

Merit Board Meeting Boone County, Indiana January 9, 2023

Board Member: You are hereby notified that there will be a Merit Board Meeting of the Boone County Sheriff's Office Merit Board at the Boone County Sheriff's Office in the City of Lebanon, on Monday, January 9, 2023 @ 9:00am.

Merit Board President Don Geisler called the meeting to order. Members in attendance were Bret Lee, Shirley McClaine, Doug Taylor, and Jon Cravens.

Member Bret Lee made a motion to accept the resignation from Deputy Joshua Atkins. Member Cravens seconds the motion. All in favor.

Member McClaine nominated Jon Cravens to be President. President Geisler nominated Bret Lee. Discussion was had between members Geisler, McClaine & Taylor. Member McClaine made a motion to make Bret Lee President and Jon Cravens Secretary. Doug Taylor seconds the motion. All in favor.

Member Taylor made a motion to approve the December meeting minutes. Member Cravens seconds. All in favor.

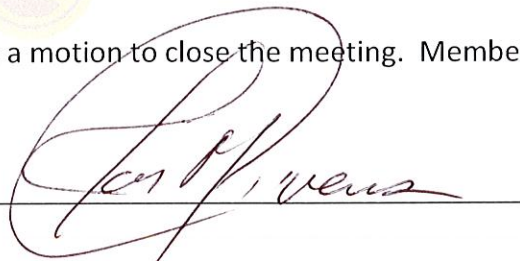
The board discussed future Merit Board meetings and they are planning on going to Ulen on a quarterly basis for a lunch meeting. The board is planning March 16th at Ulen for an 11:30am meeting and their photo at 1pm. The Sheriff will work on getting Baird Financial and One America at the meeting for an update on the Pension Fund.

Member Cravens discusses with the board that he feels like Captain Reynolds and Lieutenant Fouts should both be given back their Merit Sergeant Ranks. While this doesn't affect either of them in their current positions, he feels they should not have had to give up their positions and wants to give those back to them. Member Lee made a motion to give both Captain Jason Reynolds and Lieutenant Craig Fouts Merit Sergeant Rank. Member McClaine seconds the motion. All in Favor.

Sheriff Harris gave a staff report and advised that they are currently down two Merit Deputies. There is a current Lateral Process open that closes on January 20th, the process was also opened internally. We currently have two in the academy that started last Tuesday and will be there for 13 weeks.

Member Cravens made a motion to close the meeting. Member McClaine seconds the motion. All in favor.

Secretary Jon Cravens:

A handwritten signature in dark ink, appearing to read "Jon Cravens", written over a horizontal line.