

BARRY COUNTY CENTRAL DISPATCH

OFFICIAL ADMIN BOARD MEETING MINUTES

Date May 22, 2017

The Administrative Board Meeting was called to order by Lani Forbes at 2:05 p.m. at Barry County Central Dispatch. Roll call: Members present: Murphy, Wilson, Foster, Smelker, Leaf, Forbes, Redman, Reid, Weeks and Vujea. Members absent: None. Others present: Fuller and Rose and Jack Miner (public).

The Pledge of Allegiance was recited.

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

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

APRIL 2017 MEETING MINUTES: Motion was made by Leaf and supported by Wilson to approve the April Admin Board minutes as printed. All in favor and the motion carried.

LIMITED PUBLIC COMMENT: There was no public comment.

COMMITTEE REPORTS:

PERSONNEL: No report. Cindy noted that an arbitration settlement was reached with a conference call. The settlement was fair and appropriate.

FINANCE: No report. The Finance Committee set a date of June 13 (Tuesday) to review the 2018 Budgets. The meeting will be at 10:30 a.m.

EQUIPMENT: No report.

DIRECTORS MONTHLY REPORT: Our two new employee's training is going very well. Kyle Hohler will most likely be finished with his training early.

We are probably going to lose another telecommunicator to another job (M-F days). Phyllis advised that she does have an interested person who has experience.

Our conversion to PFN is moving slowly.

Guardian Tracking provided an update on employee entries/use.

FirstNet update was given.

OLD BUSINESS: There was no old business to discuss.

BUDGET REPORTS:

APRIL 2017 OPERATING BUDGET: The Operating Budget was reviewed and accepted without question. Through April 25.42% of the budget has been used.

APRIL 2017 STATE BUDGET: The State Budget was reviewed and accepted without question. 64.52% of the State Budget has been used.

MAY 2017 OPERATING EXPENSES: Motion was made by Leaf and support by Redman to pay the May 2017 Operating Expenses in the amount of \$14,736.32. Roll call vote was taken with all in favor and the motion carried.

MAY 2017 STATE EXPENSES: Motion was made by Leaf and support by Wilson to pay the May 2017 State expenses in the amount of \$3,356.50. Roll call vote was taken with all in favor and the motion passed.

JUNE 2017 CONTINGENT REOCCURRING EXPENSES: Motion was made by Leaf and support by Wilson to approve the June 2017 Contingent Expenses. Roll call vote was taken with all in favor and the motion carried.

MISCELLANEOUS:

An ad will be placed in the Hastings Banner and The Reminder for the public at large open position on this board. The deadline for applications is June 20th.

Keith advised that Charlton Park Days is this Saturday.

The dedication of the War Memorial will be part of the Memorial Day Parade.

There will be a Vietnam Veterans Celebration at the Expo Center in June.

SECOND PUBLIC COMMENT: There was no public comment.

ADJOURN: Motion made by Leaf and support by Murphy to adjourn. All in favor and the meeting adjourned at 2:30 p.m.