Franklin County Automatic Data Processing Board

Michael Stinziano, Secretary/Chief Administrator

Cheryl Brooks Sullivan ♦ Chris 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: September 05, 2024

Subject: Agenda for the Monday, September 09, 2024, Data Processing Board Meeting

The proposed agenda for the Monday, September 09, 2024, Franklin County Automatic Data Processing Board meeting is attached for your review. The meeting will be held in the Olympus Room (FCDC Auditorium) on the 9th floor of the Franklin County Courthouse, 373 S. High Street, Columbus, Ohio 43215.

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

Cc: The Honorable Cheryl Brooks Sullivan, Member, Franklin County Treasurer

The Honorable Chris 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 Angela Mathews, Delegate, Franklin County Clerk of Courts

Zak Talarek, Delegate, Franklin County Board of Commissioners

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

 ${\bf Jeff\ Gatwood,\ Delegate,\ Franklin\ County\ Board\ of\ Elections}$

9:00 A.M. Convene in Regular Session

- Call to Order
- Pledge of Allegiance
- Secretary's Comments
- Approve or amend the Minutes of August 05, 2024, Regular Data Board Meeting
- New Business
- -- Resolution No. 24-072 Franklin County Technical Equipment Salvage
- Resolution No. 24-073 Franklin County Data Center Information Technology Grant Funding
- -- Resolution No. 24-074 Franklin County Data Center Domain Name Security

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. 24-075 Personnel Action New Hire GRC Analyst 1
 - Resolution No. 24-076 Personnel Action Promotion Partner Services Manager
 - Resolution No. 24-077 Personnel Action Promotion GX Product Owner 3
 - Resolution No. 24-078 Personnel Action Promotion GX Product Owner 2
 - Resolution No. 24-079 Personnel Action Promotion Enterprise Business Analyst 1
 - Resolution No. 24-080 Personnel Action Pay Increase Enterprise Cloud & Client Engineer 1
 - Resolution No. 24-081 Personnel Action Pay Increase Deputy Chief of Staff

• Motion to Adjourn the Executive Session

Roll call vote (requires a majority of the quorum)

Reconvene in Special Session

- -- Resolution No. 24-075 Personnel Action New Hire GRC Analyst 1
- -- Resolution No. 24-076 Personnel Action Promotion Partner Services Manager
- -- Resolution No. 24-077 Personnel Action Promotion GX Product Owner 3
- -- Resolution No. 24-078 Personnel Action Promotion GX Product Owner 2
- -- Resolution No. 24-079 Personnel Action Promotion Enterprise Business Analyst 1
- Resolution No. 24-080 Personnel Action Pay Increase Enterprise Cloud & Client
 Engineer 1
- -- Resolution No. 24-082 Personnel Action Pay Increase Deputy Chief of Staff

Other Business Adjourn

Minutes of the August 05, 2024, Regular Board Meeting

Date Approved: <u>September 09, 2</u>	024
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	Michael Stinziane, Scretary, Administrator Franklin County Apartor
	a. B
6	Chris Brown, Member Judge, Franklin County Court of Common Pleas
*	Maryellen O'Shaughnessy Member
	Franklin County Clerk of Courts
	Juan a Jour son
	John O'Grady, Member Franklin County Commissioner
**	12.63/100
	Daniel J. O'Connor Jr., Member Franklin County Recorder
	D.20 1085
	Cheryl Brooks Sullivan, Member Franklin County Treasurer
	anticht
	Antone White, Member Director, Franklin County Board of Elections

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



Franklin County Automatic Data Processing Board

Michael Stinziano, Secretary/Chief Administrator

Cheryl Brooks Sullivan • Chris Brown • Daniel O'Connor, Jr John O'Grady • Maryellen O'Shaughnessy• Antone White • David Payne 373 S. High Street, FCDC Olympus, 9th Floor, Columbus, Ohio 8/5/2024

Board Members present:

Franklin County Auditor's Office, Jo Ellen Cline - Delegate

Franklin County Court of Common Pleas, Andrew Byerly - Delegate

Franklin County Clerk of Courts, Angela Matthews - Delegate

Franklin County Board of Commissioners, Juan Torres - Delegate

Franklin County Recorder, Daniel J. O'Connor

Franklin County Treasurer, Dusten Kohlhorst - Delegate

Franklin County Board of Elections, Antone White

Franklin County Board of Elections, David Payne

Also Present:

Adam Frumkin, FCDC Chief Information Officer
Kassy Franz, FCDC Chief People Officer
Trevor Cansler, FCDC Chief Technology Officer
Kara Cruikshank, FCDC Chief of Staff
Nikki Milburn, FCDC Chief Information Security Officer
John Proffitt, FCDC Chief Digital Officer
Mary Ann Brooks, FCDC Executive Administrative Assistant

9:00 A.M. Convene in Regular Session

- I. Call to Order
- II. Pledge of Allegiance
- III. Secretary's Comments

IV. Approval of Minutes of 07/01/2024, Regular Data Board Meeting

Jo Ellen Cline asked for a motion to approve the following meeting minutes. Antone White moved to approve the meeting minutes; Daniel J. O'Connor Jr. seconded; the motion carried. A voice vote was taken, and the following board members voted to approve the minutes: Jo Ellen Cline, Andrew Byerly, Angela Mathews, Juan Torres, Daniel J. O'Connor Jr., Dusten Kohlhorst, Antone White, David R. Payne.

V. New Business

Resolution No. 24-068 Technical Equipment Salvage

Jo Ellen Cline asked for a motion to approve the resolution. Daniel J. O'Connor Jr. moved to approve the resolution; Angela Mathews seconded; the motion carried. A voice vote was taken, and the following board members voted to approve the resolution: Jo Ellen Cline, Andrew Byerly, Angela Mathews, Juan Torres, Daniel J. O'Connor Jr., Dusten Kohlhorst, Antone White, David R. Payne.



Franklin County Automatic Data Processing Board

Michael Stinziano, Secretary/Chief Administrator

Cheryl Brooks Sullivan • Chris Brown • Daniel O'Connor, Jr John O'Grady • Maryellen O'Shaughnessy• Antone White • David Payne 373 S. High Street, FCDC Olympus, 9th Floor, Columbus, Ohio 8/5/2024

Resolution No. 24-069 Franklin County Purchasing Dept Master Service Agreement

Jo Ellen Cline asked for a motion to approve the resolution. Daniel J. O'Connor Jr. moved to approve the resolution; Dusten Kohlhorst seconded; the motion carried. A voice vote was taken, and the following board members voted to approve the resolution: Jo Ellen Cline, Andrew Byerly, Angela Mathews, Daniel J. O'Connor Jr., Dusten Kohlhorst, Antone White, David R. Payne. The following abstained from Voting Juan Torres.

