

**KARL L. KEITH**  
**MONTGOMERY COUNTY AUDITOR**

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

September 23, 2011

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

Dear Mr. Blackshear:

A special Automatic Data Processing Board meeting has been scheduled for **Wednesday, September 28 at 2:00 p.m. in the 6<sup>th</sup> floor Data Processing Training/Conference Room.** The agenda will be as follows with supporting documentation attached.

- (1) Board of Elections - Purchase of an ExpressPoll-5000 system for county-wide use (cost not to exceed \$444,900.00)

Sincerely,

KARL L. KEITH, Secretary  
Automatic Data Processing Board

KLK/bru

Attachments

cc: ADP Board Members  
James Alford, Data Processing Director  
Tina Ratcliff, Records Manager  
Paul Robinson Chief Deputy Treasurer  
James Drubert, Common Pleas Court Administrator  
Tim Nolan, OMB  
John Cumming, Assistant Prosecuting Attorney  
Bill Engel, Data Processing  
Steve Glardon, Data Processing  
Ellis Shockley, Data Processing  
Roy Sigritz, Purchasing  
Mike Spirk, Telecommunications  
Vicky Brady, Domestic Relations Court  
Rhonda Tutt, Domestic Relations Court

Mr. Blackshear  
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Cc: Michael J. Howley, Domestic Relations Court  
Eric Armstrong, Domestic Relations Court  
Deputy Scott Landis, Sheriff's Office  
Debra Harden, Recorder's Office  
Linzie Oliver, Clerk of Courts' Office  
Matt Hilliard, Environmental Services-IT/GIS Dept.  
Chris Romer, Commission Office  
News Media

451 West Third St.  
Dayton, OH 45422-1501  
Phone: (937) 225-5656  
Fax: (937) 496-7798



Website: [www.mcboe.org](http://www.mcboe.org)

**BOARD MEMBERS**  
Gregory M. Gantt, Chairman  
Dennis A. Lieberman  
Thomas J. Ritchie  
Kay C. Wick

**DIRECTOR**  
Steven P. Harsman

**DEPUTY DIRECTOR**  
Betty J. Smith

September 22, 2011

Mr. Karl Keith  
Montgomery County Data Processing Board  
451 W. Third St.  
Dayton, OH 45422

Dear Mr. Keith:

The Montgomery County Board of Elections respectfully requests an emergency Data Processing Board meeting on Wednesday, September 28, 2011 at 8:30 am. The purpose of this meeting is to seek the approval for the purchase of an ExpressPoll-5000 system for county-wide use.

We apologize for the need for an emergency meeting to seek approval; however, determination of funding and final authorization was not obtained in time for the regular meeting. The immediate need for the approval is to have the ability to implement the system for the November 8, 2011 General Election as a prelude to next year's Presidential Election.

The Data Processing Board approved the purchase of 16 ExpressPoll-5000 units in June 2010. This purchase will provide county-wide use in all precincts, minimize poll worker errors, and eliminate labor intensive after-election history posting.

The cost of this system shall not exceed \$444,900. Funding for the purchase of this equipment will be paid from our current 2011 budget and does not add any additional costs through 2014.

Your consideration is very much appreciated.

Respectively submitted,

  
Steven P. Harsman, Director  
Montgomery County Board of Elections

  
Betty J. Smith, Deputy Director  
Montgomery County Board of Elections

# PREMIER®

## ExpressPoll 5000 Sales Order Agreement Purchase Order

County/State: Montgomery County, Ohio

Estimated Delivery Date: TBD

Description	Qty	Unit Price	Total Price
ExpressPoll 5000 with 2GB Flash Card, Power Cord, Power Brick, Stylus, Case, Operating Software, Pollbook Software Version Compatible with Bar Code Scanners, and Acceptance Testing Documentation	400	\$995.00	\$398,000.00
Cross Over Cable (25 ft.) - Required if connecting two units together	200	\$8.28	\$1,656.00
Signature Pad	400	\$295.00	\$118,000.00
2D Bar Code Scanner with Cable (Motorola DS6708-DL Black and Gray Unit)	400	\$370.00	\$148,000.00
Compact Flash Card Reader	8	\$29.72	\$237.76
Stylus for use with EP5000 Unit	100	\$2.20	\$220.00
8-Port CF Card Duplicator	1	\$8,000.00	\$8,000.00
Documentation and Resource Customization (ExpressPoll Screen Layout Customization) - Hours	2	\$140.00	\$280.00
EP5000 Hardware and Software Warranty and Data Conversion and Administration Software Maintenance and Support through December 31, 2014	1	\$112,000.00	\$112,000.00
Shipping (ExpressPoll Hardware & Software)	400	\$5.00	\$2,000.00
Discount			(\$343,493.76)
<b>Order Total</b>			<b>\$444,900.00</b>

