



# McCordsville Metropolitan Board of Police Commissioners - Minutes

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Location: McCordsville Town Hall – Council Chambers

Date: Monday, June 17, 2024

Time: 6:00 PM EST

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## Minutes Summary:

- I. The meeting was called to order by Mr. Mark Walker at approximately 6:00 p.m.
- II. Roll Call  
Present: Beth Copeland, Mr. John Beal,  
Mrs. Donna Price, Mr. Mark Walker, Mr. Bill Benson,  
Mr. Claude Robinson, Mr. Scott Jones, Chief Paul Casey  
Absent: Major Jim Bell
- III. Pledge of Allegiance
- IV. Approval of meeting minutes from April 15, 2024.  
Motion made by Mrs. Price and second by Mr. Benson  
Motion passed: 5-0
- V. Old Business
  - a. None
- VI. New Business:
  - a. Swearing-in of Officer Janson Robinson
  - b. Need to set a future date for updating the 2025 Budget review.
  - c. Ninestar Contract -  
Motion for approval of Ninestar contract after legal review pertaining to the managed servers and phones made by Mr. Benson and seconded by Mr. Robinson. Motion passed: 5-0
  - d. Caliber – Updated to add additional licenses for RMS and mobile use in vehicles along with annual maintenance. Motion for approval for the Caliber invoice for \$9336 made by Mr. Beal and seconded by Mrs. Price. Motion passed: 5-0

- e. Utility (Body Worn)– The department has a 5-year contract with Utility. The first contract will end this year. This is for general information only at present time regarding the Rockets, vehicle cameras, body cameras and tablet use for the 2025 Budget.
- f. Lexipol – Policy updates reviewed  
Motion to approve policy changes as shown  
First: Mr. Benson, Second: Mrs. Price  
Motion passed: 5-0
- g. Branding Update
  - i. Badges and Hat Badges are in. Samples provided during the meeting.
  - ii. Vehicles are being converted to the new graphics.
  - iii. Patches are still in the sample phase.
- h. Community Day Kick-Off. Flyer is being designed for social media and distribution to the public with new vehicle graphics.
- i. Recommendation for donating to a local cause. Documents available for review regarding the Recovery House in Greenfield.  
Motion to consider a donation of \$7,500 to the Recovery House by Mr. Robinson. Second by Mrs. Price: Motion passed: 5-0
- j. Department Update
  - i. Recent officer training covering firearms, stops, evidence collection, EVO
  - ii. Officer Carder attending Instructor Development
  - iii. Officer French attended SRO school
  - iv. Officer Glasco will attend SRO school in the future
  - v. Building Update
    - 1. Metro Board tour to be arranged to view progress
    - 2. Looking at a finish date of the first week of September
  - vi. Officer Lucas is in Phase III of FTO
  - vii. Officer Robinson finished pre-basic and will start FTO this week
  - viii. Mr. Carter and Mr. Ferrell are at state review
    - 1. Officer Carter will start in July
    - 2. Officer Ferrell will start sometime afterwards
  - ix. Updated website continues to progress
  - x. Town Council Updates
    - 1. Upcoming - Nuisance Ordinance -
    - 2. Upcoming - Parking Ordinance
    - 3. Upcoming - Officer Lateral Transfers / Salary Ordinance
  - xi. Damage occurred to department vehicle during arrest of juvenile. Charges have been filed with the prosecutor's office for \$2600 worth of damage. Damage does not hinder use of vehicle. Currently there are no plans to schedule repairs pending case disposition.
  - xii. Sergeant position is available.
  - xiii. Assistant Chief position will post soon.

VII. Recognition:

- a. Mr. Walker recognized the following officers.
  - i. Officer Trejo celebrates a birthday on June 30<sup>th</sup>.
  - ii. Officer Sleeth celebrates 26<sup>th</sup> anniversary in June.
  - iii. Officer Carnes celebrates 1<sup>st</sup> anniversary in June.
  - iv. Officer Robinson will celebrate a birthday July 3<sup>rd</sup>.

VIII. Public Comment:

- a. None

IX. Motion to Adjourn by Mr. Benson. Second: Mrs. Price

Motion passed 5-0. The meeting was adjourned at approximately 6:35 p.m.

These minutes approved this 15 day of July, 2024.

Approved By:

Mrs. Donna Price

Mrs. Donna Price - Vice President, Board of Police Commissioners

Attested By:

Mr. Claude Robinson

Mr. Claude Robinson - Secretary, Board of Police Commissioners