



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

January 25, 2012

1. Call to Order
2. Roll Call of Members; report on absent members
PRESENT - Jeff Mowry
PRESENT - Jim Ciesla
PRESENT-Debbie Davtovich
PRESENT-Greg Sherman
PRESENT-Tom Arnaut
PRESENT-Jim Ciesla
PRESENT- Robin Roy
PRESENT- Tom Basco
PRESENT-Nadine An-Noor
PRESENT- Bill Buckholtz
3. Review & Approve Minutes
4. December 28th and January 11th. The Chair asked for a motion of approval Mr. Sherman moved; Mr. Arnaut seconded. The members were polled. Mr. Hernandez and Mr. Buckholtz abstained due to their absence; all agreed. The motion carried.
5. Tabled Items

Item	Requestor	Description	Board Action
11-TR-002	Fiscal Office / Treasurer's Office	1. Requesting the approval of CSR #TR110885 to enter into a maintenance contract with MVP-Tax Software System. The amount will not exceed \$930,730.00.	<i>Withdrawn</i>
11-AU-005	Fiscal Department	2. Requesting the approval of CSR # AU110990 to enter into a contract agreement with Manatron Inc. for software maintenance for the Manatron SIGMA CAMA Software system. The amount will not exceed \$ 87,708.36.	<i>Withdrawn</i>
11-TR-002	Fiscal Office / Treasurer's Office	1. Requesting the approval of CSR #TR110885 to enter into a maintenance contract with MVP-Tax Software System.	<i>Withdrawn</i>



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6. New Items

Item	Requestor	Description	Board Action
12-CS-001	Cuyahoga Support Enforcement Agency	<p>1.Requesting the approval of CSR # CS120098 to renew a maintenance agreement with CGI Technologies.</p> <p>Contract term: January 1, 2012 through December 31, 2012.</p> <p>The amount will not exceed \$ 99,660.00.</p> <p>The Chair asked for a motion of approval. Mr.Sherman moved; Mr.Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
12-CS-002	Cuyahoga Support Enforcement Agency	<p>2.Requesting the approval of CSR # CS120096 to renew the license and maintenance agreement for Kofax capture.</p> <p>Contract term: January 1, 2012 through December 31, 2012.</p> <p>The amount will not exceed \$ 17,995.00.</p> <p>The Chair asked for a motion of approval. Mr.Basco moved; Ms.An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
12-CS-001	Cuyahoga Support Enforcement Agency	<p>1.Requesting the approval of CSR # CS120098 to renew a maintenance agreement with CGI Technologies.</p>	<i>Recommended</i>



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Walk-on's			
12-PW-001	Public Works	<p>1.Requesting the approval of CSR # C0120108 to enter into an agreement with Industrial Video for support of the audio/visual equipment in Council Chambers.</p> <p>The amount will not exceed \$ 8,000.00.</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
	Justice Affairs/Public Safety-CRIS	<p>2.Requesting the approval of CSR #JA090068 to enter into a contract with the City of Lakewood. The contract will be for Lakewood to interface with CRIS system and the InJail application.</p> <p>The Chair asked for a motion of approval. Mr. Hernandez moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried.</p>	<i>Not Recommended</i>

6. Other Business
7. Public Comment
8. Adjournment - The Chair asked for a motion to adjourn at 9:47 a.m. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.