Resolution No. 24-070 Franklin County Auditor's Office Master Service Agreement Jo Ellen Cline asked for a motion to approve the resolution. Antone White moved to approve the resolution; Daniel J. O'Connor Jr. seconded; the motion carried. A voice vote was taken, and the following board members voted to approve the resolution: Andrew Byerly, Angela Mathews, Juan Torres, Daniel J. O'Connor Jr., Dusten Kohlhorst, Antone White, David R. Payne. The following abstained from Voting Jo Ellen Cline.

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

Jo Ellen Cline asked for a motion to move into executive session. The Board denied the motion and continued with the open meeting.

VII. Personnel Matters

Resolution No. 24-071 - Personnel Action - Backfill

Jo Ellen Cline asked for a motion to approve the resolution. Antone White moved to approve the resolution; Daniel J. O'Connor Jr. seconded; the motion carried. A voice vote was taken, and the following board members voted to approve the resolution: Jo Ellen Cline, Andrew Byerly, Angela Mathews, Juan Torres, Daniel J. O'Connor Jr., Dusten Kohlhorst, Antone White, David R. Payne.

VIII. Other Business

IX. Adjourn

Meeting was adjourned at 9:18 AM

FRANKLIN COUNTY TECHNICAL EQUIPMENT SALVAGE

Voting Aye thereon	Voting Nay thereon			
Michael Stinziano, Secretary, Administrator Franklin County Auditor	Michael Stinziano, Secretary, Administrator Franklin County Auditor			
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris 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 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 per the County Property Policy; 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, and Franklin County Board of Commissioners Resolution 0276-24, that the equipment specified in the attached list be placed for public sale or disposal per the County Property Policy.



Franklin County Automatic Data Processing Board Technical Equipment Salvage Resolution

Resolution #: 24-072 Date: 09/09/2024

Agency	Description	Number of Units
Clerk of Courts	Desktop PC	112
Clerk of Courts	Podium	1
Clerk of Courts	Printer	8
Court of Common Pleas, General	Access Points	6
Court of Common Pleas, General	Cabling Kit	1
Court of Common Pleas, General	Ethernet Switch	5
Court of Common Pleas, General	External CD Drive	2
Court of Common Pleas, General	Fiber Optic Light	1
Court of Common Pleas, General	Gateway	2
Court of Common Pleas, General	Headset	2
Court of Common Pleas, General	Hub	1
Court of Common Pleas, General	KVM	3
Court of Common Pleas, General	Line Test Kit	1
Court of Common Pleas, General	Modem	1
Court of Common Pleas, General	Monitor	1
Court of Common Pleas, General	Optical Power M	1
Court of Common Pleas, General	PDU	2
Court of Common Pleas, General	Print Server	4
Court of Common Pleas, General	Removable Cartridge	e 1
Court of Common Pleas, General	Router	5
Court of Common Pleas, General	SCSI Card	1
Court of Common Pleas, General	Tape Drive	1
Court of Common Pleas, General	Timer	4
Court of Common Pleas, General	UPS	2
Court of Common Pleas, General	Wireless Modem	1
Court of Common Pleas, General	Wireless NIC	8
Coroner	Laptop PC	1
Board of Developmental Disabilities	Amplifier	1
Board of Developmental Disabilities	Desktop PC	18
Board of Developmental Disabilities	Docking Station	2
Board of Developmental Disabilities	DVD player	1
Board of Developmental Disabilities	Laptop PC	11
Board of Developmental Disabilities	Monitor	2
Board of Developmental Disabilities	Phone	24
Board of Developmental Disabilities	Server	2

Children Services Children Services Digital Media Player Children Services Docking Station 434 Children Services Fax Machine 9 Children Services Fax Machine 9 Children Services Fingerprint Scanner Children Services KVM 4 Children Services Microfiche 2 Children Services Monitor Children Services Monitor Children Services Monitor Children Services Phone Children Services Phone Children Services Printer The Children Services Printer The Children Services Projector The Children Services Projector The Children Services Projector The Children Services Radio Charger Children Services Weather Alert Radio Children Services Weather Alert Radio Children Services Weather Alert Radio The Children Services Wireless Bridge The Data Center Laptop PC The Probate Court Desktop PC The Probate Court Phone The Probate Court Phone The Recorder Printer The Recorder The Re	Agency	Description	Number of Units
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Veteran ServicesPrinter10Veteran ServicesProjector2	Veteran Services	PA Speaker	1
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•	Veteran Services	Projector	2
	Veteran Services		1

Deputy Director, Franklin County Board of

Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY PROCUREMENT REQUEST INFORMATION TECHNOLOGY GRANT FUNDING

Voting Aye thereon	Voting Nay thereon			
100				
Michael Stinziane Secretary, Administrator Franklin County aditor	Michael Stinziano, Secretary, Administrator Franklin County Auditor			
an 18				
Chris Brown, Member	Chris Brown, Member			
Judge, Franklin County Court of Common Pleas	Judge, Franklin County Court of Common Pleas			
Waryellen O'Mandhumy				
Maryellen O'Shaughnessy, Member	Maryellen O'Shaughnessy, Member			
Franklin County Clerk of Courts	Franklin County Clerk of Courts			
ABSTAIN				
John O'Grady, Member	John O'Grady, Member			
Franklin County Commissioner	Franklin County Commissioner			
12. 3 1000				
Daniel O'Connor, Member	Daniel O'Connor, Member			
Franklin County Recorder	Franklin County Recorder			
D. 700 1000				
Cheryl Brooks Sullivan, Member	Cheryl Brooks Sullivan, Member			
Franklin County Treasurer	Franklin County Treasurer			
Contracted				
Antone White, Member	Antone White, Member			
Director, Franklin County Board of Elections	Director, Franklin County Board of Elections			
	D 11D 16 1			
David Payne, Member	David Payne, Member			

Deputy Director, Franklin County Board of

Elections

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY GRANT FUNDING

WHEREAS, in accordance with Ohio Revised Code section 307.15, the Franklin County Board of Commissioners may enter into agreements with other governmental entities to perform various functions and services;

