



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INFORMATION TECHNOLOGY
& PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:02 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Casselberry and Sweeney were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Committee member Gallagher was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the January 21, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0078: A Resolution authorizing a contract with Root Integrated Systems LLC in the amount not-to-exceed \$1,179,260.50 for service, maintenance, support, and hardware coverage on Audio Visual/Conference Room System in various rooms throughout Cuyahoga County buildings for the period 1/1/2025 – 12/31/2027; authorizing the

County Executive to execute Contract No. 5140 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brianna Witt, Business Services Manager; and Mr. Ricky Bouyer, Manager of IT Infrastructure and Operations, addressed the Committee regarding Resolution No. R2025-0078. Discussion ensued.

Committee members asked questions of Ms. Witt and Mr. Bouyer pertaining to the item which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0078 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schleper with a second by Mr. Sweeney, the meeting was adjourned at 3:11 p.m. without objection.