



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, July 27, 2026**

- A. Forbes called the meeting to order at 2:00 p.m.
 - Roll call was taken.
 - Attendance: Forbes, Weeks, Linebaugh, Leaf, Peck, Vujea, Boulter, Yarger, Smelker, and Dunn. Cove was absent with advanced notice.
 - Others in attendance: (BCCD) Hall and Booth
- B. A motion was made by Leaf and supported by Linebaugh to approve the July 27, 2026 meeting agenda. **All in favor. Motion carried.**
- C. A motion was made by Leaf and supported by Smelker to approve the June 22, 2026 meeting minutes as written. **All in favor. Motion carried.**
- D. No Public Comment
- E. Committee Reports
 - 1. No Personnel Committee meeting or report.
 - 2. No Finance Committee meeting or report
 - 3. No Equipment Committee meeting or report.
- F. Interim Directors Report was reviewed.
- G. New Business
 - 1. Discussed the Aurelian Policy # 407. Motion made by Leaf and supported by Weeks to approve Policy # 407 with the typo correction to the spelling of Aurelian on page 2 section 4. **All in favor. Motion carried.**
 - 2. Discussed the BCCD Technical Advisory Committee vacancy. Motion made by Dunn and supported by Linebaugh to fill the Technical Advisory Committee vacancy with the Network & Systems Administrator, Erik Godbey. **All in favor. Motion carried.**
- H. June 2026 Operating & State Budget Reports were reviewed and discussed.
- I. July Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the July 2026 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Vujea to approve the July 2026 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Smelker to approve the August 2026 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- J. Old Business
 - 1. Discussed the Rock the County (RTC) Agreement. Motion made by Leaf and supported by Weeks to approve the RTC Agreement. **All in favor. Motion carried.**
- K. No Miscellaneous
- L. No Limited Public Comment
- M. Motion was made by Leaf and supported by Peck to adjourn at 2:23 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, August 24, 2026 at 2:00 p.m.

Respectfully submitted by Vanessa Booth