Technical Advisory Committee

Technical Advisory Committee

TAC Meeting **April 24, 2025**

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			
Ken Smeallie	Common Pleas Courts			
Josh Brower	Prosecutors Office			
Bob Noll	Enterprise Applications			

- III. REVIEW MINUTES- April 10, 2025
- IV. PUBLIC COMMMENT

Held Item:

01	2025- TAC-035	Department: Executives Office/	Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval enter into a contract with Unbail to test a primitive version of their product with defendants.			
	Amount n	ot to exceed: \$ 90,000.00		
		' '	Hosted □ acing Applicati	Hybrid \square on \square Consulting \square
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval	Non-Unanir	nous Approval 🗆
Approval		Approved (Aye's)	HHS Ops □ H	Deputy CTO
Tracking	Not Approved (Nay's)		Deputy CIO Deputy CTO SO	
		Abstained	HHS Ops □ H	Deputy CTO

New Items:

02	2025- TAC-038	Department: Department of IT	Department: Department of IT		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting to begin a new subscription with MailChimp for mass email marketing, which will augment the already in place subscription with Constant Contact. By adding Mailchimp to County marketing toolkit, the County can experiment with and leverage the platform's powerful automation, personalization, and analytics features without disrupting any successful campaigns that are already built in Constant Contact. This dual approach ensures the County makes the most of both platforms' strengths, ultimately driving more effective communication and greater return on marketing investment.				
	Amount n	ot to exceed: 11,040.00			
		• •	Hosted $ igsim$ acing Application	Hybrid \square on \square Consulting \square	
Notes/Discussion	7,				
APPROVAL	YES □ NO □ HELD □				
	Moved:				
	Unanimo	us Approval	Non-Unanir	nous Approval	
Approval	Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor				
Tracking Not Approved (Nay's) Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Eng BOE IT Courts IT Pro					
Abstained Deputy CIO Deputy CTO HHS Ops HHS Apps App: Eng BOE IT Courts IT IT					

03	2025- TAC-039	Department: Prosecutor's Office	Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase PagerDuty Platform Business.			
	Amount n	ot to exceed: \$ 3,248.00		
		nce/Support included \Box Cloud /eb Application \Box Public Fa	Hosted ☐ acing Applicati	Hybrid \square on \square Consulting \square
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval	Non-Unanin	nous Approval 🛚
Approval Tracking		Approved (Aye's)	HHS Ops □ H	Deputy CTO
		Not Approved (Nay's)	HHS Ops □ H	Deputy CTO
		Abstained	-	Deputy CTO

04	2025- TAC-040	Department: Department of Con	nmunications	Presenter:
	Requestir	ng the approval to enter into a co	ontract with A	rtlist. The plan: Enterprise
	Business F	Package – Artlist Max (Songs & S	FX+ Footage &	Templates) + Artlist Al
RFI/RFP/RFQ□	Voice Ove	r Services		
Emergency Item	5 users			
Grant Funded				
	Amount n	ot to exceed: \$ 5,885.00		
		nce/Support included \Box Cloud /eb Application \Box Public Fa	Hosted $ igtriangledown$	Hybrid \square on \square Consulting \square
Notes/Discussion	**Note- Thursday (4/17) afternoon the Law dept is having a call with Artlist is discuss the agreement. We have obstacles to lability and indemnification to address. Without these getting resolved we would not move forward with the procurement.			
APPROVAL		YES □ NO □	HELD	
	Moved:			
		Seconded:		
	Unanimo	us Approval 🗌	Non-Unanin	nous Approval 🗌
Approved (Aye's) Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT IT				
Tracking		Not Approved (Nay's)	Deputy CIO	
		Abstained	HHS Ops □ H	Deputy CTO ISO HS Apps Apps Ops Courts IT Prosecutor

05	2025- TAC-041	Department: Department of IT		Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □		Requesting to purchase new Oracle Database server hardware, Oracle Database Appliance (ODA) to replace SunT4 servers. Quoted using State Term.			
	Amount n	ot to exceed: \$ 161,609.01			
		nce/Support included \Box Cloud /eb Application \Box Public F	Hosted ☐ acing Applicati	Hybrid \square on \square Consulting \square	
Notes/Discussion	HS260110	FS305100-55200, n/a, 67%, \$ 108,278.04 HS260110-55130, n/a, 33%, \$ 53,330.97 Total Hardware Cost, \$161,609.01			
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimo	us Approval	Non-Unanin	nous Approval 🛚	
Approval	Approved (Aye's) Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT IT		HS Apps □ Apps □ Ops □		
Tracking		Not Approved (Nay's)	Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Open BOE IT Courts IT Prose		
		Abstained	HHS Ops □ H	Deputy CTO	

06	2025- TAC-042	Department: Department of IT	Presenter:		
	Requestin	Requesting to contract with Great Northern Consulting for professional services to			
RFI/RFP/RFQ□	assist with	assist with implementation and migration from the Sun Solaris T4 to the new			
Emergency Item	Oracle Da	Oracle Database Appliances. As well as provide proactive support and emergency			
Grant Funded		rr			

	support for three years, following the migration project. Quoted using State Term.				
	Amount not to exceed: \$				
	Maintenance/Support included \Box Cloud Internal Web Application \Box Public Fa	Hosted \Box Hybrid \Box acing Application \Box Consulting \Box			
Notes/Discussion	FS305100-55200 n/a 66% \$	59,669.28			
	HS260110-55130 n/a 20% \$	18,081.60			
	IT100110-55200 n/a 13% \$	11,753.04			
	Total Professional Servi	ices \$ 90,408.00			
	3 Year Support:				
	IT100110-55200 \$48,390.00 \$	52,323.00 \$56,055.00			
APPROVAL	YES □ NO □ HELD □				
	Moved:				
	Seconded:				
	Unanimous Approval	Non-Unanimous Approval			
Approval	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐				
Tracking	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
	Amplify RA subscription	Public Works /Animal Shelter	Galaxy	3,700.00	

- V. PUBLIC COMMENT
- VI. OTHER BUSINESS
- VII. ADJORNMENT