



Technical Advisory Committee
AGENDA/Minutes
Cuyahoga County – Administrative HQ
4-407 Committee Room B /WebEx
August 15, 2019

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	Keith Kozer		
Tom Arnaut			x
Robin Roy	via phone	x	
Pete Szigeti			x
Lorenzo Rose			x

3. New items

A.	TAC2019-00122	Dept: Health & Human Services
		Description: Approval to enter into an agreement with Biometric Information. This is fingerprinting equipment so that HHS can administer fingerprinting for BCI and FBI background checks.
		Amount not to Exceed: \$ 25,684.00
Presenter	Matt Bender	
Notes/Discussion Points		
Approval	Tim Peterson motion to approve, Jason Snowbrick seconded. All agreed; motion passed.	

4. Tabled Items

B.	TAC2019-00120	Dept: Animal Shelter
		Description: The approval to enter into a contract with Softeware, Inc. For DonorPerfect.

	Amount not to Exceed: \$4,416.00
Presenter	
Notes/Discussion Points	
Approval	Held

7. Other Business

8. Adjournment