

January 11, 2021

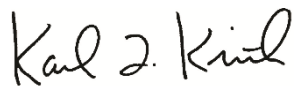
Ms. Judy Dodge, President
Board of County Commissioners
County Administration Building
451 West Third Street 11th Fl.
Dayton, OH 45422

Dear Ms. Dodge:

At the January 11, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the November 18, 2020 ADP Board Meeting
2. ADP Board Organization Election of Officers for the year 2021
 - Brandon McClain will continue as Chair
 - Dr. Kent Harshbarger will continue as the Vice Chair
3. Two new members on the Board recognized from the BOE
 - Bill Hibner
 - Sarah Greathouse
4. 2021 ADP Board Calendar
5. Purchases presented by Data Processing
Cost Center 10410003001 - General Government Automation Project
 - Two Dell EMC PowerFlex solutions \$2,392,167.00 – Cost Center 10410003001 –
 - One Fujitsu M10-1 server \$52,256.39

Sincerely,



Karl L. Keith, Secretary
Automatic Data Processing Board

KLK/clt

cc: ADP Board Members
James Alford, IT Director
Tina Ratcliff, Records Manager
Emily Bradford, Clerk to BCC
Ward Barrentine, Assistant Prosecuting Attorney
Kris Louthan, Accounting
Missy Daulton, Accounting
Teresa Walker, Accounting
Michelle Dinh, Auditor's Office
Barbara Canup, Accounting
Kyle Bowman, Accounting
Marsha Shaffer, Purchasing
Kyle Kolopanis, Purchasing
Melissa Carito, Data Processing
Ellis Shockley