolution No. 23-142 Franklin County Engineer's Office 2024 Baseline Procurement and Annual Renewal
- —– Resolution No. 23-143 Franklin County Prosecuting Attorney 2024 Baseline Procurement and Annual Renewal
- —– Resolution No. 23-144 Franklin County Animal Care and Control 2024 Baseline Procurement and Annual Renewal
- —– Resolution No. 23-145 Franklin County Fleet Management 2024 Baseline Procurement and Annual Renewal
- Resolution No. 23-146 Franklin County Department of Human Resources 2024 Baseline Procurement and Annual Renewal

- Resolution No. 23-147 Franklin County Public Facilities Management 2024 Baseline Procurement and Annual Renewal
- Resolution No. 23-148 Franklin County Probate Court 2024 Baseline Procurement and Annual Renewal
- Resolution No. 23-149 Franklin County Data Center 2024 Baseline Procurement and Annual Renewal
- —— Resolution No. 23-150 Acquisition Approval of Computer Hardware, Software, and Services \$99,999.99 or less

Other Business Adjourn

FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

Minutes of the November 13, 2023, Regular Board Meeting

Date Approved: December 04, 2023

Michael Stinziane Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

· 4-1 FOR 304

John O'Grady, Member Franklin County Commissioner

1000

Daniel J. O'Connor Jr., Member Franklin County Recorder

1005

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

ABSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

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1	FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD
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3	REGULAR BOARD MEETING
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6	P-R-O-C-E-E-D-I-N-G-S
7	Held at 373 South High Street, FCDC Auditorium,
8	9th Floor, Columbus, Ohio, called at 8:57 a.m.,
9	on Monday, November 13, 2023.
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22	
23	Higgins & Associates 4889 Sinclair Road, Suite 102
24	Columbus, OH 43229-5433 *614.985.DEPO (3376) *888.244.1211

1 BOARD MEMBERS:

2 The Honorable Michael Stinziano, Franklin County Auditor, Secretary/Administrator, FCADPB 3 The Honorable Kim Brown, Member, Franklin County 4 Court of Common Pleas 5 The Honorable Maryellen O'Shaughnessy, Member, Franklin County Clerk of Courts 6 The Honorable Daniel J. O'Connor, Jr., Member, 7 Franklin County Recorder 8 The Honorable Antone White, Member, Franklin County Board of Elections 9 The Honorable David R. Payne, Member, Franklin 10 County Board of Elections 11 Mr. Juan Torres, Delegate, Franklin County Board of Commissioners 12 Mr. Dusten Kohlhorst, Delegate, Franklin County 13 Treasurer 14 15 ALSO PRESENT: 16 Mr. Adam Frumkin, Chief Information Officer Ms. Julie Lust, Chief Financial Officer 17 Ms. Kassy Franz, Chief People Officer Mr. Trevor Cansler, Chief Technology Officer 18 Ms. Mary Ann Brooks, Executive Administrative Assistant 19 Ms. Jeanine Hummer, Assistant Prosecuting Attorney, Franklin County Prosecutor's Office 20 21 22 23 24

		3
1	AGENDA	
2		
3	ITEM	PAGE
4	Call to Order	4
5	Secretary's Comments	4
6	Approval of Minutes	12
7	NEW BUSINESS Resolution 23-130	12
8	Resolution 23-130	12
9	Resolution 23-131 Resolution 23-132	14
10	Resolution 23-132 Resolution 23-133	15
11		17
12	Other Business	20
13	Adjournment	20
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1	4 Monday Morning Session
2	
	November 13, 2023
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4	CALL TO ORDER
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6	SECRETARY STINZIANO: Well, good
7	morning, everyone. I call the November 13th, 2023,
8	Automatic Data Processing Board meeting to order.
9	Please join me in the Pledge of
10	Allegiance.
11	(Pledge of Allegiance.)
12	SECRETARY STINZIANO: Good morning.
13	Thanks everyone for being here.
14	Because we have a so few
15	resolutions, I will not provide any additional
16	comment, and we will not delay, and we will move
17	over to Mr. Frumkin for secretary comments.
18	
19	SECRETARY COMMENTS
20	
21	MR. FRUMKIN: Good morning. I'll be
22	brief as much as I can.
23	So good morning and welcome to each
24	of you. And I hope you enjoyed our past weekend.

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1	We are honored We honored our
2	veterans over the weekend, but I believe we should
3	recognize our veterans daily. If you see someone
4	wearing something that signifies them as a vet,
5	take a moment to thank them. It's something I do.
6	I'm getting there.
7	As of September 2023, an estimated
8	17.9 million veterans represent 6.8 percent of the
9	U.S. population age 18 and over.
10	In 2022, 602,318 veterans lived in
11	Ohio. Ohio has the eighth largest veteran
12	population.
13	And according to the 2021 Census,
14	here in Franklin County, we have 17,221 Vietnam
15	veterans, 22,987 combined Gulf War veterans, 2,780
16	Korean veterans, and 1,366 still-living World War
17	II veterans.
18	With that, I would like to ask any
19	veteran that's in the room to stand up.
20	(Veterans stood up.)
21	(Applause.)
22	MR. FRUMKIN: With that, I would
23	also like to signify, we have seven veterans here
24	at the Data Center who I would like to recognize:

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1	is Ryan Burkett, Mark Focken, Justin Konyn,
2	Rob Linton, Martin Ripple, Vince Smithers, and
3	myself, but And I appreciate others that are in
4	the room, as well.
5	We currently have 42 projects in our
6	portfolio, which, we are actively working 20 of
7	those projects. We successfully closed four
8	projects this past month.
9	We are continuing our efforts, as
10	some of you may know, in the MDM Intune space. We
11	issued an Impact Assessment to our IT contacts to
12	gauge a level of comfort with the effort and will
13	be discussing at Tech Roundtable tomorrow.
14	We are We'll also reach out
15	proactively with an organizational change
16	management mindset and meeting everyone where they
17	are so that we can continue this program.
18	We've kicked off the Security
19	request form replacement project and are beginning
20	to iron out the the dates and timing for the
21	details. We expect to contact partners beginning
22	in early December on how those changes will affect
23	each individual agency.
24	The Delivery Services team will be

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1	7 performing an end-of-year assessment, kind of a
2	year-end review to report on project
3	accomplishments for 2023. Results will be shared
4	at the January Data Board and at the January Tech
5	Roundtable.
6	From a security perspective, this is
7	a combined security update of myself and Nikki,
8	'cause Nikki is out of the office at a conference
9	and taking a few days off.
10	So the Security Team completed a
11	three-day engagement with the Security Incident and
12	Event Management solution provider last week. This
13	was a deep dive that was targeted at refining the
14	log sources and corresponding alarms and automating
15	remediation possibilities. This goal is to make
16	the the SIEM, which is the S-I-E-M, or Security
17	Incident and Event Management smarter and utilize
18	automation for more routine responses.
19	Third-party zero trust assessment
20	information gathering sessions have been completed,
21	and we are awaiting official results. Preliminary
22	recommendations align with our Zero Trust Strategy,
23	and that we have been communicating that Nikki
24	has been communicating to all of you.

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1	Evaluation of Windows Server 2022
2	collaboration efforts between the server and
3	security teams is now under way. The intent is to
4	settle on a base image in the coming weeks. This
5	will be utilized for all new server builds going
6	forward. We will be utilizing the CIS Benchmarks,
7	which is a national benchmark, as a guide to
8	determine controls be placed in place for all
9	server builds going forward.
10	User management automation project
11	kickoff and initial planning sessions were
12	completed. The infrastructure has been built and
13	is undergoing configuration and will be turned over
14	to the identity team soon for application
15	configuration.
16	At the same time, the identity team
17	is partnering with agencies to build out access
18	roles in preparation of onboarding of the new
19	solution. In other words, if you've heard of
20	role-based security, that's what we're moving
21	more more forward towards.
22	This brings me to the metrics
23	portion of the presentation.
24	Security Awareness Training

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1	⁹ Completion Rate is at 74.12 percent, which is up
2	from last month. This is 2,687 users who have
3	completed security awareness training for the year.
4	When you think about how many people we have in the
5	county that have to take it, then think about that.
6	But as mentioned last month,
7	Microsoft is the first line of email defense.
8	October was more active, with 32,015 phishing
9	attempts blocked and 229 malware attempts. A total
10	of 32,244 bad-actor attempts were be prevented
11	against the county.
12	The secondary and more sophisticated
13	solution blocked an additional 488 attempts.
14	Credential theft is still the top attempt,
15	representing 82 percent of all attempts coming into
16	the county.
17	Patching is considered a base
18	requirement for security programming as it provides
19	security updates and reduces the opportunity for
20	exploitation through known vulnerabilities. In
21	October, 3,123 endpoints were patched successfully,
22	with an average time of 13.2 days, and 573 servers
23	were patched with an average time of completion of
24	14.7 days.

