Technical Advisory Committee

Technical Advisory Committee

TAC Meeting **August 21, 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.

- I. CALL TO ORDER
- II. ROLL CALL

| Members | Appointed Representation | Proxy (if needed) | Present | Absent |
|-----------------|--------------------------|-------------------|---------|--------|
| Jeremy Mio | ISO | | | |
| Jason Snowbrick | HHS Ops | | | |
| 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 | | | |

- III. REVIEW MINUTES
- IV. PUBLIC COMMMENT

Held Item:

| 01 | 2025- TAC-078 | Department: Fiscal Office | | Presenter: |
|--|--|-----------------------------|-------------|--|
| 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 n | ot to exceed \$6,300,000.00 | | |
| | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | |
| Notes/Discussion | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | |
| | Moved: | | | |
| | | Seconded: | | |
| | Unanimo | us Approval | Non-Unanir | nous Approval |
| Approval | | Approved (Aye's) | HHS Ops □ H | Deputy CTO |
| Tracking | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO ISO HS Apps Apps Ops Courts IT Prosecutor |
| | | Abstained | | Deputy CTO |

| 02 | 2025- TAC-083 | Department: Juvenile Justice Cou | ırt | Presenter: | |
|--|--|--|-------------|--|--|
| 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 \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | | |
| Notes/Discussion | | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
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| | | Seconded: | | | |
| | Unanimo | us Approval | Non-Unanir | mous Approval 🗌 | |
| Approval | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| Tracking | | Not Approved (Nay's) HI Er | | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | |
| | | Abstained | HHS Ops □ H | Deputy CTO ☐ ISO ☐ HS Apps ☐ Ops ☐ 「☐ Courts IT ☐ Prosecutor | |

| 03 | 2025- TAC-085 | Department: Solid Waste | | Presenter: |
|--|--|--|-------------|---|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting approval to connect the newly acquired Hanwha Vision Network Video Recorder (NVR) system using a network connection and managed by the Solid Waste District. This connection will enable remote monitoring, data transmission, etc. and ensure the system is fully operational. | | | |
| | Amount n | ot to exceed \$ 30,000.00 | | |
| | | nce/Support included \Box Cloud deb Application \Box Public I | d Hosted | Hybrid \square on \square Consulting \square |
| Notes/Discussion | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | |
| Approval | | Moved: | | |
| Tracking | | | | |
| | | Seconded: | | |
| | Unanimo | us Approval 🔲 | Non-Unanir | nous Approval 🛚 |
| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO |
| | | Abstained | HHS Ops □ H | Deputy CTO |

| 04 | 2025- TAC-087 | Department: Public Safe | ety & Justi | ice Services | Presenter: |
|--|-------------------|---|-------------|-----------------------------|---|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requestin LLC. | Requesting the approval to enter into a contract with Mission Critical Partners, LLC. | | | |
| | Amount n | ot to exceed \$ 172,682 | .70 | | |
| | | nce/Support included $\ igcap$ /eb Application $\ igcap$ | | Hosted ☐ acing Applicati | Hybrid \square on \square Consulting \square |
| Notes/Discussion | | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
| Approval Tracking | | | Moved: | | |
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| | Unanimo | us Approval | | Non-Unanin | nous Approval 🛚 |
| | | Approved (Aye's) | | HHS Ops □ H | Deputy CTO |
| | | Not Approved (Nay's) | | HHS Ops □ H | Deputy CTO |
| | | Abstained | | HHS Ops □ H | Deputy CTO |

New Items:

| 01 | 2025- TAC-091 | Department: Fiscal Office | | Presenter: | |
|--|-------------------|--|---------------------------------|------------------|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | design, de | Requesting the approval to enter into a contract amendment with GovOS, Inc. to design, develop and integrate a fraud-prevention and fraud-protection technology (the "Fraud Tool") for use with the GovOS solution(s). | | | |
| | Amount n | ot to exceed \$ 120,000.00 | | | |
| | | nce/Support included \Box Cloud /eb Application \Box Public F | Hosted $ \Box $ acing Applicati | Hybrid \square | |
| Notes/Discussion | | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
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| Tracking | | | | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO | |
| | | Abstained | HHS Ops □ H | Deputy CTO | |

