Technical Advisory Committee Meeting

AGENDA

July 15, 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	Jeanelle Greene	☒	☐
Jeremy Mio	ISO		☒	☐
Jason Snowbrick	HHS Ops		☒	☐
Matt Bender	HHS Apps		☒	☐
Debbie Davtovich	Applications	Eric Paliwoda (via phone)	☒	☐
Alan Kilgore	Operations	Keith Kozer	☒	☐
Tim Peterson	Engineering		☒	☐
Robin Roy	Board of Elections		☐	☒
Tom Arnaut	Common Pleas Courts		☐	☒
Pete Szigeti	Prosecutors Office		☐	☒

III.   REVIEW MINUTES – July 1, 2021- Minutes were approved by Matt Bender, seconded by Tim Peterson.

IV.   PUBLIC COMMENT- No public comment

V.   AGENDA ITEMS

    A.   New Items

01	TAC2021-ME-006	Department: Medical Examiner	Presenter: Mark Bandza
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with CyberGentetics TrueAllele Casework Module.
	**Amount not to Exceed: $65,300.00**
	*Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	Sole Source purchase

APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking		
Moved:	Matt Bender	
Seconded:	Jason Snowbrick	
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 ☐	

02	TAC2021- DC-002	Department: Dept. Of Communications	Presenter: Miranda Korton
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Social Baker to schedule post, manage, and track social media analytics for the County's Facebook, twitter, and Instagram pages.
	**Amount not to Exceed: $ 12,600.00**
	*Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	

APPROVAL	YES ☒ NO ☐ HELD ☐	
Approval Tracking	**Moved:**	Jeanelle Greene
	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 ☐

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

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

VI.   OTHER BUSINESS
TAC is now in-person meetings, voting member must be present.

VII.   PUBLIC COMMENT (via Phone)

VIII. ADJORNMENT- Meeting adjourned, Jason Snowbrick moved, Tim Peterson seconded.