



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday June 27, 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, Leaf, Dunlap, Cove, Peck, Yarger, Wilson and Vujea.
Absent: Boulter, Lehman.
Others in attendance: Peck, Kim (Public), Hall (BCCD), Booth (BCCD)
- C. A motion was made by Cove and supported by Leaf to approve the June 27, 2022 agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Leaf and supported by Peck to approve the May 23, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. Personnel Committee – No Report
 - 2. Finance Committee – No Report
 - 3. Equipment Committee –No Report
- G. Directors Report was reviewed and briefly updated by Hall.
- H. No New Business
- I. May 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 Leaf to approve the June 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 Wilson to approve the June 2022 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Weeks to approve the July 2022 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. No Old Business
- L. No Miscellaneous
- M. Second Limited Public Comment – none.
- N. Motion was made by Leaf and supported by Peck to adjourn at 2:13pm. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on July 25, 2022 at 2:00 p.m.
Respectfully submitted by Vanessa Booth