Technical Advisory Committee
TAC Meeting Minutes
July 17, 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 TAC@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	Larry Patterson	☒	☐
Jeremy Williams	Applications	Evette Parker	☒	☐
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- June 26, 2025 Alan Kilgore motion to approve meeting minutes. Josh Brower seconded. All agree, minutes approved.

IV. PUBLIC COMMMENT- None

New Items:

01	2025-TAC-069	Department: Human Resources		Presenter: Stephan Witt
RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to purchase ERC Services for technical training services, specifically for Microsoft Teams, Microsoft Word, and Adobe Captivate.			
	Amount not to exceed: $16,700.00			
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐			
Notes/Discussion				
APPROVAL	YES ☒ NO ☐ HELD ☐			
Approval Tracking	**Moved:**	Bob Noll		
	Seconded:	Alan Kilgore		
	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 ☐		

02	2025-TAC-070	Department: Human Resources	Presenter: Stephan Witt

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval issue an informal RFP for COBRA Administrative Services.
	Amount not to exceed: TBD
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐

Notes/Discussion	**COBRA Administration**
	     This IRFP is for the new vendor to administer COBRA for former County employees to continue their benefits as allowed by Law. My understanding is that this vendor will be provided and maintain PII including SSN, DoB, etc. for employees. An updated census file is routinely sent to the vendor through a secure file transfer/feed. This IRFP draft includes the DoIT forms/guidance:
	    1. Exhibit 1 - DoIT RFP Security Section Guidelines Template
	    2. Exhibit 2 - Cuyahoga County Department of Information Technology Accessibility Requirements
	    3. Exhibit 3 - Department of Information Technology Project and Change Management Guidelines

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Connie Geddis
	Seconded:	Robin Roy
	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	2025-TAC-071	Department: Human Resources		Presenter: Stephan Witt

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to issue an Informal RFP for background screening services.
	Amount not to exceed: $ TBD
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*

Notes/Discussion	**Background Screening Services**
	    This IRFP is for the new vendor to conduct pre-employment background screenings for candidates for County positions. My understanding is that this vendor will be provided and maintain PII including SSN, DoB, etc. for employees and candidates. It is anticipated that there will be an online portal for the Talent Acquisition staff to utilize for screening requests and results, as well as the potential for candidates to utilize such a portal to enter their personal information and required information for screenings. This IRFP draft includes the DoIT forms/guidance:
	    1. Exhibit 1 - DoIT RFP Security Section Guidelines Template
	    2. Exhibit 2 - Cuyahoga County Department of Information Technology Accessibility Requirements
	    3. Exhibit 3 - Department of Information Technology Project and Change Management Guidelines

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Bob Noll
	Seconded:	Josh Brower
	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	2025-TAC-072	Department: Fiscal Department	Presenter: Dominque Tatum
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to amend the contract with TEC Communications for AWS Fiscal Cloud Call Center.		
	Amount not to exceed: $ 263,845.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion	*Alan Kilgore abstained from the vote.		
APPROVAL	YES ☒ NO ☐ HELD ☐		

Approval Tracking	Moved:	Larry Patterson	
	Seconded:	Bob Noll	
	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 ☐	

05	2025-TAC-073	**Department: Fiscal Department**	**Presenter: Brian O'Malley**
RFI/RFP/RFQ ☐ **Emergency Item ☐** **Grant Funded ☐**		Requesting the approval to purchase a scanner to convert microfilm.
		**Amount not to exceed $232,992.00
		Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐* *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion		Pending security and IT review
APPROVAL		YES ☐ NO ☐ HELD ☒

Approval Tracking			
		**Moved:**	Bob Noll
		**Seconded:**	Alan Kilgore
		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 ☐

06	2025-TAC-074	Department: Health and Human Services	Presenter: Greg Sherman
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐		Requesting the approval to amend Wellsky contract to extend to July 31, 2026.	
		Amount not to exceed $1,970.86	
		Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐	
Notes/Discussion			
APPROVAL		YES ☒ NO ☐ HELD ☐	

Approval Tracking	Moved:	Larry Patterson	
	Seconded:	Bob Noll	
	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 ☐	

