

December 8, 2021

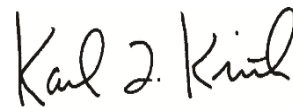
Ms. Judy Dodge, President  
Board of County Commissioners  
County Administration Building  
451 West Third Street 11<sup>th</sup> Fl.  
Dayton, OH 45422

Dear Ms. Dodge:

During the December 8, 2021 Automatic Data Processing Board meeting the board unanimously approved:

1. Minutes from the November 10, 2021 ADP Board Meeting.
2. A request from Risk/Safety and Emergency Management to renew CodeRed Services for a 3-year subscription at a cost not to exceed \$128,250.00.
3. A request from Job & Family Services' Family Assistance (FAD) and Child Support Enforcement Agency (CSEA) to renew their AT&T Hosted Voice Over Internet Protocol (VoIP) Telephone System & Cisco WebEx pricing schedule and Nice/InContact Professional Services License for thirty-six (36) months at a cost not to exceed \$1,485,829.44.
4. A request from Facilities Management to purchase Audio-Visual equipment for the Office of Emergency Management at a cost not to exceed \$238,260.71.
5. A request from the Sheriff's Office to purchase sixteen (16) Motorola APX 8000 series portable radios at a cost not to exceed \$91,997.76.
6. A request from OMB to process the annual renewal for Microsoft Dynamics 365 System for year 2022 at a cost not to exceed \$400,000.00.

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  
Kery Gray, Commissioner's Office  
Emily Bradford, Clerk to BCC  
Kyle Kolopanis, Purchasing  
Marsha Shaffer, Purchasing  
Barb Asberry, Purchasing  
Ron Strong, Purchasing  
Karen Vanco, Purchasing  
Tina Ratcliff, Records Center  
Brooke Ehlers, Coroner's Office  
Herb Davis, Clerk of Courts  
Fred Tatum, Clerk of Courts  
Ed McNachtan, Common Pleas Court  
Brittany Fain, Risk/Safety, Emergency Management  
Johniecsa Smith, Emergency Management  
Brynn Jackson, MCDJFS  
Michelle Niedermier, MCDJFS  
Tom Kelley, HSPD  
Phil Miller, Facilities Management  
Bill Epperson, Facilities Management  
Bart Kincaid, Sheriff's Office  
John Parks, OMB  
Janet Holman, OMB  
Katie Joseph, Auditor's Office  
Michael Brill, Auditor's Office  
Kate Evans, Auditors Office  
Auditor Accounts Payable Team  
Joshua, Kirkendall, Juvenile Court  
Uchenna Youngblood, BCC IT  
Bethany Colby-Lauffenburger, BCC IT  
Kurtis Wingo, Business Services  
Rita Phillips-Yancey, Business Services  
Ellis Shockley, Data Processing  
Chris Newman, Data Processing  
Melissa Carito, Data Processing  
James Alford, Data Processing