



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, February 23rd, 2026**

- A. Forbes called the meeting to order at 2:00 p.m.
 - Roll call was taken.
 - Attendance: Forbes, Disselkoen, Peck, Cove, Boulter, Yarger, Smelker, and Dunn.
 - Late: Leaf and Weeks. Vujea was absent with advanced notice.
 - Others in attendance: (BCCD) Hall and Booth. Forbes reminded the board that Stephanie is in Washington D.C. presenting at 9-1-1 Goes to Washington.
- B. A motion was made by Disselkoen and supported by Dunn to approve the February 23rd, 2026 meeting agenda. **All in favor Motion carried.**
- C. A motion was made by Dunn and supported by Disselkoen to approve the January 26th, 2026 meeting minutes. **All in favor. Motion carried.**
- D. No Public Comment
- E. Committee Reports
 - 1. No Meeting. Personnel reported that everyone received a vacation carry over request letter in their packet from Director Lehman. A motion was made by Smelker and supported by Disselkoen to approve the 58-hour vacation carryover request for Director Lehman. Roll call vote. **All in favor. Motion approved.** The Board was reminded that Stephanie will be having surgery in March and could be out for up to 12 weeks.
 - 2. No Finance Committee meeting or report
 - 3. No Equipment Committee meeting or report.
- F. Directors Report was reviewed and discussed.
- G. No New Business
- H. 2025 Chargebacks and final budgets were reviewed.
- I. January 2026 Operating & State Budget Reports were reviewed and discussed.
- J. February Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the January 2026 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Peck to approve the January 2026 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Smelker to approve the March 2026. Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. No Old Business
- L. Miscellaneous
 - 1. Brief discussion regarding the Crown Castle contract.
- M. No Limited Public Comment
- N. Motion was made by Leaf and supported by Peck to adjourn at 2:10 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, March 23, 2026 at 2:00 p.m.

Respectfully submitted by Vanessa Booth