WHEREAS, the Data Center (FCDC) and the Board of Commissioners, Office of Management and Budget (OMB) are committed to leveraging innovation through technology to enhance the operations and service delivery of all Franklin County Agencies, Boards, Courts, and Commissions;

WHEREAS, various technology grants may become available to support the strategic objectives and improve the information technology capabilities of the County;

WHEREAS, it is in the best interest of the County to authorize the Data Center Chief Information Officer (CIO) and OMB to jointly apply for such grants to maximize the benefits to the County;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Automatic Data Processing Board:

- 1. That the Automatic Data Processing Board supports leveraging innovation through technology and available grant funding to enhance the operations and service delivery of Franklin County Agencies, Boards, Courts, and Commissions.
- 2. That the FCDC CIO and OMB may identify, prepare documentation, and apply for technology grant funding on behalf of Franklin County that aligns with the County's information technology objectives.
- 3. That the FCDC CIO and OMB may oversee the administration of the agreements and provide quarterly updates to the board.

Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY PROCUREMENT REQUEST DOMAIN NAME SECURITY

Voting Aye thereon	Voting Nay thereon		
Michael Stinziano Secretary, Administrator Franklin County Additor	Michael Stinziano, Secretary, Administrator Franklin County Auditor		
Dr. 18	•		
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris Brown, Member Judge, Franklin County Court of Common Pleas		
Maryllen O'Bhoughnerry			
Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts	Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts		
Jun a. Jour BOR SHO	o		
John O'Grady, Member	John O'Grady, Member		
Franklin County Commissioner	Franklin County Commissioner		
Daniel O'Connor, Member Franklin County Recorder	Daniel O'Connor, Member Franklin County Recorder		
D. No 1000			
Cheryl Brooks Sullivan, Member Franklin County Treasurer	Cheryl Brooks Sullivan, Member Franklin County Treasurer		
Coult VIII			
Antone White, Member Director, Franklin County Board of Elections	Antone White, Member Director, Franklin County Board of Elections		
David Payne, Member	David Payne, Member		
Deputy Director, Franklin County Board of	Deputy Director, Franklin County Board of		

Elections

FRANKLIN COUNTY DATA CENTER INFORMATION TECHNOLOGY PROCUREMENT REQUEST DOMAIN NAME SECURITY

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

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

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



Franklin County Automatic Data Processing Board

Information Technology Project Resolution

Resolution #: 24-074

Dated: 09/09/2024

Title Domain Name Security

Agency Franklin County Data Center

Amount Not to Exceed \$100,000

Category Services and Domains

Business Justification

Franklin County uses the top-level domain (TLD) franklincountyohio.gov to indicate information, communication, and services from an official government site. A .gov domain can only be purchased from the U.S. federal government. It increases a government website's security, trust, and accountability while ensuring the public can quickly identify official government information.

However, there is a risk associated with a bad actor using one of the TLDs below for malicious purposes, such as phishing or distributing malware or misinformation.

The Data Center currently owns franklincountyohio.gov. We propose buying the following to secure the TLDs.

- 1. Franklincountyohio.com
- 2. Franklincountyohio.org
- 3. Franklincountyohio.net
- 4. Franklincountyohio.us
- 5. Franklincountyoh.com
- 6. Franklincountyoh.org
- 7. Franklincountyoh.net
- 8. Franklincountyoh.us

Description

The Data Center will work with brokers to locate and buy up to ten existing TLD franklincountyohio and franklincountyoh domain names with .com, .org, .net, or .us extensions. Once procured, maintaining the domains will cost less than \$1,000 annually.

Franklin County Data Center Recommendation

The Data Center CIO recommends this procurement for increased security.

Fiscal Information

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

Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

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

Voting Ave thereon	Voting Nay thereon			
11/55	725			
Michael Stinziano, Secretary, Administrator Franklin County Additor	Michael Stinziano, Secretary, Administrator Franklin County Auditor			
and the				
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris Brown , Member Judge, Franklin County Court of Common Pleas			
Maryllen O'Moughnesser				
Maryellen O'Shaughnessy Member Franklin County Clerk of Courts	Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts			
Just a. Jour For				
John O'Grady, Member	John O'Grady, Member			
Franklin County Commissioner	Franklin County Commissioner			
Q. 63 1000				
Daniel O'Connor, Member	Daniel O'Connor, Member			
Franklin County Recorder	Franklin County Recorder			
Cheryl Brooks Sullivan, Member	Cheryl Brooks Sullivan, Member			
Franklin County Treasurer	Franklin County Treasurer			
Out with				
Antone White, Member	Antone White, Member			
Director, Franklin County Board of Elections	Director, Franklin County Board of Elections			
David Payne, Member	David Payne, Member			
Deputy Director, Franklin County Board of	Deputy Director, Franklin County Board of			

Election

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

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

WHEREAS, the Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-075** 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 Personnel Action number **24-075**.

Data Center Personnel Action - New Hire - Victoria Smith

PERSONNEL ACTION FORM				
TRANSACTION TYPE	TRANSACTION TYPE		New Hire	
EMPLOYEE/CANDIDATE N	AME:	Victoria Smith		
PERSONNEL ACTION NUM	BER	24-075		
PERSONNEL ACTION DATE	(BOARD)	09/09/2	2024	
DATA CENTER SECTION	DATA CENTER SECTION		Enterprise Security	
NEW JOB POSITION / TITLE		Enterprise GRC Analyst 1		
PAY GRADE		11		
EFFECTIVE DATE		09/09/2024		
PAY GRADE SALARY RANGE				
MINIMUM	MID		MAXIMUM	
\$63,701	\$78,034		\$92,366	
		BASE F	RATE	ANNUAL SALARY
NEW			\$36.0576	\$ 75,000.00

KEY RESPONSIBILITIES OF THE ROLE

- Research, develop, publish, and implement Information Security Policies, manuals, processes, and procedures.
- Ensuring that partner agencies understand security technology solution's overall solution delivery while aligning compliance to governance processes and understanding resources available to the agency
- Plan, deploy, and apply metrics for the Franklin County Annual Security Awareness Training campaign
- Plan, deploy, and apply metrics for the Franklin County Annual Cyber Security Awareness Month campaign
- Develop and facilitate additional training as needed for security-related topics and capabilities
- Plan, develop, and facilitate incident response simulation activities with Data Center teams and Business Partners
- Provide recommendations for improvement as a result of Incident Response simulation information
- Collaborate with the security vulnerability team to review, document, track, and collaborate on remediation of vulnerabilities
- Development of audit reports, ensuring compliance with standards and protocols and the development of appropriate corrective action
- Prepare regular reports outlining security vulnerabilities, compliance status, and recommended actions for executive review

