OBOA MEETING MINUTES

MEETING DATE: April 15, 2016   OBBS 6606 Tussing Road, Reynoldsburg, Ohio

Call to Order: 10:05 a.m. Go to Meeting

Roll Call: Present

Phil Seyboldt, Rick Helsinger, Jene Gaver, John Cheatham, Jim Stocksdale, Charles Huber, Greg Fort, Nicholas Montan, Rex Robinson, Mike Boso, Jim Decker, James McReynolds, Curtis Hong, Bob Schutz, Mike Spry, Carl Lamping, Gerry Wasserman, Dave McDermitt, Don Phillips.

Absent

Bob Eifert, Gerry Stoker, Jeff Rettburg, Keith Wagenknecht, Bryan Parker.

Mr. Seyboldt declared a quorum

Agenda: No addition to agenda

Treasurer’s Report (Cheatham): Discuss the budget on the money that would be reimbursed to members attending the Kansas City ICC conference. Nick Montan suggested $200.00 a day for 5 days with a $1000.00 cap for 20 members. Our budget has $20,000 for the conference use. Phil Seyboldt suggests that all should apply for the Code of Honor scholarship.

Nick Montan made a motion that we approve $200.00 a day, 5 days maximum and up to 20 people. Second made by Jene Gaver. Phil Seyboldt comments that all that want to go should show proof that you applied for Scholarship, should be some reimbursement on local level and meet the OBOA format for equal commitment. All in favor motion carried.

A formal request for funding should be sent to Nick Montan deadline by August 12th OBOA meeting.

Secretary’s Report (Gaver): Thanks to Don Phillips who did the secretary report as Jene Gaver was absent the June meeting. Rick Helsinger made motion to accept meeting minutes. John Cheatham second. All in favor motion carries.

RCAC BOARD MEMBERS UPDATE: No Report

OBBS UPDATE: No Report by Board of Building Standards Representative. Medical
Marijuana Bill passed and the BBS will be looking into whether they will be putting something together as far as enforcement. Rick Helsinger mentioned any feedback by the Architect Board. Don Phillips mentioned that the 2014 IECC and 2010 ASHRE 90.3 went to JCAR for review.

Nick Montan mentioned the letter from IAEI on the incidental inspections. The letter was dated to June 15, 2015. Rick Helsinger and Mike Spry had a meeting with Gaylord Poe and Catie Robinson needs a spot on the agenda to discuss a training program. It is Illegal per ORC 3783.01 for anyone other than ESI to do electrical inspection. The Stakeholder meeting concerning the incidental inspections will be held on Friday June 24th 2016.

**IIC UPDATE:** No Report by ICC representative. Code of Honor Scholarships is still available and the application is still available on ICC site.

**COMMITTEE REPORTS:**

**Legislative:** Charles Huber reports HB 75 Agritourism was passed on May 4, 2016 and goes into effect August 16, 2016. Steve Regoli with BBS is working with Ohio Design Registration Board on some revisions to ORC regarding incidental practice.

**Membership:** No Report

**Nominations:** No Report

**Ohio ICC Code Change:** Nick Montan wants to ask the presidents of our local chapters to help review the proposed code changes for the upcoming code hearing in Kansas City. Deadline for submittals of code changes is July 27, 2016.

**Code Interpretations:** No Report

**Council of Past President:** Jim Stockdale reports that August meeting at Maumee Bay August 11th and 12th 2016. Past President meeting evening of August 11th and OBOA Meeting morning of August 12th, also count of who is spending the night. Also need count who is going to surf and turf. Motion made for the August past president meeting by Mike Boso second by Bob Schutz. All in favor motion carries.

**Education, Training & Certifications:** No Report

**Finance Report:** No Report

**Audit:** No Report
Bylaws: No Report

Residential Code of Ohio Committee: No Report

Program: No Report

Joint Conference 2016: Jim Decker reports that the conference treasurer found an error and will have to refigure everything before the final figures can be submitted.

Joint Conference 2017: Bob Schutz conducted one meeting and the committee has a second meeting scheduled. The Joint Conference education committee for the 2017 conference met and has a proposed schedule and the committee has a vendor list started. They will send a list of 2017 committee members to the July OBOA meeting.

Publications: No Report

Promotions, Pride, BSW: No Report

2017 ICC Conference update: The Conference committee is meeting on June 29 to finalize their proposal. Jim Stockdale referred to Mike Boso and Nick Montan who put together a power point presentation. The committee made it to Kansas City to look at different venues and it was reduced down to two choices. Jackie Claus said it would be OK for OBOA could use the Ballroom lobby. We would be responsible for any food and drink and any possible entertainment. Municipal Auditorium little theater, would be a charge of about $3000.00. Next one Barney Ellis ballroom at the Marriott renovated space. Space rental $2500.00, some setup fee and have to use approved caterers. Com Plaza room is on 27th floor 360 panoramic view, no space cost and special deal on snack food. College Basketball experiences also the college basketball hall of fame. The last one was No Other Bar game room can play different games like a Dave and Busters. Pay for space by food and beverage consumption.

Most cost would be food and entertainment; $10,000.00 would be the cost to put this on in Kansas City.

Phil Seyboldt asked the time frame before we make a decision.
Nick Montan said the sooner the better because spaces would be taken.
Don Phillips asked if the trio had a preference on the site they liked.
Nick Montan liked the No Other Bar, Ballroom would be more convenient but more expensive.
Phil Seyboldt mentioned that some of our members think it is a poor expenditure or we should even do it period.
OBOA should schedule a special meeting to discuss the welcome funds and in the meantime the
conference committee and the event committee could meet on June 29th to coordinate the plan. Jene Gaver mentioned that if we can get sponsors to help pay for some of the expenses for the Kansas City conference. The $100,000.00 CD was to be used strictly for the 2017 ICC conference expenses.

Jim Decker is working on a form for donations for the 2017 conference but that was for Ohio only but could see if he could make it work for the welcome event. Bob Schutz suggested that we contact the Columbus Chamber of Commerce to help for this event and use the Experience Columbus Ohio slogan.

Mike Boso mentioned maybe a national company to help pay for a portion of the expense.

**Damage Assessment Committee:** No Report

**Website Update:** No Report

**Technology:** No Report

**Large and Medium Size Departments:** Charles Huber mentioned that Large and Medium holds a teleconference every other Wednesday and has one the Wednesday June 22, 2016 @ 2:00. Mike Spry reports that the stakeholder meeting is coming up week. Mike Spry and Rick Helsinger have been meeting with parties that have objected to the incidental inspections. How we can try to make this thing better as far as plan examination is concerned the trainee program is still in process. Mike Spry sent matrix for trainee program for comments. Carl Lamping is working on the Plans Examiner concerns. Want a trainee to have a job with a government entity and the government entity has to buy in to this concept. Charles Huber mentioned that is what probationary periods are used for to help with this issue.

Rick Helsinger stakeholders meeting with IAEI earlier in the meeting under programs and we also wanted discussed with Regina Henshaw before the meeting on her opinion if it is a law or a rule.

**Council of Past Presidents:** Next Meeting will be the evening of August 11th at Maumee Bay

**OLD BUSINESS:** No report

**NEW BUSINESS:** Rick Helsinger received a letter by assistant Chief Dave McDermitt written by the National Association of State Fire Marshals Office Organization spear heading the top line retailers such as Amazon with letters to stop the sales of smoke detectors that are not approved by the recognized national standards. The NASFM also wrote a letter to the consumer product safety commission to take action to protect consumers. As inspectors we look for the U.L. listed products but these faulty products
can be purchased on line. OBOA to write a letter also to support of the NASFM and their fight to stop the smoke detectors sales that are not listed for its intended use.

**Next OBOA Meeting date and time:** July 22, 2016 at 10:00 a.m. BBS Training Room Reynoldsburg. Main topic Kansas City ICC conference.

**Adjournment:** Motion to adjournment by Jim Stocksdale second by Bob Eifert meeting adjourned.

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**OBOA MEETING MINUTES**

**MEETING DATE:** April 15, 2016 OBBS 6606 Tussing Road, Reynoldsburg, Ohio

**Call to Order:** 10:05 a.m.

**Roll Call:** Phil Seyboldt, Rick Helsinger, Jene Gaver, John Cheatham, Jim Stocksdale, Charles Huber, Greg Fort, Bob Eifert, Nicholas Montan, Lenny Lewis, Thomas Bruder, Rex Robison, Gerry Stoker, Jeff Rettburg, Mike Boso, Jim Decker, Regina Hanshaw, Lorenzo Adams, Tim Payne, Keith Wagenknecht.

