

November 10, 2021

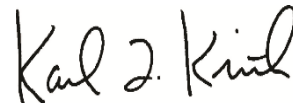
Ms. Judy Dodge, President
Board of County Commissioners
County Administration Building
451 West Third Street 11th Fl.
Dayton, OH 45422

Dear Ms. Dodge:

During the November 10, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the October 13, 2021 ADP Board Meeting.
2. A request from Common Pleas Court – Juvenile Division to replace current Storage Area Network (SAN) which is no longer supported and at the end of life, at a cost not to exceed \$281,550.81.
3. A request from Purchasing to enter into a 72-month price agreement on a lease for Millennium copiers at a cost per copy and flat fee rate billed back thru Internal Service Funds (ISF) to each department as done in the past.
4. A request from BCC IT to purchase Workspace One Software to keep track of all mobile devices handed out during Covid at a cost not to exceed \$113,540.00

Sincerely,



Karl L. Keith, Secretary
Automatic Data Processing Board

KLK/ct

cc: ADP Board Members
Michael Colbert, Administrator's Office
Ward Barrentine, Prosecutor's Office
Kyle Kolopanis, Purchasing
Marsha Shaffer, Purchasing
Barb Asberry, Purchasing
Ron Strong, Purchasing
Karen Vanco, Purchasing
Kerry Gray, Commissioner's Office
Emily Bradford, Clerk to BCC
Tina Ratcliff, Records Center
Debra Harden, Records Office

Brooke Ehlers, Coroner's Office
Fred Tatum, Clerk of Courts
Uchenna Youngblood, BCC IT
Bethany Colby-Lauffenburger, BCC IT
Adam Nelson, BCC IT
Joe Shaw, BCC IT
Kate Evans, Auditors Office
Auditor Accounts Payable Team
Ellis Shockley, Data Processing
Chris Newman, Data Processing
Melissa Carito, Data Processing
James Alford, Data Processing