- Collaboration with auditors to provide evidence of compliance
- In partnership with Business Partners, identify opportunities to enhance existing cybersecurity processes, procedures, and workflows
- Assists in the development of metrics for each security capability to be presented to business partners and executive leadership
- Collaborates with finance and procurement teams on continuous improvement efforts for security training needs
- Track and review exceptions to security policy/standards
- Applying interpersonal skills with technical and non-technical customers to ensure an understanding of security concepts
- Assists as needed in Incident Response (IR) in the event of a breach, intrusion, or theft
- Monitor and coordinate compliance activity with information security policies
- Will be required to respond to assist with security events during non-traditional hours as needed.

EMPLOYMENT NOTABLES

- Completed a curriculum that emphasized managerial and technical cybersecurity operations, such as fundamental.
- cybersecurity concepts, cyber investigations and incident management, threat intelligence and analysis, current threats, and
- vulnerabilities in networks, responding to security incidents and achieving business continuity, laws and regulations on
- information security and privacy, global cyber operations, and executive cyber leadership.
- Became familiar with SQL, Java, and Microsoft Azure software, which has prepared me for various cyberinfrastructure roles.

EDUCATION & OTHER CREDENTIALS

- Bachelor of Science in Criminology and Criminal Justice Studies and International Studies The Ohio State University
- Master of Science in Cybersecurity Tiffin University

RELEVANT WORK EXPERIENCE

- U.S. Bank-Risk, Compliance, and Audit Specialist CDDO KYC Refresh Provides guidance, support, and recommendations to Lines of Business and assists in the implementation of
- Risk/Audit/Compliance Initiatives.
- Maryhaven & Union County Sheriff's Office Criminal Justice Community Navigator
- Gathered and reported overdose data and used it to determine where follow-ups should be held and which areas need the most resources in the county
- Correctional Institution Inspection Committee Procedure Analysis Intern
- Conducted research on various Ohio Revised Codes that applied to incarcerated individuals
- Attended correctional institution inspections to ensure that each prison was following state policy in adherence to Ohio Revised Code

SCREENING STATUS

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

Kassy Franz, Chief People Officer

Victoria Elizabeth Smith

EDUCATION

The Ohio State University

Columbus, Ohio

Bachelor of Science in Criminology and Criminal Justice Studies and International Studies

August 2018-December 2021

- Specialization: Security and Intelligence
- Minors: History, Political Science, Pre-Law
- Lumley Memorial Scholarship
- Scarlet and Gray Scholarship

Tiffin University

Tiffin, Ohio

January 2023- May 2024

M.S. Cybersecurity

- Completed a curriculum that emphasized both managerial and technical cybersecurity operations such as fundamental cybersecurity concepts, cyber investigations and incident management, threat intelligence and analysis, current threats and vulnerabilities in networks, responding to security incidents and achieving business continuity, laws and regulations on information security and privacy, global cyber operations, and executive cyber leadership.
- Became familiar with software such as SQL, Java, and Microsoft Azure that has prepared me for various cyberinfrastructure

WORK EXPERIENCE

U.S. Bank

Columbus, Ohio

October 2022-Present

Risk, Compliance, and Audit Specialist - CDDO KYC Refresh

- Assists in the implementation of an effective risk management framework.
- Monitors systems, databases, information, processes and procedures.
- Identifies and escalates matters requiring attention to the appropriate area.
- Provides guidance, support and recommendations to Lines of Business and assists in the implementation of Risk/Audit/Compliance initiatives.

Maryhaven & Union County Sheriff's Office

Marysville, Ohio

Criminal Justice Community Navigator

January 2022-October 2022

- Served as a liaison between Union County's law enforcement and first responders and mental health/substance use treatment
- Was responsible for connecting Union County residents to resources they need whether behavioral, substance-related, financial, clothing, residential, etc.
- Gathered and reported overdose data and used it to determine where follow-ups should be held and which areas need the most resources in the county

Correctional Institution Inspection Committee

Columbus, Ohio

May 2021-August

Procedure Analysis Intern

2021

- Conducted research of various Ohio Revised Codes that applied to incarcerated individuals
- Addressed inmates' concerns via written correspondence containing various procedures necessary to resolve issues
- Attended correctional institution inspections to ensure that each prison was following state policy in adherence to Ohio Revised Code

INVOLVEMENT

Alpha Phi Omega National Service Fraternity Member **Ohio State University Criminology Club** Member

Columbus, Ohio January 2019-December 2021 Columbus, Ohio January 2019-December 2021

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: PARTNER SERVICES MANAGER

Voting Aye thereon	Voting Nay thereon			
Michael Stinziano, Secretary, Administrator Franklin County Additor	Michael Stinziano, Secretary, Administrator Franklin County Auditor			
Chris Brown, Member	Chris Brown, Member			
Judge, Franklin County Court of Common Pleas	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			
Jun a. Jun 500, John O'Grady, Member	John O'Coo de Manha			
Franklin County Commissioner	John O'Grady, Member Franklin County Commissioner			
Daniel O'Connor, Member Franklin County Recorder	Daniel O'Connor, Member Franklin County Recorder			
D. 20 1635				
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 DATA CENTER PERSONNEL ACTION PROMOTION: PARTNER SERVICES 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 Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-076** 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 Personnel Action number **24-076**.