**Payment Terms:**

\$319,900.00 Due within thirty (30) calendar days of delivery of ExpressPoll Hardware.  
 \$62,500.00 Due within thirty (30) calendar days of delivery of the Signature Pad.  
 \$62,500.00 Due within thirty (30) calendar days of delivery of the Bar Code Scanners.  
**\$444,900.00 Total Payments Due**

**Footnotes:**

- Pricing reflects delivery of the Expresspoll 5000 units on or before September 30, 2011. Pricing may be subject to change thereafter.
- Delivery of Signature Pads and 2D Bar Code Scanner with Cable are subject to standard lead-times.
- Estimated delivery date for Data Conversion and Administration Software is March 2012. PES will provide data conversion services at no-charge through December 31, 2012 on an as needed basis.
- PES will update the software version on the sixteen (16) EP5000 units customer currently owns to the same software version as the four hundred (400) EP5000 units delivered to the customer.
- PES commits to having resources available to perform data conversion services for the November 5, 2011 General Election and will provide telephone assistance on an as needed basis for county-wide implementation of the EP5000 Pollbooks for use in the November 8, 2011 General Election (Use of Signature Pads and 2D Bar Code Scanners is subject to Footnote 2).
- Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
- Post-Warranty Maintenance and Support Fees (2015 and 2016):  
 ExpressPoll Hardware Maintenance and Support (Break/Fix) - \$75.00 per unit  
 ExpressPoll Software License Fee and Data Conversion and Administration Software License Fee and Maintenance and Support - \$85.00 per unit



# ExpressPoll®-5000

## Automated Voter Verification Solution



### Proven benefits

- > Increase the accuracy of voter information
- > Automate upload of voter history data and reduce human error
- > Link voter registration system, voting system and polling place
- > Empower poll workers by simplifying the Election Day process
- > Enhance voter experience with shorter lines and faster voting

### THE SOLUTION IS SIMPLE AND EASY TO USE

Our mission: automate a process that historically consumed time and resources. By leveraging proven, advanced technology, an automated solution connects the precinct to the voter registration database and is scalable to meet a wide variety of jurisdiction needs. With more than 15,000 units deployed, ExpressPoll®-5000 is THE complete, dependable solution.

The lightweight ExpressPoll-5000 can store registered voter information for a precinct, a district or the entire jurisdiction. A poll worker can enter various information onto the large, easy-to-read touch screen to verify a voter is registered.

The ExpressPoll-5000 is intuitive and simple to use, and can add value and convenience to your voting process.

### THE ACCURATE AND SECURE SOLUTION

- > **Data Integrity** – Automated voter authentication provides the most up-to-date, accurate voter registration database information across precincts
- > **User Access Management** – Restrict user access to only those functions necessary to perform individual duties
- > **Voter Identification** – Use the signature pad to compare captured signatures with the voter registration system and update them as needed
- > **Data Security** – Data and Smart Cards are encrypted to ensure that the data is securely protected

**PREMIER™**  
ELECTION SOLUTIONS

866.224.1792  
[www.PremierElections.com](http://www.PremierElections.com)

# SIMPLIFY VOTER VERIFICATION WITH PREMIER'S PROVEN ELECTRONIC POLL BOOK

## ExpressPoll®-5000: THE AUTOMATED VOTER VERIFICATION SOLUTION

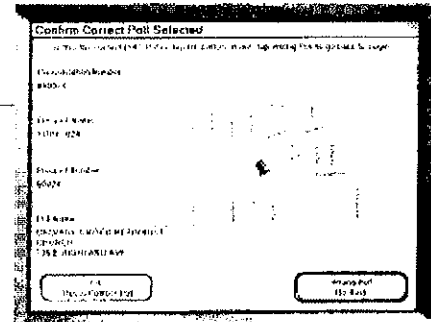
- > Quickly accesses voter data making the overall check-in process fast, accurate and efficient
- > Flexible design enables integration with:
  - Premier Election Solutions' line of touch-screen systems
  - Premier's DIMSNeT voter registration software solution
  - Other election system technologies and voter registration systems

