

Technical Advisory Committee

TAC Meeting Minutes August 17, 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		\boxtimes	
Jason Snowbrick	HHS Ops	Larry Patterson	\boxtimes	
Greg Sherman	HHS Apps		\boxtimes	
Debbie Davtovich	Applications		\boxtimes	
Connie Geddis	PMO /Deputy CTO		\boxtimes	
Alan Kilgore	Operations/Engineering			\boxtimes
Robin Roy	Board of Elections		\boxtimes	
Tom Arnaut	Common Pleas Courts			\boxtimes
Josh Brower	Prosecutors Office		\boxtimes	

- III. REVIEW MINUTES- Minutes from August 3, 2023. Robin Roy motioned to approve, Greg Sherman seconded. Minutes approved.
- IV. PUBLIC COMMENT

V. New Items

01	2023- BOE-010	Department: Board of Elections		Presenter: Robin Roy	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with Democracy live, Inc.				
	Amount no	ot to exceed: \$9,950.00)		
		nce/Support included /eb Application $ \Box $	d □ Cloud Hoste Public Facing Ap _l	ed □ Hybrid □ olication □ Consulting □	
Notes/Discussion					
APPROVAL	YES ⊠ NO □ HELD □				
		Moved:	Debbie Davtovich		
		Seconded:	Connie Geddis		
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square	
Approval	Арр	proved (Aye's)		ity CTO ISO os Apps Ops Eng Prosecutor IT	
Tracking	Not A	pproved (Nay's)		ity CTO ISO	
		Abstained		ity CTO ISO os Apps Ops Eng Ops Frosecutor IT	

02	2023- PSJS-014 Department: Public Safety & Justice Presenter: Mark Christie					
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the approval to enter into a contract amendment with Knowledge Center Enterprises to provide software maintenance system used by the office of Emergency Management. This amendment will continue the service for an additional year and additional dollar amount. Amount not to exceed: \$19,717.00					
		Maintenance/Support included □ Cloud Hosted □ Hybrid □ Internal Web Application □ Public Facing Application □ Consulting □				
Notes/Discussion						
APPROVAL	YES ⊠NO □ HELD □					
		Moved:	Greg Sherman			
		Seconded:	Josh Brower			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square		
Approval Tracking	Арр	roved (Aye's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
	Not A	pproved (Nay's)	Deputy CIO □ Depu HHS Ops □ HHS App BOE IT □ Courts IT	os 🗆 Apps 🗆 Ops 🗀 Eng 🗆		
	,	Abstained		ity CTO		

03	2023-SH- 018	Department: Sheriff's Dept.		Presenter: Ryan Myers			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval enter into a contract amendment with Alcohol Monitoring Systems, Inc. to add pricing for iPads and tough straps.						
	Amount no	ot to exceed: \$TBD					
		Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \boxtimes Consulting \square					
Notes/Discussion							
APPROVAL	YES □ NO □ HELD ⊠						
		Moved:	Robin Roy				
		Seconded:	Greg Sherman				
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square			
Approval Tracking	Арр	roved (Aye's)	Deputy CIO Depu HHS Ops HHS App BOE IT Courts IT	s Apps Ops Eng			
	Not A	pproved (Nay's)	Deputy CIO Depu HHS Ops HHS App BOE IT Courts IT	s 🗆 Apps 🗆 Ops 🗆 Eng 🗆			
		Abstained		ty CTO			

	2023-	Department: Child Support,				
04	Luc 010 Cuayhoga Court of Co			Presenter: Greg Sherman		
	Paguesting the approval to enter into a contract with ONESPARO LLC					
	Requesting the approval to enter into a contract with ONESPARQ, LLC.					
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		odates to SETS.	i upuate current oc	233 software in response to		
	· ·		act data lucing the co	creen scraping process, from		
RFI/RFP/RFQ□			· · ·	ose of retaining historical		
Emergency Item		venile Court records		ose of retaining historical		
Grant Funded		ot to exceed: \$120,960.				
		•				
		nce/Support included		ed Hybrid One of the first Hybrid One of the first Hybrid Hybrid		
	Internal vv	'eb Application □	Public Facing App	olication \square Consulting \square		
Notes/Discussion						
Trotes, Discussion						
	YES ⊠ NO □ HELD □					
APPROVAL						
		Moved:	Debbie Davtovich			
	Seconded: Connie Geddis					
	Unanimo	us Approval 🗌	Non-Unanimous	Approval 🗆		
		1/0 /)	Deputy CIO Depu	-		
A	Арр	roved (Aye's)		os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
Approval			BOE IT Courts IT	□ Prosecutor II □		
Tracking			Deputy CIO 🗌 Depu	•		
Not Approved (Nay's) HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐						
			BOE IT Courts IT	☐ Prosecutor IT ☐		
			Deputy CIO Depu	ty CTO 🗆 ISO 🗆		
	Abstained		HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐			
		Abstained				
	,	Abstained	HHS Ops □ HHS App			

05	2023- PSJS-015	Presenter				
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase (2) Self-Contained Mobile Surveillance Camera Unit for CJIS.					
	Amount no	ot to exceed: \$150,000	00			
		Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
		Moved:	Greg Sherman			
		Seconded:	Robin Roy			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square		
Approval	Арр	roved (Aye's)	Deputy CIO DeputhHS Ops HHS App	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
Tracking	Not A	pproved (Nay's)	Deputy CIO ☐ Depu HHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
		Abstained		ty CTO		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	25 Desktop Lenovo	BOE		26,282.75	\boxtimes
	Radios for Geauga County	Public Safety & Justices Services		TBD	×

VII. PUBLIC COMMENT VIII. OTHER BUSINESS

IX. ADJORNMENT – Debbie Davtovich motion to adjourn meeting, Josh Brower seconded. The meeting adjourned.