

# Franklin County Automatic Data Processing Board

**Michael Stinziano, Secretary/Chief Administrator**

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

---

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

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

**Date:** July 07, 2023

**Subject:** Agenda for the Monday, July 10, 2023, Data Processing Board Meeting

The proposed agenda for the Monday, July 10, 2023, Franklin County Automatic Data Processing Board meeting is attached for your review. The meeting will be held in the Olympus Room (FCDC Auditorium) on the 9<sup>th</sup> floor of the Franklin County Courthouse, 373 S. High Street, Columbus, Ohio 43215.

**The Board will reconvene in a Regular Session at 9:00 A.M.**

*AN AGENDA WILL BE PROVIDED TO YOU AT THE MEETING.*

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

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

# AGENDA-Automatic Data Processing Board Meeting, July 10, 2023

---

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

- **Call to Order**
- **Pledge of Allegiance**
- **Secretary's Comments**
- **Approve or amend the Minutes of June 05, 2023, Regular Data Board Meeting**
- **New Business**

-- **Resolution No. 23-096 Franklin County Technical Equipment Salvage**

-- **Resolution No. 23-097 Franklin County Data Center – iSeries Operating System Upgrade**

-- **Resolution No. 23-098 Franklin County Data Center – iSeries Hardware Refresh**

-- **Resolution No. 23-099 Franklin County Data Center – Data Circuits at Three County Locations**

-- **Resolution No. 23-100 Franklin County Children Services – Fiscal ERP Solution Replacement**

-- **Resolution No. 23-101 Franklin County Clerk of Courts – Replace Current CCTV Systems at Auto Title Locations**

-- **Resolution No. 23-102 Franklin County Clerk of Courts – Contract with GMP (Government Marketing and Procurement, LLC.) with CSI Computing System Innovations as a Subcontractor**

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

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

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

- **Move to Executive Session**

- **Executive Session**

-- Resolution No. 23-103 Personnel Action – Promotion – Enterprise Collaboration Engineer 2

-- Resolution No. 23-104 Personnel Action – Promotion – Enterprise Collaboration Engineer 2

-- Resolution No. 23-105 Personnel Action – Tenure Salary Study Adjustments

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

### **Reconvene in Special Session**

- **Resolution No. 23-103 Personnel Action – Promotion – Enterprise Collaboration Engineer 2**
- **Resolution No. 23-104 Personnel Action – Promotion – Enterprise Collaboration Engineer 2**
- **Resolution No. 23-105 Personnel Action – Tenure Salary Study Adjustments**

### **Other Business**

### **Adjourn**

**FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD**

**Minutes of the June 05, 2023, Regular Board Meeting**

Date Approved: July 10, 2023



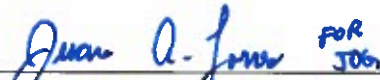
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor



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



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



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



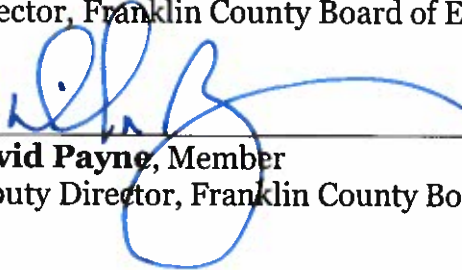
**Daniel J. O'Connor Jr.**, Member  
Franklin County Recorder



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



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



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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**FRANKLIN COUNTY AUTOMATIC DATA PROCESSING BOARD**

- - -

**Regular Board Meeting**

- - -

**PROCEEDINGS**

**Held at 373 South High Street, FCDC  
Auditorium, 9th Floor, Columbus, OH, called at  
9:00 a.m. on Monday June 5, 2023.**

- - -

***Higgins & Associates***  
***Court Reporting - Legal Video - Videoconference***  
***4889 Sinclair Road, Suite 102***  
***Columbus, Ohio 43229***  
***\*614.985.DEPO (3376) \*888.244.1211***

1     **BOARD MEMBERS:**2     **The Honorable Michael Stinziano, Franklin**  
3     **County Auditor, Secretary/Administrator, FCADPB**4     **The Honorable Kim Brown, Member, Franklin**  
5     **County Court of Common Pleas**6     **The Honorable Antone White, Member, Franklin**  
7     **County Board of Elections**8     **The Honorable David R. Payne, Member Franklin**  
9     **County Board of Elections**10    **Mr. Daniel J. O'Connor, Jr., Member, Franklin**  
11    **County Recorder**12    **Mr. Juan Torres, Delegate, Franklin County**  
13    **Board of Commissioners**14    **Ms. Angela Mathews, Delegate, Franklin County**  
15    **Clerk of Courts**16    **Mr. Dusten Kohlhorst, Delegate, Franklin County**  
17    **Treasurer**

18

19    **ALSO PRESENT:**20    **Mr. Adam Frumkin, FCDC Chief Information**  
21    **Officer**22    **Ms. Julie Lust, Chief Financial Officer**23    **Ms. Kassy Franz, Chief People Officer**24    **Ms. Mary Ann Brooks, Executive Administrative**  
25    **Assistant**26    **Mr. Jesse Armstrong, Assistant Prosecuting**  
27    **Attorney, Franklin County Prosecutor's Office**

28

29

30

31

32

33

	<b>AGENDA</b>	
	- - -	
	<b>ITEM</b>	<b>PAGE</b>
1		
2		
3		
4	<b>Call to Order</b>	<b>4</b>
5	<b>Secretary's Comments</b>	<b>4</b>
6	<b>Approval of Minutes</b>	<b>9</b>
7	<b>New Business</b>	<b>10</b>
8	<b>Resolution No. 23-086</b>	<b>10</b>
9	<b>Resolution No. 23-087</b>	<b>11</b>
10	<b>Resolution No. 23-088</b>	<b>13</b>
11	<b>Resolution No. 23-089</b>	<b>14</b>
12	<b>Resolution No. 23-090</b>	<b>16</b>
13	<b>Resolution No. 23-091</b>	<b>19</b>
14	<b>Resolution No. 23-092</b>	<b>19</b>
15	<b>Resolution No. 23-093</b>	<b>20</b>
16	<b>Resolution No. 23-094</b>	<b>21</b>
17	<b>Resolution No. 23-095</b>	<b>21</b>
18	<b>Other Business</b>	<b>26</b>
19	<b>Adjournment</b>	<b>27</b>
20		
21		
22		
23		
24		
25		

1 Monday Morning Session

2 June 5, 2023

3 - - -

4 CALL TO ORDER

5 - - -

6 SECRETARY STINZIANO: Well, good  
7 morning. We'll now call the June 5, 2023  
8 Automatic Data Processing Board Meeting to  
9 order. We will begin with the Pledge of  
10 Allegiance and have the Recorder come and lead  
11 us.

12 (Pledge of allegiance)

13 SECRETARY STINZIANO: Well, good  
14 morning, and thanks everyone. We are in June.  
15 I really appreciate the staff's work to prepare  
16 for today's meeting. Without further delay, we  
17 will move into Secretary comments.

18 - - -

19 SECRETARY COMMENTS

20 - - -

21 MR. FRUMKIN: Good morning.  
22 Welcome Data Board members and delegates. We  
23 have a total of ten items on the agenda today  
24 and will not have any security updates. I  
25 would just like to let you know that Nikki --



1 in talking with her, her grandmother passed, so  
2 she'll be out this week.

3 When we are young, we don't know or  
4 appreciate life or the quality or quantity of  
5 life the way our parents did. As we grow  
6 older, life has a tendency to present us with  
7 new and often complicated challenges to our  
8 journey.

9 This month of June brings us --  
10 brings to our attention some of those  
11 challenges we have dealt with or are hoping we  
12 don't have to deal with, and some celebrations  
13 for us to think more about. I just wanted to  
14 bring a few of those to mind.

15 One, Juneteenth and African  
16 Appreciation -- African-American Appreciation  
17 Month, Children's Awareness Month, National  
18 Men's Health, and National Cancer Survivors  
19 Day, which was yesterday.

