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, JUNE 30, 2026 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2026 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the June 16, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

   a) R2026-0193: A Resolution authorizing a contract with Dell Inc. dba Dell Marketing L.P. in the amount not-to-exceed $10,520,200.20 for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2026 - 6/30/2029, authorizing the County Executive to execute Contract No. 6279 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brianna Witt, Manager of Business Services; and Mr. Jeremy Mio, Information Security Officer, addressed the Committee regarding Resolution No. R2026-0193. Discussion ensued.

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

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2026-0193 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.

b) R2026-0194: A Resolution authorizing a contract with LEO Technologies, LLC in the amount not-to-exceed $1,270,624.85 for LeoTech VERUS software subscription and support services for the period 9/1/2025 - 8/31/2026; authorizing the County Executive to execute Contract No. 6261 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Costin, Business Services Manager; and Mr. Aaron Reese, Deputy Chief Sheriff, addressed the Committee regarding Resolution No. R2026-0194. Discussion ensued.

Committee members asked questions of Mr. Costin and Chief Reese pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Ms. Simon Resolution No. R2026-0194 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 3:03 p.m. without objection.