
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*

SPECIAL PUBLIC NOTICE

FRANKLIN COUNTY DATA BOARD

MONTHLY MEETING SCHEDULED FOR

MONDAY, JANUARY 11, 2021

Due to the circumstances of COVID-19 and wanting to ensure social distancing and being considerate to the safety of each member we will be hosting this month's meeting remotely. Please find below the information required to attend the January 11, 2021, meeting of the Automatic Data Processing Board via Zoom. This meeting will be recorded for public record, and all resolutions will still need to be signed by each member post meeting as required by law.

Adam Frumkin, CIO for the Franklin County Data Center is inviting you to a scheduled Zoom meeting:

Join Zoom Meeting

<https://franklincountyohio.zoom.us/j/7303449544>

Meeting ID: 730 344 9544

One tap mobile

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Meeting ID: 730 344 9544

Find your local number: <https://franklincountyohio.zoom.us/u/abvgdBCvXP>

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 07, 2021

Subject: Agenda for the Monday, January 11, 2021, Data Processing Board Meeting

The proposed agenda for the Monday, January 11, 2021, meeting of the Franklin County Automatic Data Processing Board is attached for your review. The meeting will be held via Zoom conference call. The invitation will be updated with the phone number and meeting ID.

The Board will reconvene in 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
Sherra Anthony, Delegate, Franklin County Auditor
Shawn Dunlavy, Delegate, Franklin County Auditor
Michael Pifher, Delegate, Franklin County Common Pleas Court
Angela Mathews, Delegate, Franklin County Clerk of Courts
Sharlene Chance, Delegate, Franklin County Clerk of Courts
Adam Luckhaupt, Delegate, Franklin County Clerk of Courts
Zak Talarek, Delegate, Franklin County Board of Commissioners
C. Chris Cupples, Delegate, Franklin County Recorder
Robert Hinton, Delegate, Franklin County Recorder
Jim Holmes, Delegate, Franklin County Treasurer
Victoria Troy, Delegate, Franklin County Treasurer
Foni Picinane, Delegate, Franklin County Treasurer
Steven Bulen, Delegate, Franklin County Board of Elections

AGENDA-Automatic Data Processing Board Meeting, January 11, 2021

9:00 A.M. Convene in Regular Session

- **Call to Order**
 - **Pledge of Allegiance**
 - **Secretary's Comments**
 - **Approve or amend the Minutes of the December 7, 2020, Board Meeting**
 - **New Business**
-
- **Resolution No. 21-001 Franklin County Acquisition – Computer Hardware, Software or Services \$49,999.99 or Less**
 - **Resolution No. 21-002 Franklin County Data Center – Cisco AnyConnect and FirePower for Children Services**
 - **Resolution No. 21-003 Franklin County Children Services – 2021 Baseline Procurement and Annual Renewals**
 - **Resolution No. 21-004 Franklin County Children Services – Personal Safety Devices Procurement**
 - **Resolution No. 21-005 Franklin County Coroner – 2021 Baseline Procurement and Annual Renewals**
 - **Resolution No. 21-006 Franklin County Engineer – 2021 Baseline Procurement and Annual Renewals**
 - **Resolution No. 21-007 Franklin County Office on Aging – 2021 Baseline Procurement and Annual Renewals**
 - **Resolution No. 21-008 Franklin County Alcohol Drug Addiction and Mental Health (ADAMH) – 2021 Baseline Procurement and Annual Renewals**

Other Business

Adjourn

FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

Minutes of the December 7, 2020 Board Meeting

Date Approved: January 11, 2021

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

Maryellen O'Shaughnessy

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

John A. Grady

John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples

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

Cheryl Brooks Sullivan

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

- - -

Monthly Board Meeting

- - -

PROCEEDINGS via ZOOM

Called at 9:00 a.m., on Monday, December 7, 2020.

- - -

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**
3 **Auditor, Secretary/Administrator, FCADPB**

4 **The Honorable Kim Brown, Member, Franklin County**
5 **Court of Common Pleas**

6 **The Honorable Maryellen O'Shaughnessy, Member,**
7 **Franklin County Clerk of Courts**

8 **The Honorable Daniel J. O'Connor, Jr., Franklin**
9 **County Recorder**

10 **Mr. David R. Payne, Member, Franklin County Board**
11 **of Elections**

12 **Mr. Juan Torres, Delegate, Franklin County Board of**
13 **Commissioners**

14 **Mr. Jim Holmes, Delegate, Franklin County**
15 **Treasurer.**

16 **ALSO PRESENT:**

17 **Mr. Adam Frumkin, FCDC Chief Information Officer**

18 **Mr. Rick James, FCDC Chief Operating Officer**

19 **Ms. Julie Lust, Director, Enterprise Financial**
20 **Services**

21 **Mr. John Proffitt, FCDC Director, Enterprise IT**

22 **Ms. Nikki Milburn, FCDC Director, Information**
23 **Security**

24 **Ms. Mary Ann Brooks, Executive Administrative**
25 **Assistant**

26 **Mr. Adam Luckhaupt, Director of Technology/CIO,**
27 **Franklin County Clerk of Court**

28 **Mr. Nicholas Soulas, Franklin County Prosecuting**
29 **Attorney's office**

30 - - -

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Monday Morning Session

December 7, 2020

- - -

CALL TO ORDER

- - -

SECRETARY STINZIANO: It's 9:00, we will call the meeting to order.

Thank you all for being here for the December 7, 2020 Automatic Data Processing Board meeting, and we will begin with the Pledge of Allegiance. Judge Brown, I have you now on the list leading us in the Pledge of Allegiance.

(Pledge of Allegiance.)

SECRETARY STINZIANO: Thank you, Judge.

Good morning, Board Members, Delegates, Data Leadership Team, and those in attendance. As you are aware, our meeting is again via video conference. We do need to have a proper record of who is in attendance this morning. Please unmute your microphone before you speak. I will now ask the Data Board members or agency delegates to state your name when I call on your agency.

I will begin, I'm Michael Stinziano,

1 Franklin County Auditor.

2 Court of Common Pleas.

3 JUDGE BROWN: Judge Kim Brown.

4 SECRETARY STINZIANO: Clerk of
5 Courts.

6 CLERK O'SHAUGHNESSY: I'm Clerk
7 Maryellen O'Shaughnessy from the Franklin County
8 Clerk of Courts' office.

9 SECRETARY STINZIANO: Board of
10 Commissioners.

11 MR. TORRES: Juan Torres
12 representing Commissioner John O'Grady.

13 SECRETARY STINZIANO: County
14 Recorder's office.

15 MR. O'CONNOR: Daniel O'Connor here.

16 SECRETARY STINZIANO: County
17 Treasurer's office.

18 MR. HOLMES: Jim Holmes.

19 SECRETARY STINZIANO: And Board of
20 Elections.

21 DEPUTY DIRECTOR PAYNE: David Payne,
22 Franklin County Board of Elections.

23 SECRETARY STINZIANO: Thank you all.

24 Now, I will ask the Data Center to state who is
25 here, starting with our CIO.

1 MR. FRUMKIN: Adam Frumkin, CIO,
2 Data Center.

3 MR. JAMES: Richard James, COO, Data
4 Center.

5 MS. LUST: Julie Lust, Director of
6 Financial Services.

7 MR. COLEMAN: Glen Coleman,
8 Director, Enterprise Architecture.

9 MR. PROFFITT: John Proffitt,
10 Director, Enterprise IT.

11 MR. MICHAEL: Conrad Michael,
12 Director, PMO.

13 MS. MILBURN: Nikki Milburn,
14 Information Security Director.

15 MS. HYLER: Tasha Hyler, Enterprise
16 Business Services Manager.

17 MS. HALSELL: Michelle Halsell,
18 Financial Manager.

19 MS. BROOKS: Mary Ann Brooks,
20 Executive Administrative Assistant, Data Center.

21 MR. NUTT: Eric Nutt, Enterprise
22 Application Development Manager.

23 MS. FRANZ: Kassy Franz, HR Manager.

24 MR. MCCORD: Jim McCord, Enterprise
25 Support Manager.

1 SECRETARY STINZIANO: Adam, I think
2 that's it. Very good.

3 Is there a representative from the
4 prosecuting attorney's office?

5 MR. SOULAS: Yes. Good morning.
6 Nick Soulas with the prosecutor's office.

7 SECRETARY STINZIANO: Thank you,
8 Mr. Soulas. And then, are there any stakeholders,
9 public, or media persons who would like to announce
10 themselves for the meeting?

11 Thank you, everyone, for being in
12 attendance this morning. We will now begin with
13 the first order of business, which is the Secretary
14 comments. I will defer to Mr. Frumkin.

15 - - -

16 SECRETARY COMMENTS

17 - - -

18 MR. FRUMKIN: Good morning again to
19 all of our Data Board Members and those in
20 attendance. I hope that everyone had a wonderful
21 Thanksgiving, and that over the past month you have
22 all been staying safe and doing well as we continue
23 ongoing operations and working in a hybrid
24 environment as we all continue to serve the people
25 and businesses of the county.

1 Additionally, in advance, I would
2 like to say Merry Christmas to everyone as we move
3 into the next part of our season for this year, and
4 the rest of December.

5 Going forward, expansion of the
6 Microsoft 365 capabilities continues. The team is
7 currently working with the Auditor, Public
8 Defender, and Franklin County Public Health partner
9 agencies to roll out OneDrive and .pst or e-mail
10 file migration.

11 The Data Center, County
12 Commissioners, and Franklin County Job and Family
13 Services have been working collaboratively on
14 Family Stabilization initiative. And this will
15 give the ability to facilitate guided intake
16 assessments, allow for goal and outcome
17 measurements, and ongoing scoring based on EMPATH
18 pillars. The first phase was successfully deployed
19 for production in the past week.

20 The project team is working with the
21 Sheriff's office to virtualize and upgrade their
22 end-of-life physical servers as part of the Server
23 Resiliency Project.

24 The county-wide project implementing
25 TCM/ESS modules with the Auditor's office and Tyler

1 Technologies Munis system was successful this past
2 Friday, and pay advice for this last Friday was
3 live, and the team looks forward to a smooth W-2
4 process in January.

5 The PMO team is also working on 14
6 other major projects. Some of those are: Muni
7 Court website development, Enterprise GIS
8 implementation, Print transition, Auto Title portal
9 and mobile app, and the completion of the Auditor
10 Domain migration project.

11 There's a few announcements that
12 will be coming out either today -- or later today,
13 excuse me. The first one is a network service
14 announcement. We have scheduled network service
15 for this Thursday evening from 8:00 p.m. to
16 11:00 p.m., with a possible backup date for this
17 Saturday, if it's needed. The Data Center is
18 correcting the failover of our internet access from
19 the primary center downtown to secondary site to
20 ensure continuity of internet capabilities. During
21 this time, all partners will not have Internet
22 access. The website will not be accessible, and
23 e-mail will be delayed. M365 and VPN services will
24 remain available, and e-mail communication went to
25 all IT contacts on December 4th explaining what the

1 outage will be and the impact.

2 JIRA Management Services will be
3 replacing ServiceNow beginning this evening. Once
4 the change is in place, you will be redirected to
5 JIRA. The Data Center is transferring all open
6 ServiceNow tickets over to JIRA for the remainder
7 of the week. And a full ServiceNow shutdown is
8 scheduled on or before December 15th.
9 Communications to all IT contacts and a separate
10 communication to all Franklin County employees
11 should be sent out today.

12 From a security team perspective, a
13 November phishing campaign across the county was
14 launched to prepare people for the shopping season,
15 as that is when phishing becomes more prevalent.
16 There was a less than 1% click rate, which means
17 people are being extremely cautious when it comes
18 to e-mails and items coming into their mailbox.
19 Hopefully that is also transitioning to their home
20 life.