Data Center Personnel Action - Promotion - Melissa Peoples

PERSONNEL ACTION FORM				
TRANSACTION TYPE		Promotion		
EMPLOYEE/CANDIDATE N.	AME:	Melissa Peoples		
PERSONNEL ACTION DATE	(BOARD)	September 9, 2024		
DATE HIRED		September 23, 2019		
YEARS WITH DATA CENTER	₹.	4 years	11 months 17	7 days
YEARS WITH FRANKLIN CO	OUNTY	19 years	s 11 months	5 days
CURRENT DATA CENTER SI	ECTION	People	People Operations	
NEW DATA CENTER SECTION		People Operations		
CURRENT JOB POSITION /	CURRENT JOB POSITION / TITLE		Partner Experience Manager 3	
NEW JOB POSITION / TITLE		Partner Services Manager		
PAY GRADE		16		
PAY GRADE SALARY RANGE				
MINIMUM	MID		MAXIMUM	
\$ 89,197	\$ 109,267		\$ 129,336	
		BASE I	RATE	ANNUAL SALARY
PREVIOUS			\$ 47.7096	\$ 99,236.02
Increase			\$4.7709	\$ 9,923.60
NEW		\$ 52.4805 \$ 109,159.63		\$ 109,159.62

MISCELLANEOUS ACTIONS / COMMENTS

Melissa has been a valuable addition to FCDC since she started almost five years ago. She has over 20 years of experience working for Franklin County and has extensive county knowledge. Her exceptional relationship-building skills and high level of integrity make her a perfect fit for her position. Melissa has continued to build her professional development by obtaining certifications, taking leadership courses, and leading our internal FCDC DEI efforts. She is eager to lead the PXM team and ensure that we continue providing our partners with the best experience. This promotion is well-deserved, and I am thrilled to personally support Melissa in becoming the best leader for the PXM team.

Kassy Franz, Chief People Officer

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: GX PRODUCT OWNER 3

Voting Aye thereon	Voting Nay thereon			
16/52	2 V			
Michael Stinziano, secretary, Administrator Franklin County auditor	Michael Stinziano , Secretary, Administrator Franklin County Auditor			
a. Ro				
Chris Brown, Member	Chris Brown, Member			
Judge, Franklin County Court of Common Pleas	Judge, Franklin County Court of Common Pleas			
Worrdlen O'Shoughnerry				
Maryellen O'Shaughnessy, Member	Maryellen O'Shaughnessy, Member			
Franklin County Clerk of Courts	Franklin County Clerk of Courts			
Jun a four for				
John O'Grady, Member	John O'Grady, Member			
Franklin County Commissioner	Franklin County Commissioner			
2. Cy 100				
Daniel O'Connor Member	Daniel O'Connor, Member			
Franklin County Recorder	Franklin County Recorder			
D. To (cos				
Cheryl Brooks Sullivan, Member	Cheryl Brooks Sullivan, Member			
Franklin County Treasurer	Franklin County Treasurer			
Cents he fort				
Antone White, Member	Antone White, Member			
Director, Franklin County Board of Elections	Director, Franklin County Board of Elections			
David Payne, Member	David Payne, Member			
Deputy Director, Franklin County Board of	Deputy Director, Franklin County Board of			
Elections	Election			

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: GX PRODUCT OWNER 3

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 Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-077** 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 Personnel Action number **24-077**.

Data Center Personnel Action – Promotion – Harrison Ponce

	PERSONNEL ACTION FORM			
TRANSACTION TYPE		Promotion		
EMPLOYEE/CANDIDATE N.	AME:	Harrison Ponce		
PERSONNEL ACTION DATE	(BOARD)	09/09/2024		
DATE HIRED		09/25/2023		
YEARS WITH FRANKLIN CO	OUNTY	1 year		
CURRENT DATA CENTER S	ECTION	GX Foundry	7	
NEW DATA CENTER SECTION	NEW DATA CENTER SECTION		GX foundry	
CURRENT JOB POSITION /	CURRENT JOB POSITION / TITLE		GX Product Owner 2	
NEW JOB POSITION / TITLI	NEW JOB POSITION / TITLE		GX Product Owner 3	
PAY GRADE		15		
	PAY GRADE SALAI			
MINIMUM	MID		MAXIMUM	
\$86,508	\$105,973		\$125,437	
		BASE I	RATE	ANNUAL SALARY
PREVIOUS			\$ 44.5672	\$92,699.88
Increase			\$4.4567	\$9,269.98
NEW			\$49.0239	\$101,969.86

MISCELLANEOUS ACTIONS / COMMENTS

We are requesting a promotion for Harrison to the position of Product Owner 3. Harrison has consistently performed at Level 3 since joining FCDC in 2023. He has a deep understanding of the Atlassian Suite and continuously seeks to expand his knowledge and apply it in practical ways. Harrison serves as an exemplary change agent who has positively disrupted FCDC's status quo. Building relationships is a central focus of his work, and much of his success can be attributed to this. Harrison is the go-to expert for all things Atlassian, and we are excited about the ongoing growth of this product and his collaboration with all Franklin County agencies.

Kassy Franz, Chief People Officer

Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: GX PRODUCT OWNER 2

Voting Ave thereon	Voting Nay thereon				
Milos					
Michael Stinziano, Seretary, Administrator	Michael Stinziano, Secretary, Administrator				
Franklin County Auction	Franklin County Auditor				
ai o	***				
Chris Brown, Member	Chris Brown, Member				
Judge, Franklin County Court of Common Pleas	Judge, Franklin County Court of Common Pleas				
Mour Clen O'Menglemenny	*				
Maryellen O'Shaughnessy, Member	Maryellen O'Shaughnessy, Member				
Franklin County Clerk of Courts	Franklin County Clerk of Courts				
Juan a Jour For					
John O'Grady, Member	John O'Grady, Member				
Franklin County Commissioner	Franklin County Commissioner				
12 /3/100					
Daniel O'Conner, Member	Daniel O'Connor, Member				
Franklin County Recorder	Franklin County Recorder				
D. 29 1039					
Cheryl Brooks Sullivan, Member	Cheryl Brooks Sullivan, Member				
Franklin County Treasurer	Franklin County Treasurer				
Cutylelf	78				
Antone White, Member	Antone White, Member				
Director, Franklin County Board of Elections	Director, Franklin County Board of Elections				
David Payne, Member	David Payne, Member				
Deputy Director, Franklin County Board of	Deputy Director, Franklin County Board of				

Election

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: GX PRODUCT OWNER 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 Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-078** 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 Personnel Action number **24-078**.

