



## CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY &  
PUBLIC TRANSPORTATION COMMITTEE  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> 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, JULY 28, 2026 — 3:00 P.M.

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#### 1. CALL TO ORDER

**Mr. Casselberry called the meeting to order at 3:00 p.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE JUNE 30, 2026 MEETING

**A motion was made by Mr. Sweeney, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 30, 2026 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0218: A Resolution authorizing an amendment to Contract No. 4978 with Microsoft Corporation for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 - 9/1/2026 to extend the time period to 9/1/2027, and for additional funds in the amount not-to-exceed \$1,019,508.54, effective 9/2/2026; 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. Casselberry introduced a proposed substitute to Resolution No. R2026-0218. Discussion ensued.**

**Ms. Brianna Witt, Business Services Manager, addressed the Committee regarding Resolution No. R2026-0218. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Witt pertaining to the item, which she answered accordingly.**

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

**On a motion by Mr. Sweeney with a second by Mr. Gallagher, Resolution No. R2026-0218 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.**

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

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Mr. Casselberry adjourned the meeting at 3:05 p.m., without objection.**