Technical Advisory Committee Meeting

Minutes

April 29, 2021

Location: Microsoft Teams (remote via HB 197)
The public should access the meeting via conference call by dialing:
+1 440-462-2064,,687501897#

Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at kschaefer@cuyahogacounty.us no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

I.   CALL TO ORDER

II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jack Rhyne	Deputy CIO (acting CIO)		☒	☐
Andy Molls	Deputy CTO		☒	☐
Jeremy Mio	ISO		☒	☐
Jason Snowbrick	HHS Ops		☒	☐
Matt Bender	HHS Apps		☒	☐
Debbie Davtovich	Applications		☒	☐
Alan Kilgore	Operations	Blessing Nwaozuzu	☒	☐
Tim Peterson	Engineering		☒	☐
Robin Roy	Board of Elections		☒	☐
Tom Arnaut	Common Pleas Courts		☒	☐
Pete Szigeti	Prosecutors Office		☐	☒

III. REVIEW MINUTES – 04/22/2021 Minutes were approved moved by Andy Molls, seconded by Matt Bender. Motion to approve by all board members; all agreed minutes approved.

IV. PUBLIC COMMENT (Submitted)

V.   AGENDA ITEMS

    A.   Tabled or Held Items

       NONE

    B.   New Items

01	TAC2021-SH-01	Sheriff's Department/Corrections	Presenter: David DeGrandis
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase three access control devices to be installed in the Corrections Center in order to secure the administrative suite.		
	Amount not to Exceed: $5,590.22		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	Moved:	Andy Molls
	Seconded:	Tom Arnaut

	Unanimous Approval ☒	Non-Unanimous Approval ☐
Approval Tracking	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☒ Courts IT ☐ Prosecutor IT ☐

02	TAC2021-PS-05	Dept: Public Safety & Justice	Presenter: Lezlie White
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with TransUnion Risk and Alternative Data Solutions, Inc. for Online Investigation Software.		
	Amount not to Exceed: $ 15,240.00		
	Maintenance/Support included ☒ Cloud Hosted ☒ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		

Notes/Discussion	
	Fusion Center informal bid from General fund. Board would like to make sure that the support and service level agreement match the County IT's requirements, will review with Law Department. Board will approved pending the SLA is reviewed.

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Matt Bender
	Seconded:	Andy Molls
	Unanimous Approval ☒	Non-Unanimous Approval ☐
	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☒ Courts IT ☐ Prosecutor IT ☐

03	TAC2021-HHS-005	**Health & Human Services**	**Presenter:** Larry Patterson
RFI/RFP/RFQ ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting the approval to purchase (15) Lenovo Tablets for graduating Foster children with disabilities.		
	Amount not to Exceed: $2,775.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking	**Moved:**	Jack Rhyne
	Seconded:	Matt Bender
	Unanimous Approval ☒	Non-Unanimous Approval ☐
	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐

	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☒ Courts IT ☐ Prosecutor IT ☐

  C. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
					☐
					☐
					☐
					☐
					☐

  VI. OTHER BUSINESS

  VII. PUBLIC COMMENT (via Phone)

  VIII. ADJORNMENT- Andy Molls motion to adjourn, Robin Roy seconded. All agreed; motion carried.