



KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

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

June 14, 2010

Mr. Dan Foley, President
Board of County Commissioners
County Administration Building
451 West Third Street
Dayton, OH 45422-1110

Dear Mr. Foley:

At the June 14, 2010 special meeting, the Automatic Data Processing Board unanimously approved the following purchase requests from the **Board of Elections**:

- a. Purchase of a Ballot Printing System from **Advanced Ballot Solutions** at a cost not to exceed **\$25,000.00**
- b. Purchase of an ExpressPoll-5000 System from **ES & S** at a cost not to exceed **\$65,000.00**.

The Board of Elections would initially fund the cost of these purchases with the state reimbursing the county the full cost under Ohio Revised Code 3521.02.

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Cc: ADP Board Members
James Alford, Data Processing Director
Debbie Andrews, Records Manager
Gayle Ingram, Clerk of Commission
Tim Nolan, OMB
John Cumming, Assistant Prosecuting Attorney

Mr. Foley
Page 2
June 14, 2010

CC: James Bayer, Director, Accounting
Sylvia Bowser, Accounting
Kris Louthan, Accounting
James Drubert, Common Pleas Court Administrator
Roy Sigritz, Purchasing Director
Angela Coe, OMB
Emily Jackson, Commissioner Dodge's Office
Shawn Waldman, Sheriff's Office