



Chief Timothy Malley, Chair
Chief James Foster, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
September 20, 2017 Meeting Minutes

VOTING MEMBERS	ASSOCIATION	
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief James Foster	Cuyahoga County Police Chiefs Assoc.	✓
Brandy Carney	Cuyahoga County Executive Rep.	✓
Lisa Williamson	Cuyahoga County Prosecutor-Alternate	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Sgt. Mike Carroll	Cuyahoga County Sheriff's Office-Alternate	✓
Chief Calvin Williams	City of Cleveland, Chief of Police	Absent
ATTENDING		
Chief Frank Bova, Melinda Burt	Cuyahoga County Public Safety & Justice Services	
Alan Kilgore	Cuyahoga County Dept. of Information Technology	
Mike Herb, Prioleau Green	Cuyahoga County, REDSS	

I. Call to Order / Roll Call

Chief Timothy Malley called the meeting of Sept. 20, 2017 order. Roll was called and a quorum was in attendance.

II. Approval of Minutes

Motion to approve the meeting minutes of June 20, 2017; Chief Foster moved; seconded by Chief Malley; all in favor; none opposed.

III. Public Comment - None.

IV. Old Business - None.

V. New Business

Brandy Carney introduced Michael Herb, Criminal Justice Information Sharing (CJIS) Administrator. He discussed updates to the data warehouse. Currently working with several entities to test the website; queries and feedback on data presentation, and accessing information. Chagrin Valley Dispatch (CVD) has a final specification sheet out to non-TAC records management systems (i.e. Sundance, New World, HTC)

Questions from the board regarding data migration interface with records management system vendors, and testing as well as project timelines were answered. Brandy Carney noted outreach to City of Cleveland, Public Safety Director Michael McGrath, on commitment to the project and data sharing in 2018. Also noted was the county jail's new system and migration, build-out and specifications provided for incorporation into the data warehouse.

Mike Herb reviewed the fixed License Plate Readers (LPR) and Automatic License Plate Reader (ALPR) projects. Procurement for fixed LPR is in vendor selection and negotiation process with respect to price, and bi-directional camera operation. Chief Malley asked about the evaluation committee for the project. Brandy Carney explained an independent group of subject matter experts was convened at the beginning of the Request for Proposal process.

The mobile cameras were discussed regarding policy, procedure, logistics and delivery; working on upgrading internal processes for use and distribution. Camera quality and specifications were noted with regard to procuring additional. Currently there are five cameras available.

VI. Announcements/Other Business

Lisa Williamson asked on behalf of Prosecutor Michael O'Malley the balance of REDSS revenues to date. Handout was provided. (Attached).

Michelle Norton confirmed compliance of monthly \$5.00 moving violation REDSS fee submission, noting some municipalities process through shared court systems.

Mike Herb commented on the possibility of receiving open records requests as it relates to municipal police department data and the warehouse project. He is requesting a formal legal opinion from the County Prosecutor's Office.

VII. Adjournment

With no further business, Chief Foster moved to adjourn, Chief Malley seconded, meeting adjourned.

***Next meeting:** ~~December 20, 2017~~-Cancelled

Division:	Criminal Justice & Informatio
Subject:	2016 Actuals & 2017 Projectic
Note:	Period Through 8/31/17
Updated:	9/22/2017

REVENUES	2016 Actual	2017 YTD Revenue
Fees - \$5 Fee	\$808,656.55	\$521,317.27
Fees - User Fees	\$372,411.75	\$7,350.00
Subsidy - General Fund	\$465,973.00	\$350,000.00
Miscellaneous	\$195.40	\$0.00
Total Revenues:	\$1,647,236.70	\$878,667.27

EXPENDITURES	2016 Actual	2017 YTD Expenses
Personal Services	\$153,264.00	\$25,540.51
Personal Benefits	\$71,425.78	\$27,820.41
Supplies	\$0.00	\$0.00
Contracts & Professional Services	\$228,652.84	\$434,699.28
Controlled Costs	\$595,976.89	\$35,584.00
Other Operating Expenditures	\$9,041.63	\$4,776.69
Capital Outlay	\$228.80	\$0.00
Total Expenditures:	\$1,058,589.94	\$528,420.89

Carryover Balance Related to \$5 Fees: \$ 462,611.96