



Chief Timothy Malley, Chair
Chief Robert Miller, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Organizational Meeting Minutes
March 16, 2016

VOTING MEMBERS		ASSOCIATION
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.	Absent
George Taylor	Cuyahoga County Executive Rep.	✓
Bryan Smith	Cuyahoga County Sheriff's Office-Alternate	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
D. McCaulley	City of Cleveland, Chief of Police - Alternate	✓
Andy Nichol, Andy Molls	Cuyahoga County Prosecutor's Office	✓
ATTENDING		
Brandy Carney	Cuyahoga County Public Safety & Justice Services	
Patrick Wright	Cuyahoga County Dept. of Information Technology	
Pri Greene, Barbara Giffen, Mark Johnson	REDSS Staff	

I. Call to Order / Roll Call

Chief Timothy Malley called the meeting of March 16, 2016 to order. Roll called and a quorum was in attendance.

II. Nomination / Election Chairman

In absence of Vice-Chairman Chief Robert Miller, George Taylor called for nominations for Chairman. He nominated Chief Timothy Malley; seconded by Andy Nichol. By unanimous vote of the board members present Chief Malley continues as the REDSS Board Chairman.

III. Approval of Minutes

Motion to approve the November 18, 2015 meeting minutes; Andy Nichol moved; seconded by Chief Malley; all in favor; none opposed.

IV. Public Comment

None.

V. New Business - REDSS Manager Report

Prioleau Green reported on Automated License Plate Reader (ALPR) future changes. No charges have been assessed to customers for operation of the ALPR to date. This will change in 2017. Grant funds are supporting the program for 2016. Current maintenance contract covers hardware and software. Hardware will not be included in a maintenance contract in 2017.

The current vendor, ELSAG, will only warranty the software. Currently 68 units are in use. Costs to maintain both hardware and software would be over \$1mil with a new vendor contract. Noted preliminary cost per user would be about \$2,462.00 annually for one unit; with \$623.29 per additional unit. With hardware maintenance cost would increase.

Due to LEADS service disconnection at the end of 2016, charging for the ALPR per customer would help sustain the network and increase efficiency.

Brandy Carney noted opportunity for grant funding through the Urban Area Security Initiative (UASI) grant. Project would need approval by the CCESAB Law Enforcement Committee.

George Taylor noted REDSS customers will receive notice of the LEADS service disconnection at the end of 2016, and offer assistance to agencies with direct connection though LEADS.

VI. Announcements/Other Business

Andy Nichol, Cuyahoga County Prosecutor's Office, summarized the legal opinion, as requested at the last meeting, on continuing to impose the \$5.00 fee for moving violations currently paid monthly by each municipality. The funds currently support cost of LEADS services for agency subscribers.

As REDSS will no longer offer a direct LEADS connection after 2016, it was determined that other services such as In-Jail, Automated Fingerprint Identification System (AFIS) and ALPR provided by REDSS, satisfy the purpose for which the \$5.00 court cost was imposed per RC 2949.093.

VII. Adjournment

With no other business to discuss George Taylor moved to adjourn; Andy Nichol seconded; meeting adjourned.

*Next meetings

June 15, 2016 – CANCELLED

Sept. 21, 2016

Dec. 21, 2016