



McCordsville Metropolitan Board of Police Commissioners-Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday – June 17, 2019

Time: 6:00 PM EST

Minutes Summary:

1. Meeting was called to order at approximately 1800 hours.
2. Roll Call
Present – Mr. Mark Walker, Mr. Charles Meggenhofen, Mr. Claude Robinson, Pastor Wade Apel, Mr. William Benson, Dr. Bryan Burney, Mr. Gregg Morelock, Chief Casey
3. Pledge of Allegiance
4. Minutes were Approved and Signed from
A. May 20, 2019 – Regular Meeting
1st Mr. Charles Meggenhofen 2nd Mr. William Benson – Motion Carried 5-0
5. Old Business
A. Chief's Job Posting – It was posted on June 14, 2019 which was last Friday. The position is going to be open for 2 Weeks. It was posted on the Town of McCordsville and ILEA website. Mr. Mark Walker has been receiving the applications and has been sending follow up letters to let the applicants know he has received their application. Mr. Claude Robinson and Mr. William Benson have volunteered to review the applications.
B. Update on Mr. Harold Rodgers Agreement
1. At the last meeting we accepted the Memoranda of Understanding presented by Mr. Harold Rodgers's Attorney with an amendment regarding Mr. Harold Rodgers retiring in good standings, retirement badge, and credentials. The amendment was not received well nor accepted. Mr. Gregg Morelock our Legal Council has a compromise of the badge that will say Retired in large bold print. The badge would not allow him to legally use it as an active Sworn Police Officer. The concern about certifying the right to retain a weapon. The ILEA will do the certification, not the Town of McCordsville, so Mr. Harold Rodgers will have to go to ILEA to get

certified to retain his weapon. Mr. Harold Rodgers's ability to have a weapon has been resolved with the State of Indiana. Motion needed to approve originally Memoranda of Understanding.

1st Mr. William Benson 2nd Mr. Claude Robinson – Motion Carried 5-0

2. Discussion of salary for Mr. Harold Rodgers. According to the agreement, he should be paid the full amount. So, in this case his pay would increase from June 01, 2019 to August 01, 2019 with longevity.

1st Mr. Claude Robinson 2nd Mr. Charles Meggenhofen – Motion Carried 5-0

6. New Business

A. Mr. Levi D. Gerig was introduced and formal sworn in as the newest McCordsville Police Officer. He has gone through the pre-basic and has started his road training. Hopefully will be going to the Police Academy later this year or as soon as a spot opens for him to go.

B. Offer for a conditional offer of employment to Stephen Dowers.

1st Mr. Charles Meggenhofen 2nd Mr. William Benson – Motion Carried 5-0

C. Mr. Mark Walker discussed legal counsel for 2020. The issue was brought up from the McCordsville Town Council Board, that the McCordsville Metropolitan Board of Police Commissioners and the McCordsville Town Council Board are both currently using the same law firm Brand & Morelock. If or when there might be a conflict of interest that would make it difficult for Brand & Morelock to represent both parties. At this time the discussion will be tabled so Mr. Mark Walker can get more information of what the McCordsville Town Council is wanting.

D. Chief Casey gave an overview of the budget from 2019 to 2020. Recommended motion to the McCordsville Town Council for the 2020 Loit Budget.

1st Mr. Charles Meggenhofen 2nd Mr. William Benson – Motion Carried 5-0

E. Department Update and Information

1. EVOC and I love you guys training will be done for June's department training.

2. Meetings are still going on with Mrs. Tonya Galbraith McCordsville's Town Manager and Detective Aaron Watts for the National Night Out which will be on August 06, 2019 at 5:00 in the evening at McCordsville's Town Hall.

3. Reminder about the fireworks ordinance. With 4th of July coming up soon fireworks are not to be going off 24 Hours 7 Days a week.

4. Mr. Nathan Goodnight turned down our offer to join McCordsville Police Department.

5. There has been discussion of a cell tower to be placed on McCordsville town property. There will be a Repeater on the tower, which is important for Public Safety for this area. We have decent coverage now, but this would be a good advantage to get better coverage for Public Safety in this area. McCordsville Town Council Board needs to know have important this is for Public Safety for this area. Currently the closes Repeaters are City of Lawrence and Indiana State Police Post at Pendleton.

7. Recognition

A. Girl Scout Troop 4615 dropped off 2 boxes of Girl Scout Cookies to show their appreciation and to Thank the Officers.

B. Trax BBQ is donating a meal for the Police Department's training this month.

C. Lieutenant Sleeth has served 21 Years on the McCordsville Police Department.

8. Motion to Adjourn Meeting 1900 hours.

1st Mr. William Benson 2nd Mr. Charles Meggenhofen – Motion Carries 5-0

Minutes Approved

These minutes approved this 15th day of July, 2019.

Approved By: _____

Mark Walker - President, Board of Police Commissions

Attested By: _____

Wade E. Apel – Secretary, Board of Police Commissions