

# REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS)



## Governing Board Meeting Minutes April 23, 2021 1:00 p.m.

## Prosecutor Michael C. O'Malley, Chair

VOTING MEMBERS	ASSOCIATION	
Michael C. O'Malley	Cuyahoga County Prosecutors Office (Chairman)	✓
Chief Joe Bobak	Cuyahoga County Police Chiefs Assoc. (Vise Chairman)	<b>✓</b>
vacant	Cuyahoga County Police Chiefs Association	×
Brandy Carney	Cuyahoga County Executive Rep.	✓
Sheriff Viland	Cuyahoga County Sheriff's	✓
Dep. Chief Harry Pretel	City of Cleveland, Chief of Police - Alternate	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	×
ATTENDING		
Nick DiCicco, Dan Grein	Chagrin Valley Dispatch	
Lt. Joseph Greiner	Cuyahoga County Sheriff's Department	
Michael Herb	NEO Fusion Center	
Cmd. Ron Kauntz	City of Cleveland, Police Department	
Kristen Riley	City of Cleveland Police Department	
Robert Coury	Cuyahoga County Chief Public Safety & Justice Services Officer	
Judith Blatnik	Cuyahoga County Sheriff's Dept.	

### I.Call to Order / Roll Call

Chairman O'Malley called the meeting of April 23, 2021 to order. Roll called, quorum in attendance.

## **II.Approval of Minutes**

Motion to approve the meeting minutes of April 23, 2021; Chief Joe Bobak moved; seconded by Brandy Carney; all in favor, minutes approved.



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#### III.Public Comment - None

#### **IV.Old Business**

- Lumen Project went live. Discussed the cost of license after the 1 year grant expires.
- Central Square CVD in progress of data import
- City of Cleveland signed the MOU for 60 day evaluation.
- TPO's meeting with other agencies to use the data warehouse for TPO entry

#### **V.New Business**

- Jewish Federation of Cleveland starting installation phase of LPR under a grant they received. Adding 15 cameras that will tie into County's LPR system
- Contract expires with CVD in February 2022 discussed forming subcommittee to start working on a RFP or considering contract extension.
- Warranty/licenses expire 12/2021 for fixed and mobile LPR's asking for quotes for extended warranty and licensing at the same time as Phase 2
- Signed MOU's with Beachwood and Cleveland Metroparks data upload into Data Warehouse.
- Working with Tom Fisher (GIS) on creating interactive mapping of criminal statistics – GIS Department has created an interactive mapping program for local municipalities. Data will be extracted from the data warehouse.
   Funding was discussed with further discussion to continue.

### **VI.Announcements/Other Business**

Budget Projections are lower in 2021 because of COVID.

#### VII. Adjournment

- With no further business the meeting was adjourned.
- Adjournment moved by Brandy Carney; seconded by Chief Joe Bobak.

### \* Next Meeting: