



KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422
February 3, 2011

Mr. Willis Blackshear, Chair
Automatic Data Processing Board
451 West Third Street
Dayton, OH 45422

Dear Mr. Blackshear:

An Automatic Data Processing Board meeting has been scheduled for **Wednesday, February 9, 2011 at 9:00 a.m. in the 6th floor Data Processing Training/Conference Room.** The agenda will be as follows with supporting documentation attached.

- (1) Minutes from the January 10, 2011 meeting
- (2) Recorder's Office - Land Records System (total cost not to exceed \$539,104.07)
- (3) Update on Scanning Outcome Between Records Center and MBDDS

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

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Attachments

Cc: ADP Board Members
James Alford, Data Processing Director
Debbie Andrews, Records Manager
Paul Robinson, Chief Deputy Treasurer
James Drubert, Commor. Pleas Court Administrator
Michelle Roberts, Auditor's Office
Tim Nolan, OMB
John Cumming, Assistant Prosecuting Attorney
Bill Engel, Data Processing

Mr. Blackshear
Page 2
February 3, 2011

Cc: Steve Glardon, Data Processing
Ellis Shockley, Data Processing
Roy Sigritz, Administrative Services
Mike Spirk, Telecommunications
Vicky Brady, Domestic Relations Court
Rhonda Tutt, Domestic Relations Court
Michael J. Howley, Domestic Relations Court
Deputy Scott Landis, Sheriff's Office
Debra Harden, Recorder's Office
Linzie Oliver, Clerk of Courts' Office
Kenneth M. Betz, Coroner/Crime Lab
Matt Hilliard, Environmental Services-IT/GIS Dept.
Chris Romer, Commissioner Foley's Office
Tom DiGiovanna, MCBDDS
News Media