



## CUYAHOGA COUNTY COUNCIL

### COUNCIL OPERATIONS, INFORMATION TECHNOLOGY & PUBLIC TRANSPORTATION COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> FLOOR

#### MEETING AGENDA

TUESDAY, JANUARY 20, 2026 — 3:00 P.M.

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#### 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

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

#### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2025 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0021: A Resolution authorizing an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026, to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) R2026-0022: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payment, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

#### 6. MISCELLANEOUS BUSINESS

#### 7. ADJOURNMENT

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*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*