Technical Advisory Committee

Emergency TAC Meeting Minutes

November 2, 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**		☒	☐
Jeremy Williams	**Applications**		☒	☐
Connie Geddis	**Project Management**	Kim Dickson	☒	☐
Alan Kilgore	**Operations/Engineering**	Charles Flanagan	☐	☐
Robin Roy	**Board of Elections**		☐	☒
Ken Smeallie	**Common Pleas Courts**		☐	☒
Josh Brower	**Prosecutors Office**		☒	☐
Bob Noll	**Enterprise Applications**		☒	☐

III. PUBLIC COMMMENT- None

IV. EMERGENCY ITEMS

01	2026-TAC-125	Department: Law Department	Presenter: Zach Sharb Awatef Assad
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to enter into a two-year contract with Baker Tilly Advisory Group, LP, for Enterprise Risk Management consulting services to develop and implement a countywide risk management framework.		
	Amount not to exceed: $ 439,000.00		
	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:	Charles Flanagan	
	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-126	Department: Public Safety and Justice Services	Presenter:
RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a (5) year lease agreement with the City of Bedford Heights to support the Cuyahoga County's 9-1-1 emergency communications operations.		
	Amount not to exceed: $521,659.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Charles Flanagan	
	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 ☐	

V. OTHER BUSINESS -None

VI. ADJORNMENT - Charles Flanagan motion adjourned. Josh Brower seconded. All agreed meeting adjourned.