



McCordsville Metropolitan Board of Police Commissioners - Minutes

Location: McCordsville Town Hall – Council Chambers

Date: Monday October 18, 2021

Time: 6:00 PM EST

Minutes Summary:

- I. Meeting was called to order at approximately 1800 hours.
- II. Roll Call
 - a. Present: Mrs. Donna Price, Mr. Claude Robinson, Mr. William Benson, President Mark Walker, Mr. Charles Meggenhofen, Mrs. Ariel Schoen, Chief Paul Casey, Major Jim Bell
Absent: Mr. Greg Brewer
 - b. Pledge of Allegiance
 - c. Minutes were signed and approved from:
August 16, 2021 - regular Meeting
1st Donna Price 2nd Charles Meggenhofen – Motion carried 5-0
- III. Old Business
 - a. Welcome to new Administrative Assistant, Tina Satterfield
 - b. Further discussion regarding Hancock County Jail
Motion to resend last mtg motion to draft letter
1st Mr. Robinson 2nd Mr. Meggenhofen, Mr. Benson abstained, Motion carried 4-0
- IV. New Business
 - a. Update on Vernon Township Fire Department (Casey)
 - b. Officer Jessica Barnes was introduced and promoted to Sergeant.
 - c. Officer Dan Trejo was introduced and is taking on the additional responsibility of Detective.

V. Requests For Approvals:

- a. Chief Casey presented two potential applicants for the one position currently open. Motion to approve a conditional offer for one of the two remaining applicants.
1st Mr. Meggenhofen 2nd Mr. Benson Motion Carried 5-0
- b. Chief Casey provided additional information and update regarding traffic at the McCordsville Elementary.
- c. Chief Casey presented information and asked for a motion to approve the purchase of five new radars, not to exceed \$11,000.
1st Mrs. Price, 2nd Mr. Robinson Motion Carried 5-0
- d. Chief Casey presented information and asked for a motion to approve the purchase of new Tasers, cartridges, holsters, and batteries. Motion to approve purchase of Tasers and equipment not to exceed \$9,500 which will primarily come out of the training budget.
1st Mr. Robinson 2nd Mr. Benson Motion carried 5-0
- e. Chief Casey presented information and asked for a motion to approve new car purchases. These purchased will be coming out of the budgets 2022-line items. Motion to approve the purchase of three new police cars not to exceed 105,000.00 dollars.
1st Mr. Robinson 2nd Mr. Benson motion carried 5-0
- f. Chief Casey presented information and asked for a motion to approve funding to purchase equipment to include installation for the 2022 vehicle purchases. Motion to approve the purchase of equipment and installation for the three new vehicles not to exceed a total of \$33,000.00.
1st Mrs. Price 2nd Mr. Benson Motion carried 5-0
- g. Chief Casey presented the McCordsville Metropolitan Board meeting schedule for 2022. Correction of November meeting date made.
Motion to approve the corrected meeting calendar dates.
1st Mr. Benson 2nd Mrs. Price Motion Carried 5-0
- h. Chief Casey presented the need to make a second approval of the certified salary for PERF77 due to the recent increase at the last council meeting.

Motion to approve the certified salary for October 2021 thru the end of the year at \$56,000.00 or a final amount as determined by Clerk Treasurer.
1st Mr. Benson 2nd Mr. Robinson Motion carried 5-0

Motion to approve the certified salary for the 202~~2~~¹ calendar year at \$56,000.00 or a final amount as determined by the Clerk Treasurer.
1st Mr. Meggenhofen 2nd Mrs. Price Motion carried 5-0

VI. Department Update (Casey)

- a. Mr. Phillip French will start on November 1, 2021
- b. Trunk or Treat October 30th 12 Noon to 2pm
- c. Holidays with Heroes on December 4th, 2021
- d. Lexipol Update
- e. Police Department holiday event date and time has been set.

VII. Year in Review

- a. Chief Casey provided a brief and partial update on things that happened during the 2021 year.

VIII. Recognition

- a. Officer Herbert reached 5 years
- b. Major Jim Bell has reached 15 years
- c. Officer Watts and Officer Case have birthdays this month
- d. Officer Dowers has reached 2 years, Officer Watts reached his 6th year, and Officer Smith reached 7 years

IX. Board Members Re-instated

- a. Motion to have Mr, Claude Robinson re-instated on the Board of Commissions – 1st Mr. Benson 2nd Mrs. Price Motion Carried 4-0
- b. Motion to have Mr. William Benson re-instated on the Board of Commissions - 1st Mrs. Price 2nd Mr. Robinson Motion Carried 4-0
- c. Motion to re-instate Detective Sargent Watts to the Pension Board for a period of 2 years – 1st Mr. Benson 2nd Mr. Robinson Motion Carried 5-0

X. Public Comment

- a. Officer Kyle Smith gave thanks to the Board for raise in salary
- b. Dr. Burney was sworn in to make a statement, however the board and Dr. Burney agreed to reschedule for a later date/time as Dr. Burney required more than the customary two-minute time limit.

XI. Motion to Adjourn Meeting at 1859 hours

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

*see next page for signature approval

Minutes Approved

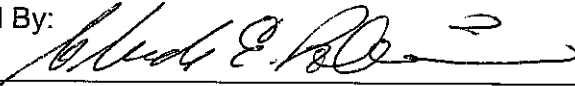
These minutes approved this 4th day of NOVEMBER, 2021.

Approved By:



Mark Walker - President, Board of Police Commissions

Attested By:



Claude Robinson – Secretary, Board of Police Commissions