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1	October is 10 October had 10 new
2	requests that required Vendor Risk Assessments.
3	The vulnerability management program
4	continues to move forward. During October, there
5	were 196 critical or high vulnerabilities
6	remediated across 9 servers. And these were
7	definitely some of the more critical applications
8	for the agencies involved, so there were was
9	more care and due diligence with these.
10	As part of the vulnerability program
11	approach, we always look at continuous improvement
12	and operational efficiency. In October, we
13	successfully released our regular third-party
14	application updates for common applications to 161
15	servers in the environment. This is a huge step
16	forward in securing the county's infrastructure
17	efficiently and effectively.
18	So a sneak peak into November and
19	December for vulnerability reveals a focus on
20	endpoints. The plan is to keep moving servers
21	forward and to start tackling endpoints as a whole.
22	The security team will coordinate and collaborate
23	with agency IT staff in the coming future.
24	With that, barring any questions or

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1	comments, I defer back to Honorable Stinziano and
2	wish to thank you for your continued support in the
3	Data Center.
4	We also do not have a financial
5	update at this point.
6	SECRETARY STINZIANO: Thank you for
7	the update.
8	Are there any questions or comments
9	from members of the Board?
10	That will conclude our security
11	comments.
12	Next, we will approve the meeting
13	minutes from the October 2nd, 2023, Regular Board
14	Meeting.
15	Are there any questions or comments?
16	Hearing none, I'd like to take a
17	motion for approval.
18	CLERK O'SHAUGHNESSY: I so move.
19	DIRECTOR WHITE: Second.
20	SECRETARY STINZIANO: It's been
21	moved and seconded.
22	All those in favor, please signify
23	by voting aye.
24	Same sign for opposition.

12 1 Any abstentions? 2 Minutes are approved. 3 (Vote taken; motion passed.) 4 RESOLUTION NO. 23-130 5 6 7 SECRETARY STINZIANO: We'll now move 8 to new business. 9 Next is -- the first is the 10 Resolution 23-130, Franklin County Technology 11 Equipment Salvage. 12 MS. LUST: Thank you. 13 And I also wanted to give you an 14 update on our -- our salvage situation. 15 Adam is currently working with the 16 Prosecuting Attorney's Office for a path forward 17 for the Data Center in the county's salvage 18 disposal. We do hope to have something for you 19 next month regarding that resolution. 20 We do still have a little bit of 21 space left for our agencies that are wanting to 22 send in items for salvage; however, that is 23 starting to run low, also. 24 This particular resolution is for

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1	equipment that we have deemed no longer useable and
2	should be salvaged.
3	So pending any questions, I request
4	your approval of this resolution.
5	SECRETARY STINZIANO: Thank you for
6	the update.
7	Are there any questions or comments?
8	MR. PAYNE: Will the prosecutor's
9	office be replacing their game console?
10	MS. LUST: Yeah. I can give an
11	update on that, too. That came in from someone as
12	evidence; and as part of the evidentiary process,
13	they are required to then dispose of that
14	equipment, so.
15	I I I too checked, Mr. Payne,
16	to find out why that was on there.
17	SECRETARY STINZIANO: Any additional
18	questions or comments?
19	Hearing none, I would like to seek a
20	motion for approval of the resolution.
21	CLERK O'SHAUGHNESSY: I so move.
22	DIRECTOR WHITE: Second.
23	SECRETARY STINZIANO: It's been
24	moved and seconded. All those in favor please

14 signify by voting aye. 1 2 Same sign for opposition. 3 Any abstentions? 4 The resolution is approved. 5 (Vote taken; resolution passed.) 6 7 **RESOLUTION 23-131** 8 9 SECRETARY STINZIANO: Next is 10 Resolution 23-131, Franklin County Purchasing 11 Department - Mail Sorter Replacement. 12 MS. SPEAKMAN: Good morning. My 13 name is Cheri Speakman, Business Relationship 14 Manager for the Franklin County Data Center. 15 This morning I am representing one 16 of my partner agencies, the Franklin County 17 Purchasing Department; and they are seeking to 18 replace the mailroom's current mail sorter that is 19 used to process the outgoing mail. The current 20 sorter is reaching its end of life in December of 21 2023. And if there are no questions, we are asking 22 for approval of Resolution 23-131. 23 SECRETARY STINZIANO: Thank you. 24 Mail is important, so you say all you need to.

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1	Thank you for the presentation.
2	Any questions or comments from
3	members of the Board?
4	Seeing no further review, I'd like
5	to seek a motion for approval.
6	CLERK O'SHAUGHNESSY: I so move.
7	DIRECTOR WHITE: Second.
8	SECRETARY STINZIANO: It's been
9	moved and seconded.
10	All those in favor, please signify
11	by voting aye.
12	Same sign for opposition.
13	And any abstentions?
14	MR. TORRES: The Board of
15	Commissioners abstains.
16	SECRETARY STINZIANO: Abstention is
17	noted.
18	The resolution is approved.
19	(Vote taken; motion passed.)
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21	RESOLUTION NO. 23-132
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23	SECRETARY STINZIANO: Next is
24	resolution 23-132, Franklin County Sheriff's

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1	Office - Technolog Technology for Phase II of
2	the New Jail.
3	MR. CROWTHER: Good morning.
4	Shanon Crowther, Director of IT for the Sheriff's
5	Office.
6	The new Franklin County Corrections
7	Center located at 2551 Fisher Road requires
8	technology to function. The following technology
9	items will be used to outfit the second phase of
10	this new facility. It includes desktops, laptops,
11	monitors, printers, and other IT accessories. This
12	resolution is not to exceed \$121,085.99 and will be
13	funded from the Public Safety Censor Fund.
14	Pending any questions, I request
15	your approval.
16	SECRETARY STINZIANO: Thank you for
17	the presentation.
18	Any questions or comments from
19	members of the Board?
20	Seeing no further review, I'd like
21	to seek a motion for approval.
22	CLERK O'SHAUGHNESSY: I so move.
23	DIRECTOR WHITE: Second.
24	SECRETARY STINZIANO: It's been

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1	moved and seconded.	
2	All those in favor, please signify	
3	by saying aye.	
4	Same sign for opposition.	
5	Any abstentions?	
6	Resolution is approved.	
7	(Vote taken; motion passed.)	
8		
9	RESOLUTION NO. 23-133	
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11	SECRETARY STINZIANO: Our final	
12	resolution is 23-133, Franklin County Sheriff's	
13	Office - Procurement of NeoGov.	
14	SHANON CROWTHER: This resolution is	
15	for the Sheriff's Office to seek to procure and	
16	implement NeoGov as a SaaS solution. Recruitment	
17	and staffing are a large part of fulfilling our	
18	mission. The Sheriff's Office has an assortment of	
19	careers available to become a deputy, civilian	
20	positions, and unique other opportunities for	
21	advancement. This will help to improve and	
22	automate many of the steps in our hiring process.	
23	This procurement includes the	
24	renewal of three NEOGOV modules which we currently	

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1	utilize and a new subscription for an additional			
2	three modules over the next three years.			
3	The procurement also includes			
4	professional services for implementation and			
5	training. Three-year subscription cost is			
6	\$218,348.13, with an additional \$14,300 for			
7	implementation and training.			
8	It will be partly funded from the			
9	Sheriff's IT IT Budget because of we're			
10	already paying for the renewals of that. It's			
11	already budgeted for that.			
12	Pending any questions, I request			
13	your approval.			
14	SECRETARY STINZIANO: Thank you for			
15	the presentation.			
16	Any questions or comments from			
17	members of the Board?			
18	Hearing no further review, I'd like			
19	to seek a motion for approval.			
20	CLERK O'SHAUGHNESSY: I so move.			
21	DIRECTOR WHITE: Second.			
22	SECRETARY STINZIANO: It's been			
23	moved and seconded.			
24	All those in favor, signify by			

19 1 voting aye. 2 Same sign for any opposition. And any abstentions? 3 4 The resolution is approved. 5 (Vote taken; motion passed.) 6 7 SECRETARY STINZIANO: That concludes 8 our resolutions. 9 Moving on to other business. 10 Do any members of the Board have 11 anything that they would like to share? 12 Judge? 13 JUDGE BROWN: I don't. 14 SECRETARY STINZIANO: Clerk? 15 CLERK O'SHAUGHNESSY: Happy 16 Thanksgiving. 17 SECRETARY STINZIANO: Board of 18 Commissioners? 19 MR. TORRES: Nothing. 20 SECRETARY STINZIANO: Recorder? 21 RECORDER O'CONNOR: I am very 22 worried about a significant breach of security and 23 data in this county. What Michigan football has 24 done and what they did last November in Columbus

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1	cannot go unnoticed, so I know the auditor is on
2	top of that and all the staff are looking for a
3	counterattack. So that's all.
4	SECRETARY STINZIANO: Thank you for
5	sharing that concern. Noted.
6	(Indiscernible discussion.)
7	SECRETARY STINZIANO: Commissioner's
8	Office?
9	MR. TORRES: No.
10	SECRETARY STINZIANO: Treasure's
11	office?
12	MR. KOHLHORST: No.
13	SECRETARY STINZIANO: Board of
14	Elections?
15	DIRECTOR WHITE: I echo the
16	Recorder's comments.
17	No comment.
18	SECRETARY STINZIANO: Having no
19	further business, we are adjourned.
20	Thanks everyone for your time. Have
21	a wonderful week. Go Bucks!
22	(Thereupon, the proceeding concluded
23	at approximately 9:12 a.m.)
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1	<u>C E R T I F I C A T E</u>			
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4				
5	THE STATE OF OHIO: SS:			
6	COUNTY OF FRANKLIN:			
7				
8	I, Beth A. Higgins, a Professional Reporter and Notary Public in and for the State of			
9	Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter; That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription; That the foregoing occurred at the aforementioned time and place; That I am not an attorney for or relative of either party and have no interest whatsoever in the event of this litigation. IN WITNESS WHEREOF, I have hereunto set			
10				
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14				
15	my hand and official seal of office at Columbus, Ohio, this 20th of November, 2023.			
16				
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18	/s/Beth A. Higgins Notary Public, State of Ohio			
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20				
21	My Commission Expires: July 16, 2025.			
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1	CERTIFICATE				
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5	THE STATE OF OHIO:				
6	COUNTY OF FRANKLIN:				
7					
8	I, Beth A. Higgins, a Professional				
9	Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;				
10					
11	That the foregoing was taken by me stenographically and transcribed by me with				
12	computer-aided transcription; That the foregoing occurred at the				
13	aforementioned time and place; That I am not an attorney for or				
14	relative of either party and have no interest whatsoever in the event of this litigation.				
15	IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus,				
16	Ohio, this 20th of November, 2023.				
17					
18	/s/Beth A. Higgins And Angen				
19	Notary Public, State of Ohio				
20					
21	My Commission Expires: July 16, 2025.				
22					
23					
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DECEMBER 04, 2023

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER TECHNICAL EQUIPMENT SALVAGE

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

ABSENT

Antone White, Member Director, Franklin County Board of Elections

FBSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

RESOLUTION NO. 23-134

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER TECHNOLOGY EQUIPMENT SALVAGE

WHEREAS, it has been determined that certain County technology equipment is obsolete and unfit for Franklin County use; and,

WHEREAS, the Franklin County Data Center Chief Information Officer recommends this equipment be declared surplus for the purpose of public sale or disposal; and,

WHEREAS, a list of the equipment is attached hereto and made a part hereof; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board recommends the Franklin County Board of County Commissioners, in accordance with Ohio Revised Code Section 307.12, that the equipment be placed for public sale or disposal, the technology equipment specified in the attached list.



Franklin County Automatic Data Processing BoardTechnical Equipment Salvage ResolutionResolution #: 23-134Date:12/04/2023

Agency	Description	Number of Units
Animal Control	Desktop PC	3
Animal Control	Docking Station	1
Animal Control	Monitor	2
Animal Control	Printer	4
Animal Control	Scanner	9
Animal Control	Hotspot	2
Common Pleas General	AC Distribution	6
Common Pleas General	AC Sequencer	6
Common Pleas General	Amplifer	6
Common Pleas General	Audio Encoder	6
Common Pleas General	AV Processor	6
Common Pleas General	Desktop PC	6
Common Pleas General	Thin Client PC	24
Common Pleas General	Distribution Amp	24
Common Pleas General	IR Modulator	6
Common Pleas General	KVM	2
Common Pleas General	Mixer	19
Common Pleas General	Monitor	67
Common Pleas General	Power Distributor	2
Common Pleas General	Printer	1
Common Pleas General	Projector	6
Common Pleas General	Receiver	27
Common Pleas General	Spliter	6
Common Pleas General	Switch	11
Common Pleas General	Touchpanel	5
Common Pleas General	Transmitter	24
Common Pleas General	UPS	3
Common Pleas General	Video Scaler	14
Common Pleas General	Wireless Receiver	4
Coroner	Desktop PC	4
Coroner	Monitor	6
Domestic Relations & Juvenile	Access Point	1
Domestic Relations & Juvenile	Desktop PC	18
Domestic Relations & Juvenile	Docking Station	3
Domestic Relations & Juvenile	Monitor	9

Agency	Description	Number of Units
Domestic Relations & Juvenile	Port Replicator	5
Domestic Relations & Juvenile	Printer	8
Domestic Relations & Juvenile	Switch	5
Economic Development & Planning	Camera	1
Economic Development & Planning	Desktop PC	3
Economic Development & Planning	iPad PC	2
Economic Development & Planning	Phone	2
Economic Development & Planning	Time Clock	1
Data Center	Laptop	1
Probate Court	Desktop PC	34
Probate Court	Tablet PC	5
Probate Court	Monitor	2
Probate Court	Printer	4
Sheriff	Barcode Scanner	1
Sheriff	Desktop PC	45
Sheriff	Label Printer	1
Sheriff	Monitor	67
Sheriff	Printer	13
Sheriff	Scanner	1
Veteran Services	Monitor	1

DECEMBER 04, 2023

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY BOARD OF ELECTIONS INFORMATION TECHNOLOGY PROCUREMENT REQUEST ELECTRONIC POLL BOOK REPLACEMENT

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Additor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Abstained ABSELT

Antone White, Member Director, Franklin County Board of Elections

Abstained ABSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY BOARD OF ELECTIONS INFORMATION TECHNOLOGY PROCUREMENT REQUEST ELECTRONIC POLL BOOK REPLACEMENT

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the technology procurement.



Franklin County Automatic Data Processing Board Information Technology Project Resolution Resolution #: 23-135 Dated: 12/04/2023

Title	Electronic Poll Book Replacement
Agency	Franklin County Board of Elections
Amount	\$2,592,100.00
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Board of Elections (BOEL) mission is to provide election services, information, and education to the residents of Franklin County so that they can exercise their right to vote and have confidence that the elections are fair, impartial, and accurate.

BOEL currently utilizes an electronic poll book solution meant to improve the voters' experience at the polls by expediting the time it takes to check in voters while improving the process of checking the voter's eligibility and validating the location of the voter's correct polling location. This helps BOEL stay alert to any discrepancies in voter activity. The current electronic poll books need to be updated, which does not meet the BOEL's needs.

Description

BOEL seeks to replace the current solution with the Tenex TouchPad and Precinct Central TED module. Tenex will be the implementation partner that works with the BOEL to configure, install, and maintain the solution. Tenex will provide training to BOEL staff and provide election cycle onsite support.