20 And some of these are very  
21 important to me. I wouldn't say it this way; I  
22 usually spend time on one versus all of these,  
23 but because all of these mean something to me,  
24 I wanted to just bring all of them up and to  
25 say that, as of last month, seven years cancer

1 free, so I like that, and I like to share that  
2 with others as well.

3 Alzheimer's and Brain Awareness  
4 Month and National PTSD Awareness Month. Also,  
5 tomorrow is the anniversary of D-day and Flag  
6 Day being June 14th.

7 We also want to recognize that this  
8 is Pride Month, and the Pride march is on June  
9 17th. And last, but not least, probably one of  
10 my favorite days, which is June 7th, which is  
11 National Chocolate Ice Cream Day.

12 From a project perspective, we have  
13 32 projects in the portfolio, and we are  
14 actively working on 25. We also have seven  
15 projects in the backlog. Of the seven, two are  
16 brand-new submissions being evaluated.

17 We have closed six projects since  
18 our last Data Board. Some of those that are  
19 notable, which were very large efforts, the  
20 Kentico 12 upgrade. The Clerk of Court Civil  
21 case page, and our Power of Maintenance Event  
22 due to the construction outside of our  
23 building.

24 Project Constellation is picking up  
25 momentum by making site visits with our

1 partner, CDW, to evaluate cabling needs to  
2 prepare for network modernization in the county  
3 facilities.

4 We will be presenting on June 13th  
5 at the Tech Roundtable a review of the efforts  
6 and the high points, and, of course, next  
7 steps.

8 Also, glad and happy to say that  
9 the Intellivue upgrade happened over this  
10 weekend, and the Treasurer's Intellivue has  
11 been upgraded, and just in time for tax  
12 collections, and it unblocks the team also from  
13 starting the Frevo workflow implementation.

14 With that, I would like to turn  
15 this over to Julie Lest -- Lust. Sorry; wow,  
16 that was really good. I was reading ahead of  
17 where I was.

18 And -- just for our financial  
19 update, but can't go without saying Happy  
20 Birthday -- belated birthday, since it was  
21 yesterday.

22 MS. LUST: Thank you. I didn't  
23 know you had to read from the script to know  
24 what my name was.

25 MR. FRUMKIN: That's why I messed

1 it up.

2 SECRETARY STINZINAO: So one time I  
3 watched the presentation at the statehouse. It  
4 was the chief executive officer who was  
5 counting down the Christmas tree, and he had to  
6 look down at his script to go from ten to one.  
7 Ten, nine, eight, seven; a good memory.

8 MS. LUST: Most financial people  
9 aren't very good with numbers, so makes a lot  
10 of sense.

11 So the financial update is  
12 available for you on the last two pages of the  
13 agenda. I know it looks like our revenue is  
14 running pretty far behind schedule, but that's  
15 just because we have not billed for monthly  
16 computer resources, and my financial analyst  
17 has given me an update that all the collectors  
18 are working properly.

19 So January through April will go  
20 out this week and then May will be invoiced  
21 next week, so we should be caught up on that  
22 here very quickly.

23 Expenses are right in line with  
24 where we would think that they would be at this  
25 time of year. So unless there's any questions,

1 I really don't have any other updates.

2 MS. FRUMKIN: Barring any questions  
3 or comments, I will like to respond -- or defer  
4 back to -- thanks, Danny for messing me up --  
5 to Auditor Stinziano and wish to thank you for  
6 your continued support of the Data Center.

7 SECRETARY STINZINAO: Thank you  
8 both for the update. Any questions or  
9 comments?

10

- - -

11

APPROVAL OF MINUTES

12

- - -

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. STINZIANO: All right. Hearing  
none, that will conclude our Secretary  
comments. We will move for approval of minutes  
in the May 1st, 2023 Regular Board Meeting.  
Are there any amendments or corrections?

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

DIRECTOR WHITE: So moved.

MR. KOHLHORST: Second.

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

Same sign for any opposition.

1                   And any abstentions.

2                   Minutes are approved.

3                                 - - -

4                   (Vote taken; motion passed.)

5                                 - - -

6   NEW BUSINESS

7   RESOLUTION NO. 23-086

8                                 SECRETARY STINZIANO: We will now  
9 move to new business. First is Resolution  
10 23-086, Franklin County Technical Equipment  
11 Salvage.

12                                 MS. LUST: There's nothing out of  
13 the norm on this list. The equipment that we  
14 have went through and determined has reached  
15 end of life and it should be disposed of. So  
16 pending any questions.

17                                 SECRETARY STINZIANO: Thank you for  
18 the update.

19                                 Any questions or comments?

20                                 Hearing none, I would like to seek  
21 a motion for approval.

22                                 DIRECTOR WHITE: So moved.

23                                 MR. KOHLHORST: 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 Resolution is approved.

5 (Vote taken; motion passed.)

6 - - -

7 RESOLUTION NO. 23-087

8 - - -

9 SECRETARY STINZIANO: Next is  
10 Resolution 23-087, Franklin County Data Center  
11 - Quickbase Application Development Platform.

12 MS. LUST: Thank you. This  
13 resolution approves the procurement and  
14 deployment of Quickbase, which is a low code  
15 application development platform that will  
16 allow the Data Center to build and retain  
17 solutions practically in a secure and  
18 simplified system.

19 The cloud-based solution, which has  
20 been successfully utilized by the Board of  
21 Developmental Disabilities for almost ten years  
22 will be utilized immediately to replace  
23 applications currently on ColdFusion, residing  
24 on the ISeries platform or on Legacy servers  
25 that are utilizing operating systems no longer

1 supported by Microsoft.

2 We are currently working with the  
3 vendor on scope of work for the first major  
4 deployment and hope to have that resolution for  
5 this team next month. We will enter into a  
6 two-year agreement for \$91,735 per year, with  
7 an option to renew for three additional  
8 one-year terms.

9 The Data Center would like to thank  
10 the Prosecuting Attorney's office for their  
11 assistance with both the contract negotiations  
12 and the terms.

13 Pending any questions, we  
14 respectfully request your approval of this  
15 resolution.

16 SECRETARY STINZINAO: Thank you for  
17 your presentation.

18 Are there any questions or  
19 comments?

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

22 MR. O'CONNOR: So moved.

23 DIRECTOR WHITE: Second.

24 SECRETARY STINZINAO: The  
25 resolution has been moved and seconded. All



1 those in favor, please signify by voting aye.

2 Same sign for any opposition.

3 And any abstentions.

4 The resolution is approved.

5 (Vote taken; motion passed.)

6 - - -

7 RESOLUTION NO. 23-088

8 - - -

9 SECRETARY STINZIANO: Next is  
10 Resolution 23-088, Franklin County Data Center  
11 Cabling Services Associated with Network  
12 Computer Upgrades.

13 MS. LUST: Thank you. The  
14 evaluation of the courthouse, located at 345  
15 South High Street, is complete, and the Data  
16 Center has determined that professional  
17 assistance is required for the extensive  
18 cabling work required to complete the necessary  
19 network and Wi-Fi upgrades for the building.

20 This resolution approves  
21 professional services up to \$250,000 for  
22 cabling at this and other locations that will  
23 require such updates. I will provide monthly  
24 updates consisting of the cost of each  
25 location.

1 Pending any questions, we do  
2 request your approval of this resolution.

3 SECRETARY STINZINAO: Thank you for  
4 your presentation.

5 Are there any questions or  
6 comments?

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

9 DIRECTOR WHITE: So moved.

10 MR. KOHLHORST: 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 opposition.

15 And any abstentions.

16 The resolution is approved.

17 (Vote taken; motion passed.)

18 - - -

19 RESOLUTION No. 23-089

20 - - -

21 SECRETARY STINZINAO: The next is  
22 Resolution 23-089, Franklin County Public  
23 Defender Procurement for a Digital Evidence  
24 Management Solution.

