

Technical Advisory Committee

TAC Meeting

January 25, 2024

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			
Greg Sherman	HHS Apps			\boxtimes
Jeremy Williams	Applications		\boxtimes	
Connie Geddis	Project Management		\boxtimes	
Alan Kilgore	Operations/Engineering		\boxtimes	
Robin Roy	Board of Elections	Arrived @9:33	\boxtimes	
TBD	Common Pleas Courts			
Josh Brower	Prosecutors Office			\boxtimes
Bob Noll	Enterprise Applications		\boxtimes	

- III. REVIEW MINUTES- January 11, 2024- Jason Snowbrick motion to approve the meeting minutes. Bob Noll seconded. All agreed; minutes approved.
- IV. PUBLIC COMMENT -None

01	2024-SH- 001	Department: Sherif	f's Department	Presenter: Karan DiCarlo		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase cameras, charging kits, and key fobs for the Human Trafficking Unit.					
	Amount no	ot to exceed: \$ 10,676.00)			
	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:	Alan Kilgore			
		Seconded:	Jason Snowbrick			
	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	oproved (Nay's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	s □ Apps □ Ops □ Eng □		
		Abstained		ty CTO		

02	2024- IT- 002	Department: Inform	ation Technology	Presenter: Edie Co	oksey	
	Requesting the approval to request for proposals for IT Staff Augmentation.					
RFI/RFP/RFQ□						
Emergency Item						
Grant Funded						
	Amount no	ot to exceed: \$ 450,000.	00			
	Maintenar	ce/Support included	\square Cloud Hoste	d □ Hybrid □		
	Internal W	'eb Application $ \Box $	Public Facing App	olication \square Consultin	g \square	
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
		Moved:	Connie Geddis			
		Seconded:	Jason Snowbrick			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square		
			Deputy CIO Deput	ty CTO 🗆 ISO 🗆		
	Арр	roved (Aye's)	HHS Ops ☐ HHS App	s □ Apps □ Ops □	Eng □	
Approval	Approval BOE IT Courts IT Prosecutor IT					
Tracking	Not A	oproved (Nay's)		s \square Apps \square Ops \square	Eng □	
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			BOETT CourtSTI	□ Prosecutor ii □		
			Deputy CIO ☐ Deput	ty CTO 🗆 ISO 🗆		
		Abstained	HHS Ops □ HHS App	s □ Apps □ Ops □	Eng □	
				☐ Prosecutor IT ☐	-	

03	2024-SH- 002	Department: Sherif	f's Department	Presenter: Kim Dickson		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Providing awareness of the RFP that is being developed for the replacement of the Fingerprinting software and equipment for the Sheriff's Department.					
	Amount n	ot to exceed: \$700,00	00.00			
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box					
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
		Moved:	Bob Noll			
		Seconded:	Jason Snowbrick			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square		
Approval	Арр	roved (Aye's)		ty CTO ISO		
Tracking	Not A	pproved (Nay's)		ty CTO		
	,	Abstained		ty CTO		

Walk-on.

01	2024-FD- 001	Department: Fisca	I Department	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to request for into a contract with Manatron, Inc.					
	Amount n	ot to exceed: \$593,1	75.92			
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box					
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
Moved: Bob Noll						
		Seconded:	Jason Snowbrick			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval		
Approval	Арр	roved (Aye's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗀 Eng 🗆		
Tracking	Not A	pproved (Nay's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
		Abstained		uty CTO		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

- V. PUBLIC COMMENT- None
- VI. OTHER BUSINESS -None
- VII. ADJORNMENT Jason Snowbrick motion to adjourn. Alan Kilgore seconded. All agreed. Meeting Adjourned.