



KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

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

January 8, 2018

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

Dear Ms. Lieberman:

At the January 8, 2018 meeting, the Automatic Data Processing Board unanimously approved a request from **Environmental Services' Solid Waste Department** to purchase hardware, software, and consulting services from **Monarch Construction** for the Communications and Technology aspects of the new Solid Waste Operation Center Project. The total cost for this portion of the project would not exceed **\$800,000.00** and would be funded from Solid Waste 2017 Budget Project codes 413535/9531 and 413543/9535.

There were no other requests presented to the Board at this meeting. The next meeting is scheduled for February 14, 2018.

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Cc: ADP Board Members
James Alford, Data Processing Director
Tina Ratcliff, Records Manager
Gayle Ingram, Clerk to BCC
Mary Montgomery, Assistant Prosecuting Attorney
Kris Louthan, Accounting
Tito Reynolds, Accounting
Missy Daulton, Accounting
Teresa Walker, Accounting
Tyler Small, Purchasing Director
Marsha Shaffer, Purchasing
Bethany Colby-Lauffenburger, IT-Environmental Services