Technical Advisory Committee
TAC Meeting Minutes
September 4, 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	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		☒	☐

III.   REVIEW MINUTES – August 21, 2025- Alan Kilgore motion to approve meeting minutes. Bob Noll seconded. All agreed. Minutes approved.

IV.   PUBLIC COMMMENT- None

Held Item

01	2025-TAC-083	Department: Juvenile Court	Presenter: Vince Carlozzi
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	• **Juvenile Court Testing:** Resolve the Intune enrollment issues to complete the testing for the juvenile court's endpoint management solution. (Jeremy Williams)		
APPROVAL	YES ☐ NO ☐ HELD X		
Approval Tracking	Moved:	Connie Geddis	
	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	2025-TAC-091	Department: Fiscal Office	Presenter: Jeremy Williams

RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	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 not to exceed $ 120,000.00
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐
Notes/Discussion	-Send to Tony for security review.

APPROVAL	YES X 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 ☐	

New Items:

01	2025-TAC-099	Department: Public Works		Presenter: Tom Pavich
RFI/RFPRFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to enter into a three-year contract with Johnson Controls, Inc. to provide preventive maintenance services for pneumatic, fire, and building control systems across various County facilities. To ensure timely response to equipment issues and minimize downtime, an annual contingency is included to cover the purchase of materials, equipment, and parts required when failures are identified during inspections or routine service.			
	Amount not to exceed $ 2,618,567.00			
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐			
Notes/Discussion				
APPROVAL	YES ☒ NO ☐ HELD ☐			
Approval Tracking	**Moved:**	Connie Geddis		
	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 on:

02	2025-TAC-100	Department: Information Technology		Presenter:
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to purchase Screaming Frog SEO Spider to assist with Search Engine Optimization (SEO) for County Websites.			
	Amount not to exceed $279.00 / yr			
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐			
Notes/Discussion	• Send the Screaming Frog SEO tool details to Tony for security review, considering its FedRAMP certification. (Jeremy Williams)			
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 ☐		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

V.   PUBLIC COMMENT
VI.   OTHER BUSINESS
VII.   ADJORNMENT - Robin Roy motion to adjourn. Jeremy Williams seconded. All agreed. Meeting adjourned.