| 02 | 2025- TAC-092 | Department: Division of Senior a Services and Family and Children | | Presenter: | |
|--|--|--|-------------|-----------------|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval to enter into a seconded amendment with Caseworthy to add funds and expand scope of services. | | | | |
| | Amount n | Amount not to exceed \$ 30,450.00 | | | |
| | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | | |
| Notes/Discussion | Total Contract not to exceed amount: \$270,650.00 | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
| Approval | | Moved: | | | |
| Tracking | | | | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO | |
| | | Abstained | HHS Ops □ H | Deputy CTO | |

| 03 | 2025- TAC-093 | Department: HHS | | Presenter: | |
|--|--|--|-------------|-----------------|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval to enter into a contract with Qminder LTD for a queueing system for customers entering and awaiting services with Cuyahoga County Job & Family Services. | | | | |
| | Amount n | ot to exceed \$38,500.00 | | | |
| | | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | |
| Notes/Discussion | Proposal of addition to IT Standards list | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
| Approval | | Moved: | | | |
| Tracking | | | | | |
| | | Seconded: | | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO | |
| | | Abstained | HHS Ops □ H | Deputy CTO | |

| 04 | 2025- TAC-094 | Department: Public Safety & Just | ices Services | Presenter: |
|--|--|----------------------------------|-----------------------------|---|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval to release an RFI for Artificial Intelligence Communications-CECOMS. | | | |
| | Amount n | ot to exceed \$TBD | | |
| | | ' ' | Hosted ☐ acing Applicati | Hybrid \square on \square Consulting \square |
| Notes/Discussion | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | |
| Approval Tracking | | Moved: | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO |
| | | Abstained | HHS Ops □ H | Deputy CTO |

| 05 | 2025- TAC-096 | Department: HHS | | Presenter: | |
|--|-------------------|---|-------------|---|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | | Requesting the approval to purchase AWS Data extract from TEC to create a data repository for data. | | | |
| | Amount n | ot to exceed \$ 3,700.00 | | | |
| | | nce/Support included \Box Cloud /eb Application \Box Public Fa | | Hybrid \square on \square Consulting \square | |
| Notes/Discussion | \$3,400 set | \$3,400 setup + \$300 yearly (year over year) maintenance, added to the renewal. | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
| Approval Tracking | | Moved: | | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO | |
| | | Abstained | HHS Ops □ H | Deputy CTO ☐ ISO ☐ HS Apps ☐ Ops ☐ ☐ Courts IT ☐ Prosecutor | |

| 06 | 2025- TAC-097 | Department: PSJS | | Presenter: |
|--|---|--|-------------|-----------------|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval to enter into a contract with Western Reserve Systems Group to enhance and perform life cycle updates to the on-premise hosted AIS Witness Victim custom .NET Framework/SQL Server/web based application used by Family Justice Center Operations a division of Public Safety and Justice Services. | | | |
| | Amount n | ot to exceed \$40,000 | | |
| | | Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box | | |
| Notes/Discussion | | | | |
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| Approval Tracking | | Moved: | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO |
| | | Abstained | HHS Ops □ H | Deputy CTO |

| 07 | 2025- TAC-098 | Department: HHS FCFC | | Presenter: | |
|--|---|--|-------------|-----------------|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval to enter into a contract amendment with Wellsky Human and Social Services Corp. for software support and cloud services of the SAMS software. | | | | |
| | Amount n | ot to exceed \$3,150.00 | | | |
| | | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | |
| Notes/Discussion | | | | | |
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| Tracking | | | | | |
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| | | Approved (Aye's) | HHS Ops □ H | Deputy CTO | |
| | | Not Approved (Nay's) | HHS Ops □ H | Deputy CTO | |
| | | Abstained | HHS Ops □ H | Deputy CTO | |

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

| PO# | Item Description | Department / Agency | Vendor | Total | IT Standard |
|-----|--|-------------------------|--------|--------------|-------------|
| | Google Incident Response | IT | SHI | \$114,922.10 | |
| | AWS Call Center | ннѕ | TEC | \$174,300.00 | |
| | Jail Cameras | Sheriff | IPS | \$65,495.44 | |
| | Mini stations & 10 San Disk Solid Drives | Prosecutors Office | мнс | \$22,500.00 | |
| | Conference Room Upgrades (250812- A) | Solid Waste District | Root | \$70,000.00 | |
| | Clear renewal | PSJS | Clear | \$51,230.52 | |
| | Kaseware | PSJS | | \$16,650.00 | |

V. PUBLIC COMMENT VI. OTHER BUSINESS

VII. ADJORNMENT