



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Thursday, April 27, 2023**

- A. Forbes called the meeting to order at 2:00 p.m.
- B. Roll call was taken.
 - Attendance: Forbes, Peck, Weeks, Leaf, Boulter, Dunlap, Wilson and Smelker.
 - Absent/late with advanced notice: Cove & Yarger(absent), Vujea (late).
 - Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth (BCCD)
- C. A motion was made by Leaf and supported by Weeks to approve the April Agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Leaf and supported by Wilson to approve the March 27, 2023 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Report
 - 1. No Personnel meeting or report.
 - 2. No Finance meeting or report. A meeting will be scheduled in June.
 - 3. No Equipment meeting or report.
- G. No Public Comment
- H. Directors Report was reviewed
- I. No New Business
- J. Expenses
 - 1. The March Operating and State Budgets were reviewed.
 - 2. Operating Disbursements were reviewed. A motion was made by Leaf and supported by Vujea to approve the April 2023 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. State Disbursements were reviewed. A motion was made by Weeks and supported by Vujea to approve the April 2023 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 4. No Public Safety 800 MHZ Fund Disbursements.
 - 5. Motion was made by Leaf and supported by Smelker to approve the May 2023 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. Old Business
 - 1. Director Lehman gave an update on the two (2) new towers.
- L. No Miscellaneous
- M. No Second Limited Public Comment
- N. Motion was made by Leaf and supported by Wilson to adjourn at 3:00 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, May 22, 2023 at 2:00 p.m.

Respectfully submitted by Vanessa Booth