

HIGHLAND POLICE COMMISSION MEETING

November 12, 2020

The Highland Police Commission met in regular session at the Public Safety Building. Commissioner Jurczak called the meeting to order at 6:42 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioner Danko, and Krooswyk and Jurczak were present. As well as Chief Hojnicki.. Commissioner Moes and Slagle were absent with prior notice, along with Councilman Herak. Attorney Reed was also present.

There were no public comments.

Minutes of the October 8, 2020 meeting were approved.
Approval was given to forward claims to the Town Council for payment.

Training

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the Commission on a viva voce vote approved the Crime Stats & NIBRS for Police Executive; Sgt Anderson and Jerry Koedyker; November 18, 2020; On line seminar; Registration is \$500..

Accident Review

On a motion by Commissioner Danko and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the assessments of Officer Glenn DuRochers' accident of 9-23-20 as an At Fault Possible Penalty and Officer Gerardo Garza Jr.s accident of 9-24-20 as a No Fault No Penalty

Hiring

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the Commission on a viva voce vote accepted the 2020 Non Certified and Certified Applicant Candidate List effective for one year from November 12, 2020.

Study Session

On a motion by Commissioner Danko and seconded by Commissioner Krooswyk the Commission on a viva voce vote approve the cancellation of the Nov 26th Study session due to the Thanksgiving Holiday.

Police Facility

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the commission on a viva voce vote accepted the verbiage for the Settlement Agreements/Releases with the Contractors per Attorney Reed regarding the HVAC.

Business from the floor: None

Chiefs Comments:

Al and Arlene Olson dropped off a tray of homemade treats for all to enjoy.

Dixie & Don Van Senus dropped off trays of cupcakes for all stating they are very Appreciative of the work our department does and feel very safe living here.

Barb Jacobs-60 year resident of Highland dropped off a tray of cookies for all.

Julie and her niece Isabella Crema dropped off donuts for all.

We received a thank you card from the daughter of a mother, whom officers Sullivan, Grash, and Yonkman quickly responded to an unresponsive female who was ultimately transported to TCH and is now home recovering, also for securing the home after forced entry was made.

Dave Corsello of the Suburban Bible Military Ministry dropped off M & M's for our veterans. Included with the M&M's was a card explaining how they were used during WWII.

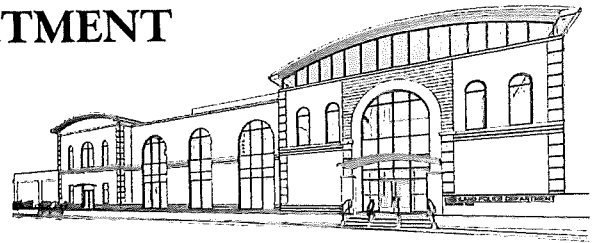
With no further business the meeting adjourned at 6:55 PM as recorded by Chief Hojnicki



HIGHLAND POLICE DEPARTMENT

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HIGHLAND, IN 46322-2097
(219) 838-3184

PETER T. HOJNICKI, CHIEF OF POLICE



METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION

Date : Nov 12, 2020

Location: Public Safety Building (unless otherwise indicated)

Time Called to Order 6:42 Time Adjourned 6:45

| <u>Attendance</u> | |
|-------------------|--------------------|
| Krooswyk | <u>TJC</u> |
| Jurczak | <u>SJ</u> |
| Moes | _____ |
| Danko | <u>MRS</u> |
| Slagle | _____ |
| Chief | _____ |
| Attny Reed | <u>[Signature]</u> |
| Herak | _____ |

General Substance of Matters Discussed:



1.

2.

3.

**MEMORANDUM OF MINUTES
TOWN BOARD OF METROPOLITAN POLICE COMMISSIONERS
EXECUTIVE SESSION**

Date: November 12, 2020 Time: 7⁰⁰ P.M. Location: Police Dept.

| Officials: | Present | Absent |
|-------------------------|---|--------|
| James Slagle | _____ | _____ |
| Steve Jurczak, Chairman |  | _____ |
| Michael Danko |  | _____ |
| Larry Moes | _____ | _____ |
| Terry Krooswyk | _____ | _____ |

Subject Matter of the Session (Items checked were discussed) (IC 5-14-1.5-6.1(b))

1. As authorized by federal or state statute. (If checked, indicate below)

2. Discussion of strategy with respect to:
 - A. Collective Bargaining;
 - B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - C. The implementation of security systems;
 - D. The purchase or lease of property by the governing body up to the time a contract or option to purchase or lease is executed by parties.
3. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
4. To receive information about, and interview, prospective employees.
5. With respect to any individual over whom the governing body has jurisdiction:

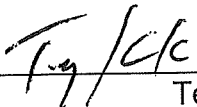
- _____ A. To receive information concerning the individual's misconduct;
and
- _____ B. To discuss, prior to any determination, that individual's status as
an employee, a student, or an independent contractor who is
a physician.
- _____ 6. For discussion of records classified as confidential by state and
federal statute.
- _____ 7. To discuss a job performance evaluation of individual employees.
This does not apply to any discussion of the salary, compensation,
or benefits of employees during the budget process.
- _____ 8. When considering the appointment of a public official to do the
following:
 - _____ A. Develop a list of prospective appointees;
 - _____ B. Consider applications; and
 - _____ C. Make one (1) initial exclusion of prospective appointees from
further consideration.

We hereby certify that no subject matter other than the item(s) checked above was discussed at the meeting.

Larry Moes

James Slagle

Stephen Jurczak


Terry Krooswyk

Michael Danko