

Franklin County Automatic Data Processing Board

Michael Stinziano, Secretary/Chief Administrator

*Cheryl Brooks Sullivan ♦ Kim Brown ♦ Daniel J. O'Connor, Jr
John O'Grady ♦ Maryellen O'Shaughnessy ♦ Antone White ♦ David R. Payne*

To: The Honorable Michael Stinziano, Secretary/Administrator
Franklin County Data Processing Board

From: Adam Frumkin, Chief Information Officer
Franklin County Data Center

Date: January 06, 2023

Subject: Agenda for the Monday, January 09, 2023, Data Processing Board Meeting

The proposed agenda for the Monday, January 09, 2023, Franklin County Automatic Data Processing Board meeting is attached for your review. The meeting will be held in the 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.

AN AGENDA WILL BE PROVIDED TO YOU AT THE MEETING.

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
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

AGENDA-Automatic Data Processing Board Meeting, January 09, 2023

9:00 A.M. Convene in Regular Session

- **Call to Order**
 - **Pledge of Allegiance**
 - **Secretary's Comments**
 - **Approve or amend the Minutes of December 05, 2022, Regular Data Board Meeting**
 - **New Business**
-
- **Resolution No. 23-001 Acquisition Approval of Computer Hardware, Software, and Services \$49,999.99 or less**
 - **Resolution No. 23-002 Franklin County Data Center – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-003 Franklin County Data Center – Data Center Proven FM Consulting Contract**
 - **Resolution No. 23-004 Franklin County Technical Equipment Salvage**
 - **Resolution No. 23-005 Franklin County Data Center – County-Owned Electronic Mobile Device Policy**
 - **Resolution No. 23-006 Alcohol Drug and Mental Health of Franklin County – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-007 Franklin County Animal Care and Control – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-008 Franklin County Economic Development and Planning – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-009 Franklin County Engineer – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-010 Franklin County Office on Aging – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-011 Franklin County Human Resources – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-012 Franklin County Public Defender – 2023 Baseline Procurement and Annual Renewal**
 - **Resolution No. 23-013 Franklin County Public Facilities Management – 2023 Baseline Procurement and Annual Renewal**

- **Resolution No. 23-014 Franklin County Prosecuting Attorney – 2023 Baseline Procurement and Annual Renewal**
- **Resolution No. 23-015 Franklin County Treasurer – 2023 Baseline Procurement and Annual Renewal**
- **Resolution No. 23-016 Franklin County Coroner – 2023 Baseline Procurement and Annual Renewal**
- **Resolution No. 23-017 Franklin County Auditor – 2023 Baseline Procurement and Annual Renewal**
- **Resolution No. 23-018 Alcohol Drug and Mental Health of Franklin County – Interim Crisis Care**

Motion to Hold an Executive Session for the purpose of discussing Personnel Matters

As authorized by O. R. C. Section 121.22, Division (G)(1)

- **Second, the Motion to Hold an Executive Session**
Roll call vote (requires a majority of the quorum)

- **Move to Executive Session**

- **Executive Session**

- Resolution No. 23-019 Personnel Action – All-Staff Base Salary Increase
- Resolution No. 23-020 Personnel Action – New Hire – Enterprise Network Engineer 2
- Resolution No. 23-021 Personnel Action – New Hire – Enterprise Support Analyst 2
- Resolution No. 23-022 Personnel Action – New Hire – Enterprise Support Analyst 1
- Resolution No. 23-023 Personnel Action – New Hire – Enterprise Security Analyst 1
- Resolution No. 23-024 Personnel Action – Backfill – Human Resources Generalist

- **Motion to Adjourn the Executive Session**
Roll call vote (requires a majority of the quorum)

Reconvene in Special Session

- **Resolution No. 23-019 Personnel Action – All-Staff Base Salary Increase**
- **Resolution No. 23-020 Personnel Action – New Hire – Enterprise Network Engineer 2**

- Resolution No. 23-021 Personnel Action – New Hire – Enterprise Support Analyst 2
- Resolution No. 23-022 Personnel Action – New Hire – Enterprise Support Analyst 1
- Resolution No. 23-023 Personnel Action – New Hire – Enterprise Security Analyst 1
- Resolution No. 23-024 Personnel Action – Backfill – Human Resources Generalist

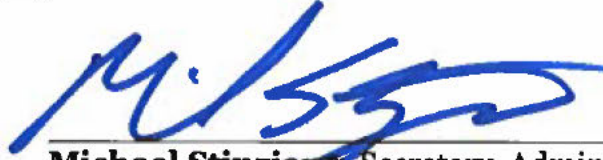
Other Business

Adjourn

FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

Minutes of the December 05, 2022, Regular Board Meeting

Date Approved: January 09, 2023



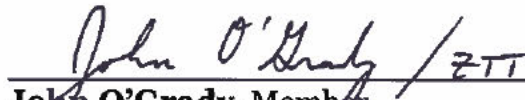
Michael Stinziano, Secretary, Administrator
Franklin County Auditor



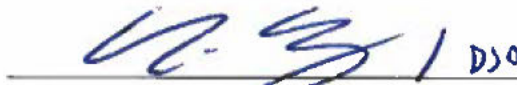
Kim Brown, Member
Judge, Franklin County Court of Common Pleas



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts



John O'Grady, Member
Franklin County Commissioner



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



Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

ABSENT

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

FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

- - -

Regular Board Meeting

- - -

Proceedings

Held at 373 South High Street, FCDC Auditorium,
9th Floor, Columbus, Ohio, called at 9:00 a.m.,
on Monday, December 5, 2022.

- - -

Higgins & Associates
4889 Sinclair Road, Suite 102
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,
6 Franklin County Clerk of Courts

7 The Honorable Antone White, Member, Franklin County
Board of Elections

8 Mr. Juan Torres, Delegate, Franklin County Board of
Commissioners

9 Mr. C. Chris Cupples, Delegate, Franklin County
10 Recorder

11 Mr. Dusten Kohlhorst, Delegate, Franklin County
12 Treasurer

13 ALSO PRESENT:

14 Mr. Adam Frumkin, FCDC Chief Information Officer

Ms. Julie Lust, Chief Financial Officer

15 Ms. Kassy Franz, Chief People Officer

16 Mr. John Proffitt, Deputy Chief, Chief Technology
Officer

17 Ms. Mary Ann Brooks, Executive Administrative
Assistant

18 Ms. Nikki Milburn, Chief Information Security
Officer

19 Ms. Jeanine Hummer, Assistant Prosecuting Attorney,
Franklin County Prosecutor's Office

20 - - -

AGENDA

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Monday Morning Session

December 5, 2022

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CALL TO ORDER

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SECRETARY STINZIANO: Welcome everyone to the December 5, 2022 Automatic Data Processing Board meeting, we will now call to order. We will ask Juan to please lead us in the Pledge of Allegiance.

(Pledge of Allegiance)

SECRETARY STINZIANO: Good morning. We hope everyone is well. We are now in December. I forget how many days are left. Some of the holidays kicked off, but some folks have already made travel plans. I hope everyone enjoys their December. We have a note that we have the flu and cold going around. So again, for everyone's safety, we appreciate members of the office of the Data Center that helped get everything prepared and wiped off today.

With that, we will move to Mr. Frumkin for Secretary comments.

- - -

SECRETARY COMMENTS

- - -

MR. FRUMKIN: Good morning. Welcome to all of you. And I hope everyone stayed safe and enjoyed the long weekend.

And I have to say this, one, we will not have a Special Data Board meeting this month. So this is it for December. And secondly, go Bucks. And I can say that confidently because Tasha is not here.

Last month we celebrated Thanksgiving with our family and friends. We are now in December, and soon to be exiting 2022, believe it or not. As we move into 2023, I want to take a moment to look back at another successful year at the Data Center. We've completed countless projects over the year, and I want to just take a few minutes to highlight some of those.

We launched Cafe Overlook. We all have that great food. It's been really good.

Completed virtualization overhaul at the compute layer with a new Cisco USC, in a seamless no-outage transition.

On track to complete the Auditor Domain Migration this month.

Launched successfully the Clerk of

1 Court mobile app and dealer portal.

2 Migrated PST email archives to
3 OneDrive files.

4 Designed architecture to isolate
5 FCTS for the Treasurer.

6 PetHealth, ShelterBuddy replacement
7 contract negotiations.

8 Completed a network storage upgrade
9 and consolidation project.

10 Resolved more than 15,000 JIRA
11 Service Management requests. And maintained a
12 4.9-5.0 out of 5.0 satisfaction.

13 Launched and acquired funding for
14 Project Constellation to build a next-generation
15 countywide network with contemporary Wi-Fi, support
16 for mass body-worn camera cloud uploads and
17 Computer-Aided Dispatch projects creating faster
18 connectivity for all applications and greater
19 resiliency at all county physical sites.

20 Supported hundreds of county users,
21 moved thousands of mobile devices to a modern
22 secure authentication upgrade driven by the
23 Microsoft architecture changes.

24 Decommissioned personal property tax
25 application from the iSeries platform.

1 Acquired funding and launched
2 projects to upgrade the VETS hearing room audio and
3 video.

4 Expanded our remote PC support
5 platform to enable select IT support teams in
6 agencies to assist their users in real time.

7 Assisted with countless construction
8 remodel and office move projects for GSB, Public
9 Defender, PFM, JPP, Sheriff, and others, including
10 final prep of the new jail facility as well.

11 Vastly expanded Cloudflare
12 deployment to improve website security,
13 scalability, and reliability. First for BOEL and
14 then other sites and domains that we host.

15 We hired our first two Enterprise
16 Architects to help drive countywide technical
17 development.

18 Collaborated closely with the
19 Security team and outside consultants to remediate
20 Kentico web server security issues.

21 Initiated major
22 Intellivue/ItelliCloud upgrade and data migration.

23 Initiated major OnBase upgrade and
24 data migration.

25 Doubled our active Internet

1 bandwidth for all County users.

2 Successfully separated our core
3 Windows network from FCCS, allowing them to fully
4 integrate with State of Ohio.

5 Launched new web-based app to allow
6 FLEET to resell or transfer ownership of used
7 County vehicles.

8 Completed hosting of second
9 international online video conference for Coroner,
10 with more than 160 remote participants.

11 Completed design and deployment of
12 13 active Teams rooms, with 17 more in progress or
13 funded, and 12 more being actively explored.

14 I'm getting close.

15 Deployed automated electronic
16 signature templates for Public Health, Job & Family
17 Services, Child Support Enforcement, and Coroner's
18 office, EDP, and CASA.

19 Working with the City of Columbus
20 and Franklin County partners providing vital data
21 analysis to combat domestic violence.

22 Worked closely with the Board of
23 Elections to assist with the documentation of
24 standard procedures and processes, and supported
25 three elections this year. Great job.

1 Negotiated savings in excess of
2 \$500,000 for electronic signature and software and
3 services contracts.

4 Replaced our patch management
5 solution with a better solution that offers more
6 flexibility and many additional security features.

7 Completed server admin rights
8 assessment and reduced risk of excessive access.

9 Implemented secondary privilege
10 accounts for all vendors and contractors.

11 Launched 11 phishing campaigns
12 totaling 33,307 phishing emails that were sent this
13 year. And we did okay.

14 Launched Tanium security platform.

15 And added Vendor Risk Management as
16 an Enterprise Security Offering.

17 Onboarded 174 vendor or products to
18 the Vendor Risk Management Solution.

19 Added Security Business Process
20 Mapping as an Enterprise Security Offering.

21 Countless other security items that
22 we've done.

23 And as a whole, I want to thank
24 Nikki also, she also participated in the Ohio Cyber
25 Summit, Hackers Teaching Hackers, Converge,

1 Third-Party Risk Association Members spring and
2 fall conferences, Sailpoint Navigate, Rhythmworld,
3 Ohio Cyber Planning Committee, and the PTI Cyber
4 Conference in D.C. that we both attended.

5 Barring no other questions or
6 comments, I will defer back to Auditor Stinziano,
7 and wish to thank you for all of your support this
8 year.

9 SECRETARY STINZIANO: I don't know
10 what to do without a security update. Nikki, it's
11 easy, particularly after all of the phishing
12 e-mails. Terrific report.

13 That will conclude our Secretary
14 comments.

15 - - -

16 APPROVAL OF MINUTES

17 - - -

18 SECRETARY STINZIANO: Next, we will
19 seek the approval of minutes for the November 14th,
20 2022 Regular Board Meeting. Are there any
21 amendments or corrections?

22 Hearing none, I would seek a motion
23 for approval.

24 CLERK O'SHAUGHNESSY: I so move.

25 DIRECTOR WHITE: Second.

1 SECRETARY STINZIANO: It's been
2 moved and seconded. All those in favor, please
3 signify by voting aye.

4 Same sign for any opposition.

5 And any abstentions.

6 Minutes are approved.

7 (Vote taken; motion passed)

8 - - -

9 NEW BUSINESS

10 RESOLUTION NO. 22-109

11 SECRETARY STINZIANO: We will now
12 move to New Business. First is Resolution 22-109,
13 Franklin County Technical Equipment Salvage.

14 MS. LUST: Thank you.

15 This is equipment that the Data
16 Center has deemed reached end-of-life and should be
17 disposed. There is quite a few items on the list
18 this month as agencies kind of cleaned up for end
19 of year, but there's nothing unusual on the list.

20 Pending any questions, we request
21 your approval.

22 SECRETARY STINZIANO: Thank you for
23 the report and update.

24 Are there any amendments or
25 questions?

1 Hearing none, I'd seek a motion for
2 approval.

3 CLERK O'SHAUGHNESSY: I so move.

4 MR. CUPPLES: Second.

5 SECRETARY STINZIANO: It's been
6 moved and seconded. All those in favor, please
7 signify by voting aye.

8 Same sign for any opposition.

9 And any abstentions.

10 Resolution is approved.

11 (Vote taken; motion passed)

12 - - -

13 RESOLUTION NO. 22-110

14 - - -

15 SECRETARY STINZIANO: Next is
16 Resolution 22-110, Franklin County Clerk of Courts
17 and Probate Court MAPSYS, Inc. Supplemental
18 Contract.

