Solution of Charles

CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY & PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members
Robert E. Schleper, Jr., Chair | Dist. 6
Sunny M. Simon, Vice Chair | Dist. 11
Mark Casselberry | Dist. 4
Michael J. Gallagher | Dist. 5
Martin J. Sweeney | Dist. 3

MEETING MINUTES

TUESDAY, SEPTEMBER 30, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schelpter, Casselberry and Sweeney were in attendance and a quorum was determined. Committee members Simon and Gallagher were absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 1, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 1, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) R2025-0285: A Resolution authorizing a contract with Cyclomedia Technology, Inc. in the amount not-to-exceed \$ 2,588,000.00 for a joint cooperative purchase of high-resolution, street-level cyclorama imagery and LiDAR for measurement of structures for the Fiscal Office's appraisal process, effective upon signatures of all parties through 12/31/2030, authorizing the County Executive to execute Contract No. 5504 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brianna Witt, Business Services Manager; Mr. Tom Fisher, GIS Administrator; and Mr. Louis Gentile, Commercial/Industrial Appraisal Manager, addressed the Committee regarding Resolution No. R2025-0285. Discussion ensued.

Committee members asked questions of Ms. Witt, Mr. Fisher and Mr. Gentile pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Sweeney, Resolution No. R2025-0285 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2025-0286: A Resolution making a sole source award on RQ16046 to InfoPro Computer Solutions in the amount not-to-exceed \$2,490,000.00 for maintenance and support, system documentations, training and related products and services for the Buckeye Case Management and Computer Network Systems for the period 1/1/2026 – 12/31/2030; authorizing the County Executive to execute Contract No. 5443 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Schleper introduced a proposed substitute to Resolution No. R2025-0286. Discussion ensued.

A motion was then made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to accept the proposed substitute.

Ms. Erin O'Toole, Administrator and Magistrate for the 8th District Court of Appeals; and Mr. Ken Evans, Director of Information Technology for the 8th District Court of Appeals, addressed the Committee regarding Resolution No. R2025-0286. Discussion ensued.

Committee members asked questions of Ms. O'Toole and Mr. Evans pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0286 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 3:41 p.m., without objection.