OBOA MEETING MINUTES

MEETING DATE: November 1, 2013

Call to Order:

Roll Call:
Mike Spry, Mike Boso, Jim Stocksdale, Ray Sack, Sharon Myers, Greg Fort, Bob Eifert, Randy Campion, John Cheatham, Richard Nelson, Rick Helsinger, Corey Roblee, Regina Hanshaw, Steve Regoli

Agenda:
Move to approve John Cheatham, seconded Randy Campion and approved.

Treasurer’s Report (Sack):
Ray Sack put forth that we might like to convert our CD’s into one CD and we had too much money in checking and should put some in a CD. Mike Spry needs to write a letter to allow Ray Sack to be able to look into CD accounts. Ray is going to look into other securities. Move to approve Jim Stocksdale, seconded by Richard Nelson and approved.

Secretary’s Report (Stocksdale):
Move to approve Ray Sack, seconded by Randy Campion and approved.
We received a letter of thanks from family of Ralph Reeb.
Mike Rudey had a correspondence from the ACCA/PHCC Plumbing Expo for the March 26-28, 2014 Conference.

OBBS update
Regina brought in our new board member Dave Collins and introduced him to our Board. Dave hopes to see our involvement with the board, he hopes the online Code Development Process (CDP) is a success and that he is able to help in the process over the next few years. When asked about Chapter 34 being deleted from the IBC. He is not certain where we are going or what is our strategy is going to be, but he is keenly aware of this change.
Board approved rule changes for certifications and they are being sent to JCAR. Interim will remain, but no extensions will be granted, time requirements for interim for ESI and PI are being revised. Not expected until next year at the earliest.
Regina Hanshaw stated that November 19th seminar will include departments being given OBC updates and a seminar on “Special Inspections and changes in our rules for approval”, a new “Wood Frame Construction Manual” as well as Accessibility Guidebook for Ohio. You need to be present or have a designee pick up your copies. Please email Regina if someone other than your department is going to pick up.
The state is finalizing a list of classes to be put in our library of classes. The will be seeking vendors for this list of these classes. “How the Rule Change Process Works”, is going to be a possible class. There will be a Code Academy held in December will have a class on Test Preparation, Steve Regoli felt that more Ohio voting members are needed at ICC hearings to make a difference is in the code process. We need to get people to the hearings whether at the conference or thru the CDP access. Very few people are determining the course of our codes due to low number of members attending the code hearings and voting. It is important to get people on ICC code committees and be involved and active. ICC will reimburse for committee work. Regina Hanshaw would like to share with her new communications director a video that lets jurisdictions know the extent of a building department influence within the law. Steve in his new Building Official class has a 4 hour class on this. Personnel, equipment, supplies, resources, council meetings, other community agents and organizations, involvement in code changes both at the state and national level are part of the job.

**ICC Update**
Corey Roblee stated that the online code change CDP will be open until January 10th, 2014. RCAC added NEC Section 680 for pools and spas and recommended its approval to the Board. They did not want to adopt the pool and spa code. The attempt to change to a 5 year cycle code from a 3 year code cycle will have a definite impact on ICC. We need to see that ICC remains sustainable. Mike Spry was happy with Steve Jones, the new ICC President, being willing to take a look at a longer code cycle. It was voted down in the general meeting.

**COMMITTEE REPORTS:**

**Legislative**
No Report

**Audit:**
No Report

**Education:**
Expanded: There are already 25 classes approved for conference with more on the horizon. Old classes are able to be done administratively and not have to go in front of board. We are planning on having the last chance “Mandatory Code” seminars at the conference. We have about 57 hours of classes scheduled for the conference. Bob Eifert is in touch with OEMA on their class and trying to set date. Mike Boso will set up bus service for this class. We are planning on renting a copier for the conference, too easy and helpful. Certificates will be
completed ahead of time.

Classes- topics: Residential Class Presenters, Trustee Groups, Mayor Groups, Legislator Groups, Municipal Groups.
OBOA will be asking chapters to help with AV equipment once needs are known.