25 MR. FAIN: Good morning, everyone.

1 My name is Jim Fain. I'm the IT Director for  
2 the Franklin County Public Defender's Office.  
3 The Public Defender's Office receives digital  
4 evidence and both physical and electronic for  
5 all of our cases from multiple agencies  
6 throughout Franklin County.

7 A lot of it -- the majority of it  
8 comes from the Prosecutor's office. This  
9 solution that we're working with was a very  
10 easy pick for us because of the development  
11 that the Prosecutor's Office has already put  
12 into this. The teamwork that we had from the  
13 Data Center, it's just made it a very easy  
14 transition for us to come up with this  
15 solution.

16 The volume that we have found that  
17 is coming in, as far as electronic data, has  
18 just grown exponentially over the last five  
19 years, and we don't foresee that slowing down  
20 at all.

21 So the Public Defender seeks to  
22 implement this digital evidence management  
23 system that will allow improved evidence  
24 management and sharing.

25 Pending any questions, we request

1 your approval for this solution.

2 SECRETARY STINZINAO: Thank you for  
3 the presentation.

4 Are there any questions or  
5 comments?

6 It's always good when you don't get  
7 any.

8 Hearing none, I would like to seek  
9 a motion for approval.

10 DIRECTOR WHITE: So moved.

11 MR. KOHLHORST: Second.

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

15 Same sign for any opposition.

16 And any abstentions.

17 The resolution is approved.

18 (Vote taken; motion passed)

19 MR. FAIN: Thank you very much.

20 - - -

21 RESOLUTION NO. 23-090

22 - - -

23 SECRETARY STINZINAO: Next is our  
24 six personnel actions that are on the agenda.  
25 Does any member of the board desire to go into

1 an Executive session?

2 Seeing no desire to go into the  
3 Executive session, we will have Kassy present,  
4 and then we'll go one by one through the  
5 resolutions, although it looks like Adam is  
6 going to do the first one.

7 MR. FRUMKIN: So Resolution No.  
8 23-090, Personnel Action - Promotion Deputy  
9 Chief Technology Officer for Trevor Cansler.  
10 This is going to be good.

11 In just over three years with the  
12 Data Center, Trevor has distinguished himself  
13 with classic technology accomplishments, like  
14 overseeing a wall-to-wall overhaul of our  
15 complex virtualization environment at the  
16 storage, compute, and backup layers, while  
17 keeping hundreds of mission-critical servers  
18 running.

19 In doing that work and a lot more,  
20 he's established a culture of personal  
21 responsibility and team communication around  
22 tech projects with his playbook model, and he's  
23 a tireless cheerleader during after-hours  
24 technology incident responses.

25 He's also grown our engineering

1 team from 20 to 40 engineers, raising capacity,  
2 reliability, and quality along the way. These  
3 accomplishments alone are enough to justify his  
4 promotion.

5 But Trevor's ascension to CTO and  
6 integration with our executive leadership team  
7 is less about his been-there-done-that  
8 technology management, and more about what he  
9 can do and offer for FCDC's culture, leadership  
10 development, and for our partners.

11 We knew there was something special  
12 about Trevor as he set the standard for how to  
13 build and maintain a positive team culture  
14 while simultaneously adapting to a remote-work  
15 model where most staff had never worked  
16 together in person.

17 He consistently calls out  
18 leadership as a unique and vital job unto  
19 itself, not an afterthought handled in your  
20 spare time.

21 In just the past couple months, his  
22 growth mindset presentation has lit fires under  
23 multiple teams and his keen insights into human  
24 motivation and behavior have made him the go-to  
25 interviewer for new hires in all of our roles.

1           Trevor leads nearly 50 percent of  
2     the Data Center staff today, but he also asks a  
3     hundred percent of us to be the best people,  
4     the best teammates, and the best leaders that  
5     we can be so we can build the best possible  
6     Data Center and culture for our partners.

7           We can't imagine a better person or  
8     a reason to support for his promotion.

9           I would like now to turn this over  
10    to Kassy, and I'm excited for the next two  
11    resolutions, as I strongly, in both of these  
12    capabilities, know that these will help us move  
13    forward as well.

14   - - -

15           RESOLUTION NOS. 23-091 and 23-092.

16   - - -

17           MS. FRANZ: Thank you. So we are  
18    seeking your approval for Resolution 23-091.  
19    This is a promotion -- actually, I'm going to  
20    do the next two together, so 23-091 and 92.

21           They're both promotions to  
22    Assistant Director for Enterprise IT, Justin  
23    Bise and Nathan Hoy.

24           As you just heard, we are elevating  
25    Trevor to the CTO role, and as we talked about

1 at the last Data Board, we really like to hire  
2 and promote within. So instead of looking  
3 externally for a director to bring on board to  
4 backfill Trevor, we are elevating and seeking  
5 your approval to elevate both Justin and Nate  
6 to assistant directors, to help lead 50 percent  
7 of our staff under Trevor. So that is for  
8 promotion -- for the promotions of 23-091 and  
9 23-092.

10 - - -

11 RESOLUTION NO. 23-093

12 - - -

13 MS. FRANZ: The next resolution  
14 we're seeking your approval for is Resolution  
15 23-093. This is a promotion for Brandi Guess.  
16 She is currently an Enterprise Support Analyst  
17 1 on our team, and we're looking to bring her  
18 to the second level.

19 When we brought Brandi on board, we  
20 had no doubt of her customer service skills,  
21 but we needed to teach her some of the IT and  
22 technical. She's been with us a year next  
23 month, and she has surpassed those  
24 expectations, and we're ready to elevate her to  
25 the second level.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

- - -

RESOLUTION NO. 23-094

- - -

MS. FRANZ: The next resolution we're seeking your approval for is Personnel Action No. 23-094. This is for the GX Concourse Manager, Sarah Gray.

This is -- she is going to be leading and running alongside John Proffitt the Granicus project over all of the websites in the county, which is the project that's sponsored by Adam and Juan.

So I'm sure some of you heard all about Granicus and the Kentico going away and moving to the Granicus platform. That is going to be her sole role, plus other things, I'm sure too, but -- heavy uplift.

- - -

RESOLUTION NO. 23-095

- - -

MS. FRANZ: The next resolution we are seeing your approval for is Resolution 23-095. This is for a backfill. His name is Charles Wilson III, for the Enterprise Identity Access Management Analyst 1.

1 Charles is a highly certified  
2 public servant. He has spent his career in  
3 help desk at COTA. He's currently at the  
4 Columbus Zoo. He's eager to join our team, and  
5 so we're excited to add him to Nikki's team.  
6 So with that, we're seeking your approval for  
7 those resolutions. Thank you.

8 SECRETARY STINZINAO: Thank you  
9 both for those presentations.

10 We'll begin with 23-090, Personnel  
11 Resolution, which is promotion for Deputy  
12 Chief, Chief Technology Officer.

13 Any questions or comments from the  
14 members of the Board?

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

17 DIRECTOR WHITE: Move to approve.

18 MR. KOHLHORST: Second.

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

22 Same sign for any opposition.

23 And any abstentions.

24 The resolution is approved.

25 (Vote taken; motion passed)

1                   SECRETARY STINZINAO: The next one  
2 is Personnel Resolution 23-091, promotion for  
3 Assistant Director, Enterprise IT. Any  
4 questions or comments?

5                   Hearing none, I would like to seek  
6 a motion for approval.

7                   DIRECTOR WHITE: Move to approve.

8                   MR. KOHLHORST: Second.

9                   SECRETARY STINZINAO: It's been  
10 moved and second. All those in favor, please  
11 signify by voting aye.

12                   Same sign for any opposition.

13                   And any abstention.

14                   The resolution is approved.

15                   (Vote taken; motion passed)

16                   SECRETARY STINZINAO: Next is  
17 Personnel Resolution 20-092, promotion to  
18 Assistant Director of Enterprise IT.

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

21                   Hearing none, I would like to seek  
22 a motion for approval.

23                   MR. KOHLHORST: Move to approve.

24                   DIRECTOR WHITE: Second.

25                   SECRETARY STINZINAO: It's been

1 moved and seconded.

