



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, August 26, 2024**

- A. Forbes called the meeting to order at 2:00 p.m.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Boulter, Leaf, Cove, Smelker, Peck, Vujea, Weeks, Yarger and Disselkoen
Absent with no notice: Wilson
Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- C. A motion was made by Leaf and supported by Smelker to approve the agenda as written.
All in favor. Motion carried.
- D. A motion was made by Disselkoen and supported by Leaf to approve the July 22, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. No Personnel Committee meeting or report
 - 2. No Finance Committee meeting. Chair Smelker reminded the board that the cost of the MDCs will come out Fund Balance.
 - 3. No Equipment Committee or report
- G. Directors Report was reviewed and discussed.
- H. New Business
 - 1. Discussed a plan of action for 800 MHz continued infrastructure build and radio replacement.
 - 2. Motion made by Peck and supported by Weeks to support moving forward with discussions regarding the concept of a potential surcharge to help with the 800 MHz infrastructure build and radio replacement plan. **All in favor. Motion carried.**
- I. July 2024 Operating and State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the August Operating Disbursements. **Roll call vote. All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Weeks to approve the August State Disbursements. **Roll call vote. All in favor. Motion carried.**
 - 3. There were no Public Safety 800 MHz Fund Disbursements to be reviewed for the month of August.
 - 4. Motion was made by Leaf and supported by Smelker to approve the September 2024 Contingent Vouchers. **Roll call vote. All in favor. Motion carried**
- K. Old Business
 - 1. Director Lehman gave tower updates
- L. No Miscellaneous
- M. No Second Limited Public Comment

N. Motion was made by Leaf and supported by Disselkoen to adjourn at 2:58 p.m. **All in favor.**
Motion carried.

The next Administrative Board Meeting will be held on **Monday, September 23, 2024 at 2:00 p.m.**

Respectfully submitted by Vanessa Booth