

# 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*

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

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

**Date:** July 29, 2022

**Subject:** Agenda for the Monday, August 01, 2022, Data Processing Board Meeting

The proposed agenda for the Monday, August 01, 2022, Franklin County Automatic Data Processing Board meeting is attached for your review. The meeting will be held in the FCDC Auditorium on the 9<sup>th</sup> floor of the Franklin County Courthouse, 373 S. High Street, Columbus, Ohio 43215.

**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  
Gary Dwyer, Delegate, Franklin County Auditor  
Shawn Dunlavy, Delegate, Franklin County Auditor  
Susan Bedsole, Delegate, Franklin County Common Pleas Court  
Adam Luckhaupt, Delegate, Franklin County Clerk of Courts  
Sharlene Chance, Delegate, Franklin County Clerk of Courts  
Tammy Seelig, Delegate, Franklin County Clerk of Courts  
Angela Mathews, Delegate, Franklin County Clerk of Courts  
Zak Talarek, Delegate, Franklin County Board of Commissioners  
Juan Torres, Delegate, Franklin County Board of Commissioners  
C. Chris Cupples, Delegate, Franklin County Recorder  
Robert Hinton, Delegate, Franklin County Recorder  
Dusten Kohlhorst, Delegate, Franklin County Treasurer  
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  
Erin M. Gibbons, Delegate, Franklin County Board of Elections

# AGENDA-Automatic Data Processing Board Meeting, August 01, 2022

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## 9:00 A.M. Convene in Regular Session

- **Call to Order**
- **Pledge of Allegiance**
- **Secretary's Comments**
- **Approve or amend the Minutes of July 05, 2022, Regular Data Board Meeting**
- **New Business**

-- **Resolution No. 22-083 Franklin County Technical Equipment Salvage**

-- **Resolution No. 22-084 Franklin County Data Center – Network Infrastructure in Support of Body-Worn Cameras**

-- **Resolution No. 22-085 Franklin County Data Center – Core Network Switch Refresh**

-- **Resolution No. 22-086 Franklin County Prosecuting Attorney – Digital Evidence Management Solution**

-- **Resolution No. 22-087 Franklin County Sheriff's Office – Cradlepoint for Patrol Cars in Support of Body-Worn Cameras**

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

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

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

- **Move to Executive Session**

- **Executive Session**

-- Resolution No. 22-088 Personnel Action – New Hire – Enterprise Security Analyst 2

-- Resolution No. 22-089 Personnel Action – New Hire – Enterprise Information Security Manager

-- Resolution No. 22-090 Personnel Action – Backfill – Enterprise Infrastructure Engineer 2

-- Resolution No. 22-091 Personnel Action – Promotion – Enterprise Network Engineer 2

-- Resolution No. 22-092 Personnel Action – Retirement – Enterprise Project Manager 1

-- Resolution No. 22-093 Personnel Action – Resignation – Enterprise Business Relationship Manager 1

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

### **Reconvene in Special Session**

- **Resolution No. 22-088 Personnel Action – New Hire – Enterprise Security Analyst 2**
- **Resolution No. 22-089 Personnel Action – New Hire – Enterprise Information Security Manager**
- **Resolution No. 22-090 Personnel Action – Backfill – Enterprise Infrastructure Engineer 2**
- **Resolution No. 22-091 Personnel Action – Promotion – Enterprise Network Engineer 2**
- **Resolution No. 22-092 Personnel Action – Retirement – Enterprise Project Manager 1**
- **Resolution No. 22-093 Personnel Action – Resignation – Enterprise Business Relationship Manager 1**

### **Other Business**

### **Adjourn**

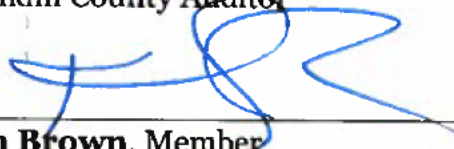
**FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD**

**Minutes of the July 05, 2022, Regular Board Meeting**

Date Approved: August 01, 2022



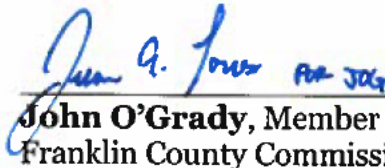
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor



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



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



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



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



**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer



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

**ABSENT**

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

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FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD

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Regular Board Meeting

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Proceedings

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

- - -

*Higgins & Associates*  
*4889 Sinclair Road, Suite 102*  
*Columbus, OH 43229-5433*  
*\*614.985.DEPO (3376) \*888.244.1211*

## 1 BOARD MEMBERS:

2 The Honorable Michael Stinziano, Franklin County  
Auditor, Secretary/Administrator, FCADPB3  
4 The Honorable Kim Brown, Member, Franklin County  
Court of Common Pleas5 The Honorable Antone White, Member, Franklin County  
Board of Elections6  
7 Mr. David R. Payne, Member, Franklin County Board  
of Elections8 Ms. Angela Mathews, Delegate, Franklin County Clerk  
of Courts9  
10 Mr. Juan Torres, Delegate, Franklin County Board of  
Commissioners11 Mr. C. Chris Cupples, Delegate, Franklin County  
Recorder12  
13 Mr. Dusten Kohlhorst, Delegate, Franklin County  
Treasurer

14

## 15 ALSO PRESENT:

16 Mr. Adam Frumkin, FCDC Chief Information Officer

Ms. Julie Lust, Chief Financial Officer

17 Mr. John Proffitt, Deputy Chief, Chief Technology  
Officer18 Ms. Mary Ann Brooks, Executive Administrative  
Assistant

19 Ms. Kassy Franz, Human Resources Director

20 Ms. Tasha Hyler, Chief Operations and  
Communications Officer21 Ms. Nikki Milburn, Chief Information Security  
Officer22 Mr. Jesse Armstrong, Assistant Prosecuting  
Attorney, Franklin County Prosecutor's Office

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1 Monday Morning Session

2 July 5, 2022

3 - - -

4 CALL TO ORDER

5 - - -

6 SECRETARY STINZIANO: All right. We  
7 will call the meeting to order. Welcome to the  
8 July 5, 2022 Automatic Data Processing Board  
9 meeting. We will begin with the Pledge of  
10 Allegiance.

11 (Pledge of Allegiance)

12 SECRETARY STINZIANO: Happy belated  
13 4th of July. This morning my dogs got soaked. It  
14 was not raining and then it was raining fast.

15 I appreciate everyone adjusting  
16 schedules to get this in. We will do our monthly  
17 duty. We are back in person; so I appreciate  
18 everyone's flexibility on that. And we will be in  
19 the foreseeable future in person because the  
20 General Assembly's timeline has run out.

21 We will move to Secretary comments.  
22 Mr. Frumkin.

23 - - -

24 SECRETARY COMMENTS

25 - - -



1 MR. FRUMKIN: Thank you. Good  
2 morning, Data Board members. And I will change my  
3 words, I was going to say happy belated 4th. I  
4 hope everyone is still staying safe and enjoyed any  
5 fireworks, cookouts or festivities for this long  
6 weekend. Keeping it kind of light and short, if  
7 anybody has a sweet tooth like me, don't forget  
8 that National Ice Cream Day is July 17th. We may  
9 have ice cream, I will let you know.

10 Secondly, on this day in history, it  
11 was something kind of near and dear to me, and  
12 probably some of the people in this room,  
13 yesterday, July 4th, was actually marked a day in  
14 history where the keyboard was used for the first  
15 time, believe it or not. And for the first time to  
16 input data into a computer system was 1956, on  
17 July 4th, MIT released a system called Whirlwind.  
18 Until this day, programers have relied on punch  
19 cards, dials, and switches to enter commands in  
20 programming. Which really is odd because 20 years  
21 after that I was still using punch cards. If you  
22 think about MIT using keyboard in 1956 and 20 years  
23 later still using punch cards.

24 Getting back to everything else.  
25 From a project perspective, the team completed 24

1 projects thus far this year, and has 30 varying  
2 projects of other size, complexity in flight.

3 As part of the Cold Fusion Cleanup  
4 project to reduce technical debt, the team has  
5 identified 119 applications, think about that, that  
6 were no longer in use. 86 applications that are  
7 still in use. And we are in the process of looking  
8 for a new solution to be implemented as a separate  
9 project later.

