Technical Advisory Committee

Technical Advisory Committee

Minutes

March 10, 2022

REMOTE via TEAMS

Microsoft Teams

The public should access the meeting via conference call by dialing: +1 440-462-2064,,687501897#

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 (CIO Designee)		\boxtimes	
Andy Molls	Deputy CTO		\boxtimes	
Jeremy Mio	ISO		\boxtimes	
Jason Snowbrick	HHS Ops		\boxtimes	
Matt Bender	HHS Apps	Lawrence Patterson	\boxtimes	
Debbie Davtovich	Applications		\boxtimes	
Alan Kilgore	Operations		\boxtimes	
Tim Peterson	Engineering	Keith Kozer	\boxtimes	
Robin Roy	Board of Elections		\boxtimes	
Tom Arnaut	Common Pleas Courts			\boxtimes
Pete Szigeti	Prosecutors Office	Tim Cantrell		\boxtimes

- III. REVIEW MINUTES Minutes have been approved from February 24th, 2022. Andy Molls approved; Debbie Davtovich seconded. All agreed, the minutes have been approved.
 - IV. PUBLIC COMMENT- none

V. HELD ITEM

Requesting the approval to enter into a contract with Perkin Elmer, Inc. for a Microscope System. Maintenance/Support included Cloud Hosted Hybrid Internal Web Application Public Facing Application Consulting Co	01	TAC2022-ME- 001	Department: Medical Examine		Presenter:	
Maintenance/Support included Internal Web Application	Emergency Item □	, , , , , , , , , , , , , , , , , , , ,				
Notes/Discussion APPROVAL YES NO HELD Moved: Alan Kilgore Seconded: Andy Molls Unanimous Approval Non-Unanimous Approval Approval Tracking Not Approved (Aye's) Approved (Nay's) Abstained Abstained Public Facing Application C Consulting C C		Amount not to ex	kceed: \$ 94,266.80			
APPROVAL YES NO HELD Moved: Alan Kilgore Seconded: Andy Molls Unanimous Approval Non-Unanimous Approval Approved (Aye's) Approved (Aye's) Approved (Aye's) Non-Unanimous Approval Deputy CTO Deputy CTO Song Apps Ops HHS Ops HHS Apps Apps Ops HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT Deputy CIO Deputy CTO Song Apps Ops Deputy CIO Deputy CTO Song Apps Ops Deputy CIO Deputy CTO Song Deputy CIO Abstained		-			,	
Moved: Alan Kilgore Seconded: Andy Molls	Notes/Discussion					
Seconded: Andy Molls	APPROVAL		YES ⊠ NO		HELD □	
Approval Tracking Unanimous Approval			Moved:	Alan	Kilgore	
Approval Tracking Not Approved (Nay's) Approved (Nay's) Deputy CIO Deputy CTO SO Deputy CTO Abstained Abstained			Seconded:	Andy	y Molls	
Approval Tracking Not Approved (Nay's) Approved (Nay's) Approved (Aye's) HHS Ops		Unanimous Ap	proval 🗵	Nor	n-Unanimous Approval 🛚	
Not Approved (Nay's) HHS Ops	Approval	А	pproved (Aye's)	HHS (Ops □ HHS Apps □ Apps □ Ops □	
Abstained HHS Ops □ HHS Apps □ Apps □ Ops □	Tracking	Not	Approved (Nay's)	HHS (Ops □ HHS Apps □ Apps □ Ops □	
			Abstained	HHS (Ops □ HHS Apps □ Apps □ Ops □	

VI. New Items

01	TAC2022-IG- 001	Department: Inspector General's Office		Presenter: Alexa Beeler & Kim Seely	
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the approval to enter into a contract with WingSwept, LLC. For a case management system. (Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to ex	cceed: \$ 48,121.94			
	Maintenance/Sup Internal Web App	pport included \Box Cloud Hoste lication \Box Public Facing App		,	
Notes/Discussion					
APPROVAL		YES ⊠ NO		HELD □	
	Moved: Debbie Davtovich				
		Seconded:	Andy	Molls	
	Unanimous Ap	proval 🗵	Non	-Unanimous Approval	
Approval	А	pproved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT		
Tracking	Not	Approved (Nay's)	HHS	ty CIO Deputy CTO ISO Ops Ops Ops Ops Prosecutor IT	
		Abstained	HHS (ty CIO	