21 Q4 Access certifications are
22 underway. Please remind your IT contacts to take a
23 moment and complete those, if they haven't already.

24 Our Sailpoint had a minor uptick in
25 user registrations at 48%, and automated password

1 resets were at 219 for the past month, which is
2 going in the right direction for the county.

3 Working with the Board of Elections,
4 Secretary of State's office and Tenex on completing
5 the implementation of the new system that was
6 started earlier with the Board of Elections.

7 With that, I would like to ask Nikki
8 Milburn to give a security update on some of the
9 things that are being enacted and put into place
10 for the county.

11 MS. MILBURN: Thanks, Adam.

12 So one thing for us today, there are
13 multiple changes that are going on. This is all
14 centered around 365. So I would like to talk a
15 little bit about Safe Attachments and apply that to
16 the county. When attachments are sent to somebody
17 in the county, it will be scanned by the 365
18 looking for malware, for any malicious content of
19 it before it's actually deployed to the person.
20 That will go countywide, and that will be effective
21 this evening. So it's been in the Data Center,
22 it's been used by the security team for several
23 months now. We have been using it, watching it, no
24 significant issues with it whatsoever. One thing I
25 want to call out, you may have a one-minute delay.

1 It's actually scanning it, and you will see at the
2 top it's an e-mail, and it will say ATP still in
3 progress. This went out to all contacts today. I
4 strongly encourage you to send that out to your
5 associates if and when the changes happen. So
6 that's Safe Attachments.

7 Safe Links is also going live. It
8 will monitor links in an e-mail. That will be
9 scanned as well, checking the validity of the link
10 connected to any malware. You will also see that
11 show up where it says ACP in progress as well.
12 Safe Links was one of the items purchased with our
13 365 investment we made for additional security for
14 the county. Both of those are going live, as I
15 said, today.

16 The third item -- it's a big day for
17 us. The third item going in is a phishing button
18 on the toolbar. So currently we run phishing tests
19 throughout the county, as part of our cyber
20 security. Yes, we will actually phish people to
21 make sure they are aware. That is part of the
22 education for the people. When you are opening an
23 e-mail, there will be a phishing button up at the
24 top. So if you suspect it seems sketchy, it's not
25 quite on the up-and-up, you can click that button,

1 and what it will do is it will defer that e-mail to
2 my team. We will look at it, determine what it is.
3 If it is phishing, we will look to see if anybody
4 else across the county received that e-mail. If
5 they did, we will delete that e-mail from the
6 mailboxes across the county in an attempt to
7 prevent anybody from clicking on it. So that will
8 come to my team.

9 The neat part about this is the Nova
10 4 Training Solutions, that is a phishing campaign.
11 If a phishing campaign goes out, and users click
12 that phishing button, they are tied together. So
13 you can actually track reports, see how many people
14 actually clicked on phishing. Here is the phishing
15 campaign, here's the people clicking. That's so
16 those are taken out of the mix. You don't have to
17 track them. They are a -- anything else, those
18 would be the ones we focus on, and spend a lot of
19 time doing. Again, this is something that should
20 go out to anybody that does 365. I want you to be
21 aware the button is there, this is what it is used
22 for. There are trainings in Nova 4 if you want to
23 launch them for your agency, please let me know,
24 because we can launch that for the Nova 4 with a
25 few-minute training.

1 Those are the items we have going in
2 this evening. You will start seeing stuff roll out
3 tomorrow. Should be easy. If you have any
4 questions, please reach out.

5 Those are the updates I have for
6 today.

7 MR. FRUMKIN: Thank you, Nikki. If
8 there are no other questions for Nikki, then I
9 would like to defer to Julie Lust for our financial
10 report.

11 MS. LUST: Good morning, Honorable
12 Data Members. You will find the current financials
13 for the Data Center as of November 30 on page 30 of
14 your agenda. We've collected almost 2.9 million
15 dollars in revenue, which represent 138% of budget.
16 Page 31 provides a summary of complete and
17 outstanding projects.

18 Since we updated the Munis Tyler
19 Content Management and Employee Self-Service
20 project, we have successfully gone live on time and
21 under budget with a savings of \$3,125. The Adobe
22 consolidation project is well underway with the
23 Commissioner agencies and the Data Center being
24 transitioned and the Recorder's office is
25 scheduled. The Data Center continues to migrate

1 additional agencies to the centralized Adobe
2 contract, which will save the county over 40% when
3 compared to what agencies pay individually today.

4 And finally, the Data Center would
5 like to thank this board and Board of Commissioners
6 for the support associated with the Storage
7 consolidation and upgrade project. The Pure
8 Storage Solution has been deployed and migration of
9 data has begun. This will allow the Data Center to
10 retire storage next year that has reached
11 end-of-life, by also reducing the number of storage
12 platforms from five to two; thus, reducing
13 technical debt.

14 Pending any questions, this does
15 complete the financial review.

16 MR. FRUMKIN: Barring any other
17 questions or comments, I would like to defer back
18 to Auditor Stinziano. And thank you for your
19 continued support of the Data Center.

20 SECRETARY STINZIANO: Thank you all.

21 Are there any questions or comments
22 for members of the board?

23 Hearing none, that will conclude our
24 Secretary comments.

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APPROVAL OF MINUTES

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SECRETARY STINZIANO: Next, approval of the minutes for our November 9th board meeting. Are there any amendments or corrections?

Hearing none, is there a motion for approval?

DEPUTY DIRECTOR PAYNE: David Payne, motion for approval of minutes.

CLERK O'SHAUGHNESSY: O'Shaughnessy, second.

SECRETARY STINZIANO: Thank you both.

It's been moved and seconded that the November 9th board meeting minutes be approved. All those in favor, please signify by saying aye when called upon.

Judge Brown?

JUDGE BROWN: Aye.

SECRETARY STINZIANO: Clerk O'Shaughnessy?

CLERK O'SHAUGHNESSY: Aye.

SECRETARY STINZIANO: Board of Commissioner representative?

MR. TORRES: Aye.

1 SECRETARY STINZIANO: Recorder
2 O'Connor?
3 MR. O'CONNOR: Aye.
4 SECRETARY STINZIANO: Treasurer's
5 representative?
6 MR. HOLMES: Aye.
7 SECRETARY STINZIANO: And Board of
8 Elections?
9 DEPUTY DIRECTOR PAYNE: David Payne,
10 aye.
11 SECRETARY STINZIANO: Franklin
12 County Auditor, Michael Stinziano, aye as well.
13 Same sign for any opposition?
14 Hearing none, minutes are approved.
15 - - -
16 NEW BUSINESS
17 - - -
18 RESOLUTION NO. 20-078
19 - - -
20 SECRETARY STINZIANO: We will now
21 move to New Business. The first Resolution is
22 Resolution 20-078, Franklin County Technological
23 Equipment Salvage.
24 MS. LUST: Good morning. Julie
25 Lust, Data Center. This is equipment that's

1 reached end-of-life. And this Resolution will
2 allow the Data Center to process it for retirement.

3 Pending any questions, we request
4 your approval.

5 SECRETARY STINZIANO: Thank you.
6 Are there any questions or comments?
7 Hearing none, is there a motion for
8 approval?

9 CLERK O'SHAUGHNESSY: I so move,
10 Clerk O'Shaughnessy.

11 MR. HOLMES: Jim Holmes, second.

12 SECRETARY STINZIANO: Thank you.
13 It's been moved and seconded Resolution 20-078 be
14 approved. All those in favor, please signify aye
15 when called upon.

16 Judge Brown?

17 JUDGE BROWN: Aye.

18 SECRETARY STINZIANO: Clerk
19 O'Shaughnessy?

20 CLERK O'SHAUGHNESSY: Aye.

21 SECRETARY STINZIANO: Board of
22 Commissioners?

23 MR. TORRES: Aye.

24 SECRETARY STINZIANO: Recorder
25 O'Connor?

1 MR. O'CONNOR: Aye.

2 SECRETARY STINZIANO: Treasurer's
3 office?

4 MR. HOLMES: Aye.

5 SECRETARY STINZIANO: Board of
6 Elections?

7 DEPUTY DIRECTOR PAYNE: Aye.

8 SECRETARY STINZIANO: Franklin
9 County Auditor, Michael Stinziano, aye as well.

10 Same sign for any opposition?

11 Hearing none, motion is approved.

12 - - -

13 RESOLUTION NO. 20-079

14 - - -

15 SECRETARY STINZIANO: Next is
16 Resolution 20-079, Franklin County Data Center 2021
17 Allocation and Billing Rates.

18 MS. HALSELL: Good morning Data
19 Board Members. My name is Michelle Halsell, and I
20 am the Financial Services Manager with the Data
21 Center here to present the 2021 Allocation and
22 Billing Rates. These are the rates that will be
23 used to bill certain non-general fund agencies, as
24 well as allocations in the countywide costs
25 allocation plan. We were able to offer the same

1 rates for professional services, server hosting,
2 and storage.

3 It is important to note, there is a
4 one-year decrease in the network connections rate,
5 which is related to a carry forward credit from
6 2019. Lastly, the cost for M365 licensing will
7 remain the same at \$375 per user.

8 Pending any questions, we request
9 your approval of these rates for 2021.

10 SECRETARY STINZIANO: Thank you.
11 Are there any questions or comments?

12 Hearing none, is there a motion for
13 approval?

14 CLERK O'SHAUGHNESSY: I so move,
15 O'Shaughnessy.

16 MR. HOLMES: Jim Holmes, second.

17 SECRETARY STINZIANO: Thank you
18 both.

19 Motion has been moved and seconded.
20 All those in favor, please signify by saying aye
21 when called upon.

22 Judge Brown?

23 JUDGE BROWN: Aye.

24 SECRETARY STINZIANO: Clerk
25 O'Shaughnessy?

1 CLERK O'SHAUGHNESSY: Aye.

2 SECRETARY STINZIANO: Board of

3 Commissioners?

4 MR. TORRES: Aye.

5 SECRETARY STINZIANO: Recorder

6 O'Connor?

7 MR. O'CONNOR: Aye.

8 SECRETARY STINZIANO: Treasurer's

9 office?

10 MR. HOLMES: Aye.

11 SECRETARY STINZIANO: Board of

12 Elections?

13 DEPUTY DIRECTOR PAYNE: Aye.

14 SECRETARY STINZIANO: Michael

15 Stinziano, Franklin County Auditor, aye as well.

16 Same sign for any opposition?

17 Hearing none, Resolution is

18 approved.

19 - - -

20 RESOLUTION NO. 20-080

21 - - -

22 SECRETARY STINZIANO: Next is

23 Resolution No. 20-080, 2021 Baseline Procurements

24 and Annual Renewals.

25 MS. LUST: Good morning. Julie

1 Lust, again, with the Data Center. We are
2 requesting approval of \$7.9 million in baseline
3 procurement. These are recurring renewals in our
4 normal baseline spending. This does not include
5 any new technology or new projects. We will, of
6 course, bring those to this Board individually as
7 they come up. This will be pending appropriations
8 if approved.

9 Pending any questions, we do request
10 your approval for this Resolution.

11 SECRETARY STINZIANO: Thank you.

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

14 Hearing none, is there a motion for
15 approval?

16 CLERK O'SHAUGHNESSY: I so move,
17 Clerk O'Shaughnessy.

18 MR. HOLMES: Jim Holmes, second.

19 SECRETARY STINZIANO: Thank you.

20 It's been moved and seconded that
21 Resolution 20-080 be approved. All those in favor,
22 please signify by voting aye.

