



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, May 22, 2023**

- A. Forbes called the meeting to order at 2:00 p.m.
- B. Pledge was recited
- C. Saved by the Belt Awards were presented by Disselkoen
- D. Roll call was taken.
 - Attendance: Forbes, Weeks, Smelker, Leaf, Disselkoen, Cove, Peck, Yarger, Bolter, Wilson and Vujea.
 - Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth (BCCD)
- E. A motion was made by Leaf and supported by Smelker to approve the May Agenda as written. **All in favor. Motion carried.**
- F. A motion was made by Leaf and supported by Smelker to approve the April 27, 2023 meeting minutes. **All in favor. Motion carried.**
- G. No Public Comment
- H. Committee Report
 - 1. No Personnel meeting or report.
 - 2. No Finance meeting or report. A meeting will be scheduled in June.
 - 3. No Equipment meeting or report. Director Lehman announced that a grant has been applied for that directly impacts the recorder project.
- I. No Public Comment
- J. Directors Report was reviewed.
 - 1. Briefly discussed MDC Refresh.
- K. No New Business
- L. Expenses
 - 1. The April Operating and State Budgets were reviewed.
 - 2. Operating Disbursements were reviewed. A motion was made by Leaf and supported by Vujea to approve the May 2023 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. State Disbursements were reviewed. A motion was made by Leaf and supported by Disselkoen to approve the May State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 4. No Public Safety 800 MHZ Fund Disbursements.
 - 5. Motion was made by Leaf and supported by Smelker to approve the May 2023 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- M. Old Business
 - 1. Director Lehman was presented with a Crystal trophy award in appreciation and recognition of her 15 years of service at BCCD.
 - 2. Director Lehman gave an update on the two (2) new towers.
 - 3. Director Lehman gave an update on the Nashville VHF tower.

N. Miscellaneous

1. Yarger reminded everyone that it is National EMS Week.

O. No Second Limited Public Comment

**P. Motion was made by Leaf and supported by Smelker to adjourn at 2:58 p.m. All in favor.
Motion carried.**

The next Administrative Board Meeting will be held on Monday, June 26, 2023 at 2:00 p.m.

Respectfully submitted by Vanessa Booth