

July 14, 2022

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

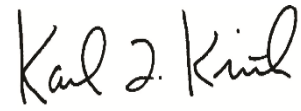
Dear Commissioner Rice,

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

1. Two (2) requests from Environmental Services:
  - a. For the purchase of new replacement Power-9 servers and associated installation services from Mapsys Inc. purchased under State Term Schedule 534029-2 at a cost not to exceed \$74,301.00.
  - b. For the purchase of valve actuators and necessary software, support, and accessories from Smart Actuation, Inc. under BCC Resolution #22-0523. This purchase will be funded from the American Rescue Plan Act (ARPA) fund at a cost not to exceed \$640,400.00.
2. Two (2) requests from the Sherriff's Office:
  - a. For the renewal purchase of annual Office 365 licenses from Dell Inc. under PR000013498 at a cost not to exceed \$93,798.00.
  - b. For the purchase of (30) new WatchGuard V300 Body-Worn cameras and accessories from Motorola. This purchase will be funded under reimbursement grant 2022-BW-LEC-3077 at a cost not to exceed \$72,100.00.
3. A request from the Coroner's Office to purchase an AFIS maintenance renewal agreement from Thales. This purchase will be funded by the Crime Laboratory at a cost not to exceed \$74,111.68.
4. A request from Job and Family Services for the purchase of a renewal of the AT&T Hosted Voice Over Internet (VoIP) Telephone System & Cisco WebEx from AT&T under Montgomery County Master Agreement, Resolution 14-0360 from OCA 144005 at a cost not to exceed \$306,793.80.
5. A request from Facilities Management for the purchase of a structured cabling & security package for the new Montgomery County Municipal Courts - Trotwood location from Security 101 under advertisement resolution #22-0797. This purchase will be funded by Capital Funded Project CP11810106.001 at a cost not to exceed \$177,868.30.

There were no other requests approved at this Board meeting. The next meeting is scheduled for Wednesday, August 10, 2022.

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith". The signature is written in a cursive style with a large, looped "K" and "L".

Karl L. Keith, Secretary  
Automatic Data Processing Board

cc: ADP Board Members  
Steve Hollon, Common Pleas Court Administrator  
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  
Glenn McIntosh, Coroner's Office  
Stacy Benson-Taylor, Recorder's Office  
Cathy Nash, Treasurer's Office  
Fred Tatum, Clerk of Courts  
Herb Davis, Clerk of Courts  
Ed McNachtan, Common Pleas Court  
Kate Evans, Auditor's Office  
Alonzo Edmonds, Auditor's Office  
Auditor Accounts Payable Team  
Bart Kincaid, Sheriff's Office  
Uchenna Youngblood, BCC IT  
Ellis Shockley, Data Processing  
Chris Newman, Data Processing  
Melissa Carito, Data Processing  
James Alford, Data Processing