Schedule: The total cost of this implementation includes the Tenex 3-year contract support costs. The hardware, software, initial configuration, initial device MDM registration, training, and custom documentation will be included in the Year 1 cost.

Year 1	Year 2	Year 3
\$2,160,100.00	\$216,000.00	\$216,000.00

• Tenex Implementation Costs – Year 1

• Tenex Equipment Costs – Year 1

\$536,000.00 (defined above) \$1,039,300.00 \$104,800.00

Total Services Costs – Year 1 \$104,800
Support/Maintenance/License – Year 1 \$480,000

TOTAL

\$2,592,100.00

Franklin County Data Center Recommendation

Replacing outdated equipment and software is essential to the security and resiliency of the County environment. BOEL will work with FCDC through the procurement process and implementation. Therefore, FCDC recommends this resolution.

Fiscal Information

Funding Source: This effort was funded in the Franklin County Board of Elections 2023 IT budget .

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY BOARD OF ELECTIONS INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Scretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Abstained - ABSENT

Antone White, Member Director, Franklin County Board of Elections

Abstained ABSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY BOARD OF ELECTIONS INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the technology procurement.

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-136 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Board of Elections
Amount	\$2,000,000.00
Category	Hardware, Software, and Technology Services

The Franklin County Board of Elections (BOEL) mission is to provide election services, information, and education to the residents of Franklin County so that they can exercise their right to vote and have confidence that the elections are fair, impartial, and accurate.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Software Subscription and Maintenance	Adobe Acrobat DC Pro
IT Software Subscription and Maintenance	Adobe Creative Cloud
IT Software Subscription and Maintenance	Archivesocial Premium Package
IT Software Subscription and Maintenance	Anydoc Software License
IT Software Subscription and Maintenance	DocuSign
IT Software Subscription and Maintenance	Knox Configure Software
IT Software Subscription and Maintenance	Teams meeting and calling plan
IT Software Subscription and Maintenance	Zoom
IT Software Subscription and Maintenance	Democracy Live Annual Fee
IT Software Subscription and Maintenance	BallotTrax
IT Software Subscription and Maintenance	Democracy Live LiveBallot for Diables Annual
	Subscription
IT Software Subscription and Maintenance	PB Track My Mail Subscription and ConnectRight
	Lease
IT Software Subscription and Maintenance	Ballot Sync
IT Software Subscription and Maintenance	Tenex Saas Agreement
IT Parts and Supplies	ES&S Firmware & Software Maintenance & Support
IT Microsoft Licenses	MS Visio Plan
IT Microsoft Licenses	Microsoft 365
IT Maintenance and Repair Agreements	Symago IVR Maintenance Service
IT Maintenance and Repair Agreements	All-Test Preventive Maint on UPS System

IT Maintenance and Repair Agreements	ES&S DS 850 Hardware Maintenance
IT Maintenance and Repair Agreements	Bluecrest On-Call Equipment Maintenance
	Agreement
IT Maintenance and Repair Agreements	Opex Maintenance Model 72 Openers
IT Maintenance and Repair Agreements	E-Pollbook Annual Maintenance & Support
IT Maintenance and Repair Agreements	260 Poll Print Software Update and Support
IT Leases	Copier Leases
IT Cellphone and Data Plan Services	Cell Phone Plans

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with BOEL business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Board of Elections 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY CLERK OF COURTS INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Abstained Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

ABSENT

Antone White, Member Director, Franklin County Board of Elections

BSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

FRANKLIN COUNTY CLERK OF COURTS INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-137 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Clerk of Courts
Amount	\$8,968,467.00
Category	Hardware, Software, and Technology Services

The Franklin County Clerk of Courts (CLCT) preserves court records for Franklin County. Additionally, the CLCT manages titling and proof of vehicle ownership for the State of Ohio. Both lines of service are vital to Franklin County's citizens and require technology support to succeed.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Capital Software	CSI Intellidact Licensing and associated services
IT Capital Software	Tyler Project Management
IT Capital Software	Tyler Eagle
IT Capital Software	Tyler Services Contract Deliverables
IT Capital Software	Tybera Services Contract Deliverables
IT Capital Software	TMH Project Management
IT Capital Software	Integration Services
IT Capital Software	Courtforms Development
IT Capital Software	Documentation Specialist
IT Cellphone and Data Plan Services	Cellphone Plans
IT Consultants	3 rd Party Vendor Support
IT Consultants	CBS Cash Balancing System
IT Consultants	Innovation
IT Consultants	Mapsys Support
IT Data Processing Services	Munis Certification of Auto Title Chargebacks
IT Maintenance and Repair Agreements	Camera System Maintenance
IT Maintenance and Repair Agreements	Kodak Scanner Maintenance
IT Microsoft Licenses	Microsoft 365
IT SaaS	Tybera SaaS
IT SaaS	Tyler SaaS

IT Software Subscription and Maintenance	Lobby Central
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Archive Social
IT Software Subscription and Maintenance	Forecast
IT Software Subscription and Maintenance	Harvest
IT Software Subscription and Maintenance	Kronos Workforce Ready
IT Software Subscription and Maintenance	Service Now
IT Software Subscription and Maintenance	Kronos HR
IT Software Subscription and Maintenance	Intellivue Annual Support

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with CLCT business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Clerk of Courts 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY CORONER'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member 🖉 Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

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Cheryl Brooks Sullivan, Member Franklin County Treasurer

ABSENT

Antone White, Member Director, Franklin County Board of Elections

SENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

FRANKLIN COUNTY CORONER'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-138 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Corner's Office
Amount	\$222,563.00
Category	Hardware, Software, and Technology Services

The mission of the Franklin County Coroner's Office (CRNR) is to serve and protect the interests of the community by maintaining the highest standard of professionalism and integrity in determining the cause and manner of death. Information technology is required to achieve this mission, including annual recurring hardware, software, and services.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Cellphone and Data Plan Services	Cellphone Plans
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Agilent GCMSD MassHunter with MSD Chemstation
IT Software Subscription and Maintenance	GS/MS Mass Spectral Libraries Software
IT Software Subscription and Maintenance	Lodox Annual subscription and maintenance
IT Software Subscription and Maintenance	Seimens CT Sonomatom.go
IT Software Subscription and Maintenance	Candelis
IT Software Subscription and Maintenance	Dragon Speaks Forensic Science Dictation Software
IT Software Subscription and Maintenance	Justice Trax Subscription/Maintenance Fee
IT Software Subscription and Maintenance	Policy Tech Annual Subscription/Maintenance Fee
IT Software Subscription and Maintenance	PMI Evidence Tracker Annual Software/Subscription
IT Software Subscription and Maintenance	MDI Log Subscription/Maintenance Fee
IT Software Subscription and Maintenance	SAS Software Maintenance Fee
IT Software Subscription and Maintenance	MDI Software for out of County Cases
IT Software Subscription and Maintenance	NEOGOV Subscription Fee

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with CRNR business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Coroner's Office 2024 Information Technology Budget pending Board of Commissioners approval.