10 Multiple team members worked on  
11 building a website for the commissioners DEI  
12 partner. Validation of the website is now in  
13 progress.

14 Several forms were modified and  
15 deployed to production as part of the Auditor  
16 Accounts Payable portal update project. A second  
17 release will be scheduled pending successful user  
18 acceptance testing this month.

19 The project team migrated the  
20 Auditor Mobile API solution to DOM1 servers as work  
21 continued on the Domain migration project. And  
22 there's two more workloads to complete within this  
23 project's scope.

24 The Data Center team is working  
25 closely with the Auditor's team for the critical

1 MUNIS upgrade project. Functional testing of the  
2 application is in progress, and soon the team will  
3 engage partner agencies in testing as well.

4 Additionally, Treasurer FCTS  
5 application migration to a dedicated environment is  
6 being worked on;

7 The RMS replacement with Tyler  
8 solutions iasWorld;

9 Sheriff body-worn cameras project;  
10 Server Migration project, also known  
11 as project Hailstone;

12 And our MDM, Mobile Device  
13 Management, solution implementation project is also  
14 going on.

15 From a Security perspective:

16 Working with our Identity Management  
17 provider, progress is being made towards the  
18 automation of the account provisioning and access  
19 removal;

20 Upgrades were completed for both the  
21 SFTP solution and the Identity Federation or MFA  
22 provider;

23 Completed the first e-mail filtering  
24 vendor demo and are in the progress of scheduling  
25 additional vendor demos. The intent is to begin a

1 proof of concept during the third or fourth quarter  
2 for that;

3 Collaboration with the Cloud and  
4 Client team continues to implement the MS Intune  
5 solution for Mobile Device Management with intent  
6 for rollout late September.

7 With that, I will turn it over to  
8 Julie for a financial update.

9 MS. LUST: Thank you.

10 The Data Center has currently  
11 collected 52% of budgeted revenue. When we take  
12 into account outstanding invoices, that increases  
13 to 58%. The team is currently working to collect  
14 invoices over 90 days past due, ensuring that the  
15 partner agencies have all documentation required to  
16 process their payments. Expenses are where we  
17 would expect them to be this time of the year. And  
18 a contract was executed last month for the upgrade  
19 of the OnBase platform, with a second contract for  
20 the Itellinetics upgrade to be completed this  
21 month.

22 Pending any questions, this  
23 completes the financial update.

24 MR. FRUMKIN: Thank you.

25 Barring any questions or comments, I

1 will defer back to Auditor Stinziano. And wish to  
2 thank you for your continued support.

3 SECRETARY STINZIANO: I do have to  
4 ask, what is your favorite ice cream flavor.

5 MR. FRUMKIN: Black raspberry  
6 truffle.

7 SECRETARY STINZIANO: Very good.  
8 Any additional questions from  
9 members of the Board?

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11 APPROVAL OF MINUTES

12 - - -

13 SECRETARY STINZIANO: Hearing none,  
14 we will move to approval of the minutes from the  
15 June 6, 2022 Regular Board meeting. Any amendments  
16 or corrections?

17 Hearing none, I would like to seek a  
18 motion for approval.

19 JUDGE BROWN: So moved.

20 MR. KOHLHORST: Second.

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

24 Same sign for any opposition.

25 And any abstentions.

1 Minutes are approved.

2 (Vote taken; motion passed)

3 - - -

4 NEW BUSINESS

5 RESOLUTION NO. 22-074

6 - - -

7 SECRETARY STINZIANO: We will move  
8 to New Business. Our first resolution is  
9 Resolution 22-074, Franklin County Technical  
10 Equipment Salvage.

11 MS. LUST: Thank you.

12 Julie Lust with the Data Center.

13 This is equipment that the Data Center has deemed  
14 no longer usable and we are requesting your  
15 permission to have it decommissioned.

16 Pending any questions.

17 SECRETARY STINZIANO: Thank you for  
18 the presentation.

19 Are there any questions or comments  
20 from members of the board?

21 Hearing no further review, I would  
22 like to seek a motion for approval.

23 JUDGE BROWN: So moved.

24 MR. CUPPLES: Second.

25 SECRETARY STINZIANO: It's been

1 moved and seconded. All those in favor, please  
2 signify by voting aye.

3 Same sign for any opposition.

4 And any abstentions.

5 Resolution is approved.

6 (Vote taken; motion passed)

7 - - -

8 RESOLUTION NO. 22-075

9 - - -

10 SECRETARY STINZIANO: Next is  
11 Resolution 22-075, Franklin County Clerk of Courts,  
12 Tyler Technologies Service Contract Amendment.

13 MR. LUCKHAUPT: Good morning,  
14 members of the Data Board. Adam Luckhaupt,  
15 Director of Technology, CIO, on behalf of the Clerk  
16 of Courts Maryellen O'Shaughnessy and the  
17 eGovernance Board.

18 This resolution authorizes the  
19 amendment to the SaaS and service agreement with  
20 Tyler Technologies, Incorporated, at an increase of  
21 \$2,785,110. First, this amendment adds additional  
22 monies to the services contract to support custom  
23 development, along with the process of approving  
24 custom development once the need has been  
25 identified through the implementation process.

1           Second, additional contract dollars  
2 and licensing have been added to support the  
3 Probate Court's marriage license operation. Also,  
4 the contract amendment shifts the hosting of the  
5 new Court Case management system from Microsoft to  
6 Amazon AWS cloud environment.

7           And finally, language has been added  
8 to facilitate better communication during go-live  
9 events, acceptance of custom development and timely  
10 publishing of customer reports.

11           And I would like to thank the  
12 prosecutor's office for all their help negotiating  
13 this contract and contract amendment committee on  
14 behalf of the eGovernance Board.

15           Pending any questions, I request  
16 approval of this resolution.

17           SECRETARY STINZIANO: Thank you for  
18 the presentation.

19           Are there any questions or comments?

20           Hearing no further review, I would  
21 like to seek a motion for approval.

22           MR. CUPPLES: So moved.

23           DIRECTOR WHITE: Second.

24           SECRETARY STINZIANO: It's been  
25 moved and seconded. All those in favor, please



1 signify by voting aye.

2 Same sign for any opposition.

3 And any abstentions.

4 MS. MATHEWS: Abstention.

5 SECRETARY STINZIANO: Thank you.

6 Clerks of Courts representative has noted  
7 abstention of the office.

8 Resolution is approved.

9 (Vote taken; motion passed)

10 - - -

11 RESOLUTION NO. 22-076

12 - - -

13 SECRETARY STINZIANO: Next is  
14 Resolution 22-076, Franklin County Public Defender,  
15 CMS upgrade.

16 MS. SPEAKMAN: Good morning. I'm  
17 Cheri Speakman, Business Relationship Manager for  
18 the Franklin County Public Defender's office.

19 This morning I'm seeking approval  
20 for the project that will migrate the public  
21 defender's current case management solution to the  
22 office of the State of Ohio Public Defender case  
23 management system. This work is part of a larger  
24 effort to bring Ohio public defenders under one  
25 case management umbrella with each county having

1 their own OCPE cloud solution.

2 Pending any further questions, we  
3 respectfully seek approval of Resolution 22-076.

4 SECRETARY STINZIANO: Thank you for  
5 the presentation.

6 Are there any questions or comments?

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

9 MS. MATHEWS: So moved.

10 DIRECTOR WHITE: Second.

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

14 Same sign for any opposition.

15 And any abstentions.

16 Resolution is approved.

17 (Vote taken; motion passed)

18 - - -

19 RESOLUTION NO. 22-077

20 - - -

21 SECRETARY STINZIANO: Next is  
22 Resolution 22-077, Franklin County Emergency  
23 Management and Homeland Security Master Service  
24 Agreement.

25 MS. PEOPLES: Hello. Melissa

1 Peoples, BRM, Data Center. This resolution is the  
2 Master Service Agreement for Franklin County  
3 Emergency Management and Homeland Security. The  
4 technology services that we provide this partner is  
5 critical to their operation and residents. They  
6 are a great team, and FCDC looks forward to  
7 continuing to grow this partnership.

8 This agreement is on par with past  
9 agreements. If there are no questions, I ask for  
10 your approval of Resolution 22-077.

