



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday – October 19, 2020

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, Mr. William Benson, Mr. Greg Brewer, Mrs. Donna Price, Mrs. Ariel Schoen, Chief Paul Casey, Major Jimmy Bell
3. Pledge of Allegiance
4. Minutes were Approved and Signed from
A. September 21, 2020 – Regular Meeting
1st Mr. Claude Robinson 2nd Mr. William Benson – Motion Carried 5-0
5. Old Business
A. No old business.
6. New Business
A. Fire Hydrants and Subdivision Entrances – Ryan Crum – Town of McCordsville Planning & Building and Ron Crider – Town of McCordsville Public Works wanted to ask the Board of Police Commissioners what their opinions were in doing a yellow stripe 10 feet long by 4 inches wide pavement marking for a no parking zone for each fire hydrant. It will help law enforcement out if a citation is issued and also help the fire department out to know exactly where the fire hydrants are located. They have also asked to place a sign or do a yellow stripe pavement marking for all subdivision entrances from here on out as a no parking zone too. All commissioners thought they were both great ideas and seen no issues to mark for the no parking zone.
B. Approval of 2021 Meeting Dates and Times – All commissioners agreed that the dates and times that are set for the 2021 calendar year are good. Meetings will be held every 3rd Monday at 6:00 PM.
C. Body Worn by Utility – Request for Approval to not exceed over \$208,325.00 for the 5-year contract.
1st Mr. William Benson 2nd Mr. Claude Robinson – Motion Carried 5-0
D. Supervisor / Detective Office – Request for Approval to not exceed over \$5,500.00 to replace the interior furniture in the office.
1st Mrs. Donna Price 2nd Mr. Claude Robinson – Motion Carried 5-0
E. In-Car Radio – Request for Approval to purchase 15 units to not exceed over \$66,971.85.
1st Mr. Charles Meggenhofen 2nd Mr. William Benson - Motion Carried 5-0

F. Radio Installation – Request for Approval for the installation of the radios to not exceed over \$6,500.00.

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

G. New Car Order for 2021 – Request for Approval to purchase 3 new 2021 cars from the 2020 budget to not exceed over \$105,000.00. The Police Department will not take possession of the new 2021 cars until after January 01, 2021.

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

H. Equipment for the 3 New 2021 Cars – Request for Approval to purchase and install the equipment for the 3 new 2021 cars from the 2020 budget to not exceed over \$30,000.00.

1st Mr. William Benson 2nd Mrs. Donna Price – Motion Carried 5-0

I. Request for Approval for Jeffrey Boxberger to be moved on to the PERF part of the hiring process.

1st Mrs. Donna Price 2nd Mr. Charles Meggenhofen – Motion Carried 5-0

J. Certified Salary for PERF 77 for 2021 – Request for Approval for 2021 Certification of salary for 1st Class Police Officer for PERF 77 in the amount of \$52,000.00.

1st Mr. Claude Robinson 2nd Mrs. Donna Price – Motion Carried 5-0

K. Policies – Request for Approval for General Orders

1. General Order 4.350 – Uniforms Administrative Duty

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

2. General Order 10.230 – Paid Absences

1st Mr. William Benson 2nd Mrs. Donna Price – Motion Carried 5-0

3. General Order 10.210 – Military Leave

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

4. General Order 4.400 – Personal Appearance

1st Mr. William Benson 2nd Mrs. Donna Price – Motion Carried 5-0

5. General Order 11.200 – Reporting Procedures

1st Mr. Claude Robinson 2nd Mrs. Donna Price – Motion Carried 5-0

K. As reported last month McCordsville Police Department is now NIBRS certified back dating to January 01, 2020.

7. Department Updates

A. Current hiring process there is 7 out of 30 applicants that applied made it to the application process. Applications are due no later than October 30, 2020.

B. Officer Dowers is set to graduate from ILEA on November 13, 2020.

C. Officer Case is set to start ILEA around the first of November 2020. He will be virtual the first couple weeks, so he will be on station doing his virtual learning.

D. Chief Casey will be in Chief School October 26 – 30, 2020. He will be unavailable during that time. Major Bell will be available if needed.

E. Officer Barnes is progressing nicely and was able to attend the meeting in person. She has hopefully had her last surgery that was needed. Hopefully she will be back at the beginning of first quarter next year.

F. November's Police Department dinner has been cancelled due to COVID restrictions.

G. As of right now the Holidays with Heroes shopping program is still on, but it's possible that it could get cancelled.

H. Trunk-or-Treat is still on schedule for October 31, 2020. Officer Smith, Officer K-9 Mattis and Officer Case will be assisting with that event.

I. September's training was the DART shoot program and also all the Officers went out to the range to qualify with their handguns and rifles.

J. Major Bell took a class to recertify in taser training.

K. Officer Herber took a class to be certified as a taser instructor. He will be instructing training on October 21, 2020.

L. Officer Smith took a class to recertify in STOPS training. He will be instructing training on October 21, 2020.

M. Detective Watts is going to instructor development school at the end of November 2020/beginning of December 2020.

N. McCordsville Police Department Officers will not be the security on Election Day at McCordsville Town Hall. Hancock County Sheriff's Department will be the department assisting with security on Election Day at McCordsville Town Hall.

8. Public Comment

A. None

9. Recognition

A. Officer Trejo received an award for his 24 DUI arrests in 2019. Major Bell attended that event with him since only department supervisors were allowed due to COVID restrictions.

B. Chief Casey and Major Bell received an email wanting to thank Officer Carder for doing an outstanding job on a recent call assisting Fortville Police Department. Officer Carder helped her make the right decision to go to the hospital and get the help that she needed which saved her life.

C. Chief Casey wanted to say, "Thank you to Mrs. Ariel Schoen again for helping him on some recent subpoena request."

D. Chief Casey wanted to say, "Thank you to Mr. Singh for dropping off several cases of water and snacks again recently."

E. Chief Casey wanted to say, "Thank you to Mr. Baker for dropping off the bake goods and bagels today."

F. Chief Casey wanted to say, "Thank you to Ms. Vail for dropping off the homemade bake goods throughout the months."

G. Anniversaries for being with McCordsville Police Department.

1. Detective Watts

2. Officer Smith

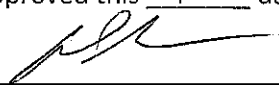
3. Officer Trejo

10. Motion to Adjourn Meeting at 1935 hours.

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

Minutes Approved

These minutes approved this 15th day of FEBRUARY, 2021.

Approved By: 

Mark Walker - President, Board of Police Commissions

Attested By: 

Claude Robinson – Secretary, Board of Police Commissions