



KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422

May 8, 2019

Ms. Deborah Lieberman, President
Board of County Commissioners
County Administration Building
451 West Third Street
Dayton, OH 45422-110

Dear Ms. Lieberman:

At the May 8, 2019 Automatic Data Processing Board meeting, the ADP Board unanimously approved a request from **Environmental Services** to purchase professional services from **CH2M Hill Engineers, Inc.**, which is now a part of Jacobs Engineering group, for the SCREAM Implementation as Amendment No. 3 to the existing contract for Project 130090090-37, CMMS Software Improvements, dated October 11, 2016 and amended May 23, 2017. The cost for the professional services would be in the amount of **\$74,900.00**.

The Board also unanimously approved the **Board of Elections'** request to purchase Knowink Poll Pad Electronic Poll Book System at a cost not to exceed **\$800,000.00** from **Knowink Innovative Election Solutions**. Funding for the system would come from the Board of Elections Equipment Replacement Fund as part of the overall 2019 Voting Equipment Replacement project.

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

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cc: ADP Board Members
James Alford, Data Processing Director
Tina Ratcliff, Records Manager
Emily Bradford, Clerk to BCC
Ward Barrentine, Assistant Prosecuting Attorney
Kris Louthan, Accounting

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cc: Missy Daulton, Accounting
Teresa Walker, Accounting
Ashley Kohl, Accounting
Kyle Kolopanis, Purchasing
Marsha Shaffer, Purchasing
Bethany Colby-Lauffenburger, BCC-IT
Cindy Turvene, BCC-IT