



Chief Timothy Malley, Chair
Chief James Foster, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes
November 15, 2016

| VOTING MEMBERS | | ASSOCIATION |
|---|---|-------------|
| Chief Timothy Malley | Cuyahoga County Police Chiefs Assoc. | ✓ |
| Chief James Foster | Cuyahoga County Police Chiefs Assoc. | ✓ |
| Brandy Carney | Cuyahoga County Executive Rep. | ✓ |
| Andy Molls+ / Andy Nichol | Cuyahoga County Prosecutor’s Office | ✓ |
| Captain Richard Peters | Cuyahoga County Sheriff’s Office-Alternate | ✓ |
| Dr. Joseph Felo | Cuyahoga County Medical Examiner-Alternate | ✓ |
| Sgt. Lisa Ciritovic | City of Cleveland, Chief of Police-Alternate | ✓ |
| ATTENDING | | |
| Nick DiCicco, Daniel Grein | Chagrin Valley Dispatch Center | |
| Chief Frank Bova | Cuyahoga County | |
| Patrick Wright | Cuyahoga County Dept. of Information Technology | |
| Pri Greene, Barbara Giffen, Mark Johnson | Cuyahoga County, REDSS | |
| Dan McNea, Michelle Norton | Cuyahoga County, Public Safety & Justice Services | |

I. Call to Order / Roll Call

Chief Timothy Malley called the meeting of November 15, 2016 to order. Roll called and a quorum was in attendance.

II. Approval of Minutes

Motion to approve the meeting minutes of September 21, 2016; Chief Foster moved; seconded by Andy Nichol; all in favor; none opposed.

III. Public Comment

None

IV. New Business – Proposal

Chagrin Valley Regional-Criminal Justice Data Warehouse Project

Brandy Carney commented on the history of data sharing project discussions in the past. Recent conversations with the County Executive and the City of Cleveland on this initiative have been productive and consensus is that now would be an opportune time to move forward with the project, as REDSS will no longer provide LEADS connection services after 2016.

Nick DiCicco and Daniel Grein, Chagrin Valley Dispatch (CVD), were introduced and presented the proposal for the Criminal Justice Data Warehouse Project. The goal of the project is to create a data warehouse to support multi-agency information by law enforcement and future crime analytics.

It is a multi-phase approach including design and building, user rollout, and additional source data. The data warehouse would be governed by the County, with guidance from the REDSS Board. Funding was discussed and currently the \$5.00 moving violation fees would help to provide support. Initial start-up for the project (\$295,000); and annual recurring cost of (\$450,000) for CVD.

Brandy Carney estimated \$830,000 to be received from the \$5.00 fees for 2016 which will help support the project. Chief Malley asked what those funds currently support. Brandy explained the charge-back from the County's Dept. of Information Technology for REDSS network support services, staffing costs, etc.

With the data warehouse project, IT services would be provided by CVD at a cost savings. CVD as an inter-agency government entity and established, the project would not require to be bid.

Further discussion by the group on agency connectivity and additional fees to interface from other RMS vendors currently in use would be evaluated, as they are not covered by the current proposal. Request by Chief Malley to explore costs associated with interfacing.

It was noted this is a completely independent system, the County will own the database, and start-up is estimated at six months once the contract and funding is approved. This is a five year contract, and will include historic CRIS data.

Discussions were had with City of Cleveland officials and they are in support, and a Memorandum of Understanding (MOU) is being drafted. Participation will be requested from all Cuyahoga County Law Enforcement agencies.

Upon confirmation that the REDSS Board, per the bylaws have authority to support this project, as well as the legal opinion received from the County Prosecutor's Office that the \$5.00 fee is in compliance, the board offered the following motion and vote:

| ACTION ITEM | |
|--|--|
| <p>Motion to Approve Entering Into an Agreement between the Cuyahoga County and the Chagrin Valley Dispatch Council (CVD) to provide a Criminal Justice Data Warehouse, and technical support:</p> | <p>Made by Chief James Foster Seconded by Chief Timothy Malley All in Favor; None Opposed; None Abstained; Motion Passed.</p> |

V. Announcements/Other Business

None.

VI. Adjournment

With no further business Chief Malley moved to adjourn; seconded by Andy Moll; meeting adjourned.

*Next meeting

Wed. Dec. 14, 2016 (rescheduled from Dec. 21, 2016)

**CUYAHOGA COUNTY
REGIONAL ENTERPRISE DATA SHARING SYSTEM
(REDSS) GOVERNING BOARD
RESOLUTION No. 11.15.2016**

WHEREAS, Cuyahoga County Council Ordinance Number O2012-0028 authorized the renaming of the Cuyahoga Regional Information System (CRIS) to the Regional Enterprise Data Sharing System (REDSS); authorizing said Board to establish and amend its bylaws to comply with the mandates of the Ohio Revised Code and to update membership of said Board, and,

WHEREAS, the Cuyahoga County Regional Enterprise Data Sharing System Governing Board is an Advisory Board to the Cuyahoga County Executive intended to provide guidance in the operation, direction, maintenance and enhancement of the public safety and criminal justice system technology, such as the public safety network, justice data warehouse, and Automated License Plate Reader (ALPR);

NOW, THEREFORE, BE ENACTED BY THE CUYAHOGA COUNTY REGIONAL ENTERPRISE DATA SHARING SYSTEM GOVERNING BOARD:

MOTION TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN THE CUYAHOGA COUNTY AND THE CHAGRIN VALLEY DISPATCH COUNCIL (CVD) TO PROVIDE A CRIMINAL JUSTICE DATA WAREHOUSE, AND TECHNICAL SUPPORT:

On motion of, Chief James Foster, and seconded by Chief Timothy Malley, the foregoing Resolution was duly adopted.

AYES: 7

NAYS: 0

ABSTAIN: 0

Chief Timothy Malley, Chairman