

## REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS)



# Governing Board Meeting Minutes Friday, May 06, 2022 1:00 p.m.

## Prosecutor Michael C. O'Malley, Chair

<b>VOTING MEMBERS</b>	ASSOCIATION	
Michael C. O'Malley	Cuyahoga County Prosecutors Office (Chairman)	✓
Chief Joe Bobak	Cuyahoga County Police Chiefs Assoc. (Vice Chairman)	<b>✓</b>
Chief Scott Mielke	Cuyahoga County Police Chiefs Association	✓
Brandy Carney	Cuyahoga County Executive Rep.	✓
Sheriff Viland	Cuyahoga County Sheriff's	X
Dep. Chief Harry Pretel	City of Cleveland, Chief of Police - Alternate	×
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	×
ATTENDING		
Dan Grein	Chagrin Valley Dispatch	
Tanya Hairston	Cuyahoga County Public Safety & Justice Services	
Cmd. Ron Kauntz	City of Cleveland, Police Department Alternate	
Hugh Shannon	Cuyahoga County Medical Examiner's Office	
Sgt Padraig Devlin	Cuyahoga County Sheriff's Office	
Nick DiCicco	Chagrin Valley Dispatch	
Bob Curry	Cuyahoga County Public Safety	
Lt Chris Kozub	Cuyahoga County Sheriff's Office	

### I. Call to Order / Roll Call

Chief Bobak called the meeting of May 6, 2022 to order. Roll called, quorum in attendance.

### **II. Approval of Minutes**

Motion to approve the meeting minutes of March 4, 2022; Chief Bobak moved; seconded by Brandy Carney; all in favor, minutes approved.

#### III. Public Comment - None



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#### IV. Old Business

#### a. Data Warehouse

Sgt. Devlin received the contract proposal for the Data Warehouse. Chagrin Valley was evaluated by the committee and an RFP was drafted.

**b.** Sgt. Devlin suggested a vote on Tyler Technologies contract since the wording was changed, amending Cleveland's contract. The request would be to change the name from Cleveland to Cuyahoga County Sheriff's.

Vote to approve changes; O'Malley called for the motion; Brandy Carney moved; seconded by Sgt. Devlin, Ron Kauntz; all in favor, motion approved.

**c.** Dan Grein reported on the number of users of the DW system and the amount of searches done over the past year.

O'Malley suggested more training for police chiefs on the REDSS Board who use the REDSS system.

#### d. GIS Connection to Data Warehouse

Sgt. Devlin explained why he temporarily put a hold on the project after having further conversation. He would return to discuss at a later time.

### e. Chagrin Valley Contract Renewal

Motion to renew 5 year contract with Chagrin Valley Dispatch. Vote to approve; O'Malley called for the motion; Chief Mielke moved; seconded by Brandy Carney; all in favor, motion approved.

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

#### a. UASI Grant

Cuyahoga County received a very short notice regarding 3.5 to 4 million dollars that they may get. There was 1 week to submit application. Submitted two, Phase 3 LPR's, and one for mobile camera trailer with LPR.



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### VI. Chagrin Valley Dispatch and TAC Interface

Dan Grein spoke on TAC interface and the data collected. He would like to have a backup when the Motorola migration takes place.

### VII. Announcements/Other Business

- RFP out for DW and LPR servers. Received one bid from Chagrin Valley Dispatch. Sgt. Devlin received 1<sup>st</sup> revision from the Law Dept. He will review and submit to Public Safety. Chagrin Valley Dispatch will review then submit to County Council for 1<sup>st</sup> reading and hoping to have contract in place by the next meeting. A 90-day extension on current contract was granted to complete the RFP's.
- Ron Kauntz thanked Cuyahoga County for the assistance given to Cleveland during the All-Star Game, for the use of our trailer system through REDSS.

### VIII. Adjournment

- With no further business the meeting was adjourned.
- Adjournment moved by O'Malley; seconded by Brandy Carney

\* Next Meeting: TBA, 2022