



Technical Advisory Committee
AGENDA/MINUTES
Cuyahoga County – Administrative HQ – 4th Floor
WebEx

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May 14th, 2020

1. Call to Order
2. Roll Call

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

3. Held Items

A.	TAC2019-00144	Dept: Sheriff's Department
		Description: The approval to enter into a contract with Real Time Network, Inc. For a GPS key management tracking and key cabinet locking system to track all Jail keys.
		Amount not to Exceed: \$ 85,000
Presenter		
Notes/Discussion Points		Jeremy Mio is in contact with Rhoda Gibson from Sheriff's Department to review and answer the various IT related questions.
Approval		Hold; Meeting with vendor is going to be scheduled. Security Department is working with Rhonda Gibson form Sheriff's Office.

4. New Item

C.	TAC2020-A	Dept: Board of Elections
		Description: The approval to enter into a contract with Tenex Software Solutions for live Election night reporting software that offers both desktop and mobile interface for the public.
		Amount not to Exceed: \$24,000
Presenter		Robin Roy
Notes/Discussion Points		
Approval	Debbie Davtovich motioned for approval and Matt Bender seconded. All agreed; motion approved.	

7. Other Business

8. Adjournment