19 MS. HUGHES: Good morning, Members
20 of the Data Board. I'm April Hughes. I'm here on
21 behalf of the Clerk of Clerks, Maryellen
22 O'Shaughnessy. And with me today is Brian Evans on
23 behalf of the Probate Court.

24 This resolution is for a
25 supplemental contract with MAPSYS to support the

1 Probate Court Case Management System and the
2 Franklin County justice system until the new court
3 case management system is in place. This will be
4 our sixth year of having such a support contract in
5 place since the probate court's primary resource
6 retired in 2017. This contract is a fixed rate of
7 \$109 per hour, and is not to exceed \$251,900.

8 Pending any questions, we request
9 approval of this resolution.

10 SECRETARY STINZIANO: Any word from
11 Probate or let the Clerk carry it? Very good.

12 Are there any questions or comments
13 from members of the board?

14 Hearing no further review, I would
15 like to seek a motion for approval.

16 DIRECTOR WHITE: So moved.

17 MR. KOHLHORST: Second.

18 SECRETARY STINZIANO: It's been
19 moved and seconded. All those in favor, please
20 signify by voting aye.

21 Same sign for any opposition.

22 And any abstentions.

23 CLERK O'SHAUGHNESSY: Abstain.

24 SECRETARY STINZIANO: Thank you.

25 The resolution is approved.

(Vote taken; motion passed)

- - -

RESOLUTION NO. 22-111

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SECRETARY STINZIANO: Next is Resolution 22-111, Franklin County Board of Developmental Disability 2023 Baseline Procurement and Annual Renewal.

MR. SHERICK: Good morning. My name is Travis Sherick, and I'm the IT Director for Franklin County Board of DD.

Today I'm here requesting consideration for approval of Resolution No. 22-111. This resolution requests the Board's 2023 baseline technology items. All items and dollar amounts are identical to those submitted to the OMB and Data Center 2023 budgeting process. And part of the overall Board of DD 2023 budget. We anticipate approval of the overall budget by the Commissioners this month.

Pending any questions, I request approval for this resolution.

SECRETARY STINZIANO: Thank you for the presentation.

Are there any questions or comments?

1 Seeing no further review, I would
2 like to seek a motion for approval.

3 CLERK O'SHAUGHNESSY: I so.

4 MR. CUPPLES: Second.

5 SECRETARY STINZIANO: It's been
6 moved and seconded. All those in favor, please
7 signify by voting aye.

8 Same sign for any opposition.

9 And any abstentions.

10 Resolution is approved.

11 (Vote taken; motion passed)

12 - - -

13 RESOLUTION NOS. 22-112; 22-113; 22-114; 22-115

14 - - -

15 SECRETARY STINZIANO: Our last
16 remaining resolutions are personnel in nature.
17 Does any member of the Board desire to go into
18 executive session?

19 Seeing head shaking no, no
20 objections, we will go ahead. I believe we have
21 three, and one extra presentation.

22 You're up, Kassy.

23 MS. FRANZ: All right. So I will
24 start with seeking your approval for Resolution
25 22-112. This is for a tenure salary study that was

1 completed. You know, this study that the Data
2 Center hasn't had a salary study done since 2014.
3 So we did work with the County Commissioners and
4 OMB to get a study completed. We got the results
5 in last month, and was recommended that we use --
6 and I think in your -- you'll have what was used
7 for the tenure-based increase. So what we are
8 seeking is the Board's approval for \$78,000 to
9 cover the tenure adjustments. Exact number \$78,032
10 to cover five employees with the new pay grades
11 that were below the minimum to bring them up to the
12 minimum of their new pay-grade level, and the
13 ability to make this effective for August 29th pay.
14 So we used the start date of July 1st to determine
15 the tenure of that one.

16 The next resolution we are seeking
17 your approval for is Resolution 22-113. This is
18 for a promotion for Keith Harrison. He's currently
19 an Identity Access Management Analyst 1. We are
20 seeking to move him to Level 2. He joined our team
21 in February of this year. Since joining our team,
22 he has really just been a part of a lot of
23 projects, take on more than a Level 1 analyst would
24 normally take on. And we are just very excited to
25 be able to see him continue his growth with us at

1 the Data Center.

2 And the next personnel action that I
3 will be seeking your approval for today is 22-114.
4 This is for a promotion for Ryan Burkett. He's
5 currently an Enterprise Infrastructure Cloud
6 Engineer 2. We are seeking to take him to the
7 Level 3. Ryan has been with the Data Center for
8 over three years. When he joined our team, he was
9 the only cloud engineer. He's been the one who
10 implemented Microsoft office when we needed it when
11 the pandemic hit. Furthermore, he's our SME for
12 the cloud engineer. As we are continuing to grow,
13 more responsibilities continue to fall on his
14 plate. So we are really excited to be able to
15 promote him after the three years plus he's been
16 with us to that third level.

17 With that, I will turn it over to
18 Adam.

19 MR. FRUMKIN: So I want to take one
20 second to go back to 22-112. I wanted to share
21 with that one piece that that is also in line, the
22 increases you are seeing and everything is in line,
23 exactly the same thing as the Board of
24 Commissioners put forth for their employees as
25 well. Based on that, and working with OMB, we've

1 adopted what they were doing, and how they did it
2 working closely with them. I wanted to share that
3 part, too.

4 For my resolution, 22-115, Personnel
5 Action, Pay Increase for Deputy CIO Chief
6 Technology Officer John Proffitt.

7 At the time that he agreed to take
8 the new expanded role, he was not granted any
9 additional salary, but took it on under full
10 understanding that in the future the financial
11 compensation would come. Fast forward to today,
12 it's evident that the pay increase that we are
13 seeking is well deserved. John is a dedicated
14 leader to FCDC in every way, culturally, staff,
15 process improvement, strategy and financially.
16 With his knowledge and guidance of his team,
17 dedication to the Data Center, and to the county we
18 would not be where we are today. We look forward
19 to his continued positive impact and are excited to
20 be able to provide him with the compensation he
21 deserves and matches his responsibility. John is a
22 valued asset of the Data Center and the county.
23 I'm excited to continue to work with him as we push
24 the envelope and make the Data Center the best that
25 we can be for our team, the county, our residents

1 and the businesses that we are here for.

2 Thank you.

3 SECRETARY STINZIANO: Thank you both
4 for the presentations.

5 We will begin with Resolution
6 22-112, which is the Pay Increase under Tenure
7 Salary Adjustment Pay Grade Increase for 2022. Are
8 there any questions or comments from members of the
9 Board?

10 Hearing no further review, I would
11 like to seek a motion for approval.

12 CLERK O'SHAUGHNESSY: I so move

13 DIRECTOR WHITE: Second.

14 SECRETARY STINZIANO: It's been
15 moved and seconded. All those in favor, please
16 signify by voting aye.

17 Same sign for any opposition.

18 And any abstentions.

19 Resolution is approved.

20 (Vote taken; motion passed)

21 SECRETARY STINZIANO: Next is
22 Resolution 22-113, Personnel Action, Promotion,
23 Enterprise Identity Access Management Analyst 2,
24 any questions or comments?

25 Hearing none, I would like to seek a

1 motion for approval.

2 CLERK O'SHAUGHNESSY: I so move.

3 MR. CUPPLES: Second.

4 SECRETARY STINZIANO: I will let the
5 Clerk have it, and Chris can get the second. It is
6 moved and seconded. All those in favor, please
7 signify by voting aye.

8 Same sign for any opposition.

9 And any abstentions.

10 Resolution is approved.

11 (Vote taken; motion passed)

12 SECRETARY STINZIANO: Next is
13 Resolution 22-114, Personnel Action, Promotion,
14 Enterprise Infrastructure Cloud Engineer 3, any
15 questions or comments?

16 Hearing none, I would seek a motion
17 for approval.

18 MR. CUPPLES: So moved.

19 DIRECTOR WHITE: Second.

20 SECRETARY STINZIANO: It's been
21 moved and seconded. All those in favor, please
22 signify by voting aye.

23 Same sign for any opposition.

24 And any abstentions.

25 Resolution is approved.

1 (Vote taken; motion passed)

2 SECRETARY STINZIANO: And our final
3 resolution, 22-115, Pay Increase, Deputy CIO, Chief
4 Technology Officer, any questions or comments based
5 on the presentation?

6 Hearing no further review, I would
7 like to seek a motion for approval.

8 DIRECTOR WHITE: So moved.

9 CLERK O'SHAUGHNESSY: Second.

10 SECRETARY STINZIANO: It's been
11 moved and seconded. All those in favor, please
12 signify by voting aye.

13 Same sign for any opposition.

14 And any abstentions.

15 It is approved.

16 (Vote taken; motion passed)

17 - - -

18 OTHER BUSINESS

19 - - -

20 SECRETARY STINZIANO: This concludes
21 our resolutions. Is there any other business or
22 comments from any members of the Board?

23 Judge?

24 JUDGE BROWN: Happy holidays
25 everybody.

1 SECRETARY STINZIANO: Clerk?

2 CLERK O'SHAUGHNESSY: Busy, busy.

3 Happy December.

4 SECRETARY STINZIANO: Juan.

5 MR. TORRES: This is my favorite
6 time of the year. I know the update was long, but
7 as a technology professional, drawing a benchmark
8 of what you've accomplished over the year is very
9 important to do.

10 CLERK O'SHAUGHNESSY: Deserves this.

11 MR. TORRES: Yes. Thank you.

12 SECRETARY STINZIANO: I feel like we
13 are on a golf course with that clap.

14 Recorder's office?

15 MR. CUPPLES: Nope. Have a good
16 week.

17 SECRETARY STINZIANO: Treasurer's
18 office?

19 MR. KOHLHORST: Nope.

20 SECRETARY STINZIANO: Board of
21 Elections?

22 DIRECTOR WHITE: Happy holidays
23 everyone.

24 SECRETARY STINZIANO: Thank you all.
25 As Adam shared, we are not having the special

1 meeting on December 19th; so we will see each other
2 sometime in January, given the holiday and Bowl
3 schedule, we'll figure it out. But I hope everyone
4 has a safe and enjoyable December.

5 We are adjourned.

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7 Thereupon, the proceeding adjourned at
8 approximately 9:19 a.m.

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C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

I, Angela S. Moore, a Professional 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 my hand and official seal of office at Columbus, Ohio, this 12th day of December, 2022.

/s/Angela S. Moore
Notary Public, State of Ohio

My Commission Expires: February 28, 2026.

- - -

C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

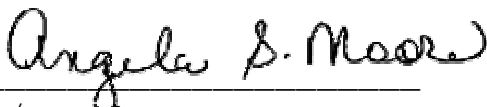
I, Angela S. Moore, a Professional Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;

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 my hand and official seal of office at Columbus, Ohio, this 12th day of December, 2022.



/s/Angela S. Moore
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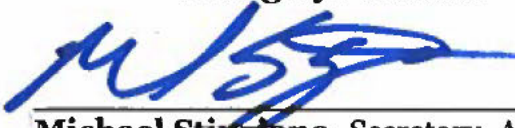
- - -

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

ACQUISITION APPROVAL OF COMPUTER HARDWARE,
SOFTWARE AND SERVICES \$49,999.99 OR LESS

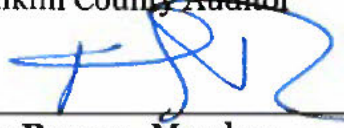
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



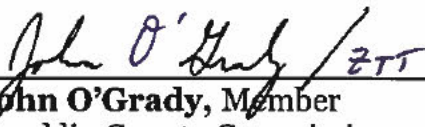
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Judge, Franklin County Court of Common Pleas

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Franklin County Clerk of Courts

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Deputy Director, Franklin County Board of
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**ACQUISITION APPROVAL OF COMPUTER HARDWARE,
SOFTWARE AND SERVICES \$49,999.99 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 \$49,999.99 or less; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board authorizes the Data Center Chief Information Officer or his/her designee to approve the acquisition of computer hardware, software, or services in the amount of \$49,999.99 or less for the period January 09, 2023, through January 08, 2024.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

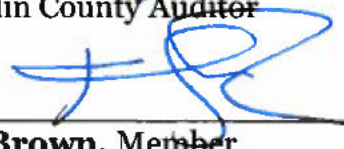
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



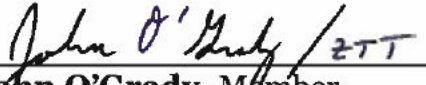
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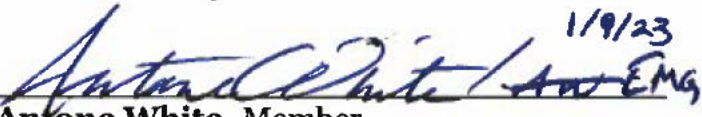
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Franklin County Recorder

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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

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 Enterprise ERP.



Franklin County Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-002
Dated: 01/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Data Center
Amount	\$11,566,746
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Data Center maintains a countywide data network that serves over 44 partner agencies, courts, and programs, including over 5,000 users, 7,500 devices, and 320 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.

