

Technical Advisory Committee

Cuyahoga County-Administration HQ 4-407 Committee Room B/WebEx

Thursday, January 26, 2017 9:00 a.m

- 1. Call to Order
- 2. Roll Call

PRESENT- Michael Young

PRESENT via phone –Jeremy Mio

PRESENT via phone- Tom Arnaut

PRESENT via phone – Matt Bender

PRESENT via phone – Robin Roy

PRESENT via phone- Andy Molls

PRESENT – **Jeremy Mio**

PRESENT-Patrick Wright

PRESENT-Debbie Davtovich

3. New Items

		1. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> <u>- DIVISION OF ADMINISTRATION</u>	
<u>TAC2017-</u> <u>00032</u>	Information Technology	Requesting the approval to provide an Enterprise Resource Planning (ERP) System to Cuyahoga County.	Recommended
	Department	The amount will not exceed \$ 23,849,601.90	
		Michael Young was available for any questions.	
		The Chair asked for approval. Ms. Davtovich moved; Mr. Wright seconded. The members were polled; all agreed	

- 2. Other Business
- 3. Adjournment -Chair asked for approval to adjourn the meeting. The members were polled; all agreed