



## Technical Advisory Committee

### TAC Meeting

**July 30, 2026**

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 TAC@cuyahogacounty.gov 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                      |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops                  | Larry Patterson   | <input type="checkbox"/> | <input type="checkbox"/> |
| Jeremy Williams | Applications             |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Connie Geddis   | Project Management       |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore    | Operations/Engineering   |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy       | Board of Elections       |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Ken Smeallie    | Common Pleas Courts      |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Josh Brower     | Prosecutors Office       |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Bob Noll        | Enterprise Applications  |                   | <input type="checkbox"/> | <input type="checkbox"/> |

III. REVIEW MINUTES –July 16, 2026

IV. PUBLIC COMMENT

V. HELD ITEM

|                                                                                                                                               |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
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| <b>01</b>                                                                                                                                     | <b>2026-TAC-065</b>                                                                                                                                                                                                                                                                                               | <b>Department: Veterans Service Commission</b>                                                                                                                                                                                                                                                                                                                                  | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting approval to enter into a contract with Andyne Technologies, Inc. For Veterans Service Commission Software Solution.                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$ 1,785,000.00                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>02</b>                                                                                                                | <b>2026-TAC-085</b>                                                                                                                                                                                                                                                                                               | <b>Department: Law Department/ Risk</b>                                                                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/> | Requesting approval to enter into a contract with Baker-Tilly Advisory Group for Risk Management Consulting                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Amount not to exceed:</b> \$ 409,000.00                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                  |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                          | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                 | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

VI. New Items

|                                                                                                                          |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
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| <b>01</b>                                                                                                                | <b>2026-TAC-087</b>                                                                                                                                                                                                                                                                                               | <b>Department: Public Safety &amp; Justice Services</b>                                                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/> | Requesting approval to go out to bid for a 9-1-1 Technology Consultant.                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Amount not to exceed:</b> \$ TBD                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                  |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                          | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                 | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>02</b>                                                                                                                                     | <b>2026-TAC-088</b>                                                                                                                                                                                                                                                                                               | <b>Department: Public Safety &amp; Justice Services</b>                                                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting approval to enter into a contact with Interaction Insight to log recorder for its 9-1-1 dispatch center.                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$35,669.00                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>03</b>                                                                                                                                     | <b>2026-TAC-089</b>                                                                                                                                                                                                                                                                                               | <b>Department: Human Resources</b>                                                                                                                                                                                                                                                                                                                                              | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting approval to enter into a contact with Matrix Pointe Software.                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$166,000.00                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/><br>Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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

| PO # | Item Description                                                  | Department / Agency | Vendor                   | Total         | IT Standard |
|------|-------------------------------------------------------------------|---------------------|--------------------------|---------------|-------------|
|      | Annual licensure subscriptions for various Cisco related services | IT Department       | TEC Communications, Inc. | \$ 614,148.00 | x           |
|      | Slack Enterprise communication platform                           | IT Department       | Salesforce               | \$39,439.40   | x           |
|      | AWS / Direct Internet                                             | IT Department       | OARnet                   | \$45,960.00   | x           |
|      | NetApp Adapters                                                   | IT Department       | Logicalis, Inc.          | \$38,136.74   | x           |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |
|      |                                                                   |                     |                          |               |             |

VII. OTHER BUSINESS

A. Juvenile Court Refresh Proposal

VIII. ADJORNMENT