



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, August 24, 2026**

- A. Forbes called the meeting to order at 2:00 p.m.
 - Roll call was taken.
 - Attendance: Forbes, Cove, Fossati, Boulter, Yarger, Smelker, and Dunn.
 - Vujea and Weeks were absent with advanced notice. Peck was late. Leaf was absent with no notice.
 - Others in attendance: (BCCD) Hall and Booth
- B. A motion was made by Cove and supported by Dunn to approve the August 24, 2026 meeting agenda. **All in favor. Motion carried.**
- C. A motion was made by Smelker and supported by Dunn to approve the July 27, 2026 meeting minutes as written. **All in favor. Motion carried.**
- D. No Public Comment
- E. Committee Reports
 - 1. No Personnel Committee meeting or report. Cove asked everyone to watch for the yearly evaluation to be emailed to them in September.
 - 2. No Finance Committee meeting or report
 - 3. No Equipment Committee meeting or report.
- F. Interim Directors Report was reviewed. Briefly discussed how Aurelian is going for the staff and public.
- G. No New Business
- H. July 2026 Operating & State Budget Reports were reviewed and discussed.
- I. August Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Smelker and supported by Cove to approve the August 2026 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Cove and supported by Yarger to approve the August 2026 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Yarger and supported by Cove to approve the September 2026 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- J. No Old Business
- K. No Miscellaneous
- L. No Limited Public Comment
- M. Motion was made by Peck and supported by Dunn to adjourn at 2:12 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, September 28, 2026 at 2:00 p.m.

Respectfully submitted by Vanessa Booth