

Technical Advisory Committee

TAC Meeting March 7, 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			
Jason Snowbrick	HHS Ops			
Jeremy Williams	Applications			
Connie Geddis	Project Management			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
TBD	Common Pleas Courts			
Josh Brower	Prosecutors Office			
Bob Noll	Enterprise Applications			

- III. REVIEW MINUTES- TAC Minutes February 22, 2024
- IV. PUBLIC COMMENT

01	2024- TAC-006	Department: Public	Works	Presenter:
RFI/RFP/RFQ□	Requesting the approval to purchase Blue Beam Software.			oftware.
Emergency Item □				
Grant Funded				
	Amount n	ot to exceed: \$ 21,1	12.00	
		nce/Support included		
Notes/Discussion	internal vi	'eb Application □	Public Facing Ap	oplication \square Consulting \square
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square
Approval	Арр	roved (Aye's)	Deputy CIO Depu HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆
Tracking	Not A	pproved (Nay's)	Deputy CIO □ Depu HHS Ops □ HHS App BOE IT □ Courts IT	s □ Apps □ Ops □ Eng □
		Abstained		ty CTO

02	2024- TAC-007	Department: Public Justice Services	Safety &	Presenter:	
	Requesting the approval to enter into a contract with Selex Es, Inc. For Licenses				
RFI/RFP/RFQ□	Plate Read	ders-Mobile Fixed Ex	tended warranty.		
Emergency Item			•		
Grant Funded					
	Amount n	ot to exceed: \$ 106,	774.00		
	Maintenar	nce/Support included	$I \ \Box$ Cloud Hosted	\square Hybrid \square	
	Internal W	/eb Application \Box	Public Facing A _l	oplication \square Consulting \square	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square	
Approval	Арр	proved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
Tracking	Not A	pproved (Nay's)	Deputy CIO Deputh HHS Ops HHS App	os 🗆 Apps 🗀 Ops 🗀 Eng 🗀	
		Abstained		ity CTO	

03	2024- TAC-008	Department: Medic Office	al Examiner's	Presenter:
RFI/RFP/RFQ Emergency Item	Requestin	g the approval to pu	ırchase Agilent GCN	AS Workstation-PC Bundle.
Grant Funded				
	Amount n	ot to exceed: \$ 79,2	67.56	
		nce/Support included deb Application $\ \Box$	d □ Cloud Hosted Public Facing A	
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval	Non-Unanimous	Approval
Approval	Арр	roved (Aye's)	HHS Ops ☐ HHS Ap	outy CTO
Tracking	Not A	oproved (Nay's)	HHS Ops ☐ HHS Ap	outy CTO
		Abstained	HHS Ops ☐ HHS Ap	outy CTO

04	2024- TAC-009	Department: Medica Office	al Examiner's	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Radiology Information Systems, Inc. Software agreement.			
	Amount n	ot to exceed: \$ 4,32	0.00	
		nce/Support included leb Application 🏻 🗇	d □ Cloud Hosted Public Facing A	•
Notes/Discussion				
APPROVAL	YES NO HELD			
		Moved:		
	Unanimo	Seconded: us Approval	Non-Unanimous	Approval \square
Approval	Арр	roved (Aye's)	HHS Ops ☐ HHS Ap	uty CTO
Tracking	Not A	oproved (Nay's)	HHS Ops ☐ HHS Ap	uty CTO
	,	Abstained	HHS Ops ☐ HHS Ap	uty CTO

05	2024- TAC-010	Department: Sheriff	s Department	Presenter:	
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the approval for VPN with Chagrin Valley Dispatch.				
	Amount n	ot to exceed: \$ 6,47	5.00		
		nce/Support included (eb Application \Box	d □ Cloud Hosted Public Facing A _l	-	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimo	us Approval	Non-Unanimous	Approval \square	
Approval	Арр	roved (Aye's)	HHS Ops ☐ HHS Ap	uty CTO	ing
Tracking	Not A	oproved (Nay's)	HHS Ops ☐ HHS Ap	uty CTO	Eng
		Abstained	HHS Ops ☐ HHS Ap	uty CTO	ing

Requesting the approval for a contract with Janus Software Inc. For CCBH			
Amount not to exceed: \$ 54,927.50			
Eng			

	Deputy CIO ☐ Deputy CTO ☐ ISO ☐
Abstained	HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng
	☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐

07	2024- TAC-012	Department: Prosec	utors Office	Presenter:	
	Requestin	g the approval for a	contract with SHI fo	or BankScan.	
RFI/RFP/RFQ □					
Emergency Item					
Grant Funded					
	Amount n	ot to exceed: \$ 2,84	9.29		
	Maintenar	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:			
		Seconded:			
	Unanimo	us Approval	Non-Unanimous	Approval \square	
Approval				• •	
Tracking					
Hacking	Арр	roved (Aye's)	HHS Ops ☐ HHS Ap	uty CTO	

Not Approved (Nay's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □
Abstained	Deputy CIO

08	2024- TAC-013	Department: Inform	ation Technology	Presenter:	
RFI/RFP/RFQ Emergency Item Grant Funded	licenses, a to 6/30/20	Requesting the approval to release an RFP to renew the existing maintenance, licenses, and support for the Enterprise OnBase system for the period 1/1/2025 to 6/30/2028, as well as certification training for the OnBase staff. Amount not to exceed: \$ 1.3M			
	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:			
Approval Tracking	Unanimo	Seconded: us Approval	Non-Unanimous	Approval \square	

Approved (Aye's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □
Not Approved (Nay's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □
Abstained	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □

09	2024- TAC-014	Department: Board of Elections	Presenter:			
	Requesting the approval to purchase Agilis Sorting system for high volume of					
RFI/RFP/RFQ □	absentee ballots.					
Emergency Item						
Grant Funded						
	Amount not to exceed: \$ 511,363.00					
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square					
	Internal Web Application ☐ Public Facing Application ☐ Consulting ☐					
Notes/Discussion						
APPROVAL		YES 🗆 NO 🗆	HELD 🗆			
		Moved:				

	Seconded:			
	Unanimous Approval	Non-Unanimous Approval		
	Ammunum d (Aug/a)	Deputy CIO Deputy CTO ISO ISO ISO ISO ISO ISO ISO ISO		
Approval Tracking	Approved (Aye's)	HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJORNMENT