



**Technical Advisory Committee**  
Cuyahoga County-Administration HQ

Room 6-101/ Voice Bridge

**January 28, 2016**

1. Call to Order
2. Roll Call  
**PRESENT- Michael Young**  
**ABSENT –Debbie Davtovich**  
**PRESENT- Tom Arnaut**  
**PRESENT – Matt Bender**  
**PHONE – Robin Roy**  
**ABSENT- Andy Molls**  
**PRESENT – Jeremy Mio**  
**PRESENT-Patrick Wright**
3. Review & Approve Minutes- **The Chair asked for approval of the minutes from January 14, 2016. Mr. Bender moved; Mr. Roy seconded. The members were polled; all agreed.**
4. New Items

16-PW-001	Public Works	<ol style="list-style-type: none"> <li>1. Requesting the approval of CSR# PW160037 to enter into a contract with AutoCad for a subscription. The contract term is from April 6, 2016 through April 5, 2017.</li> </ol> <p>The amount will not exceed \$16,303.00.</p> <p><b>Joe Conway was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>	<i>Recommended</i>
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5. Items approved by CIO or Designee were previously sent out to board members and members had no questions.
6. Other Business
  - Introduction of the County's new Chief Information and Transformation Officer
  - Establishing TAC alternates for new OnBase System
7. Adjournment -**Chair asked for approval to adjourn the meeting. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed**