



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday – July 16, 2018

Time: 6:00 pm EST

Agenda details:

I. Call Meeting to Order

- a.) President Mark Walker called meeting to order.

II. Roll Call and Pledge of Allegiance

- a.) Commissioners: Mark Walker, Charles Meggenhofen, Wade Apel, Claude Robinson, Sr., and William Benson, Sr.
- b.) Chief Harold Rodgers
- c.) Major Paul Casey
- d.) Council Member and Ex-Officio Member Bryan Burney
- e.) Commissioner's Attorney Ariel Schoen

III. Approval of Minutes

- a.) Grammatical amendment made to Article V; Section a(i)
- b.) Motion by Charles Meggenhofen to approve as amended the June 18, 2018 Meeting Minutes. 2nd by Claude Robinson, Sr. Passes 5-0.

IV. Old Business

- a.) Identification Cards
 - i. The Board Members have received their identification cards.
- b.) Rules of Procedure
 - i. Motion by William Benson, Sr., to approve as amended the Rules of Procedure. 2nd by Charles Meggenhofen. Passes 5-0.
- c.) PERF 77 Retirement Initiative
 - i. PERF 77 physical appointments are scheduled in September (2018).
 - ii. First Class Patrolman Salary will be discussed at the Town Council Meeting on August 14, 2018.
 - iii. Chief Rodgers will provide the PERF 77 Pension Board Ordinance to Board Members and the Town Attorney Ariel Schoen.

- d.) Mt. Vernon School Resource Officer
 - i. Meeting to discuss the Memorandum of Understanding is scheduled on Wednesday, July 18, 2018 at 8:30 am.
- e.) Budget
 - i. Discussion held with the Board Members regarding the final budget.

V. New Business

- a.) General Order 4.100 Organizational Chart
 - i. Motion by Claude Robinson, Sr., to approve General Order 4.100 Organizational Chart. 2nd by William Benson, Sr. Passes 5-0.
- b.) General Order 4.110 Chief Executive Officer – General Duties
 - i. Motion by Charles Meggenhofen to approve General Order 4.110 Chief Executive Officer – General Duties. 2nd by Wade Apel. Passes 5-0.
- c.) General Order 4.310 Body Armor
 - i. Motion by William Benson, Sr., to approve General Order 4.310 Body Armor. 2nd by Charles Meggenhofen. Passes 5-0.
- d.) General Order 9.400 Naloxone (NARCAN)
 - i. Motion by Charles Meggenhofen to approve General Order 9.400 Naloxone (NARCAN). 2nd by Claude Robinson, Sr. Passes 5-0.
- e.) General Order 12.200 Operation of Police Vehicles
 - i. Motion by Charles Meggenhofen to approve General Order 12.200 Operation of Police Vehicles. 2nd by William Benson, Sr. Passes 5-0.
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- f.) General Order 4.190 Civilian Assistant
 - i. Motion by Claude Robinson, Sr. to approve General Order 4.190 Civilian Assistant. 2nd by Charles Meggenhofen. Passes 5-0.

VI. Other Business

- a.) Discussion held regarding the Police Department's Naloxone (NARCAN) usage.
- b.) Two Police Department vehicles have been decommissioned.
- c.) Reserve Officer Derek Byerly resigned and hired by the Lawrence Police Department.
- d.) PERF 77 Physical Expense
 - i. Chief Rodgers informed the Commissioners of other departments requiring officers to pay a percentage of the cost for the PERF 77 physical. Discussion held regarding the pros and cons of that option.
 - ii. Discussion held regarding lateral officers which already have an approved PERF physical, decision would be up to the PERF Pension Board.

VII. Recognition

- a.) The Police Department's Administrative Assistant, submitted resignation letter and thanked for years of service.
- b.) Field Training Officer and Defensive Tactics Instructor, Officer Jessica Barnes thanked for her years of service.

- c.) Although Chief Rodgers was unable to attend, he was invited to an Emergency Management Services Conference in Washington, D.C.
- d.) Chief Rodgers discussed a thank you card he received from an elderly citizen in which he and Officer Herber provided assistance.
- e.) Officer Kyle Smith and Officer Jeremy Oakes were thanked by a citizen for being friendly and making her feel safe, after responding to a dispatched call for service.
- f.) Detective Aaron Watts received recognition for his efforts.
- g.) Officer Shawn Brady recently celebrated his 5 years of service with the Police Department. Officer Brady is currently a Drug Recognition Expert, Field Training Officer, Instructor, SWAT Negotiator and Evidence Technician with the Police Department.
- h.) Chief Rodgers discusses submitting several officers to the Law Enforcement Hall of Fame for the Living Saving Award
- i.) Secretary Apel discussed his recent ride a-long with Officer Ryan Bowersox as a positive experience.
- j.) Chief Rodgers discussed the Naloxone (NARCAN) grant.
- k.) Chief Rodgers reminded Board Members the National Night Out Event is August 7, 2018.
- l.) Two officers will be graduating the Indiana Law Enforcement Academy in October 2018.

VIII. Public Comments


- a.) None

IX. Motion to Adjourn

- a.) Motion by Wade Apel to adjourn. 2nd by William Benson, Sr. Passes 5-0. The Meeting adjourned at 7:13 pm EST.

Minutes Approved

These minutes approved this 20th day of August, 2018.

Approved By: 
Mark A. Walker – President, Board of Police Commissioners

Attested By: 
Wade E. Apel – Secretary, Board of Police Commissioners