Team	Budget Cat	Short Description
App Dev	Contractors	Subject matter experts (SME) and short-term needs
Finance	Contractors	Rate study and carry-forward
Governance	Contractors	Review of roadmaps, projects, and designs by SME
Infrastructure	Contractors	Subject matter experts (SME) and short-term needs
Security	Contractors	Subject matter experts (SME) and short-term needs
Infrastructure	IT Hardware	IT infrastructure and endpoint hardware <\$5,000 per unit
Infrastructure	IT Hardware	IT repair and upgrade parts
UCC	IT Hardware	UCC equipment, supplies, repair, and upgrade parts
App Dev	IT Services	.Gov domain, ARIN record management
App Dev	IT Services	OnBase services as needed
Infrastructure	IT Services	Azure cloud storage, Wi-Fi & secure ISP services
Infrastructure	IT Services	Secondary data center
Security	IT Services	Security monitoring and reporting services
UCC	IT Services	Telecommunications, internet, long distance, phones, and pay phones
Infrastructure	Maintenance	Hardware misc. repair & maintenance outside of the contract
Infrastructure	Maintenance	IBM iSeries warranty service uplift
Infrastructure	Maintenance	IT infrastructure hardware maintenance
Security	Maintenance	IT security hardware maintenance
UCC	Maintenance	IT UCC hardware maintenance
Admin	Office Services	Transcription of Automatic Data Processing Board meetings
Finance	Office Services	Mobile phones and data plans, voicemail, transportation, delivery, transcription
HR	Office Services	Memberships & professional dues
HR	Office Services	New hire drug screen, job opening advertising, parking passes
Finance	Office Supplies	Office supplies, office furniture, Data Center shirts
App Dev	Software	Creative Suites software subscription and maintenance
App Dev	Software	CVS software subscription and maintenance

Infrastructure	Services	Cloudflare Web Security Services
App Dev	Software	Email support server software subscription and maintenance
App Dev	Software	File Edit Utility (FEU) software subscription and maintenance
App Dev	Software	Good sync software subscription and maintenance
App Dev	Software	IBM software subscription and maintenance
App Dev	Software	Image subscription
App Dev	Software	Intellivue software subscription and maintenance
App Dev	Software	Website Content Management (CMS) software subscription and maintenance
App Dev	Software	ColdFusion software subscription and maintenance
App Dev	Software	Mailers +4 software subscription and maintenance
App Dev	Software	MP4 Smart Mover for iSeries software subscription and maintenance
App Dev	Software	Enterprise ERP subscription and maintenance
App Dev	Software	Object If Lune Planet Press connection software subscription and maintenance
App Dev	Software	OnBase software subscription and maintenance
App Dev	Software	ReSharper Toolbelt Ultimate software subscription and maintenance
App Dev	Software	Atlassian software subscription and maintenance
App Dev	Software	TL Ashford software subscription and maintenance
App Dev	Software	Tybera software subscription and maintenance
App Dev	Software	Webdoc software subscription and maintenance
HR	Training & Travel	Travel and training, Pluralsight online training, onsite training
Finance	Software	Microsoft M365 and endpoint licensing and subscriptions
Finance	Software	Harvest, Fishbowl, Grammarly subscription, and maintenance
HR	Software	NeoGov, Linked IN software subscription and maintenance
Infrastructure	Hardware	Wi-Fi Access Points and equipment
Infrastructure	Software	Lansweeper Premium software subscription and maintenance
Infrastructure	Software	Microsoft Server & Cloud Agreement: SQL, SharePoint, Server, extended service
Infrastructure	Software	Microsoft software in support of FCDC mission and partner agencies
Infrastructure	software	Software in support of FCDC mission and partner agencies
Infrastructure	Software	Storage software subscription and maintenance
Infrastructure	Software	Sentry One software subscription and maintenance
Infrastructure	Software	VMWARE software subscription and maintenance
Security	Software	Renewal of security software
Security	Software	SIEM solution - incident response
UCC	Software	Mitel Standard SWAS renewal

Risks

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 approved 2023 Baseline Budget

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

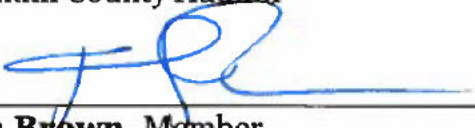
FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
DATA CENTER PROVEN FM CONSULTING CONTRACT

Voting Aye thereon

Voting Nay thereon


Michael Stinziano, Secretary, Administrator
Franklin County Auditor

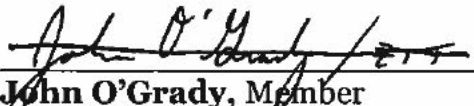
Michael Stinziano, Secretary, Administrator
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
DATA CENTER PROVEN FM CONSULTING CONTRACT**

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 Enterprise ERP.



Franklin County Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-003
Dated: 01/09/2023

Title	Data Center Proven FM Consulting Contract
Agency	Franklin County Data Center
Amount	Not to Exceed \$157,500
Category	Consulting/Professional Services

Business Justification

The Franklin County Data Center has recognized a need to identify and improve inefficient processes in the financial services department which inhibit the Data Center's ability to provide excellent service to internal and external customers. This is a consultant contract agreement with Proven FM to aid in selecting a financial tool and providing the facilitation of assessment, tool selection, and implementation.

Risks

The Data Center does not anticipate any risks associated with this procurement.

Fiscal Information

Funding Source: The Data Center will work closely with OMB to identify funding.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
TECHNICAL EQUIPMENT SALVAGE

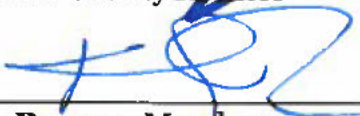
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



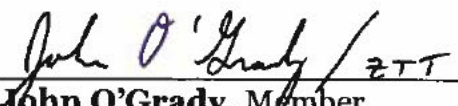
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**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 Board
Technical Equipment Salvage Resolution
Resolution #: 23-004
Date: 1/09/2023

Agency	Description	Number of Units
Commissioners	Laptop PC	1
Data Center	Desktop PC	77
Data Center	Switch	2
Public Health	Desktop PC	4
Public Health	Laptop PC	11
Public Health	Mobile Phone	2
Prosecuting Attorney	Desktop PC	13
Prosecuting Attorney	Laptop PC	17
Prosecuting Attorney	Monitor	12
Prosecuting Attorney	Printer	2
Purchasing	Printer	1

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY TECHNOLOGY POLICY ADOPTION
COUNTY-OWNED ELECTRONIC MOBILE DEVICE POLICY

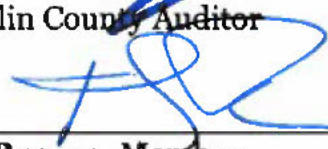
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



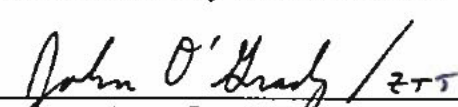
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY TECHNOLOGY POLICY ADOPTION
COUNTY-OWNED ELECTRONIC MOBILE DEVICE POLICY**

WHEREAS, Ohio Revised Code Section 307.84 provides that the administrator may adopt such rules and regulations as are necessary for the operation of the center.; and,

WHEREAS, the Franklin County Data Center CIO has reviewed and recommends the policy; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of the policy attached hereto and made a part hereof; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves this Policy attached.

**Franklin County
Automatic Data Processing Board
County-Owned Electronic Mobile Device Policy**

Introduction

The Franklin County Automatic Data Processing Board recognizes the need for electronic mobile devices, including mobile phones, tablets, hotspots, and other devices, to conduct county business. This policy aims to clarify procedures and requirements between Franklin County Data Center (FCDC) and Partner Agencies for County-owned electronic mobile devices (devices).

Purpose

The Franklin County Data Center, under the authority of the Ohio Revised Code, Section 307.84, has devised the following procedures and requirements to reduce risk and provide proper governance of devices. Furthermore, it will establish a framework allowing collaboration, consistency, and security for devices throughout Franklin County.

Policy

Authorization and Monitoring

1. Partner Agencies are responsible and accountable for continuous evaluation and monitoring of their internal device practices to ensure compliance with this policy.
2. Partner Agencies may request the Data Center manage devices on their behalf, including hardware upgrades, replacements, deployments, and administration of Apple IDs, Google IDs, etc.
3. All employees utilizing a device must review and acknowledge the understanding and agreement to follow this policy.
4. Mobile Device Management (MDM) software, once available, must be deployed and used on all devices per all existing and future security policies. Partner Agencies are responsible for reviewing and enforcing proper device use.
5. All employees assigned a device must deploy security updates within 48 hours of availability throughout the device's lifecycle.
6. This policy is not intended to govern personally owned devices.

Return of Equipment

All employees assigned a device is responsible for returning all equipment, including the device, case, and all accessories, to their manager or designee upon transferring agencies or departments or upon leaving employment with Franklin County.

Personal Calls

The Franklin County Automatic Data Processing Board recognizes that employees may have to make personal calls, texts, etc. Employees should minimize device use for personal calls. Employees should use good judgment when making personal calls and recognize that the County incurs costs for these calls, and public dollars will be used to pay that cost. Agencies are responsible for the review and enforcement of proper device use.

Guidelines

The following are basic guidelines for device use. In general, devices should not be used when they could pose a security or safety risk or when they distract from work tasks:

1. Never use a device while driving or operating equipment.
2. Avoid using devices for surfing the internet other than for work-related tasks.
3. Never use a device for inappropriate use.
4. Devices may not be utilized outside the United States without prior security review approval by FCDC.
5. Questions regarding appropriate and inappropriate use should be addressed with your agency.
6. Only work-related material should be saved on the device, and Partner Agencies are responsible for managing and retaining that material.

Responsibilities and Procedure

Appendix, County-Owned Electronic Mobile Device Responsibilities, and Procedures, attached hereto, is hereby expressly made part of this policy.

Appendix

County-Owned Electronic Mobile Device Responsibilities and Procedures

Data Center (FCDC) Responsibilities

1. FCDC will determine County-owned electronic mobile device (device) and case make and model.
 - a. If another make and model is needed, a use case must be prepared, presented, and accepted by FCDC.
 - b.
2. FCDC will establish, maintain, and distribute security policies related to Devices.
3. FCDC will audit policy compliance annually.

Partner Agency Responsibilities

1. As with any policy, the management staff is expected to serve as role models for proper compliance with the provisions set forth in these responsibilities and procedures. They are encouraged to remind employees of their responsibilities and to comply regularly.
2. Ensure that each employee receiving a device signs an acknowledgment of receipt and agree to comply with the County-Owned Electronic Mobile Device Policy.
3. Train agency employees on how to use the device.
4. Ensure that personal accounts are not used (e.g., no personal Apple ID).
5. Ensure updates or other software that FCDC deems necessary are deployed and used (e.g., MDM, PING, etc.).
6. Devices are technology, and Partner Agencies must follow standard IT procurement processes.
7. Procure only standard equipment set by FCDC unless an exception has been approved.

Acquiring Device When Managed by FCDC

1. The Partner Agency must contact their Data Center BRM directly or by email at fcdcbusinessservices@franklincountyohio.gov to request FCDC administration of devices.
2. All requests for new devices must be submitted via JIRA (helpdesk@franklincountyohio.gov) and include the following information:
 - a. Partner agency or department name of the request
 - b. Primary user (employee using the cell phone/mobile device)
 - c. Reason for the request (business justification of why the device is necessary)
 - d. Estimated monthly usage (minutes and data)
3. The Data Center will review the request and, if everything is complete, assign a device and appropriate plan.
4. The employee receiving the device must sign an acknowledgment of receipt and agree to comply with the County-Owned Electronic Mobile Device Policy.

Damage, Loss, and Theft When Managed by FCDC

1. Employees should take reasonable precautions to prevent the device's loss, damage, theft, or vandalism.
2. The provided protective case and screen covering for the device must be used to minimize damage.
3. The County will accept responsibility for devices damaged during business unless the damage results from reckless or deliberately destructive actions of the employee.
4. A device lost, stolen, or damaged outside the course of business is the responsibility of the employee assigned the device. The Data Center will have pricing information for the cost of a replacement device. Lost or stolen devices should be reported to the Data Center via a JIRA ticket immediately so the service can be suspended or canceled to protect the integrity and security of the County.
5. Replacements for any lost, stolen, or damaged device should be addressed with the employee's department head. The department head or designee will submit a JIRA ticket detailing the business justification and replacement requirements. Data Center's Financial Services department will contact the vendor for replacement or repair. Employees and department heads are not to contact the device provider directly.

I have read and been informed about the content, requirements, and expectations of the County-Owned Electronic Mobile Device Policy for employees at Franklin County. I have received a copy of the policy and agree to abide by the policy guidelines and procedures.

I understand that if I have questions, at any time, regarding the policy, I will consult with my immediate supervisor.

Please read the County-Owned Electronic Mobile Device Policy carefully to ensure that you understand the policy before signing this document.

Employee Signature: _____

Print Name: _____

Email Address: _____

Date Signed: _____


Received by: _____

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

ALCOHOL DRUG AND MENTAL HEALTH OF FRANKLIN COUNTY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

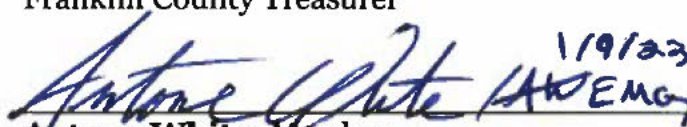

Kim Brown, Member
Judge, Franklin County Court of Common Pleas



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


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

Voting Nay thereon

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Franklin County Auditor

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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**ALCOHOL DRUG AND MENTAL HEALTH OF FRANKLIN COUNTY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-006
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Alcohol Drug and Mental Health Board of Franklin County
Amount	\$995,220
Category	Hardware, Software, and Technology Services

Business Justification

The Alcohol Drug and Mental Health Board of Franklin County's (ADAMH) mission is to collaborate with more than 30 behavioral health care providers in neighborhoods throughout Franklin County. ADAMH's role is to fund, plan and evaluate our community's mental and behavioral health care services, ensuring they keep their promise to taxpayers. ADAMH ensures the community is receiving the best quality services and are responding to evolving community needs by expanding services whenever possible.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
Software Subscription and Maintenance	Streamline Support & Maintenance
Software Subscription and Maintenance	CRM Licensing
Software Subscription and Maintenance	PDFFiller Software
Software Subscription and Maintenance	BoardPaq Software
Software Subscription and Maintenance	Cerberus Software
Software Subscription and Maintenance	Check Point Direct Enterprise Support
Software Subscription and Maintenance	Digicert SSL Cert
Software Subscription and Maintenance	Halogen Performance SaaS Software
Software Subscription and Maintenance	Ivanti Software
Software Subscription and Maintenance	Help Desk Software
Software Subscription and Maintenance	Malwarebytes Software
Software Subscription and Maintenance	Learning Management System
Software Subscription and Maintenance	Lansweeper Software
Software Subscription and Maintenance	Nessus Network Security Scanning Software
Software Subscription and Maintenance	Netwrix Software
Software Subscription and Maintenance	PDQ Software
Software Subscription and Maintenance	NiNite Software
Software Subscription and Maintenance	Public Affairs Adobe SaaS Suite Software