Data Center Personnel Action – Promotion – Kristen Pietras

PERSONNEL ACTION FORM				
TRANSACTION TYPE	Promotion			
EMPLOYEE/CANDIDATE N.	AME:	Kristen	Pietras	
PERSONNEL ACTION DATE	(BOARD)	09/09/	2024	
DATE HIRED		12/19/2	022	
YEARS WITH DATA CENTER	R	1 Year, 9	9 Months, 12	2 days
CURRENT DATA CENTER S	ECTION	GX Fou	ndry	
NEW DATA CENTER SECTION	ON	GX Foundry		
CURRENT JOB POSITION /	TITLE	GX Platforms Engineer 1		
NEW JOB POSITION / TITLI	E	GX Product Owner 2		
PAY GRADE		13		
	PAY GRADE SALA	RY RANGE		
MINIMUM	MID			MAXIMUM
\$ 72,199	99 \$88,444		\$104,689	
	BASE I	RATE	ANNUAL SALARY	
PREVIOUS	PREVIOUS			\$74,263.02
Increase	\$3.5703 \$7,426.		\$7,426.30	
NEW			\$39.2737	\$81,689.32

MISCELLANEOUS ACTIONS / COMMENTS

Since joining FCDC, Kristen has consistently exceeded expectations as a Level 1 platform engineer and product owner. She has demonstrated exceptional self-management, time management, and professionalism. Kristen excels in customer interactions, promptly responding to requests and inquiries while independently owning her work. As a product owner, Kristen supports Power BI, DocuSign, and Survey Monkey. She fulfills her responsibility by continually evaluating product features against customer needs and maintaining excellent customer service. Kristen also proactively enhances her knowledge, earning certifications and badges in DocuSign and Azure Data Fundamentals. Notably, she has significantly increased our DocuSign usage single-handedly. JFS Workforce Development has benefited from her success in leveraging DocuSign to reduce their processing time from two weeks to two days. Kristen demonstrated her team player skills by collaborating with the Development team to integrate QuickBase and DocuSign for the Unclaimed Funds application rewrite. Additionally, she attended the Code for America Summit with the GX Leadership team this year. At the summit, Kristen discovered how her role as a Product Owner is essential in improving the experience constituents have when interacting

with government agencies. Her return from the summit recharged her enthusiasm about Product Ownership, and she shared her experience and observations with the team, motivating and recharging others.

Kassy Franz, Chief People Officer

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PROMOTION: ENTERPRISE BUSINESS ANALYST 1

Voting Aye thereon	Voting Nay thereon
Michael Stinziano Secretary, Administrator Franklin County Auditor	Michael Stinziano, Secretary, Administrator Franklin County Auditor
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris Brown, Member Judge, Franklin County Court of Common Pleas
Maryellen O'Shaughnessy, Member Franklin County Clerk of Courts Juan d. Jone Folk	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 DATA CENTER PERSONNEL ACTION PROMOTION: ENTERPRISE BUSINESS ANALYST 1

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

WHEREAS, the Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-079** 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 Personnel Action number **24-079**.

Data Center Personnel Action - Promotion - Joshua Konyn

PERSONNEL ACTION FORM						
TRANSACTION TYPE	TRANSACTION TYPE			Promotion		
EMPLOYEE/CANDIDATE N	AME:	Joshua	Konyn			
PERSONNEL ACTION DATE	(BOARD)	09/09/	2024			
DATE HIRED		03/27/2	2023			
YEARS WITH DATA CENTE	R	1 year 5	months 13 (lays		
CURRENT DATA CENTER S	ECTION	Enterpr	rise Support			
NEW DATA CENTER SECTION	ON	Enterprise Delivery Services				
CURRENT JOB POSITION /	TITLE	Enterprise Support Analyst 2				
NEW JOB POSITION / TITLI	E	Enterprise Business Analyst 1				
PAY GRADE		10				
	PAY GRADE SALA	RY RANGE				
MINIMUM	MID			MAXIMUM		
\$ 59,451	\$ 59,451 \$ 72,828		\$ 86,204			
	BASE I	RATE	ANNUAL SALARY			
PREVIOUS		\$29.2165	\$60,770.32			
Increase	\$4.4373 \$9,229.		\$9,229.68			
NEW			\$ 33.6538	\$70,000.00		

MISCELLANEOUS ACTIONS / COMMENTS

Josh consistently presents himself as someone who can be relied upon, reflecting positively on himself through his dedication and attention to detail. Over the past year, Josh has consistently resolved most support requests on a monthly basis, without compromising his dedication for the sake of efficiency. He enjoys making a positive impact on others, even in small ways, and his empathetic nature makes him skilled at finding common ground. In the technical realm, Josh isn't afraid to tackle challenging issues and takes ownership of problems as he seeks to find solutions. He is self-reliant yet willing to ask for clarification when needed. His attention to detail, alignment with the Data Center's mission, personable nature, and ability to produce results make me very excited for him to join the Delivery Services team. These traits will undoubtedly contribute to his success in the Business Analyst role.

Kassy Franz, Chief People Officer

Elections

FRANKLIN COUNTY, OHIO AUTOMATIC DATA PROCESSING BOARD

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PAY INCREASE: ENTERPRISE CLOUD & CLIENT ENGINEER 1

Voting Aye thereon	Voting Nay thereon				
Michael Stinziano, Secretary, Administrator Franklin County Additor	Michael Stinziano, Secretary, Administrator Franklin County Auditor				
100					
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris 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				
Jun a. Jones For	• • • • • • • • • • • • • • • • • • •				
John O'Grady, Member Franklin County Commissioner	John O'Grady, Member Franklin County Commissioner				
12. 3/NO					
Daniel O'Connor, Member Franklin County Recorder	Daniel O'Connor, Member Franklin County Recorder				
6). 2+ 1c33					
Cheryl Brooks Sullivan, Member Franklin County Treasurer	Cheryl Brooks Sullivan , Member Franklin County Treasurer				
_ Chut Whit	Andrew Yarl to Draw l				
Antone White, Member Director, Franklin County Board of Elections	Antone White, Member Director, Franklin County Board of Elections				
David Payne, Member	David Payne, Member				
Deputy Director, Franklin County Board of	Deputy Director, Franklin County Board of				

Election

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PAY INCREASE: ENTERPRISE CLOUD AND CLIENT ENGINEER 1

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

WHEREAS, the Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-080** 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 Personnel Action number **24-080**.

