Technical Advisory Committee Meeting

AGENDA

February 4, 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**	Eric Paliwoda	☐	☐
Alan Kilgore	**Operations**		☐	☐
Tim Peterson	**Engineering**	Keith Kozer, Lorenzo Rose	☐	☐
Robin Roy	**Board of Elections**		☐	☐
Tom Arnaut	**Common Pleas Courts**		☐	☐
Pete Szigeti	**Prosecutors Office**		☐	☐

III. REVIEW MINUTES – 01/27/2021

IV. PUBLIC COMMENT (Submitted)

V. AGENDA ITEMS

A. Tabled or Held Items

NONE

B. New Items

01	TAC2021-	Dept: Common Pleas	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to amend the Black Creek contract. The contract was previously approved by the TAC board on October 1st, 2020. The dollar amount needs to be amended from $152,824 to 160,867.00 annual payment.		
	Amount not to Exceed: $ 160,867.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☐		
Approval Tracking	**Moved:**		
	Seconded:		
	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 ☐	

02	TAC2021-	Dept: Common Pleas, Juvenile Division	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase (6) Elitebooks 850 Laptops for detention.		
	Amount not to Exceed: $ 9,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		

Notes/Discussion		
APPROVAL	YES ☐ NO ☐ HELD ☐	
Approval Tracking	**Moved:**	
	Seconded:	
	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
	CUES Granite Sub	Department of Public Works	MTech	$11,214.00	☒
					☐
					☐
					☐
					☐

VI. OTHER BUSINESS

Review IT Standards

VII. PUBLIC COMMENT (via Phone)

VIII. ADJORNMENT