



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday December 19, 2022

Time: 6:00 PM EST

Minutes Summary:

- I. Meeting was called to order by Mr. Mark Walker at approximately 1800 hours.
- II. Roll Call
Present: Mrs. Donna Price, Mr. Claude Robinson, William Benson, Mr. Mark Walker, Mr. Charles Meggenhofen, Mr. Greg Brewer-absent, Mrs. Ariel Schoen, Chief Paul Casey, and Major Jim Bell
- III. Pledge of Allegiance
- IV. Approval of the Minutes from the Metro Board Meeting on October 17, 2022; Mr. Benson – 1st, Mr. Meggenhofen– 2nd, motion carried 4/0.
- V. Old Business - None

VI. New Business

1. Policy Updates – Chief Paul Casey

- A. Code of Ethics
- B. Collection and Preservation of Evidence
- C. Cybersecurity
- D. Recruitment Plan
- E. Drug and Alcohol Screening

Motion to approve first group of new policy numbers; 104, 607, 805, 1031 and 1032. Mr. Meggenhofen -1st, Mrs. Price-2nd, motion carried 5/0.

- F. Training Schedules
- G. Remedial Training
- H. Training Roosters and Requirements
- I. Use of Force
- J. Controlled devices, Tasers
- K. Firearms Policy (language changes only)
- L. Pursuits

Motion to approve accepted changes noted and reject the changes noted for policy numbers 203, 300, 302, 303, 305, 306, 310, 311, 315, 500, and 600. Mr. Robinson -1st, Mr. Benson-2nd, motion carried 5/0.

- M. Policy Manual
- N. Evidence Room
- O. Records Maintenance and Release
- P. Recruitment Selection
- Q. Personnel Complaints
- R. Body Armor

Motion to approve accepted changes noted and reject changes noted for policy numbers 103, 800, 802, 1000, 1009, and 1011. Mr. Benson-1st, Mrs. Price-2nd, motion carried 5/0.

- S. Training Trainer Cycle – Motion to approve back pay for FTO special services for Officer Oaks, from April 2022 thru to November 2022, as calculated by Chief Casey. Mr. Robinson-1st, Mr. Benson-2nd, motion carried 5/0.
- T. Four Year College Degree accreditation – Motion to approve back pay for degree that Officer French obtained before hire date of 11/01/2021. Mr. Robinson-1st, Mr. Benson 2nd, motion carried 5/0.

- U. Adding SRO to list of special assignments – including a pay increase for the Officer during their first full pay in 2023. Mrs. Price-1st, Mr. Robinson-2nd, motion carried 5/0.
- Motion to approve Lexipol invoice for \$7790.68 paid from the 2022 budget Mrs. Price-1st, Mr. Benson-2nd, motion carried 5/0.

VII. Department Updates – Chief Casey

1. We had a few harder cases that took place, an 18-month-old passed, Officer Dowers and Sgt. Barnes were on that scene, also the Bayhill fatality, Officer Smith and Officer Boxberger worked that scene and Ofc. Smith transitioned to working with the coroner on that case. Unfortunately, Officers Dowers, Nation, and Sgt. Barnes worked case of 18-year-old suicide.
2. Trunk-or-Treat
3. Assisted with the tree lighting and arrival of Santa
4. Holidays with Heroes and breakfast was a success, Meijer has asked that we grow that event larger next year.
5. Officer Case worked on the flowers for Traditions at Brookside. Sgt. Barnes, Ofc. Dowers, Major Bell and Ofc. French helped deliver the flowers.
6. Received \$7800 grant for gun permits, \$7500 anonymous donation from the same donor from last year, and a \$500 donation from The National Christian Foundation.
7. New hire process, we have (3) total going to background.
8. Still waiting for in-car radios to come in

VIII. Recognition

1. New Town logo was approved
2. Sgt Aaron Watts presented at a Forensic Science Class.
3. Officer Trejo celebrated 5 years of service
4. Officer French celebrated 1-year of service
5. Officer Herber and Carder had Birthdays on 11/28, Officer Mattis 12/4, Tina on 12/10, Officer Oaks on 12/27.

6. Thank you to all those who came out and participated in Holidays with Heroes

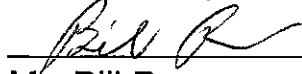
IX. Public Comments – None

X. Motion to adjourn meeting at 7:08pm, Mr. Benson – 1st Mrs. Price-2nd, motion carried 5/0.

XI. Minutes Approved

These minutes approved this 23rd day of January, 2023.

Approved By:



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

Attested By:



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