11 SECRETARY STINZIANO: Thank you for  
12 the presentation.

13 Are there any questions or comments?

14 Hearing none, I would like to seek a  
15 motion for approval.

16 MS. MATHEWS: So moved.

17 MR. CUPPLES: Second.

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

21 Same sign for any opposition.

22 And any abstentions.

23 MR. TORRES: Abstain.

24 SECRETARY STINZIANO: Commissioners  
25 representative has abstained. Thank you, Juan.

1 (Vote taken; motion passed)

2 - - -

3 RESOLUTION NO. 22-078

4 - - -

5 SECRETARY STINZIANO: Next is  
6 Resolution 22-078, Franklin County Community Based  
7 Correctional Facility Master Service Agreement.

8 MS. PEOPLES: This resolution is for  
9 a Master Service Agreement with Franklin County  
10 Community Based Correctional Facility. The  
11 technology services we provide this partner is  
12 their operations as well as help and support their  
13 residents.

14 This agreement is on par with past  
15 agreements. If there are no questions, I ask for  
16 your approval of Resolution 22-078.

17 SECRETARY STINZIANO: Thank you for  
18 the presentation.

19 Are there any questions or comments?

20 Hearing no further review, I would  
21 like to seek a motion for approval.

22 JUDGE BROWN: So moved.

23 MS. MATHEWS: Second.

24 SECRETARY STINZIANO: It's been  
25 moved and seconded. All those in favor, please

1 signify by voting aye.

2 Same sign for any opposition.

3 And any abstentions.

4 SECRETARY STINZIANO: Hearing none,  
5 resolution is approved.

6 (Vote taken; motion passed)

7 - - -

8 RESOLUTION NOS. 22-079; 22-080; 22-081; 22-082

9 - - -

10 SECRETARY STINZIANO: We now move to  
11 our four personnel actions on the agenda. Do any  
12 members of the board desire to go into executive  
13 session?

14 Hearing no desire to go into  
15 executive session, we will move to Kassy to present  
16 the four personnel resolutions.

17 MS. FRANZ: Thank you. Good  
18 morning. We are seeking your approval for four  
19 personnel resolutions. The first two I will talk  
20 about a role that is new to the Data Center called  
21 Enterprise Architect. This position is, as you  
22 know, our book of work continues to grow and grow,  
23 so the two individuals that we are seeking your  
24 approval for this is not only technical experts,  
25 but they are able to drive these projects to

1 completion.

2           So the first personnel action is for  
3 David Francis. This is No. 22-079. David is  
4 currently an Enterprise Architect at MI Homes. He  
5 has previously worked with our CTO John Proffitt.  
6 And we are really excited to bring him on board  
7 here to the Data Center.

8           And the second Enterprise Architect  
9 that we are seeking approval for is for Michael  
10 Haudenschild. This is Resolution No. 22-080. He  
11 is currently the Director of Technology at Lakewood  
12 School out in Hebron. And not only is he very  
13 technical as well, but he has project management  
14 experience and has recently completed his PROSCI  
15 Change Management certification. So we are excited  
16 about his expertise as well.

17           The next personnel action we are  
18 seeking approval for is for Resolution 22-081.  
19 This is for an Enterprise Support Analyst, her name  
20 is Brandi Guess. Our Help Desk downstairs needs  
21 some more hands and help. And she has over four  
22 years' experience in a few different help desks  
23 with some organizations, Huntington Bank and JP  
24 Chase and at The Gap. We are excited to bring her  
25 down here as well.

1           And the last personnel action we are  
2 seeking your approval for is Resolution 22-082.  
3 This is for Human Resource Generalist. Her name is  
4 Leah Guzi. And I'm ecstatic to get some help on my  
5 team in this area. Being a one-woman show for 81  
6 team members has been tough. And Leah is currently  
7 a human resource generalist at Ability Matters.  
8 And I really am excited to see her on board.

9           Those are the personnel resolutions  
10 I'm seeking your approval for for today.

11           Thank you.

12           SECRETARY STINZIANO: Thank you for  
13 the presentation.

14           We will take each resolution one at  
15 a time. We will begin with Resolution 22-079, New  
16 Hire, Enterprise Architect. Are there any  
17 questions or comments from members of the board?

18           Hearing no further review, I would  
19 like to seek a motion for approval.

20           MS. MATHEWS: So moved.

21           MR. CUPPLES: Second.

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

25           Same sign for any opposition.

1 And any abstentions.

2 Resolution is approved.

3 (Vote taken; motion passed)

4 SECRETARY STINZIANO: Next is  
5 Resolution 22-080, New Hire, Enterprise Architect.  
6 Any additional questions or comments?

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

9 MR. KOHLHORST: So moved.

10 MS. MATHEWS: Second.

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

14 Same sign for any opposition.

15 And any abstentions.

16 Resolution is approved.

17 (Vote taken; motion passed)

18 SECRETARY STINZIANO: Third is  
19 Resolution 22-081, New Hire, Enterprise Support  
20 Analyst 1. Any questions or comments?

21 Hearing no further review, I would  
22 like to seek a motion for approval.

23 MR. CUPPLES: So moved.

24 MS. MATHEWS: Second.

25 SECRETARY STINZIANO: It's been



1 moved and seconded. Thank you both. All those in  
2 favor, signify by voting aye.

3 Same sign for any opposition.

4 And any abstentions.

5 (Vote taken; motion passed)

6 SECRETARY STINZIANO: And our final  
7 resolution is Resolution 22-082, New Hire, Human  
8 Resources Generalist. Any questions or comments  
9 from members of the board?

10 Hearing none, I would like to seek a  
11 motion for approval.

12 JUDGE BROWN: So moved.

13 DIRECTOR WHITE: Second.

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

17 Same sign for any opposition.

18 And any abstentions.

19 (Vote taken; motion passed)

20 SECRETARY STINZIANO: That concludes  
21 our resolutions, after that has passed.

22 We are going to ask to hold an  
23 executive session to address the details relative  
24 to the security arrangements and emergency response  
25 protocols for a public body or a public office,

1 disclosures of the matters discussed could  
2 reasonably be expected to jeopardize the security  
3 of the public body or public office. This is under  
4 Ohio Revised Code 121.22, Division (G) (6). So I  
5 would like to have a motion to move into executive  
6 session.

7 MR. KOHLHORST: So moved.

8 DIRECTOR WHITE: Second.

9 SECRETARY STINZIANO: It's been  
10 moved and seconded. All those members -- I need a  
11 roll call vote.

12 Auditor's office, yes.

13 Judge Brown.

14 JUDGE BROWN: Yes.

15 SECRETARY STINZIANO: Clerk of  
16 Courts.

17 MS. MATHEWS: Yes.

18 SECRETARY STINZIANO: County  
19 Commissioners.

20 MR. TORRES: Yes.

21 SECRETARY STINZIANO: Recorder's  
22 office.

23 MR. CUPPLES: Yes.

24 SECRETARY STINZIANO: Treasurer's  
25 office.

1 MR. KOHLHORST: Yes.

2 SECRETARY STINZIANO: Board of  
3 Elections.

4 DIRECTOR WHITE: Yes.

5 DEPUTY DIRECTOR PAYNE: Yes.

6 SECRETARY STINZIANO: We will now  
7 move into executive session.

8 (Executive Session)

9 SECRETARY STINZIANO: The minutes  
10 should reflect that there was a unanimous vote to  
11 return from executive session. During the session  
12 no votes were taken and/or decisions made.

13 - - -

14 OTHER BUSINESS

15 - - -

16 SECRETARY STINZIANO: Is there any  
17 other business or comments pertaining to today's  
18 meeting?

19 Judge?

20 JUDGE BROWN: No. Thank you.

21 SECRETARY STINZIANO: Clerk?

22 MS. MATHEWS: No.

23 SECRETARY STINZIANO: Commissioners?

24 MR. TORRES: No.

25 SECRETARY STINZIANO: Recorder?

1 MR. CUPPLES: No.

2 SECRETARY STINZIANO: Treasurer?

3 MR. KOHLHORST: No.

4 SECRETARY STINZIANO: Board of  
5 Elections?

6 DIRECTOR WHITE: No.

7 DEPUTY DIRECTOR PAYNE: No.

8 SECRETARY STINZIANO: Thank you.

9 Nothing else for the meeting. We are adjourned.  
10 Thank you for your time.

11 - - -

12 Thereupon, the proceeding concluded at  
13 approximately 9:48 a.m.

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C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

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

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of either party and have no interest whatsoever in the event of this litigation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 26th day of July, 2022.

