

May 4, 2022

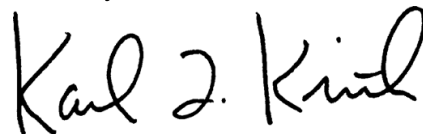
Brandon McClain, Chair
Automatic Data Processing Board 451
West Third Street
Dayton, OH 45422

Dear Mr. McClain:

An Automatic Data Processing Board meeting is scheduled for **Wednesday, May 11, 2022, at 09:00 a.m. through Zoom**. The agenda will be as follows with supporting documentation attached:

1. Minutes from the April 13, 2022 meeting.
2. **Common Pleas Court, General Division** is requesting approval for the purchase of audio/visual equipment, related software, and the first year of a separate five-year maintenance agreement for use by the Montgomery County Grand Jury **at a cost not to exceed \$55,709.42**.
3. **Sheriff's Office** is requesting two approvals:
 - a. To purchase new hardware for the Motorola's PremierOne CAD and Records System including maintenance for 1 year **at a cost not to exceed \$666,009.00**.
 - b. To purchase PowerPhone Pre-Arrival Emergency Medical Dispatching software including maintenance for 1 year **at a cost not to exceed \$151,364.00**.
4. **Office of Management & Budget** is requesting approval to renew annual licenses for Microsoft Dynamics 365 for July 1, 2022 – June 30, 2023 **at a cost not to exceed \$662,000.00**.

Sincerely,



Karl L. Keith – Secretary
Automatic Data Processing Board

KLK/ct

cc: Dr. Kent Harshbarger, Vice-Chair
Rob Streck, Member
Carolyn Rice, Member
Mike Foley, Member
John McManus, Member
Sarah Greathouse, Member
Jeffery Rezabek, Member
Steven Hollon, for Judge Timothy N. O'Connell, Member
Ward Barrentine, Prosecutor's Office
Michael Colbert, Administrator's Office
Kyle Kolopanis, Purchasing
Marsha Shaffer, Purchasing
Ron Strong, Purchasing
Barb Asberry, Purchasing
Herb Davis, Clerk of Courts
Fred Tatum, Clerk of Courts
Ann Scott, Clerk of Courts
Ed McNachtan, Common Pleas Court
Joshua Kirkendall, Juvenile Court
Bart Kincaid, Sheriff's Office
Tony Bell, Sheriff's Office
Jay Wheeler, Sheriff's Office
John Parks, OMB
Janet Holman, OMB
Katie Joseph, Auditor's Office
Uchenna Youngblood, BCC IT
Tina Ratcliff, Records Center & Archives
Kery Gray, Commissioner's Office
Brooke Ehlers, Coroner's Office
Glen McIntosh, Coroner's Office
Ellis Shockley, Data Processing
Chris Newman, Data Processing
Melissa Carito, Data Processing
James Alford, Data Processing
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