



**Technical Advisory Committee**  
Cuyahoga County-Administration HQ

Room 6-101/ Voice Bridge

**January 14, 2016**

1. Call to Order
2. Roll Call  
**PRESENT- Michael Young**  
**PRESENT –Debbie Davtovich**  
**PHONE- Tom Arnaut**  
**PHONE – Matt Bender**  
**PHONE – Robin Roy**  
**ABSENT- Andy Molls**  
**PHONE – Jeremy Mio**  
**PRESENT-Patrick Wright**
3. Review & Approve Minutes- **The Chair asked for approval of the minutes from December 10, 2015. Mr. Wright moved; Mr. Roy seconded. The members were polled; all agreed.**
4. New Items

<p><b>16-IT-001</b></p>	<p>Information Technology</p>	<p>1. Requesting the approval of CSR# IT150800 to purchase hardware and software that are necessary for implementation of the Harris Govern Real Property system.</p> <p>The amount will not exceed \$ 197,000.00</p> <p><b>Debbie Davtovich was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Bender moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>16-FS-001</b></p>	<p>Fiscal Department/ Office of Budget &amp; Management</p>	<p>2. Requesting the approval of CSR# FS150846 to purchase one license of Adobe InDesign to allow for gathering of documents into quarterly forecast reports.</p> <p>The amount will not exceed \$ 360.00</p> <p><b>Kathy Geopfert was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Wright moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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5. Items approved by CIO or Designee were previously sent out to board members and members had no questions.
6. Other Business
7. Adjournment -**Chair asked for approval to adjourn the meeting. Mr. Arnaut moved; Mr. Bender seconded. The members were polled; all agreed**