

December 5, 2011

Minutes of the Board of Police Commissioners Meeting

In attendance: Art Harris, Valerie Swack, Suzanne Nagy, Robert Knox

New Business: Retirement of Detective Robert Anderson: Chief Knox notified the Board of the Retirement of Detective Robert Anderson as of Nov. 30, 2011. Councilman Harris asked if all department equipment including his weapon was returned. Chief Knox stated that all department equipment has been returned.

Consideration of promotion of Patrolman to Detective: Chief Knox provided the Board with a letter from the Boone County Prosecutors Office in support of the detective position and also including the involvement of our department on the Boone, Hamilton County Task Force. This will not be a new hire, but a promotion from within. Valerie Swack made a motion to promote a patrolman to detective, Suzanne Nagy second the motion. All agreed, motion passed

CODY Review Committee – The Board was presented with information regarding the recommendation of the department discontinuing use of the CODY reporting system and purchasing CISCO reporting systems. CISCO is integrated with the Boone County Sheriff, Prosecutors Office and other local agencies. Switching to CISCO will be beneficial in sharing information with these agencies and is a timesaver for the Officers input of information. Chief Knox asked for approval of the purchase of the CISCO system. Suzanne Nagy made the motion to approve the purchase of the CISCO system and discontinue the use of the CODY System, Valerie Swack seconded the motion. All agreed, motion passed.

Evidence Room Inventory Report – All evidence is accounted for from our department. We have assigned Officer Brad Kiefer as property Room Manager. Officer's Brad Kiefer and Joshua Samuelson along with Amber Perkins from the Boone County Sheriff Department, spent three weeks in the evidence room organizing and cataloging the evidence. This was a tremendous undertaking and their efforts were outstanding.

Officer Martin Crime Prevention for Patrol Officers – Officer Martin went to Ohio for training on Crime Prevention for Officers. This will be a segway into local Neighborhood Watch programs, which Officer Martin will be implementing.

Officer Henthorn's return to full duty –Officer Henthorn has been cleared to return to full duty by his physician and will be returning

Members sign Minutes of the Executive Session held on November 7, 2011

Motion to Adjourn by Valerie Swack, seconded by Suzanne Nagy, meeting adjourned.