



Barry County Central Dispatch
Administrative Board Meeting Minutes

June 28, 2021

- A. Forbes called the meeting to order at 2:00 pm.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Dunlap, Weeks, Wilson, Forbes, Smelker, Boulter, and Yarger.
Late: Leaf
Absent: Peck, Vujea and Cove
Others in attendance: Director Lehman (BCCD) Deputy Director Hall and Booth (BCCD)
- C. A motion was made by Smelker 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 Wilson to approve the April 26, 2021 Meeting Minutes as presented. **All in favor. Motion carried.**
- E. No Public Comments.
- F. Committee Reports
 - 1. Personnel Committee
 - a. In Cove's absence, Director Lehman introduced Deputy Director Hall.
 - 2. Finance Committee report
 - a. Smelker reported that the committee met on June 9th to discuss the 2022 budget. The finance committee recommended a 1 mill for 2022. A motion was made by Weeks and supported by Yarger to approve the 2022 budget with the levy of 1 mill. Roll call vote. **All in favor. Motion carried.** Briefly discussed the underfunded liability accounts.
 - 3. No Report from the Equipment Committee
 - 4. Building Committee
 - a. Director Lehman gave a progress update of the remodeling project.
- G. Directors Report was reviewed and discussed.
- H. No New Business
- I. May 2021 Operating & State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. June 2021 operating disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the June 2021 operating disbursements. Roll call Vote. **All in favor. Motion carried.**
 - 2. June 2021 state disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the June 2021 state disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Weeks to approve the July 2021 contingent vouchers. Roll call vote. **All in favor. Motion carried.**
- K. Old Business.
 - 1. Briefly reviewed the implantation on July 1, 2021 of the Healthy Workplace Leave COOP Plan.
- L. No Miscellaneous

M. No Public Comment.

N. Motion was made by Leaf and supported by Wilson to adjourned at 2:47 pm.

The next Administrative Board Meeting will be held on Monday July 26, 2021 at 2:00 p.m.

Respectfully submitted by Vanessa Booth