Technical Advisory Committee

Technical Advisory Committee

TAC Meeting **January 16, 2025**

REMOTE via TEAMS (for presenters)

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
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Jeremy Williams	Applications			
Connie Geddis	Project Management			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
Ken Smeallie	Common Pleas Courts			
Josh Brower	Prosecutors Office			
Bob Noll	Enterprise Applications			

- III. REVIEW MINUTES- December 12, 2024
- IV. PUBLIC COMMMENT

New Items:

01	2025- TAC-001	Department: Public Defenders	i	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requestii	ng the approval to purchase Just	ice Text Softw	are for a 12 month pilot.		
	Amount n	ot to exceed: \$ 50,000.00				
		nce/Support included \Box Cloud /eb Application \Box Public F	Hosted x l acing Applicati	Hybrid □ on □ Consulting □		
Notes/Discussion	*Sole Sou	rce, 45 licenses and cloud- based	ł.			
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimo	us Approval	Non-Unanir	nous Approval 🛚		
Approval		Approved (Aye's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ O Eng □ BOE IT □ Courts IT □ Prose IT □			
Tracking	Not Approved (Nav's) HHS Ops □ HHS Apps □ Apps □ C		HS Apps □ Apps □ Ops □			
		Abstained	HHS Ops □ H	Deputy CTO		

02	2025- TAC-002	Department: Prosecutors Office	ce	Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase CaseScan license for Child Sexual abuse material.			
	Amount n	ot to exceed: \$ 5,000.00		
		nce/Support included \Box Cloud /eb Application \Box Public F	Hosted □ acing Applicati	Hybrid □ on □ Consulting □
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval 🗆	Non-Unanin	nous Approval 🛚
Approved (Aye's) Approval Deputy CIO Deputy CTO HHS Ops HHS Apps App Eng BOE IT Courts IT				
Tracking		Not Approved (Nay's)	HHS Ops □ H	Deputy CTO
		Abstained	HHS Ops □ H	Deputy CTO

03	2025- TAC-003	Department: Public Works		Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase equipment to replace the existing overhead paging system for the County Airport.				
	Amount n	ot to exceed: \$ 15,000			
		nce/Support included $ \Box $ Cloud /eb Application $ \Box $ Public Fa	Hosted $ \Box $ acing Applicati	Hybrid ☐ on ☐ Consulting ☐	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
	Moved:				
		Seconded:			
	Unanimo	us Approval 🗆	Non-Unanir	nous Approval 🛚	
Approved (Aye's) Deputy CIO Deputy CTO S HHS Ops HHS Apps Apps Eng BOE IT Courts IT F IT S					
Tracking	Not Approved (Nay's) Deputy CIO Deputy CTO ISO I HHS Ops HHS Apps Apps C Eng BOE IT Courts IT Pros IT		HS Apps □ Apps □ Ops □		
		Abstained	HHS Ops □ H	Deputy CTO	

04	2025- TAC-004	Department: Sheriffs Departme	ent	Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with OCV, LLC to provide Appriss Safety Inmate information via an application.			
	Amount n	ot to exceed: \$ 49,484.00		
		nce/Support included \Box Cloud /eb Application \Box Public Fa	Hosted $ arsigma$ acing Applicati	Hybrid □ on □ Consulting □
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval	Non-Unanir	nous Approval 🛚
Approval		Approved (Aye's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops Eng □ BOE IT □ Courts IT □ Prosecu	
Tracking		Not Approved (Nay's)		Deputy CTO
		Abstained		Deputy CTO

05	2025- TAC-005	Department: Sheriffs Office		Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □		The PMO Office is looking to piggyback off a Fiscal contract with Protiviti to obtain a Senior Project Manager to oversee the Jail Management System Project.				
	Amount n	ot to exceed: \$468,000.00				
		• •	Hosted $ \Box $ acing Applicati	Hybrid \square on \square Consulting \square		
Notes/Discussion						
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimo	us Approval	Non-Unanir	nous Approval 🗆		
Approval		Approved (Aye's)	HHS Ops □ H	Deputy CTO		
Tracking		Not Approved (Nay's)	HHS Ops □ H	Deputy CTO		
		Abstained	HHS Ops □ H	Deputy CTO ☐ ISO ☐ HS Apps ☐ Ops ☐ ☐ Courts IT ☐ Prosecutor		

06	2025- TAC-006	Department: Fiscal Departmen	nt	Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase a new money counter with a printer that prints the bill denomination a long with a time stamp for the Treasurers Office				
	Amount n	ot to exceed: \$ 4,347.53			
		nce/Support included \Box Cloud /eb Application \Box Public Fa	Hosted ☐ acing Applicati	Hybrid □ on □ Consulting □	
Notes/Discussion		 Fiscal Department would like to review money counter vendor for IT Standards list. 			
APPROVAL	YES □ NO □ HELD □				
	Moved:				
		Seconded:			
	Unanimo	us Approval	Non-Unanin	nous Approval 🗌	
Approval		Approved (Aye's)	HHS Ops □ H	Deputy CTO	
Tracking	Not Approved (Nay's)		Deputy CIO		
		Abstained	HHS Ops □ H	Deputy CTO	

07	2025- TAC-007	Department: Board of Election	ıs	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □		ng the approval to enter into a co r equipment for BOE Data Cente		NS Technologies to		
	Amount n	ot to exceed: \$44,470.16				
		• •	Hosted □ acing Applicati	Hybrid \square on \square Consulting \square		
Notes/Discussion						
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimo	us Approval	Non-Unanin	nous Approval 🗌		
Approval		Approved (Aye's)	Deputy CIO			
Tracking		Not Approved (Nay's)	Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecu			
		Abstained	HHS Ops □ H	Deputy CTO		

08	2025- TAC-001	Department: Department of Internation	formation	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Inc. For 36 miles whi geospatia	ng the approval to enter into a c 60-degrees GeoCycloramas will k ch is LiDAR capture and processi I data and input provided by the	oe captured fong, that would	r approximately 7100 total		
		not to exceed: \$ 2.5 million				
		nce/Support included \Box Cloud /eb Application \Box Public F		Hybrid □ on □ Consulting □		
Notes/Discussion						
APPROVAL		YES □ NO □ HELD □				
	Moved:					
		Seconded:				
	Unanimo	ous Approval	Non-Unanir	nous Approval 🗆		
Approval	Approved (Aye's) Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT					
Tracking			Deputy CTO			
		Abstained	HHS Ops □ H	Deputy CTO		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

- V. PUBLIC COMMENT
- VI. OTHER BUSINESS
- VII. ADJORNMENT