DECEMBER 04, 2023

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY SHERIFF'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member

Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

For 304

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

CBS

Cheryl Brooks Sullivan, Member Franklin County Treasurer

ABSENT

Antone White, Member Director, Franklin County Board of Elections

BEENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Elections

FRANKLIN COUNTY SHERIFF'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-139 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Sheriff's Office
Amount	\$4,066,193
Category	Hardware, Software, and Technology Services

The Franklin County Sheriff's Office's (SHRF) mission is to protect the lives and property of the citizens of Franklin County, preserve the peace, and prevent crime and disorder while constantly guarding personal liberties as prescribed by law.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Cellphone and Data Plan Services	Cellphone Plans
IT Leases	Copiers
IT Maintenance and Repair Agreements	Motorola
IT Software Subscription and Maintenance	Accident Reconstruction
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	AFIS
IT Software Subscription and Maintenance	Agnovi X-File Case
IT Software Subscription and Maintenance	CAD
IT Software Subscription and Maintenance	Cell Hawk
IT Software Subscription and Maintenance	Cellebrite UFED
IT Software Subscription and Maintenance	Chainalysis Software
IT Software Subscription and Maintenance	Cisco Smarnet Maintenance
IT Software Subscription and Maintenance	Clearview
IT Software Subscription and Maintenance	Cordico
IT Software Subscription and Maintenance	Crash Data Retrieval
IT Software Subscription and Maintenance	Crash Scene Plotting Software
IT Software Subscription and Maintenance	Dataworks Plus Livescan Pre-entering Thick Client
IT Software Subscription and Maintenance	Developer Express License
IT Software Subscription and Maintenance	Dogteam Pro Software for Patrol
IT Software Subscription and Maintenance	Dogteampro
IT Software Subscription and Maintenance	Dragon Force SWAT

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	IT Software Subscription and Maintenance	Zoom
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	IT Hardware	JMS/Matrix Replacement

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with SHRF business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Sheriff's Office 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY ECONOMIC DEVELOPMENT AND PLANNING INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon



Michael Stinziano, Secretary, Administrator Franklin County Auditor

4PC

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

Abstained John O'Grady, Member Franklin County Commissioner

1050

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

SENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY ECONOMIC DEVELOPMENT AND PLANNING INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-140 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Economic Development and Planning
Amount	\$199,841.00
Category	Hardware, Software, and Technology Services

The Franklin County Economic Development and Planning (EDP) supports the County Board of Commissioners' mission by implementing resident-centric economic development and planning policies that strive to improve access to opportunity, work quality, and place quality. EDP collaborates with Franklin County departments and regional partners to pursue this mission.

EDP includes the Economic Development, Community Development, Geographic Information Systems, Planning and Zoning, and Building Services Divisions. EDP relies on the Data Center to provide all IT support.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Cellphone and Data Plan Services	Cell Phone Plans
IT Software Subscription and Maintenance	SmartGov
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	ArcGIS
IT Software Subscription and Maintenance	Digitization services
IT Software Subscription and Maintenance	SmartGov Permit Software Development
IT Software Subscription and Maintenance	GIS Software Development and Projects
IT Software Subscription and Maintenance	BlueBeam Revu Enterprise/Open Licenses
IT Software Subscription and Maintenance	BlueBeam Revu Licenses
IT Software Subscription and Maintenance	BlueBeam Studio Prime
IT Software Subscription and Maintenance	BlueBeam SmartGov Connector
IT Software Subscription and Maintenance	Neighborly
IT Software Subscription and Maintenance	Teams Conference License for Teams Room
IT Software Subscription and Maintenance	AutoCad
IT Licenses	Microsoft 365

IT Maintenance and Repair Agreements	Xerox Copier Agreement
IT Maintenance and Repair Agreements	Plotter Maintenance Agreement

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with EDP business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Economic Development and Planning 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy. Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

1CBS

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

BSEN

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-141 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Board of Developmental Disabilities
Amount	\$2,537,404.00
Category	Hardware, Software, and Technology Services

The Franklin County Board of Developmental Disabilities (FCBDD) maintains and manages its own technology infrastructure, including a data center supporting over 700 employees across multiple physical locations. FCBDD technology budget provides for hardware, software, operating systems, data management, enterprise and desktop applications, e-mail, security, disaster recovery, backups, lifecycle replacements, telecom, project support, and service recipient technologies. Additionally, the Board utilizes Franklin County Data Center hardware and software for the Enterprise ERP application.

The FCBDD has submitted its entire hardware, software, and support services budget for FY 2024 to ensure that technology requirements are met to carry out the agency's mission effectively. Items in this document will be purchased throughout FY 2024 utilizing agency funds. No general funds are being requested.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Captial Hardware	Interactive Whiteboards
IT Cellphone and Data Plan Services	Verizon Air Cards
IT Cellphone and Data Plan Services	Sprint Cell Phones - ECE Home Based
IT Cellphone and Data Plan Services	Sprint Cell Phones - ECEFC
IT Cellphone and Data Plan Services	Sprint Cell Phones - Admin
IT Cellphone and Data Plan Services	AT & T - T1 data lines + Other lines
IT Cellphone and Data Plan Services	Phones - Support/Maintenance
IT Data Processing Services	Contractor and Consultants
IT Data Processing Services	IT Training
IT Data Processing Services	Server Host
IT Data Processing Services	Training/Registration

IT Data Processing Services	FC Data Center - Data Processing Services
IT Data Processing Services	iVideo - A/V Maintenance
IT Data Processing Services	Lumen – Metro Ethernet
IT Hardware	Peripherals
IT Hardware	Equipment for Collaborative Support
IT Hardware	Desktop replacements
IT Hardware	Laptops/Tablets
IT Hardware	Printers
IT Hardware	Monitors
IT Hardware	iPad Lifecycle- WCS, ECE, IT
IT Hardware	iPad Apps
IT Hardware	iPads
IT Hardware	Screens & projectors
IT Hardware	Adaptive Accessories-Gooseneck Mounts
IT Maintenance and Repair Agreements	Robintek
IT Maintenance and Repair Agreements	Presidio - Plus Pro-rated Additions
IT Maintenance and Repair Agreements	ComDoc
IT Maintenance and Repair Agreements	Iron Mountain
IT Maintenance and Repair Agreements	Key Blueprint
IT Maintenance and Repair Agreements	STI Networks - Phone system Maintenance
IT Maintenance and Repair Agreements	Mitel Software Maintenance through STI
Tr Muntenunce und Repuir rigreements	Networks
IT Maintenance and Repair Agreements	STI networks Outsourced Telecom Service
IT Maintenance and Repair Agreements	Security Assessments and Updates
IT Maintenance and Repair Agreements	Varonis
IT Materials and Support	Cisco - Switches/Routers
IT Software and Licensing	Apps
IT Software Subscription and Maintenance	Certificates
IT Software Subscription and Maintenance	All Data - Repair Maintenance DB Subscription
IT Software Subscription and Maintenance	Smart Licensing for WCS and ECE - MNJ or
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IT Software Subscription and Maintenance	Fiscal System
IT Software Subscription and Maintenance	FCBDD.org Website Refresh and Updates
IT Software Subscription and Maintenance	DB Services- FileMaker Support
IT Software Subscription and Maintenance	Track-It Tech Licenses
IT Software Subscription and Maintenance	VEAM Backup
IT Software Subscription and Maintenance	Go Noodle
IT Software Subscription and Maintenance	Teacher software
IT Software Subscription and Maintenance	PSI Gatekeeper Case Management
IT Software Subscription and Maintenance	Facility Dude
IT Software Subscription and Maintenance	Broadcom Enterprise Endpoint Protection &
L L L L L L L L L L L L L L L L L L L	Encryption
IT Software Subscription and Maintenance	Immix/ Kronos Hosted Services
IT Software Subscription and Maintenance	VersaTrans E-link/Tyler Tech
IT Software Subscription and Maintenance	Zonar License
IT Software Subscription and Maintenance	Cummins
IT Software Subscription and Maintenance	Survey Monkey
IT Software Subscription and Maintenance	IEP Anywhere/Same Goal software

IT Software Subscription and Maintenance	Meraki Annual AP Licensing/Support
IT Software Subscription and Maintenance	SolarWinds - Annual Maintenance/Engineers
	Tool Set App Monitor
IT Software Subscription and Maintenance	FileMaker Licensing
IT Software Subscription and Maintenance	Company Mileage License
IT Software Subscription and Maintenance	Domain Ownership
IT Software Subscription and Maintenance	Nessus Security Software Subscription
IT Software Subscription and Maintenance	SEI - Server Maintenance Onsite
IT Software Subscription and Maintenance	MNJ - Barracuda Web and Spam Cloud Filtering
IT Software Subscription and Maintenance	Veritas Backup Exec
IT Software Subscription and Maintenance	Helpkidzlearn
IT Software Subscription and Maintenance	Presidio/Vertiv- Admin/Watermark UPS
IT Software Subscription and Maintenance	Comic Life- Schools
IT Software Subscription and Maintenance	QuickBase- Project Management Online Tool
IT Software Subscription and Maintenance	OARnet - VMware Annual Maintenance
IT Software Subscription and Maintenance	Board Maker- Tobii Dynovox
IT Software Subscription and Maintenance	HMB- RightFax
IT Software Subscription and Maintenance	Dropbox
IT Software Subscription and Maintenance	OneSpan E-signature
IT Software Subscription and Maintenance	365 subscription
IT Software Subscription and Maintenance	Spamhaus
Software Rewewal Support	Rush Truck Centers

