

Chairman, Prosecutor Michael C. O'Malley, Vice-Chairman, Chief Harold Pretel



Regional Enterprise Data Sharing System (REDSS) Governing Board Meeting

Friday, July 25, 2024 Meeting Minutes

NAME	Present	ASSOCIATION	ALTERNATE	Present
Michael O'Malley	✓	Chairman/Prosecutor	Warren Griffin	
Sheriff Harold Pretel	✓	Vice Chairman/Sheriff Dept.	Dep. Chief Aaron Reese	
Chief Scott Mielke	✓	Chief's Association	Lt. Eschweiler	
Brandy Carney	✓	Public Safety and Justice Services		
Chief Steven Raiff	✓	Chief's Association		
Ali Pillow	×	City of Cleveland	Cmd. Ron Kauntz	✓
Michael Herb	×	Fusion Center		

Others in Attendance	Association	
Tanya Hairston	Cuyahoga County PS&JS	
Sgt. Padraig Devlin	Cuyahoga County Sheriff's Department	
Dan Grein	Chagrin Valley Dispatch	

I. Call to Order / Roll Call

Chairman Michael O'Malley called the meeting of July 25,2024 to order at 1:17 pm. Roll called, and a quorum was in attendance.

II. Approval of Minutes

Motion to approve the meeting minutes of May 8, 2024; moved by Vice Chair Harold Pretel; seconded by Brandy Carney. All in favor, minutes approved.

III. Public Comment

None

IV. Old Business

- Update by Sgt. Devlin. Mobile camera trailers were delivered by Infinite Protection. Sgt. Devlin refused the trailers due to the motors were too loud. Infinite Protection will build new trailers from scratch and will loan us two trailers in the interim.
- LPR's-CVD and Beachwood were able to get ODOT to have LPR's reinstalled at Chagrin & Richmond.
 The company that was used to reinstall the cameras doesn't do electrical work and didn't do the end connect.
- Sgt. Delin spoke with Matt Maxwell. The end connect was made. LSAG needs to point the cameras and get them running.
- LPR Part 2-Finalized the negotiations for Phase III. There was a pre-tax meeting re: contract. The final copy should be signed by the end of August. The projection is to have all cameras in under fifteen weeks. Discussed rewording of warranty if intersections go down for an extended period of time.
- Budget-Brandy Carney spoke on the \$5.00 REDSS monthly fee. Looking to audit cities given that there has been a reduction in collections.
 Sgt. Devlin projected by 2024, an increase in REDSS collections. Previous projections were \$517,000, now projecting, \$532,00 for the year based on the numbers.
- REDSS Bylaws Update-they are going through the process and are currently with Council. They will be approved in September when Council reconvenes.

V. New Business

- Chagrin Valley Contract: Had a discussion on finding ways to cut the budget due to a decrease in REDSS collections, lack of use of the Data Warehouse, and system update needed, per investigators.
 The consensus the executive board meeting was that due to the lack of a requested itemized list breakdown of the contract to review any means to save money from CVD, the board voted on moving forward to terminate the contract and look at other options.
- Motion to terminate the contract with Chagrin Valley by Chairman O'Malley; seconded by Sheriff Harold Pretel. All were in favor.
- Reminder: Vice-Chairman position is up for vote in the 1st quarter.

VI. Announcements/Other Business

None

VII. Adjournment

With no further business, the meeting was moved to adjournment at 2:08 pm by Chairman O'Malley, seconded by Brandy Carney and Sheriff Harold Pretel. All were in favor.

*Next Meeting:

Date: December 18, 2024