Software Subscription and Maintenance	Meltwater Software
Software Subscription and Maintenance	Streamline Software
Software Subscription and Maintenance	SplashTop Software
Software Subscription and Maintenance	Desktop and Server Application Software
Software Subscription and Maintenance	VMWare Software
Software Subscription and Maintenance	Disaster Recovery Software
Software Subscription and Maintenance	BrightWork Software
Software Subscription and Maintenance	Duo software
Software Subscription and Maintenance	Planet Technology Software
Software Subscription and Maintenance	Zoom Video Conferencing Software
Software Subscription and Maintenance	ApplicantStack Software
Software Subscription and Maintenance	JotForm Software
Software Subscription and Maintenance	Tableau Software
Software Subscription and Maintenance	Canva Software
Software Subscription and Maintenance	Grammarly Software
Software Subscription and Maintenance	DocuSign Software
Software Subscription and Maintenance	Replacement Help Desk Software
Software Subscription and Maintenance	EZ Claim Software
Software Subscription and Maintenance	OQ Measures Software
IT Leases	1GB Data Connection
IT Leases	AT&T T-1 Data Connection
IT Leases	Copier Leases
Maintenance and Repair Agreements	Park Place Technology Support
IT Data Processing Services	Streamline Hosting
IT Data Processing Services	CRM Support
IT Data Processing Services	Website Hosting and Annual Maintenance
IT Data Processing Services	Cisco Switches Support
IT Data Processing Services	Franklin County Data Center Charges
IT Data Processing Services	Constant Contact
IT Data Processing Services	SAN Maintenance Support
IT Data Processing Services	Domain Name Registration
IT Data Processing Services	Cloud Services
IT Parts and Supplies	Data Processing Supplies
Cellphones and Data Plans	Verizon Wireless Cell Phone Plan
Consultants	Penetration Testing
Consultants	Sharepoint migration to Microsoft Cloud
Consultants	SmartCare Development
Consultants	Learning Management Software Changes
Consultants	Hybrid Board Room Upgrade
Consultants	Hybrid Room #2 (Staff Conference Room)
Consultants	Hybrid Room #3 (Library conference room)

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is

committed to accessing current county enterprise solutions that align with all of ADAMH's business.

Fiscal Information

Funding Source: The Alcohol Drug And Mental Health of Franklin County approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY ANIMAL CARE AND CONTROL
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL


Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



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

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



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Abstained


John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



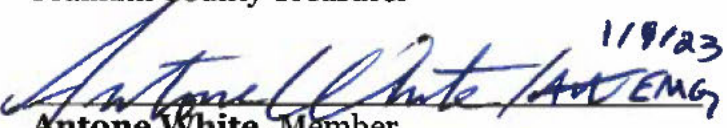
Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder



Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



David Payne, Member
Deputy 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 ANIMAL CARE AND CONTROL
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-007
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Animal Care and Control
Amount	\$74,016
Category	Hardware, Software, and Technology Services

Business Justification

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. ANCL provides compassionate care for impounded animals at the shelter and adoption and lost dog services to the community.

This resolution will authorize the continuation of the current baseline annual renewals and procurements listed below. Procurements associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
IT Cellphone and Data Plan Services	Data Plans
IT Microsoft Licenses	Microsoft 365
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Volgistics
IT Software Subscription and Maintenance	Shelterbuddy
IT Software Subscription and Maintenance	PetHealth
IT Leases	Gordon Flesch
IT Maintenance and Repair Agreements	Gordon Flesch Maintenance Agreement

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of ANCL's business.

Fiscal Information

Funding Source: Animal Care and Control's approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD


FRANKLIN COUNTY ECONOMIC DEVELOPMENT AND PLANNING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Voting Nay thereon


Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor


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

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


Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts


Abstained

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner


Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder


Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer


Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections


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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY ECONOMIC DEVELOPMENT AND PLANNING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-008
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Economic Development and Planning
Amount	\$110,296
Category	Hardware, Software, and Technology Services

Business Justification

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 baseline annual renewals and procurements listed below. Procurements associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
Cellphone and Data Plan Services	Cell Phone Plans
Microsoft Licenses	Microsoft 365 Non-Gen Fund
Software Subscription and Maintenance	Adobe Creative Cloud
Software Subscription and Maintenance	Bluebeam Studio Prime Subscription & Connector to SmartGov
Software Subscription and Maintenance	SmartGov Annual Renewal
Software Subscription and Maintenance	Adobe Pro Licenses
Software Subscription and Maintenance	ArcGIS Urban Suite
Software Subscription and Maintenance	Misc. GIS Software Development and GIS Special Projects
Software Subscription and Maintenance	Misc. SmartGov Permit Software Development
Software Subscription and Maintenance	BlueBeam Revu Enterprise/Open License
Software Subscription and Maintenance	BlueBeam Revu Licenses
Maintenance and Repair Agreements	Xerox Copier Agreement
Hardware	Various IT Supplies Needed

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of EDP's business.

Fiscal Information

Funding Source: Franklin County Economic Development & Planning's approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY ENGINEER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL


Voting Aye thereon

Voting Nay thereon




Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



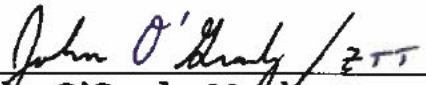
Kim Brown, Member
Judge, Franklin County Court of Common Pleas

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




Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts




John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner




Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder




Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY ENGINEER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-009
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Engineer's Office
Amount	\$1,211,700.00
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Engineer's (ENGR) office maintains and manages its own technology infrastructure.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
Consultants - Support	Professional services (network support)
Cellphone and Data Plan Support Services	Fleet Telematics (FirstNet)
Cellphone and Data Plan Support Services	FirstNet Mobile
Cellphone and Data Plan Support Services	Verizon Mobile
Software Subscription and Maintenance	TeamViewer
Software Subscription and Maintenance	AutoDesk Maintenance Agreement (ACAD & MapGuide Combined)
Software Subscription and Maintenance	LaserFiche Maintenance Agreement (Document Management)
Software Subscription and Maintenance	DocuNav (LaserFiche Weblink add-on)
Software Subscription and Maintenance	SharpeSoft Annual Maintenance
Software Subscription and Maintenance	VMware Annual support
Software Subscription and Maintenance	Vue works Annual Maintenance and Support
Software Subscription and Maintenance	Bar Coding System
Software Subscription and Maintenance	Weight/Right of Way Permit Software
Software Subscription and Maintenance	WinCan Annual
Software Subscription and Maintenance	Aruba Central
Software Subscription and Maintenance	Tactics Upgrade and Support
Software Subscription and Maintenance	PDQ (patch and deployment)
Software Subscription and Maintenance	Bitdefender--Network Security
Software Subscription and Maintenance	Barracuda Spam filtering + Archive
Software Subscription and Maintenance	Barracuda Web filtering
Software Subscription and Maintenance	Miscellaneous Software & Support
Software Subscription and Maintenance	Carlson Software Annual Support (Survey COGO)

Software Subscription and Maintenance	AGT Irthnet Annual support (OUPS Software)
Software Subscription and Maintenance	Trimble Software Update-Support (GPS)
Software Subscription and Maintenance	Dell Quest (Backup)
Software Subscription and Maintenance	Transoft (TORUS & Autoturn)
Software Subscription and Maintenance	Fleet Manual/equipment repair software
Software Subscription and Maintenance	SIDRA software
Software Subscription and Maintenance	PDF Creator Product Licenses (BlueBeam/Adobe)
Software Subscription and Maintenance	Adobe Creative Suite + 2 dc licenses
Software Subscription and Maintenance	HydroCAD
Software Subscription and Maintenance	PetraPRO (Jamar)
Software Subscription and Maintenance	Omega & Flexisign Support and upgrades (Sign making) Grimco
Software Subscription and Maintenance	HCS+ upgrade (site license) McTrans
Software Subscription and Maintenance	Performance Pro
Software Subscription and Maintenance	HR Onboarding module--Neogov
Software Subscription and Maintenance	Bentley Flow Master
Software Subscription and Maintenance	MSDS Software (Velocity)
Software Subscription and Maintenance	Easy Street Accident Reconstruction Software
Software Subscription and Maintenance	Sharefile (Citrix)
Software Subscription and Maintenance	Charter Communications
Software Subscription and Maintenance	Vertical Annual Maintenance
Software Subscription and Maintenance	Veeam Backup
Software Subscription and Maintenance	Exclaimer (Email Signature)
Software Subscription and Maintenance	Cloud Storage (Wasabi Backups)
Microsoft Licenses Renewal	MS Desktop Licensing
Microsoft Licenses Renewal	MS Server Licensing
Maintenance and Repair Support	Copier/Fax/printer Maintenance Agreements
Maintenance and Repair Support	Vertical Out-of-Scope Work
Parts and Supplies	Upgrades to Servers
Hardware	Mice/keyboards, Batteries, Memory Cards, Video Cards
Hardware	IP Phones – Mitel 6930s
Hardware	Geotab (Telematics/"Combat")
Hardware	Scanning Equipment
Hardware	Bar Coding Equipment
Hardware	Tablets / Smartphones / Hotspots
Hardware	Storage arrays
Software Subscription and Maintenance	E-Builder

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of ENGR'S business.

Fiscal Information

Funding Source: The Engineer's Office approved 2023 budget (Fund 2015).

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY OFFICE ON AGING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL


Voting Aye thereon

Voting Nay thereon




Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



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

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



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Abstained


John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder




Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY OFFICE ON AGING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-010
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Office on Aging
Amount	\$539,981
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Office on Aging (FCOA) is primarily responsible for providing centralized access to diverse services and programs that assist older adults, dependent adults, and their families in maintaining independent living. This infrastructure ensures that staff can support our residents and that there is no disruption in service to older adults and their families.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
IT Cellphone and Data Plan Services	Tablet Data Plans
IT Cellphone and Data Plan Services	Smartphones
IT Cellphone and Data Plan Services	Flip Phones
IT Cellphone and Data Plan Services	Verizon Hotspots
IT Cellphone and Data Plan Services	Microsoft Teams Call Plan – Softphone
IT Cellphone and Data Plan Services	Microsoft Teams Room – Domestic Calling plan
Software Subscription and Maintenance	Adobe
Software Subscription and Maintenance	Adobe Creative Cloud
Software Subscription and Maintenance	Extranet SSL renewal
Software Subscription and Maintenance	BeyondTrust Remote Desktop Software
Software Subscription and Maintenance	Browserstack
Software Subscription and Maintenance	VMWare Essentials
Software Subscription and Maintenance	Mobile Device Management Licenses

Software Subscription and Maintenance	SmartSheet Licenses
Software Subscription and Maintenance	PowerBi Licenses
Software Subscription and Maintenance	VoIP Fax
Software Subscription and Maintenance	Zoom License
Software Subscription and Maintenance	SSL / Extranet
Microsoft Licenses	Microsoft 365 Non-Gen Fund
Microsoft Licenses	MS Visio, Plan 2
IT Leases	Emergency Response System Devices
Maintenance and Repair Agreements	Printer maintenance and Support
Maintenance and Repair Agreements	Copier maintenance and Support
IT Data Processing Services	LSS Resource Database
IT Data Processing Services	Offsite storage and delivery Services
IT Data Processing Services	Technical Services: Miscellaneous and emergency technical services
IT Data Processing Services	Technical Services: Experts Exchange
IT Parts and Supplies	USB drives, memory, and other peripherals
IT Parts and Supplies	Printer toner and cartridges
IT Hardware less than \$5,000	Smartphone Equipment
IT Capital Software	Document Imaging Maintenance
IT Capital Software	Case Management System Annual Cost (SaaS)
IT Capital Software	VMware Renewal

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all FCOA's business.

Fiscal Information

Funding Source: Franklin County Office on Aging approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DEPARTMENT HUMAN RESOURCES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Voting Nay thereon



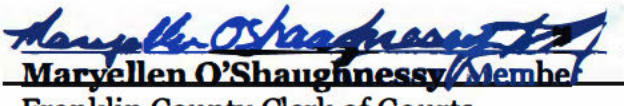
Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



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

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



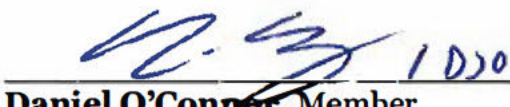
Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Abstained

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder



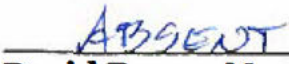
Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DEPARTMENT OF HUMAN RESOURCES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-011
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Department of Human Resources
Amount	\$635,000
Category	Hardware, Software, and Technology Services

Business Justification

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

This resolution will authorize the continuation of the current baseline annual renewals and procurements listed below. Procurements associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
Maintenance and Repair Agreements	Xerox XC6070 machine
Maintenance and Repair Agreements	Canon C5870i machine
Software Subscription and Maintenance	Benefit Express/WEX
Software Subscription and Maintenance	Kronos/UKG
Software Subscription and Maintenance	Meridian Knowledge Solutions

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all HMRS business.

Fiscal Information

Funding Source: The Franklin County Department of Human Resources approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY PUBLIC DEFENDER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL


Voting Aye thereon

Voting Nay thereon




Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



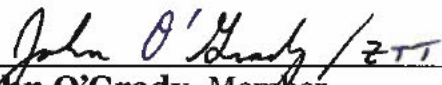
Kim Brown, Member
Judge, Franklin County Court of Common Pleas

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



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts




John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder




Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY PUBLIC DEFENDERS
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-012
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Public Defender
Amount	\$461,443
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Public Defender (PBDF) provides comprehensive legal representation services in criminal, juvenile, and custody proceedings to indigent persons in Franklin County, Ohio, for misdemeanor criminal matters. PBDF does not handle civil matters associated with these criminal matters, such as Department of Licensing Administrative Hearings and traffic infractions.