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

My Commission Expires: February 28, 2026.

- - -

C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

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

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of either party and have no interest whatsoever in the event of this litigation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 26th day of July, 2022.

*Angela S. Moore*

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



My Commission Expires: February 28, 2026.


- - -

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
TECHNICAL EQUIPMENT SALVAGE

Voting Aye thereon

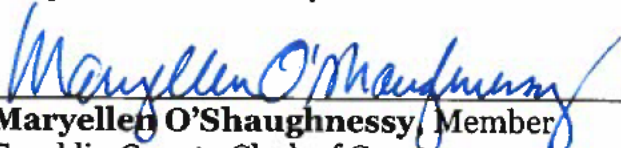
Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

  
\_\_\_\_\_  
**Kim Brown**, Member  
Judge, Franklin County Court of Common Pleas

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

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

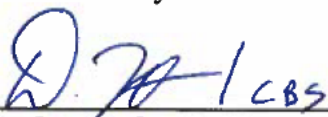
\_\_\_\_\_  
**Maryellen O'Shaughnessy**, Member  
Franklin County Clerk of Courts

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

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

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


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

  
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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

  
\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
Elections

\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
Elections

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

**FRANKLIN COUNTY DATA CENTER  
TECHNOLOGY EQUIPMENT SALVAGE**

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

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

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

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





Franklin County Automatic Data Processing Board  
Technical Equipment Salvage Resolution  
Resolution #: 22-083  
Date: 8/01/2022

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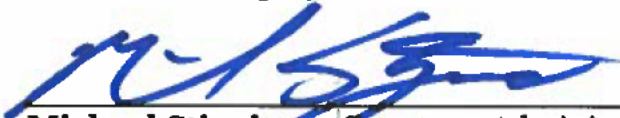
Agency	Description	Number of Units
Auditor	Printer	7
Data Center	Desktop PC	1
Data Center	Monitor	2
Economic Development & Planning	TV/Monitor	2
Job & Family Services	Monitor	77
Job & Family Services	Printer	3
Job & Family Services	Smartphone	2

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
NETWORK INFRASTRUCTURE IN SUPPORT OF BODY-WORN CAMERAS

Voting Aye thereon

Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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

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

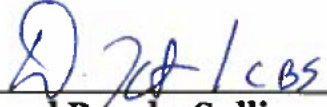
\_\_\_\_\_  
**Maryellen O'Shaughnessy**, Member  
Franklin County Clerk of Courts

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

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

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


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

  
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Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

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

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

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

**FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
NETWORK INFRASTRUCTURE IN SUPPORT OF BODY-WORN CAMERAS**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
Information Technology Procurement Resolution  
Resolution #: 22- 084  
Dated: 8/01/2022

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Title	Network Infrastructure in Support of Body-Worn Cameras
Agency	Franklin County Data Center
Amount	Not to Exceed \$1,000,000
Category	Software, Hardware, and Technology Services

---

### **Business Justification**

It is the mission of the Franklin County Sheriff's Office to protect the lives and property of the citizens of Franklin County, preserve the peace, and prevent crime and disorder while constantly guarding personal liberties as prescribed by law. The Sheriff's Office needs to outfit all of its uniformed deputies with body cameras to deliver the mission.

In order to fulfill and support data transmission associated with the use of body-worn cameras, the Franklin County Data Center must enhance network infrastructure in all Sheriff locations and the primary data center.

### **Description**

The Data Center will deploy an SD-WAN solution at three locations. Upon successful completion of those locations, the solution will be deployed to the other seven locations. The SD-WAN solution includes increasing core bandwidth, increasing existing bandwidth at Sheriff locations, adding a second internet service provider at each location for redundancy and high availability, and deployment of security firewalls at each location. This project does not address upgrades to network cabling, switches, or WiFi equipment at this time.

- Procure and deploy security firewalls, including software and maintenance, at all locations
- Increase existing internet bandwidth to 1 gbps at all locations
- Procure and deploy secondary 1 gbps internet services at all locations
- Increase existing core internet bandwidth at the primary data center
- Technology as needed for project success

### **Franklin County Data Center Recommendation**

The Data Center CIO has reviewed the solution and recommends procurement and deployment.

### **Fiscal Information**


**Funding Source:** The Franklin County Data Center has and will continue to work closely with OMB to identify funding for each portion of this project.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

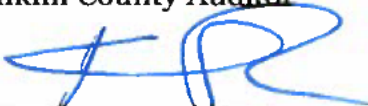
FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CORE NETWORK SWITCH REFRESH

Voting Aye thereon


Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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

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


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

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

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

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

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

  
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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

*ABSENT*  
\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
Elections

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

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

**FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CORE NETWORK SWITCH REFRESH**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
Information Technology Procurement Resolution  
Resolution #: 22-085  
Dated: 8/01/2022

---

Title	Network Infrastructure Core Switch Upgrade
Agency	Franklin County Data Center
Amount	Not to Exceed \$670,431
Category	Software, Hardware, and Technology Services

---

### **Business Justification**

The Franklin County Data Center maintains the Franklin County Data Network (FCDN) in support of county technology and services. A key component of the FCDN is the core traffic processing system comprised of two core network switches. Connected by high-speed circuits and switches, the system, known as a data center interconnect (DCI), functions as one network and provides high availability for planned maintenance and unplanned outages. The current devices are ten (10) years old and use legacy technology that is no longer supported by the manufacturer.

### **Description**

This project will upgrade the two infrastructure core switches located at the primary and secondary data centers. It includes the hardware, maintenance, software, and professional services to assist with the deployment and migration to the new devices. If the order is placed this month, the device's estimated receipt will be Q3 2023; however, design and preinstallation work will begin immediately.

### **Franklin County Data Center Recommendation**

The Data Center CIO has reviewed the solution and recommends procurement and deployment.

### **Fiscal Information**

**Funding Source:** The Franklin County Network Reliability Fund

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY PROSECUTING ATTORNEY  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
DIGITAL EVIDENCE MANAGEMENT SOLUTION

Voting Aye thereon

Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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

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

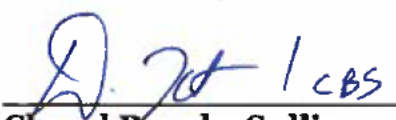
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**Maryellen O'Shaughnessy**, Member  
Franklin County Clerk of Courts

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

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

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

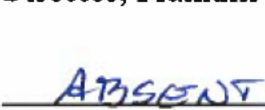
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**Daniel O'Connor**, Member  
Franklin County Recorder

  
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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

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

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



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

**FRANKLIN COUNTY PROSECUTING ATTORNEY  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
DIGITAL EVIDENCE MANAGEMENT SOLUTION**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
Information Technology Procurement Resolution  
Resolution #: 22-086  
Dated: 8/01/2022

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Title	Digital Evidence Management Solution
Agency	Prosecuting Attorney
Amount	Not to Exceed \$1,600,000 over five-years
Category	Hardware, and/or Software, and/or Technology Services

---

### **Business Justification**

The Franklin County Prosecuting Attorney’s Office (FCPO) receives all evidence (physical and electronic) for Adult Felonies and all Juvenile incidents that take place in Franklin County. The volume of electronic or digital evidence has been increasing at an alarming rate over the last five (5) years; this creates a burden for FCPO staff as they struggle to not only manage this digital information but also maintain the integrity of the data as it is often received on CDs, DVDs, and USB drives which can malfunction or deteriorate over time. To add to this burden, FCPO must then share this evidence with other entities, which entails, once again, copying the evidence to various media for distribution.

FCPO is seeking to implement a digital evidence management system that will allow for improved management and sharing of electronic evidence.

### **Description**

FCPO is seeking approval to implement Evidence.com as their digital evidence management solution. This SaaS solution is a cloud-based solution that has also been implemented by the Columbus Police Department, which accounts for approximately 80% of their received incidents and other Franklin County law enforcement entities.

