



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday March 20, 2023

Time: 6:00 PM EST

Minutes Summary:

- I. The meeting was called to order by Mr. Mark Walker at approximately 6pm.
- II. Roll Call
Present: Mr. Mark Walker, Mr. Bill Benson, Mr. Chuck Meggenhofen, Mrs. Donna Price, Mr. Larry Longman Mrs. Ariel Schoen, Chief Paul Casey, Major Jim Bell
Absent: Mr. Claude Robinson
- III. Pledge of Allegiance
- IV. Oath of office for Mr. Mark Walker
- V. Approval of Meeting Minutes
 - a. Executive Session 01-23-2023 – Motion to approve meeting minutes with amendments by Mr. Meggenhofen, 2nd by Mr. Benson – Approved 3-0
 - b. Regular meeting 01-23-2023 – Motion to approve meeting minutes with amendments by Mr. Benson, 2nd by Mr. Meggenhofen – Approved 3-0
 - c. Executive Session 02-22-2023 – Moth to approve meeting minutes with amendments by Mr. Benson, 2nd by Mrs. Price – Approved 4-0

VI. Old Business – None

VII. New Business:

- a. Promotion of Detective Dan Trejo to Sergeant. Chief Casey provided a brief introduction as well as some highlights of Detective Trejo pre and post Law Enforcement life.
- b. Metro Board had a discussion regarding internal board communication.
- c. Chief Casey requested conditional offers of employment and PERF77 physical appointments for applicant Ashley Glasco and Nathan Carnes. Motion to approve both Nathan Carnes and Ashley Glasco for a conditional offer and PERF77 physical. Motion to approve by Mr. Meggenhofen, 2nd by Mrs. Price – Approved 4-0
- d. Department update
 - i. Virtual Reality Systems – Chief Casey gave a brief update on research being done by Sgt. Barnes on virtual reality systems. Sgt. Barnes has already coordinated one on-site demonstration and has reached out to other companies.
 - ii. Donation projects update – Last year the board approved several projects multiple officers had worked on regarding a large donation we received. We have discontinued working on some of the programs due to logistics.
 - iii. Officer Carder / Sgt. Trejo worked on videos that were recently seen highlighted at the quarterly Law Enforcement Council Meeting.
 - iv. We had a police car damaged in the recent storms. The car in question is back in service and partially repaired waiting on availability of the local body shop.
 - v. Late March our car upfitter will be coming in for the day to finish up various items as well as assist in getting the old K9 vehicle down fitted back to a normal road vehicle.
 - vi. Sgt. Barnes and Officer Dowers have set up and will be attending the Ball State University job Fair.
 - vii. Officer Pells and Officer Nation will graduate from ILEA on April 21st.
 - viii. Reminder regarding Town Council meeting in April and the start of the approval for the financing of then new police department

- ix. Update on hiring processes and how we are going to have a continuous on-going process versus starting a new process every few months.
- x. Committee Updates:
 - 1. Officer Dowers and Sgt. Watts are doing Community Day
 - 2. Sgt. Trejo and Officer French are doing Shop with Heroes
- xi. 2023 Police Cars are still not able to be ordered.
- xii. Department heads are internally having discussion regarding town wide time off policy.
- xiii. The finance committee will be meeting regarding salary suggestions and conversation was had regarding how the Metro Board wants to review current salary suggestions / recommendations.
- xiv. Mr. Benson provided general information regarding the new Crew Car Wash located near Meijer.

VIII. Recognition:

a. Mr. Walker

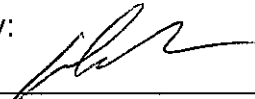
- i. Officer Case 1-7-2023 – 3 years
- ii. Sgt. Barnes 1-25-2023 – 13 years
- iii. Chief Casey 2-1-2023 – 30 years
- iv. Officer Boxberger 2-8-2023 – 2 years
- v. Officer Carder 2-19-2023 – 5 years

IX. Public Comment – None

X. Motion to Adjourn by Mr. Benson. Second by Mr. Meggenhofen.
Motion passed 4-0. Meeting adjourned at approximately 6:43pm


These minutes approved this 17th day of April, 2023.

Approved By:



Mr. Mark Walker – President, Board of Police Commissioners

Attested By:



Mr. Claude Robinson - Secretary, Board of Police Commissioners