



**Barry County Central Dispatch  
Administrative Board Meeting Minutes  
Monday, February 24, 2025**

- A. Forbes called the meeting to order at 2:00 p.m.
  - Roll call was taken.
  - Attendance: Forbes, Weeks, Leaf, Linebaugh, Smelker, Cove, Peck, Yarger, and Wilson.
  - Boulter and Vuja were absent with advance notice
  - Others in attendance: Public:(Barry County Administrator) Eric Zuzga, Pete Dunn, Sandra Rairigh, (BCCD) Lehman, Hall and Booth.
- B. A motion was made by Cove and supported by Leaf to approve the agenda as written. **All in favor. Motion carried.**
- C. A motion was made by Cove and supported by Smelker to approve the revised copy of the January 27th, 2025 meeting minutes. **All in favor. Motion carried.**
- D. Public Comment
  - 1. Thanked Pete Dunn and Sandra Rairigh for returning and introduced the Barry County Administrator, Eric Zuzga to the board.
- E. Committee Reports:
  - 1. Personnel Committee
    - a. Cove highlighted that the Director has in the Directors report that the interviews for the Network & Systems Administrator position are scheduled for March 6<sup>th</sup>.
  - 2. No Finance Committee meeting, reported that the County Administrator emailed him that the end of the year financial reports is a little behind this year.
  - 3. No Equipment Committee meeting or report
- F. Directors Report was reviewed and discussed
  - 1. Additional items discussed: LEIN Entry Issues, Rock the Country and the Hickory Corners chili cook off.
- G. No New Business
- H. 2024 Chargeback Operating & State & 800 MHz Budget Reports were reviewed and discussed.
- I. January 2025 Operating & State Budget Reports were reviewed and discussed.
- J. Expenses
  - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Leaf to approve the February 2025 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the February 2025 State Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 3. Motion was made by Leaf and supported by Peck to approve the March 2025 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. Old Business
  - 1. Township Board Seat discussion and clarification on the status of the open seat.
  - 2. Director Lehman gave tower updates.

**L. Miscellaneous**

- 1.** Everyone was reminded of Jims retirement party on Friday from 4-6pm.

**M. No Second Limited Public Comment**

- N.** Motion was made by Leaf and supported by Peck to adjourn at 2:29 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, March 24, 2025 at 2:00 p.m.

Respectfully submitted by Vanessa Booth