Technical Advisory Committee
AGENDA
Cuyahoga County – Administrative HQ – 4th Floor
4-407 Committee Room B /WebEx
February 7, 2019

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
Michael Young		x	
Matt Bender		x	
Jason Snowbrick		x	
Andy Molls		X	
Tim Peterson		x	
Jeremy Mio		x	
Debbie Davtovich		x	
Tom Arnaut		x	
Robin Roy		x	
Pete Szigeti		x	

3. New items

A.	TAC2019-00117	Dept: Department of Health and Human Services
		Description: IPads and keyboard cases for field services aides.
		Amount not to Exceed: $25,400.00
Presenter		Jason Snowbrick
Notes/Discussion Points		Ipads replacing Lenova devices. Lenova devices are over 5 years old Entune – will be installed as the MDM, replacing Airwatch Jeremy – requesting to revisit how the state came up with EnTune. Unrelated to this moving forward. County entertaining adopting Entune as well.
Approval		Matt Bender moved; Andy Molls seconded; all agreed. Motion approved.

B.	TAC2019-xxx	Dept:
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

C.	TAC2019-xxx	Dept:
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

D.	TAC2019-xxx	Dept:
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

E.	TAC2019-xxx	Dept:
		Description:
		Amount not to Exceed:
Presenter		

Notes/Discussion Points		
Approval		

F.	**TAC2019-xxx**	**Dept:**
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

Walk-Ons:

W1.	**TAC2019-xxx**	**Dept:**
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

W2.	**TAC2019-xxx**	**Dept:**
		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

W3.	**TAC2019-xxx**	**Dept:**

		Description:
		Amount not to Exceed:
Presenter		
Notes/Discussion Points		
Approval		

7. Other Business

Jeremy – Policy and Procedures being updated and applied to the Employee Handbook.
Reviewed the highlights of the changes.
Requested that any feedback be directed to him.

8. Adjournment