

February 10, 2021

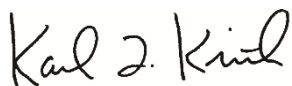
Ms. Judy Dodge, President
Board of County Commissioners
County Administration Building
451 West Third Street 11th Fl.
Dayton, OH 45422

Dear Ms. Dodge:

At the February 10, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the January 11, 2021 ADP Board Meeting
2. The purchase of 380 Microsoft Office E3 Licenses at a cost not to exceed \$79, 207.20 using Data Processing Cost Center 2600010. To be used by the following Departments: Auditor, Clerk of Courts, Court of Appeals, Data Processing, Engineer, Monday, Probate Court, Public Defender, Record Center, Treasurer and Payroll.
3. The purchase of a cloud-based software called ClearPoint Strategy Software at a cost not to exceed \$134,624.24 using MCO Futures Fund Cost Center 1100020. A cloud-bases software system hosted on AWS.

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, Data Processing
Kyle Kohlbacher, Data Processing
Mike Gorman, Strategic Initiatives