



**Technical Advisory Committee**  
**AGENDA**  
**Cuyahoga County – Administrative HQ – 4<sup>th</sup> Floor**  
**4-407 Committee Room B /WebEx**  
**May 16, 2019**

1. Call to Order
2. Roll Call

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

3. Held items

<b>A.</b>	<b>TAC2019-00120</b>	<b>Dept: Animal Shelter</b>
		<b>Description: Enter into a contract with Softeware, Inc. DonorPerfect</b>
		<b>Amount not to Exceed: \$4,416.00</b>
<b>Presenter</b>		Joe Conway
<b>Notes/Discussion Points</b>		Pending legal review
<b>Approval</b>		Held

<b>B.</b>	<b>TAC2019-00122</b>	<b>Dept: Department of Development</b>
		<b>Description: Road &amp; Bridge Sanitary- APPIA Standard Software Licenses.</b>
		<b>Amount not to Exceed: \$20,000.00</b>

<b>Presenter</b>	Joe Conway
<b>Notes/Discussion Points</b>	
<b>Approval</b>	Andy Molls motion to approve, Keith Kozer seconded. All agreed; motion passed.

7. Other Business

8. Adjournment