



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 12th, 2012

1. Call to Order- 9:00
2. Roll call
 PRESENT- Jeff Mowry
 PRESENT – John O’Connor
 PRESENT-Debbie Davtovich
 PRESENT-Greg Sherman
 PRESENT-Tom Arnaut
 PRESENT-Dean Kepler
 PRESENT- Robin Roy
 ABESENT-Nadine An-Noor
 PRESENT-Mike Young
3. Review & Approve Minutes – Approval for the minutes from November 28th, 2012 and December 5th, 2012. The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed.

4. Held Items

Item	Requestor	Description	Board Action
12-PW-024	Public Works	1.Requesting the approval of CSR # EG121017 to request for bids to purchase a vehicle Diagnostics System that will diagnose mechanical failures in the county vehicles. The amount will not exceed \$ 12,000.00.	<i>Hold Waiting for three quotes</i>
12-CL-001	Clerk of Courts	2.Requesting the approval of CSR # CL121041 to enter into a contract with Sadler-NECamp Financial Services dba-Proware for ongoing support for the Case Management System. The amount will not exceed \$ 10,547,569.00.	<i>Hold Reviewing language changes, Oracle licenses, list of projects</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 12th, 2012

<p>12-DP-104</p>	<p>Department of Information Technology</p>	<p>3.Requesting the approval of CSR # C0121061 to purchase software and hardware to upgrade the network video recording system.</p> <p>The amount will not exceed \$ 400,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
-------------------------	---------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------

5. New Items

<p>12-SH-015</p>	<p>Sheriff's Office</p>	<p>1.Requesting the approval of CSR #SH121077 to enter into a contract with Lake Business Products for a maintenance contract for two Canon DR-5060F Scanner. The scanners are to scan and microfilm inmate booking records.</p> <p>The amount will not exceed \$ 2,848.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
-------------------------	-------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 12th, 2012

<p>12-DP-111</p>	<p>Department of Information Technology</p>	<p>2. Requesting the approval of CSR # DP121070 to purchase two flat screen monitors for Solarwinds and HP System Insight Manager.</p> <p>The amount will not exceed \$ 725.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
-------------------------	---------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------

Walk-On's

<p>12-BR-001</p>	<p>Board of Revision</p>	<p>3. Requesting the approval of CSR# BR121078 to purchase Kodak Capture Pro Software licenses for two scanners.</p> <p>The amount will not exceed \$ 20,110.00</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-JA-044</p>	<p>Justice Services</p>	<p>4. Requesting the approval of CSR # JA121089 to request for proposal to enhance 9-1-1 Automatic Number Identification System.</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 12th, 2012

<p>12-JA-045</p>	<p>Justice Services</p>	<p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p> <p>5.Requesting the approval of CSR # JA121079 to purchase five (5) QuickBooks licenses.</p> <p>The amount will not exceed \$ 1,530.00.</p> <p>The Chair asked for a motion to recommend. Mr. Roy moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-P4-025</p>	<p>Prosecutor's Office</p>	<p>6.Requesting the approval of to purchase ICAD software for the prosecutor's office.</p> <p>The amount will not exceed \$ 12,000.00</p> <p>The Chair asked for a motion to recommend. Mr. Roy moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>

- 5. Other Business
- 7. Public Comment



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 12th, 2012

8. Adjournment- The Chair asked for a motion to adjourn at 10:00 a.m. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.