Data Center Personnel Action – Pay Increase – Tyler Siniff

	PERSONNEL ACTION	N FORM	-		
TRANSACTION TYPE	TRANSACTION TYPE		Pay Increase		
EMPLOYEE/CANDIDATE N	AME:	Tyler Siniff			
PERSONNEL ACTION DATE	(BOARD)	09/09/2024	-		
DATE HIRED		01/24/2022			
YEARS WITH FCDC		2 years 7 mo	onths 18 days	S	
CURRENT DATA CENTER S	ECTION	Enterprise T	Cechnology		
NEW DATA CENTER SECTION	ON	Enterprise Technology			
CURRENT JOB POSITION /	TITLE	Enterprise Cloud & Client Engineer 1			
NEW JOB POSITION / TITLE	E	Enterprise Cloud & Client Engineer 1			
PAY GRADE		11			
	PAY GRADE SALA	RY RANGE			
MINIMUM	MID			MAXIMUM	
\$ 63,701	\$78,034		\$92,366		
			RATE	ANNUAL SALARY	
PREVIOUS			\$32.445	\$67,485.60	
Increase	\$3.2445 \$6,748.		\$6,748.56		
NEW			\$35.6895	\$74,234.16	

MISCELLANEOUS ACTIONS / COMMENTS

Tyler has consistently demonstrated exceptional performance and exceeded the expectation of his role as a Cloud/Client engineer 1. Tyler continues taking on additional responsibilities and handling complex tasks such as building out the upgrade to Windows 11 from Windows 10. Through high-quality work and significant contributions to the County, Tyler has earned this raise. This pay increase recognizes his performance and contributions while adjusting his salary to be commensurate with his peers. We look forward to seeing Tyler continue his acceleration into the Engineering discipline.

Kassy Franz, Chief People Officer

FRANKLIN COUNTY DATA CENTER PERSONNEL ACTION PAY INCREASE: DEPUTY CHIEF OF STAFF

Voting Aye thereon	Voting Nay thereon
Michael Stinziane, Secretary, Administrator Franklin County Auditor	Michael Stinziano, Secretary, Administrator Franklin County Auditor
Chris Brown, Member Judge, Franklin County Court of Common Pleas	Chris 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 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 DATA CENTER PERSONNEL ACTION PAY INCREASE: DEPUTY CHIEF OF STAFF

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 Franklin County Data Center Chief Information Officer has reviewed and recommends this action; and,

WHEREAS, the Chief Administrator requests Automatic Data Processing Board approval of Personnel Action number **24-081** 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 Personnel Action number **24-081**.

Data Center Personnel Action - Pay Increase - Kara Cruikshank

]	PERSONNEL ACTION	N FORM				
TRANSACTION TYPE		Pay Increase				
EMPLOYEE/CANDIDATE N.	AME:	Kara Cr	uikshank			
PERSONNEL ACTION DATE	(BOARD)	09/09/2	2024			
DATE HIRED		10/18/2	2021			
YEARS WITH FRANKLIN CO	DUNTY	6 years ;	3 months 9	days		
YEAR WITH FCDC		2 years	10 months	20 days		
CURRENT DATA CENTER SI	ECTION	Executiv	ve Leadersh	ip		
NEW DATA CENTER SECTION	ON	Executive Leadership				
CURRENT JOB POSITION /	TITLE	Deputy Chief of Staff				
NEW JOB POSITION / TITLE	Ξ	Deputy Chief of Staff				
PAY GRADE		17				
	PAY GRADE SALA	RY RANGE				
MINIMUM	MID	MAXIMUM		MAXIMUM		
\$ 101,946	\$ 124,884	4		\$129,336		
	BASE I	RATE	ANNUAL SALARY			
PREVIOUS	PREVIOUS			\$108,748.12		
Increase	\$5.2283 \$10,874.		\$10,874.81			
NEW			\$57.511	\$119,622.93		

MISCELLANEOUS ACTIONS / COMMENTS

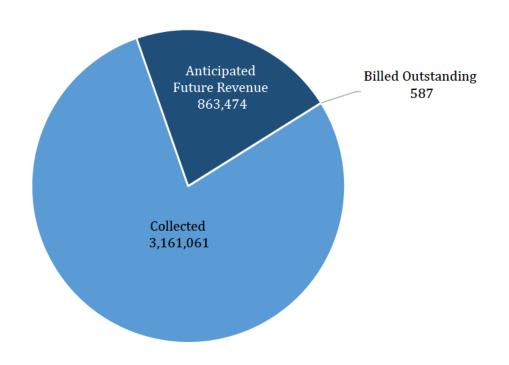
Kara Cruikshank joined FCDC in 2021 and has excelled in every role she has taken on. A few months ago, Adam Frumkin promoted her to the position of Deputy Chief of Staff, and she has embraced every challenge that comes with the new role. Kara's curiosity, ability to build relationships, and integrity have propelled her into a position of trust and reliability, making her a valuable resource for internal and external needs. Her pay increase is well-deserved, considering the significant value she brings to FCDC and Franklin County.

Kassy Franz, Chief People Officer

Franklin County Data Center 2024 Financial Update as of August 30, 2024

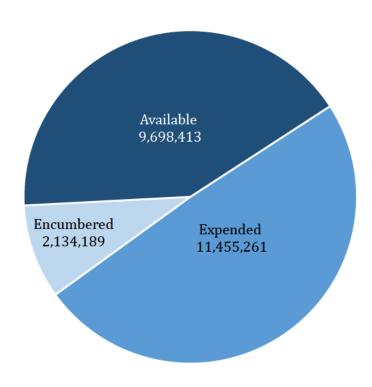
2024 Revenue	Original Appropriation	Revised Budget	YTD Collected	Delta	Percent Collected	Budget Outstanding
Service Fees & Charges	4,025,122		3,161,061	864,061	79%	21%

2024 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
		587	-	-	-	587



Franklin County Data Center 2024 Financial Update as of August 30, 2024

2024 Expenses	Original Appropriation	Revised Budget	YTD Expended	YTD Encumbrances	Available Budget	Percent Expended & Encumbered	Percent Available
Salaries and Wages	8,080,864	8,406,649	5,569,494	-	2,837,155	69%	31%
Benefits and Taxes	3,153,703	3,206,973	2,196,954	-	1,010,019	70%	30%
Materials and Services	11,674,242	11,674,242	3,688,813	2,134,189	5,851,239	50%	50%
Capital Investment	-		-	-	-		
Total	22,908,809	23,287,864	11,455,261	2,134,189	9,698,413	59%	41%



Franklin County Data Center Project Procurement Update as of August 30, 2024

Resolution Number	Resolution Date	Resolution Amount	Expended Amount	Remaining / Savings	Status	Description
23-149	12/4/2023	13,000,000	3,688,813	9,311,187	Ongoing	Data Center 2024 baseline budget and ongoing expenses

