



**Barry County Central Dispatch  
Administrative Board Meeting Minutes  
Tuesday, May 28, 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, Smelker, Weeks, Cove, Yarger, Disselkoen and Leaf  
Peck, Vujea and Wilson were absent with advance notice  
Others in attendance: Mrs. Weeks (Public), Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- C. A motion was made by Leaf and supported by Smelker to approve the agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Leaf and supported by Disselkoen to approve the April 22, 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, the next meeting will be held on June 18.
  - 3. No Equipment Committee Meeting.
    - a. On going communication with the Director who is working on the return and replacement of the MDCs with the vendor.
- G. Directors Report was reviewed and discussed
  - 1. Update on the status of the new email
- H. No New Business
- I. April 2024 Operating, State and Public Safety 800 MHz Budget Reports were reviewed and discussed.
- J. Expenses
  - 1. Operating Disbursements were reviewed. A motion was made by Weeks and supported by Leaf to approve the May Operating Disbursements. **Roll call vote. All in favor. Motion carried.**
  - 2. 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.**
  - 3. Public Safety 800 MHz Fund Disbursements were reviewed. A motion was made by Smelker and supported by Weeks to approve the May PS 800 MHz Disbursement. **Roll call vote. All in favor. Motion carried.**
  - 4.
  - 5. Motion was made by Smelker and supported by Weeks to approve the May 2024 Contingent Vouchers. **Roll call vote. All in favor. Motion carried**
- K. Old Business
  - 1. Director Lehman gave tower updates

