



## CUYAHOGA COUNTY COUNCIL

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

### MEETING MINUTES

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

**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 Schleper, Simon, Casselberry, Gallagher and Sweeney were in attendance and a quorum was determined.**

#### 3. PUBLIC COMMENT

**There were no public comments given.**

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

**A motion was made by Mr. Schleper, seconded by Mr. Sweeney and approved by unanimous vote to approve the 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.

**Mr. Peter Szigeti, Chief Information Services Officer for the Prosecutor's Office, addressed the Committee regarding Resolution No. R2026-0021. Discussion ensued.**

**Committee members asked questions of Mr. Szigeti, pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2026-0021 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mr. Chris Costin, Business Services Manager, addressed the Committee regarding Resolution No. R2026-0022. Discussion ensued.**

**Committee members asked questions of Mr. Costin pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2026-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Schleper adjourned the meeting at 3:23 p.m., without objection.**