



Technical Advisory Committee

TAC Meeting Minutes

August 13, 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		☒	☐
Jason Snowbrick	HHS Ops	Larry Patterson	☒	☐
Jeremy Williams	Applications		☒	☐
Connie Geddis	Project Management	Kim Dickson	☒	☐
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 - Josh Brower motion to approve the meeting minutes from July 30th 2026. Alan Kilgore seconded. Robin Roy abstained due to absence. All other board members approved.
- IV. PUBLIC COMMENT- None
- V. HELD ITEM

01	2026-TAC-065	Department: Veterans Service Commission	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to enter into a contract with Andyne Technologies, Inc. For Veterans Service Commission Software Solution.		
	Amount not to exceed: \$ 1,785,000.00		
	<i>Maintenance/Support included</i> ☐ <i>Cloud Hosted</i> ☐ <i>Hybrid</i> ☐ <i>Internal Web Application</i> ☐ <i>Public Facing Application</i> ☐ <i>Consulting</i> ☐		
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 ☐	

VI. New Items

01	2026-TAC-091	Department: Information Technology	Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval for the internet access purchase with FIBER ASSETCO LLC DBA ZAYO.		
	Amount not to exceed: \$ 11,796.00		
	<i>Maintenance/Support included</i> ☐ <i>Cloud Hosted</i> ☐ <i>Hybrid</i> ☐ <i>Internal Web Application</i> ☐ <i>Public Facing Application</i> ☐ <i>Consulting</i> ☐		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	Moved:	Alan Kilgore	
	Seconded:	Larry Patterson	
	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	2026-TAC-092	Department: Information Technology	Presenter: Alan Kilgore
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to purchase 5 Full Seats and 5 Dev Seats for Figma (Organization).		
	Amount not to exceed: \$ 4,800.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	Moved:	Josh Brower	
	Seconded:	Robin Roy	
	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 ☐	

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Camera Body and Handle Unit purchase with ADORAMA INC	Communications	ADORAMA INC	\$5,498.00	x
	Additional surveillance cameras to be procured for Harvard garage	Public Works	IPS	\$77,562.13	x
	AutoCAD software license	IT	MNJ Technologies Direct.	\$2,160.00	x
	KONE will identify elevator telephone lines and voltage	IT	KONE, Inc.	\$100,000.00	x
	Surveillance cameras, and intrusion system to be installed at the new location for the North Olmsted Auto Title Office with IPS.	IT	IPS	\$37,839.55	x
	Cables to be used for the security systems at 1801 Superior with IPS.	IT	IPS	\$8,225.58	x
	Standard workstations	Juvenile Court	Brown Enterprise	\$144,571.00	x
	Optical Drives for Pathology	MEO	MNJ	\$340.00	x

VII. OTHER BUSINESS

A. Law/ Risk Department: Baker-Tilly Contract

B. BOE- Interactive Presentation Maker for Meetings & Classes.

VIII. ADJORNMENT - Josh Brower motion to adjourned. Robin Roy seconded. All agreed. Meeting adourned.