

Miami County Microfilm Board
January 10, 2022 Re-Organizational Meeting

In accordance with Ohio Revised Code Section 307.801, the Miami County Microfilm Board held its Re-Organizational meeting on January 10, 2022.

Members in attendance were: Matthew Gearhardt, Auditor; Shawn Peeples, Clerk of Courts; Jim Stubbs, Treasurer; Ted Mercer, Commissioner and Jessica Lopez, Recorder.

Microfilm Board President, Jim Stubbs, called the meeting to order at 10:30 a.m.

Mr. Gearhardt made a motion to re-organize the Board and appoint Jim Stubbs as President of the Miami County Microfilm Board. Mr. Peeples seconded the motion and the motion carried unanimously.

The Minutes of the November 19, 2021 meeting were presented. Mr. Peeples made a motion to approve the minutes. Mr. Mercer seconded the motion and the motion carried unanimously.

The Board discussed the purchase of two (2) Kodak Capture Pro Group DX Software Assurance kits and two (2) Kodak Alaris NBD CareKits for two (2) i4250 scanners (one-year post-warranty renewal). Three price quotes were submitted. After consideration of the price as well as the expertise and proximity to Miami County of the vendor, Mr. Mercer made a motion to approve the purchase of two (2) Kodak Software Assurance kits and the Kodak Scanner Care kit from Endicott Microfilm at a cost of \$2,813.00 each. Mr. Peeples seconded and the motion carried unanimously.

There being no further business before the Board, the meeting was adjourned at 10:47 a.m.

Respectfully Submitted,

Jessica A. Lopez
Microfilm Board Secretary