23 Judge Brown?

24 JUDGE BROWN: Aye.

25 SECRETARY STINZIANO: Clerk

1 O'Shaughnessy?

2 CLERK O'SHAUGHNESSY: Aye.

3 SECRETARY STINZIANO: Board of
4 Commissioners?

5 MR. TORRES: Aye.

6 SECRETARY STINZIANO: Recorder

7 O'Connor?

8 MR. O'CONNOR: Aye.

9 SECRETARY STINZIANO: Treasurer's
10 office?

11 MR. HOLMES: Aye.

12 SECRETARY STINZIANO: Board of
13 Elections?

14 DEPUTY DIRECTOR PAYNE: Aye.

15 SECRETARY STINZIANO: Franklin
16 County Auditor aye as well.

17 Same sign for any opposition?

18 Motion approved.

19 - - -

20 RESOLUTION NO. 20-081

21 - - -

22 SECRETARY STINZIANO: Next is

23 Resolution 20-081, Franklin County Public

24 Facilities Management, Archibus Upgrade.

25 Lauren is presenting.

1 MS. STULL: Good morning everyone.
2 Lauren Stull, Assistant Director, CFO for Franklin
3 County Public Facilities Management. I'm
4 requesting Data Board approval of this Resolution
5 in order to procure information technology
6 engineering services to upgrade our current
7 Archibus software from version 22.1 to version
8 25.3.

9 Archibus is our agency enterprise
10 resource planning system that's utilized to manage
11 our accountabilities. Archibus streamlines
12 building management operations, workplace services,
13 real estate portfolio management, procurement,
14 meeting room reservations, and so on and so forth.

15 This upgrade is required in order to
16 maintain the application and to be able to continue
17 to provide utilization of charts, graphs, facial
18 planning, and Auto CAD by migrating to a version
19 that is no longer dependent on Adobe Flash, which
20 is being discontinued by the end of 2020.

21 It's a state contract purchased with
22 DLT Solutions, and PFM is working on purchasing
23 supplemental contracts. And I would like to thank
24 the Data Center for their assistance on this
25 project.

1 Pending any questions, we request
2 your approval for this Resolution.

3 SECRETARY STINZIANO: Thank you for
4 the presentation.

5 Are there any questions or comments?
6 Hearing none, is there a motion for
7 approval?

8 CLERK O'SHAUGHNESSY: I so move,
9 Clerk O'Shaughnessy.

10 MR. HOLMES: Jim Holmes, second.

11 SECRETARY STINZIANO: Thank you
12 both.

13 It's been moved and seconded that
14 Resolution 20-081 be approved. All of those in
15 favor, please signify by voting aye.

16 Judge Brown?

17 JUDGE BROWN: Aye.

18 SECRETARY STINZIANO: Clerk
19 O'Shaughnessy?

20 CLERK O'SHAUGHNESSY: Aye.

21 SECRETARY STINZIANO: Board of
22 Commissioners?

23 MR. TORRES: Aye.

24 SECRETARY STINZIANO: Recorder
25 O'Connor?

1 MR. O'CONNOR: Aye.

2 SECRETARY STINZIANO: Treasurer's
3 office?

4 MR. HOLMES: Aye.

5 SECRETARY STINZIANO: Board of
6 Elections?

7 DEPUTY DIRECTOR PAYNE: Aye.

8 SECRETARY STINZIANO: Franklin
9 County Auditor, Michael Stinziano, aye as well.
10 Same sign for any opposition?
11 Hearing none, Resolution is
12 approved.

13 - - -

14 RESOLUTION NO. 20-082

15 - - -

16 SECRETARY STINZIANO: Next is
17 20-082, Franklin County Treasurer, Proteam
18 Solutions supplemental contract.

19 MR. HOLMES: Yes, good morning. Jim
20 Holmes, Treasurer's office.

21 This Resolution is a supplemental
22 contract for Proteam Solutions to continue to
23 provide stabilization to the Franklin County
24 Treasurer's office system and maintain the
25 functionality of the system. It's a one-year

1 contract in the amount of \$312,000.

2 And if there are no questions, I
3 would request approval of the Resolution.

4 Thanks.

5 SECRETARY STINZIANO: Thank you,
6 Mr. Holmes.

7 Any questions or comments?

8 Hearing none, is there a motion for
9 approval?

10 CLERK O'SHAUGHNESSY: I move to
11 approve, Clerk O'Shaughnessy.

12 SECRETARY STINZIANO: Second?

13 DEPUTY DIRECTOR PAYNE: David Payne,
14 second.

15 SECRETARY STINZIANO: Thank you.

16 It's been moved and seconded that
17 Resolution 20-082 be approved. All of those
18 members in favor, please vote aye.

19 Judge Brown?

20 JUDGE BROWN: Aye.

21 SECRETARY STINZIANO: Clerk
22 O'Shaughnessy?

23 CLERK O'SHAUGHNESSY: Aye.

24 SECRETARY STINZIANO: Board of
25 Commissioners?

1 MR. TORRES: Aye.

2 SECRETARY STINZIANO: Recorder

3 O'Connor?

4 MR. O'CONNOR: Aye.

5 SECRETARY STINZIANO: Board of

6 Elections?

7 DEPUTY DIRECTOR PAYNE: Aye.

8 SECRETARY STINZIANO: Franklin

9 County Auditor, Michael Stinziano, aye as well.

10 Any abstentions?

11 MR. HOLMES: Treasurer's office

12 abstains.

13 SECRETARY STINZIANO: And any

14 opposition?

15 Hearing none, Resolution is

16 approved.

17 - - -

18 RESOLUTION NO. 20-083

19 - - -

20 SECRETARY STINZIANO: Next is

21 Resolution 20-083, Franklin County Auditor's

22 office, Unclaimed Funds Modernization. Adam Seeley

23 is presenting.

24 MR. SEELEY: Good morning, Honorable

25 Data Board Members and Delegates. My name is Adam

1 Seeley, and I'm staff counsel for Franklin County
2 Auditor Michael Stinziano.

3 Our Resolution this morning
4 authorizes the update to the county's legacy
5 unclaimed funds application. In compliance with
6 Ohio Revised Code 9.39, the Auditor's office tracks
7 and manages unclaimed funds held by various county
8 offices for the benefit of the public. A database
9 of all available money is displayed on the
10 auditor's website, and the auditor's office issues
11 warrants to verified rightful owners to reclaim the
12 money that's legally theirs.

13 This Resolution will leverage
14 internal Data Center resources and .Net programmers
15 to rewrite the unclaimed funds application in order
16 to greatly increase service to the public,
17 including enhancing searchability and creating an
18 electronic process for claim submittal and
19 verification. As well as the update to the
20 licensing system will ensure continued availability
21 that the IBM iSeries platform, also known as the
22 AS400, was debuted in 1988, and was discontinued
23 from commercial availability in 2013, and is
24 scheduled for decommission within the next three
25 years.

1 The Data Center recommends approval
2 of this project, and both the Auditor and Data
3 Center staff will work together to ensure that the
4 update application increases stability and
5 security, decreases the county's technological
6 debt, and provides the best possible system to
7 ensure that claims for rightly owned funds are
8 simple and straightforward for the residents and
9 businesses of Franklin County.

10 And pending any questions or
11 comments, we'd request approval of this Resolution.

12 Thank you.

13 SECRETARY STINZIANO: Are there any
14 questions or comments from the members of the
15 board?

16 CLERK O'SHAUGHNESSY: I want to ask
17 Adam Luckhaupt, did you have a question on this
18 one, Adam?

19 MR. LUCKHAUPT: I do not.

20 CLERK O'SHAUGHNESSY: Then we are
21 all set. We were just a little confused about the
22 monetary aspect of this, but we got it. We are
23 good.

24 SECRETARY STINZIANO: Thank you,
25 Ma'am Clerk.

1 Any additional questions or
2 comments?

3 Hearing none, is there a motion for
4 approval?

5 CLERK O'SHAUGHNESSY: So move.

6 MR. HOLMES: Jim Holmes, so move.

7 SECRETARY STINZIANO: I will have
8 Clerk O'Shaughnessy with the motion, Mr. Holmes
9 with the second.

10 It's been moved and seconded that
11 Resolution 20-083 be approved. All those board
12 members in favor, vote by saying aye.

13 Judge Brown?

14 JUDGE BROWN: Aye.

15 SECRETARY STINZIANO: Clerk
16 O'Shaughnessy?

17 CLERK O'SHAUGHNESSY: Aye.

18 SECRETARY STINZIANO: Board of
19 Commissioners?

20 MR. TORRES: Aye.

21 SECRETARY STINZIANO: Recorder's
22 office?

23 MR. O'CONNOR: Aye.

24 SECRETARY STINZIANO: Treasurer's
25 office?

1 MR. HOLMES: Aye.

2 SECRETARY STINZIANO: Board of
3 Elections?

4 DEPUTY DIRECTOR PAYNE: Aye.

5 SECRETARY STINZIANO: Any
6 abstentions?

7 Franklin County Auditor, Michael
8 Stinziano, abstains.

9 Any opposition?

10 Hearing none, Resolution is
11 approved.

12 - - -

13 RESOLUTION NO. 20-084

14 - - -

15 SECRETARY STINZIANO: Next is
16 Resolution 20-084, Franklin County Board of
17 Developmental Disabilities, 2021 Baseline
18 Procurement and Annual Renewals.

19 MR. SHERICK: Good morning. My name
20 is Travis Sherick, and I am the IT Director at the
21 Board of Developmental Disabilities. This
22 Resolution request is for the Board's 2021 Baseline
23 Procurement and Annual Renewals. All items and
24 amounts of this request are the same as submitted
25 in the 2021 OMB budgeting process. No general

1 revenue funds are being requested and funding will
2 be provided by the Board of Development
3 Disabilities.

4 Pending any questions, I request
5 approval for this Resolution.

6 SECRETARY STINZIANO: Are there any
7 questions or comments?

8 Hearing none, is there a motion for
9 approval?

10 MR. HOLMES: Jim Holmes, so move.

11 CLERK O'SHAUGHNESSY: Second.

12 SECRETARY STINZIANO: I have
13 Mr. Holmes with the motion, Clerk O'Shaughnessy
14 with the second. Thank you both.

15 It's been moved and seconded that
16 Resolution 20-084 be approved. All those board
17 members in favor, vote by saying aye.

18 Judge Brown?

19 JUDGE BROWN: Aye.

20 SECRETARY STINZIANO: Clerk
21 O'Shaughnessy?

22 CLERK O'SHAUGHNESSY: Aye.

23 SECRETARY STINZIANO: Board of
24 Commissioners?

25 MR. TORRES: Aye.

1 SECRETARY STINZIANO: Recorder
2 O'Connor?

3 MR. O'CONNOR: Aye.

4 SECRETARY STINZIANO: Treasurer's
5 office?

6 MR. HOLMES: Aye.

7 SECRETARY STINZIANO: Board of
8 Elections?

9 DEPUTY DIRECTOR PAYNE: Aye.

10 SECRETARY STINZIANO: Franklin
11 County Auditor, Michael Stinziano, aye as well.

12 Any opposition?

13 Hearing none, Resolution is
14 approved.

15 - - -

16 RESOLUTION NOS. 20-085, 20-086

17 - - -

18 SECRETARY STINZIANO: Next, we have
19 personnel resolutions. Understanding the
20 willingness of the board not to necessarily have
21 executive session unless it's needed, we will just
22 move directly into those personnel resolutions, and
23 if there's a desire for executive session, we can
24 always move into that.

25 We do have two personnel

1 resolutions. First one is 20-085, New Hire,
2 Enterprise Support Analyst 1. And Mr. James is
3 presenting.

