Technical Advisory Committee

TAC Meeting Minutes

July 30, 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	☒	☐
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 –July 16, 2026 Josh Brower motion to approve. Alan Kilgore seconded. All agreed. Minutes approved.

IV. PUBLIC COMMMENT

V. HELD ITEM

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: $ 1,785,000.00		
	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:	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 ☐	

02	2026-TAC-085	Department: Law Department/ Risk	Presenter:
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval to enter into a contract with Baker-Tilly Advisory Group for Risk Management Consulting		
	Amount not to exceed: $ 409,000.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ WITHDRAWN ☒		
Approval Tracking	**Moved:**	Alan Kilgore	
	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 ☐	

VI. New Items

01	2026-TAC-087	Department: Public Safety & Justice Services	Presenter: Destiny Smith
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to go out to bid for a 9-1-1 Technology Consultant.		
	Amount not to exceed: $ TBD		
	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:	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 ☐	

02	2026-TAC-088	Department: Public Safety & Justice Services	Presenter: Destiny Smith & Lisa Rafferty
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to enter into a contact with Interaction Insight to log recorder for its 9-1-1 dispatch center.		
	Amount not to exceed: $35,669.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Josh Brower	
	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 ☐	

03	2026-TAC-089	Department: Human Resources	Presenter:
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval to enter into a contact with Matrix Pointe Software.		
	Amount not to exceed: $166,000.00		
	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 ☐	

Walk-on Item

03	2026-TAC-090	Department: Juvenile Court	Presenter: Vincent Carlozzi
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval to purchase items for the infrastructure refresh, to include server replacement, storage upgrades, cloud integration, licensing considerations, SQL server migration plans.		
	Amount not to exceed: $420,000.00		
	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:	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 ☐	
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	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**
	Annual licensure subscriptions for various Cisco related services	IT Department	TEC Communications, Inc.	$ 614,148.00	x
	Slack Enterprise communication platform	IT Department	Salesforce	$39,439.40	x
	AWS / Direct Internet	IT Department	OARnet	$45,960.00	x
	NetApp Adapters	IT Department	Logicalis, Inc.	$38,136.74	x

VII. OTHER BUSINESS

VIII. ADJORNMENT - Alan Kilgore motion to adjourn. Josh Brower seconded. All agreed. Meeting adjourned.