This solution will allow FCPO staff to receive and share evidence as required, edit and redact videos and electronic documents and provide transcription services.

### **Franklin County Data Center Recommendation**

Maintaining technology is important to the security and resiliency of our environment. It is also important that FCPO continue to improve processes around maintaining all evidence according to their legislated retention policies. FCDC recommends this resolution and is committed to partnering with FCPO throughout this project's lifecycle.

### **Fiscal Information**

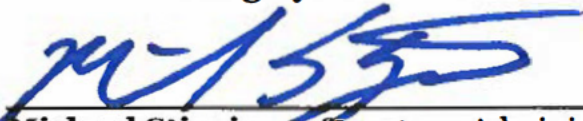
**Funding Source:** FCPO is working with OMB to identify funding.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY SHERIFF'S OFFICE  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CRADLEPOINT FOR PATROL CARS IN SUPPORT OF BODY-WORN CAMERAS

Voting Aye thereon

Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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

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


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

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

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

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


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

  
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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

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

\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
Election

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

**FRANKLIN COUNTY SHERIFF'S OFFICE  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CRADLEPOINT FOR PATROL CARS IN SUPPORT OF BODY-WORN  
CAMERAS**

**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 #: 22-087  
Dated: 8/01/2022

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Title	Cradlepoint for Patrol Cars in Support of Body-Worn Cameras
Agency	Franklin County Sheriff's Office
Amount	Not to Exceed \$175,000
Category	Software, Hardware, and Technology Services

---

### **Business Justification**

It is the mission of the Franklin County Sheriff's Office to protect the lives and property of the citizens of Franklin County, preserve the peace, and prevent crime and disorder while constantly guarding personal liberties as prescribed by law. The Sheriff's Office needs to outfit all of its uniformed deputies with body cameras to deliver the mission.

To fulfill and support data transmission associated with the use of body-worn cameras inside Patrol cars, the Franklin County Sheriff and Fleet Management teams must enhance Patrol car infrastructure to support body-worn camera uploads regardless of network availability.

### **Description**

Details for this request are as follows:

- 75 Cradlepoint routers
- 75 antennas
- 1-year support.

This covers any vehicles that currently have MDT installed, including special vehicles like SWAT. Franklin County Sheriff's Office will work with Fleet Management to switch current Verizon Sim Cards from the Panasonic Toughbooks to the Cradlepoint solution mentioned above. This work will also prevent additional cell phone charges beyond what is currently being consumed.

### **Franklin County Data Center Recommendation**

The Data Center CIO has reviewed the solution and recommends procurement and deployment.

### **Fiscal Information**


**Funding Source:** OMB indicated this should be funded from the Capital CAD funds.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

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

Voting Aye thereon

Voting Nay thereon

  
\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

\_\_\_\_\_  
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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Judge, Franklin County Court of Common Pleas

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

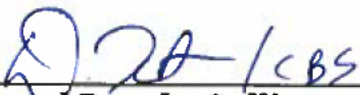
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**Maryellen O'Shaughnessy**, Member  
Franklin County Clerk of Courts

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

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

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


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**Daniel O'Connor**, Member  
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Franklin County Treasurer

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Director, Franklin County Board of Elections

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Director, Franklin County Board of Elections

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

\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
Election

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

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

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **22-088** attached hereto and made a part hereof; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves personal action number **22-088**.



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

**Data Center Personnel Action – New Hire – Kyle Wolf**

PERSONNEL ACTION FORM		
TRANSACTION TYPE	New Hire	
EMPLOYEE/CANDIDATE NAME:	Kyle Wolf	
PERSONNEL ACTION NUMBER	21-088	
PERSONNEL ACTION DATE (BOARD)	August 01, 2022	
DATA CENTER SECTION	Enterprise Security	
NEW JOB POSITION / TITLE	Enterprise Security Analyst 2	
PAY GRADE	12	
EFFECTIVE DATE	August 01, 2022	
PAY GRADE SALARY RANGE		
MINIMUM	MID	MAXIMUM
\$62,917	\$72,354	\$81,792
	BASE RATE	ANNUAL SALARY
NEW	\$ 33.6538	\$ 70,000

**KEY RESPONSIBILITIES OF THE ROLE:**

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

**EMPLOYMENT NOTABLES**

- In his previous role as the Security and Deployment Technician at ProPoint Managed Technology, he provided on-site and remote support to 50+ local businesses.
- His primary duties were managing and monitoring endpoint detection and response solutions, implementing user phishing and security awareness, and running security risk assessments.



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

- He is currently attending the University of Illinois to obtain his Bachelor of Science in Information Systems Security. His expected graduation date is May 2023.
- He is eager to join FCDC to continue and grow in his security career.

**EDUCATION & OTHER CREDENTIALS**

- Associates of Arts – Sinclair Community College
- Google IT Support Professional Certificate
- CompTIA Security + Certificate

**RELEVANT WORK EXPERIENCE**

- Active Directory – 2 years
- Access Control – 2 years
- Information Security – 2 years
- Patching – 2 years
- Vulnerabilities – 2 years
- Mitigation Strategies – 2 years
- Windows Administration – 2 years
- Data Analysis – 2 years
- Account Provisioning – 2 years

**SCREENING STATUS**

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

Kassy Franz, Director, Human Resources

# Kyle Wolf



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## EDUCATION

### Bachelor of Science, Information Systems Security

University of Illinois at Springfield, Springfield, IL  
GPA 3.30 — Expected: MAY 2023 (*Full-time*)

### Associate of Arts, Social Work

Sinclair Community College, Dayton, OH  
GPA 3.66 — March 2015 - 2017 (*Full-time*)

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## EXPERIENCE

### ProPoint Managed Technology, Dayton

#### Security and Deployment Technician

OCTOBER 2020 - Current

On-site and remote support position with an MSP that provides services to 50+ local businesses, each with employees ranging from 20 to over 300. In this position my primary duties are management and monitoring of our Endpoint Detection and Response solution, implementing user phishing and security awareness training for clients, running Security Risk Assessments, deployment of laptops and desktops for users, and help desk support for our client base. Developed a working knowledge base for our help desk to facilitate a more streamlined resolution of tickets. Working knowledge of on-prem, cloud, and hybrid environments is required and the ability to handle various client applications.

### Canon Business Services, Dayton

#### Office Support Specialist

SEPTEMBER 2020 - OCTOBER 2020

1-Month contract position through Cannon Business Services on behalf of their client Synchrony Financial. Performed inventory management tasks, including disassembling office equipment, reprogramming VOIP phones, and preparing computer hardware for customer pick-up.

## SKILLS

- Experience with Java, Python, MySQL, and Perl
- Familiar with Windows, MacOS, and Linux systems
- Experienced using RMM and ticketing systems
- Experienced with On-Premises, Cloud, and Hybrid
- Broad knowledge of applications in different fields
- Experienced with various Electronic Health Records
- Experienced with HIPAA and NIST guidelines
- Security Risk Assessments and Communicating Assessment Deliverables
- Familiar with MITRE ATT&CK framework
- Familiar with Metasploit

## CERTIFICATIONS

### Google IT Support Professional Certificate

Google/Coursera - JUNE 2020

A hands-on, entry-level IT support course that covers IT fundamentals from a broad perspective including troubleshooting, customer service, networking fundamentals, operating systems, system administration, and security.

## **Lendly LLC, Dayton**

### ***Loan Processor***

DECEMBER 2019 - AUGUST 2020

Prepare loans and documentation following company policies, procedures, and guidelines. Review new loan application requests to ensure that all required forms and/or documentation have been provided by the borrower. Responsible for ensuring that all loan documentation is complete, accurate, verified, and complies with company policy. Perform loan processing functions including, but not limited to, data entry, filing, document preparation, auditing, and quality assurance. Leverage available systems and tools and apply sound independent judgment when applicable to perform loan processing tasks and proactively convey needs and requirements.

## **NOVA Behavioral Health, Dayton**

### ***Behavioral Health Tech***

APRIL 2016 - DECEMBER 2019

Behavioral health tech duties involved assembling client charts, chart audits, safety, and welfare checks on all clients every 15 minutes. De-escalation and crisis intervention with clients. Experience administering, scoring, and reporting psychological test results. Experience conducting briefings, performing, or supervising psychological test administration; and interviewing, and assisting in patient treatment, or substance abuse prevention and counseling.

