



Technical Advisory Committee
AGENDA/Minutes
Cuyahoga County – Administrative HQ – 4th Floor
4-407 Committee Room B /WebEx
October 17, 2019

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
Lorenzo Rose			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. Held Item

A.	TAC2019-00137		<p>Dept: Sheriff's Department</p> <p>Requesting the approval to purchase Jail visitation lockers these electronic lockers are for the jail visitation area that accept cash, credit and debit cards.</p> <p>Amount not to Exceed: \$ 24,918.00</p>
	Presenter		Tanisha Gates
	Notes/Discussion Points		IT will follow up with Public works. Needs a full technology/security review.
	Approval		Held for further review. Motion moved to hold by Jeremy Mio, motion seconded by Keith Kozer, all agreed; item held.

4. New Item

B.	TAC2019-00138	Dept: Innovation Department
		Description: Requesting the approval to enter into a contract with UrbanLeap Inc. For a innovation management platform to support the Lab at Cuyahoga County (The Lab), paring with local entrepreneurs and business with public sector champion.
		Amount not to Exceed: \$23,000.00
Presenter		Becky Ebi
Notes/Discussion Points		
Approval		Motion moved by Matt Bender. Motion seconded by Jason Snowbrick, all agreed. Item approved.

7. Other Business

8. Adjournment