

BARRY COUNTY CENTRAL DISPATCH

OFFICIAL ADMIN BOARD MEETING MINUTES

Date October 20, 2016

The Administrative Board Meeting was called to order by Lani Forbes at 7:00 p.m. at Barry County Central Dispatch. Roll call: Members present: Murphy, Wilson, Ouwinga, Hartough, Forbes and Leaf. Members absent: Smelker, Vujea, Reid and Redman. Others present: Rose and members of the Barry County Fire Association.

The Pledge of Allegiance was recited.

ADDITIONS/DELETIONS: There were no additions to the agenda.

APPROVAL of TONIGHT'S AGENDA: Motion made by Leaf and support by Wilson to approve tonight's agenda as printed. All in favor and the motion carried.

SEPTEMBER 2016 MEETING MINUTES: Motion was made by Murphy and supported by Wilson to approve the September Admin Board minutes as printed. All in favor and the motion carried.

LIMITED PUBLIC COMMENT: There was no public comment.

COMMITTEE REPORTS:

PERSONNEL: There was no meeting.

FINANCE: There was no meeting.

EQUIPMENT: There was no meeting.

9-1-1 PLAN REVIEW Committee: The revised plan was unanimously approved by the Board of Commissioners. There is a 90 day waiting period before the public hearing can be held. The hearing is scheduled for December 27, 2016 at 9:10 a.m. at the Board of Commissioner's Meeting.

DIRECTORS MONTHLY REPORT: There was no report.

OLD BUSINESS: SMPA – No update.

BUDGET REPORTS:

SEPTEMBER 2016 OPERATING BUDGET: The Operating Budget was reviewed and accepted without question. To date, 64.37% of the budget has been used.

SEPTEMBER 2016 STATE BUDGET: The State Budget was reviewed and accepted without question. To date, 31% of the State Budget has been used.

Both budget reports were accepted.

OCTOBER 2016 OPERATING EXPENSES: Motion was made by Murphy and support by Leaf to pay the October 2016 Operating Expenses in the amount of \$12,442.57. Roll call vote was taken with all present in favor and the motion carried.

OCTOBER 2016 STATE EXPENSES: Motion was made by Hartough and support by Wilson to pay the October State Expenses in the amount of \$5,961.93 Roll call vote was taken with all present in favor and the motion carried.

NOVEMBER 2016 CONTINGENT REOCCURRING EXPENSES: Motion was made by Murphy and support by Wilson to approve the November 2016 Contingent Expenses. Roll call vote was taken. All in favor and the motion carried.

MISCELLANEOUS: There was no miscellaneous business.

SECOND PUBLIC COMMENT: There was no public comment.

ADJOURN: Motion made by Leaf and support by Wilson to adjourn. All in favor and the meeting adjourned at 7:12 p.m.