

April 13, 2022

Mrs. Carolyn Rice, President
Board of County Commissioners
County Administration Building
451 West Third Street 11th Fl.
Dayton, OH 45422

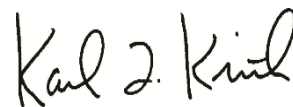
Dear Commissioner Rice,

At the April 13, 2022 Automatic Data Processing Board meeting the board unanimously approved the following:

1. A request from Risk/Safety and Emergency Management to purchase a 1-year renewal of the original 300 licenses of the LMS365 platform. This renewal from LMS365 will be at a cost not to exceed \$19,400.00.
2. A request from the Treasurer's Office to purchase 2022 replacement computer hardware from MNJ Technologies Direct Inc. off Ohio State Term Dell -534109-90AHL at a cost not to exceed \$80,450.15.
3. A request from the Clerk of Courts to purchase a 2022 Data Center Refresh Project by upgrading existing servers, VMware, Cisco switches, network cabling, subscription upgrades, vSAN storage, Site Recovery Manager and vCenter licenses. The hardware, software, support and training will be purchased at a cost not to exceed \$150,000.00.
4. A request from Common Pleas Court – General Division to purchase from Business Information Systems (BIS) new audio/visual equipment, related software, and the first year of a separate five-year maintenance and support agreement for eleven judicial courtrooms, the magistrate's courtroom and nine jury rooms at a cost not to exceed \$1,689,205.76.
5. A request from Facilities Management to purchase Construction Management Software by ProCore through Carahsoft, OMNIA Cooperative Agreement, EDU contract R191902 using cost center 1180500 at a price not to exceed \$61,455.17.

There were no other requests approved at this Board meeting. The next meeting is scheduled for May 11, 2022.

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
Angela Lilly, Treasurer's Office
Kyle Kolopanis, Purchasing
Marsha Shaffer, Purchasing
Barb Asberry, Purchasing
Ron Strong, Purchasing
Karen Vanco, Purchasing
Tina Ratcliff, Records Center
Brooke Ehlers, Coroner's Office
Fred Tatum, Clerk of Courts
James Contestable, Clerk of Courts
Ed McNachtan, Common Pleas Court
Kate Evans, Auditors Office
Auditor Accounts Payable Team
Joshua, Kirkendall, Juvenile Court
Phil Miller, Facilities Management
Stacy Murray, Facilities Management
Joyce Carter, Human Resources
Brittany Fain, Risk/Safety and Emergency Management
Kevin Sedensky, Risk/Safety
Bart Kincaid, Sheriff's Office
Uchenna Youngblood, BCC IT
Bobby Turner, Data Processing
Ellis Shockley, Data Processing
Chris Newman, Data Processing
Melissa Carito, Data Processing
James Alford, Data Processing