



Barry County Central Dispatch
Administrative Board Meeting Minutes

September 23, 2019

- A. Forbes called the meeting to order at 2:02 pm.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Smelker, Leaf, Murphy, Wilson, Cove, Weeks
Absent: Vujea, Redman, Vonseggern, Rothenberger
Others in attendance: Director Lehman (BCCD), Stafford (BCCD)
- C. There were no amendments to the agenda.
- D. A motion was made by Leaf 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 Leaf and seconded by Smelker to approve the minutes as written from the August 2019 meeting. **All in favor. Motion carried.**
- F. Committee Reports
 - a. Personnel Committee
 - 1. No meetings were held this month.
 - b. Finance Committee
 - 1. No meetings were held this month.
 - c. Equipment Committee
 - 1. No meetings were held this month.
- G. Directors Report was reviewed and discussed.
- H. New Business
- I. Miscellaneous
- J. August 2019 Budget Reports were reviewed. No questions or discussion.
- K. Expenses
 - 1. September 2019 operating disbursements were discussed. A motion was made by Cove and seconded by Murphy to approve the September operating disbursements in the amount of \$20,514.47. Roll call vote. **All in favor. Motion carried.**
 - 2. September 2019 state expenses were discussed. A motion was made by Leaf and seconded by Cove to approve the September state expenses in the amount of \$2,027.12. Roll call vote. **All in favor. Motion carried.**
 - 3. October 2019 contingent vouchers were discussed. A motion was made by Leaf and seconded by Cove to approve the October 2019 contingent vouchers as provided. Roll call vote. **All in favor. Motion carried.**
- L. Old Business
 - a. Memorial Wall progress was discussed.
- M. No public comment
- N. A motion was made by Smelker and seconded by Murphy to adjourn the meeting. **All in favor. Motion carried.** The meeting was adjourned at 2:30 pm.

The next Administrative Board Meeting will be held on Thursday, October 17, 2019 at 7:00 p.m.

Respectfully submitted by Jamie Stafford