



Barry County Central Dispatch  
Administrative Board Meeting Minutes

August 24, 2020

- A. Forbes called the meeting to order at 2:03 pm.  
The Pledge of Allegiance was recited.
- B. Roll call was taken.  
Attendance: Forbes, Smelker, Dunlap, Cove, Yarger, Wilson, Murphy, Weeks and Vujea  
Absent: Redman and Leaf  
Others in attendance: Director Lehman (BCCD)
- C. One Addition to the Agenda made by Director Lehman to add to New Business -First Responder Hazard Pay Program (FRHPP).
- D. A motion was made by Cove and seconded by Smelker to approve the amended Agenda.  
**All in favor. Motion carried.**
- E. A motion was made by Cove and seconded by Wilson to approve the July 27, 2020 Meeting Minutes as presented. **All in favor. Motion carried.**
- F. There were no Public Comments.
- G. Committee Reports
  - 1. Personnel Committee did not meet.
  - 2. Finance Committee did not meet.
  - 3. Equipment Committee did not meet.
  - 4. Building Committee did not meet but discussed the drawings submitted by Spitzley Architects.
- H. Directors Report was reviewed and discussed.
- I. New Business
  - 1. CHROUCH Communication – Master Oscillator  
A motion was made by Vujea and seconded by Smelker to approve the purchase to replace the master Oscillator in the amount of \$9,246.50. Roll Call Vote. **All in favor. Motion carried.**
  - 2. VERTIV – UPS Battery replacement \$10,925.00 – tabled this item until the September meeting so that the vendor can correct the quote to include the afterhours in their quote.
  - 3. First Responder Hazard Pay Program (FRHPP) – Dispatch was included in the application for the grant. A motion was made by Weeks and seconded by Cove to approve the fringe benefit cost \$2,900.20 that would incur for the individual \$1000 hazard pay for the 13 dispatchers if the county approves the FRHPP application. Roll Call vote. **All in favor. Motion carried.**
- J. No Miscellaneous Items.
- K. July Budget Reports were reviewed. No questions or discussion.
- L. Expenses
  - 1. August 2020 operating disbursements were reviewed. A motion was made by Wilson and seconded by Smelker to approve the August operating disbursements in the amount of \$32,384.03. Roll call Vote. **All in favor. Motion carried.**

2. August 2020 state disbursements were reviewed. A motion was made by Cove and seconded by Vujea to approve the August state disbursements in the amount of \$1,380.16. Roll call vote. **All in favor. Motion carried.**
  3. September 2020 contingent vouchers were reviewed. A motion was made by Cove and seconded by Smelker to approve the September 2020 contingent vouchers. Roll call vote. **All in favor. Motion carried.**
- M.** No Old Business.
- N.** No Public Comment.
- O.** A motion was made by Wilson and seconded by Murphy to adjourn the meeting. **All in favor. Motion carried.** The meeting was adjourned at 2:39 pm.

The next Administrative Board Meeting will be held on Monday, September 28, 2020 at 2:00 p.m.

Respectfully submitted by Vanessa Booth