



# McCordsville Metropolitan Board of Police Commissioners- Minutes

---

Location: McCordsville Town Hall – Council Chambers

Date: Monday – July 19, 2021

Time: 6:00 PM EST

---

## Minutes Summary:

1. Meeting was called to order at approximately 1800 hours.
2. Roll Call  
Present – Mrs. Donna Price, Mr. Claude Robinson, Mr. William Benson, Mr. Mark Walker, Mr. Charles Meggenhofen, Mr. Greg Brewer, Mrs. Ariel Schoen, Chief Paul Casey, Major Jimmy Bell
3. Pledge of Allegiance
4. Minutes were Approved and Signed from
  - A. May 17, 2021 – Regular Meeting
  - B. Date incorrect and needs to be corrected  
1<sup>st</sup> Mr. William Benson 2<sup>nd</sup> Mr. Charles Meggenhofen – Motion Carried 5-0
5. Old Business
  - A. No Old Business
6. New Business
  - A. New Employee Approval
    - a. Mr. Phillip French to Public Safety Medical
    - b. 1<sup>st</sup> Mr. Charles Meggenhofen 2<sup>nd</sup> Mr. Claude Robinson – Motion carried 5-0
  - B. Budget Discussion
    - a. 2021 operating budget compared to requested 2022 operating budget
    - b. Approve 2022 operating budget and recommend to town council
    - c. 1<sup>st</sup> Mr. William Benson 2<sup>nd</sup> Mrs. Donna Price – Motion carried 5-0
    - d. Review of salary, longevity, and specialty pay
  - C. Wellness Program
    - a. Subsidy of police department for wellness access to all Hancock Wellness Centers
    - b. Trying for IPEP grant to help with cost
    - c. Agreement options \$20 department/ \$20 officer or \$30 department/ \$10 officer
    - d. Motion for Mr. Walker to sign contract with Hancock Wellness at \$30/\$10 after legal and Chief Casey's review

e. 1<sup>st</sup> Mr. Claude Robinson 2<sup>nd</sup> Mrs. Donna Price – Motion carries 4-0

7. Department Updates

- A. Flock
  - a. Cameras help to recover 4-5 stolen vehicles and assist in various investigations
- B. Department Vehicles
  - a. 21-03, 21-04, 21-05 equipped and placed into service
  - b. 16-01 and 14-03 sold to Vernon Township Fire Department
- C. Lexipol
  - a. About 30% done
- D. New hiring process to start in 30-60 days
- E. Civilian Hiring Process
  - a. 6-7 candidates that need backgrounds

8. Vernon Township Fire Department Update

- A. Land purchased at 900N and 600W for new fire station
- B. Budget approved for 2022
- C. Hopeful to start build of new station in March 2022

9. Recognition

- A. Sgt. Watts, Officer Barnes, Officer Trejo and Officer Oakes helping with Community Day
- B. Large lumber theft recovery by Officer Herber
- C. Lt. Sleeth 23 years of service with the department
- D. Officer Herber 5 years of service with the department

10. Public Comment

- A. None

11. Motion to Adjourn Meeting at 1849 hours.

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

Minutes Approved

These minutes approved this 16<sup>th</sup> day of August, 2021.

Approved By: \_\_\_\_\_

Mark Walker - President, Board of Police Commissions

Attested By: \_\_\_\_\_

Claude Robinson – Secretary, Board of Police Commissions