



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday August 22, 2022**

- 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, Weeks, Smelker, Boulter, Disselkoen, Cove, Peck, Yarger, Wilson and Vujea.
Absent: Leaf
Others in attendance Lehman, (BCCD) Hall (BCCD), Booth (BCCD)
- C. A motion was made by Cove and supported by Weeks to approve the agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Smelker and supported by Cove to approve the July 25th, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. Personnel Committee
 - a. Cove reminded the board of the tentative timeline for the Directors review.
 - 2. Finance Committee - No Report
 - 3. Equipment Committee
 - a. There have been no meetings. Reminded the committee of the upcoming Demo of Carbyne.
- G. Directors Report was reviewed
- H. No New Business
- I. July 2022 Operating & State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Wilson and supported by Smelker to approve the August 2022 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Cove and supported by Disselkoen to approve the August 2022 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Cove and supported by Weeks to approve the September 2022 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. No Old Business
- L. No Miscellaneous
- M. No Second Limited Public Comment
- N. Motion was made by Wilson and supported by Smelker to adjourn at 2:29pm. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on September 26th, 2022 at 2:00 p.m.
Respectfully submitted by Vanessa Booth