

# **Technical Advisory Committee**

TAC Meeting **January 19, 2023** 

REMOTE via TEAMS (for presenters)

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at <a href="kschaefer@cuyahogacounty.us">kschaefer@cuyahogacounty.us</a> no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

- I. CALL TO ORDER
- II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Greg Sherman	HHS Apps			
Debbie Davtovich	Applications			
Connie Geddis	PMO			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Pete Szigeti	Prosecutors Office			

- III. REVIEW MINUTES
- IV. PUBLIC COMMENT

#### IV. NEW ITEMS

01	TAC2023-PD- 001	Department:	Public Defend	ers	Presenter:
RFI/RFP/RFQ  Emergency Item  Grant Funded					
	Amount not to e	exceed: \$ 125,000	).00 (5 years)		
	-	pport included $arGamma$			Hybrid □ on □ Consulting □
Notes/Discussion	*Previously reviewed at the Pre-TAC meeting on January 12, 2023				
APPROVAL	YES □ NO □ HELD □				
			Moved:		
			Seconded:		
	Unanimous A	pproval $\square$		Nor	n-Unanimous Approval 🛚
Approval	А	approved (Aye's)		HHS	uty CIO
Tracking	Not	Approved (Nay's	5)	HHS	uty CIO
		Abstained		HHS	uty CIO

02	TAC2023-IT- 002	Department: IT		Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to enter a contract with Manatron Inc. D.B.A Aumentum Technologies to convert County's exiting Oracle MVP OH database to SQL 2019 for purposes of upgrading the MVP OH version to the most current.				
	Amount not to e	exceed: \$ 80,000.00			
	I	pport included $ igthickip $ Cloud Host olication $ igthickip $ Public Facing Ap,		•	
Notes/Discussion	*Previously reviewed at the Pre-TAC meeting on January 12, 2023				
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimous A <sub>l</sub>	pproval 🗆	Nor	a-Unanimous Approval 🛚	
Approval	А	approved (Aye's)	HHS	ty CIO	
Tracking	Not	t Approved (Nay's)	HHS	ty CIO  Deputy CTO  ISO  Ops  HHS Apps  Apps  Ops  Prosecutor IT	
		Abstained	HHS	ty CIO	

03	TAC2023-FD- 001	Department: Fiscal Department	Presenter:			
		the approval to enter into contract with Costar. This will allow Appraisal to pull property valuation and comparable sales and properties.				
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Recommended for IT Standards					
	Amount not to exceed: \$ 35,892.00 (\$17,556 – 1 year)					

Notes/Discussion	*Previously reviewed at the Pre-TAC meeting on January 12, 2023				
APPROVAL		YES 🗆	NO	☐ HELD ☐	
			loved:		
		Seco	onded:		
	Unanimous Ap	nous Approval 🗆		Non-Unanimous Approval	
	А	pproved (Aye's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐	
Approval				Eng  BOE IT  Courts IT  Prosecutor IT	
Tracking	Not Approved (Nay's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐  Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
	Abstained HHS Ops □ HHS Apps □ Apps □ O		Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐  Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
04	TAC2023-SH- 001	Department: Sheriff's	Departr	ment Presenter:	
				I	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	, .	approval to enter into istic tracking software.		act with Chagrin Valley Dispatch to create a	
Emergency Item	web based stat	• •		act with Chagrin Valley Dispatch to create a	
Emergency Item	web based stat  Amount not to e  Maintenance/Su	exceed: \$ 4,750.00  pport included   Clock	ud Host	ted 🗆 Hybrid 🗀	
Emergency Item	web based stat  Amount not to e	exceed: \$ 4,750.00  pport included  Public Fa	ud Host		
Emergency Item  Grant Funded	Amount not to e  Maintenance/Sul Internal Web App	exceed: \$ 4,750.00  pport included  Public Fa	ud Host	ted 🗆 Hybrid 🗀	
Emergency Item  Grant Funded	Amount not to e  Maintenance/Sul Internal Web App	exceed: \$ 4,750.00  pport included  Public Fa	ud Hosti cing Ap <sub>l</sub>	ted 🗆 Hybrid 🗀	
Emergency Item  Grant Funded   Notes/Discussion	Amount not to e  Maintenance/Sul Internal Web App	exceed: \$ 4,750.00  pport included	ud Hosti cing App NO Noved:	ted  Hybrid  consulting  HELD  HELD	
Emergency Item  Grant Funded   Notes/Discussion	web based stat  Amount not to e  Maintenance/Sul Internal Web App *Held for further	exceed: \$ 4,750.00  pport included	ud Hosti cing Ap <sub>l</sub> NO	ted  Hybrid  consulting  HELD  HELD	
Emergency Item Grant Funded Notes/Discussion  APPROVAL	Amount not to e  Maintenance/Sul Internal Web App	exceed: \$ 4,750.00  pport included	ud Hosti cing App NO Noved:	ted    Hybrid    Doplication    Consulting	
Emergency Item  Grant Funded   Notes/Discussion	web based stat  Amount not to e  Maintenance/Suj Internal Web App *Held for further  Unanimous App	exceed: \$ 4,750.00  pport included	ud Hosti cing App NO Noved:	ted  Hybrid  consulting  HELD  HELD	

			Eng	□ BOE IT □ Courts IT □ Prosecutor IT □		
			Deputy CIO ☐ Deputy CTO ☐ ISO ☐			
	Abstained			HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐		
			Eng	Eng $\square$ BOE IT $\square$ Courts IT $\square$ Prosecutor IT $\square$		
	T	Г				
05	TAC2023-IT- 003	Department: IT		Presenter:		
	Requesting the	approval to purchase 1-years	subsci	ription through SHI Inc. for BitSight		
RFI/RFP/RFQ □	Cybersecurity F	Risk Management Platform for	Secu	rity Performance Management and 20		
Emergency Item	licenses for 3 <sup>rd</sup>	Party vendor risk monitoring.				
Grant Funded		1 4 20 225 24				
	Amount not to e	exceed: \$ 28,936.31				
	=	pport included $ \Box $ Cloud Hoste		•		
	Internal Web Application $\Box$ Public Facing Application $\Box$ Consulting $\Box$					
Notes/Discussion	*Previously reviewed at the Pre-TAC meeting on January 12, 2023					
APPROVAL		YES □ NO		HELD □		
AITROVAL			1			
		Moved:				
		Seconded:				
	Unanimous A	pproval $\square$	Non	-Unanimous Approval 🗆		
			Depu	ty CIO   Deputy CTO  ISO   ISO		
	Approved (Aye's) HHS Ops □ HHS Apps □ Apps □ Ops □					
Approval	Eng □ BOE IT □ Courts IT □ Prosecutor IT □					
Tracking			Depu	ty CIO 🗌 Deputy CTO 🗎 ISO 🗌		
	Not	t Approved (Nay's)		Ops □ HHS Apps □ Apps □ Ops □		
			Eng	□ BOE IT □ Courts IT □ Prosecutor IT □		
				ty CIO   Deputy CTO  ISO		
		Abstained		Ops  HHS Apps  Apps  Ops  O		
			Eng	□ POE IT □ Courte IT □ Prococutor IT □		

#### A. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Veeam	Prosecutors Office		\$4,213.00	$\boxtimes$
	Tablet Computers, Docking stations, keyboards.	Public Safety & Justice Services		\$5,124.00	$\boxtimes$
	Samsung Digital signage display/Wall mount/Projector	Sheriffs		\$1,598.00	$\boxtimes$

V. PUBLIC COMMENT VI. OTHER BUSINESS VII. ADJORNMENT