



# McCordsville Metropolitan Board of Police Commissioners - Minutes

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Location: McCordsville Town Hall – Council Chambers

Date: Monday, July 17, 2023

Time: 6:00 PM EST

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## Minutes Summary:

- I. The meeting was called to order by Mr. Mark Walker at approximately 6:00 p.m.
- II. Roll Call  
Present: Mr. Mark Walker, Mrs. Ariel Schoen,  
Mr. Chuck Meggenhofen, Mr. Bill Benson,  
Mrs. Donna Price, Mr. Larry Longman, Chief Paul Casey  
Absent: Mr. Claude Robinson, Major Jim Bell
- III. Pledge of Allegiance
- IV. Approval of meeting minutes from June 19, 2023.  
Motion made by Mr. Meggenhofen and second by Mrs. Price.  
Motion passed 3-0
- V. Old Business  
a. None.
- VI. New Business:
  - a. McCordsville Elementary School Contract renewal.
    - i. Minor updates to term and safety plan
    - ii. Most important change is the 4% annual adjustment for inflation to be included for each school year.
    - iii. Motion for Mr. Walker to accept the contract and to sign the contract.  
First: Mr. Benson, Second: Mr. Meggenhofen  
Motion Passed: 4-0


- b. Budget review and request for recommendation to the Town Council
  - i. Brief highlights
    - 1. Contract Services
      - a. Body Worn payment, additional building costs.
    - 2. Machinery / Equipment
      - a. Vehicles – 2023 vehicles still open, 2024 vehicles to order
      - b. Other – Outfitting vehicles, new building, etc.
      - c. Capital Projects – i.e., Finishing, Furnishing, Equipment Operations, Maintenance, Groundskeeping, Housekeeping
    - 3. Total Budget Estimate - \$700,000
  - ii. Motion: Recommend to Town Council 2024 Police Dept. LIT Budget.  
First: Mrs. Price. Second: Mr. Meggenhofen.  
Motion Passed: 4-0
- c. Scholarship update and discussion
  - i. For the future, requirements need to be set for Hancock County, Vernon Township residents and students of MVHS.
  - ii. 300-500 essay required that explains applicant's career goal toward the criminal justice system.
  - iii. Scholarship is set for 1- \$1,000 award, 2- \$500 awards.
    - 1. \$1,000 awarded to Mr. Farrell – Motion Mrs. Price. Second: Mr. Meggenhofen. Motion Approved: 4-0
    - 2. \$500 awarded to Ms. Rinaldi - Motion: Mr. Benson. Second: Mr. Meggenhofen. Motion Approved: 4-0
    - 3. \$500 – not approved for 2023. Motion: Mr. Benson. Second: Mrs. Price. Motion Approved: 4-0
  - iv. Officer Boxberger recommends announcing future scholarship awards at the MVHS Senior Oscar Night in April 2024
- d. Department Update
  - i. Sgt. Trejo has finished training as a voice analyst.
  - ii. Fatal crash near Carvana in Hancock County. Sgt. Trejo arrived on scene to administer CPR to the suspect. Unfortunately, the suspect passed from injuries sustained in the crash.
  - iii. Groundbreaking for the new PD has been moved to the 2<sup>nd</sup> week of August 2023

VII. Recognition:

- a. Mr. Walker recognized the following officer.
  - i. Officer Dowers celebrated his birthday on July 1, 2023.
- b. Mr. Walker recommended an updated roster be provided from Chief Casey
- c. Mr. Longman stated the newest fire station will have its ribbon cutting August 17, 2023, at 5:30 p.m.

- VIII. Public Comment –
- a. Reminder from Sgt. Watts that Community Day will be August 4, 2023, starting at 5:00 p.m.
    - i. Expected attendance is currently one hundred over last year's attendance.
- IX. Motion to Adjourn by Mr. Benson. Second: Mr. Meggenhofen.  
Motion passed 4-0. The meeting was adjourned at approximately 6:50 p.m.

These minutes approved this 18<sup>th</sup> day of September, 2023.

Approved By: 

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Mr. Mark Walker – President, Board of Police Commissioners

Attested By: 

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Mr. Claude Robinson - Secretary, Board of Police Commissioners