



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday January 24, 2022

Time: 6:00 PM EST

Minutes Summary:

I. Meeting was called to order by Mr. Walker at approximately 1808 hours.

II. Roll Call

Present: Mrs. Donna Price, Mr. William Benson, President Mark Walker, Mr. Charles Meggenhofen, Chief Paul Casey, Major Jim Bell, Mr. Greg Brewer, and Mr. Greg Morelock (in for Ariel Schoen) Mr. Claude Robinson was not present.

III. Pledge of Allegiance.

IV. Swearing in of Metropolitan Board Members by Mr. Morelock. Mr. Bill Benson was sworn in as Vice President, and Mr. Robinson was absent and will be sworn in as Secretary at a later date.

V. Election of Officers

1. President - Mr. Benson nominates Mr. Walker to continue as President, Mrs. Price - 2nd, motion carried 3/0.

2. Vice President – Mr. Walker nominates Mr. Bill Benson to continue as Vice President, Mr. Meggenhofen- 2nd; motion carried 3/0.

3. Secretary – Mr. Meggenhofen nominates Mr. Claude Robinson to continue as Secretary, Mr. Benson – 2nd, motion carried 4/0.

VI. Approval of Minutes for the Executive meeting Oct. 18th, 2021

Motion to approve Minutes from the Executive Meeting on 10/18/2021; Mr. Meggenhofen -1st Mrs. Price – 2nd, motion carried 4/0.

1. Approval of Board meeting minutes from November 4, 2021 – Motion to approve Mr. Meggenhofen -1st. Mrs. Price 2nd, motion carried 4/0



McCordsville Metropolitan Board of Police Commissioners - Agenda

Location: McCordsville Town Hall – Council Chambers

Date: Monday March 21, 2022

Time: 6:00 pm EST

Agenda details:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Old Business:
 - 1. None
- V. New Business:
 - 1. Parking Discussion – 16' to 26' feet Widths – Casey – Brewer
 - 2. Life Saving Awards – Boxberger, Carder – Major Bell
 - 3. NineStar Contract Approval – Casey – Schoen
 - 4. Motorola Solutions Contract – Handhelds – Casey
 - 5. Motorola Solutions Contract – In-Car Radios – Casey
 - 6. Additional Body Worn Unit Discussion / Information – Casey
 - 7. Fire Territory Update – Brewer
 - 8. Lexipol Policy Discussion and then adoption of approved policies
 - 9. Department Update – Casey
- VI. Recognition:
 - 1. Carder – Promotional Pamphlet
- VII. Public Comments:

*Public comments are limited to 2 minutes per person unless additional time is authorized by the Chair.

VII. Old Business (None)

VIII. New Business

1. Swearing in of Officer Philip French – Chief Casey
2. Life Saving Awards given to Officer Oakes and Det. Trejo -Chief Casey
3. Motion to approve conditional offer and to go to public safety Medical to new hire Jason Pells, Mr. Benson 1st, Mrs. Price 2nd, motion carried 4/0.
4. Update on Vernon Township Fire Territory – Mr. Brewer
5. Department Updates – Chief Casey
 - A. Mr. Pells will be the 15th Officer hired
 - B. Officer French is in Phase III
 - C. Shopping with Heroes was a big success, each child spent \$300 and lunch was provided at Daniels Vineyard
 - D. Police department received largest anonymous donation ever
 - E. Update on Town Hall retreat details scheduled for 2/26/2022 8am-1pm
 - F. Lexipol Policy Update – Mr. Morelock

IX. Recognition

1. Officers Herber and Carder had birthdays in November
2. Det. Trejo celebrated 4 years in November
3. Officer Oakes and Ms. Satterfield had December birthdays
4. Sgt. Barnes, Officer Smith and Officer Boxberger have birthdays in January
5. In January Sgt. Barnes will be celebrating 12 years, and Officer Case is celebrating 2 years
6. Officer French started on November 1st

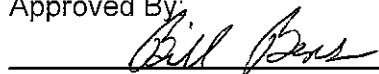
X. Public Comments – None

XI. Motion to adjourn meeting at 6:56pm, Mr. Benson – 1st Mr. Meggenhofen – 2nd, motion carried 4/0.

XII. Minutes Approved

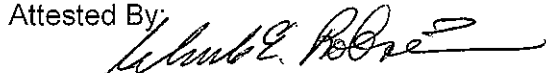
These minutes approved this 21 day of March, 2022.

Approved By:



Mr. Bill Benson – Vice-President, Board of Police Commissioners

Attested By:



Mr. Claude Robinson Sr. - Secretary, Board of Police Commissioners