



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, January 23, 2023**

- A. Forbes called the meeting to order at 2:00 p.m.
 - 1. Roll call was taken.
Attendance: Forbes, Weeks, Sixberry, Boulter, Disselkoen, Cove, Peck, Yarger, Wilson and Smelker.
Absent: Vujea
Others in attendance: Yarger (EM), Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- B. Election of Officers
 - 1. A motion was made by Wilson and supported by Smelker to nominate Forbes as the Chairperson. **All in favor. Motion carried.**
 - 2. A motion was made by Cove and supported by Peck to nominate Smelker as the Vice-Chair. **All in favor. Motion carried.**
- C. A motion was made by Cove and supported by Disselkoen to approve the January Amended Agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Smelker and supported by Wilson to approve the December 19th, 2022 meeting minutes. **All in favor. Motion carried.**
- E. Public Comment
 - 1. Keep up the good work.
- F. Committee Reports:
 - 1. No Personnel Committee Report
 - 2. No Finance Committee Report
 - 3. No Equipment Committee
- G. Directors Report was reviewed
 - 1. Additional items discussed: January 10th Network Outage and Vesta Controller
- H. New Business
 - 1. Here All Year Award
 - 2. Motion made by Cove and supported by Yarger to offer the recipient of the Here All Year Award \$1,000 instead of attending the conference. Roll Call vote. **All in favor. Motion Carried**
 - 3. Discussed the purpose and benefits of the Here All Year Award. A motion was made by Weeks and supported by Cove to offer the option of the \$1,000 instead of attending the conference for all recipients moving forward. Roll Call Vote. **All in favor. Motion Carried.**
- I. December 2022 Operating & State Budget Reports were reviewed and discussed.
 - 1. A motion was made by Cove and supported by Weeks to approve the Operating Expenditure Chargebacks. Roll call vote. **All in favor. Motion Carried.**
 - 2. A motion was made by Smelker and supported by Wilson to approve the State Expenditure Chargebacks. Roll Call Vote. **All in favor. Motion Carried.**
- J. Expenses

1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Sixberry to approve the January 2023 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 2. State Disbursements were reviewed. A motion was made by Cove and supported by Weeks to approve the January 2023 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 3. Motion was made by Weeks and supported by Cove to approve the February 2023 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K.** No Old Business
- L.** Miscellaneous
1. Director Lehman explained how the U14,000 Fund works and funds PFN.
- M.** No Second Limited Public Comment
- N.** Motion was made by Peck and supported by Sixberry to adjourn at 3:22 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, February 27th, 2023 at 2:00 p.m.

Respectfully submitted by Vanessa Booth