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with FCBDD business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Board of Developmental Disabilities 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY ENGINEER'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Anduor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

1020

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

BEENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY ENGINEER'S OFFICE INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-142 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Engineer's Office
Amount	\$2,110,899
Category	Hardware, Software, and Technology Services

The Franklin County Engineer's Office (ENGR) maintains and manages its own technology infrastructure independently of the Data Center.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
Capital Hardware	Plotter Replacement
Hardware	IP Phones – Mitel 6930s
Hardware	Geotab (Telematics/"Combat")
Hardware	Scanning-related Equipment
Hardware	Bar Coding Equipment
Hardware	Tablets / Smartphones / Hotspots
IT Cellphone and Data Plan Services	Fleet Telematics (FirstNet)
IT Cellphone and Data Plan Services	FirstNet Mobile
IT Cellphone and Data Plan Services	Verizon Mobile
IT Consultants	Professional Services (network support)
	Copier/Fax/Printer
Maintenance and Repair Support	MaintenanceAgreements
Microsoft Licenses Renewal	MS Desktop Licensing
Microsoft Licenses Renewal	MS Server Licensing
Software Subscription and Maintenance	Adlumin Security
Software Subscription and Maintenance	ArcGIS Drone2Map
Software Subscription and Maintenance	Barracuda Premium Plus
Software Subscription and Maintenance	Cloud Storage
Software Subscription and Maintenance	Docunav
Software Subscription and Maintenance	Easy Street Accident Reconstruction
Software Subscription and Maintenance	EBuilder

Software Subscription and Maintenance	Exclaimer
Software Subscription and Maintenance	HR OnboardingNeogov
Software Subscription and Maintenance	MSDS Software
Software Subscription and Maintenance	Norfield - Locator Logic
Software Subscription and Maintenance	Remind 101
Software Subscription and Maintenance	Sharefile
Software Subscription and Maintenance	SharpeSoft Annual Maintenance
Software Subscription and Maintenance	Adobe
Software Subscription and Maintenance	Aruba Central
Software Subscription and Maintenance	AutoDesk
Software Subscription and Maintenance	Bar Coding System
Software Subscription and Maintenance	Bentley Flow Master
Software Subscription and Maintenance	BitdefenderNetwork Security
Software Subscription and Maintenance	Carlson Software
Software Subscription and Maintenance	Fleet Manual/equipment repair software
Software Subscription and Maintenance	HCS+ upgrade
Software Subscription and Maintenance	HydroCAD
Software Subscription and Maintenance	LaserFiche
Software Subscription and Maintenance	Noregon Jpro
Software Subscription and Maintenance	PDF Creator Product Licenses
Software Subscription and Maintenance	PDQ
Software Subscription and Maintenance	Performance Pro
Software Subscription and Maintenance	PetraPRO (Jamar)
Software Subscription and Maintenance	Omega & Flexisign

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with ENGR business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Engineer's Office 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY PROSECUTING ATTORNEY INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Additor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy) Member Franklin County Clerk of Courts

FO2 306

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

1005

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSELT

Antone White, Member Director, Franklin County Board of Elections

BSENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY PROSECUTING ATTORNEY INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-143 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Prosecuting Attorney
Amount	\$630,994
Category	Hardware, Software, and Technology Services

Franklin County Prosecuting Attorney (PRAT) thoroughly and vigorously prosecutes criminal offenders and professionally, equitably, and efficiently provides legal representation and advice to governmental clients within law and ethics. The office has its own IT staff but utilizes all County data services and maintains a close working relationship with the Data Center. This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Description

Request Type	Description
IT Microsoft Licenses	Microsoft 365 Non General Fund
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Malware Bytes
IT Software Subscription and Maintenance	Matrix
IT Software Subscription and Maintenance	TrialPad
IT Software Subscription and Maintenance	Archive Social
IT Software Subscription and Maintenance	Evidence.com

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with PRAT business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Prosecuting Attorney 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY ANIMAL CARE AND CONTROL INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator

Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryeller O'Shaughnessy, Member Franklin County Clerk of Courts

Abstained John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

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Antone White, Member Director, Franklin County Board of Elections

BSEUT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY ANIMAL CARE AND CONTROL INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-144 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Animal Care and Control
Amount	\$94,582.00
Category	Hardware, Software, and Technology Services

The mission of Franklin County Animal Care and Control (ANCL) is to enforce the dog laws in Franklin County and keep the public safe from animal-related health or safety dangers. They provide compassionate care for impounded animals at the shelter and adoption and lost dog services to the community.

The mission of ANCL is to enforce the dog laws in Franklin County and keep the public safe from animal-related health or safety dangers. They provide compassionate care for impounded animals at the shelter and adoption and lost dog services to the community.

Description

Request Type	Description
IT Cellphone and Data Plan Services	Cell Phone Plans
IT Leases	Copier Leases
IT Software Subscription and Maintenance	Adobe
IT Microsoft Licenses	Microsoft 365

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with ANCL's business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Animal Care and Control 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY FLEET MANAGEMENT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

Abstained John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

SEIN

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

David Payne, Member Deputy Director, Franklin County Board of Election

FRANKLIN COUNTY FLEET MANAGEMENT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-145 Dated: 12/04/2023	
Title	2024 Baseline Procurements and Annual Renewals	
Agency	Franklin County Fleet Management	
Amount	\$42,738.00	
Category	Hardware, Software, and Technology Services	

The Franklin County Fleet Management (FLEET) is the internal agency responsible for preventative maintenance, minor and major vehicle repairs, emergency repairs, towing of disabled vehicles, providing fuel, expediting accident repairs and claims, new vehicle purchasing and preparation for departmental use, and the disposal of obsolete vehicles for all vehicles owned by the Franklin County Board of Commissioners. FLEET also provides fuel and services to numerous other governmental entities located in Franklin County. FLEET is proud to do its part to protect and serve the citizens of Franklin County by maintaining a safe and dependable fleet of vehicles.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Request Type	Description
IT Cellphone and Data Plan Services	Cell Phone Plans
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Fleetio
IT Software Subscription and Maintenance	Helm.com
IT Software Subscription and Maintenance	Alldata.com
IT Software Subscription and Maintenance	Geotab.com
IT Software Subscription and Maintenance	Team Meeting Room License
IT Software Subscription and Maintenance	Grammarly
IT Software Subscription and Maintenance	Zoom License
IT Microsoft Licenses	Microsoft 365
IT Capital Software	Capital Software License

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with FLEET business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Fleet Management 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY DEPARTMENT OF HUMAN RESOURCES INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Augustar

Kim Brown, Member

Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

Abstained John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

SEIN

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

FRANKLIN COUNTY DEPARTMENT OF HUMAN RESOURCES INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the technology procurement.

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-146 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Department of Human Resources
Amount	\$740,993.00
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Department of Human Resources (HRMS) relies on the Data Center to support IT. HRMS encompasses Employee Relations, Risk Management, and Benefits and Wellness.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Description

Request Type	Description
IT Cell Phone and Data Plan Services	Cell Phone Plans
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Canva Pro
IT Software Subscription and Maintenance	Compliance Software
IT Software Subscription and Maintenance	Zoom
IT Microsoft Licenses	Microsoft 365
IT Software Subscription and Maintenance	Kronos Saas
IT Software Subscription and Maintenance	Meridan LMS (U Matter)
IT Software Subscription and Maintenance	NeoGov
IT Maintenance and Repair Agreements	BIM Fingerprint Scanner Annual Maintenance

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with HMRS business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Department of Human Resources 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY PUBLIC FACILITIES MANAGEMENT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Audior

Kim Brown, Member

Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy Member Franklin County Clerk of Courts

Abstained John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

ABSENT

Antone White, Member Director, Franklin County Board of Elections

SENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

FRANKLIN COUNTY PUBLIC FACILITIES MANAGEMENT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the technology procurement.