2 All those in favor, please signify  
3 by voting aye.

4 Same sign for any opposition.

5 And any abstentions.

6 The resolution is approved.

7 (Vote taken; motion passed)

8 SECRETARY STINZINAO: Next is  
9 Personnel Resolution 23-093, promotion to  
10 Enterprise Support Analyst 2. Are there any  
11 questions or comments from members of the  
12 Board?

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

15 DIRECTOR WHITE: Move to approve.

16 MR. KOHLHORST: Second.

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

20 Same sign for any opposition.

21 And any abstentions.

22 The resolution is approved.

23 (Vote taken; motion passed)

24 SECRETARY STINZINAO: The next is  
25 Personnel Resolution 23-094, New Hire GX

1 Concourse Manager. Are there any questions or  
2 comments from members of the Board?

3 Hearing none, I would like to seek  
4 a motion for approval.

5 DIRECTOR WHITE: Move to approve.

6 MR. KOHLHORST: Second.

7 SECRETARY STINZINAO: It's been  
8 moved and seconded. All those in favor, please  
9 signify by voting aye.

10 Same sign for any opposition.

11 And any abstentions.

12 The resolution has been approved.

13 (Vote taken; motion passed)

14 SECRETARY STINZINAO: Our last  
15 Personnel Resolution is 23-095, the Backfill  
16 Enterprise Identity Access Management Analyst  
17 1.

18 Are there any questions or comments  
19 from the members of the Board?

20 Nothing about the title?

21 MS. FRANZ: I have to read that  
22 one. That's a long one.

23 SECRETARY STINZINAO: Hearing no  
24 further review, I would like to seek a motion  
25 for approval.

1                   DIRECTOR WHITE:    So moved.

2                   MR. KOHLHORST:    Second.

3                   SECRETARY STINZINAO:  It's been  
4 moved and seconded.  All those in favor, please  
5 signify by voting aye.

6                   Same sign for any opposition.

7                   And any abstentions.

8                   The resolution is approved.

9                   (Vote taken; motion passed)

10                  SECRETARY STINZINAO:  That  
11 concludes today's resolutions.  We will now  
12 move to other business.

13                                   - - -

14                                   OTHER BUSINESS

15                                   - - -

16                  SECRETARY STINZINAO:  Any updates,  
17 Judge Brown?

18                  MS. BROWN:    No.

19                  SECRETARY STINZINAO:  Anything from  
20 the Clerk of Courts?

21                  MS. MATHEWS:  No.  Just thank you  
22 all for helping us with the virtual baskets.  
23 It's been wonderful.  We had 32 kids, which we  
24 knew, so -- but thank you very much.

25                  SECRETARY STINZINAO:  Now I'm

1       intrigued, but we'll talk about it later.

2                   Commissioner?

3                   MR. TORRES:   Nothing.   Thank you.

4                   SECRETARY STINZINAO:

5       Mr. Recorder?

6                   MR. O'CONNOR:   Nothing.

7                   SECRETARY STINZINAO:   Treasurer's  
8       office?

9                   MR. KOHLHORST:   No thanks.

10                  SECRETARY STINZINAO:   How are our  
11       friends at the Board of Election?

12                  MR. WHITE:   We're good.   Thank you.

13                  SECRETARY STINZINAO:   Well, thank  
14       you both for all that you do.

15                  If there's nothing else, we are  
16       adjourned.   I appreciate everyone's time and  
17       have a wonderful day and week.

18   - - -

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

21   - - -

22

23

24

25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**C E R T I F I C A T E**

- - -

**THE STATE OF OHIO:**

**SS:**

**COUNTY OF FRANKLIN:**

I, Rebecca Williams, 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 23rd day of June, 2023.

**Rebecca Williams**  
\_\_\_\_\_  
**Notary Public, State of Ohio**

**My Commission Expires: June 7, 2027.**



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

I, Rebecca Williams, 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 23rd day of June, 2023.

Rebecca Williams Rebecca Williams  
Notary Public, State of Ohio

My Commission Expires: June 7, 2027.

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

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

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


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

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

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

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

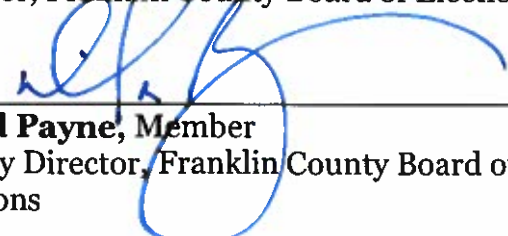
\_\_\_\_\_  
**Daniel O'Connor**, Member  
Franklin County Recorder

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

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

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

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

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

\_\_\_\_\_  
**David Payne**, Member  
Deputy Director, Franklin County Board of  
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 #: 23-096  
Date: 07/10/2023

---

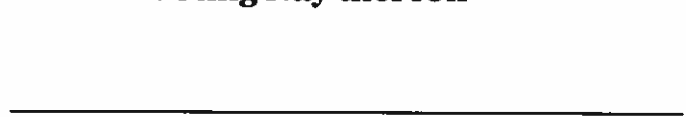
Agency	Description	Number of Units
Board of Elections	Barcode Scanner	30
Board of Elections	Desktop PC	14
Board of Elections	Monitor	71
Board of Elections	Printer	2
Board of Elections	Projector	4
Data Center	Laptop PC	1
Data Center	TV Monitor	2
Prosecuting Attorney	Desktop PC	19
Prosecuting Attorney	Laptop PC	11
Prosecuting Attorney	Docking Station	3
Prosecuting Attorney	Monitor	6
Prosecuting Attorney	Printer	4
Prosecuting Attorney	Scanner	1
Prosecuting Attorney	Mobile Hotspot	1

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
ISERIES OPERATING SYSTEM UPGRADE

Voting Aye thereon

Voting Nay thereon



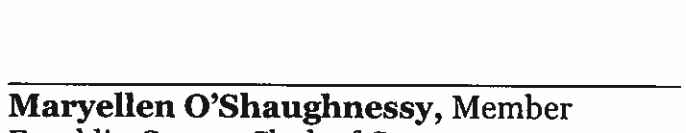
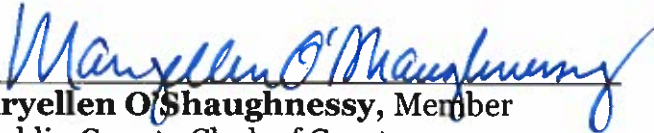
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor

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



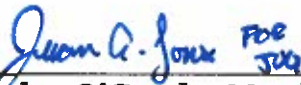
**Kim Brown**, Member  
Judge, Franklin County Court of Common Pleas

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



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

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



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

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



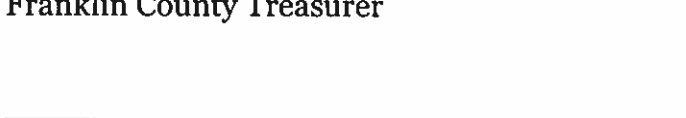
**Daniel O'Connor**, Member  
Franklin County Recorder

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



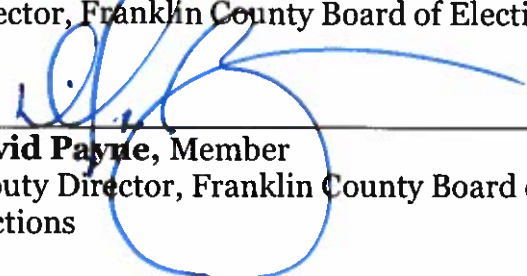
**Cheryl Brooks Sullivan**, Member  
Franklin County Treasurer

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



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

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



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

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

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

**FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
ISERIES OPERATING SYSTEM UPGRADE**

**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 #: 23-097  
Dated: 07/10/2023

---

Title	iSeries Operating System Upgrade
Agency	Franklin County Data Center
Amount	Not to exceed \$9,945.00
Category	Technology Consulting and Services

---

**Business Justification**

The enterprise IBM iSeries platform supports multiple applications, including the Franklin County Justice System. The platform requires an operating system (OS) upgrade from version 7.3 to 7.4/7.5. The Data Center and Mapsys will partner to upgrade the operating system utilizing best practices to promote ongoing system functionality and security.

