



**BARRY COUNTY CENTRAL DISPATCH  
Administrative Board Meeting Minutes  
September 25, 2023 2:00 P.M.**

A. Forbes called the meeting to order at 2:00p.m.

1. The Pledge of Allegiance was recited

B. Roll call was taken.

Attendance: Forbes, Smelker, Sixberry, Peck, Yarger, Wilson, Vujea, BoulterDisselkoen

Absent: Weeks (with notice)

Others in attendance: Lehman (BCCD), Bob Vujea

C. A motion was made by Peck and supported by Wilson to approve the September 25, 2023 meeting agenda as written. **All in favor. Motion Carried**

E. A motion was made by Smelker and supported by Vujea to approve the August 28, 2023 meeting minutes. **All in Favor. Motion Carried.**

F. LIMITED PUBLIC COMMENT

G. COMMITTEE REPORTS

1. Personnel: The 2023 Evaluation of the Director is beginning today. Board members will receive the evaluation electronically or via email. The goal is 100% Board member participation. The evaluations are due by October 19, 2023.

The committee also suggested that the board consider an attendance policy concerning board members completing the evaluation. The committee will have further dialogue about this.

2. Finance: No meeting and no report.

3. Equipment: No meeting and no report.

H. Director's report was reviewed.

I. New Business-None

J. State and Operating Budget Reports were reviewed.

K. SEPTEMBER EXPENSES FOR APPROVAL

1. Operating Disbursements were reviewed. A motion was made by Smelker and supported by Sixberry to approve the September Operating Budget in the amount of \$16,592.08. **Roll Call Vote. All in favor. Motion Carried.**

2. State Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the September Operating Budget in the amount of \$27,762.40. **Roll Call Vote. All in favor. Motion Carried.**

3. No Public Safety 800 MHZ Fund Disbursements.

4. Motion made by Disselkoen and supported by Boulter to approve the October 2023 Contingent Vouchers. **Roll Call Vote. All in favor. Motion Carried.**

L. OLD BUSINESS

1. Director Lehman provided updates on the two towers.

2. Nashville VHF Site

M. No Miscellaneous

N. No public comment

O. Motion made by Disselkoen and supported by Wilson to adjourn at 3:05 p.m. All in Favor. Meeting adjourned.

**NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 19, 2023 AT 7:00 PM**