

February 10, 2021

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

Dear Ms. Dodge:

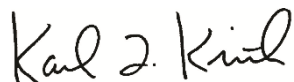
At the March 10, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the February 10, 2021 ADP Board Meeting.
2. The purchase of an Energy Management Control System (EMCS) including installation of an upgrade at the Haines Children's Center from vendor Waibel Energy Systems for integration and replacement of 103 variable air volume (VAV) boxes throughout the entire building. Cost not to exceed \$709,454.00.
3. The purchase of a PC Scale Upgrade from AMCS Resource Technology and MNJ Technologies of hardware, software, and professional services. Cost not to exceed \$113,325.55.

There were also two (2) late items added 2 days prior to the ADP Board Meeting which were permitted to be added to the March 10<sup>th</sup> ADP Board Meeting.

1. The purchase for the Job Center Virtualization Environment for technology and professional services including a new Nimble SAN provided by Emerge IT Solutions. Cost not to exceed \$121,725.23.
2. The purchase of SAN Project Upgrade for Environmental Services Solid Waste which needs to be done before the PC Scale upgrade can be completed. Cost not to exceed \$61,225.68.

Sincerely,



Karl L. Keith, Secretary  
Automatic Data Processing Board

KLK/clt

cc: ADP Board Members  
James Alford, IT Director  
Michael Colbert, County Administrator  
Tyler Small, Assistant County Administrator  
Kate Evans, Auditors  
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  
Chris Newman, Data Processing  
Jeff Rezabek, BOE  
Uchenna Youngblood, BCC IT  
Brynn Jackson, ODJFS  
Kurtis Wingo, ODJFS  
Adam Nelson, BCC IT  
Joseph Sakar, BCC IT  
Jean May, BCC IT  
Bethany Colby-Lauffenburger, BCC IT  
Dave Hackett, ES/Solid Waste Services  
Mark Montgomery, BCC IT  
Eddie Uribe, BCC IT  
Fred Tatum, Clerk of Courts  
Ed McNachtan, Common Pleas Court  
Phil Miller, Facilities Management  
Thomas Blurton, Facilities Management  
News Media