Technical Advisory Committee
TAC Meeting
August 1, 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- July 18, 2024

IV.   PUBLIC COMMENT

V.   New Items

01	2024-TAC-	Department: **Board of Elections**	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item ☐** **Grant Funded ☐**		Requesting the approval to enter into a contract with Enhanced Voting LLC. For an election results reporting solution.	
	Amount not to exceed: $ 57,000.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			

APPROVAL	YES ☐ NO ☐ HELD ☐

	Moved:	
	Seconded:	

<table>
<tr><td rowspan="4">Approval Tracking</td><td>Unanimous Approval ☐</td><td>Non-Unanimous Approval ☐</td></tr>
<tr><td bgcolor="green">Approved (Aye's)</td><td>Deputy CIO ☐   Deputy CTO ☐   ISO ☐
HHS Ops ☐   HHS Apps ☐   Apps ☐   Ops ☐
Eng ☐   BOE IT ☐   Courts IT ☐   Prosecutor IT ☐</td></tr>
<tr><td bgcolor="orange">Not Approved (Nay's)</td><td>Deputy CIO ☐   Deputy CTO ☐   ISO ☐
HHS Ops ☐   HHS Apps ☐   Apps ☐   Ops ☐
Eng ☐   BOE IT ☐   Courts IT ☐   Prosecutor IT ☐</td></tr>
<tr><td bgcolor="yellow">Abstained</td><td>Deputy CIO ☐   Deputy CTO ☐   ISO ☐
HHS Ops ☐   HHS Apps ☐   Apps ☐   Ops ☐
Eng ☐   BOE IT ☐   Courts IT ☐   Prosecutor IT ☐</td></tr>
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02	2024-TAC-059	Department: **Inspecter General**	Presenter:

RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract with Enformion, LLC. For investigative software.
	Amount not to exceed: $3,360.00
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	

APPROVAL	YES ☐ NO ☐ HELD ☐

Approval Tracking		
	Moved:	
	Seconded:	
	Unanimous Approval ☐	Non-Unanimous Approval ☐
	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 ☐

03	2024-TAC-	**Department: Public Safety & Justice Services**	**Presenter:**

RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract with TimeClock Plus, LLC. For CECOMS Dispatch Scheduling Software.
	Amount not to exceed: $ 8,878.38
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	
APPROVAL	YES ☐ NO ☐ HELD ☐

Approval Tracking	**Moved:**	
	Seconded:	
	Unanimous Approval ☐	Non-Unanimous Approval ☐
	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 ☐

04	2024-TAC-	Department: **Sheriff's Department**	Presenter:

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Leonardo . For an automated License Plate Reader.
	Amount not to exceed: $ 290,449.00
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion	
APPROVAL	YES ☐ NO ☐ HELD ☐

		Moved:	

Approval Tracking

Seconded:	
Unanimous Approval ☐	Non-Unanimous Approval ☐
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 ☐

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