07	2025-TAC-075	Department: Department of Sustainability	Presenter: Shelbie Seeberg
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐		Requesting the approval to enter into a contract renewal with EnergyCAP-Utility Management.	
		**Amount not to exceed $87,928.83	
		Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐	
Notes/Discussion			

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Connie Geddis
	Seconded:	Bob Noll
	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 ☐

08	2025-TAC-076	Department: Medical Examiner's Office	Presenter: James Peguignt
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to purchase Nuance Dragon Medical One-Voice Recognition Software Subscription.		
	Amount not to exceed $15,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		

Approval Tracking	**Moved:**	Robin Roy	
	Seconded:	Bob Noll	
	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 ☐	

09	2025-TAC-077	Department: Medical Examiner's Office	Presenter: James Pequignot
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to purchase Plug and Play 6kVA/6,000- Watt Power Conditioner, Voltage Regulator, and Battery Backup UPS with built in isolation transformer.		
	Amount not to exceed $15,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			

APPROVAL

YES ☒   NO ☐   HELD ☐

Approval Tracking	Moved:	Larry Patterson
	Seconded:	Robin Roy
	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 ☐

10	2025-TAC-078	Department: Fiscal Office		Presenter: Evette Parker

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract to begin modernizing the MVP Real Property and CAMA systems, which will include business process review, API creation, core functionality updates and enhancements, as well as the creation of a data warehouse, which will be included as a core component of the modernized software.
	Amount not to exceed $6,000,000.00
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	REA dollars

APPROVAL	YES ☐ NO ☐ HELD ☒

		Moved:	Bob Noll
		Seconded:	Josh Brower
Approval Tracking	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 ☐

11	2025-TAC-079	Department: Fiscal Office		Presenter:

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to enter into a contract renewal with Manatron/Aumentum for software support and maintenance for MVP Real Property Tax and Sigma computer assisted mass appraisal (CAMA) systems.
	Amount not to exceed $2,100,000.00
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion	

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Larry Patterson
	Seconded:	Bob Noll
	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 ☐

12	2025-TAC-080	Department: Fiscal Office		Presenter: Evette Parker

RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to release an RFI for the purpose of identifying an integrated real property and computer assisted mass appraisal (CAMA) system, or related products to assist with Fiscal Office operations.
	Amount not to exceed $n/a
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion	
APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	Moved:	Bob Noll
	Seconded:	Connie Geddis
	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 ☐

13	2025-TAC-081	Department: Information Technology		Presenter: Alan Kilgore
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to purchase Saas Licenses-Halo Services Solutions from SHI.			
	Amount not to exceed $ 13,226.64			
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐			
Notes/Discussion	Will set up a Demo for the board members.			
APPROVAL	YES ☒ NO ☐ HELD ☐			
Approval Tracking		**Moved:**	Larry Patterson	
		Seconded:	Robin Roy	
	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 ☐	

14	2025-TAC-081	Department: Public Safety & Justice Services	Presenter: Larry Tafe & Robin Roy

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to upgrade the BOE technology of staff workstations, servers and switches as part of cyber security/election security grant application. Detailed item description: 100 desktop computers – HP EliteOne 870 G9 All-in-One PC 100 second monitor/screen – OMEN 27 QHD 165Hz 5 Enterprise workstations – HP Z2 Tower G9 workstation w/ 3 yr warranty and Wolf Pro Security 2 Managed Switches – Dell EMC S5212F-ON 25GbE SFP28 12-port
	Amount not to exceed $ 261,274.00
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion	

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking		**Moved:**	Alan Kilgore
		Seconded:	Connie Geddis
	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
	DocuSign	**HHS**	**Carasoft**	**$72,430.00**	x
	Dymo	**Fiscal**	**Amazon**	**$199.99**	x
	OEM Radios	**PSJS**	**Vasu Communications Inc.**	**$48,337.30**	x
	MS-ISAC	**IT**	**Carasoft**	**$17,315.79**	x

V.   PUBLIC COMMENT
VI.   OTHER BUSINESS
VII.   ADJORNMENT