



**Technical Advisory Committee**  
**AGENDA**  
**Cuyahoga County – Administrative HQ – 4<sup>th</sup> Floor**  
**4-407 Committee Room B /WebEx**  
**July 11, 2019**  
**9:30 a.m**

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
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	
Keith Kozer		x	
Lorenzo Rose		x	

3. Held Item

<b>A.</b>	<b>TAC2019-00120</b>	<b>Dept: Animal Shelter</b>
		<b>Description: The approval to enter into a contract with Softerware, Inc. For DonorPerfect.</b>
		<b>Amount not to Exceed: \$ \$4,416.00</b>
<b>Presenter</b>		
<b>Notes/Discussion Points</b>		
<b>Approval</b>	Held	

4. New Item

<b>B.</b>	<b>TAC2019- 99</b>	<b>Dept: Sheriffs Department</b>
		<b>Description: Approval to purchase Guard 1 Watchtour System. Will be used for guard tours, mobile patrols and inspections in the County Jail.</b>
		<b>Amount not to Exceed: \$55,619.74</b>
<b>Presenter</b>		Alan Kilgore
<b>Notes/Discussion Points</b>		Justice Center Downtown Completed Security Review
<b>Approval</b>		Matt Bender motion to approve, Andy Molls seconded. All agreed; motion passed

<b>B.</b>	<b>TAC2019-00125</b>	<b>Dept: Inspector General</b>
		<b>Description: Enter into a contract with Nextpoint for a Cloud-based eDiscovery platform and hosting services that will enable the AIG to review documents, find information filter data and streamline.</b>
		<b>Amount not to Exceed: \$10,000.00</b>
<b>Presenter</b>		Mark Cutwright
<b>Notes/Discussion Points</b>		Web-based service, sort items.
<b>Approval</b>		Matt Bender motion to approve, Keith Kozer seconded. All agreed; motion passed

7. Other Business

8. Adjournment