



**Chairman, Prosecutor Michael C. O'Malley,
Vice-Chair, Chief Joseph Bobak**



**Regional Enterprise Data Sharing System (REDSS) Governing
Board October 19, 2023 Meeting Minutes**

NAME	Present	ASSOCIATION		ALTERNATE	Present
Michael O'Malley	✓	Chairman/Prosecutor		Warren Griffin	
Chief Joseph Bobak	✗	Vice Chair/Chief's Assoc.			
Chief Scott Mielke	✗	Chief's Assoc.		Lt. Eschweiler	
Brandy Carney	✓	Executive Office			
Sheriff Harold Pretel	✓	Sheriff's Department		Lt. Chris Kozub	✓
Cmd. Ron Kauntz	✓	City of Cleveland			
Dr. Thomas Gilson	✗	Medical Examiner		Hugh Shannon	✗

Others in Attendance	Association
Tanya Hairston	Cuyahoga County PS&J Services
Nick Diccio	Chagrin Valley Dispatch
Daniel Grein	Chagrin Valley Dispatch
Sgt. Pdraig Devlin	Cuyahoga County Sheriff's Department

I. Call to Order / Roll Call

Chairman O'Malley called the meeting of October 19, 2023 to order. Roll called, and a quorum was in attendance.

II. Approval of Minutes

Motion to approve the meeting minutes of July 28, 2023; moved by Brandy Carney; seconded by Cmd. Kauntz; all in favor, minutes approved.

III. Public Comment

None

IV. Old Business

a. Mobile Trailer's

Trailer #8 is out of service with a Solar Panel issue. Repair will come out of North Carolina. Trailer #3 is also out of service.

Two trailer purchases were made through a company located in Lima, OH. This purchase was more cost-effective, saving approximately \$30,000. Delivery of the trailer's is expected in 8-10 weeks.

PS&JS

Brandy Carney reported that the UASI Grant has moved forward. The grant amount is over \$1,000,000

Data Warehouse

b. Phase III LPR's

V. New Business

a. An LPR was removed from Beachwood and replaced. It will cost \$13,000 to have a camera reinstalled at the intersection.

b. The County made a request for \$500,000 for Phase IV. Quotes for software and hardware were provided and discussed.

c. There will be a projected shortfall of \$157,000 with the REDSS revenue. Prosecutor O'Malley and Sheriff Pretel suggested that maybe low use or older camera's from Phase I could be removed. Also, the question of how to tier the camera's was mentioned.

Another suggestion from Sheriff Pretel was to possibly place a fee on speed camera's and mentioned that Newburgh Heights collects a million dollars from the speed camera's that are located in its city.

Prosecutor O'Malley also mentioned to discuss other ways to generate revenue for TASC.

Changes to REDSS Bylaws

a. A discussion about replacing the Medical Examiner's Office on the board was had. The Fusion Center was suggested to fill that spot. It was decided that Michael Herb would need to determine if by law, the Center can be a replacement. It appears that it may be possible.

Prosecutor O'Malley made a motion to remove the Medical Examiner's Office from the REDSS Board. It was seconded by Sheriff Pretel. All approved.

b. There was an email discussion to move the REDSS meeting before or after the Police Chiefs Association Meetings in order to increase their participation. However, it was mentioned that the PCA meetings are not always public, but the REDSS meetings are. Maybe the REDSS meetings can be held after the PAC meetings, given that it doesn't detain the chiefs too long from their office.

c. **Jewish Federation**

There was a discussion regarding a possible asset transfer of ten (10) cameras from the Jewish Federation. Nick Diccico suggested that the Jewish Federation write a grant to include additional costs.
This topic to be discussed with the Jewish Federation.

V. Announcements/Other Business

None

VI. Adjournment

With no further business, the meeting was moved to adjournment by Prosecutor O'Malley, seconded by Brandy Carney and Cmd. Kauntz

***Next Meeting: This is an Emergency Meeting
October 23, 2023**