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-147 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Public Facilities Management
Amount	\$266,547.00
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Public Facilities Management (PFM) provides professional, technical, and non-technical support and services to County staff and guests to create and maintain a safe, comfortable, and functional environment for public business.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Description

Request Type	Description			
IT Software Subscription and Maintenance	AutoCad			
IT Software Subscription and Maintenance	Bluebeam			
IT Software Subscription and Maintenance	SkiData			
IT Software Subscription and Maintenance	Adobe			
IT Software Subscription and Maintenance	Micro Key Software			
IT Software Subscription and Maintenance	Microsoft Project Professional			
IT Software Subscription and Maintenance	Sketch-up Pro			
IT Software Subscription and Maintenance	RS Means Estimating			
IT Software Subscription and Maintenance	MS Project Plan Annual Subscription			
IT Software License	Microsoft 365			
IT Maintenance and Repair Agreements	Skidata Software			
IT Maintenance and Repair Agreements	Maintenance Agreement for Construction			
	Printer/copier			
IT Maintenance and Repair Agreements	Canon Solutions			
IT Data Processing Services	FCDC Core Services			
IT Cellphone and Data Plan Services	Cell Phone Plans			

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with PFM business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Public Facilities Management 2024 Information Technology Budget pending Board of Commissioners approval.

FRANKLIN COUNTY PROBATE COURT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

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John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

BEEN

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

FRANKLIN COUNTY PROBATE COURT INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, the attached detail describes the purchase(s) required for the normal operation; and,

WHEREAS, the Data Center Chief Information Officer has reviewed the technical and security aspects of the procurement and made recommendations on the attached detail; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the technology procurement.

Franklin County Data Center	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-148 Dated: 12/04/2023
Title	2024 Baseline Procurements and Annual Renewals
Agency	Franklin County Probate Court
Amount	\$100,516.00
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Probate Court (PBCT) is established in each county of Ohio to supervise the administration of the estate of a decedent who was a legal resident in the county at the time of his or her death. Each transaction involved in the administration of an estate is subject to the examination and approval of the PBCT. Other matters within the PBCT's jurisdiction are the issuance of marriage licenses, adoptions, guardianship proceedings, the involuntary commitment of the mentally ill, and land appropriation cases.

This resolution will authorize the continuation of the current year's baseline renewals and procurements as listed below. Procurements associated with new projects or technology will be presented under separate resolutions.

Description

Request Type	Description
IT Cellphone and Data Plan Services	Cellphone Plans
IT Maintenance and Repair Agreements	Scanner/printer support
IT Maintenance and Repair Agreements	Gordon Flesch Printer/Copier Support
IT Microsoft Licenses	Microsoft 365
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Cott Software Support
IT Software Subscription and Maintenance	Kronos
IT Software Subscription and Maintenance	Coolspools Software Support
IT Software Subscription and Maintenance	Canva Software License
IT Software Subscription and Maintenance	Cott Application Software Escrow
IT Software Subscription and Maintenance	FTR Court Recording and Management Software
IT Software Subscription and Maintenance	Office Tracker Court Scheduling Software
IT Software Subscription and Maintenance	Zoom

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. The Data Center is committed to collaborating to develop and evaluate solutions that align with PBCT business and the following strategic initiatives: cost-effective technology, technical debt reduction, and decreased duplicate technology.

Fiscal Information

Funding Source: Franklin County Probate Court 2024 Information Technology Budget pending Board of Commissioners approval.

DECEMBER 04, 2023

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

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Cheryl Brooks Sullivan, Member Franklin County Treasurer

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Antone White, Member Director, Franklin County Board of Elections

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David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY PROCUREMENT REQUEST 2024 BASELINE PROCUREMENT AND ANNUAL RENEWAL

WHEREAS, in accordance with Ohio Revised Code Section 307.84, the Franklin County Automatic Data Processing Board may authorize, in writing, any County office to purchase, lease, operate, or contract for the use of any automatic or electronic data processing or record-keeping equipment, software, or service; and,

WHEREAS, in the normal course of conducting Data Center business, it is necessary to purchase various goods and services; and,

WHEREAS, the attached list describes those purchases the Data Center Chief Information Officer feels are required to continue the normal and usual operation of the Data Center; and,

WHEREAS, the Automatic Data Processing Board has determined that it is in the best interest of the County to authorize these expenditures, contingent upon the Franklin County Board of Commissioners' approval, and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the expenditure of funds and grants the Data Center Chief Information Officer, authorization to approve these requisitions in ERP.

Franklin County Data Cente	Franklin County Automatic Data Processing Board Information Technology Procurement Resolution Resolution #: 23-149 Dated: 12/04/2023
Title	2024 Baseline Procurement and Annual Renewals
Agency	Franklin County Data Center
Amount	\$13,000,000
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Data Center (FCDC) maintains a countywide data network that serves over 44 partner agencies, courts, and programs, including over 5,000 users, 8,000 devices, and 350 applications. Maintaining the network requires a continuation of annual software subscriptions, hardware maintenance, support services, materials, and supplies. This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects will be presented under separate resolutions.

Program	Description
10220900	Security Identity Management software and services
10220900	Endpoint security / antivirus -software and services
10220900	SIEM software and services
10220900	Kiowaresoftware in support of agencies
10220900	IdentityNow user life-cycle management software and services
10220900	Security priviledged identity governance and services and software
10220900	Privileged identity governance and services
10220900	Active Directory Change Auditor software and services
10220900	File Transfer software and services
10220900	Email Security software and services
10220900	Vendor management software and services
10220900	Security platform software and services
10220900	Web security and management software and services
10220900	Cybersecurity Training software and services
10220900	Firewall maintenance and software
10220900	Security Center software and services
10220900	Security SME and consulting services
10221100	Staff Augmentation services
10221100	OnBase Managed Service
10221100	Contrator for Auditor Real Estate
10221100	Contractor in support of Dynamics platform

10221100Network and server design SME contractor as needed for design documents, review and recommendations10221100Contractor support in support fo Network Reliability, SME, Augmentation10221100Intellivue to Intellicloud migration - part 2 - Project absorbed into baseline10221100Publications in support of FCDC technology10221100OnBase Software subscription and maintenance10221100MUNIS Licensing & Support-SaaS10221100Tyberra Licensing, support, and Monitoring for eFlex eFiling10221100Enterprise IntelliCloud licensing10221100Subscription of Getty or similar10221100CSV converter, email report server iSeries subscription10221100Kentico Web CMS10221100file edit utility (FEU) software LPAR license10221100godsync subscription renewal required for cold fusion10221100Email report server software subscription for use on the IBM AS/40010221100TL Ashford software subscription in support of IBM printing10221100Passport & Rational application software subscription/WebSphere/AS40010221100MAILERS+4 Pro 1-Year Subscription/Additional Seats/MP4 SmartMover10221100IT Lan - limited implementation of Remote endpoint connectivity/VDI
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10221100 IT Plan - limited implementation of Remote endpoint connectivity/VDI
10221100 Redgate SQL Toolbelt
10221100 SentryOne software - SQL monitoring tool
10221100 Lansweeper subscription for 6,000 devices
10221100 Mapsys IBM Power system iSeries warranty service uplift (on prem unit)
10221100 Monitoring and Reporting Software-LogicMonitor - per device
10221100 2 year multi-domain ssl certificate
10221100 VMWARE renewal of support and maintenance subscription
10221100 Point-in-time data backup software - Cohesity or Avamar
10221100 Beyond Trust remote access for desktop / helpdesk support
10221100 Jira Service DesK and Forecast software and services
10221100 LeanKit/Planview software
10221100 Software Zoom Licenses in support of agencies
10221100 Software in support of agencies & mission
10221100 Enterprise Survey Monkey
10221100 StatusPage Atlassian SW (real-time status)
10221100 Microsoft Excel Stand alone in support of Coroner
10221100 Keeper - secure password storage
10221100 SmartSheet Business Plan Renewal
10221100 Mitel Standard SWAS Renewal
10221100 Vertical Communications licensing and deployment-Fiber phone interface
10221100 Licenses to support Jail Phone Phase II - 2551 Fisher Rd

