



Barry County Central Dispatch
Administrative Board Meeting Minutes

November 25, 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, Houchlei, Murphy, Yarger, Redman, Wilson, Vujea, Weeks
Absent: Cove, Rothenberger
Others in attendance: Director Lehman (BCCD), Stafford (BCCD)
- C. There were no amendments to the agenda.
- D. A motion was made by Redman and seconded by Smelker to approve the agenda as written for today's meeting. **All in favor. Motion carried.**
- E. A motion was made by Weeks and seconded by Smelker to approve the minutes as written from the October 2019 meeting. **All in favor. Motion carried.**
- F. Committee Reports
 - a. Personnel Committee
 - i. No meetings were held this month, but some phone conversations were had this month in regards to non-represented pay increase for 2020. A motion was made by Smelker and seconded by Vujea to give non-represented employees a \$0.40 wage increase on January 1, 2020. Roll call vote. **All in favor. Motion carried.**
 - b. Finance Committee
 - i. A meeting was held to discuss end of the year budget amendments. The proposed amendments were discussed.
 - 1. A motion was made by Redman and seconded by Smelker to approve a budget amendment within the operating budget, to debit \$19,150.00 from the 714 (Fringes) budget line item and credit the following; \$1,500.00 to the 703 (Salary) line item, \$2,000.00 to the 704.1 (shift premium) line item, \$4,000.00 to the 851 (telephone) line item, \$150.00 to the 902 (PR & Education) line item, \$8,000.00 to the 921 (utilities) line item, and \$3,500.00 to the 960 (miscellaneous) line item. Roll call vote. **All in favor. Motion carried.**
 - 2. A motion was made by Redman and seconded by Murphy to approve a budget amendment within the state wireless budget to debit \$10,100.00 from the 809 (service contracts) line item and credit the following; \$10,000.00 to the 980 (capital) line item and \$100.00 to the 807 (dues) line item. 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
 - a. Ballot Proposal for the March Primary Election.

