

June 14, 2023

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

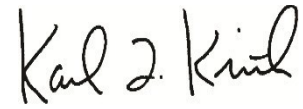
Dear Commissioner Lieberman,

At the June 14, 2023 Automatic Data Processing Board meeting the board unanimously approved the following:

1. A request from Montgomery County Environmental Services Department for the purchase of ESRI Renewal Licensing and Maintenance from ESRI. This purchase will be funded by MCES Operating Fund at a cost not to exceed \$80,282.50.
2. A request from Montgomery County Communication Department for an increase in the amount of their initial CivicPlus Contract. This purchase will be funded by General Fund 126001 at a cost not to exceed \$19,381.52.
3. Two (2) requests from Montgomery County BCC IT Department:
 - a. For the purchase of upgrading the current Kronos Workforce Central (WC) Platform to Kronos Workforce Dimensions (WD) Cloud Platform from UKG. This purchase will be funded by the BCC IT Kronos Budget at a cost not to exceed \$200,000.00.
 - b. For the purchase of Annual Microsoft Office 365 EA Software License from Dell. This purchase will be funded by BCC IT Budget Funds at a cost not to exceed \$246,771.89.
4. A request from Montgomery County Sheriff's Office for the purchase of Forty-Nine (49) Motorola APX6000 Portable Radio Units as well as any applicable encryption, programming, accessories, batteries, etc. from Motorola Solutions. This purchase will be funded by cost center 3603055/59005, 3603005/59005, 3604005/59005, 3604005/59005, 36002060/59005, 3602060/59005 at a cost not to exceed \$275,417.86.
5. Two (2) requests from Montgomery County Facility Management Department:
 - a. For the purchase of Security Equipment including Surveillance Cameras, Access Control Card Reader, Server, and Genetec License from Safeware and MNJ Technologies Direct, Inc. This purchase will be funded cost center 1464010 at a cost not to exceed \$510,485.47.
 - b. For the purchase of Desigo CC Workstation Virtual Server from Siemens Industry Inc. This purchase will be funded by Capitol Project 11810136.001 at a cost not to exceed \$124,337.12.

There were no other requests approved at this Board meeting. The next meeting is scheduled for Wednesday, July 12, 2023.

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith". The signature is written in a cursive style with a large, stylized "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
Matt Hilliard, Environmental Services
Tiffany Petry, Environmental Services
Eric Gustavus, Environmental Services
Kevin Lavoie, Communications
Jean P. May Jr, BCC IT
Norm Carpenter, BCC IT
Mike Gorman, Facilities Management
News Media