



REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS)



Governing Board Meeting Minutes July 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)	✓
Chief Scott Mielke	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	
Judith Blatnik	Cuyahoga County Sheriff’s Dept.	
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	

I. Call to Order / Roll Call

Chairman O’Malley called the meeting of July 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

- Signed MOU's with Beachwood and Cleveland Metroparks – data upload into Data Warehouse.
- Central Square – CVD in progress of data import
- City of Cleveland signed the MOU for 60 day evaluation.

V. New Business

- Working on RFP for contract for Data Warehouse/LPR/Mobile Trailer programs
- Received quotes for Warranty/licenses that will expire 12/2021 for fixed and mobile LPR's . Presented 12mo and 23mo quotes for both. Board voted to proceed with 23mo quotes (\$194,838.30 Fixed and \$\$47,900.00 Mobile
- Voted to extend MOU evaluation period with Cleveland for an additional 60 days.
- Received quote from CVD for connecting DW to the GIS department. Will vote/approve next meeting. Tom Fisher will provide demo next meeting.
- CVD was able to connect Lakewood to the DW and upload their data

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:** September 22, 2021