02	TAC2022-SH- 002	Department: Sheriff's Departm		Presenter: Andy Molls	
RFI/RFP/RFQ □ Emergency Item □	Requesting the approval to enter into a contract with Verizon Wireless for Cellular/Mobility Devices and Services for the Sheriff's Department.				
Grant Funded \square		ewed by the TAC Board meml	bers o	n March 3rd, 2022).	
	Amount not to e	xceed: \$ 500,000.00			
	Maintenance/Sup Internal Web App	oport included \Box Cloud Hoste olication \Box Public Facing App		•	
Notes/Discussion					
APPROVAL		YES ⊠ NO		HELD □	
		Moved:	Alan	Kilgore	
		Seconded:	Jasor	n Snowbrick	
	Unanimous Ap	pproval 🗵	Non	-Unanimous Approval	
Approval	А	pproved (Aye's)	HHS (ty CIO	
Tracking	Not	Approved (Nay's)	HHS (ty CIO	
		Abstained	HHS (ty CIO	

03	TAC2022-IT- 001	Department: Department of Information Technology	of	Presenter: Andy Molls	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with AT&T Wireless for Cellular/Mobility Devices and Services for General County Services (excluding the County Sheriff's Department). (Previously reviewed by the TAC Board members on March 3rd, 2022).				
		exceed: \$ 7,500,000.00			
	Maintenance/Su Internal Web Ap	pport included \Box Cloud Host plication \Box Public Facing Ap		-	
Notes/Discussion					
APPROVAL		YES ⊠ NO		HELD □	
	Moved: Andy Molls				
		Seconded:		n Snowbrick	
	Unanimous A	pproval 🗵	Nor	n-Unanimous Approval 🗌	
Approval	А	pproved (Aye's)	HHS	nty CIO	
Tracking	Not	: Approved (Nay's)	HHS	ity CIO	
		Abstained	HHS	oty CIO	

04	TAC2022- SH-003	Department: Sheriff's Dep	artme	nt Presenter: Tanisha Gates	
	Requesting the approval to enter into a contract with Intellitech Corporation to provide the initial license renewal, including setup for the Cuyahoga Environment and support for the older version of IMACS.				
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	(Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to	o exceed: \$ 266,250.00			
		• •		ed 🗆 Hybrid 🗆 plication 🗇 Consulting 🗆	
Notes/Discussion					
APPROVAL		YES 🗵	NO	□ HELD □	
		Mov	ed: /	Alan Kilgore	
		Second	ed: /	Andy Molls	
	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				
	No	ot Approved (Nay's)	F	Deputy CIO	

05	TAC2022-FD- Department: Fiscal Department	Presenter: Leigh Tucker		
	Requesting the approval to purchase (8) ASAP Utilities licenses (an excel add-in). The add-in will allow the Fiscal Dept. to create efficiencies when trying to analyze data sets and /or data in various formats.			
RFI/RFP/RFQ Emergency Item Grant Funded	(Previously reviewed by the TAC Board	members on March 3rd, 2022).		
	Amount not to exceed: \$ 312.00			
		Hosted \Box Hybrid \Box ng Application \Box Consulting \Box		
Notes/Discussion				
APPROVAL	YES ⊠ NO □ HELD □			
	Moved: Debbie Davtovich			
	Seconded:	Jack Rhyne		
	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 ☐		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Cellebrite	Sheriff's			\boxtimes

VII. PUBLIC COMMENT

VIII. OTHER BUSINESS

IX. ADJORNMENT – Alan Kilgore moved; Andy Molls seconded. The meeting has been adjourned.