4 Per Mr. James' practice to do both,
5 so the other Resolution 20-086, New Hire,
6 Enterprise Support Analyst 2.

7 Mr. James, the floor is yours.

8 MR. JAMES: Thank you, Auditor.

9 Good morning. We are seeking
10 approval this morning to hire two help desk
11 backfill replacement positions.

12 The first one, 20-085, his name is
13 Christian Bryant, he is a -- we were really seeking
14 strong customer service skills, as well as
15 competent abilities, technical abilities. So we
16 really focused the interviews for both of these
17 positions, again, not only the technical side, but
18 excellent customer service skills. Both of these
19 candidates have both of these features we are
20 looking for. We are really excited about it.

21 Again, the first person, 20-085, his
22 name is Christian Bryant, and we are seeking to
23 fill the Enterprise Support Analyst 1 position with
24 him.

25 And then the second is Resolution

1 20-086, and his name is David Staley. And we are
2 seeking to fill our Enterprise Support Analyst 2
3 position with him. So that's the reason for the
4 slight difference in salary, is the higher level of
5 experience with David Staley role. Both
6 candidates, again, have strong customer service
7 skills and excellent technical skills as well.

8 So barring any questions, we are
9 seeking approval for both 20-085 and 20-086 this
10 morning.

11 SECRETARY STINZIANO: Board Members
12 have questions on either forthcoming Resolution?

13 Hearing none, we will begin with
14 Resolution 20-085, New Hire, Enterprise Support
15 Analyst 1. Is there a motion for approval?

16 CLERK O'SHAUGHNESSY: I so move,
17 O'Shaughnessy.

18 DEPUTY DIRECTOR PAYNE: David Payne,
19 second.

20 SECRETARY STINZIANO: Thank you.
21 It's been moved and seconded Resolution 20-085 be
22 approved. Those in favor, vote by saying aye.

23 Judge Brown?

24 JUDGE BROWN: Aye.

25 SECRETARY STINZIANO: Clerk

1 O'Shaughnessy?

2 CLERK O'SHAUGHNESSY: Aye.

3 SECRETARY STINZIANO: Board of
4 Commissioners?

5 MR. TORRES: Aye.

6 SECRETARY STINZIANO: Recorder

7 O'Connor?

8 MR. O'CONNOR: Aye.

9 SECRETARY STINZIANO: Treasurer's
10 office?

11 MR. HOLMES: Aye.

12 SECRETARY STINZIANO: Board of
13 Elections?

14 DEPUTY DIRECTOR PAYNE: Aye.

15 SECRETARY STINZIANO: Franklin
16 County Auditor, Mike Stinziano, aye as well.

17 Same sign for any opposition?

18 Hearing none, Resolution is
19 approved.

20 Next is Resolution 20-086, Franklin
21 County Enterprise Support Analyst 2. It has
22 already been submitted; so is there a motion for
23 approval?

24 CLERK O'SHAUGHNESSY: I so move,
25 O'Shaughnessy.

1 DEPUTY DIRECTOR PAYNE: David Payne,
2 second.

3 SECRETARY STINZIANO: Thank you.
4 It's been moved and seconded that Resolution 20-086
5 be approved. All those board members in favor,
6 vote aye.

7 Judge Brown?

8 JUDGE BROWN: Aye.

9 SECRETARY STINZIANO: Clerk
10 O'Shaughnessy?

11 CLERK O'SHAUGHNESSY: Aye.

12 SECRETARY STINZIANO: Board of
13 Commissioners?

14 MR. TORRES: Aye.

15 SECRETARY STINZIANO: Recorder
16 O'Connor?

17 MR. O'CONNOR: Aye.

18 SECRETARY STINZIANO: Treasurer's
19 office?

20 MR. HOLMES: Aye.

21 SECRETARY STINZIANO: Board of
22 Elections?

23 DEPUTY DIRECTOR PAYNE: Aye.

24 SECRETARY STINZIANO: Franklin
25 County Auditor aye as well.

1 Same sign for any opposition?

2 Hearing none, the Resolution is
3 approved.

4 This does conclude the resolutions
5 for this session.

6 - - -

7 OTHER BUSINESS

8 - - -

9 SECRETARY STINZIANO: We now move to
10 other business. Is there any other business or
11 comments from any of the Board Members?

12 I will start with Judge Brown.

13 JUDGE BROWN: Happy holidays,
14 everybody.

15 SECRETARY STINZIANO: Clerk
16 O'Shaughnessy?

17 CLERK O'SHAUGHNESSY: Looking
18 forward to 2021.

19 SECRETARY STINZIANO: I got a
20 Christmas card over the weekend that said ready to
21 put 2020 behind us. I thought that was hilarious.
22 They were sending that out to friends and family.

23 Board of Commissioners?

24 MR. TORRES: Nothing, thank you.

25 SECRETARY STINZIANO: Recorder

1 O'Connor?

2 MR. O'CONNOR: Go Bucks.

3 SECRETARY STINZIANO: Treasurer's
4 office?

5 MR. HOLMES: See you next year.

6 SECRETARY STINZIANO: And Board of
7 Elections?

8 DEPUTY DIRECTOR PAYNE: I would just
9 like to take this opportunity to recognize Director
10 Leonard. As most people on this call are aware,
11 Director Leonard will be leaving December 11th for
12 the county prosecutor's office. And I think I
13 speak on behalf of everybody here at the Board of
14 Elections, he has been a great leader. I will miss
15 him. And I'm losing a great partner. He came in
16 every day wanting to make sure that we accomplished
17 our mission of running fair, accurate and honest
18 elections. And I think we have done that during
19 his tenure. And, again, I just want to thank him
20 for his great leadership.

21 SECRETARY STINZIANO: Thank you,
22 Mr. Payne.

23 Nothing particular for me.

24 Although, I do want to share that we have our 2020
25 public notice scheduled, one more Data Board

1 meeting scheduled for Monday, December 21st. If
2 there are no objections from the members of the
3 board, I will recommend we cancel that meeting.
4 Are there any objections from members of the board?

5 All right, then we will see
6 everybody in 2021.

7 With nothing further before us, we
8 are adjourned. Thank you, everyone. Have a great
9 day. Hope everybody has a great week.

10 - - -

11 Thereupon, the proceeding adjourned at
12 approximately 9:34 a.m.

13 - - -

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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 21st of December, 2020.

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

My Commission Expires: February 28, 2021.

- - -

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 21st of December, 2020.

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

Angela S. Moore



My Commission Expires: February 28, 2021.

- - -

RESOLUTION NO. 20-001

JANUARY 11, 2021

Should be 21-001 See proof in meeting minutes.

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

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

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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

Maryellen O'Shaughnessy

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

John A. Grady

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples

Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White

Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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

RESOLUTION NO. 21-001

JANUARY 11, 2021

**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 request 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,

WHEREAS, the Data Center Chief Information Officer will report the approval of all actions taken under this resolution monthly to the Board; 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 11, 2021 through January 10, 2022.

1 as well.

2 Same sign for any opposition.

3 Hearing none, the minutes are
4 approved.

5 - - -

6 NEW BUSINESS

7 RESOLUTION NO. 21-001

8 - - -

9 SECRETARY STINZIANO: Next part of
10 the agenda is New Business. Our first Resolution
11 is 21-001, Franklin County Acquisition, Computer
12 Hardware, Software or Services for \$49,999.99.

13 Julie, you are presenting that
14 Resolution.

15 MS. LUST: Thank you. Julie Lust,
16 Data Center.

17 This Resolution provides the Data
18 Center the authority to procure IT procurement of
19 agencies other than the Data Center up to \$50,000.
20 Anything at 50,000 and above will be brought to
21 this board. This looks different than in past
22 years. We sent two resolutions, one for up to
23 \$1,000, then the other one up to 50,000. We
24 combined this in one resolution because we do
25 procurement differently today. In the past, some

RESOLUTION NO. 20-002

Should be 21-002 See proof in meeting minutes.

JANUARY 11, 2021

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

**FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
CISCO ANYCONNECT AND FIREPOWER FOR CHILDREN SERVICES**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

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

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

John A. Grady

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples

Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White

Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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

RESOLUTION NO. 20-002

JANUARY 11, 2021

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

**FRANKLIN COUNTY DATA CENTER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
CISCO ANYCONNECT AND FIREPOWER FOR CHILDREN SERVICES**

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 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 MUNIS.



Franklin County Automatic Data Processing Board
Information Technology Procurement Resolution
Resolution #: 21-002
Dated: 1/11/2021

Title	CISCO AnyConnect and FirePower for Children Services
Agency	Franklin County Data Center
Amount	\$2,000
Category	Software and Maintenance

Business Need

Children Services is in a state of transition. The Data Center is working with them to assist with an IT strategy to determine what services will be supported by the State of Ohio, the Franklin County Data Center and Children Services themselves. Until decisions are made and work is completed, Children Services has asked the Data Center to extend CISCO support for AnyConnect software and the FirePower firewall.

The Data Center will bill back Children Services for any expense associated with this extended support.

Risks

Without the extension of support and licenses, there are several known and unknown Children Service applications that will not be available. They perform a critical community function and the services that would not be available would be detrimental to their business. This could potentially cause risk to Children Services and families in Franklin County.

Fiscal Information

Funding Source: Data Center baseline budget billed back to Children Services.

1 Any opposition?

2 Hearing none, Resolution is
3 approved.

4 - - -

5 RESOLUTION NO. 21-002

6 - - -

7 SECRETARY STINZIANO: Our next
8 Resolution is 21-002, Cisco AnyConnect and
9 FirePower for Children Services.

10 Julie, you have the floor again.

11 MS. LUST: Thank you. Julie Lust,
12 Data Center.

13 This Resolution is for procurement
14 and maintenance of Cisco's AnyConnect and also the
15 FirePower firewall. This will allow Children
16 Services to function for the next year. We do
17 anticipate this being the last year that we utilize
18 this technology.

19 Pending any questions, we do request
20 your approval of this Resolution.

21 SECRETARY STINZIANO: Thank you for
22 the presentation.

23 Are there any questions or comments?

24 Hearing none, is there a motion for
25 approval?

RESOLUTION NO. 20-003

Should be 21-003 See proof in meeting minutes.

JANUARY 11, 2021

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

**FRANKLIN COUNTY CHILDREN SERVICES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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

Maryellen O'Shaughnessy

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

John A. Grady

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples

Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White

Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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

RESOLUTION NO. 21-003

JANUARY 11, 2021

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

**FRANKLIN COUNTY CHILDREN SERVICES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 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, 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 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 #: 21-003

Dated: 1/11/2021

Title	2021 Baseline Procurement and Annual Renewals
Agency	Franklin County Children Services
Amount	\$3,920,510
Category	Reoccurring Hardware, Software and Services

Business Justification

Utilizing State, County and internal resources, Franklin County Children Services manages its own information technology.

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.

