

July 14, 2021

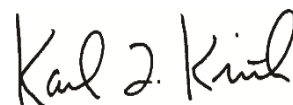
Ms. Judy Dodge, President  
Board of County Commissioners  
County Administration Building  
451 West Third Street 11<sup>th</sup> Fl.  
Dayton, OH 45422

Dear Ms. Dodge:

During the July 14, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the May 12<sup>th</sup>, 2021 ADP Board Meeting.
2. **Facilities Management** for the purchase to upgrade the audio-visual equipment in the Commission Hearing Room from Rauland SoundCom Systems at a **cost not to exceed \$91,275.33.**
3. **Data Processing**
  - a) to enter into a five (5) year agreement with Flexential using Ahead and Crown Castle as vendors to host our facility for Disaster Recovery Services at a **cost not to exceed \$100,386.00 for the first year and years 2-5 at a cost not to exceed \$98,520.00.**
  - b) to purchase year two (2) of Oracle Premier support and maintenance at a **cost not to exceed \$178,795.94.**
4. **Sheriff's Office** for the purchase to renew 450 Microsoft office 365 E3 Licenses at a **cost not to exceed \$93,798.00.**
5. **Clerk of Courts** for the purchase for the migration of existing oracle databases supporting the case management system (CourtView) to Microsoft SQL Server at a **cost not to exceed \$100,050.00.**
6. **Environmental Services** for the purchase of the 2021 PC replacements at a **cost not to exceed \$60,000.00.**
7. **Common Pleas Court General Division** for the purchase of enhancements in the court's probation and pre-trial software OCSS at a **cost not to exceed \$78,000.00.**

Sincerely,



Karl L. Keith, Secretary  
Automatic Data Processing Board

KLK/clt

cc: ADP Board Members  
Michael Colbert, Administrator's Office  
Ward Barrentine, Prosecutor's Office  
Debra Harden, Recorder's Office  
Bill Epperson, Facilities Management  
Frank Martinez, Facilities Management  
Kyle Kolopanis, Purchasing  
Marsha Shaffer, Purchasing  
Barb Asberry, Purchasing  
Ron Strong, Purchasing  
Stacy Murray, Purchasing  
Kerry Gray, Commissioner's Office  
Emily Bradford, Clerk to BCC  
Matt Hilliard, Environmental Services  
Tina Ratcliff, Records Center  
Jean May, BCC IT  
Uchenna Youngblood, BCC IT  
Bart Kincaid, Sheriff's Office  
Kevin Stout, Auditor's Office  
Fred Tatum, Clerk of Courts  
Ann Scott, Clerk of Courts  
Ed McNachtan, Common Pleas Court  
Brooke Ehlers, Coroner Office  
Auditor Accounts Payable Team  
Ellis Shockley, Data Processing  
Chris Newman, Data Processing  
Melissa Carito, Data Processing  
James Alford, Data Processing