## WITH ExpressPoll-5000 YOU GET:

- > Audit log file to automatically update voter history on Voter Registration System
- > Voter access card encoder
- > Tablet-sized touch-screen device
- > Large 10.5" touch-screen
- > System running on Microsoft® Windows with SQLight database engine

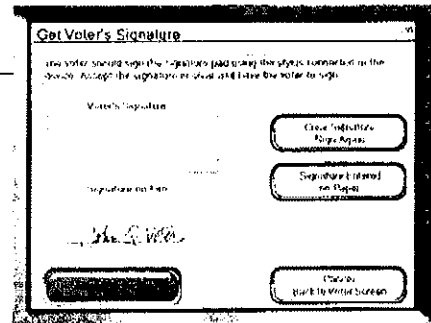
### PRINT VERIFICATION SHEETS

Print voter verification sheets, maps and addresses of a voter's correct polling location, and polling place reports.



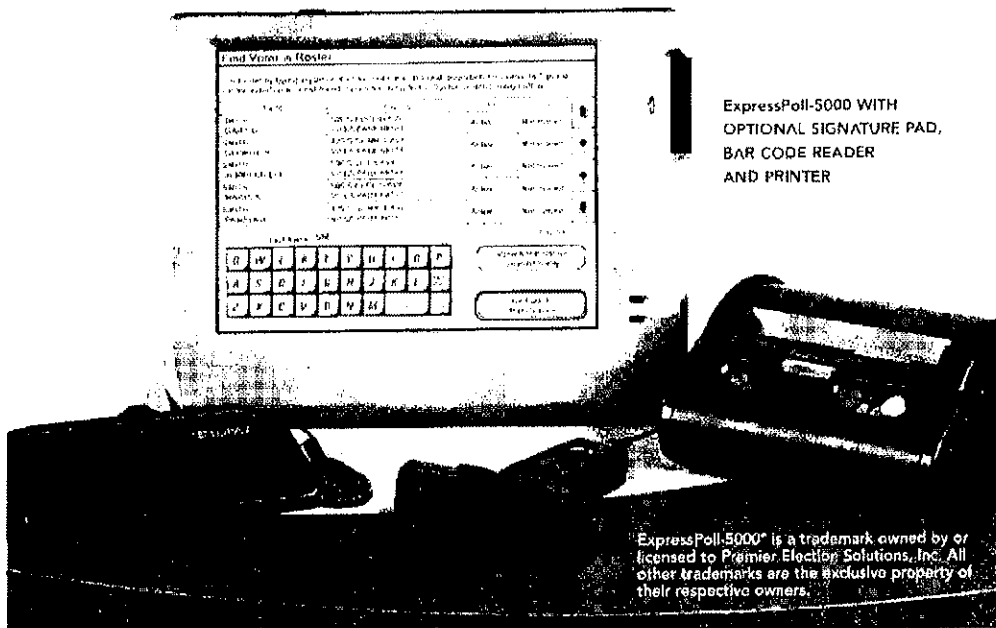
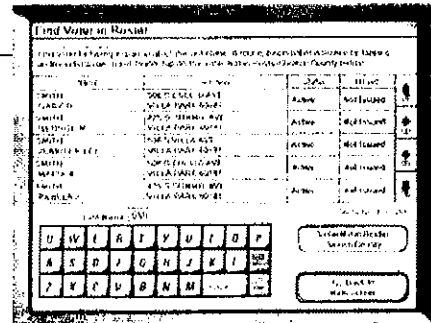
### COMPARISON SIGNATURE PAD

The signature pad enables poll workers to compare captured signatures with those stored in the voter registration system and accurately update them as needed.



### SEARCH FOR VOTER

Full name  
Address  
Precinct  
Voter ID number  
Date of birth  
Driver's license number  
Voter status or requirements  
Jurisdictions instructions for certain voter situations



ExpressPoll-5000 WITH OPTIONAL SIGNATURE PAD, BAR CODE READER AND PRINTER

- Count on Premier Election Solutions for:
- > On-site and Remote Technical Support
  - > Election Day Field Support
  - > Customized Service Documentation
  - > Help Desk
  - > Project Management
  - > Ballot Printing Services

**PREMIER**  
ELECTION SOLUTIONS

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