Program	Description
10221100	Lucidchart Enterprise Salesforce Appexchange
10221100	Quickbase application devvelopment platform
10221100	Ekahau Wi-Fi survey tool (Software)
10221100	GitHub Enterprise Sub Per User with Microsoft MSDN Creative Cloud
10221100	Microsoft 365 - includes O365, visio, project, domestic calling, teams, PowerBI, SharePoint on Prem(TREA) Dynamics (JFS) Visual Studio
10221100	Microsoft Server and Cloud Agreement, includes extended support for SQL & Server, true-ups for SQL & Server, Azure
10221100	Hardware Misc repair & maintenace outside of contract
10221100	Maintenance agreements - Cisco network switches, Server, UCS and other infrastructure hardware
10221100	Maintenance agreement - Pure Storage
10221100	Maintenance agreements for varies firewalls across the County
10221100	GOLD Support Plan Remote Service Agreement Maintenance Coverage
10221100	Vertical Hardware Basic Maintenance Agreement Renewal
10221100	Ekahau Wi-Fi survey tool (Hardware Repairs Warranty)
10221100	Access Point maintenance and software
10221100	ARIN record management service
10221100	Cloudflare - web management and security
10221100	IT Plan - SME services to modernize endpoint management Hybrid Azure AD/Intune
10221100	Secondary data center
10221100	Secure ISP service for FCDN users (Oarnet)
10221100	Secure ISP for Passthrough at the Convention Center
10221100	Wi-Fi: downtown campus, CTCP, ANCL, MH, JDC, BOEL
10221100	IT Plan - vCenter modernization, possible need for SME services
10221100	ATT line to the secondary data center
10221100	Azure cloud storage - workspaces
10221100	Telecommunication Services
10221100	Long Distance Services
10221100	Phone line services
10221100	Public Payphone services
10221100	Spectrum - Café Outlook
10221100	Spectrum - Young Rd / 2460 Jackson Pike / 410 S HIGH ST, SHRF
10221100	Spectrum - 368 W Park Ave, JPP safer station
10221100	Spectrum - 1945 Frebis Ave / 900 N Hague Ave / 2551 Fischer Rd, SHRF
10221100	Spectrum - 57 E Main ST, 1st Fl / 80 E Fulton St, SHRF
10221100	Spectrum - 465 Harmon Ave, 1st Fl, ADAMH
10221100	Crown Castle - 465 Harmon, ADAMH
10221100	Crown Castle - 57 E. Main, SHRF
10221100	Crown Castle - 80 E fulton, SHRF
10221100	IT Plan - update Contact Center to web-based agents (Comm.Collab team)
10221100	IT Plan - convert from PBX to IP based faxing (Comm.Collab team)
10221100	WI-FI Circuits services

Program	Description
10221100	Telecommunications Services-ASE
10221100	.Gov domain renewal
10221100	Network monitoring device maintenance
10221100	UCC equipment
10221100	Additional Technology Hardware <\$5,000 - not to be used for PCs
10221100	ePlan Review Table For EDP Agency
10221100	FCDC laptop refresh - 16 units each year
10221100	Laptops for loaner pool - 20 units
10221100	Palo Alto fire wall expansion to 5 locations in support of SD Wan project
10221100	IT Repair and upgrade parts
10221100	UCC supplies
10221100	UCC mitel parts and supplies
10221100	EMC Data Domain upgrade of processors
10221200	Transportation expense
10221200	New hire drug screen
10221200	EMPath Membership
10221200	Memberships & professional dues
10221200	All Mobile phone and Data plans.
10221200	Travel and training - includes training and exams for certifications
10221200	Online learning systems
10221200	Receptionist-renewal of Premium Plan
10221200	DocuSign enterprise licensing
10221200	Adobe Software
10221200	Intentory software
10221200	Time tracking software
10221200	Grammarly Software which Intergrates with Microsoft
10221200	NeoGov software
10221200	Professional Networking LINKEDIN Recruiter
10221200	Transcription of board minutes
10221200	Maintenance for Admin Copier
10221200	Office supplies
10221200	Office furniture - damage, refresh and new adds
10221200	Data Center shirts for staff

<u>Risks</u>

The Data Center does not anticipate any risks associated with this procurement. Without the annual renewals and baseline procurement, IT services would be compromised.

Fiscal Information

Funding Source: Franklin County Data Center 2024 Baseline Budget pending Commissioner approval.

DECEMBER 04, 2023

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

ACQUISITION APPROVAL OF COMPUTER HARDWARE, SOFTWARE AND SERVICES \$99,999.99 OR LESS

Voting Aye thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

AC

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

FOR 306

John O'Grady, Member Franklin County Commissioner

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Daniel O'Connor, Member Franklin County Recorder

CBS

Cheryl Brooks Sullivan, Member Franklin County Treasurer

BSENT

Antone White, Member Director, Franklin County Board of Elections

SENT

David Payne, Member Deputy Director, Franklin County Board of Elections

Voting Nay thereon

Michael Stinziano, Secretary, Administrator Franklin County Auditor

Kim Brown, Member Judge, Franklin County Court of Common Pleas

Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts

John O'Grady, Member Franklin County Commissioner

Daniel O'Connor, Member Franklin County Recorder

Cheryl Brooks Sullivan, Member Franklin County Treasurer

Antone White, Member Director, Franklin County Board of Elections

RESOLUTION NO. 23-150

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

ACQUISITION APPROVAL OF COMPUTER HARDWARE, SOFTWARE AND SERVICES \$99,999.99 OR LESS

WHEREAS, in accordance with Ohio Revised Code Section 307.842, the Franklin County Automatic Data Processing Board may authorize, in writing, any county office to contract for automatic data processing services or operate or acquire automatic data processing equipment or software; and,

WHEREAS, the Franklin County Automatic Data Processing Board has approved an Information Systems Acquisition Process under Resolution 20-051; and,

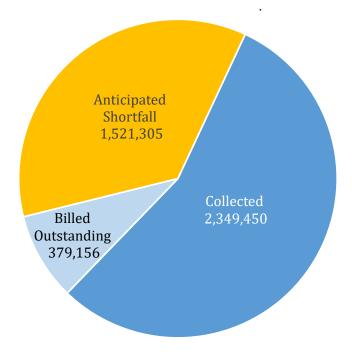
WHEREAS, the Data Center Chief Information Officer requests the authority of the Board to approve non-Data Center acquisition of computer hardware, software, or services in the amount of \$99,999.99 or less; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the Data Center Chief Information Officer or designee to approve the acquisition of computer hardware, software, or services in the amount of \$99,999.99 or less for the period January 02, 2024, through January 03, 2025.

Franklin County Data Center Financial Update as of November 28, 2023

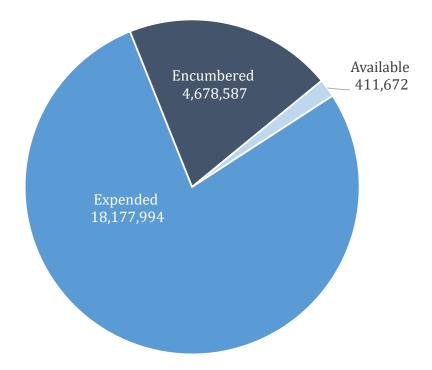
2023 Revenue	Original Appropriation	Revised Budget	YTD Collected	Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	4,249,911		2,349,450	1,900,461	55%	45%

2023 Aging of Outstanding Revenue	Current	< 30 Days Past Due	< 60 Days Past Due	< 90 Days Past Due	Over 90 Days Past Due	Total Billed Outstanding
	180,107	150,700	2,433	11,143	34,773	379,156



Franklin County Data Center Financial Update as of November 28, 2023

2023 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	7,043,170	7,301,353	7,115,313	-	186,040	97%	3%
Benefits and Taxes	2,841,081	2,883,302	2,786,683	-	96,619	97%	3%
Materials and Services	12,354,138	12,354,138	7,546,538	4,678,587	129,012	99%	1%
Capital Investment	-	729,460	729,459	-	1	100%	0%
Total	22,238,389	23,268,253	18,177,994	4,678,587	411,672	98%	2%



Franklin County Data Center Project Procurement Update as of Novmeber 28, 2023

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
23-002	1/9/2023	11,566,746	11,437,734	129,012	Complete	Data Center 2023 baseline budget and ongoing expenses