This resolution will authorize the continuation of the current baseline annual renewals and procurements listed below. Procurements associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
IT Software Subscription and Maintenance	CMS Maintenance
IT Software Subscription and Maintenance	Zoom Annual Subscriptions
IT Microsoft Licenses	Microsoft 365 Annual Licenses
IT Software Subscription and Maintenance	Adobe Acrobat DC Pro Annual Subscriptions
IT Software Subscription and Maintenance	MCS/DIF Support and Maintenance
IT Software Subscription and Maintenance	Kronos
IT Data Processing Services	FCDC Support
IT Data Processing Services	Mapsys Support
IT Hardware Maintenance	Copier Lease and Support
IT Parts and Supplies	Miscellaneous IT supplies

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of PBDF's business.

Fiscal Information

Funding Source: Franklin County Public Defender approved 2023 budget.


FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY PUBLIC FACILITIES MANAGEMENT
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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




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

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, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY PUBLIC FACILITIES MANAGEMENT
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-013
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Public Facilities Management
Amount	\$239,830.00
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 the conduct of public business.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Software Subscription and Maintenance	Archibus
Software Subscription and Maintenance	Konica
Software Subscription and Maintenance	Skidata
Software Subscription and Maintenance	AutoCAD
Software Subscription and Maintenance	Adobe
Software Subscription and Maintenance	Microkey
Software Subscription and Maintenance	Microsoft Project Professional
Software Subscription and Maintenance	Sketch-Up
Cellphone and Data Plan Service	AT &T Cell Phones
Service and Maintenance Agreement	Printers
Service and Maintenance Agreement	Kronos

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of PFM's business.

Fiscal Information

Funding Source; Franklin County Public Facilities Management approved 2023 Budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

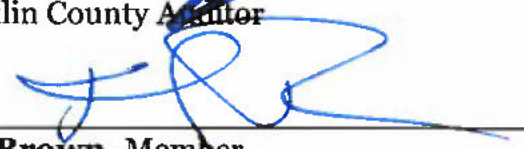
FRANKLIN COUNTY PROSECUTING ATTORNEY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Voting Nay thereon


Michael Stinziano, Secretary, Administrator
Franklin County Auditor

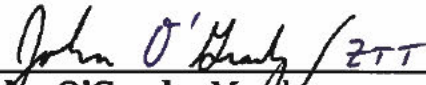
Michael Stinziano, Secretary, Administrator
Franklin County Auditor


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

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


Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts


John O'Grady, Member
Franklin County Commissioner


John O'Grady, Member
Franklin County Commissioner


Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder


Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer


Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections


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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY PROSECUTING ATTORNEY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-014
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewal
Agency	Franklin County Prosecuting Attorney
Amount	\$461,443
Category	Hardware, Software, and Technology Services

Business Justification

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 baseline annual renewals and procurements listed below. Procurements associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
IT Software Subscription and Maintenance	Matrix Annual Maintenance
IT Microsoft Licenses	Microsoft 365
IT Software Subscription and Maintenance	Adobe
IT Software Subscription and Maintenance	Malwarebytes Security Software Maintenance
IT Software Subscription and Maintenance	TrialPad - Trial Presentation Software Subscriptions
IT Software Subscription and Maintenance	Archive Social Subscription – Archival Software for social media for public records requests
IT Software Subscription and Maintenance	Evidence.com Subscription – year 2 of 5

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with all of PRAT's business.

Fiscal Information

Funding Source: The Franklin County Prosecuting Attorney approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY TREASURER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL


Voting Aye thereon

Voting Nay thereon




Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



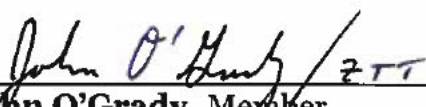
Kim Brown, Member
Judge, Franklin County Court of Common Pleas

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




Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts



John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



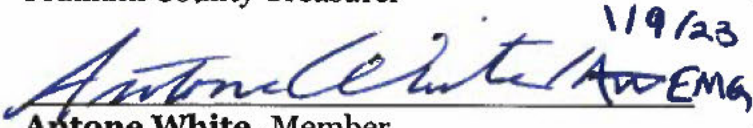
Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder

Abstained

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY TREASURER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-015
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Treasurer
Amount	\$1,989,641
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Treasurer (TREA) collects more than \$2.6 billion in property taxes each year from owners of more than 430,000 homes, farms, business properties, and other parcels in Franklin County. The office also administers delinquent tax collection programs and a tax escrow program for property taxpayers. In addition to the office's collection responsibilities, the Treasurer serves as the chief investment officer for Franklin County.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Type of Renewal	Description Details
Service Renewal and Support	MapSys
Service Renewal and Support	Aperta Maintenance
IT Software Subscription and Maintenance	DIF License
IT Software Subscription and Maintenance	Adobe Acrobat
IT Software Subscription and Maintenance	Adobe Creative Suite
Maintenance/Support	Microsoft 365 Non-Gen Fund
IT Lease Agreement	Copier Lease
IT Lease Agreement	Quadient Envelope Opener & Folder Insertter
IT Software Subscription and Maintenance	Zoom License
Maintenance/Support	Pacer
Maintenance/Support	Check Scanner Maintenance
Supplies	Check Scanner consumables
Supplies	IT consumables & supplies
IT Software Subscription and Maintenance	Emphasis Sympro Investment Management Software
Maintenance/Support	Experian—QAS Batch and Pro
IT Maintenance and Repair Agreements	Camera and KeyCard Maintenance
IT Software Subscription and Maintenance	Qualtrics
IT Software Subscription and Maintenance	Velosio
IT Software Subscription and Maintenance	Timekeeping, ie. ExecuTime

IT Maintenance	Intellivue Document Management
IT Software Subscription and Maintenance	FCTS Annual Security Assessment

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with TREA's business.

Fiscal Information

Funding Source: The Franklin County Treasurer approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY CORONER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

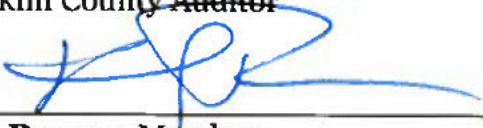
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



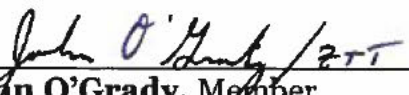
Kim Brown, Member
Judge, Franklin County Court of Common Pleas

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




Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts



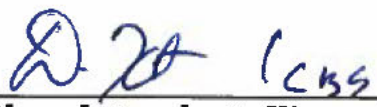
John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder



Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY CORONER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-016
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Coroner
Amount	\$222,563.00
Category	Hardware, Software, and Technology Services

Business Justification

The mission of the Franklin County Coroner (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 reoccurring hardware, software, and services.

Description

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Software Subscription and Maintenance	GS/MS Mass Spectral Libraries Software
Software Subscription and Maintenance	Agilent GCMSD MassHunter with MSD Chemstation
Software Subscription and Maintenance	Lodox Service Agreement and Maintenance
Software Subscription and Maintenance	Siemens CT Service Agreement and Maintenance
Software Subscription and Maintenance	Candelis Image Reader for CT & Lodox Imaging
Software Subscription and Maintenance	Adobe
Software Subscription and Maintenance	Justice Trax
Software Subscription and Maintenance	Policy Tech
Software Subscription and Maintenance	PMI Evidence Tracker
Software Subscription and Maintenance	Dragon Speaks Dictation Software
Software Subscription and Maintenance	MDI Log Subscription/Maintenance Fee
Software Subscription and Maintenance	SAS Software Maintenance Fee
Software Subscription	MDI Software for out of County Cases
Software Subscription and Maintenance	Zoom License
Cellphone and Data Plan Service	Cell Phone Plans

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in a cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with the CRNR business.

Fiscal Information

Funding Source: The Franklin County Coroner approved 2023 IT Budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY AUDITOR
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 BASELINE PROCUREMENT AND ANNUAL RENEWAL

Voting Aye thereon

Voting Nay thereon

Abstained

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 / ZTT
John O'Grady, Member
Franklin County Commissioner

D. O'Connor / DJO
Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan / CBS
Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White / HW ENG 1/9/23
Antone White, Member
Director, Franklin County Board of Elections

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

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, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY AUDITOR
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2023 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 Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 23-017
Dated: 1/09/2023

Title	2023 Baseline Procurement and Annual Renewals
Agency	Franklin County Auditor
Amount	\$2,921,516
Category	Hardware, Software, and Technology Services

Business Justification

The Franklin County Auditor (AUDR) will continue its vision to make the operations and services of this office more accessible to constituents through these continued IT expenditures. The below-recurring costs represent the Appraisal, Tax Accounting, Dog Licensing, and Financial Reporting software tools vital to our statutory obligations in our services to the public, county, and local governments within Franklin County. The recurring expenditures below, paired with the budgeted IT Plan for 2023, will improve office productivity, further integrate or streamline processes, and implement tools that make the Franklin County Auditor more responsive to the constituents.

This resolution will authorize the continuation of current baseline annual renewals and procurement as listed below. Procurement associated with new projects, technology, or software will be presented under separate resolutions.

Description

Request Type	Description
IT Software Subscription and Maintenance	Adobe Acrobat DC Pro
IT Software Subscription and Maintenance	WimWam Weights & Measures software
IT Software Subscription and Maintenance	ACFR Unlimited software
IT Software Subscription and Maintenance	Zoom License
IT Software Subscription and Maintenance	Dog licensing software
IT Software Subscription and Maintenance	iasWorld tax accounting software (Licensing & Development)
IT Software Subscription and Maintenance	GIS Enterprise license agreement
IT Software Subscription and Maintenance	iasWorld CAMA (Maintenance & Hosting)
IT Software Subscription and Maintenance	Calendy - scheduling software
IT Software Subscription and Maintenance	Apple App Store - mobile app developer software
IT Software Subscription and Maintenance	Snagit - worker efficiency software
IT Software Subscription and Maintenance	Ventipix (inventory software)
IT Software Subscription and Maintenance	Laserfiche (records imaging)
IT Software Subscription and Maintenance	Autocad - CAD software for GIS team
IT Software Subscription and Maintenance	Smarty.com - address validation and lookups
IT Software Subscription and Maintenance	Visual Studio & MSDN licenses for software development

IT Software Subscription and Maintenance	Civil 3D - Tax map application billed by DLT
IT Software Subscription and Maintenance	OrgPlus
IT Software Subscription and Maintenance	JOTFORM
IT Software Subscription and Maintenance	CAMA Mobile Assessor
IT Microsoft Licenses	Microsoft 365
IT Licenses	Copier Lease
IT Data Processing Services	Technical Services FCDC chargebacks
IT Data Processing Services	Outside vendor technical services (Professional Consulting)
IT Cellphone and Data Plan Services	Cell Phone Service (Verizon)
IT Parts and Supplies	Data Processing Materials

Franklin County Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items as both teams collaborate to develop and evaluate solutions that result in a cost-effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost-effective, efficient technology and reduce technical debt as well as duplication of technologies, the Data Center is committed to accessing current county enterprise solutions that align with the Franklin County Auditor's Office business.

Fiscal Information

Funding Source; The Franklin County Auditor approved 2023 IT budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

ALCOHOL DRUG AND MENTAL HEALTH OF FRANKLIN COUNTY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
INTERIM CRISIS CARE

Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



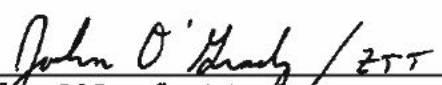
Kim Brown, Member
Judge, Franklin County Court of Common Pleas

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



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts




John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



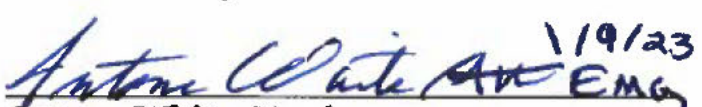
Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder



Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**ALCOHOL DRUG AND MENTAL HEALTH OF FRANKLIN COUNTY
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
INTERIM CRISIS CARE**

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 Procurement Resolution
Resolution #: 23-018
Dated: 1/09/2023

Title	Interim Crisis Care
Agency	Alcohol Drug and Mental Health Board of Franklin County
Amount	\$89,231.34
Category	Hardware, Software, and Technology Services

Business Justification

It is the mission of The Alcohol Drug and Mental Health Board of Franklin County (ADAMH) to collaborate with more than 30 behavioral health care providers located in neighborhoods throughout the county. ADAMH's role is to fund, plan and evaluate our community's mental and behavioral health care services, ensuring they keep their promise to taxpayers. ADAMH ensures the community is receiving the best quality services and are responding to evolving community needs by expanding services whenever possible.

The Alcohol Drug and Mental Health Board of Franklin County have to provide interim crisis care at a leased space at 199 S. Central Avenue on behalf of RI International, which will provide 24/7 crisis care services. ADAMH has agreed to implement a network and desktop infrastructure. ADAMH has been requested to provide a quick implementation of 24/7 crisis care due to the recently vacated tenant and the need of the community at this time. This location will not be connected to the Franklin County Data Network or ADAMH. Connections to this facility will be to the RI International Data Center and Internet only.

Description

ADAMH seeks approval to procure and implement this crisis care center. The below vendors will support the 199 S. Central Avenue location.

Included in this request:

- Lumen
- Spectrum
- Cloud Propeller
- Buckeye Datacom Solutions Inc.
- Gordon Flesch

Franklin County Data Center Recommendation

The partner will work with Data Center throughout the procurement process and implantation as needed. The Data Center is committed to assisting ADAMH as needed.

Fiscal Information

Funding Source: The Alcohol Drug And Mental Health of Franklin County approved 2023 budget.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD


FRANKLIN COUNTY DATA CENTER
ALL-STAFF BASE SALARY INCREASE

Voting Aye thereon

Voting Nay thereon


Michael Stinziano, Secretary, Administrator
Franklin County Auditor

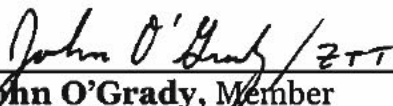
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Franklin County Clerk of Courts


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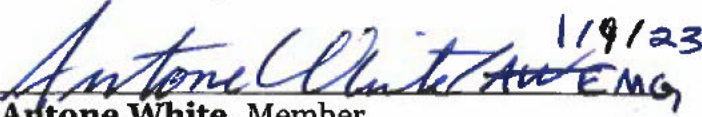
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Deputy Director, Franklin County Board of
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Election

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
ALL-STAFF BASE SALARY INCREASE**

WHEREAS, Ohio Revised Code Section 307.844 provides that, subject to the approval of the County Automatic Data Processing Board, the County Auditor as Chief Administrator of the Board may employ such persons as are necessary for the operation of the Data Center and shall fix the compensation of all such employees; and,

WHEREAS, due to increased demand for technology employees and increased average salaries in the marketplace, recruiting and retaining quality team members continues to be a challenge; and,

WHEREAS, the Data Center CIO and the Chief Administrator of the Board recommend a 3% salary increase for Data Center employees employed in their current positions as of January 1, 2023, as one measure to retain quality employees; and,

WHEREAS, the Data Center CIO and the Chief Administrator of the Board recommend an effective date of December 19, 2022, with a retroactive adjustment paid January 13, 2023; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves the transaction as described within, as recommended by the Data Board Chief Administrator.

