



**REGIONAL ENTERPRISE DATA SHARING SYSTEM
(REDSS)
Governing Board
Wednesday May 8, 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** (*March 22, 2024*)
- III. Public Comment**
- IV. Old Business**
 - a. Mobile trailer Cameras**
 - i. Infinite Protection – 2 trailers being built. Having bi-weekly meetings. Tentative delivery is end of May.**
 - b. LPR's**
 - i. Chagrin Valley and Beachwood were able to get ODOT to agree to pay to have the cameras reinstalled in Beachwood.**
 - ii. Negotiating final contract for Phase III**
 - c. Budget**
 - i. Review Projection/expenditure for 2023 and 2024**
 - ii. Request audit of the courts**
 - iii. Opinion on Civil Tickets**
 - iv. Explore options to reduce costs**
- V. New Business**
 - a. Schedule out remaining meetings for the year**
 - i. July 26th, 2024**
 - ii. October 25th, 2024**



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b. Nominate and vote to fill Vice Chair position

VI. Announcements / Other Business

VII. Adjournment