

May 10, 2023

Ms. Debbie Lieberman, President
Board of County Commissioners
County Administration Building
451 West Third Street 11th Fl.
Dayton, OH 45422

Dear Commissioner Lieberman,

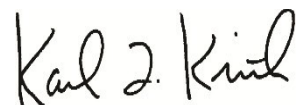
At the May 10, 2023 Automatic Data Processing Board meeting the board unanimously approved the following:

1. Two (2) requests from Montgomery County Environmental Services Department:
 - a. For the purchase of twenty-two (22) Dell Latitude 5530 Laptops, ten (10) Dell OptiPlex 7000Micro Form Factor, three (3) Dell Latitude 7320 Detachable Keyboards, twenty-three (23) Dell WD19S 90W Dock, and three (3) Targus THZ892GLZ Rugged Carrying Case Dell Notebook from MNJ Technology Direct, Inc. This purchase will be funded By USPMO 2023 Budget at a cost not to exceed \$65,523.60.
 - b. For the purchase of Phase I of the Advanced Metering Infrastructure (AMI) Project from NECO and Neptune R900 Gateway. This purchase will be funded by MCES UMS Operating Funds at a cost not to exceed \$446,850.00.
2. A request from Montgomery County Office of Strategic Initiatives for the purchase of Audio-Visual Equipment for the Reentry Office and the Reentry Training Center from Ohio Valley Av. This purchase will be funded by the Local Coalition Expansion Grant, Cost Center 12840003002 at a cost not to exceed \$58,087.80.
3. A request from Montgomery County Domestic Relations Division for the purchase of Audio and Video Solutions for the Domestic Relations Courtrooms from Business Information Systems, Inc. This purchase will be funded by ARPA Funding at a cost not to exceed \$345,451.46.
4. A request from Montgomery County Facilities Management for the purchase of Installation and Programming of Audio and Visual Equipment in the Administration Building 10th floor hearing room from Ohio Valley AV. This purchase will be funded by the Capitol Funded Project at a cost not to exceed \$100,000.00.
5. A request from Montgomery Common Pleas Court General Division for the purchase of Software Development Service Agreement and a 12-month ezCourtRoom Subscription Agreement from Cobra System, Inc. This purchase will be funded by cost center 39040022001 at a cost not to exceed \$126,925.00.

6. A request from Montgomery County Office of Management & Budget for the purchase of Annual Microsoft Dynamics 365 License from Dell. This purchase will be funded by cost center 1040040 MA55032 at a cost not to exceed \$650,000.00.

There were no other requests approved at this Board meeting. The next meeting is scheduled for Wednesday, June 14, 2023.

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith". The signature is written in a cursive style with a large, looped "K" and "L".

Karl L. Keith, Secretary
Automatic Data Processing Board

cc: ADP Board Members
Michael Colbert, Administrator's Office
Ward Barrentine, Prosecutor's Office
Amy Piner, Commissioner's Office
Kery Gray, Commissioner's Office
Emily Bradford, Clerk to BCC
Kyle Kolopanis, Purchasing
Marsha Shaffer, Purchasing
Barb Asberry, Purchasing
Ron Strong, Purchasing
Tina Ratcliff, Records Center
Stacey Benson-Taylor, Recorder's Office
Matt Hilliard, Environmental Services
Cathy Nash, Treasurer's Office
Fred Tatum, Clerk of Courts
Herb Davis, Clerk of Courts
Steve Hollon, Common Pleas Court
Ed McNachtan, Common Pleas Court
Kate Evans, Auditor's Office
Alonzo Edmonds, Auditor's Office
Mike Brill, Auditor's Office
Auditor Accounts Payable Team
Bart Kincaid, Sheriff's Office
Uchenna Youngblood, BCC IT
Patrick Trowles, BCC IT
Tyler Bryant, Data Processing
Ellis Shockley, Data Processing
Chris Newman, Data Processing
Melissa Carito, Data Processing
James Alford, Data Processing
Tiffany Petry, Environmental Services
Cindy Turvene, Environmental Services
Eric Gustavus, Environmental Services
Joe Spitler, Strategic Initiatives
Haley Carreta, Strategic Initiatives
Jennifer Petrella, Domestic Relations
Mike Gorman, Facilities Management
John Parks, OMB
News Media