## **CERTIFICATIONS CONT.**

### **CompTIA Security+**

CompTIA - APRIL 2022

Certificate which demonstrates the knowledge and skills required to install and configure systems to secure applications, networks, and devices; perform threat analysis and respond with appropriate mitigation techniques; participate in risk mitigation activities; and operate with an awareness of applicable policies, laws, and regulations.

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## **ADDITIONAL EXPERIENCE**

### **ProPoint Managed Technology, Dayton**

#### ***UIS Fall 2021 Internship***


Took on additional cybersecurity-focused duties while employed with ProPoint to gain internship credits at UIS. These additional duties consisted of planning and deploying security awareness training and phishing campaigns for our clients; undertaking additional, focused training in our primary RMM tool, N-Able; creating documentation for new Endpoint Detection and Response software and assist in deploying it for clients. During this internship I also attended and participated in several cybersecurity webinars provided by Huntress Labs Inc. I continued handling these duties after this internship period ended as management saw fit to assign these tasks to me.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
NEW HIRE: ENTERPRISE INFORMATION SECURITY MANAGER

Voting Aye thereon

Voting Nay thereon

  
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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

  
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Judge, Franklin County Court of Common Pleas

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Election

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

**FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
NEW HIRE: ENTERPRISE INFORMATION SECURITY MANAGER**

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **22-089** attached hereto and made a part hereof; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves personal action number **22-089**.

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

**Data Center Personnel Action – New Hire – Adam Maynard**

PERSONNEL ACTION FORM			
TRANSACTION TYPE		New Hire	
EMPLOYEE/CANDIDATE NAME:		Adam Maynard	
PERSONNEL ACTION NUMBER		21-089	
PERSONNEL ACTION DATE (BOARD)		August 01, 2022	
DATA CENTER SECTION		Enterprise Security	
NEW JOB POSITION / TITLE		Enterprise Information Security Manager	
PAY GRADE		16	
EFFECTIVE DATE		August 01, 2022	
PAY GRADE SALARY RANGE			
MINIMUM	MID	MAXIMUM	
\$82,590	\$94,978	\$107,367	
	BASE RATE	ANNUAL SALARY	
NEW	\$49,519.2	\$103,000	
<b><u>KEY RESPONSIBILITIES OF THE ROLE:</u></b>			
<ul style="list-style-type: none"> <li>▪ Perform complex IT architecture projects with competency to preserve the confidentiality, integrity, availability, and non-repudiation of the FCDN.</li> <li>▪ Responsible for the development, deployment, and embedding of information security architecture, policies, and standards for a dedicated Security Operations Center (SOC), as envisioned by the CISO.</li> <li>▪ Coordinate the documentation, distribution, and enforcement of FCDN security policies, standards, and procedures, working in collaboration with key IT staff to develop and implement communication strategies for all cyber security policies and procedures.</li> <li>▪ Create and maintain cyber risk management methodologies.</li> <li>▪ Develop effective security risk and control metrics.</li> <li>▪ Responsible for the execution of day-to-day security operations.</li> </ul>			
<b><u>EMPLOYMENT NOTABLES</u></b>			
<ul style="list-style-type: none"> <li>▪ In his previous position as the IT Administrator at the City of Hilliard, he helped build the IT department as it is today. He supervises, directs, and evaluates a team of five IT staff and contractors.</li> </ul>			

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

- He provided daily technical support for the IT/Communication system of the city and solved complex problems involving data communication.
- He managed and contained unclassified and classified information and data in the military.
- He also is affiliated with Ohio Cyber Reserve. This opportunity is the one that lead him to work with FCDC.
- He was enlisted in the United States Marine Corps.

**EDUCATION & OTHER CREDENTIALS**

- Associates in Applied Science Network Systems Administration – ITT Technical Institute
- Smart-T Operations/Maintainer (USMC) Satellite Communications
- CompTIA Security+
- Cellebrite Certified Operator
- Cellebrite Physical Analyst
- LASO Criminal Justice Information Systems
- Services Local Agency Security Officer
- Ubiquiti Network Specialist
- Ubiquiti Wireless Administration
- Fiber U
- ICND1

**RELEVANT WORK EXPERIENCE**

- Information Security Engineering-7 years
- Identity Access Management-4 years
- Governance and Compliance-3 years
- Cross Security Domain Dependency Awareness-4 years
- Firewall Access Management-5 year
- Process Analysis and Improvement-10+ years

**SCREENING STATUS**

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

Kassy Franz, Director, Human Resources

## RESUME

# ADAM MAYNARD

IT & CYBERSECURITY PROFESSIONAL



## EDUCATION

- 2020 - Present**      **CYBERSECURITY**  
**Franklin University | Columbus, OH**  
71/124 Credits Toward B.S. Cybersecurity
- 2011 - 2014**      **NETWORK SYSTEMS ADMINISTRATION**  
**ITT Technical Institute | Hilliard, OH**  
A.A.S. Network Systems Administration
- 2007 - 2008**      **SATELLITE COMMUNICATIONS**  
**United States Army Signal Center | Ft. Gordon, GA**  
Smart-T Operator/Maintainer (USMC)

## EXPERIENCE

- 2016 - Present**      **CITY OF HILLIARD**  
**IT Administrator**
- Plan, design, configure, implement, manage, monitor, troubleshoot, maintain, and provide security of local and wide area networks.
  - Evaluate, analyze, and recommend hardware, software, services, and tools.
  - Provide daily technical support for IT/Communication systems of the City and solve complex problems involving data communication.
  - Manage network related projects and assignments.
  - Coordinate and track budgets.
  - Supervise, direct and evaluate IT staff and contractors.
- 2014 - 2016**      **RODGERS TECHNOLOGIES**  
**Norwich Township IT Support Analyst**
- Identified and resolved network configuration issues and service requests.
  - Supported mobile devices and implemented standards in configuration, setup, security and on-going support.
  - Established firmware, operating systems, and software versions.
  - Installed, configured, maintained and troubleshoot devices using imaging tools.
  - Reviewed and evaluated equipment and software.
  - Trained users on standard software, hardware, and their operation.
- 2012 - 2014**      **ECYCLE**  
**Data Security Specialist**
- Zeroized corporate and/or personal data from devices for resale and refurbished damaged components.
  - Performed functionality tests on zeroized devices.
  - Maintained inventory of client hardware, up to 500 daily.
- 2007 - 2011**      **UNITED STATES MARINE CORPS**  
**Satellite Operator | Lance Corporal**
- Installed, maintained, and operated unit satellite communications platforms.
  - Managed and contained unclassified and classified information and data.

## ABOUT

Skilled IT/Cybersecurity Professional and Marine Veteran possessing an A.A.S. in Network Systems Administration, and currently pursuing a Bachelor of Science in Cybersecurity. Passionate about serving others and providing secure infrastructure on a large scale. Strong leader skilled in information systems and management.

## CERTIFICATIONS

CompTIA Security+  
Cellebrite Certified Operator  
Cellebrite Physical Analyst  
LASO Criminal Justice Information Systems  
Services Local Agency Security Officer  
Ubiquiti Network Specialist  
Ubiquiti Wireless Administration  
FiberU  
ICND 1

## AFFILIATIONS

- Ohio Cyber Reserve
- United States Marine Corps

## REFERENCES

**Jon Bumgardner**  
IT Support Analyst  
T: 614 205 1318  
E: jbumgardner@hilliardohio.gov

**Shane Vanover**  
Human Resources Specialist  
T: 419 953 8167  
E: shane.r.vanover@gmail.com




FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
BACKFILL: ENTERPRISE INFRASTRUCTURE ENGINEER 2

Voting Aye thereon

Voting Nay thereon

  
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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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Franklin County Auditor

  
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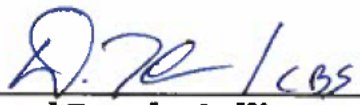
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Director, Franklin County Board of Elections

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

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

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

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

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

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **22-090** attached hereto and made a part hereof; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves personal action number **22-090**.

