



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Virtually via Zoom

Date: Monday – February 15, 2021

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
A. Due to the circumstances the Pledge of Allegiance was not done.
4. Swearing in of President Mr. Mark Walker was done by Mrs. Ariel Schoen.
5. Election of Officers for McCordsville Metropolitan Board of Police Commissioners
 - A. President – Mr. Mark Walker
1st Mr. William Benson 2nd Mr. Charles Meggenhofen
 - B. Vice President – Mr. William Benson
1st Mr. Mark Walker 2nd Mrs. Donna Price
 - C. Secretary – Mr. Claude Robinson
1st Mr. William Benson 2nd Mr. Mark Walker
 - D. All three nominated positions were voted on and approved by
1st Mr. Charles Meggenhofen 2nd Mrs. Donna Price – Motion Carried
6. Minutes were Approved from
 - A. October 19, 2020 – Regular Meeting
1st Mr. Claude Robinson 2nd Mr. William Benson – Motion Carried 5-0
7. Old Business
 - A. No Old Business
8. Update on Fire Territory
 - A. Update given by Mr. Greg Brewer which is on the Town of McCordsville Council Board as a member and also on the Vernon Township Fire Territory Board as a member. Vernon Township Fire Territory Board has asked to purchase some land for a new fire station on 900 North behind Leo's Market for the growth that is coming in the future to McCordsville. Two new fire trucks are ordered and should be here in September 2021.

9. New Business

A. The Police Department currently has Power DMS for our policy and procedure program. Chief Paul Casey is looking into discontinuing Power DMS eventually and changing to Lexipol. Lexipol is part of the Lexipol network which includes the Police One Academy that we started last year for online training for all of our officers. Lexipol will take over keeping the policies and procedures up to date and current on legal standards. There is two parts to the cost of changing to Lexipol one is a one-time fee of \$14,812.00 and the other one is annually fee of \$7,213.60. – Request for Approval to Not Exceed over \$22,100.00.

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

B. Replacement of current server from Dell on hardware only. Our current server is 7 years old and the warranty will end February 2022. Request for Approval to Not Exceed over \$6,000.00.

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

C. Approval of General Order 12.100 BodyWorn – In-Car Video System

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

D. Department and Projects Update

1. Staff Update

A. Officer Case has finished the virtual training for ILEA and as of today is officially at the ILEA to start the in-person part of the academy. He is set to graduate the week of April 08, 2021.

B. Officer Welfl is currently in phase 2 of the FTO training. His physical assessment date is for February 22, 2021. He will then start virtual training for ILEA at the Police Department on March 15, 2021 and then officially go to ILEA to start the in-person part of the academy April 12, 2021. He is set to graduate the week of June 25, 2021.

C. Officer Boxberger just started and currently is in phase 1 of the FTO training. He has already graduated from ILEA as part of his education of IUPUI. He is finishing his degree remotely currently and is set to graduate in May of 2021.

D. Officer Barnes is getting closer to coming back to work. As of right now it is set for her to be back mid to late April or early May. She is making a lot of good progress.

E. Last hiring process did not come out so well no one passed after the interview portion. So there has been another hiring process started for the one current position that is still open. The closing date is for the applications to be turned in by April 09, 2021.

2. Training Update

A. Officer Watts completed Instructor Development class. He is now a certified ILEA Instructor.

B. Officer Herber is set to attend Instructor Development class in early April 2021. Once that class is complete, he will also be a certified ILEA Instructor.

C. All Officers were certified or recertified in January for CPR and AED. Giving thanks to Station 8 for allowing Ray Hashley to spend the evening with us instructing and getting us certified for another 2 years.

D. February training will be interdiction with guest speaker from other departments including IMPD.

3. Project Update

A. Both new 2021 vehicles 21-01 and 21-02 have been fully equipped and are on the road now. They have been issued to Chief Casey and Major Bell.

B. 15-01 has been fully equipped and Officer Dowers has been issued that vehicle and it is on the road now.

C. 15-02 items have been ordered and appointments are set to get it fully equipped to go on the road and Officer Case will be issued that vehicle when it is ready.

D. The 3 other 2021s have been ordered and are to be delivered at the end of February or first of March.

E. All in car radios are here and thanks to John Jokantas for saving the Police Department money and programming them for us.

F. BodyWorn project will be done first and they will be here next week to install all 15 vehicles that the officers use for their shifts. The only vehicles not getting BodyWorn will be the pool vehicles. Every officer will have a body camera so if they need to use a pool vehicle, they will still have a camera on them to record. There have been lanyards ordered if an officer needs to use one. The camera fits right in the lanyard and hangs around their neck.

G. Safety Systems will be the new business to install anything that needs installed in the vehicles instead of taking them downtown for installation. Safety Systems will actually come on site and install whatever needs done.

H. Once BodyWorn is done next week then Safety Systems will be here to install all the in-car radios.

I. License plate readers are looking to become more of a possibility in the future than what we have talked about a year ago. Hancock County Sheriff's Department, Lawrence Police Department and Fortville Police Department are all looking into purchasing them now also.

10. Public Comment

A. None

11. Recognition

A. Anniversaries for being with McCordsville Police Department

1. Officer Trejo – 4 Years

2. Stormy Mohr – 3 Years

3. Officer Barnes – 11 Years

4. Officer Case – 1 Year

5. Chief Casey – 28 Years

6. Officer Oakes – 4 Years

7. Officer Carder – 3 Years

B. Mr. Mark Walker wanted to Thank the Officers for their participation at Halloween for handing out candy.

C. Chief Paul Casey wanted to recognize Officer Dowers and Officer Carder for using life saving measures to save an overdose patient that was transported to the hospital and lived.

D. Chief Paul Casey wanted to recognize Officer Carder conducted a traffic stop was able to find narcotics, paraphernalia and a large sum of money with the assists of Officer Smith and K-9 Mattis.

E. Chief Paul Casey wanted to recognize Officer Smith and K-9 Mattis assisted Lawrence Police Department in locating a weapon that a robbery suspect had thrown.

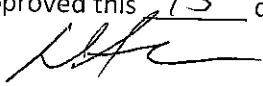
F. Chief Paul Casey wanted to Thank the Officers for continuing to push through the COVID situation.

12. Motion to Adjourn Meeting at 1857 hours.


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

Minutes Approved

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

Approved By: 

Mark Walker - President, Board of Police Commissions

Attested By: 

Claude Robinson – Secretary, Board of Police Commissions