Item	Amount	Justification
IT Consultants	480,000	FCDC IT support
IT Consultants	40,000	Cabling - Phone and Computer
IT Consultants	50,000	Microsoft Dynamics AX - Professional Services
IT Consultants	925,000	Staff Augmentation to identify IT skills gaps and temporary FTE needs: 1 - Info Technology/Help Desk Tech - 1,040 hours; 3 - Infrastructure Specialist (CISCO phones/network) - 6,240 hours; 3 - Programmer (.Net/SharePoint/OnBase) - 4,160 hours; 2 - Project Managers - 3,120 hours
IT Consultants	102,000	OnBase Professional Services - Northwoods
IT Consultants	25,000	Holiday Wish - System Maintenance
IT Consultants	33,600	VMWare Health Check and Recommendations (Increased 10% for change in IT rates for new year)
Mobile & Data	300,000	
Software	21,000	Adobe Acrobat Pro DC, Adobe Creative Cloud
Software	3,500	Jeff-NET Report Runner Software Maintenance
Software	150,000	FCDC - Microsoft SharePoint and SQL - CAL's/Upgrades/Software Maintenance
Software	3,000	Quest WebParts Software Maintenance
Software	4,500	Nintex Workflow for Microsoft SharePoint Software Maintenance
Software	9,460	Microsoft Visual Studio/MSDN Software Maintenance
Software	6,000	PremierPoint EXCM - SharePoint Solutions - Software Maintenance
Software	7,500	PremierPoint EXCM - SharePoint Solutions - Software Maintenance
Software	33,000	Biscom eFax Subscription
Software	550	Add-In Express for Microsoft Office and .Net Software Maintenance
Software	12,000	Online Learning Tool for Training Department - Relias
Software	2,000	WipeDrive Software Maintenance
Software	50,000	Microsoft Dynamics AX user licenses. Note this agreement runs September to September.

Software	7,000	Pluralsight E-Learning Software Maintenance
Software	11,000	Industry Weapon Software Maintenance (also called Command Center HD)
Software	10,000	FastFingerprint Software Maintenance
Software	3,000	PDD (Professional Development Department) Video Software Maintenance - Camtasia
Software	65,000	DocuSign/CoSign Server Software Maintenance
Software	300	Piper Supportworks Software Maintenance For Attorney's
Software	200	Pragma Fortress SSH Software Maintenance - Firewall protection for SharePoint
Software	1,100	Lansweeper Software Maintenance - Asset Tracking and Helpdesk support
Software	2,600	GoDaddy SSL Certificates - Software Maintenance
Software	10,000	Quest Rapid Recovery Enterprise Backup Software Maintenance (old name was Dell AppAssure)
Software	1,800	InforTel Select Call Reporting Software Maintenance - Hotline
Software	7,400	Statistical Software - Maintenance - Evaluation Team
Software	40,000	VMWare Enterprise Plus Software Maintenance - OARNET
Software	15,000	Symantec Endpoint Protection Software Maintenance
Software	5,000	PRTG Network Monitoring - Software Maintenance
Software	11,500	QuestionPro Software Maintenance - Evaluation Department
Software	28,000	Dell Compellent SAN's - Software Maintenance
Software	170,000	Gordon Flesch - Multi-Function and LaserJet - Hardware and Software Maintenance
Software	1,000	OPAC Plus - Software Maintenance (Biddle Consulting Group)
Software	100,000	E-Procurement Software Maintenance / Microsoft Dynamics AX. Current estimate for 2020
Software	100,000	KRONOS - WorkForce Ready Time Keeping Software Maintenance. This includes our current payment plus the HR piece we will be adding this year.
Software	3,850	PremierPoint Solutions. SharePoint Software Maintenance - EXCM 2016
Software	500	Remark Office - Gravic Inc - Software Maintenance - Performance Improvement
Software	5,000	Cellular Repeater for all 6 sites- Maintenance/H
Software	1,050	Identisys Inc - Photo ID System for HR - Software Maintenance
Software	2,000	Tronitech Inc - Micro Fiche Reader - Software Maintenance
Software	30,000	Microsoft Project Pro - Office 365
Software	15,000	Microsoft Visio Pro - Office 365
Software	200	JAM Software (Treesize) Maintenance
Software	4,000	Sharegate Software Maintenance (for SharePoint)
Software	6,000	RAVE - Alert System - Software Maintenance
Software	79,000	Northwoods - OnBase annual Software Maintenance
Software	5,000	Miscellaneous IT Software
Software	5,500	Facility Dude Software Subscription for Facilities Dept work order system
Software	500	Text Better - HR Instant Messaging Tool
Software	6,000	Lexis/Nexis
Software	24,900	Holiday Wish - Software
Software	32,000	Accurint annual subscription for Legal dept
IT Services	200,000	
Hardware < \$5,000	25,000	HP LaserJet Printers

Hardware < \$5,000	15,000	Server and Storage Hardware - UCS Blades and SANS storage array
Hardware < \$5,000	50,000	Printer Consumables - Ink/Toner
Hardware < \$5,000	60,000	Dell 24" Monitors - 200 each
Hardware < \$5,000	5,000	Desktop Scanner parts not covered under the Gordan Flesch agreement
Hardware < \$5,000	275,000	Mobility Refresh Cycle - Includes, laptops, Surface Pro's and iPad
Hardware < \$5,000	2,000	43" TV Hardware Replacement
Hardware < \$5,000	50,000	Fingerprint Systems - Hardware Replacement - 5 year / 11 Laptops
Capital Hardware	90,000	Copier / Multi-Function Replacements
Capital Hardware	30,000	High Volume Scanners - 2 each
Capital Hardware	<u>50,000</u>	Server Replacement: Security Camera Storage, Quest Rapid Recovery Backup Solution
	3,920,510	

Risks

No known risks are associated with the renewal and continuation of this current technology.

Fiscal Information

Children Services baseline budget

1 SECRETARY STINZIANO: Deputy
2 Director Payne.

3 DEPUTY DIRECTOR PAYNE: Yes.

4 SECRETARY STINZIANO: Thank you.
5 Franklin County Auditor Michael Stinziano aye as
6 well.

7 Same sign for any opposition.

8 Hearing none, the Resolution is
9 approved.

10 - - -

11 RESOLUTION NO. 21-003

12 - - -

13 SECRETARY STINZIANO: Next is
14 Resolution 21-003, Franklin County Children
15 Services, 2021 Baseline Procurement and Annual
16 Renewals. We have multiple representatives from
17 Children Services to present.

18 MR. SHOOK: Good morning Board
19 Members. My name is Dan Shook, and I'm the Chief
20 Financial Officer for Franklin County Children
21 Services. I'm joined today by Jeanne Middleton,
22 Information Technology Director.

23 Utilizing state, county, and
24 internal resources, Franklin County Children
25 Services manages its own information technology.

RESOLUTION NO. 20-004

Should be 21-004 See proof in meeting minutes.

JANUARY 11, 2021

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

**FRANKLIN COUNTY CHILDREN SERVICES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
PERSONAL SAFETY DEVICES PROCUREMENT**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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

Maryellen O'Shaughnessy

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

John A. O'Grady

John O'Grady, Member
Franklin County Commissioner

John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples

Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White

Antone White, Member
Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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

RESOLUTION NO. 21-004

JANUARY 11, 2021

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

**FRANKLIN COUNTY CHILDREN SERVICES
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
PERSONAL SAFETY DEVICES PROCUREMENT**

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 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 #: 21-004

Dated: 1/11/2021

Title	Personal Safety Devices Procurement
Agency	Franklin County Children Services
Amount	\$350,000
Category	Hardware, Software & Services

Business Justification

Franklin County Children Services Caseworkers are routinely in the field meeting with families. In order to promote additional safety for these Caseworkers a pilot will kick-off in January 2021 utilizing a safety application and devices. Devices will be easily accessible and can alert a call center and supervisors should an unsafe situation arise. The devices also possess the ability to transmit GPS/location information. After an evaluation of the pilot a determination regarding expansion to all caseworker staff will be made.

Children Services issued an RFP in late 2019 for cell phone personal safety apps and personal safety devices. Six responses were received; two were non-compliant. No significant differences in pricing for the four responsive bids. The proposal from Bluechip Technologies US Inc., dba Guardian MPS was determined to best meet the needs of Children Services with price and other factors considered. This product has been used extensively in other social service organizations.

There will not be any interaction with the network. The safety app and safety devices are cell data driven.

The safety device is: Safecall Device; Safecall TL-403; and the charging cradle is TL-403 Cradle.

Risks

No known risks associated with this technology which does not tie in with the Franklin County Data Network

Data Center Recommendation

The Data Center recommends this procurement

Fiscal Information

Children Services approved budget

1 RESOLUTION NO. 21-004

2 - - -

3 SECRETARY STINZIANO: Next is
4 Resolution 21-004, Franklin County Children
5 Services Personal Safety Devices.

6 MR. SHOOK: Good morning again. At
7 Franklin County Children Services, the safety of
8 our staff is top priority of the agency. Providing
9 a cell phone app or emergency panic device improves
10 overall direct service staff safety by offering
11 monitoring and location services while advising our
12 families.

13 The app or device has three main
14 functions that improves safety for our workers.
15 First is a panic mode. If a worker feels
16 threatened, they can activate the device or app and
17 be linked directly to 24/7 monitoring service.

18 Secondly, the worker may register
19 the projected end time for an interaction with a
20 family. If the worker does not clear the
21 interaction by the end of the projected end time,
22 they will be contacted to make sure all is well and
23 to establish a new projected end time.

24 Third, when any alert is triggered,
25 the GPS coordinates show the caseworker's exact

RESOLUTION NO. 20-005

Should be 21-005 See proof in meeting minutes.

JANUARY 11, 2021

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

**FRANKLIN COUNTY CORONER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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

Maryellen O'Shaughnessy

Maryellen O'Shaughnessy, Member
Franklin County Clerk of Courts

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Director, Franklin County Board of Elections

Antone White, Member
Director, Franklin County Board of Elections

David Payne

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

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

RESOLUTION NO. 21-005

JANUARY 11, 2021

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

**FRANKLIN COUNTY CORONER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 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, 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 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 #: 21-005
 Dated: 1/11/2021

Title	2021 Baseline Procurement and Annual Renewals
Agency	Franklin County Coroner
Amount	\$189,182
Category	Reoccurring Hardware, Software and Services

Business Justification

The mission of the Franklin County Coroner's Office 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. To achieve this mission information technology is required including annual reoccurring hardware, software and services.

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.

Item	Description	Cost
Software	NICE Infomm Unified Multimedia Audio, Screen, and Text Recording	\$21,663
Hardware	Mitel Conference Phones (5) for conference/training rooms	\$4,778
Hardware	Mobility Tablets (4) for Investigators at scenes	\$7,487
Software	GS/MS Mass Spectral Libraries Software Upgrade	\$3,750
Software	Lodox Service Agreement	\$18,500
Software	Siemens CT Service Agreement	\$37,967
Hardware	New Monitors (20) for dual access	\$5,000
Hardware	Tablets (4)	\$2,596
Software	Justice Trax annual Subscription/Maintenance Fee	\$20,621
Software	Policy Tech annual Subscription/Maintenance Fee	\$2,500
Software	PMI Evidence Tracker Max annual Subscription/Maintenance Fee	\$695
Software	MDI Log Subscription/Maintenance Fee	\$45,435
Hardware	24 Inch Monitors (20) Refresh	\$4,000
Hardware	Desktop PC (10) Refresh	\$8,320
Services	Cell phone plans (10)	\$5,870
		\$189,182

Risks

No known risks are associated with the renewal and continuation of this current technology.

Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology.

Fiscal Information

Coroner baseline budget.

- - -

1
2 SECRETARY STINZIANO: Next is
3 Resolution 21-005, Franklin County Coroner,
4 Baseline Procurement and Annual Renewal. I note we
5 have multiple representatives. So I will let you
6 take over.

7 MS. CRUIKSHANK: Good morning, Kara
8 Cruikshank, Director of Facilities and IT for the
9 Coroner's office.

10 We are seeking approval for our
11 baseline procurement and annual renewals. This is
12 for our recurring operating IT costs for 2021 that
13 support the Coroner's office services.

