



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, September 23, 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, Vujea, Weeks, Yarger, Wilson and Disselkoen
Absent with advance notice: Peck and Boulter
Others in attendance: Kelly (HPD), Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- C. A motion was made by Cove and supported by Leaf to approve the agenda as written.
All in favor. Motion carried.
- D. A motion was made by Smelker and supported by Disselkoen to approve the August 26, 2024 meeting minutes. **All in favor. Motion carried.**
- E. Public Comment
Brief update was given on Chief Bolters recovery.
- F. Committee Reports:
 - 1. Personnel Committee
 - a. Cove reported that the Directors evaluation will be mailed out to the board members today; paper copies were passed out to those whom requested. Evaluations are due October 17th. Personnel Board will be meeting at BCCD on October 21 at 9:30am.
 - 2. No Finance Committee meeting or report.
 - 3. No Equipment Committee or report
- G. Directors Report was reviewed and discussed.
- H. New Business
 - 1. Discussed utilities contracts for the new towers.
 - 2. Brief discussion regarding new CJIS Security Polices.
- I. August 2024 Operating and State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Leaf and supported by Weeks to approve the September Operating Disbursements. **Roll call vote. All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Disselkoen to approve the September 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 September.
 - 4. Motion was made by Leaf and supported by Smelker to approve the October 2024 Contingent Vouchers. **Roll call vote. All in favor. Motion carried**
- K. Old Business
 - 1. Director Lehman gave an update on the towers.

L. Miscellaneous

1. Discussed continued advancements with the NEXTGEN platform.
2. Reminded the board that the next Administrative Board will be during the monthly Fire Association Meeting on Thursday, October 17. Cove was thanked for taking care of the meal for the meeting.

M. Second Limited Public Comment

1. Forbes reported that United Way has received 2294 pairs of boots if anyone knows of anyone that is need of work boots.
2. Discussion on the various languages dispatch has the capability of communicating with citizens via text; this is not a new feature.

**N. Motion was made by Smelker and supported by Yarger to adjourn at 2:39 p.m. All in favor.
Motion carried.**

The next Administrative Board Meeting will be held on **Thursday, October 17, 2024 at 7:00 p.m.**

Respectfully submitted by Vanessa Booth