



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday July 25, 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, Dunlap, Cove, Peck, Yarger, Wilson and Vujea.
Late: Leaf
Others in attendance Lehman, (BCCD) Hall (BCCD), Booth (BCCD), Mulvaine, (BCCD)
- C. A motion was made by Cove and supported by Smelker to approve the agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Wilson and supported by Weeks to approve the June 27, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. Personnel Committee
 - a. Cove gave a tentative timeline for the Directors review.
 - b. Lehman reported that Deputy Director Hall's completed her review with all superior ratings.
 - 2. Finance Committee
 - a. There have been no finance meetings. Discussed the fringe benefit line-item adjustment for the MERS Health Care Savings Program.
 - 3. Equipment Committee
 - a. There have been no meetings. Discussed the Demo of Carbyne.
- G. Directors Report was reviewed
- H. New Business
 - 1. Director Lehman and Systems & Network Administrator Mulvaine explained the need and function of a Surge Suppression System.
 - 2. Discussed the Lumen Electric quote
 - 3. A motion was made by Weeks and supported by Cove to approve the Lumen Electric quote for a Surge Suppression System
- I. June 2022 Operating & State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the July 2022 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Peck to approve the July 2022 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Weeks to approve the August 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 Smelker and supported by Leaf to adjourn at 2:38pm. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on August 22, 2022 at 2:00 p.m.
Respectfully submitted by Vanessa Booth