



**REGIONAL ENTERPRISE DATA SHARING SYSTEM
(REDSS)
Governing Board
Wednesday July 25, 2024
1:00 p.m.**



Cuyahoga County Public Safety & Justice Services
2079 East 9th Street, Conf. Room 8-007 Cleveland, OH 44115

AGENDA

- I. Call to Order / Roll Call**
- II. Approval of Meeting Minutes (*May 08, 2024*)**
- III. Public Comment**
- IV. Old Business**
 - a. Mobile trailer Cameras**
 - i. Infinite Protection – 2 trailers being built. Had to refuse them. Generator was too loud. New Delivery date will be on October. They provided to loaner trailers until then.**
 - b. LPR's**
 - i. Chagrin Valley and Beachwood were able to get ODOT to agree to pay to have the cameras reinstalled in Beachwood. Cameras are re-installed. Waiting on a ELSAG to connect them to power.**
 - ii. Negotiating final contract for Phase III. Contract going to Pre-TAC 07/25/22. Should have final signed copy by end of August. Install will be completed within 15 weeks of signed contract.**
 - c. Budget**
 - i. Review Projection/expenditure for 2023 and 2024**
 - ii. Request audit of the courts (update?)**
 - iii. Opinion on Civil Tickets (update?)**
 - iv. By-Laws (update?)**
- V. New Business**
 - a. Chagrin Valley Dispatch Contract. Vote.**



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VI. Announcements / Other Business

VII. Adjournment