



Governing Board Meeting April 23, 2020 1:00 p.m.

Prosecutor Michael C. O'Malley, Chair

VOTING MEMBERS	ASSOCIATION	
Michael C. O'Malley	Cuyahoga County Prosecutors Office (Chairman)	\checkmark
Chief Joe Bobak	Cuyahoga County Police Chiefs Assoc. (Vise Chairman)	✓
Chief Mariola	Cuyahoga County Police Chiefs Assoc.	×
Brandy Carney	Cuyahoga County Executive Rep.	\checkmark
Sheriff Greiner	Cuyahoga County Sheriff's	\checkmark
Dep. Chief Harry Pretel	City of Cleveland, Chief of Police - Alternate	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	x
ATTENDING		
Nick DiCicco, Dan Grein	Chagrin Valley Dispatch	
Michael Herb	NEO Fusion Center	
Pri Green	Cuyahoga County CJIS/Sheriff's Dept.	
Cmd. Kauntz	City of Cleveland, Police Department	
Lezlie White	Cuyahoga County Public Safety Dept.	
Kristen Riley	City of Cleveland Police Department	
Robert Coury	Cuyahoga County Chief Public Safety & Justice Services Officer	5

I.Call to Order / Roll Call

Chairman O'Malley called the meeting of January 29, 2021 to order. Roll called, quorum in attendance.

II.Approval of Minutes

Motion to approve the meeting minutes of January 29, 2020; Chief Joe Bobak moved; seconded by Brandy Carney; all in favor, minutes approved.



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III.Public Comment - None

IV.Old Business

Data Warehouse Update. Westlake has signed up for the Data Warehouse.
 Waiting on the MOU from Chief Stillman, Beachwood PD. Lakewood is waiting for contract amendment with CVD to allow them to build a connection to the Data Warehouse form Central Square. The City of Cleveland Law Department reviewed the MOU with Cleveland Police Department and advised they would contact the County Legal Department with potential changes.

V.New Business

- Lumen update Meeting last Friday. Working out the final details with Lumen/Chagrin Valley. Lumen IT is trying to work out the current bugs. Dan Grein – Essentially done from CVD. Lumen had some issues taking in data and formatting/displaying. CVD working with Lumen to get the Lumen side repaired.
- Protection Order Waiting on quote from CVD for user account configurations and storage. Everything is up and running. Currently being entered by CVD dispatchers for the agencies that they serve. Information is transmitted to LEADS. Dispatchers from CCSD are getting trained to enter the Sheriff's Protection orders. Next step is to work on backflow with LEADS to make sure the information in LEADS can be viewed in Data Warehouse.
- Jill Smialek's grant covers the cost of the protection order registry. It covers the
 cost of storage and change orders that will be quoted by CVD. System has been
 live and running for the last 3 months. CVD has been using for the entire time.
 CVD developed a training video for external partners to learn about entering
 data. Working with other agencies to understand the process and how the
 process will work to enter information into LEADS through the Data Warehouse.
 Discussion on making sure the responsibilities are delineated between agencies,
 CVD, and CCSD in order to ensure no reports are missed when inputting inot
 LEADS.







- Discussions about the Protection Order Process in general. CCSD is presently
 entering for County Courts through LEADS. Municipal Courts go to the respective
 dispatch centers for entry. There are delay issues from the Courts, and not from
 the new process utilized by the Sheriff's Department.
- Second round of UASI LPR cameras installed (103 total). All cameras are running with the exception of East Cleveland. Waiting on power on the new light poles in East Cleveland that are owned by ODot. Approximately 200 total cameras are now in the system.
- Questions about LPR warranty and licenses. First round of fixed cameras expires at the end of 2021. Quotes were received for extending for 1 year. Quote received was \$101,000 with warranty and software licensing. \$41,000 for just software licensing. Mobile software licensing also expires at the end of 2021. Cost to renew per year is \$25,000. There are 46 mobile cameras left.
- Server space for the LPR Received a notice from Lezlie White in PSIS that the
 purchase of extra server space is going to the BOC. Remaining UASI money will
 cover additional storage. Started with 43TB at the beginning of the project.
 Currently, there is 9TB available. Additional 40TB are being purchased. There is
 approximately 2 months of storage remaining. Hope to have the new storage
 within 2 months to avoid data loss.

VI.Announcements/Other Business

- Mobile Trailers 1 and 3 were serviced. Inverter and chargers replaced with the cost of \$2,000.
- Discussion about adding LPR to more mobile trailer cameras.
- Vice Chair nominations are conducted in odd years. Chief Bobak has been nominated. Prosecutor O'Malley made the motion and Brady Carney seconded the motion. Approved.
- Discussion proceeded regarding the budget.
- Deputy Chief Pretel had questions about AFIS system receiving funding from the \$5 moving violation fee. Brandy Carney stated that this is a possibility, but would depend on the amount of money obtained from the \$5 fee for 2021.







• Unknown starting date of new Sheriff. Waiting on BCI records for appointment and confirmation hearing.

VII. Adjournment

With no further business the meeting was adjourned.

* Next Meeting: April 23, 2021