14 Pending any questions, we are asking
15 for your approval.

16 SECRETARY STINZIANO: Thank you for
17 the presentation.

18 Are there any questions or comments?
19 Hearing none, is there a motion for
20 approval?

21 I believe the Clerk made the motion.
22 For some reason, that I don't know, you were silent
23 when you did it.

24 CLERK O'SHAUGHNESSY: I don't know
25 why, but yes, I so move.

RESOLUTION NO. 20-006

JANUARY 11, 2021

Should be 21-006 See proof in meeting minutes.

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

**FRANKLIN COUNTY ENGINEER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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

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

RESOLUTION NO. 21-006

JANUARY 11, 2021

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

**FRANKLIN COUNTY ENGINEER
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 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, 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 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 #: 21-006

Dated: 1/11/2021

Title	2021 Baseline Procurement and Annual Renewals
Agency	Franklin County Engineer
Amount	\$1,231,800
Category	Reoccurring Hardware, Software and Services

Business Justification

The Franklin County Engineer's 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.

Category	Description	2021	Notes
Hardware	Charter Communications	\$ 45,000	"Spectrum" Internet
Hardware	Copier/Fax/printer Maintenance Agreements	\$ 30,000	Konica
Hardware	Support for Mitel telephone System	\$ 12,000	MVD Communications
Hardware	Geotab (Telematics/"Combat")	\$ 10,000	misc hardware acquisition for system
Hardware	Upgrades to Servers (Contingency)	\$ 5,000	misc repairs and upgrades to existing
Hardware	Data Processing Supplies	\$ 50,000	
Hardware	Phone Upgrades	\$ 5,000	IP Phone upgrades
Hardware	Switch Gear	\$ 10,000	
Hardware	Miscellaneous scanning related equipment	\$ 3,000	
Hardware	Miscellaneous Hardware (<\$5000.00)	\$ 20,000	
Hardware	Network Wireless	\$ 2,000	
Hardware	ACAD/GIS/All-in-One workstations	\$ 25,000	
Hardware	ACAD/GIS Laptops	\$ 50,000	
Hardware	Office Laptops	\$ 30,000	
Hardware	Tablets	\$ 10,000	
Hardware	Copiers	\$ 25,000	
Hardware	Plotter replacement	\$ 20,000	
Professional	Subject Matter Consulting (network support)	\$ 80,000	
Professional	Subject Matter Consulting (systems design/implementation)	\$ 170,000	
Services	Postage Meter Rental	\$ 500	
Services	equipment maintenance & repair	\$ 20,000	
Services	equipment maintenance & repair	\$ 20,000	
Software	Fleet Telematics (FirstNet)	\$ 100,000	Fleet / Hwy Maintenance
Software	AutoDesk Maintenance Agreement (ACAD & MapGuide Combined)	\$ 35,000	Highway, Survey, Bridge, Traffic, Resurf, Const
Software	LaserFiche Maintenance Agreement (Document Management)	\$ 12,500	All Departments
Software	Docunav (LaserFiche Weblink add-on)	\$ 15,000	Public
Software	SharpeSoft Annual Maintenance	\$ 50,000	Construction, Fiscal, Bridge Design, Highway Design, Resurfacing
Software	VmWare Annual support	\$ 1,000	10(MNJ)--every 3 years / 2(OSU)--annual

Category	Description	2021	Notes
Software	Vueworks Annual Maintenance and Support	\$ 50,000	All
Software	Weight/Right of Way Permit Software	\$ 4,000	RT Vision (Utilities)
Software	WinCan Annual	\$ 10,000	Utilities
Software	Aruba Central	\$ 25,000	Switch Gear / WiFi Management
Software	Tactics upgrade and supprt	\$ 10,000	Traffic
Software	PDQ (patch and deployment)	\$ 1,100	I.S.
Software	Bitdefender--Network Security	\$ 4,500	Network Wide
Software	Barracuda Web and Spam filtering	\$ 15,000	Network Wide (3-year agreement)
Software	Miscellaneous Software & Support	\$ 15,000	PRN
Software	Carlson Software Annual Support (Survey COGO)	\$ 2,000	Survey
Software	AGT Irthnet Annual support (OUPS Software)	\$ 12,500	FCEO Operations (Multiple Users)
Software	Trimble Software Update-Support (GPS)	\$ 8,000	Survey (2-year agreement) Precision Laser
Software	Dell Quest (Backup)	\$ 10,000	Agency (backs up all network data)
Software	Transoft (TORUS & Autoturn)	\$ 2,000	Design
Software	Fleet Manual/equipment repair software	\$ 10,000	Garage
Software	SIDRA software	\$ 2,000	Traffic (round about analysis) 4 licenses
Software	PDF Creator Product Licenses (BlueBeam/Adobe)	\$ 15,000	Various departments (traffic, IS, HR, Bridge Design, Fiscal)
Software	Adobe Creative Suite	\$ 4,200	Communications, GIS, Resurfacing, Assets
Software	HydroCAD	\$ 2,000	Highway Design
Software	PetraPRO (Jamar)	\$ 1,000	Traffic
Software	Omega & Flexisign Support and upgrades (Sign making) Grimco	\$ 4,000	Traffic (Sign Shop)
Software	HCS+ upgrade (site license) McTrans	\$ 1,500	Traffic Department
Software	Performance Pro	\$ 6,000	HR
Software	MicroStation & Flow Master	\$ 1,500	Bridge Design and Highway Design
Software	Kanawha Scale software licensing	\$ 5,000	Maintenance
Software	MSDS Software	\$ 3,500	Human Resources and Safety
Software	Easy Street Accident Reconstruction Software	\$ 1,000	Traffic
Software	Sharefile (Citrix)	\$ 7,000	All (Current Contract to End June 2022)
Software	MS Licensing	\$ 60,000	Microsoft Licensing--OS, Office, CALs
Services	Subscriptions (I.T. Staff)	\$ 5,000	
Training	Training (I.T. Staff)	\$ 8,000	
Training	AutoCAD Training	\$ 15,000	
Training	ArcGIS Training	\$ 15,000	
Training	Computer-related training for FCEO Staff	\$ 15,000	
Training	I.T. Staff Training	\$ 20,000	
Training	registration fees (I.T. Staff)	\$ 5,000	
		\$ 1,231,800	

Risks

No known risks are associated with the renewal and continuation of this current technology.

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 which result is cost effective technology for Franklin County. In alignment with our Strategic Initiatives to provide cost effective, efficient technology and reduce technical debt, the Data Center is committed to accessing current county enterprise solutions that align to the Engineer's business enabling elimination of duplicate technology.

Fiscal Information

Funding Source: Engineer funding (Fund 2015)

1 DIRECTOR WHITE: Aye.

2 SECRETARY STINZIANO: Deputy

3 Director Payne.

4 DEPUTY DIRECTOR PAYNE: Yes.

5 SECRETARY STINZIANO: Franklin

6 County Auditor Michael Stinziano aye as well.

7 Same sign for any opposition.

8 Hearing none, Resolution is

9 approved.

10 - - -

11 RESOLUTION NO. 21-006

12 - - -

13 SECRETARY STINZIANO: Next is

14 Resolution 21-006, Franklin County Engineer,

15 Baseline Procurement and Annual Renewal.

16 Representative from the Engineer's office.

17 MR. ESKIN: Good morning, Honorable

18 Members of the Data Board. I'm Val Eskin, the

19 Information Systems Manager on behalf of the County

20 Engineer Cornell Robertson. I'm joined by James

21 Jewell, Chief Deputy of Operations.

22 This Resolution is for Engineer's

23 Baseline Procurement and Annual Renewals. These

24 are just our recurring costs for software and

25 hardware updates. This will pretty much be

RESOLUTION NO. 20-007

Should be 21-007 See proof in meeting minutes.

JANUARY 11, 2021

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

**FRANKLIN COUNTY OFFICE ON AGING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Kim Brown

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

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Elections

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RESOLUTION NO. 21-007

JANUARY 11, 2021

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

**FRANKLIN COUNTY OFFICE ON AGING
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 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, 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 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 #: 21-007

Dated: 1/11/2021

Title	2021 Baseline Procurement and Annual Renewals
Agency	Franklin County Office on Aging
Amount	\$340,970
Category	Reoccurring Hardware, Software and Services

Business Justification

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	Cost
Adobe software – The Data Center recommends movement of these licenses to the County’s enterprise agreement to save approximately 40%. The Data Center will bill back actual cost to the agency.	\$ 4,300
Backup Agents	\$ 2,500
BrowserStack	\$ 350
Mobile phone services and devices	\$ 33,540
Check Scanner	\$ 1,000
Citrix VDA License	\$ 11,500
Copier Maintenance	\$ 5,500
Data Processing Supply	\$ 5,000
DNS Made Easy	\$ 300
Doc. Imaging Maintenance -2021 recommended by FCDC while FCDC works with AGIN to utilize the County’s enterprise technology infrastructure.	\$ 7,500
Experts Exchange	\$ 300
MDM Licenses	\$ 1,395
MiFi Data Plans	\$ 960
Network Maintenance Agreement - 2021 recommended by FCDC while FCDC works with AGIN to utilize the County’s enterprise technology infrastructure.	\$ 2,000
Office 365 subscriptions	\$ 37,875
Offsite Storage Services	\$ 800
Offsite Systems - 2021 recommended by FCDC while FCDC works with AGIN to utilize the County’s enterprise technology infrastructure.	\$ 5,000
PC Monitors	\$ 14,500
Printer Supply	\$ 4,000

Printer Support	\$ 2,000
Printers	\$ 4,300
Printers (Capital)	\$ 6,000
Q System Maintenance	\$ 67,000
Resource DB Hosting	\$ 950
Server Maintenance Agreement - 2021 recommended by FCDC while FCDC works with AGIN to utilize the County's enterprise technology infrastructure.	\$ 15,000
SSL's - Security Socket Layer software	\$ 2,300
Supply: Headsets & Webcams	\$ 34,000
Tablet Data Plans	\$ 14,400
Tablet/iPads	\$ 1,500
TeamViewer	\$ 2,000
Technical Services - 2021 recommended by FCDC while FCDC works with AGIN to utilize the County's enterprise technology infrastructure.	\$ 15,000
VMware software - 2021 recommended by FCDC while FCDC works with AGIN to utilize the County's enterprise technology infrastructure.	\$ 12,200
Windows Server License (Renews 11/2020)	\$ 26,000
Total	\$ 340,970

Risks

No known risks are associated with the renewal and continuation of this current technology.

Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items while both teams work together to reduce technical debt by utilizing County Enterprise technology and reduce instances of duplicate technology. The Data Center will provide quarterly updates regarding progress of technical debt reduction.

Fiscal Information

Office on Aging approved budget

1 SECRETARY STINZIANO: Recorder's
2 office.

3 MR. CUPPLES: Aye.

4 SECRETARY STINZIANO: Treasurer
5 Brooks Sullivan.

6 MS. BROOKS SULLIVAN: Aye.

7 SECRETARY STINZIANO: Director
8 White.

9 DIRECTOR WHITE: Aye.

10 SECRETARY STINZIANO: Deputy
11 Director Payne.

12 DEPUTY DIRECTOR PAYNE: Yes.

13 SECRETARY STINZIANO: Franklin
14 County Auditor Michael Stinziano aye as well.

15 Same sign for any opposition.

16 Hearing none, Resolution is
17 approved.

18 - - -

19 RESOLUTION NO. 21-007

20 - - -

21 SECRETARY STINZIANO: Next is
22 Resolution 21-007, Franklin County Office on Aging,
23 2021 Baseline Procurement and Annual Renewal. Do I
24 have any representative from the office?

25 MR. GIOGLIO: Yes. Good morning. I

RESOLUTION NO. 20-008

JANUARY 11, 2021

Should be 21-008 See proof in meeting minutes.

