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# McCordsville Metropolitan Board of Police Commissioners – Minutes

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Location: McCordsville Town Hall – Council Chambers

Date: Monday – October 15, 2018

Time: 6:00 pm EST

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## Minutes Summary:

1. Meeting was called to order at approximately 1800 hours.
2. Roll Call
  - a. Present – President Walker, Mr. Benson, Mr. Robinson, Mr. Meggenhofen, Major Casey
  - b. Absent – Chief Rodgers, Mr. Apel, Dr. Burney, Ms. Schoen
3. Pledge of Allegiance
4. No approval of minutes was made. Approvals will be done at the next meeting.
5. Old Business
  - a. Mr. Walker discussed what had occurred at the October Town Council Meeting. Mr. Walker reported that the council and Mr. Morelock had concluded that the Metropolitan Board did NOT need to seek additional approval to spend money already budgeted. Once the Metropolitan Board approves an expenditure over \$5000.00 then the purchase can be made without further approval by the Town Council.
6. New Business
  - a. Major Casey went through of a list of updates regarding the daily operations of the department.
    - i. Training – Monthly past / present – Watts, Barnes, Smith and Brady other training.
    - ii. PERF77.
    - iii. The DART system has arrived.
    - iv. Holiday Dinner and invitation information.
    - v. Quarterly Law Enforcement Executives Council Meeting.
    - vi. Annual IDACS Audit.
    - vii. Annual Juvenile Justice Survey.
    - viii. Shop with Public Safety update from Officer Watts.
    - ix. Public Relations items to the Vernon Township Public Library.
    - x. Officer Trejo and Carder graduated from I.L.E.A.
    - xi. Sergeant Bell and Officer Herber with another save (Narcan) at the gas station of the Meijer!
    - xii. Motion was made and 2<sup>nd</sup> and passed 4-0 to allow Major Casey to spend up to 15,000.00 on Dell laptop computers.
    - xiii. Motion was made and 2<sup>nd</sup> and passed 4-0 to allow Major Casey to spend up to 10,000.00 on the purchase of new in-car radar equipment.

xiv. Discussion regarding the department run logs and the sheet that is used to report stats.

1. Major Casey reported that the department runs category was an ambiguous number and due to our growth, the numbers being supplied today are not the same as they may have been several years ago. Major Casey provided examples of how one department run may get counted multiple times if more than one officer responds. Major Casey further pointed out that the time the officers spend documenting activity along with the time spent collecting that data do not necessarily offer good data. Major Casey pointed out that keeping the department run category but removing the run log would result in roughly a 30 percent drop in activity due to how CAD/RMS run counts are produced via the program. After continued discussion Major Casey asked that the departmental run category on the run log be removed. No motion was made but the direction was to make it happen from the Metropolitan Board. (remove the department run category from the metro / council report) Major Casey then stated that the run log would continue but in a new format that included time worked along with mileage information. That information will still be needed to provide other statistical information that is currently on page two of the report. Time worked information is still needed due to the continued rate of errors for punch in and punch out on the ADP system.

b. Zoey's Place – Discussion was had regarding MOU agreement / signing regarding Zoey's Place. Zoey's place is a Child Advocacy Center assisting those children and families that may have seen or been abused.

7. Recognition

a. Officer Watts 3 – Years

b. Officer Trejo 1 – Year

c. Officer Brady – Meijer – Taking the time to speak with a special needs child while off-duty. An above and beyond activity. Officer caught doing something right.

8. Motion to Adjourn was made at approximately 1900 hours....

**Minutes Approved**

These minutes approved this 19 day of November, 2018.

Approved By:   
Charles Meggenhofen, Vice President, Board of Police Commissioners

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