



Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, July 22, 2024

- 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, Boulter Wilson, Cove, Smelker, Peck, Vujea, Weeks, Yarger and Disselkoen
Absent with no notice: Leaf
Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- C. A motion was made by Cove and supported by Peck to approve the agenda as written.
All in favor. Motion carried.
- D. A motion was made by Vujea and supported by Weeks to approve the June 24, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. No Personnel Committee meeting or report
 - 2. No Finance Committee meeting or report
 - 3. Equipment Committee
 - a. Committee met on July 11th. MDCs with fingerprint readers were recommended.
 - b. Lehman confirmed that MDCs were ordered on 7/17/2024 and are due to arrive in mid-August.
- G. Directors Report was reviewed and discussed.
- H. No New Business
- I. June 2024 Operating and State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Disselkoen and supported by Cove to approve the July 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 July State Disbursements. **Roll call vote. All in favor. Motion carried.**
 - 3. There were no Public Safety 800 MHz Fund Disbursements to be reviewed for the month of July.
 - 4. Motion was made by Smelker and supported by Vujea to approve the August 2024 Contingent Vouchers. **Roll call vote. All in favor. Motion carried**
- K. Old Business
 - 1. Director Lehman gave tower updates
- L. Miscellaneous
 - 1. Director Lehman informed the board that there was a meeting between Doug Van Esen, Forbes, Smelker, Hall and Lehman to discuss various items such as funding mechanisms

associated with a surcharge, the personnel handbook, and the request from an EMS agency that is looking to take on a service district outside of Barry County and how that could affect Central Dispatch.

M. No Second Limited Public Comment

N. Motion was made by Weeks and supported by Wilson to adjourn at 2:45 p.m. **All in favor.**
Motion carried.

The next Administrative Board Meeting will be held on **Monday, August 26, 2024 at 2:44 p.m.**

Respectfully submitted by Vanessa Booth