Board Approval Provided by the Data Center Utilizing Resolution 23-150

Resolution Number	Approval Date	Amount	Agency	Description
23-150-202422208	7/30/2024	\$10,100.00	ADAMH	ADAMH Laptops
23-150-202421110	8/5/2024	\$9,209.34	AGIN	Citrix License Renewal
23-150-2024077	8/13/2024	\$1,600.00	ANCL	New laptop for Supervisor
23-149-202422192	7/25/2024	\$17,106.53	JIC	Blue cat6 and conduit
23-150-20242128	7/26/2024	\$49,950.08	AUDR	AUDR 3SG Contract - Scanning docs for OnBase and records
23-150-20242129	8/8/2024	\$326.43	AUDR	Adobe/Power Apps: Cochran
23-150-20242130	8/8/2024	\$225.00	AUDR	Zoom - Cochran
23-150-2024515	7/26/2024	\$1,499.00	BOEL	PDF tool for ballot print
23-150-20244811	8/6/2024	\$1,995.00	CLCT	SyncFusion for mobile
23-150-20244812	8/6/2024	\$108,431.00	CLCT	62 Desktop PC's and 25 Standard Laptop & Docks
23-150-2024489	8/7/2024	\$2,093.00	CLCT	4th floor monitors
23-150-2024IC2	8/16/2024	\$1,850.00	COCIC	Laptop
23-150-20240117	7/29/2024	\$3,610.30	COMM	Owl Cameras & Mic Upgrade
23-150-20240118	7/31/2024	\$157.89	COMM	J. Bivens - Grammarly
23-150-20240119	8/5/2024	\$118.00	COMM	S. Lynch Adobe License
23-150-20240120	8/20/2024	\$77.00	COMM	1 Keyboard + Mouse Combo
23-150-20240121	8/20/2024	\$77.00	COMM	1 Keyboard + Mouse Combo
23-150-20240123	8/20/2024	\$837.00	COMM	1 Keyboard + Mouse Combo, 1 Dock, 2 Monitors
23-150-20240124	8/21/2024	\$510.00	COMM	2 P2425 Monitor
23-150-20244925	7/29/2024	\$39.99	CRNR	5HXJVD3 SSD Replacement
23-150-20244926	8/21/2024	\$1,350.00	CRNR	Replacement Laptop
23-150-2024603	7/30/2024	\$1,350.00	FCBDD	New Laptop FCBDD
23-150-20240319	8/8/2024	\$48.00	FCMT	replacement power adapter
23-150-2024753	8/23/2024	\$13,500.00	GSB	10 Standard Laptops
23-150-20240610	7/25/2024	\$6,930.00	HMRS	4 Standard Laptops & 6 Monitors
23-150-20240611	7/25/2024	\$5,565.00	HMRS	3 Standard Laptop & Dock Combo & 3 Monitors
23-150-20241321	7/25/2024	\$13,500.00	JPU	10 Standard Laptops
23-150-20244720	7/26/2024	\$118.00	PBCT	1 Adobe Pro license
23-150-20244322	8/8/2024	\$118.00	PRAT	Acrobat for Attorney
23-149-202422218	8/12/2024	\$452.88	FCDC	Teams Room Pro License

Board Approval Provided by the Data Center Utilizing Resolution 23-150

Resolution Number	Approval Date	Amount	Agency	Description
23-150-20244324	8/19/2024	\$118.00	PRAT	Acrobat for Attorney
23-149-202422221	8/13/2024	\$519.28	FCDC	Conduit Accessories
23-149-20241111	8/16/2024	\$118.00	AGIN	Acrobat Pro
23-149-202422224	8/16/2024	\$590.00	FCDC	Adobe Pro - Support Team
23-149-202422228	8/16/2024	\$94.74	FCDC	Apple Pencil - Kara
23-150-20244323	8/28/2024	\$19,057.40	PRAT	10 HP Elite 360 Laptop
23-149-20245335	8/16/2024	\$71.10	VETS	Smart Card Reader PIV
23-149-20244604	8/16/2024	\$250.00	FCBDD	Dell Laptop Dock
23-150-20240218	7/29/2024	\$4,381.75	PRCH	Apple iPad, Power Adapter, USB Cable, Keyboard and Case, Apple Penci, iPhone 15, McBook Pro + Apple Care
23-149-202422227	8/19/2024	\$510.35	CNTY	RJ45 Adapters
23-150-20240224	8/8/2024	\$584.00	PRCH	34" Monitor
23-150-20240225	8/8/2024	\$20.82	PRCH	Mail Monitor Mount
23-150-20240228	8/27/2024	\$118.00	PRCH	Adobe Pro Sam Fess
23-150-2024314	8/20/2024	\$2,344.00	RCDR	2 Desktop PC
23-150-2024092	8/27/2024	\$8,000.00	SENG	5 Standard Laptop & Dock
23-150-20245261	7/30/2024	\$1,860.00	SHRF	1 Standard Laptop & 2 Monitors
23-150-20245264	8/5/2024	\$3,825.00	SHRF	Monitor Restock
23-150-20245265	8/8/2024	\$2,700.00	SHRF	Two Laptops For SIU
23-150-20245267	8/16/2024	\$906.43	SHRF	Printer For FSU
23-149-202422232	8/21/2024	\$74.90	CNTY	Headset Request
23-150-20245268	8/19/2024	\$118.00	SHRF	Adobe License
23-150-20245269	8/19/2024	\$920.00	SHRF	Adobe For Maria Durant
24-150-20240125	8/26/2024	\$1,020.00	COMM	COMM - K.Page & A.Ryznar
23-150-20245270	8/26/2024	\$ 236.00	SHRF	Adobe License
24-150-20245271	8/26/2024	\$ 118.00	SHRF	Adobe Pro
23-150-202422211	8/21/2024	\$ 4,550.00	SWACO	1 Standard Laptop & 1 Engineering Laptop
23-150-20245332	8/1/2024	\$ 590.00	VETS	70" Smart TV
23-149-202422236	8/27/2024	\$ 590.13	BOEL	Fiber innerduct BOE.
23-149-202422238	8/27/2024	\$ 2,202.52	BOEL	Fiber Kit for BOEL PEO

Board Approval Provided by the Data Center Utilizing Resolution 23-150

Resolution Number	Approval Date	Amount	Agency	Description
23-150-20245334	8/5/2024	\$ 119.99	VETS	3 Monitor Desk Mount
		\$ 309,352.85		