



Technical Advisory Committee
Minutes
Cuyahoga County – Administrative HQ – 4th Floor
4-407 Committee Room B /WebEx
June 20, 2019
9:30 a.m.

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
Matt Bender		x	
Jason Snowbrick	Larry Patterson	x	
Andy Molls		x	
Tim Peterson		x	
Jeremy Mio		x	
Debbie Davtovich	Keith Kozer	x	
Tom Arnaut			x
Robin Roy			x
Pete Szigeti			x

3. Held Item

A.	TAC2019-00120	Dept: Animal Shelter
		Description: The approval to enter into a contract with Softerware, Inc. For DonorPerfect.
		Amount not to Exceed: \$4,416.00
Presenter		
Notes/Discussion Points		
Approval		Hold for further review. Tim Peterson moved/ Andy Molls seconded. All agreed; motion held.

4. New Items

B.	TAC2019-00123	Dept: Human Resources
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	<p>Description: The approval to enter into a contract with JellyVision Lab, Inc. for Benefits open enrollment tool to help employees pick their benefits.</p> <p>Amount not to Exceed: \$132,972.00</p>
Presenter	Holly Woods
Notes/Discussion Points	<p>Communications Benefits</p> <p>Cost savings, may have return on investment</p>
Approval	Matt Bender moved to approve, Andy Molls seconded. All agreed; motion carried.

5. Discussion Items/ Pre-Approval

C.	*Item number will be assigned when in TAC queue.	<p>Dept: Innovation & Performance</p> <p>Description: The approval to install fiber optic line at the Juvenile Justice Center- Fairfax Neighborhood Wifi (Digital C)</p> <p>Amount not to Exceed: \$5,284.08</p>
Presenter	Catherine Tkachyk	
Notes/Discussion Points	<p>Wifi for Fairfax neighborhood</p> <p>Digital C did a frequency analysis.</p>	
Approval	Andy Molls moved to pre-approve, Matt Bender seconded. All agreed; motion carried.	

7. Other Business

8. Adjournment