



Barry County Central Dispatch
Administrative Board Meeting Minutes

June 24, 2019

- A. Forbes called the meeting to order at 2:00 pm.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Smelker, Redman, Leaf, Murphy, Wilson, Cove, Vujea, & Brower
Absent: VonSeggern, Weeks, Director Lehman (BCCD)
Others in attendance: Stafford (BCCD)
- C. There were no amendments to the agenda.
- D. A motion was made by Redman and seconded by Cove to approve the agenda as written for today's meeting. **All in favor. Motion carried.**
- E. A motion was made by Cove and seconded by Leaf to approve the minutes as written from the May 2019 meeting. **All in favor. Motion carried.**
- F. Committee Reports
 - a. Personnel Committee
 - 1. No meetings were held this month.
 - b. Finance Committee
 - 1. A meeting was held on June 11th to discuss the 2020 budget.
 - a. The finance committee recommends a .8 millage levy for 2020. A motion was made by Wilson and seconded by Redman to approve the millage levy of .8 mil for 2020. Roll call vote. **All in favor. Motion carried.**
 - c. Equipment Committee
 - 1. No meetings were held this month.
- G. Directors Report was reviewed and discussed.
- H. New Business
- I. Miscellaneous
 - a. 2018 Annual Report & 2019 Strategic Plan
 - i. A corrected booklet was given to all board members. No questions or concerns were had.
 - b. 2019 Barry County Fair Booth
 - i. Barry Central will be staffing a fair booth during the 2019 Barry County Fair. Any board members that would like to attend or help staff the booth are encouraged to contact Stephanie.
- J. May 2019 Budget Reports were reviewed. No questions or discussion.
- K. Expenses
 - 1. June 2019 operating disbursements were discussed. A motion was made by Wilson and seconded by Redman to approve the June operating disbursements in the amount of \$15,018.77. Roll call vote. **All in favor. Motion carried.**

2. June 2019 state expenses were discussed. A motion was made by Leaf and seconded by Cove to approve the June state expenses in the amount of \$4,766.71. Roll call vote. **All in favor. Motion carried.**
 3. July 2019 contingent vouchers were discussed. A motion was made by Leaf and seconded by Cove to approve the July 2019 contingent vouchers as provided. Roll call vote. **All in favor. Motion carried.**
- L. Old Business**
- a. Tree / Bush
 - i. A discussion was had about placing a plaque at Barry Central to honor past employees and board members instead of placing a new tree and bush on the property. More discussion is needed. A motion was made by Cove and seconded by Leaf to table this item until the July meeting. **All in favor. Motion carried.**
 - b. American Tower Lease Agreement Changes
 - i. The new contract was reviewed. A motion was made by Vujea and seconded by Cove to approve the contract amendment. **All in favor. Motion carried.**
- M. No public comment**
- N. A motion was made by Smelker and seconded by Leaf to adjourn the meeting. All in favor. Motion carried.** The meeting was adjourned at 2:26 pm.

The next Administrative Board Meeting will be held on Monday, July 22, 2019 at 2:00 p.m.

Respectfully submitted by Jamie Stafford