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

**FRANKLIN COUNTY ALCOHOLE DRUG ADDITCTION AND
MENTAL HEALTH (ADAMH)
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 BASELINE PROCUREMENT AND ANNUAL RENEWALS**

Voting Aye thereon

Voting Nay thereon

Michael Stinziano
Michael Stinziano, Secretary, Administrator
Franklin County Auditor

Michael Stinziano
Michael Stinziano, Secretary, Administrator
Franklin County Auditor

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

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

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

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

John A. Grady
John O'Grady, Member
Franklin County Commissioner

John O'Grady
John O'Grady, Member
Franklin County Commissioner

C. Chris Cupples
Daniel O'Connor, Member
Franklin County Recorder

Daniel O'Connor
Daniel O'Connor, Member
Franklin County Recorder

Cheryl Brooks Sullivan
Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Cheryl Brooks Sullivan
Cheryl Brooks Sullivan, Member
Franklin County Treasurer

Antone White
Antone White, Member
Director, Franklin County Board of Elections

Antone White
Antone White, Member
Director, Franklin County Board of Elections

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

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

RESOLUTION NO. 21-008

JANUARY 11, 2021

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

**FRANKLIN COUNTY ALCOHOL DRUG ADDICTION AND
MENTAL HEALTH (ADAMH)
INFORMATION TECHNOLOGY PROCUREMENT REQUEST
2021 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, the attached detail describes the purchase(s) required for the normal operation for the project; 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 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 #: 21-008

Dated: 1/11/2021

Title	2021 Baseline Procurement and Annual Renewals
Agency	Franklin County ADAMH
Amount	\$666,146
Category	Reoccurring Hardware, Software and Services

Business Justification

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.

Category	Vendor	Description	Amount
Consultants	SOPHISTICATED SYSTEMS INC	Brightwork Maintenance / Support	\$ 3,000
Consultants	Franklin County Data Center	Franklin County Data Center; Infrastructure hosting; Support	\$ 30,000
Financial Services	SCHNEIDER DOWNS & CO INC	IT Penetration Tests - Collaboration with FCDC required to proceed. 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise security services.	\$ 5,000
Memberships		Membership Fees (ISACA, ASPA, OCITA,)	\$ 700
Mobile Phone & Data	CELLCO PARTNERSHIP	Cell Phones	\$ 3,000
Registration	NEW HORIZONS COMPUTER LEARNING CENTER	REGISTRATION FEES-SAME DAY (New Horizons)	\$ 8,000
IT Leases	AT&T SERVICES INC	1GB data connection to the County	\$ 25,000
IT Leases	Ohio State University - OARNET	T-1 data connection to Oarnet for phones (ATT)	\$ 4,000
IT Leases	Cloud Propeller	Disaster Recovery, Zerto - The Data Center (FCDC) recommends 2021 expense while ADAMH and FCDC develop and deploy a DR option that reduced technical debt.	\$ 29,500
Software	BARRACUDA NETWORKS INC	Barracuda Network SaaS (CudaSign)	\$ 2,000
Software	Cerberus	Cerberus (SFTP)	\$ 1,000
Software	Digicert	Digicert SSL Cert - 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise Digicert instance	\$ 800
Software	Duo	Duo (Two factor authentication) - 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise MFA solution.	\$ 5,000
Software	HALOGEN SOFTWARE INC	Halogen Performance SaaS	\$ 9,000

Software	Fastspring	JitBit (Fastspring)	\$ 2,000
Software	MalwareBytes	Malwarebytes - 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise security services.	\$ 4,000
Software	Cleverbridge	Network Inventory (Lansweeper - Cleverbridge)	\$ 400
Software	Netwrix Corporation	Netwrix Corporation	\$ 15,000
Software	Secure By Design	Patch Management (Secure By Design)	\$ 1,000
Software	Constant Contact	Public Affairs Newsletter and Social Media (Constant Contact)	\$ 1,000
Software	CDW GOVERNMENT INC	Various desktop and server applications (CDWG). 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise desktop and server applications.	\$ 30,000
Software	Ohio State University - OARNET	VMWare (Ohio State University OARNet) 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 7,000
Software	Zoom	Zoom Video Conferencing	\$ 2,000
Software	Planet Technology	Planet Technology (Hosted Exchange) 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 13,000
Software	BoardPaq	BoardPaq (hosted BOT management)	\$ 4,500
Software	Network Solutions	Domain Name Registration (Network Solutions)	\$ 500
Software	CDW GOVERNMENT INC	Network Security Scanning (Nessus) (CDWG) 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise security services.	\$ 2,000
Software	Adobe	Public Affairs Adobe SaaS Suite The Data Center recommends moving licenses to the County Enterprise agreement saving approximately 40%. FCDC will bill back ADAMH for actual cost.	\$ 8,000
Software	Moodle	LMS (Learning Management Software)	\$ 10,000
Software	STREAMLINE	support & maintenance 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 80,000
Software	KL&A	FIAT estimated at 3,500/month	\$ 42,000
Software	InfoMC	SHARES Final 3 Months	\$ 158,709
IT MSELA	Franklin County Data Center	IT MSELA (TM: this is an estimate, actual costs for the new program are unknown)	\$ 36,000
Maintenance	Park Place Technology	Park Place Technology 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 4,000
Maintenance	Xtek Partners, Inc.	SAN Maintenance Support (Xtek) 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 6,000
Maintenance	CDW GOVERNMENT INC	Check Point Direct Enterprise Firewall Support Standard (CDWG) 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 1,000

Maintenance	CDW GOVERNMENT INC	Smartnet Cisco Switch Support (CDWG)	\$ 3,000
Maintenance	STREAMLINE	streamline hosting 2021 recommended by FCDC while FCDC works with ADAMH to utilize the County's enterprise technology infrastructure.	\$ 40,000
IT Parts	CDW GOVERNMENT INC	DATA PROCESSING SUPPLIES (CDWG)	\$ 11,000
PC Workstations	CDW GOVERNMENT INC	Dell laptop, docking @ 1,200	\$ 10,500
PC Workstations	CDW GOVERNMENT INC	Dell Desktop Replacements	\$ 18,000
Capital Software	STREAMLINE	Final Installment Payment	\$ 29,537
			\$ 666,146

Risks

No known risks are associated with the renewal and continuation of this current technology.

Data Center Recommendation

The Data Center recommends the approval of the above reoccurring information technology items. We will continue to partner with ADAMH to increase collaboration and reduce technical debt by moving the above documented items to the County's enterprise technology solutions. The Data Center will report on a quarterly basis progress on the reduction in technical debt.

Fiscal Information

ADAMH approved budget

1 Resolution for today's meeting is Resolution
2 21-008, Franklin County Alcohol Drug Addiction and
3 Mental Health, 2021 Baseline Procurement and Annual
4 Renewal. Do we have a representative from ADAMH?

5 MR. FISHER: Good morning, I'm Scott
6 Fisher, CFO for ADAMH.

7 Our agency is seeking approval for
8 2021 baseline procurement and annual renewals for
9 the amount of \$666,146. This is our recurring
10 operating costs for 2021 that support ADAMH
11 services. These will be levy fund supported, and
12 has been approved already by our board of trustees.

13 Pending any questions, we ask for
14 your approval.

15 SECRETARY STINZIANO: Thank you for
16 the presentation.

17 Are there any questions or comments?
18 Hearing none, is there a motion for
19 approval?

20 CLERK O'SHAUGHNESSY: I so move,
21 O'Shaughnessy.

22 DEPUTY DIRECTOR PAYNE: Second,
23 David Payne.

24 SECRETARY STINZIANO: Thank you.

25 It's been moved and seconded. All

Franklin County Data Center Financial Update as of December 31, 2020

2020 Revenue	Original Appropriation	Revised Budget	YTD Collected	Delta	Percent Collected
	2,073,962	2,073,962	3,165,661	(1,091,699)	152.64%

2020 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Available
Salaries and Wages	4,728,763	5,617,953	5,565,585	-	52,368	0.93%
Benefits and Taxes	1,771,288	2,169,145	2,030,957	-	138,188	6.37%
Materials and Services	9,247,833	8,645,117	8,156,527	-	488,590	5.65%
Capital Investment	-	-	-	-	-	
Total	15,747,884	16,432,215	15,753,069	-	679,146	4.13%

Projects not deployed in 2020:

Work area upgrade for 8th floor delayed until 2021

Microsoft SharePoint migration begun, however work and expenses continues into 2021

Microsoft Dynamics knowledge transfer delayed until 2021

Microsoft SQL optimization begun however work and expenses continues into 2021

OnBase implementation for Auditor Real Estate begun, however work and expenses continues into 2021

Financial reporting software

Franklin County Data Center Financial Update as of January 4, 2021

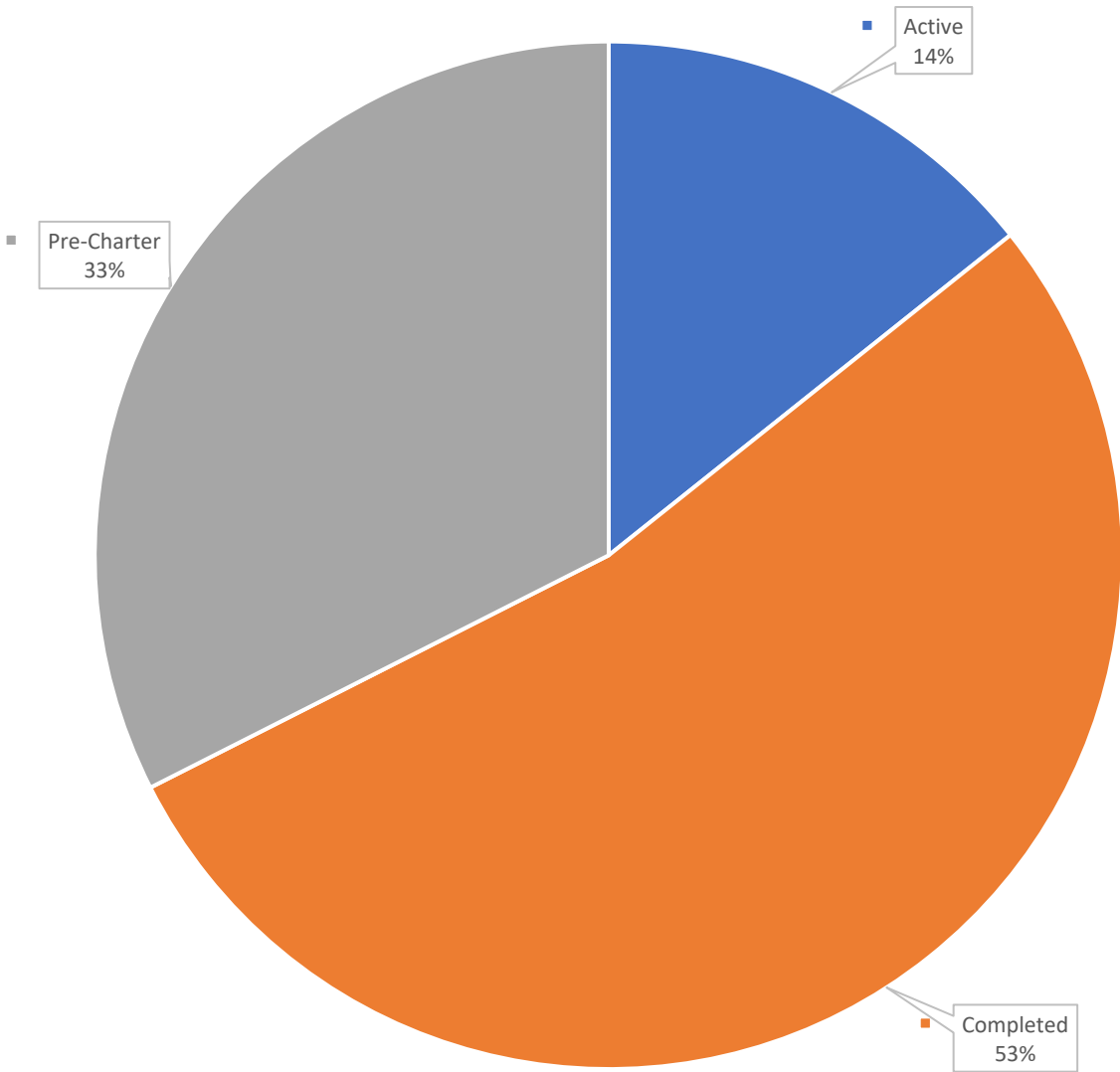
2021 Revenue	Original Appropriation	Revised Budget	YTD Collected	Delta	Percent Collected
		2,995,790		2,995,790	0.00%