\$7,500 Services associated with the OS upgrade utilizing State of Ohio contract 534409-01  
\$2,445 Services, if needed, to assist with third-party software. Not to exceed 12 hours at \$203.75 per hour utilizing State of Ohio contract 534409-01.  
\$9,945 Total Not to Exceed

**Risks**

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

**Fiscal Information**

Funding Source: The Data Center's baseline budget

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD


FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
ISERIES HARDWARE REFRESH

Voting Aye thereon

Voting Nay thereon

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

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

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

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

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


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

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

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

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

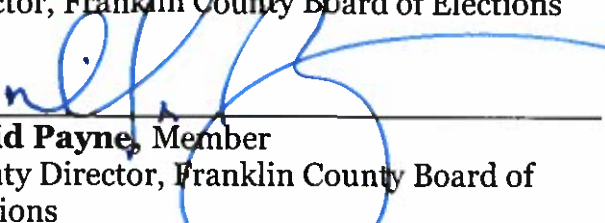
\_\_\_\_\_  
**Daniel O'Connor**, Member  
Franklin County Recorder

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

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

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

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

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

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



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

**FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
ISERIES HARDWARE 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 #: 23-098  
Dated: 07/10/2023

---

Title	iSeries Hardware Refresh
Agency	Franklin County Data Center
Amount	Not to exceed \$791,000.00
Category	Capital Technology Hardware, Software, and Services

---

**Business Justification**

The enterprise IBM iSeries platform hosts multiple applications, including the Franklin County Justice System (FCJS). The hardware is approaching the end of life and needs to be refreshed. This project will replace the hardware at both the production and secondary data centers creating a secure and highly available platform that will maintain a viable environment until the FCJS content management project is complete.

**Risks**

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

**Fiscal Information**

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

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

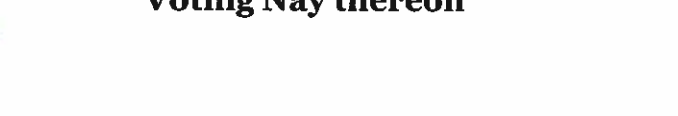
FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
DATA CIRCUITS AT THREE COUNTY LOCATIONS

Voting Aye thereon

Voting Nay thereon



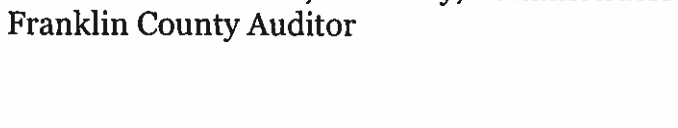
**Michael Stinziano**, Secretary, Administrator  
Franklin County Auditor



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



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



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



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



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



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



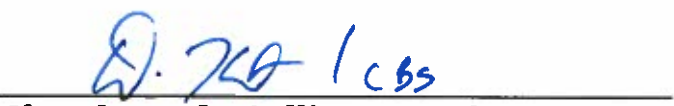
**John O'Grady**, Member  
Franklin County Commissioner



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



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



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



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



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



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



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



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

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

**FRANKLIN COUNTY DATA CENTER  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
DATA CIRCUITS AT THREE COUNTY LOCATIONS**

**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 #: 23-099  
Dated: 07/10/2023

---

Title	Data Circuits at Three County Locations
Agency	Franklin County Data Center
Amount	\$143,460 over five years
Category	Technology Services

---

**Business Justification**

This project will provide data circuits at three locations creating SD WAN connections for:

465 Harmon Ave  
57 E. Main Street  
80 E Fulton

**Risks**

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

**Fiscal Information**

Funding Source: The Data Center will work with OMB to identify funding which will be \$2,391 per month for 60 months.

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY CHILDREN SERVICES  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
FISCAL ERP SOLUTION REPLACEMENT

Voting Aye thereon

Voting Nay thereon



Michael Stinziano, Secretary, Administrator  
Franklin County Auditor

Michael Stinziano, Secretary, Administrator  
Franklin County Auditor



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

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



Maryellen O'Shaughnessy, Member  
Franklin County Clerk of Courts

Maryellen O'Shaughnessy, Member  
Franklin County Clerk of Courts



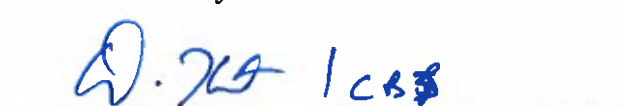
John O'Grady, Member  
Franklin County Commissioner

John O'Grady, Member  
Franklin County Commissioner



Daniel O'Connor, Member  
Franklin County Recorder

Daniel O'Connor, Member  
Franklin County Recorder



Cheryl Brooks Sullivan, Member  
Franklin County Treasurer

Cheryl Brooks Sullivan, Member  
Franklin County Treasurer



Antone White, Member  
Director, Franklin County Board of Elections

Antone White, Member  
Director, Franklin County Board of Elections



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

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

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

**FRANKLIN COUNTY CHILDREN SERVICES  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
FISCAL ERP SOLUTION REPLACEMENT**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
 Information Technology Project Resolution  
 Resolution #: 23-100  
 Dated: 07/10/2023

Title	Fiscal ERP Solution Replacement
Agency	Franklin County Children Services
Amount	\$877,537.00
Category	Software and Technology Services

**Business Justification**

Franklin County Children Services (FCCS) is the public agency mandated by federal and state law to ensure our community's children are safe and well cared for. They provide protection, care, and permanency for children who are abused, neglected, or dependent.

FCCS currently uses Microsoft Dynamics AX 2012 as its fiscal software for accounts payable, purchasing, and financial transactions. This solution will no longer be supported as of 2024. Utilizing a financial system that is out of support opens FCCS up to compromised security and an inability to meet regulatory and legal compliance. After an extensive RFQ process, the vendor SparkRock 365 was selected to replace the current ERP solution.

**Description**

FCCS is seeking to implement SparkRock 365 as its ERP solution. This cloud-based SaaS solution gives predictive control and oversight of funding and operations for nonprofits, human services, and K-12s. FCCS has confirmed that their data will be maintained in Azure Storage in the continental US. They have also confirmed that SparkRock 365 complies with the State of Ohio DAS, Statewide Standard ITS-SEC-02.

**Schedule:** The total cost of this implementation includes the 5-year contract support costs. Any additional customizations or changes will be quoted at an hourly rate.

Year 1	Year 2	Year 3	Year 4	Year 5
\$165,681.00	\$176,486.00	\$174,069.00	\$178,420.00	\$182,881.00

**Total: \$877,537.00**

**Franklin County Data Center Recommendation**

Replacing outdated applications is important to the security and resiliency of the FCCS environment. Therefore, FCDC recommends this resolution.

**Fiscal Information**

**Funding Source:** The FCCS Levy Fund will fund this solution.

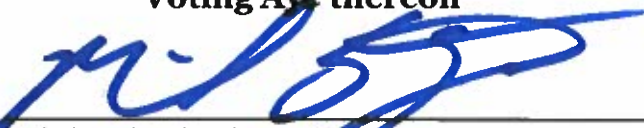


FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY CLERK OF COURTS  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
REPLACE CURRENT CCTV SYSTEMS AT AUTO TITLE LOCATIONS

Voting Aye thereon

Voting Nay thereon

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

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

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

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

Abstained

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


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

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

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

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

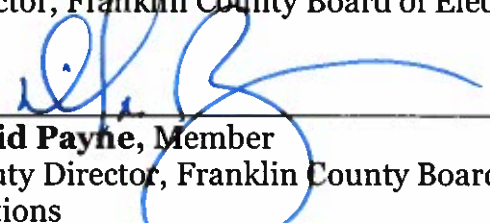
\_\_\_\_\_  
**Daniel O'Connor**, Member  
Franklin County Recorder

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

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

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

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

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

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

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

**FRANKLIN COUNTY CLERK OF COURTS  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
REPLACE CURRENT CCTV SYSTEMS AT AUTO TITLE LOCATIONS**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
Information Technology Project Resolution

Resolution #: 23-101

Dated: 07/10/2023

---

Title	Replace Current CCTV Systems at Auto Title Locations
Agency	Franklin County Clerk of Courts – Auto Title
Amount	\$108,023.34
Category	Hardware, Software, and Technology Services

---

### **Business Justification**

The Franklin County Clerk of Courts Auto Title Division (CLCT-AT) manages titling and proof of vehicle ownership, generating over \$10 million in surplus funding since 2009. Those surplus funds have been transferred to the County General Fund to help the Franklin County Commissioners continue to provide essential services to our residents.