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE NETWORK ENGINEER 2


Voting Aye thereon

Voting Nay thereon




Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor



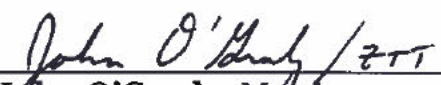
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE NETWORK ENGINEER 2**

WHEREAS, Ohio Revised Code Section 307.844 provides that, subject to the approval of the County Automatic Data Processing Board, the County Auditor as Chief Administrator of the Board may employ such persons as are necessary for the operation of the Data Center and shall fix the compensation of all such employees; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-020** attached hereto and made a part hereof; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-020**.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

Data Center Personnel Action – New Hire – Derek Ransburgh

PERSONNEL ACTION FORM			
TRANSACTION TYPE		New Hire	
EMPLOYEE/CANDIDATE NAME:		Derek Ransburgh	
PERSONNEL ACTION NUMBER		23-020	
PERSONNEL ACTION DATE (BOARD)		January 09, 2023	
DATA CENTER SECTION		Enterprise IT	
NEW JOB POSITION / TITLE		Enterprise Network Engineer 2	
PAY GRADE		14	
EFFECTIVE DATE		January 09, 2023	
PAY GRADE SALARY RANGE			
MINIMUM	MID	MAXIMUM	
\$76,449	\$93,650	\$110,851	
		BASE RATE	ANNUAL SALARY
NEW		\$ 43.2692	\$ 90,000

KEY RESPONSIBILITIES OF THE ROLE

- Analyze network requirements in collaboration with security, server, and application teams and contribute to the design of network systems to accommodate current and future requirements
- Devise network upgrade migration plans, including step-by-step procedures that minimize downtime and maximize the odds of upgrade success
- Install and maintain local area network (LAN) hardware and software systems using contemporary network management practices and systems
- Monitor and maintain network stability and performance using a mix of manual checks, diagnostic tools, and automated monitoring and alerting platforms
- Plan network upgrade outages in collaboration with peers and application owners, and users; communicate outage event status before and after outage windows
- Build and maintain graphical and written network documentation for technical peers
- Develop strong knowledge of 802.11 Wi-Fi networking technologies, protocols, and deployment techniques, including Radio Frequency (RF) design and deployment considerations and testing tools
- Develop knowledge and experience of network access control systems, usually integrated with Active Directory, for user and device authentication using 802.1x protocols or their equivalent
- Cross-train peer engineers in networking technologies and management, actively sharing and documenting system information to avoid single points of failure in team knowledge and capability
- Build and maintain awareness of ITIL frameworks and apply them appropriately within the FCDC environment

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

EMPLOYMENT NOTABLES

- As the project manager/solutions engineer for Starry, Inc., Derek provided technical guidance on system design concepts, trained new solutions engineers, and was responsible for communication and collaboration with various professionals to ensure infrastructure development success.
- Prior to his role at Starry Inc., Derek was a Network Engineer at Bresco Broadband, where he initially gained experience as a Network Technician. As a Network Engineer, he designed and maintained a hybrid fiber/fixed wireless infrastructure, assessed improvements for network growth, managed trouble tickets, and helped train Tier 1 and Tier 2 technicians.
- Derek's passion for this industry, coupled with his network experience and skillset, was a driving contributor that led to the decision to bring him onto our Enterprise Networking team.

EDUCATION & OTHER CREDENTIALS

- Bachelor of Science in Microbiology – The Ohio State University

RELEVANT WORK EXPERIENCE

- Customer Service/Cross-Team Collaboration – 10 years
- WAN/LAN – 5 years
- Network Configurations – 10 years
- Hardware/Software Installs – 10 years
- Network Infrastructure – 10 years

SCREENING STATUS

- Professional References: In process.
- Background Check: Results pending. Contingent offer.
- Pre-employment drug testing: results pending. Contingent offer.

Kassy Franz, Chief People Officer

Derek Ransburgh

Network Engineer/Project Manager



<https://www.linkedin.com/in/derekransburgh>

Experience

Starry, Inc. Columbus, OH April 2021 - Oct 2022

Project Manager/Solutions Engineer

- Coordinated with Engineering, Deployment, Contractors, Leadership, and Partners to ensure clear Documentation, Communication, and Goals for Infrastructure Development Success
- Provided Technical Guidance on System Design Concepts, including Physical Network Designs, Radio Frequency considerations, and novel Deployment Methods
- Developed First Office Application Deployment Scope of Work with Product Engineering Teams and external Contractors
- Trained new Solutions Engineers on Network and Design Principles, Construction Processes, Bill of Materials, and communication with internal and external stakeholders

Bresco Broadband Columbus, OH Jun 2016 - March 2021

Network Engineer/NOC Manager/Installation Manager

- Designed and maintained a hybrid fiber/fixed wireless infrastructure with 100+ broadcasting locations servicing over 2500 clients
- Collaborated with Sales, Engineering, and Installation Teams on project development and implementation
- Identified infrastructure deficiencies and collaborate with Engineering/Tier 3 to assess improvements for network growth
- Managed trouble tickets from Tier 1 through Tier 3 to increase response time, increase customer satisfaction, and reduce unrequired service calls
- Enhanced institutional knowledge by guiding Tier 1 and Tier 2 technicians with programming and troubleshooting playbooks

Bresco Broadband Columbus, OH May 2003 - Jun 2007

Network Technician

- Installed, updated, and maintained wide range of networking equipment including routers, switches, 802.11, and ADSL
- Troubleshoot WAN, LAN, 802.11, and client personal computers to ensure quality of service
- Trained other employees on troubleshooting techniques, equipment configuration, and diagnostics

Skills

- | | | |
|---|---------------------------|-----------------------------|
| • Communication | • Leadership | • Documentation |
| • Routing | • Wireless Infrastructure | • Network Design |
| • Switching | • Juniper QFX and EX | • Fiber Optic, DWDM, GPON |
| • Cambium/Motorola, Ubiquiti, Siklu, SIAE | • Switches | • Cisco, Ubiquiti, Mikrotik |
| | • Troubleshooting | Switches/Routers |

Education

The Ohio State University Columbus, OH

Bachelor of Science in Microbiology
Minor in Public Policy
Minor in Philosophy

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SUPPORT ANALYST 2**


Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
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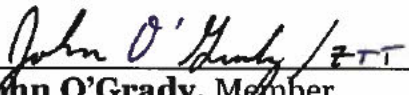
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SUPPORT ANALYST 2**

WHEREAS, Ohio Revised Code Section 307.844 provides that, subject to the approval of the County Automatic Data Processing Board, the County Auditor as Chief Administrator of the Board may employ such persons as are necessary for the operation of the Data Center and shall fix the compensation of all such employees; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-021** attached hereto and made a part hereof; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-021**.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

Data Center Personnel Action – New Hire – Jeremy Sharpe

PERSONNEL ACTION FORM		
TRANSACTION TYPE	New Hire	
EMPLOYEE/CANDIDATE NAME:	Jeremy Sharpe	
PERSONNEL ACTION NUMBER	23-021	
PERSONNEL ACTION DATE (BOARD)	January 09, 2023	
DATA CENTER SECTION	Enterprise IT	
NEW JOB POSITION / TITLE	Enterprise Support Analyst 2	
PAY GRADE	7	
EFFECTIVE DATE	January 09, 2023	
PAY GRADE SALARY RANGE		
MINIMUM	MID	MAXIMUM
\$47,403	\$58,069	\$68,734
	BASE RATE	ANNUAL SALARY
NEW	\$31.25	\$65,000

KEY RESPONSIBILITIES OF THE ROLE

- Friendly and supportive IT technical services for partner agency users countywide, provided via phone, email, online requests, live remote, and in-person
- Hardware Deployment and Support
- PC Imaging and Application Installs and Support
- Mobile Device, Multi-Factor Authentication (MFA), and VPN Support
- IT Service Management Platform Utilization and Documentation
- Asset Management
- User Account Management and Security

EMPLOYMENT NOTABLES

- Jeremy has more than six (6) years of experience in Information Technology.
- His previous positions have included the following: Helpdesk Support for KeyBank, System Support Specialist with Alliance Residential Company, and most recently, Junior System Administrator, Lead System Administrator, and Manager of Infrastructure Services for Western Wealth Communities.
- Jeremy is a dedicated helpdesk professional with a passion for customer service and troubleshooting. We look forward to the well-rounded value he will bring to the current enterprise support team!

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

EDUCATION & OTHER CREDENTIALS

- Associates Degree in Desktop Support - University of Phoenix

RELEVANT WORK EXPERIENCE

- End-User IT Support – 7 years
- Customer Service – 9 years
- Microsoft Office, Cisco Meraki, Okta, and AzureAD – 3 years
- Hardware Installation/Troubleshooting – 6 years

SCREENING STATUS

- Professional References: In progress.
- Background Check: Results pending. Contingent offer.
- Pre-Employment Drug Testing: Results pending. Contingent offer.

Kassy Franz, Chief People Officer

Jeremy Sharpe

Summary of Qualifications

- 7+ years of experience of maintenance/troubleshooting/support of Windows, Apple computers and Microsoft Office 2010,2013, 2016, 2019, 365.
- Additional skills include multiple ticketing systems, Logmein, Connect Wise, Webex, Active Directory, Mimecast, RingCentral and Sophos.

Professional Experience

Western Wealth Communities, Phoenix, Arizona

March 2022– Present

Manager of Infrastructure Services

- Responsible for Managing and training new Jr. System Administrator
- Additional duties include new employee setup's, password reset, working tickets, checking for email flags in Mimecast, Printers/Scanners, Cisco Meraki, Microsoft Office, Okta, Sophos Antivirus and firewall/switches and AzureAD
- Provide service to clients with system issues and provide resolution(s)
- Management of the teams responsible for bringing new properties online
- Architected technology for office headquarters rebuild as well as Dallas office relocation
- Desktop support for 500+ employees

Lead System Administrator

September 2021– March 2022

- Daily responsibilities include new employee setup, password reset, working tickets, checking for email flags in Mimecast, Printers/Scanners, Cisco Meraki, Microsoft Office, Okta, Sophos and AzureAD
- Provide service to clients with system issues and provide resolution(s)
- Responsible for bringing new properties online
- Desktop support for 400+ employees

Junior System Administrator

October 2020 – September 2021

- Daily responsibilities include new employee setup, password reset, working tickets, checking for email flags in Mimecast, Printers/Scanners, Cisco Meraki, Microsoft Office, Okta and AzureAD
- Provide service to clients with system issues and provide resolution(s)
- Responsible for bringing new properties online
- Responsible for bringing Sophos security to users and switching main user computers to HP ZBooks
- Desktop support for 300+ employees

Alliance Residential Company, Phoenix, Arizona

April 2017 – October 2020

System Support Specialist

- Daily responsibilities include: new employee setup, phone setup, password reset, working tickets, checking for email flags, support WebEx, Printers/Scanners, Cisco, Microsoft Office, Okta, AD, Mitel phone systems, AzureAD, Zoom rooms and Sophos
- Provide service to clients that are having system issues with programs and troubleshoot the issues
- Responsible for conceptualizing new process for purging of computers to Onedrive which was immediately implemented once management became aware of the process improvement potential

- Desktop support for 500+ employees

KeyBank, Cleveland, Ohio

May 2016 –Jan. 2017

Helpdesk Support/Contractor

- Provided service to clients that had system issues with programs and resolved the issues.
- Supported Domino, MMC for Windows, Bitlocker, Jabber, Webex, Lotus Notes, Teller 21, Keycounselor, Printers/Scanners, Cisco, Microsoft Office, Single Sign-on and Mainframe.
- Helped clients with password resets for all the programs and logging into Windows.

