

Technical Advisory Committee

TAC Meeting February 16, 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 kschaefer@cuyahogacounty.us 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 February 2, 2023
- IV. PUBLIC COMMENT

IV. HELD ITEMS

01	TAC2023-SH- 001	Department:	Sheriff's Departr	nent	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the web based stat			ct wit	h Chagrin Valley Dispatch to create a
	Amount not to e	exceed: \$ 4,750	.00		
	Maintenance/Su Internal Web Ap		☐ Cloud Host Public Facing Ap		Hybrid \square on \square Consulting \square
Notes/Discussion	*May be withdra	awn			
APPROVAL		Υ	ES 🗆 NO		HELD ⊠
			Moved:		
			Seconded:		
	Unanimous A	pproval \square		Nor	a-Unanimous Approval 🛚
Approval Tracking	Д	approved (Aye's	·)	HHS	ty CIO Deputy CTO ISO Ops HHS Apps Apps Ops Prosecutor IT
	Not	t Approved (Na	y's)	HHS	ty CIO
		Abstained			ity CIO

V. New Items

01	TAC2023-PO- 003	Department: Prosecutor's Of	fice	Presenter:		
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the Forensics.	approval to purchase Cyan Fo	orensi	cs for rapid triage tools for Digital		
	Amount not to e	exceed: \$ 1,900.00				
	Maintenance/Su Internal Web App	• •		Hybrid \square on \square Consulting \square		
Notes/Discussion	No representation	on at Pre-TAC meeting.				
APPROVAL		YES NO HELD				
	Moved:					
		Seconded:				
	Unanimous A _l	oproval \square	Non	-Unanimous Approval		
Approval	А	pproved (Aye's)	HHS (ty CIO		
Tracking	Not	: Approved (Nay's)	HHS (ty CIO		
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02	TAC2023-SH-	Department: Sheriff's		Presenter:	
V -	006	Department			
	Requesting the approval to purchase BEAST Property Management licenses.				
RFI/RFP/RFQ □					
Emergency Item ☐ Grant Funded ☐					
Grant Funded 🗆	Amount not to	exceed: \$3,600.00			
	-			I □ Hybrid □	
		oplication \Box Public Facing			
Notes/Discussion	Reviewed at the	Pre-TAC meeting at February	9 ^{tn} , 2	2023. Would like to withdraw item.	
APPROVAL		YES □ NO		HELD □	
APPROVAL					
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		Seconded:			
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03	TAC2023-FD- 003	Department: Fiscal Department		Presenter:	
_	Requesting the approval to amend the contract with Point-n-Pay for the Lodging				
RFI/RFP/RFQ 🗆	Tax Office.				
Emergency Item					
Grant Funded	A				
	Amount not to	exceed: \$10,720.00			
	Maintenance/S	upport included $arphi$ Cloud H	ostea	igert $igsim$ Hybrid $igsim$	
	Internal Web Ap	oplication \Box Public Facing	Appli	cation \square Consulting \square	
Notes/Discussion	Reviewed at the	Pre-TAC February 9, 2023			
		YES 🗆 NO	П	HELD □	
APPROVAL		TL3 🗆 INO	ш		
		Moved:			
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Approval			IT [
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04	TAC2023-	Department: Sheriff's Department		Presenter:		
			agree	ement with Lexipol LLC. For a		
RFI/RFP/RFQ □	Wellness App.					
Emergency Item Grant Funded						
Grant Funded 🗆	Amount not to	exceed: \$36,000.00				
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		oplication \Box Public Facing	Appli	cation \square Consulting \square		
Notes/Discussion	Reviewed at the	e Pre-TAC February 9, 2023.				
APPROVAL		YES NO [HELD □		
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	Moved:					
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	Deputy CIO ☐ Deputy CTO ☐ ISO ☐		
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Abstained	Eng □ BOE IT □ Courts IT □ Prosecutor		
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A. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

VI. PUBLIC COMMENT VII. OTHER BUSINESS VIII. ADJORNMENT