

KARL L. KEITH
MONTGOMERY COUNTY AUDITOR
451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422

January 8, 2019

Carolyn Rice, Chair
Automatic Data Processing Board
451 West Third Street
Dayton, OH 45402

Dear Ms. Rice:

An Automatic Data Processing Board meeting has been scheduled for **Monday, January 14, 2019 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 December 12, 2018 meeting
- (2) DP Board Organization for 2019
- (3) 2019 Board Calendar

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith".

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Attachments

Cc: ADP Board Members
James Alford, Data Processing Director
Tina Ratcliff, Records Manager
Steven Hollon, Common Pleas Court Administrator
Kate Evans, Auditor's Office
Lynn Cooper, Treasurer's Office
Mary Montgomery, Prosecutor's Office
Jonathan Rike, BCC IT
Chris Boyd, Data Processing
Steve Glardon, Data Processing

Ms. Rice
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Cc: Ellis Shockley, Data Processing
Eric Armstrong, Domestic Relations Court
Jennifer Petrella-Ahrens, Domestic Relations Court
Tyler Small, Administrative Services-Purchasing
Bart Kincaid, Sheriff's Office
Debra Harden, Recorder's Office
Dana Brown, Clerk of Courts' Office
Edward McNachtan, Common Pleas Court
Amy Wiedeman, Administrative Services
Sam Blair, Auditor's Office
News Media

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Montgomery County, Ohio

AUTOMATIC DATA PROCESSING BOARD MEETING

December 12, 2018

PRESENT: Carolyn Rice, Chair
Dr. Kent Harshbarger, Vice-Chair
Karl Keith, Secretary
Bart Kincaid for Sheriff Phil Plummer, Member
Dan Foley, Member
Steve Hollon for Judge Mary Katherine Huffman, Member
Brandon McClain, Member
Dana Brown, Clerk of Courts' Office
Tony Bell, Sheriff's Office
Captain Jay Wheeler, Sheriff's Office
Edward McNachtan, Common Pleas Court-General Division
Tina Ratcliff, Records Management
James Alford, Data Processing
Ellis Shockley, Data Processing
Steve Glardon, Data Processing
Betty Upshaw, Data Processing Administrative Assistant

The December 12, 2018 Automatic Data Processing Board meeting was called to order by the Chair, Carolyn Rice. (A copy of the agenda is attached hereto for reference.)

Agenda item number one was the approval of the minutes from the November 14, 2018 meeting. Brandon McClain moved for approval of the minutes as presented. Motion seconded by Dan Foley. Motion carried unanimously.

Agenda item number two and the only request submitted to the Board was one from the Sheriff's Office which sought approval for the purchase of the Motorola CallWorks Geo-Diverse E-911 phone system with a ten year commitment for software support, one hardware refresh and extended warranty at a cost of \$1,982,453.00. Bart Kincaid, the IT Director for the Sheriff's Office, explained the NG-9-1-1 phone is an integrate IP based, Geo-Diverse Federated system with features that include redundant 911 phone systems located at both the Regional Dispatch Center and the County Jail facility. Mr. Kincaid stated the solution is I3 compliant which would allow them to connect to other IP-based 911 systems that are deployed by the State of Ohio. He referred members to the yearly pricing breakdown, which outlines warranty and base system pricing information, included in the agenda packet. Mr. Kincaid informed members the purchase would be made under the guidance of Ohio Revised Code 128.03, section F. (competitive bid exemption). He said this exemption had been reviewed by the County Purchasing Director as well as the Prosecutor's Office and was previously authorized under Resolution 14-0717. Following the presentation by Mr. Kincaid, there was discussion on the technical aspects of the system. Deputy Sheriff Tony Bell and Captain Jay Wheeler from the Sheriff's Office further explained how the system would work, explained their selection process, and answered Board

ADP BOARD MEETING

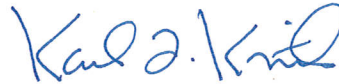
December 12, 2018

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members' questions. After this discussion, Karl Keith moved for approval of this request. Dan Foley seconded the motion. Motion carried unanimously.

There being no further business, a motion to adjourn was made by Karl Keith. Brandon McClain seconded the motion. Motion carried unanimously.

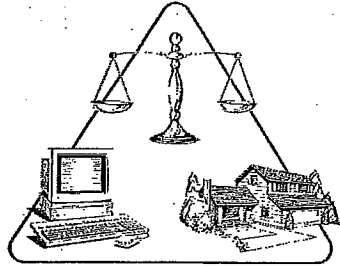
Respectfully submitted,



KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Attachment



FILE COPY

KARL L. KEITH
MONTGOMERY COUNTY AUDITOR
451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422

December 5, 2018

Carolyn Rice, Chair
Automatic Data Processing Board
451 West Third Street
Dayton, OH 45402

Dear Ms. Rice:

An Automatic Data Processing Board meeting has been scheduled for Wednesday, December 12, 2018 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 November 14, 2018 meeting
- (2) Sheriff's Office - Purchase of the Motorola CallWorks Geo-Diverse E-911 phone system with a ten year commitment for software support, one hardware refresh, and extended warranty. (cost not to exceed \$1,982,453.00)

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith".

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Attachments

Cc: ADP Board Members
James Alford, Data Processing Director
Tina Ratcliff, Records Manager
Steven Hollon, Common Pleas Court Administrator
Kate Evans, Auditor's Office
Lynn Cooper, Treasurer's Office
Mary Montgomery, Prosecutor's Office
Jonathan Rike, BCC IT
Chris Boyd, Data Processing
Steve Glardon, Data Processing

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Cc: Ellis Shockley, Data Processing
Eric Armstrong, Domestic Relations Court
Jennifer Petrella-Ahrens, Domestic Relations Court
Tyler Small, Administrative Services-Purchasing
Bart Kincaid, Sheriff's Office
Debra Harden, Recorder's Office
Dana Brown, Clerk of Courts' Office
Chris Williams, Coroner/Crime Lab
Ann Bryant, Commission Office
Edward McNachtan, Common Pleas Court
Amy Wiedeman, Administrative Services
Sam Blair, Auditor's Office
News Media

Montgomery County, Ohio

DATA PROCESSING BOARD CALENDAR
2019

CUTOFF FOR REQUESTS:

*MEETING DATES:

February 6th

February 13th

March 6th

March 13th

April 3rd

April 10th

May 1st

May 8th

June 5th

June 12th

July 3rd

July 10th

August 7th

August 14th

September 4th

September 11th

October 2nd

October 9th

November 6th

November 13th

December 4th

December 11th

January 6th

**January 13th, 2020

*Meetings held on the above dates at 9 a.m., in the 6th Floor Data Processing Training/Conference Room unless otherwise notified.

**Organizational meeting to elect officers and establish calendar