The four Auto Title branches use a DVR-based video security system that is over ten years old. The team is currently experiencing issues with the cameras, software, and switches due to their age.

### **Description**

IdentiSys will deliver professional services and all software and hardware required to implement this solution. FCDC will complete the necessary networking activities to enable this solution.

**IdentiSys Cost:** \$101,123.34

**Estimated FCDC Services:** \$6,900.00

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

CLCT IT will work with FCDC through the implementation of this solution. FCDC is a proponent of decreasing the technical debt of our environments and recommends this resolution.

### **Fiscal Information**


**Funding Source:** 2023 Franklin County Clerk of Courts Auto Title Fund

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY CLERK OF COURTS  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CONTRACT WITH GMP (GOVERNMENT MARKETING AND PROCUREMENT, LLC.)  
WITH CSI COMPUTING SYSTEM INNOVATIONS AS A SUBCONTRACTOR

Voting Aye thereon

Voting Nay thereon

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

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

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

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

Abstained

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


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

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

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

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

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

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

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

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

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

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

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

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

**FRANKLIN COUNTY CLERK OF COURTS  
INFORMATION TECHNOLOGY PROCUREMENT REQUEST  
CONTRACT WITH GMP (GOVERNMENT MARKETING AND  
PROCUREMENT, LLC.) WITH CSI COMPUTING SYSTEM INNOVATIONS  
AS A SUBCONTRACTOR**

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

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

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

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

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



Franklin County Automatic Data Processing Board  
Information Technology Project Resolution  
Resolution #: 23-102  
Dated: 07/10/2023

---

Title	Contract with GMP (Government Marketing and Procurement, LLC.) with CSI Computing System Innovations as a subcontractor
Agency	Franklin County Clerk of Courts
Amount	\$2,851,446.00
Category	Software and Technology Services

### **Business Justification**

The contract with GMP (Government Marketing and Procurement, LLC.) with CSI Computing System Innovations as a subcontractor will allow the County to purchase redaction, extraction, and workflow automation software, Intellidact AI, to optimize operations within the Clerk of Courts (CLCT) and the Court of Common Pleas Probate Division (PBCT). Redaction software is essential in protecting sensitive information from unauthorized disclosure. For instance, legal documents, medical records, financial statements, and government reports often contain confidential information that should not be disclosed to the public or unauthorized persons. Redaction software helps to ensure that sensitive information is masked or blacked out to protect privacy and confidentiality. This software will also save time and resources. Manually redacting documents or images is time-consuming and can be prone to human error. Additionally, this software will be used to auto-approve a number of e-Filings, thereby saving staff time and resources.

### **Description**

This request includes software subscription, licensing, and professional installation and training services.

### **Cost**

- SaaS = \$2,712,666.00
  - Services = \$138,780.00
- TOTAL: \$ 2,851,446.00**

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

The Franklin County Data Center promotes a secure digital environment and recommends this resolution.

### **Fiscal Information**

**Funding Source:** The County Justice Information System (CJIS) fund will be leveraged for this procurement under the GSA contract GS-07F-187

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

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

Voting Aye thereon

Voting Nay thereon

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

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

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

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

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


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

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

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

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

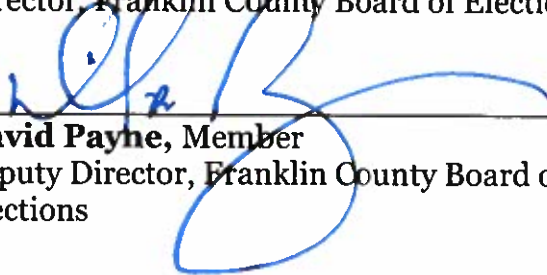
\_\_\_\_\_  
**Daniel O'Connor**, Member  
Franklin County Recorder

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

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

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

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

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

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

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

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

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-103** attached hereto and made a part hereof; and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-103**.



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

**Data Center Personnel Action – Promotion – Todd Burnheimer**

PERSONNEL ACTION FORM			
TRANSACTION TYPE		Promotion	
EMPLOYEE/CANDIDATE NAME:		Todd Burnheimer	
PERSONNEL ACTION DATE (BOARD)		July 10, 2023	
DATE HIRED AT DATA CENTER		June 07, 2021	
YEARS WITH DATA CENTER		2 years, 1 month, 9 days	
YEARS WITH FRANKLIN COUNTY		5 years, 9 months, 22 days	
CURRENT DATA CENTER SECTION		Enterprise IT	
NEW DATA CENTER SECTION		Enterprise IT	
CURRENT JOB POSITION / TITLE		Enterprise Collaboration Engineer 1	
NEW JOB POSITION / TITLE		Enterprise Collaboration Engineer 2	
PAY GRADE		10	
PAY GRADE SALARY RANGE			
MINIMUM	MID	MAXIMUM	
\$ 59,451	\$72,828	\$86,204	
		BASE RATE	ANNUAL SALARY
PREVIOUS		\$ 27.8858	\$58,002.36
NEW		\$ 32.6923	\$ 68,000.00
MISCELLANEOUS ACTIONS / COMMENTS			
<p>Todd Burnheimer transferred from PFM to FCDC in June 2021. Todd’s areas of focus are tying our County phone system to Teams, building our hybrid meeting Teams Rooms, working on call queues, and managing our structured cabling vendors. He has been involved in body-worn cameras and installing new fiber phone lines for County Users. Todd will continue to open new facilities, integrate phone technologies, and connect the county by helping with cabling design in new and existing facilities. This promotion to a level 2 engineer in his field is well-deserved.</p>			
<p>Kassy Franz, Chief People Officer</p>			

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

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

Voting Aye thereon

Voting Nay thereon

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

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

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

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

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


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

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

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

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

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **23-104** attached hereto and made a part hereof; and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves personal action number **23-104**.

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

**Data Center Personnel Action – Promotion – Todd McNash**

PERSONNEL ACTION FORM			
TRANSACTION TYPE		Promotion	
EMPLOYEE/CANDIDATE NAME:		Todd McNash	
PERSONNEL ACTION DATE (BOARD)		July 10, 2023	
DATE HIRED WITH FCDC		June 07, 2021	
YEARS WITH FCDC		2 years, 1 month, 9 days	
YEARS WITH FRANKLIN COUNTY		19 years, 8 months, 11 days	
CURRENT DATA CENTER SECTION		Enterprise IT	
NEW DATA CENTER SECTION		Enterprise IT	
CURRENT JOB POSITION / TITLE		Enterprise Collaboration Engineer 1	
NEW JOB POSITION / TITLE		Enterprise Collaboration Engineer 2	
PAY GRADE		10	
PAY GRADE SALARY RANGE			
MINIMUM	MID		MAXIMUM
\$ 59,451	\$72,828		\$86,204
		BASE RATE	ANNUAL SALARY
PREVIOUS		\$ 28,9158	\$ 60,144.76
NEW		\$ 32.6923	\$ 68,000.00
MISCELLANEOUS ACTIONS / COMMENTS			
<p>Todd McNash transferred from PFM to FCDC in June of 2021. Todd’s areas of expertise include tying our phone system into one cohesive server for changes and tying in mobility to County numbers. He programs call trees and trains our users. He has been involved in projects that allow cross-training for Data Center staff on making phone system changes and servers that allow us to tie in telecom to the outside world and install new fiber phone lines. Todd continues to design telecom connectivity at new sites like the County Jail and ADAMH Crisis Center. Todd has recently obtained his Comp TIA Network + certification.</p>			
Kassy Franz, Chief People Officer			

