



Barry County Central Dispatch
Administrative Board Meeting Minutes

September 28, 2020

- A. Forbes called the meeting to order at 2:04 pm.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Smelker, Dunlap, Leaf, Yarger, Wilson, Murphy, Weeks and Vujea
Absent: Redman and Cove
Others in attendance: Director Lehman (BCCD) and Booth (BCCD)
- C. A motion was made by Leaf and seconded by Wilson to approve the amended Agenda.
All in favor. Motion carried.
- D. A motion was made by Leaf and seconded by Wilson to approve the August 24, 2020 Meeting Minutes as presented. **All in favor. Motion carried.**
- E. There were no Public Comments.
- F. Committee Reports
 - 1. No Personnel Committee report
 - 2. No Finance Committee report
 - 3. No Equipment Committee report
 - 4. Building Committee met on September 24 and discussed the drawings, the bid process and clarified who will proceed with getting quotes for the flooring in dispatch
- G. Directors Report was reviewed and discussed.
- H. New Business
 - 1. Discussed Biddergy. A motion was made by Leaf and seconded by Wilson to approve recycling old equipment through Biddergy. Roll call vote. **All in favor. Motion carried.**
- I. Miscellaneous Items.
 - 1. Discussed the Thursday October 15th Meeting with the Fire Association. A motion was made by Murphy and seconded by Weeks to postpone this joint meeting until a later date due to COIV-19. **All in favor. Motion carried.** We will communicate this change to the Fire Association via email.
 - 2. Rescheduled the October meeting. A motion was made by Smelker and seconded by Weeks to move the October 15th meeting to Monday, October 26th at 2:00pm. **All in favor. Motion carried.**
- J. August Operating & State Budget Reports were reviewed. No questions or discussion.
- K. Expenses
 - 1. September 2020 operating disbursements were reviewed. A motion was made by Smelker and seconded by Wilson to approve the September operating disbursements in the amount of \$17,616.20. Roll call Vote. **All in favor. Motion carried.**
 - 2. September 2020 state disbursements were reviewed. A motion was made by Leaf and seconded by Smelker to approve the September state disbursements in the amount of \$2,880.00. Roll call vote. **All in favor. Motion carried.**
 - 3. October 2020 contingent vouchers were reviewed. A motion was made by Leaf and seconded by Smelker to approve the October 2020 contingent vouchers. Roll call vote. **All in favor. Motion carried.**

L. Old Business.

1. VERTIV – UPS Battery replacement– A motion was made by Vujea and seconded by Leaf to approve the quote to replace the UPS batteries in the amount of \$9,395.00. Roll call vote. **All in favor. Motion carried.**
2. First Responder Hazard Pay Program (FRHPP) was approved and will be received this week.
3. Discussed offering some compensation for Administrative staff since they were not eligible for FRHPP. Motion made by Vujea and seconded by Leaf to provide the FRHPP to Stephanie Lehman, Eric Mulvaine and Vanessa Booth as they were not qualified in the federal program in the amount of \$1,000.00. Roll call vote. **8 Aye and 1 No. Majority rules.**

M. No Public Comment.

- N. A motion was made by Wilson and seconded by Leaf 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, October 28, 2020 at 2:00 p.m.

Respectfully submitted by Vanessa Booth