**Publications:**

A, Internal

Grove City has “Welcome Packages” at his office.

B, External

1. Website

Ex. City of Canton needs CBO

**Website**

We are having a lot of hits on our site, which is good.

**Disaster Response Ad Hoc**

OEMA tour. Bob Eifert and Mike Mihalisin working on this.

**Residential Code Interpretations**

No Report

**By-laws**

No Report

**Region V**

Sharon Myers is president this year and hoping to get Chapters to donate $1 per member to help the region to host events at conferences and ICC functions. Mike Spry felt that Region V had no direction and needs to show focus.

**Technology**

1. Conferencing at the Three C’s  Mike Boso is doing one heck of a job.
2. Video Conferencing Ray is looking to find place in Cincinnati to host video conferencing.

**Large and Medium Size Departments**

Teleconferencing has been a success with a lot of participation. Planning on having a face to face meeting with BBS quarterly.

Matrix of how Departments operate. What happens after we write an order?
1. Property Maintenance Versus Building Code
   State of Ohio is in favor of a 5 year code cycle.
2. Year code cycle
   State of Ohio is in favor of a 5 year code cycle.
3. Incidental Inspections
   Jim Stocksdale sent out a list of Incidental Inspections that occur in larger jurisdictions that have more specialized inspectors. Input is asked for from other jurisdictions as to what may affect them or help them to serve their citizens. Columbus has used a system to cross train their personnel for these crossovers. Regina asked that we share with OAPI and IAI. Letters need sent to Steven Wells at OAPI and IAI. Try to get something defined that we are comfortable with and give input back to board. This is more prevalent in larger jurisdictions because smaller jurisdictions have combination inspectors or where inspections are covered by both city and county. This is meant to be another tool to help building departments. Cross training will be integral.

**Membership**
Greg Fort has taken lists and combined to be able to send out for annual conference.

**Joint Conference 2014**
1. Mike Boso February 23, 24, 25 date of conference, There will be no breakfast voucher unless you have a room, there will be no drink tickets either. Mike and Sharon will work with hotel on food and companion program
2. Education presentation Randy and Bob
   List of Classes for Conference Being finished by Randy and Bob
   Education committee meeting to be moved to Mondays at 9am
3. CSI Jim Stocksdale met with them on October 14, 2013
4. Conference Financial Obligations
5. Marketing
6. ICC Delegates will receive a free room and meals, same for President, Vice President, Secretary and Treasurer

**Promotions, Pride, BSW**
1. CSI Relationship
2. Architects and Engineer Greg Fort sent out a link for architects to our website.
3. Home Builders No Report
4. Order Ohio Pins We voted on pins to order, “OBOA on the Move” theme for conference.

**Program**
No Report

**Council of Past Presidents:**
No Report

**Budget**
No Report
Residential Code of Ohio Committee:
No Report

Website Update:
Update your chapters information!!! If you do not know how, get hold of Dan Sammons.

Updated Contact Information
Greg Fort has combined all of this.

OLD BUSINESS
Education RFP for BBS Mechanical Course To be put in Friday November 1, 2013
Annual Report  Done but Rewards Program needs completed.
ICC Candidate’s Nomination Committee  Motion was made by Randy Campion to have any ICC candidate go through our nominations committee and then voted on, seconded by Richard Nelson. Approved
Gate Keeper  list of duties is not completed

NEW BUSINESS:
OBOA Meeting Location  We are going to try to schedule with OBBS board meetings and other meetings will be video conferencing Cleveland, Columbus, hopefully Cincinnati and Toledo.
Certification Change Committee  No report
Technology Investment  Mike Boso is looking into this
Calendar  Mike Spry and Mike Boso are working on this.
Mentoring Program (Ties with Interim Certification) Mike Gero working on this.

Motion was put forth by Greg Fort to pay for mileage for board members to attend OBOA board meetings at the current IRS rate, seconded by John Cheatham, Motion was approved unanimously.

Next OBOA Meeting date and time:
December 6th at OBBS at 10am.

Adjournment:
Moved by Bob Eifort, 2nd Richard Nelson, Motion passed