2021 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Available
Salaries and Wages	5,677,476	5,677,476	-	-	5,677,476	100.00%
Benefits and Taxes	2,156,425	2,156,425	-	-	2,156,425	100.00%
Materials and Services	9,002,155	9,002,155	-	-	9,002,155	100.00%
Capital Investment	-	-	-	-	-	
Total	16,836,056	16,836,056	-	-	16,836,056	100.00%

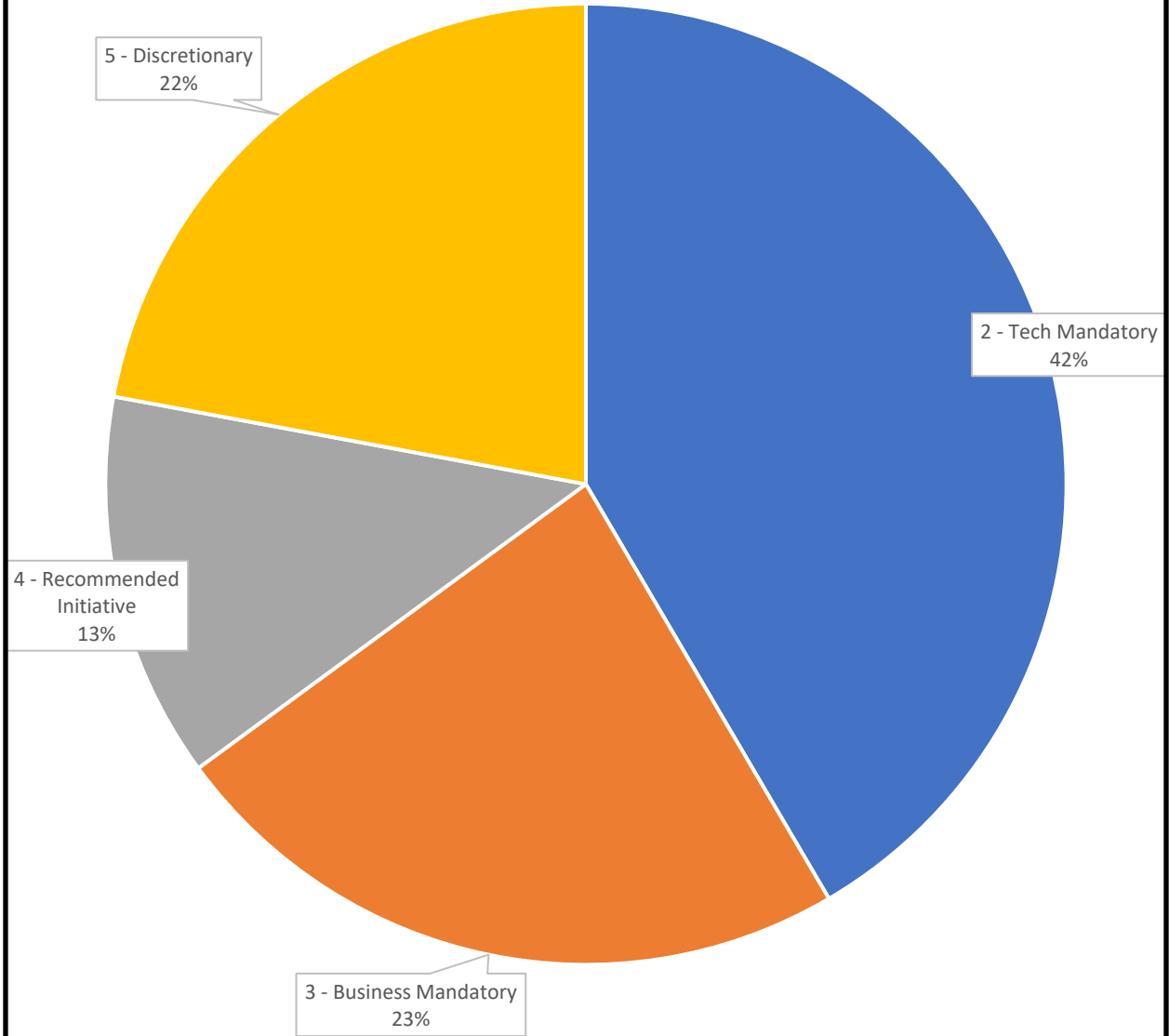
Franklin County Data Center Project Procurement Update as of January 4, 2021

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
	1/11/2021	2,000			Awaiting Approval	Continuatuion of Cisco FirePower and AnyConnect for FCCS
20-38	5/4/2020	25,545			Move to Phase 2	Adobe Software Consolidation: Adobe Pro Cloud, Phase 2 with funds remaining from Phase 1
19-054	8/5/2019	271,720	27,000	244,720	Recorder Complete Auditor Ongoing	Auditor & Recorder Domain Consolidation: Staff augmentation (\$27,000 FCDC 2019)
20-034	5/4/2020	230,000	119,328	110,672	Implementation Ongoing	Microsoft 365, Phase 2: AvePoint 365 management software (FCDC \$119,327.87)
20-036	5/4/2020	250,000	42,636	207,364	Ongoing	ITSM Solution Replacement: Purchased Jira Service Desk and Confluence. Researching inventory system options
20-022	8/3/2020	170,982			Ongoing	SharePoint migration
20-038	5/4/2020	50,000	24,455	25,545	Complete	Adobe Software Consolidation: Adobe Pro Cloud, Phase 1
20-026	4/6/2020	160,000	156,875	3,125	Complete	Munis TCM ESS W-2 Replacement Solution:
				-		

Project Portfolio By Status



Portfolio By Type



Portfolio Summary for January 2021

Projects Completed

Project	Agency	Title	Summary
50782	COMM	Family Stabilization Case Management pilot using Microsoft Dynamics	This initiative allows for implementation of case management system for family stabilization initiative. The deliverables are to be able to facilitate guided intake assessments, allow for goal/outcome measurements and ongoing scoring based on EMPATH pillars. The software was successfully deployed to production.

Active Projects

The Project Delivery Team is actively working on 14 major projects

Project	Agency	Project Title	Summary
50780	CNTY	MUNIS ESS & TCM Project (W-2)	Currently W-2 documentation is delivered to employees throughout Franklin County utilizing a custom application which sits on the IBM iSeries unit that will be removed from production in the next 2-5 years. The application is cumbersome, functionality is limited and legacy knowledge that created and managed the application has retired. In line with the Data Center's strategic goal to modernize legacy applications, this ESS solution will replace a legacy system with an out of the box solution that is an add-on to our current ERP solution. While not currently being used, Franklin County has the ESS module and is fully functional out of the box. What the current set-up does not allow is to restore and archive data in pdf form, allowing employees to view all paystubs and W2's like the current OPPS site. This project did go live in Q4 of 2020.
50757	COMM	Office 365 Migration	Deploying capabilities of M365 to all county stakeholders is in progress. One Drive and pst file migrations are in progress, working with Auditors and Commissioner office to migrate personal drives to One Drive. AvePoint solution that will be used to govern provisioning of SharePoint sites is complete, organizational change management planning is in progress.
50781	CNTY	Migrate On Premise SharePoint to M365	This project is to migrate the On Premise environment to cloud. The design and discovery work are in progress, collaboration with partner agencies to migrate their existing SharePoint sites is in progress.
50732	PRCH	Print Services Transition	Working with Planet Press to move print jobs for CLCT offices to Morse Road print shop. Several have been completed, currently finishing up the jobs that were identified in the original scope and having cross training from the vendor to inhouse staff.
50755	MUNI	Muni Website	FCDC is creating a new Kentico based interactive website that provides information in an easy to access and retrieve for their customers. Currently working on the building, the functionality and design of the website. Sprint 16 is in progress. The project is

			scheduled to close in the next couple of sprints.
50680	AUDR Real Estate	OnBase Export	FCA requested assistance from FCDC to write an OnBase export procedure for special requests or for generation of microfilm. Multiple batches have been created, approved and images converted to microfiche by Records office. There are multiple other batches that are in the process of being imaged, approved for the images to be converted to microfiche.
RITM0010346	CNTY	Enterprise ARC GIS	Establish new ArcGIS TEST and PROD environments in the FCDC domain and migrate AUDR from their old GIS environment, including the ENGR office. Backend processes are being evaluated to make necessary changes to make the system live in the 4 th quarter of 2020.
50768	COMM	Women's Portal	The Commissioner's office requested a Women's Portal website that will showcase women's resources in Franklin County. Data Center is building the solution in Kentico platform. This is in testing phase.
50759	PFM	Electronic Key Request Form	Keys are requested by the different agency administration and then go through an approval process within PFM. Once the keys are made, they are then given to the end recipient and a signature is acquired for proof the key was delivered and the information is retained for future inquiries regarding access control. The current process uses a 2-Ply paper process which creates inefficiencies in requesting, approving, key distribution, filing of paper forms and data management. This is in final stages of user acceptance testing.
50779	CLCT	Auto Title Portal and Mobile App	The project scope includes the upgrading of both the Clerk of Courts Auto Title Dealer Portal and the Auto Title Now mobile app. The project requires building both the app and the portal using new platforms. Sprints are in progress, with regular review with the customer. The team is working on developing remaining functionality and promoting it to production in first quarter of 2021.
50770	AUDR	AUDR Domain and Server Migration	The purpose of this project is to accomplish two goals. The Auditor's Office will be migrating their current AUDR domain to be an Organization Unit of the FCDC parent domain FCDCDOM1 as part of their continued effort to streamline the administration of hardware, software, and user maintenance. Consolidate Auditor server and network hardware into the existing Data Center infrastructure. This would include the physical hardware as well as the virtual systems, system management, backup, and disaster recovery procedures. The servers are being moved in iterative manner to reduce disruption, so far 3 servers have been migrated.
50726	Sheriff	Matrix - Police - RMS Application	FCDC, Sheriff's office and Vendor are working on setting up an isolated environment to accommodate vendor design. Multiple collaboration sessions are being held to move the project forward, tentative go live is Q1 of 2021.
50734	Sheriff	Outage Resiliency Project	This project is to migrate Sheriff servers to FCDC and upgrade them to latest Operating systems. We have converted 2 servers so far out of 7 critical servers and working with Sheriff's office and vendor to upgrade the Mugshot server.

ServiceNow INC0058428	CSEA	Upgrade CSEA2 server	CSEA has a physical server, CSEA2 which is 2008 R2 and needs an upgrade. This server accepts "Screen Scrape" data from the State of Ohio and sends it to Onbase to be used by CSEA users. This project is in completion stage
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