

RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO EXECUTE A 1-YEAR SUBSCRIPTION RENEWAL WITH TRAKSTAR, INC. FOR FRANKLIN COUNTY PUBLIC HEALTH (FCPH) PERFORMANCE MANAGEMENT SOFTWARE (EXPENSE NOT TO EXCEED \$16,806.00).

WHEREAS, pursuant to Resolution 19-033, the Franklin County Board of Health approved the execution of a contract with Trakstar, Inc. to utilize its software to assist with the performance management of Franklin County Public Health staff; and

WHEREAS, FCPH's current contract with Trakstar, Inc. expires effective _____ and FCPH must execute a 1-year subscription with Trakstar, Inc. in order to continue to use the Trakstar Inc. software to monitor and evaluate staff performance and goal metrics; and

WHEREAS, FCPH and Trakstar, Inc. have agreed upon the 1-year subscription fee of \$16,806.00 for 175 seats, under which the license and services will be provided for the period of 3/19/24 – 3/19/25.

Now, therefore, upon motion of Board Member _____, seconded by Board Member _____.

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to execute a 1-year subscription renewal with Trakstar, Inc. for Trakstar performance management software. Any payment required under said contract shall not exceed \$16,806.00, subject to appropriation.
2. This resolution shall be in full force and effect immediately upon its adoption.

Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health