



## Technical Advisory Committee

### TAC Meeting

**August 27, 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                      |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops                  | Larry Patterson   | <input type="checkbox"/> | <input type="checkbox"/> |
| Jeremy Williams | Applications             |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Connie Geddis   | Project Management       | Kim Dickson       | <input type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore    | Operations/Engineering   | Charles Flanagan  | <input type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy       | Board of Elections       |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Ken Smeallie    | Common Pleas Courts      |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Josh Brower     | Prosecutors Office       |                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Bob Noll        | Enterprise Applications  |                   | <input type="checkbox"/> | <input type="checkbox"/> |

III. REVIEW MINUTES - August 13, 2026

IV. PUBLIC COMMENT

V. HELD ITEM

|                                                                                                                                               |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
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| <b>01</b>                                                                                                                                     | <b>2026-TAC-065</b>                                                                                                                                                                                                                                                                                               | <b>Department: Veterans Service Commission</b>                                                                                                                                                                                                                                                                                                                                  | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting approval to enter into a contract with Andyne Technologies, Inc. For Veterans Service Commission Software Solution.                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$ 1,785,000.00                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>02</b>                                                                                                                                     | <b>2026-TAC-089</b>                                                                                                                                                                                                                                                                                               | <b>Department: Human Resources</b>                                                                                                                                                                                                                                                                                                                                              | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting approval to enter into a contract with Matrix Pointe Software.                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$166,000.00                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | <b>YES</b> <input type="checkbox"/> <b>NO</b> <input type="checkbox"/> <b>HELD</b> <input type="checkbox"/>                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                       | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                  | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                              | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                         | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

VI. New Item

|                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
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| <b>01</b>                                                                                                                                     | <b>2026-TAC-093</b>                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Department: Communications-Mutimedia</b>                                                                                                                                                                                                                                                                                                                                     | <b>Presenter:</b> |
| <b>RFI/RFP/RFQ</b> <input type="checkbox"/><br><b>Emergency Item</b> <input type="checkbox"/><br><b>Grant Funded</b> <input type="checkbox"/> | Requesting the purchase of production accessories and supporting equipment. The equipment includes lighting, audio, adapters, audio monitoring, power, and other production accessories that support the department's existing multimedia production systems. The items are compatible with the department's current equipment and will expand production capabilities without requiring replacement of existing systems. |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Amount not to exceed:</b> \$4,309.99                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/><br><i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/>                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                               | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                      | <b>Moved:</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                               | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                               | Approved (Aye's)                                                                                                                                                                                                                                                                                                                                                                                                          | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Not Approved (Nay's)                                                                                                                                                                                                                                                                                                                                                                                                      | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                               | Abstained                                                                                                                                                                                                                                                                                                                                                                                                                 | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>02</b>                                                                                                                | <b>2026-TAC-094</b>                                                                                                                                                                                                                                                     | <b>Department: Law Library</b>                                                                                                                                                                                                                                                                                                                                                  | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract amendment with Thomson Reuters- West Law for Patron AI.                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Amount not to exceed:</b> \$4,997.40                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/><br>Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                  |                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                          | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                 | <b>Moved:</b>                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Seconded:</b>                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                             | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Approved (Aye's)                                                                                                                                                                                                                                                        | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Not Approved (Nay's)                                                                                                                                                                                                                                                    | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Abstained                                                                                                                                                                                                                                                               | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>03</b>                                                                                                                | <b>2026-<br/>TAC-095</b>                                                                                                                                                                                                                                                | <b>Department: Board of Elections</b>                                                                                                                                                                                                                                                                                                                                           | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/> | Requesting the approval to purchase 10 Enterprise licenses of Mentimeter to run interactive presentations for the Poll Worker training.                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Amount not to exceed:</b> \$16,000.00                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/><br>Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                  |                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                          | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                 | <b>Moved:</b>                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Seconded:</b>                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                             | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Approved (Aye's)                                                                                                                                                                                                                                                        | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Not Approved (Nay's)                                                                                                                                                                                                                                                    | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Abstained                                                                                                                                                                                                                                                               | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>04</b>                                                                                                                | <b>2026-TAC-096</b>                                                                                                                                                                                                                                                     | <b>Department: Sheriff's Department</b>                                                                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract with Northwestern Ohio Security System.                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Amount not to exceed:</b> \$51,708.00                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/><br>Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                  |                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                          | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                 | <b>Moved:</b>                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | <b>Seconded:</b>                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                             | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                          | Approved (Aye's)                                                                                                                                                                                                                                                        | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Not Approved (Nay's)                                                                                                                                                                                                                                                    | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                          | Abstained                                                                                                                                                                                                                                                               | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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| <b>05</b>                                                                                                                                                                                                                                                               | <b>2026-TAC-097</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Department: Sheriff's Department</b>                                                                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> |
| RFI/RFP/RFQ <input type="checkbox"/><br>Emergency Item <input type="checkbox"/><br>Grant Funded <input type="checkbox"/>                                                                                                                                                | <p>Requesting the approval to enter into a contract amendment with Securus. The 7<sup>th</sup> amendment will be doing the following to the contract at the Adult Facility:</p> <ol style="list-style-type: none"> <li>1. Change the language, per the FCC guidelines, to remove the term "commissions" and add "recovery fee"</li> <li>2. Reduce the phone call rate to \$.10/minute</li> <li>3. Reduce the video rate to \$.19/minute</li> <li>4. Increase the e-messaging rate to \$.50/cents</li> <li>5. Add Word Alert - A speech to text translation function</li> <li>6. Revising the revenue structure to benefit the County</li> </ol> |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Amount not to exceed: \$960,000.00</b>                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/><br>Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Notes/Discussion</b>                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>APPROVAL</b>                                                                                                                                                                                                                                                         | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| <b>Approval Tracking</b>                                                                                                                                                                                                                                                | <b>Moved:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                                                                                                                                                         | <b>Seconded:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                                                                                                                                                         | Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Non-Unanimous Approval <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                                                                                                                                                         | Approved (Aye's)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                                                                                                                                                         | Not Approved (Nay's)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |
|                                                                                                                                                                                                                                                                         | Abstained                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/><br>HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/><br>BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |                   |

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

| PO # | Item Description                                            | Department / Agency | Vendor           | Total       | IT Standard |
|------|-------------------------------------------------------------|---------------------|------------------|-------------|-------------|
|      | OCSS/Child Support-Privacy Screen                           | HHS                 | MNJ              | \$6,783.00  | x           |
|      | (3 ) 1yr. License renewal for Digital Evidence Investigator | Prosecutors         | Carasoft         | \$38,247.00 | x           |
|      | Forensic device support renewal                             | IT                  | Logicube Inc.    | \$991.72    | x           |
|      | DMARC Reporting Solution                                    | IT                  | MRK Technologies | \$57,000.00 | x           |
|      | 8 HP Zbook laptops with docking stations, 20 HP Monitors    | Public Defenders    | MNJ              | \$25,764.00 | x           |
|      |                                                             |                     |                  |             |             |
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|      |                                                             |                     |                  |             |             |
|      |                                                             |                     |                  |             |             |

VII. OTHER BUSINESS

A. Law/ Risk Department: Baker-Tilly Contract

VIII. ADJORNMENT