

**I. Call to Order**

The meeting was called to order at 5:11 p.m. by Commissioner President Wendy Trietsch.

**II. Roll Call**

PRESENT: Commissioners Mike Sherman, Martha McQueen, Tom Brogan, Wendy Trietsch, Joy Walker, and Attorney Linda Meier

Also in attendance were Chief of Police James Ison and Recording Secretary Misty Ituarte.

**III. Minutes**

Commissioner Sherman moved to approve the minutes from June 10, 2021, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

**IV. Old Business**

Commissioner Trietsch states there was 24 candidates that took the written test and were interviewed. The board needs to determine a total passing percentage, per ordinance.

Commissioner McQueen moved to approve 70% as the passing score, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

Commissioner McQueen moved to approve based on the 70% as the passing score, to put applicants 1-23 on the eligible applicant list, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

**V. New Business**

None.

**VI. Business from the Floor**

None.

**VII. Announcements/Reports**

A. Attorney – None.

B. Chief –

Chief Ison states they are getting close to completing the policy manual, and hopes for it to be completed the first of September.

He also stated the lateral hires are working out very well.

C. Committee – None

**VIII. Budget/Claims**

A claim in the amount of \$333.00 for Attorney Meier's services for the month of June, as well as the Commissioner's per diem pay for last months' executive meetings and tonight's executive and regular meeting, and the amount of \$3,000 to IPSP for the testing process. Commissioner Sherman moved to approve the claims, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

**IX. Comments from Commission Members**

Commissioner McQueen state the only matters discussed in the executive meeting prior to the regular meeting were pursuant to the Executive Meeting Notice, to receive information about our perspective employees.

Commissioner Sherman asked the Chief if any of the officers have expressed any concerns involving the Terre Haute Officer.

**X. Comments from the Floor**

None.

**XI. Adjournment**

Commissioner Sherman moved to adjourn, seconded by Commissioner Brogan. The meeting was adjourned at 5:20 p.m.

  
Wendy Trietsch, President

  
Mike Sherman, Secretary