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

**Data Center Personnel Action – Backfill – Andrew Clark**

PERSONNEL ACTION FORM		
TRANSACTION TYPE	Backfill	
EMPLOYEE/CANDIDATE NAME:	Andrew Clark	
PERSONNEL ACTION NUMBER	21-090	
PERSONNEL ACTION DATE (BOARD)	August 01, 2022	
DATA CENTER SECTION	Enterprise Infrastructure	
NEW JOB POSITION / TITLE	Enterprise Infrastructure Engineer 2	
PAY GRADE	14	
EFFECTIVE DATE	August 01, 2022	
PAY GRADE SALARY RANGE		
MINIMUM	MID	MAXIMUM
\$70,786	\$81,404	\$92,022
	BASE RATE	ANNUAL SALARY
NEW	\$44.2308	\$92,000

**KEY RESPONSIBILITIES OF THE ROLE:**

- Server virtualization hardware and software, typically via Cisco, Dell, and VMware solutions.
- Microsoft server, application, and user environments based on Windows, typically with virtualized Windows servers, provide Active Directory, DNS, DHCP, Group Policy, and related technologies as a baseline.
- Serve as a technical resource for existing and new projects and provide guidance/insight on projects.
- Contributes to the architecture design, deployment, and development of IT services and associated processes and procedures.
- Server room/data center technologies and services to provide secure and reliable infrastructure services 24x7 from any location; data center facilities may be on-site, remote, county-owned, or rented via third parties.
- Build and maintain separate internal and DMZ Active Directory domains in concert with FCDC technical teams and application owners; also assist with code and application deployments with teams that are blocked from directly accessing production systems.

**EMPLOYMENT NOTABLES**

- In his current role as a Senior Systems Engineer at EasyIT, he provides Director-level IT operations support, advice, and expertise to clients as their technology success manager.

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

- He leads a group of engineers as part of a Focused Service Group within the company, specifically focused on supporting his clients.
- In his previous role as the Systems Administrator at Peoples National Bank, he managed and supported the entire computer system, which includes: domain controllers, active directory server, WSUS server, Microsoft Exchange Server, and personal computers.
- Drew looks forward to joining FCDC to bring his expertise to our team. He is excited about the opportunity to make a positive impact from day one and looks forward to growing his career in the public sector.

**EDUCATION & OTHER CREDENTIALS**

- Bachelor of Science in Network and Communications Management – DeVry University
- Associate of Applied Science in Network Systems Administration – DeVry University
- Microsoft MCP – 70-410 Installing and Configuring Windows Server
- CompTIA A+ Certification (220-801 and 220-802)

**RELEVANT WORK EXPERIENCE**

- SAN storage tools – 10+ years
- VMware – 10+ years
- Windows Servers – 10+ years
- Active Directory – 10+ years
- Domain Controllers – 10+ years
- Microsoft Exchange – 10+ years
- Cloud environments – 5+ years
- PowerShell – 5+ years

**SCREENING STATUS**

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

Kassy Franz, Director, Human Resources

# ANDREW D. CLARK

## EDUCATION

**DeVry University**

**Columbus, OH**

**Graduated June 2010**

*Bachelor of Science in Network and Communications Management*

**DeVry University**

**Columbus, OH**

**Graduated March 09**

*Associate of Applied Science in Network Systems Administration*

## **Certifications**

*Microsoft MCP - 70-410 Installing and Configuring Windows Server*

*CompTIA A+ Certification (220-801 and 220-802)*

## **Technical Qualifications and Competencies**

Windows Server 2003 - 2019	Virtual Server Failover Clustering	Switching
Microsoft Hyper-V	VMWare ESXi, vSphere, vCenter	Wired Communication
Windows Active Directory	Windows 98, XP, Vista, 7, 8, and 10	Wireless Communication
Windows Group Policy	Microsoft Office 2003-19	Advanced Network Security
Microsoft / Office 365	Computer Maintenance	Enterprise Network Design
Azure AD Connect	OS Troubleshooting	Enterprise Network Management
Microsoft Exchange 2003 - 2016	Windows, Mac OS and Linux	Computer Network Administration
Windows Azure	Software Operation	Configuring Cisco Firewalls/Switches
Computer/Server Hardware Installation	HIPAA Compliance	Configuring Meraki Firewalls/Switches
Computer/Server Software Installation	NIST/ITAR Compliance	IT Systems Cyber Security
Operation Systems Installation	PCI and Financial Compliance	IT Project & Program Management
Computer/Server System Troubleshooting	Networking	IT Sales
Virtual Server Installation/Configuration	Routing	IT Budgeting

## PROFESSIONAL EXPERIENCE

**EasyIT**

**Dublin, OH**

**March 2014-Present**

*Senior Systems Engineer*

- Provide Director-level IT Operations support, advice, and expertise to clients as their technology success manager, including IT budgeting, best-practices, and purchasing advice. Clients include financial institutions, medical practices, real estate developers, nonprofit organizations, law firms, and more
- Lead a group of engineers as part of a Focused Service Group within the company, specifically focused on supporting the clients for whom I am the technology success manager for
- Construct, configure, and implement new infrastructure; including physical servers, virtual servers, desktops/laptops, thin clients, and networking equipment as part of the professional services project team
- Provide desktop, server, network, audio/video equipment, smart phone, and miscellaneous device support for over 2000 client machines by phone or onsite as needed
- Provide 24/7 on-call support for over 2000 client machines and over 200 servers as needed
- Provide proactive support for servers and workstations for over 45 clients; including event monitoring, patching checks, antivirus monitoring, and data backup tests
- Work in a team environment alongside other senior level engineers to address complicated issues and projects. Provide training and guidance to junior level engineers.
- Document tickets and their resolutions with detailed notes in ticketing system

*Please continue to the next page.*

# ANDREW D. CLARK

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## PROFESSIONAL EXPERIENCE *continued*

### **Peoples National Bank**

**New Lexington, OH**

**January 2011-March 2014**

#### *Systems Administrator*

- Manage and support the entire computer system, which includes: domain controllers, the active directory server, WSUS server, Microsoft exchange server, core banking servers, item imaging servers, the teller platform, and personal computers
- Manage and support the entire computer network, both at the main office and satellite branches, which includes: modems, routers, firewalls, commercial switches, site-to-site VPN, and email spam filter
- Work alongside an IT managed services provider to implement, as well as manage and support, the bank's disaster recovery systems and procedures
- Work to improve the bank's overall tech infrastructure by implementing new products such cloud based patching and monitoring software and a better, more robust antivirus solution
- Manage and support the bank's Internet Banking division, duties include customer support, approving or denying applications, and maintaining the user database

### **Nationwide Insurance**

**Columbus, OH**

**August 2010-January 2011**

#### *Computer Systems Analyst (contracted)*

- Monitor AS/400 systems for failed jobs and messages waiting for a reply
- Monitor HP Openview Service Center for abnormally ended jobs, focused especially on Maestro Mainframe jobs
- Forward and escalate Openview Service Center tickets when appropriate, contacting support when necessary
- Monitor Veritas Netbackup for jobs in a paused or failed status, taking appropriate action when necessary
- Monitor Tandem Viewpoint systems for completed or failed jobs and take appropriate action

### **Clark's Grocery**

**Junction City, OH**

**June 2003-August 2010**

#### *Assistant Manager*

- Customer relations and other manager specific duties in the absence of the owner
- Balance cash registers at the end of each shift
- Movie database maintenance and upkeep
- Digital display maintenance
- Cash register network maintenance and problem-troubleshooting
- Customer service
- Security system installation and problem-troubleshooting

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
PROMOTION: ENTERPRISE NETWORK ENGINEER 2

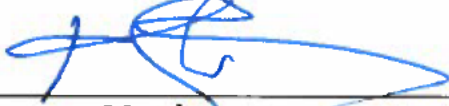
Voting Aye thereon

Voting Nay thereon



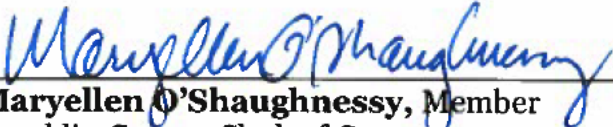
Michael Stinziano, Secretary, Administrator  
Franklin County Auditor

Michael Stinziano, Secretary, Administrator  
Franklin County Auditor



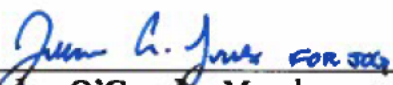
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Judge, Franklin County Court of Common Pleas

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



Maryellen O'Shaughnessy, Member  
Franklin County Clerk of Courts

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Franklin County Clerk of Courts



John O'Grady, Member  
Franklin County Commissioner

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Franklin County Commissioner



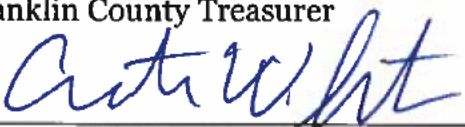
Daniel O'Connor, Member  
Franklin County Recorder

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Franklin County Recorder



Cheryl Brooks Sullivan, Member  
Franklin County Treasurer

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Franklin County Treasurer



Antone White, Member  
Director, Franklin County Board of Elections

Antone White, Member  
Director, Franklin County Board of Elections

ABSENT

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

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

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

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

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **22-091** attached hereto and made a part hereof; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves Personnel Action number **22-091**.



