Technical Advisory Committee

TAC Meeting Minutes

November 19, 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 @9:37	☒	☐
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 -November 5, 2026 –Bob Noll motion to approve. Robin Roy seconded. Alan Kilgore abstained due to absence. Minutes approved.

IV. PUBLIC COMMMENT-

V. HELD ITEMS

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: $ 2,100,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	**Moved:**	Jeremy Williams	
	Seconded:	Alan Kilgore	
	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-089	Department: Human Resources	Presenter: Stephan Witt
RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to enter into a contract with Matrix Pointe Software.		
	Amount not to exceed: $215,000.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Jeremy Williams	
	Seconded:	Bob Noll	
	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 ☐	

03	2026-TAC-121	Department: Public Works-Sanitary Engineers	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval for the Cuyahoga County Sanitary Engineers to purchase GraniteNet software modules, ESRI integration, implementation services, and truck configurations from MTech to upgrade the camera truck inspection system.		
	Amount not to exceed: $53,058.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Jeremy Williams	
	Seconded:	Kim Dickson	
	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 ☐	

04	2026-TAC-122	Department: Public Works-Sanitary Engineers	Presenter:
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval for Cuyahoga County Sanitary Engineers to purchase GraniteNet software, licensing, and support services from MTech for the camera truck inspection system.		
	Amount not to exceed: $70,000.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Jeremy Williams	
	Seconded:	Bob Noll	
	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 ☐	

New items:

01	2026-TAC-125	Department: Public Works- Road & Bridge	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to acquire a subscription for MIDAS Civil NX Bridge Software. STAAD.Pro (Bentley general finite element analysis, $1,650±/year), PS/Eriksson Beam (prestressed concrete beam bridges, $1,700±/year) and BRASS-CULVERT (reinforced concrete box culverts, $650/year) are programs on the IT STandards list that are currently being used by the Department of Public Works. MIDAS Civil NX is an approved ODOT software for load ratings, and it can replace STAAD.Pro and PS/Eriksson Beam, and likely BRASS-CULVERT (to be determined).		
	Amount not to exceed: $2,400.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion	Would like to add MIDAS Civil NX to the IT Standards List.		
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Larry Patterson	
	Seconded:	Bob Noll	
	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-126	Department: Fiscal	Presenter:
RFI/RFP/RFQ ☒ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to release an RFP to identify a qualified professional services firm to plan, coordinate, and facilitate vendor demonstrations for the County's Real Property Tax and Computer-Assisted Mass Appraisal systems following the completed RFI. The selected firm will develop standardized, use-case-based demonstration scripts and scoring criteria; schedule and facilitate the demonstrations; compile and analyze participant scores; and present the findings to County executive leadership. The firm may also conduct limited business-process review activities when clarification is needed to develop the demonstration scripts.		
	Amount not to exceed: $100,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion	REA Funds		
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Bob Noll	
	Seconded:	Alan Kilgore	
	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**
	Zoom Subscription	IT	MNJ	$147,910.00	x
	Patch MyPC	IT	MNJ	$13,140.00	x
	Access Control Equipment	IT	IPS	$166,196.03	X
	Security Renewal	IT	IT	$26,400.00	X
	Surv.access control William Patrick Day	IT	IPS	$112,658.11	x
	Magnetic lock & related Jail 1 Hardware	IT	IPS	$2,726.85	x
	5 laptops for new employees	VSC	MNJ	$14,165.00	x
	Laptop & carrying case	Sheriffs	MNJ	$2,727.00	X

VI. OTHER BUSINESS

- BOE - Voter Registration System Vendor Decision and Project Update – Peter James and Robin Roy

VII. ADJORNMENT - Robin Roy motion to adjourn. Larry Patterson seconded. All agreed. Meeting adjourned