FRANKLIN COUNTY, OHIO  
AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
TENURE SALARY STUDY ADJUSTMENTS

Voting Aye thereon

Voting Nay thereon

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

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

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

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

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


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

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

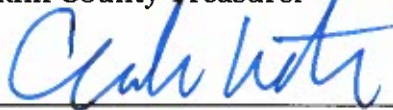
\_\_\_\_\_  
**John O'Grady**, Member  
Franklin County Commissioner

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

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

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

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

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

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

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

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

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

**FRANKLIN COUNTY DATA CENTER  
PERSONNEL ACTION  
TENURE SALARY STUDY ADJUSTMENTS**

**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 Board Administrator requests Board approval of Personnel Action number **23-105**, which is attached hereto and made a part hereof; and,

**WHEREAS**, the Data Center CIO and the Chief Administrator of the Board recommend an effective date of July 28, 2023, pay; and,

**WHEREAS**, funding for this personnel action will be available in 2023 within the Data Center Personal Services (5100) Account; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Automatic Data Processing Board hereby approves the transaction as described within the attached Personnel Action, as recommended by the **Chief Information Officer** and the **Data Board Chief Administrator**.

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

**Data Center Personnel Action – Tenure Salary Study Adjustments**

PERSONNEL ACTION FORM			
TRANSACTION TYPE		2023 Tenure Salary Study Adjustments	
EMPLOYEE/CANDIDATE NAME:		--	
PERSONNEL ACTION NUMBER		<b>23-105</b>	
PERSONNEL ACTION DATE (BOARD)		July 10, 2023	
NEW JOB POSITION / TITLE		See attached spreadsheets	
EFFECTIVE DATE		July 28, 2023, pay	
PAY GRADE SALARY RANGE			
MINIMUM	MID		MAXIMUM
	BASE RATE		ANNUAL SALARY
PREVIOUS	--		--
Increase	See attached spreadsheet		See attached spreadsheet
NEW	--		--
MISCELLANEOUS ACTIONS / COMMENTS			
<p>In 2022, a salary study was conducted, and a component of that study was approved with two tenure increases for non-bargaining employees. FCDC implemented the first approved tenure increase in August of 2022. We seek approval for the 2023 tenure increase effective July 28, 2023, pay.</p>			
<p>Kassy Franz, Chief People Officer</p>			

7/1/2023

Last Name	First Name	Hire Date	Years of Service	Pay Hourly Rate	Tenure Adjustment	New Rate
SPEAKMAN	CHERI	11/02/1993	29.66	42.1158	\$1.50	\$43.62
PHOUNG	THOMAS	03/24/1994	29.27	42.1508	\$1.50	\$43.65
CHAMBERS	GREGORY	10/28/1996	26.67	43.9627	\$1.50	\$45.46
MCGLUMPHY	DAVID	06/04/1997	26.07	52.2854	\$1.50	\$53.79
KHENG	ERIC	09/11/1997	25.80	33.0893	\$1.50	\$34.59
MILLER	JEFF	04/08/1999	24.23	42.0546	\$1.50	\$43.55
HUNCHERICK	DAVID	08/08/2005	17.89	49.5192	\$1.50	\$51.02
PORTER	GEORGE	01/17/2006	17.45	35.6420	\$1.50	\$37.14
LUST	JULIE	06/06/2006	17.07	68.0489	\$1.50	\$69.55
ARTHMIRE	BRIAN	11/07/2007	15.65	47.6148	\$1.50	\$49.11
WALTERS	KEVIN	11/11/1999	23.64	54.4813	\$1.50	\$55.98
NDEGE	JOYCE	06/09/2014	9.06	37.5110	\$1.00	\$38.51
ROBERTS	DENISE	10/31/2016	6.66	49.6308	\$1.00	\$50.63
MCCORD	JAMES	01/23/2017	6.43	42.7385	\$1.00	\$43.74
FRANZ	KASSY	03/06/2017	6.32	57.9772	\$1.00	\$58.98
ALESSI	JUSTIN	05/15/2017	6.13	42.7385	\$1.00	\$43.74
LINTON	ROBERT	07/17/2017	5.95	41.4250	\$1.00	\$42.43
NUTT	ERIC	08/28/2017	5.84	52.2335	\$1.00	\$53.23
DAYHOFF	PAULA	10/10/2017	5.72	49.6059	\$1.00	\$50.61
BISE	JUSTIN	12/18/2017	5.53	57.6924	\$1.00	\$58.69
MILBURN	NIKKI	03/19/2018	5.28	74.0386	\$1.00	\$75.04
LAUTERBACH	ERIC	02/14/2014	9.37	59.4232	\$1.00	\$60.42
MILLER	JOSHUA	07/03/2018	4.99	32.7025	\$0.50	\$33.20
FRUMKIN	ADAM	03/25/2019	4.27	99.8881	\$0.50	\$100.39
BURKETT	RYAN	05/20/2019	4.11	51.4052	\$0.50	\$51.91
HOY	NATHAN	05/20/2019	4.11	57.6924	\$0.50	\$58.19
BROOKS	MARY	07/08/2019	3.98	28.7267	\$0.50	\$29.23
ROUSH	TODD	07/10/2019	3.98	42.1553	\$0.50	\$42.66
BOWMAN	MICHAEL	07/22/2019	3.94	38.4616	\$0.50	\$38.96
CALHOUN	LONDON	07/29/2019	3.92	42.1553	\$0.50	\$42.66
PROFFITT	JOHN	07/29/2019	3.92	80.6156	\$0.50	\$81.12
PEOPLES	MELISSA	09/23/2019	3.77	45.8153	\$0.50	\$46.32
HYLER	TASHA	01/24/2002	21.43	63.9822	\$1.50	\$65.48
JONES	LUCINDA	09/12/2019	3.80	49.3262	\$0.50	\$49.83
MCCORMAC	LUKE	01/14/2020	3.46	38.0786	\$0.50	\$38.58
SHIBLAQ	HALA	01/21/2020	3.44	36.3594	\$0.50	\$36.86
CANSLER	TREVOR	04/06/2020	3.23	66.1059	\$0.50	\$66.61
BARTA	DAVID	05/05/2020	3.15	44.3715	\$0.50	\$44.87
HOOKS	REGINALD	08/03/2020	2.91	43.5929	\$0.25	\$43.84
SZABO	AARON	08/10/2020	2.89	40.2195	\$0.25	\$40.47
STALEY	DAVID	12/21/2020	2.52	31.4547	\$0.25	\$31.70
MAYERCIN	LUKE	03/02/2021	2.33	43.5065	\$0.25	\$43.76
MASCARI BAUER	RENEE	04/19/2021	2.20	52.4106	\$0.25	\$52.66
JOHNSON	ALGIE	04/26/2021	2.18	33.3302	\$0.25	\$33.58



