Technical Advisory Committee

TAC Meeting

November 5, 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**	Larry Patterson	☒	☐
Jeremy Williams	**Applications**		☒	☐
Connie Geddis	**Project Management**		☒	☐
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. REVIEW MINUTES – TAC Meeting Minutes 10/22/2026 & Emergency TAC Meeting Minutes 11/2/2026-Connie Geddis motion to approve & Robin Roy seconded. All agreed, minutes approved.

IV. PUBLIC COMMMENT-None

V. HELD ITEMS

01	2026-TAC-065	Department: Veterans Service Commission	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to enter into a contract with Andyne Technologies, Inc. For Veterans Service Commission Software Solution.		
	Amount not to exceed: $ 2,100,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	**Moved:**	Bob Noll	
	Seconded:	Jeremy Williams	
	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-089	Department: Human Resources	Presenter: Stephan Witt
RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded ☐	Requesting approval to enter into a contract with Matrix Pointe Software.		
	Amount not to exceed: $215,000.00		
	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:	Robin Roy	
	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 ☐	

03	2026-TAC-110	Department: Internal Audit	Presenter: Cory Swaisgood
RFI/RFP/RFQ☐ Emergency Item ☐ Grant Funded X	Requesting approval to enter into a contract with Clifton Larson Allen (CLA) for these services. CLA's experience, scope, and pricing best met DIA's needs for the following reasons: • Extensive expertise in government auditing, including IT controls, cybersecurity, construction/capital projects, and grant/contract compliance. • Proven experience delivering similar services for other county governments, with strong data analytics capabilities that would benefit DIA. • Free training is eligible for continuing professional education credits. • A blended hourly rate structure that supports budget management. Services are expected to begin in November 2026 and run through December 2027, with options to extend the contract in 2028 and 2029.		
	Amount not to exceed: $100,000.00		
	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:	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 ☐	

New Items:

01	2026-TAC-120	Department: Sheriff's Office	Presenter: Charyn Faenza
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting approval to release an RFP for the Law Enforcement Scheduling System.		
	Amount not to exceed: $600,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Bob Noll	
	Seconded:	Robin Roy	
	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-121	Department: Public Works-Sanitary Engineers	Presenter: Pam Swindell Dave Glisic
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval for the Cuyahoga County Sanitary Engineers to purchase GraniteNet software modules, ESRI integration, implementation services, and truck configurations from MTech to upgrade the camera truck inspection system.		
	Amount not to exceed: $53,058.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	**Moved:**	Connie Geddis	
	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 ☐	

03	2026-TAC-122	Department: Public Works-Sanitary Engineers	Presenter: Pam Swindell Dave Glisic
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting approval for Cuyahoga County Sanitary Engineers to purchase GraniteNet software, licensing, and support services from MTech for the camera truck inspection system.		
	Amount not to exceed: $63,304.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☒		
Approval Tracking	**Moved:**	Connie Geddis	
	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 ☐	

04	2026-TAC-123	Department: Sheriff's Department	Presenter:
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting the approval for the Sheriff's Department to purchase (5) Dash Cameras for Fleet vehicles to capture evidence. Services include storage, licenses, and installation.		
	Amount not to exceed: $129,576.60		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion	*Would like this added to the Standards list		
APPROVAL	YES ☒ NO ☐ HELD ☐ *Board members approved with a contingency that the contract with Axon will credit the County upon return of the equipment.		
Approval Tracking	**Moved:**	Charles Flanagan	
	Seconded:	Robin Roy	
	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 ☐	

05	2026-TAC-124	Department: Information Technology	Presenter: Jeremy Williams
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting the approval to purchase Cloudflare Turnstile licenses for use on application development projects.		
	Amount not to exceed: $14,043.29		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☒ NO ☐ HELD ☐		
Approval Tracking	**Moved:**	Bob Noll	
	Seconded:	Jeremy Williams	
	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 ☐	
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A. Consent Items (approved via IT Standards or TAC Policy)

PO #	**Item Description**	**Department / Agency**	**Vendor**	**Total**	**IT Standard**
	Security Training	IT	Offsec Services LLC	$2,749.00	x
	SmartDraw Renewal	IT	MNJ	$7,480.00	x
	IPS Parma Auto Title Camera Upgrades	IT	IPS	$45,674.74	X
	HPE D3610 Storage Array	Prosecutor's Office	MNJ	$34,480.00	X
	FontAwesome	IT	FontAwesome	$499.00	X
	Feathery	IT	Feathery	$22,420.00	X

VI. OTHER BUSINESS

The Board of Elections expressed their sincere gratitude to the IT Department for their hard work, dedication, and support in helping ensure a successful election.

VII. ADJORNMENT – Bob Noll motion to adjourn. Larry Patterson seconded. All agreed. Meeting adjourned.