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

**Data Center Personnel Action – Promotion – Dawn Boyd**

PERSONNEL ACTION FORM			
TRANSACTION TYPE		Promotion	
EMPLOYEE/CANDIDATE NAME:		Dawn Boyd	
PERSONNEL ACTION DATE (BOARD)		08/01/2022	
DATE HIRED		11/27/2017	
YEARS WITH FRANKLIN COUNTY		3 years 10 months 7 days	
CURRENT DATA CENTER SECTION		Enterprise IT	
NEW DATA CENTER SECTION		Enterprise IT	
CURRENT JOB POSITION / TITLE		Enterprise Network Engineer 1	
NEW JOB POSITION/TITLE		Enterprise Network Engineer 2	
PAY GRADE		14	
PAY GRADE SALARY RANGE			
MINIMUM	MID	MAXIMUM	
\$ 70,786	\$ 81,404	\$ 92,022	
	BASE RATE	ANNUAL SALARY	
PREVIOUS	\$ 36.7139	\$ 76,364.86	
Increase	\$ 5.5073	\$ 11,455.14	
NEW	\$ 42.2212	\$ 87,820.00	
MISCELLANEOUS ACTIONS / COMMENTS			
<p>Dawn Boyd is a crucial member of the Enterprise Network Engineer team at FCDC. She was promoted to the Enterprise Network team in 2019 from our Enterprise Support team, where she was the Team Lead. When we promoted Dawn to the Network team, we knew there would be a lot she needed to learn, but we had no doubt with her expertise that she would tackle this challenge head-on. In her three years on this team, Dawn has continuously proven she is capable beyond her years. She has earned her Security +, Palo Alto Network Security Administrator (PCNSA), and Cisco Certified Network Administrator (CCNA) certifications, all within the last 24 months. These achievements, combined with her recent accomplishments of: building the Fleet WiFi upgrade to support FleetIO, assisting the Server Team with their recent implementations of PURE SAN, Cisco UCS, and Data Domain, and JPP Rapid Resource Center suite buildout in the Jackson Pike jail are just a few examples of why she is so deserving of moving to the next level. On top of her strong technical abilities, Dawn is the ideal employee and takes pride in improving the FCDC culture daily. She is a crucial member of our Employee Engagement Action Team and the FCDC DEI Committee. Her eagerness to learn, improve, and be involved is impressive and valuable to FCDC and Franklin County.</p>			
Kassy Franz, Director, Human Resources			

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
RETIREMENT: ENTERPRISE PROJECT MANAGER 1

Voting Aye thereon

Voting Nay thereon

  
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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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

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

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


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

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

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

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

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

  
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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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

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

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

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

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

**FRANKLIN COUNTY DATA CENTER  
EMPLOYEE RECOGNITION: RETIREMENT – KAREN PETTIFORD**

**WHEREAS**, the Automatic Data Processing Board Secretary would like to invite the members of the Board to join him in recognizing the outstanding service of a member of the Data Center; and,

**WHEREAS**, Karen Pettiford retired on July 29, 2022, having provided almost twelve years of exemplary service to the Franklin County Data Center and its entire customer base; and,

**WHEREAS**, Karen Pettiford began her Government career with the City of Columbus, State of Ohio, and then was with the Columbus City Schools before coming to the Franklin County Data Center in 2010; and,

**WHEREAS**, Karen Pettiford worked for the Franklin County Data Center for almost twelve years and held several positions, the first as an Administrative Assistant and, most recently, Enterprise Project Manager 1. Karen's team members have acknowledged her as being reliable and willing to do whatever it takes to successfully complete the tasks at hand.

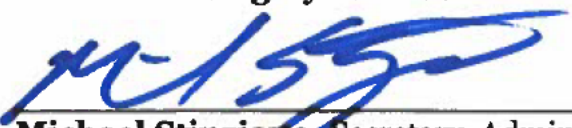
**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby express their deep appreciation for Karen's dedication and faithful service to the Franklin County Data Center, Franklin County Data Board, and the Franklin County Data Center Customer base and citizens. The Board wishes Karen the best in her future endeavors.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

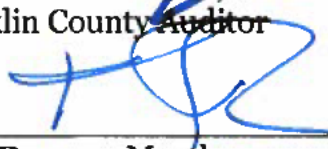
FRANKLIN COUNTY DATA CENTER  
RESIGNATION: ENTERPRISE BUSINESS RELATIONSHIP MANAGER 1

Voting Aye thereon

Voting Nay thereon

  
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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor


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**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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


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Franklin County Clerk of Courts

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

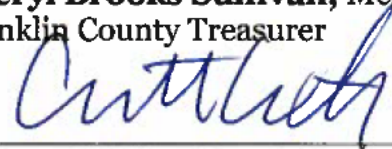
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**John O'Grady**, Member  
Franklin County Commissioner

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


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

  
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Franklin County Treasurer

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

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Director, Franklin County Board of Elections

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

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

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

**FRANKLIN COUNTY DATA CENTER  
EMPLOYEE RECOGNITION: RESIGNATION – SHEILA LATHAM**

**WHEREAS**, the Automatic Data Processing Board Secretary would like to invite the members of the Board to join him in recognizing the outstanding service of a member of the Data Center; and,

**WHEREAS**, Sheila Latham will resign effective September 01, 2022, and has provided twenty-three (23) years of exemplary service to the Franklin County Data Center and its entire customer base; and,

**WHEREAS**, Sheila Latham began her Government career with the Franklin County Data Center in 1999; and,

**WHEREAS**, Sheila Latham worked for the Franklin County Data Center for twenty-three (23) years and held several positions; the first was a Customer Service Representative and, most recently, Enterprise Business Relationship Manager 1. Sheila's team members have acknowledged her as being reliable and willing to do whatever it takes to successfully complete the tasks at hand.

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby express their deep appreciation for Sheila's dedication and faithful service to the Franklin County Data Center, Franklin County Data Board, and the Franklin County Data Center Customer base and citizens. The Board wishes Sheila the best in her future endeavors.

## Franklin County Data Center Financial Update as of July 22, 2022

2022 Revenue	Original Appropriation	Revised Budget	YTD Collected		Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	3,818,611		2,408,036		1,410,575	63%	37%

2022 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	6,044,028	6,320,667	3,549,723	-	2,770,944	56%	44%
Benefits and Taxes	2,399,956	2,445,191	1,470,912	-	974,279	60%	40%
Materials and Services	10,637,222		3,747,596	2,364,551	4,525,074	57%	43%
Capital Investment	-	-	-	-	-		
Total	19,081,206	19,403,080	8,768,231	2,364,551	8,270,297	57%	43%

Franklin County Data Center Project Procurement Update as of July 22, 2022

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
	8/1/2022	500,000		500,000	Awaiting Approval	Network Infrastructure associated with Body-Worn Camera project
21-102	12/6/2021	10,440,222	2,999,775	7,440,447	Ongoing	Data Center 2022 baseline budget routine and ongoing expenses
22-011	2/7/2022	540,000	462,157	77,843	Ongoing	Endpoint devices for countywide deployment
22-029	4/4/2022	279,459	-	279,459	Complete	Intellivue CMS upgrade
22-003	1/10/2022	208,130	116,130	92,000	Complete	OnBase Content Management System upgrade
22-012	2/7/2022	180,000	169,534	10,466	Complete	Network Switches