BestBuy, Macedonia, Ohio

Jul. 2014 – May 2016

Sales Consultant/Geek Squad

- Awarded Employee of the Month five months in a row for top sales
- Earned top revenue per hour award during holiday season

Education

University of Phoenix, Phoenix, Arizona

October 2015

Associates Degree in Desktop Support

3.67 GPA

- Relevant Coursework: Personal Computer Hardware Support and Personal Computer Customer Support

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SUPPORT ANALYST 1


Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

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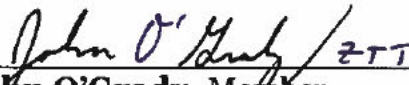
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SUPPORT ANALYST 1**

WHEREAS, Ohio Revised Code Section 307.844 provides that, subject to the approval of the County Automatic Data Processing Board, the County Auditor as Chief Administrator of the Board may employ such persons as are necessary for the operation of the Data Center and shall fix the compensation of all such employees; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-022** attached hereto and made a part hereof; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-022**.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

Data Center Personnel Action – New Hire – Zachary Cramer

PERSONNEL ACTION FORM			
TRANSACTION TYPE	New Hire		
EMPLOYEE/CANDIDATE NAME:	Zachary Cramer		
PERSONNEL ACTION NUMBER	23-022		
PERSONNEL ACTION DATE (BOARD)	January 09, 2023		
DATA CENTER SECTION	Enterprise IT		
NEW JOB POSITION / TITLE	Enterprise Support Analyst 1		
PAY GRADE	5		
EFFECTIVE DATE	January 09, 2023		
PAY GRADE SALARY RANGE			
MINIMUM	MID	MAXIMUM	
\$39,534	\$48,429	\$57,324	
		BASE RATE	ANNUAL SALARY
NEW		\$25.4807	\$53,000

KEY RESPONSIBILITIES OF THE ROLE

- Friendly and supportive IT technical services for partner agency users countywide, provided via phone, email, online requests, live remote, and in-person
- Hardware Deployment and Support
- PC Imaging and Application Installs and Support
- Mobile Device, Multi-Factor Authentication (MFA), and VPN Support
- IT Service Management Platform Utilization and Documentation
- Asset Management
- User Account Management and Security

EMPLOYMENT NOTABLES

- Zachary is currently a Desktop & Endpoint Technician with Lakewood Local Schools, where he provides Tier 1 and Tier 2 support for 1,700 students and 250 staff. During his tenure, Zachary planned and deployed Cisco Meraki WiFi district-wide, deployed Cisco switches for routine network upgrades, and completed cable management of technical closets across multiple facilities, all while prioritizing quality customer service.
- Prior to this role, Zachary began as a Senior Technology Intern providing Tier 1 support to users.
- Zachary's motivation, eagerness to learn, and passion for IT make him a great addition to the enterprise support team.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

EDUCATION & OTHER CREDENTIALS

- B.S. in Information Technology – Western Governor’s University (In Progress, Expected Graduation Fall 2025)
- IT Specialist – Central Ohio Technical College (Introductory Coursework transferred to WGU)

RELEVANT WORK EXPERIENCE

- Cisco Meraki – 2 Years
- Zendesk – 2 years
- Windows and ChromeOS – 2 years
- Customer Service – 3 years
- Hardware Troubleshooting – 2 years

SCREENING STATUS

- Professional References: In progress.
- Background Check: Results pending. Contingent offer.
- Pre-Employment Drug Testing: Results pending. Contingent offer.

Kassy Franz, Chief People Officer

Zachary Cramer



Experience

SEPTEMBER 2021 – PRESENT

Desktop & Endpoint Technician / Lakewood Local Schools, Hebron OH

DUTIES

- Provide Tier 1 and Tier 2 support for 1,700 students and 250 staff with a focus on building trust through empathy and quality of service.
- First point of contact for Windows and ChromeOS client incidents and requests.
- Handle routine administration of Windows Server, Active Directory, Google Workspace, and Cisco-based network infrastructure to address user requests and resolve incidents.
- Manage initial triage and troubleshooting of tickets in Zendesk. Update customers in person and in writing, and escalate issues as needed.
- Respond to problems with Ricoh and Canon multi-function copiers and the uniFLOW Online print management service.
- Manage bulk deployments of ChromeOS and Windows 10 mobile and desktop devices.
- Provide Tier 1 training for Lakewood HS student Tech Team.

ACCOMPLISHMENTS

- Planned and deployed Cisco Meraki WiFi district wide.
- Created a system to track printer toner supply and alerts when to replace it.
- Completed cable management of technical closets across six facilities.
- Created and managed platform and process for video streaming and recording.
- Deployed of Cisco switches for routine network upgrades.

JUNE 2019 – SEPTEMBER 2021

Senior Technology Intern / Lakewood Local Schools, Hebron OH

Provided Tier 1 end-user support part-time during high school, college, and summers.

Education

B.S. / Information Technology / Western Governors University

In progress. Degree anticipated Fall, 2025.

IT Specialist / Central Ohio Technical College

Introductory coursework. Credits transferred to Western Governors University Fall, 2022.

Skills

SKILL	LEVEL	EXPERIENCE
Adobe Premiere and Photoshop	Intermediate	2 years
Cisco L2 and L3 network management	Intermediate	3 years
Cisco Meraki	Beginner	1 year
Cisco Umbrella	Intermediate	2 years
Google ChromeOS user support	Expert	6 years
Google Workspace administration	Expert	6 years
Microsoft 365 administration	Beginner	2 years
Microsoft Windows user support	Intermediate	6 years
Microsoft Windows Server & Active Directory	Intermediate	3 years
Video streaming/recording	Intermediate	3 years

Professional References

Jennifer Leistikow / Media Integration Specialist, Lakewood Local Schools

(614) 270-2764 / jenniferleistikow@lakewoodlocal.k12.oh.us

Michael Haudenschild / Enterprise Architect, Franklin County Data Center

(614) 598-8105 / michael.haudenschild@franklincountyohio.gov

Personal and Volunteer Activities

- 3D printing and modeling
- Home networking
- Live streaming and recording of Lakewood High School band, athletic, and special events
- Help moderate and maintain security of various game servers

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SECURITY ANALYST 1

Voting Aye thereon

Voting Nay thereon



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Franklin County Auditor

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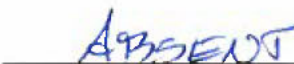
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**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
NEW HIRE: ENTERPRISE SECURITY ANALYST 1**

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WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-023** attached hereto and made a part hereof; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-023**.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

Data Center Personnel Action – New Hire – Justin Konyn

PERSONNEL ACTION FORM		
TRANSACTION TYPE	New Hire	
EMPLOYEE/CANDIDATE NAME:	Justin Konyn	
PERSONNEL ACTION NUMBER	23-023	
PERSONNEL ACTION DATE (BOARD)	January 09, 2023	
DATA CENTER SECTION	Enterprise Security	
NEW JOB POSITION / TITLE	Enterprise Security Analyst 1	
PAY GRADE	10	
EFFECTIVE DATE	January 09, 2023	
PAY GRADE SALARY RANGE		
MINIMUM	MID	MAXIMUM
\$59,451	\$72,828	\$86,204
	BASE RATE	ANNUAL SALARY
NEW	\$ 33.6538	\$ 70,000

KEY RESPONSIBILITIES OF THE ROLE:

- Monitors systems, logs, and network traffic for anomalies, attempted unauthorized access, or other intrusions while maintaining the latest patches and updates.
- Escalates and communicates any attempted unauthorized access or other intrusions to management immediately.
- Provides Tier 2 support for Franklin County security incidents response and resolution
- Assigns, documents, and maintains computer login codes, passwords, and access profiles for software applications and network access.
- Performs regular risk analyses to identify system and network vulnerabilities and formulate appropriate mitigation strategies.
- Assists in Incident Response (IR) and Data Loss Prevention (DLP) in the event of a breach, intrusion, or theft.
- Coordinates the systems' audits, system certification and accreditation, and validation of access profiles.
- Communicates standards for the use, operations, and security of the Franklin County Data Network.

EMPLOYMENT NOTABLES

- Justin currently serves as a Client Systems Technician with the National Guard, where he deploys, sustains, and repairs network and cryptographic client devices.
- In his previous role as the Network Engineer with Datapath, he maintained connectivity and security across diverse network topologies while planning, implementing, and managing complex enterprise networks.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

- He is currently working on obtaining his Associate of Science in IT with an expected graduation date of May 2023.
- He is eager to join FCDC to continue and grow in his security career.

EDUCATION & OTHER CREDENTIALS

- Associates of Science in IT – CCAF (In Progress, Expected Graduation May 2023)
- Bachelor of Arts in Philosophy – College of Wooster
- CompTIA Security + Certificate
- CompTIA CASP+ (In Progress, Expected January 2023)

RELEVANT WORK EXPERIENCE

- Networking – 3 years
- Customer Support – 3 years
- Vulnerabilities – 1 year
- Trouble Shooting – 3 years
- Change Management – 2 years

SCREENING STATUS

- Professional References: In process.
- Background Check: Results pending. Contingent offer.
- Pre-employment drug testing: results pending. Contingent offer.

Kassy Franz, Chief People Officer

Justin S. Konyn

Home Address



Contact Information



Education



CCAF

Degree: Associates of Science in IT

Graduation: May 2023

College of Wooster

Degree: Bachelor of Arts in Philosophy

Graduation: May 2018

Professional Experience

Datapath, Columbus, OH

February 2022 - Present

Network Engineer

- Plan, implement, and manage comprehensive enterprise networks
- Maintain connectivity and security across diverse network topologies

Ohio Air National Guard, Mansfield, OH

September 2020 - Present

Client Systems Technician

- Deploy, sustain, and repair network and cryptographic client devices
- Provide day to day mission support to over 1200 customers

Kroger Pharmacy, Columbus, OH

May 2020 - March 2022

Pharmacy Technician

- Navigated and maintained PII databases to quickly serve patients
- Fostered patient understanding of treatment plans

Certifications

CompTIA Security+

Earned October 2021

CompTIA CASP+

Expected January 2023

Honors and Awards

Walton Family Foundation Scholarship

May 2014

Rank of Eagle Scout

February 2014

Skillsets

- Strong computer competency and extensive technical knowledge base pertaining to networks and devices
- Focused and articulate communicator with a desire to build meaningful relationships
- Analytically driven to thoughtfully approach and solve any problem

FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
BACKFILL: HUMAN RESOURCES GENERALIST

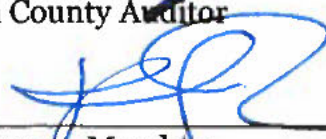
Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor




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

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



Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts



John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner



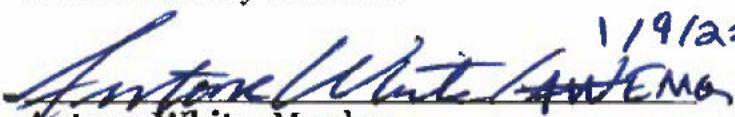
Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder




Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer



Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections



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

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

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

**FRANKLIN COUNTY DATA CENTER
PERSONNEL ACTION
BACKFILL: HUMAN RESOURCES GENERALIST**

WHEREAS, Ohio Revised Code Section 307.844 provides that, subject to the approval of the County Automatic Data Processing Board, the County Auditor as Chief Administrator of the Board may employ such persons as are necessary for the operation of the Data Center and shall fix the compensation of all such employees; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-024** attached hereto and made a part hereof; and,

WHEREAS, funding for this personnel action is available within the Data Center Personal Services (5100) Account; and,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-024**.

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

Data Center Personnel Action – Backfill – Lacey Pahren

PERSONNEL ACTION FORM		
TRANSACTION TYPE	Backfill	
EMPLOYEE/CANDIDATE NAME:	Lacey Pahren	
PERSONNEL ACTION NUMBER	23-024	
PERSONNEL ACTION DATE (BOARD)	January 09, 2023	
DATA CENTER SECTION	Administration	
NEW JOB POSITION / TITLE	Human Resources Generalist	
PAY GRADE	10	
EFFECTIVE DATE	January 09, 2023	
PAY GRADE SALARY RANGE		
MINIMUM	MID	MAXIMUM
\$59,451	\$72,828	\$86,204
	BASE RATE	ANNUAL SALARY
NEW	\$34,6153	\$72,000

KEY RESPONSIBILITIES OF THE ROLE

- Under the guidance of FCDC's Chief People Officer (CPO), provide day-to-day operational human resources support.
- Assist in investigating complaints brought forward by employees.
- Develop knowledge of existing and proposed local, state, and federal laws and regulations affecting human resource management; ensure policies, procedures, and reporting compliance.
- Recruit highly skilled, diverse talent, ensuring that applicants meet minimum qualifications before progressing as qualified candidates in the screening process.
- Develop recruiting strategies to help fulfill hiring needs.
- Communicate with hiring managers to identify future job openings and the technical recruitment for those jobs.
- In conjunction with the CPO and Hiring Managers, write job descriptions and post them to relevant media platforms.

EMPLOYMENT NOTABLES

- In her previous position as the Merchandise Operations Specialist with DSW, she operated as a liaison between internal teams and external vendors, demonstrating highly skilled communication on a daily basis. Other responsibilities included data management, complex problem solving, and documentation, all advantageous skills coming into the HR Generalist role.
- During her tenure at DSW, she voluntarily sought out HR experience by working with various professionals. She conducted virtual career fairs at several colleges, connecting students to

**FRANKLIN COUNTY, OHIO
AUTOMATIC DATA PROCESSING BOARD**

internships, developing and leading a pre-orientation Lunch and Learn, and co-chaired the MYSOLE Business Resource Group.

- Before this, she held merchandise and operations positions at Big Lots and Victoria's Secret.
- Lacey's drive, energy, and ambition, coupled with her incredible passion for people, make her a great addition to the FCDC HR team.

EDUCATION & OTHER CREDENTIALS

- Bachelor's Degree: Broadcast Journalism- Ohio University

RELEVANT WORK EXPERIENCE

- Customer Service and Communication – 9 years
- Recruiting – 2 years
- Compliance – 2 years
- Data Management – 5 years

SCREENING STATUS

- Professional References: In progress.
- Background Check: Results pending. Contingent offer.
- Pre-Employment Drug Testing: Results pending. Contingent offer.

Kassy Franz, Chief People Officer

Lacey Pahren

QUALIFICATIONS SUMMARY

Highly motivated and trusted Merchandising and eCommerce Operations professional with extensive experience supporting both in-store and corporate Fortune 500 fashion retailers. Passionate about creating positive internal and external relationships and transitioning into Human Resources. A servant leader who unites people and serves as a brand ambassador creating energy and excitement around the achievement of the company's mission.

