Technical Advisory Committee
TAC Meeting Minutes
July 31, 2025

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.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.

- CALL TO ORDER
- 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		☒	☐
Alan Kilgore	Operations/Engineering		☒	☐
Robin Roy	Board of Elections		☒	☐
Ken Smeallie	Common Pleas Courts		☐	☒
Josh Brower	Prosecutors Office		☒	☐
Bob Noll	Enterprise Applications		☒	☐

- REVIEW MINUTES- July 17, 2025 Bob Noll motion to approve. Josh Brower seconded. All agreed, minutes approved.

- PUBLIC COMMMENT- None

Held Item:

1	2025-TAC-078	Department: Fiscal Office		Presenter: Jeremy Williams
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract to begin modernizing the MVP Real Property and CAMA systems, which will include business process review, API creation, core functionality updates and enhancements, as well as the creation of a data warehouse, which will be included as a core component of the modernized software.			
	Amount not to exceed $6,000,000.00			
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐			
Notes/Discussion	Will be held for further review.			
APPROVAL	YES ☐ NO ☐ HELD ☒			

Approval Tracking	**Moved:**	Bob Noll	
	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 ☐	

New Items:

01	2025-TAC-082	Department: Law Library	Presenter: Kathy Dugan
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded X**	Requesting approval to purchase a Smart Board from Display2GO.		
	Amount not to exceed $2,780.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		

Approval Tracking	**Moved:**	Larry Patterson
	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 ☐

02	2025-TAC-083	**Department: Juvenile Justice Center**	**Presenter: Melissa McDainels**
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to purchase and deploy Zoho ServiceDesk Plus and associated Manage Engine tools.		
	Amount not to exceed $13,941.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐		
Notes/Discussion	New quote needed Pending Security review		
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	2025-TAC-084	Department: Public Safety & Justice Services	Presenter: Destiny Smith
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract with AT&T to provide network connectivity for County's 911 system.		
	Amount not to exceed $ 48,133.44		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking		**Moved:**	Alan Kilgore
		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 ☐	

04	2025-TAC-085	Department: Solid Waste	Presenter:
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract with Johnson controls Security Solution, LLC. for a video surveillance system.		
	Amount not to exceed $ 30,000.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐		
Notes/Discussion	Equipment already in place. More in-depth review. Update to the language and options.		
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	**Moved:**	Alan Kilgore	
	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 ☐	

05	2025-TAC-086	Department: Human Resources	Presenter: Stephen Witt

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded x	Requesting the approval to approve the TechCred Purchase Orders. **TechCred Round 30** ERC Services - $11,040.00 New Horizons Learning, LLC - $18,935.00 **TechCred Round 31** ERC Services - $13,680.00 New Horizons Learning, LLC - $16,280.00 **TechCred Round 32** ERC Services - $15,200.00 New Horizons Learning, LLC - $10,325.00 The University of Akron - $4,193.00
	Amount not to exceed $ 89,653.00
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*
Notes/Discussion	
APPROVAL	YES ☒ NO ☐ HELD ☐

Approval Tracking		**Moved:**	Bob Noll
		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 ☐

06	2025-TAC-087	Department: Public Safety & Justice Services	Presenter: Mary Beth Vaughn
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Mission Critical Partners, LLC.		
	Amount not to exceed $ 172,682.70		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion	Project management was suggested.		
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking		**Moved:**	Bob Noll
		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 ☐

07	2025-TAC-088	Department: Public Safety & Justice Services		Presenter:
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐		Requesting the approval to enter into contract amendment for AT& T IPFlex agreement.		
		Amount not to exceed $ 31,019.24		
		Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion				
APPROVAL		YES ☒ NO ☐ HELD ☐		
Approval Tracking		**Moved:**	Alan Kilgore	
		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 ☐	

Walk ons:

08	2025-TAC-089	Department: Health & Human Services	Presenter: Larry Patterson
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐		Requesting the approval to enter into a State contract with CBTS for Microsoft Team Calling.	
	Amount not to exceed $ 312,300.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion	Project Managment was suggested for the contract.		
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Robin Roy	
	Seconded:	Josh Brower	
	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 ☐	

09	2025-TAC-090	Department: Information Technology	Presenter: Jeremy Mio
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐		Requesting the approval to purchase CBT Nuggets Cybersecurity training through EC America, Inc.	
		Amount not to exceed $ 3,430.26	
		Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐	
Notes/Discussion			
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
	Dropbox Plus	**Public Works**	**Dropbox Inc.**	**$119.88**	x

- PUBLIC COMMENT- None
- OTHER BUSINESS –None
- ADJORNMENT - Larry Patterson motion to adjourn. Josh Brower sedonded. All agreed. Meeting adjourned.