

January 10, 2022

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

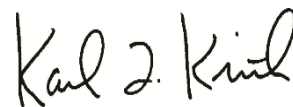
Dear Commissioner Rice,

At the January 10, 2022 Automatic Data Processing Board meeting the board unanimously approved the following:

1. A request from the Law Library to purchase a three-year term for the Lexis Subscription Amendment for State/Local Government at a cost not to exceed **\$126,871.08**.
2. Three (3) requests from Data Processing to purchase:
 - a. Microsoft Office 365 E3 – 397 licenses and 11 Power Bi licenses at a cost not to exceed **\$83,723.52**.
 - b. MNJ Total Care annual subscription at a cost not to exceed **\$121,995.85**.
 - c. Nasuni annual subscription at a cost not to exceed **\$57,000.00**.

There were no other requests presented at this Board meeting. The next meeting is scheduled for February 9, 2022.

Sincerely,



Karl L. Keith, Secretary
Automatic Data Processing Board

KLK/clt

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
Kate Evans, Auditors Office
Auditor Accounts Payable Team
Joshua, Kirkendall, Juvenile Court
Uchenna Youungblood, BCC IT
Ellis Shockley, Data Processing
Chris Newman, Data Processing
Melissa Carito, Data Processing
James Alford, Data Processing