PROFESSIONAL EXPERIENCE

DSW Home Office- Columbus, OH
Merchandise Operations Specialist

February 2018 to Present

- Operate as a liaison between internal buying teams and external vendor partners regarding the execution and communication of purchase order creation & maintenance
- Maintain data integrity and ensure SOX compliance
- Resolve issues that prevent PO processing and receipt through research & partnership with cross-functional teams (Distribution Center, Traffic Department, Planning, Vendors, IT, and Buying)
- Provide thorough communication and recordkeeping throughout lifecycle of purchase order
- Download and validate UPC codes systemically linking them to DSW style
- Offer recommendations and solutions for opportunities within business processes to increase efficiency

Volunteer HR Experience – Proactively sought out experience in Human Resources

- Partnered with multiple HR leaders including our HR Director, HR Manager, Sr. Recruiter and HR Generalist to conduct Virtual Career Fairs with students at Ohio University, Denison, and Bellevue University for the 2022 Internship Program
- Conducted 15–20-minute sessions with over 15+ students individually to connect their area of study, experience, and career journey
- Provided feedback to Sr. HR recruiter for students who may be qualified for potential internship opportunities
- Developed and led the *2022 Internship Pre-Orientation Intern Lunch and Learn*. This 1-hour session included a Power Point presentation covering topics such as camera etiquette, Microsoft Teams, One Note, scheduling Coffee Chats, and much more
- Co-hosted the *2022 Effective Leadership Session* with our SVP, Chief Information Officer to help our interns feel excited, gain leadership visibility, and feel supported every step of the way
- Participated in the Fall 2022 recruiting efforts for 2023 Internship Program. This included a virtual career fair with Ohio University students and an on-site visit with HBC Wilberforce University alongside another HR Generalist. Responsibilities included creating a 1-page DSW company fun fact bio for students to review, engaging students with job description information, supporting students by detailing internship opportunities, encouraging both virtual and on-site options, tracking information for qualified students and sending the appropriate recap information to the Sr. HR Recruiter

- Mentoring Task Force member responsible for helping to bring 1:1 mentoring to DSW

Co-Chair-MYSOLE Business Resource Group-Talent Committee

- This role has allowed for amazing relationship building with home office and DC partners that has expanded into more BRG new member involvement and activity ideas
- Project Manager for DSW Home Office, Distribution Center and Stores for 2022 Black History Month committee. Orchestrated and executed this with support from our Camuto and New Jersey DC partners. Activities included virtual yoga sessions, a virtual movie discussion, and a Women's Health and Wellness Panel including Ohio State's first female Chief of Police, Air Force Colonel Dr. Mathews, and retired Professor Dr. Lee
- Co-Led First Annual 2022 Right Steps Partnership with Community Caring in development at St. Stephen's Community House. Designer Brands and MYSOLE partnered with the Community of Caring Development Foundation and the Chosen Few Vette Club by hosting the first annual Right STEPS (Supporting Teachers, Education, Parents and Students) event where 1,000 pairs of shoes were distributed to students in the Linden area elementary schools. Students had the opportunity to order a pair of shoes of their choice and pick them up at St. Stephen's Community House. Families not only received their shoes, but participated in resource tables, games, bike giveaways, a Corvette car show and enjoyed free food

Victoria's Secret Home Office - Columbus, OH

October 2016 – December 2018

eCommerce Site Operations Specialist

- Set up merchandise on the website and worked closely with Digital Planners to ensure sales were met. Performed daily cross functional work with teams including Beauty, Accessories, PINK, Sleep, Lingerie, and Sport Merchants
- Ensured all Site Navigation points were set-up and published correctly, set up URL's and tested offers
- Daily cross-functional partnership with Merchants, Marketing, Planning, Digital Email, and IT Support
- Worked 6 months out on digital setup and testing and ensured all partners were ready for each monthly website update
- Maintained the Clearance Section of the Victoria's Secret website which included set up of product, copy, images, pricing, swatch management and monitoring sales

Big Lots Home Office- Columbus, OH

June 2013 –Aug 2016

Merchandise Coordinator

- Assisted the buyer in executing over 49 categories related to our core customer
- Produced purchase orders via SAP system, monitored order details and communicated any order revisions to suppliers
- Daily cross-functional partnership with Allocation, Marketing, Global Sourcing (Imports), Vendor Compliance, Planning, Packaging Team, Visual Merchandising, and vendors

EDUCATION

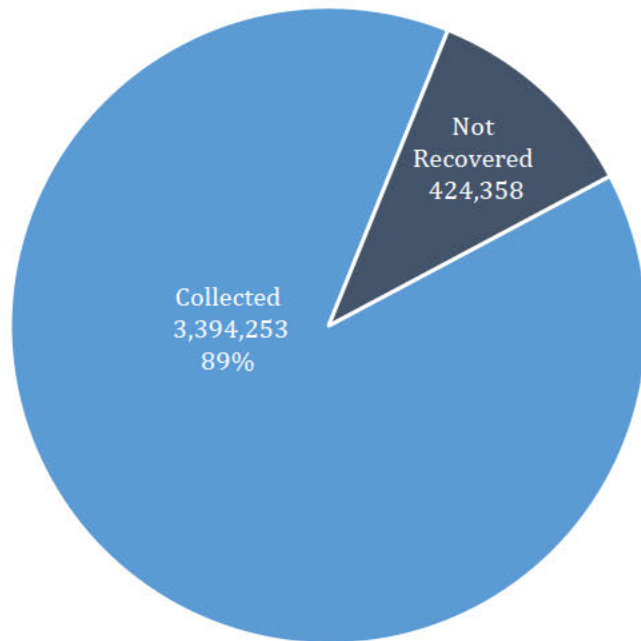
Ohio University, Athens OH - E.W. Scripps School of Journalism – **Bachelor's Degree; Broadcast Journalism**

- Major: Broadcast Journalism
- Minor: Psychology

Franklin County Data Center Financial Update as of December 31, 2022

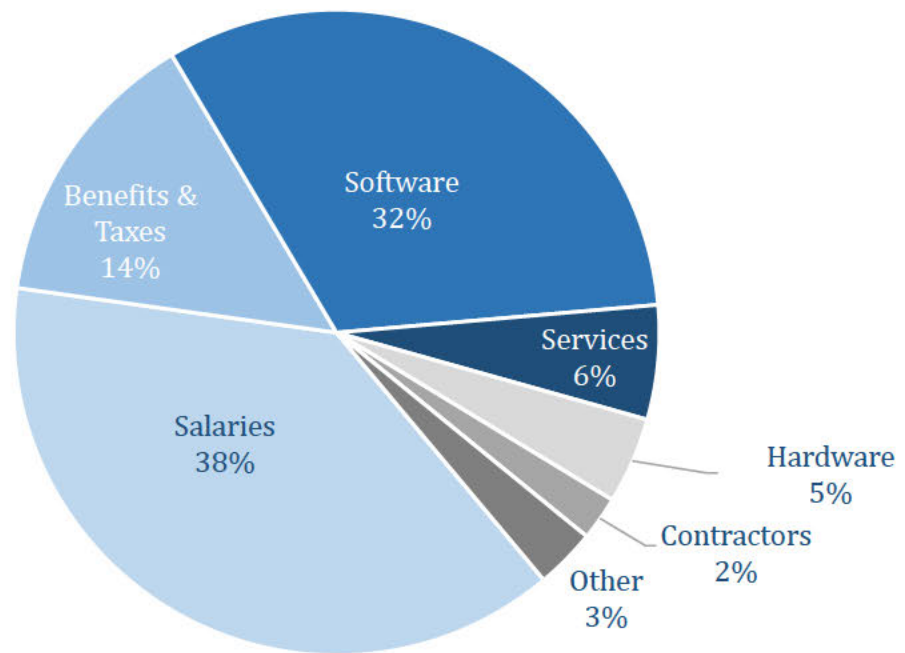
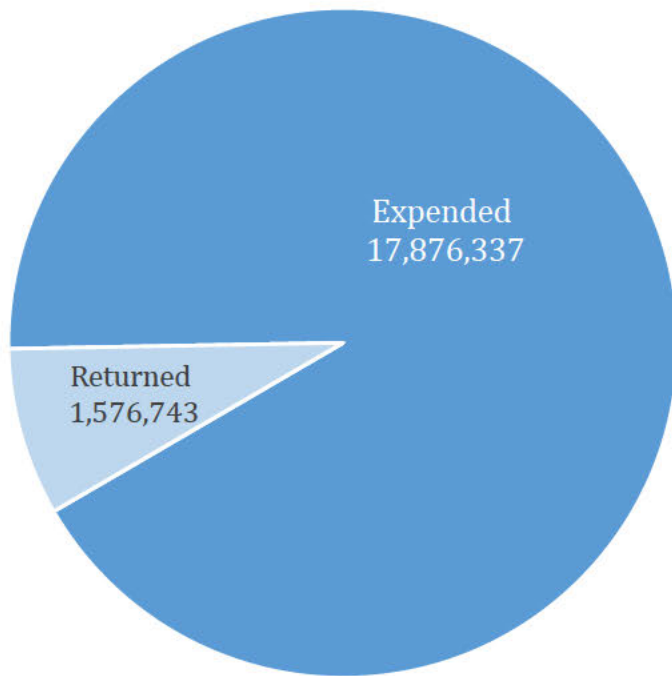
2022 Revenue	Original Appropriation	Revised Budget	YTD Collected		Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	3,818,611		3,394,253		424,358	89%	11%

2022 Outstanding Revenue Carried into 2023	Current	< 30 Days Past Due	< 60 Days Past Due	< 90 Days Past Due	Over 90 Days Past Due	Total Billed Outstanding
	33,713	4,050	5,661	559	-	43,984



Franklin County Data Center Financial Update as of December 31, 2022

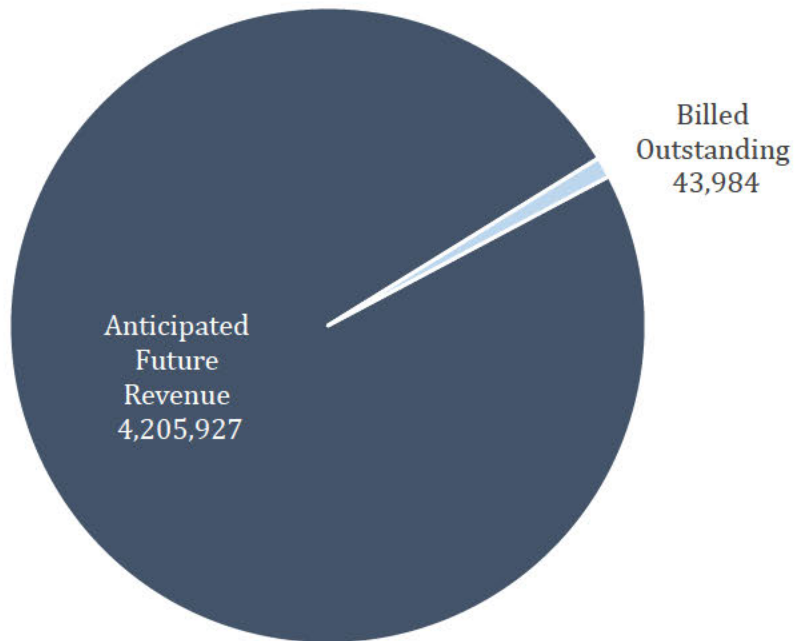
2022 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	6,044,028	6,920,667	6,850,445	-	70,222	99%	1%
Benefits and Taxes	2,399,956	2,625,191	2,550,594	-	74,597	97%	3%
Materials and Services	10,637,222	9,907,222	8,475,298	-	1,431,924	80%	20%
Capital Investment	-	-	-	-	-		
Total	19,081,206	19,453,080	17,876,337	-	1,576,743	92%	8%



Franklin County Data Center Financial Update as of January 3, 2023

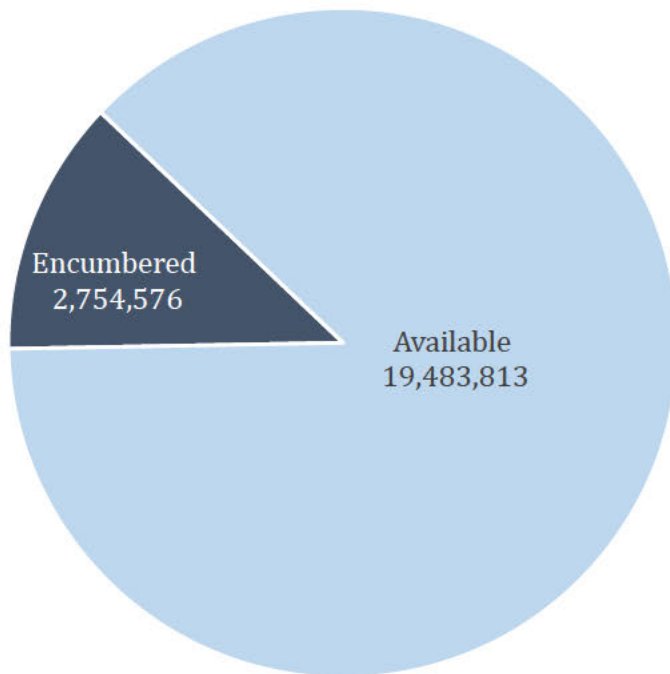
2023 Revenue	Original Appropriation	Revised Budget	YTD Collected		Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	4,249,911		-		4,249,911	0%	100%

2022 Outstanding Revenue Carried into 2023	Current	< 30 Days Past Due	< 60 Days Past Due	< 90 Days Past Due	Over 90 Days Past Due	Total Billed Outstanding
	33,713	4,050	5,661	559	-	43,984



Franklin County Data Center Financial Update as of January 3, 2023

2023 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	7,043,170			-	7,043,170	0%	100%
Benefits and Taxes	2,841,081			-	2,841,081	0%	100%
Materials and Services	12,354,138			2,754,576	9,599,562	22%	78%
Capital Investment	-		-	-	-		
Total	22,238,389		-	2,754,576	19,483,813	12%	88%



Franklin County Data Center Project Procurement Update as of December 31, 2022

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
23-002	1/9/2023	11,566,746	-	11,566,746	Requesting Approval	Data Center 2023 baseline budget and ongoing expenses
22-084	8/1/2022	500,000	76,954	423,046	Ongoing	Network Infrastructure associated with Body-Worn Camera project
22-029	4/4/2022	279,459	-	279,459	Ongoing	Intellivue CMS upgrade
22-003	1/10/2022	208,130	116,130	92,000	Ongoing	OnBase Content Management System upgrade
22-104	11/14	2,000,000	1,032,833	967,167	Awaiting Delivery	11/8/2022 Order placed for switches and SPI. No funds yet expended
22-085	8/1/2022	670,431			Awaiting Delivery in 2023	General Session 11/8/2022 - Approves commitment letter for 2022 order and 2023 delivery and payment
22-012	2/7/2022	180,000		180,000	Canceled	Ordered Canceled.
22-011	2/7/2022	540,000	481,997	58,004	Complete	Endpoint devices for countywide deployment.
21-102	12/6/2021	10,440,222	9,461,330	978,892	Complete	Data Center 2022 baseline budget and ongoing expenses