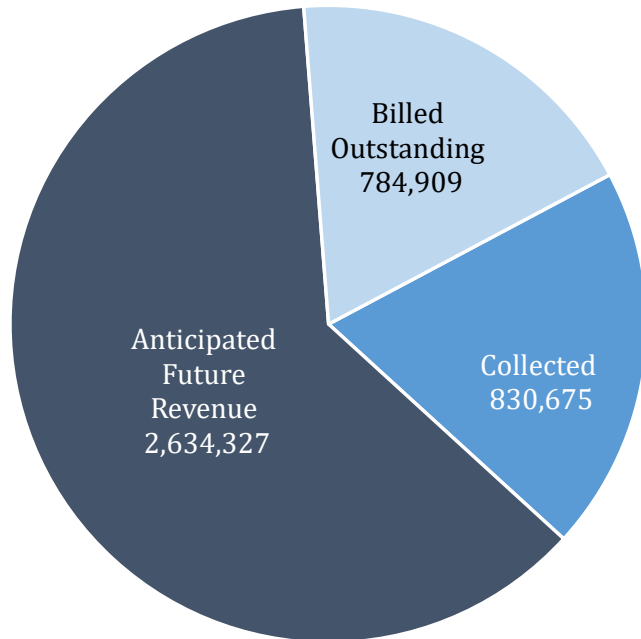
MOON	KATHRYN	04/26/2021	2.18	37.3371	\$0.25	\$37.59
WOOD	JOSHUA	04/26/2021	2.18	37.3371	\$0.25	\$37.59
BURNHEIMER	TODD	09/18/2017	5.78	32.6924	\$1.00	\$33.69
FIDLER	ZACKORY	10/11/2011	11.72	46.6346	\$1.50	\$48.13
MCNASH	TODD	10/29/2003	19.67	32.6924	\$1.50	\$34.19
BLAKE	WESLEY	08/16/2021	1.87	43.2490	\$0.25	\$43.50
BRENGMAN	DALAS	09/15/2021	1.79	46.6346	\$0.25	\$46.88
CRUIKSHANK	KARA	10/18/2021	1.70	50.5097	\$0.25	\$50.76
NELLIGAN	MICHAEL	10/25/2021	1.68	44.7753	\$0.25	\$45.03
FOCKEN	MARK	11/10/2021	1.64	41.8270	\$0.25	\$42.08
JONES	DAVID	11/29/2021	1.59	47.5738	\$0.25	\$47.82
SINIFF	TYLER	01/24/2022	1.43	31.2500	\$0.25	\$31.50
SMITHERS	VINCENT	01/28/2022	1.42	33.6485	\$0.25	\$33.90
BARHAM	DAISI	03/22/2022	1.28	29.4397	\$0.25	\$29.69
YEAGER	TIFFANY	03/22/2022	1.28	31.1972	\$0.25	\$31.45
HARRISON	KEITH	03/22/2022	1.28	33.6483	\$0.25	\$33.90
O'DONNELL	SEAN	04/25/2022	1.18	44.5673	\$0.25	\$44.82
PROKOP	AUDREY	04/25/2022	1.18	45.5578	\$0.25	\$45.81
YEE	BRIAN	06/21/2022	1.03	38.1298	\$0.25	\$38.38
MAESTAS	ALICEN	07/05/2022	0.99	42.0915	\$0.00	\$42.09
GUESS	BRANDI	07/11/2022	0.97	27.4039	\$0.00	\$27.40
FRANCIS	DAVID	07/29/2022	0.92	54.9665	\$0.00	\$54.97
HAUDENSCHILD	MICHAEL	08/09/2022	0.89	54.4711	\$0.00	\$54.47
WOLF	KYLE	08/29/2022	0.84	34.6635	\$0.00	\$34.66
CLARK	ANDREW	09/06/2022	0.82	45.5578	\$0.00	\$45.56
HICKS	CHRISTOPHER	09/26/2022	0.76	42.0915	\$0.00	\$42.09
SHIELDS	JOHN	09/26/2022	0.76	48.5290	\$0.00	\$48.53
LEE	SHANE	10/17/2022	0.70	32.1875	\$0.00	\$32.19
PIETRAS	KRISTEN	11/28/2022	0.59	34.6635	\$0.00	\$34.66
CRAMER	ZACHARY	01/23/2023	0.44	25.4809	\$0.00	\$25.48
KONYN	JUSTIN	01/23/2023	0.44	33.6539	\$0.00	\$33.65
PAHREN	LACEY	01/23/2023	0.44	34.6155	\$0.00	\$34.62
RANSBURGH	DEREK	01/23/2023	0.44	43.2692	\$0.00	\$43.27
DINOVO	MARK	02/27/2023	0.34	33.6539	\$0.00	\$33.65
LENNOX	ANTHONY	02/27/2023	0.34	37.5000	\$0.00	\$37.50
PIPER	DAKOTA	02/27/2023	0.34	25.9616	\$0.00	\$25.96
RIPPEL	MARTIN	03/27/2023	0.26	36.0577	\$0.00	\$36.06
KONYN	JOSHUA	03/27/2023	0.26	28.3655	\$0.00	\$28.37
RUPLE	BARBARA	04/24/2023	0.19	51.4424	\$0.00	\$51.44
MCDARIES	CHASE	04/24/2023	0.19	28.8462	\$0.00	\$28.85
PRICE	MATTHEW	04/24/2023	0.19	43.2692	\$0.00	\$43.27

\$46.00  
\$95,680.00

## Franklin County Data Center Financial Update as of July 5, 2023

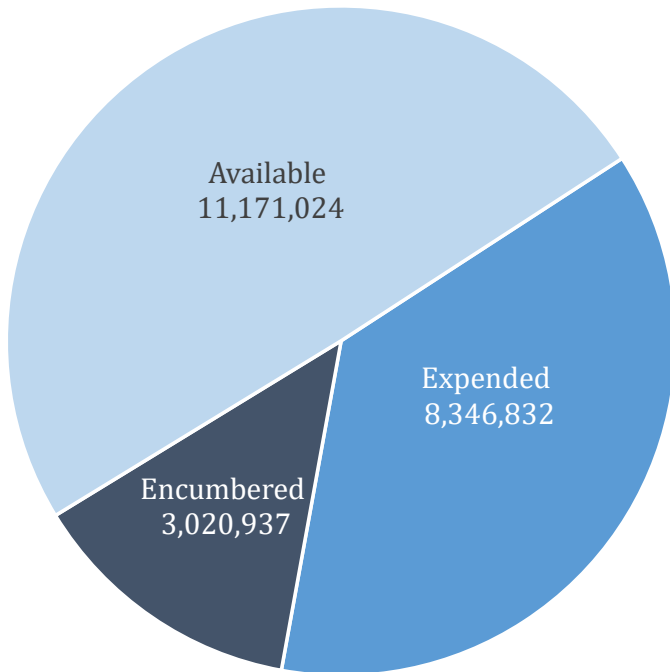
2023 Revenue	Original Appropriation	Revised Budget	YTD Collected		Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	4,249,911		830,675		3,419,236	20%	80%

2023 Aging of Outstanding Revenue	Current	< 30 Days Past Due	< 60 Days Past Due	< 90 Days Past Due	Over 90 Days Past Due	Total Billed Outstanding
	682,209	-	-	-	102,700	784,909



## Franklin County Data Center Financial Update as of July 5, 2023

2023 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	7,043,170	7,301,353	3,779,667	-	3,521,686	54%	46%
Benefits and Taxes	2,841,081	2,883,302	1,452,280	-	1,431,022	51%	49%
Materials and Services	12,354,138	12,354,138	3,114,884	3,020,937	6,218,317	50%	50%
Capital Investment	-	-	-	-	-	-	-
<b>Total</b>	<b>22,238,389</b>	<b>22,538,793</b>	<b>8,346,832</b>	<b>3,020,937</b>	<b>11,171,024</b>	<b>51%</b>	<b>49%</b>



## Franklin County Data Center Project Procurement Update as of July 5, 2023

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
23-002	1/9/2023	11,566,746	3,114,884	8,451,862	Ongoing	Data Center 2023 baseline budget and ongoing expenses
22-084	8/1/2022	500,000	76,954	423,046	Ongoing	Network Infrastructure associated with Body-Worn Camera project
22-029	4/4/2022	279,459	-	279,459	Ongoing	Intellivue CMS upgrade
22-003	1/10/2022	208,130	116,130	92,000	Ongoing	OnBase Content Management System upgrade
22-014	2/7/2022	5,900,000	917,210	4,982,790	Ongoing	Sheriff CAS project Reporting Data Center infrastructure portion only UCS expansion Data Doamin expansion - outstanding Microsoft Sersrver & SQL licensing vmWare virtual licensing Virtual firewalls
22-085	8/1/2022	670,431	670,431	-	Awaiting Delivery in 2023	General Session 11/8/2022 - Approves commitment letter for 2022 order and 2023 delivery and payment
22-104	11/14/2022	2,000,000	1,032,833	967,167	Awaiting Delivery	11/8/2022 Order placed for switches and SPI. No funds yet expended