**Agenda:** Handout update plaques added to agenda

**Treasurer’s Report (Cheatham):** Charles Huber made motion to send letters to the chapters who OBOA dues are delinquent MVBOC, ODPCA, and NCOBOA. As per OBOA bylaws article 3 section B dues not paid on or before April 1 shall constitute resignation from organization. Rick Helsinger stated we don’t draw a line in the sand after the first month late. Should send email by Treasurer reminding chapters dues are late. Should motion be tabled until next month? Gerry Stoker if motion fails then motion to send email to chapters delinquent as a reminder.

First motion to declare chapters delinquent By Charles Huber. Second. 2 for and 10 against. Motion failed

2nd Motion move we contact delinquent chapters if dues not paid by next board meeting we will make a motion to have them removed Keith Wagenknecht. Second Gerry Stoker. All in favor Motion carries.

Charles Huber question for Treasurer about new procedure for treasurer office and board approved and was directed to be adopted for BDP 3or 15 has it been posted on OBOA website. Rick Helsinger stated it was not true but was BDP 22 brand new BDP. Motion to accept Treasurer Report and second motion carried.
Budget Review ICC hearing President for OBOA president to go to ICC hearings separate from Code hearing Line item. To leave open during committee reports and possible adoption next meeting.

**Secretary’s Report (Gaver):** Several meeting to review minutes on 3 sets of minutes Past President meeting, Board meeting and opening ceremony. Mass email from Rick Helsinger to send out t board members. Last page conference rotation MVBOC missing from conference list. MVBOC to talk about hosting the conference to notify OBOA about their choice. They need to decide if they want to partner with another chapter. Rick Helsiger made motion to accept meeting minutes. gerry Stoker second. All in favor motion carries.

**OCILB GUEST:** Charles Huber introduced Carol Ross OLICB and Rachel Carl legislative liaison for the Ohio Department of Commerce. OBOA Worked with OBBS to change statue to get statutory fixed. OBBS can’t change statue. Rachel keeps executive branch individuals in line so they don’t get themselves in trouble regarding this manner.

Invited to discuss legislation report Item #7 of a new draft bill a letter written by OBOA member Mario J. Di Franco to Senator Eklund to support HB 77 which would change license of specialty contractor to include residential. Mr. Di Franco sent letter to BOCONEO President to post on website but being a 5013c organization we are not permitted to do political lobbying. Letter was sent to OBOA Phil Seyboldt because he is a 5016C can do political lobbying.

New Bill has not left Senator Eklund desk and has not been assigned a bill number. Ohio bill address the licensing of specialty contractors as they do practice in construction other than 1, 2 and 3 family construction. The bill is to address contractors who do 1, 2 and 3 family construction to be licensed by the OCILB to do residential work.

Jim Decker question Rachel Carl if she thought Senator Eklund would present the Bill. Rachel Carl said if it doesn’t get presented by December 31 of this year it will be dead. Keith Wagenknecht asked why do we feel there is a need for this Bill? Carol Ross stated they get more complaint calls or residential than they do commercial. Keith stated contractors are still getting inspections unless they are not pulling permits or doing things right. Owners beware. People behind this are PHCC and ACA. Coral Ross stated that if I am hiring a licensed contractor as a homeowner then I know they carry insurance and take continuing education. If they do something wrong the Licensing board can be called and their license revoked. Homeowner agrees to what material is being used and what is being built and if they don’t get that they need to speak up and request it be corrected. The building department is not quality control but to enforce minimum standards.

Charles Huber has a brand new bill being presented to the board of directors Senate bill 249 to
provide roofing contractors to be licensed contractors through OCILB.

Regina Hanshaw mentions that Rachel Carl has been appointed to be part of the RCAC board.

**RCAC BOARD MEMBERS UPDATE** In January Jim Stocksdale put out letter to anyone interested on being the CBO representative on the RCAC board. It required a resume and information on what they did as far as OBOA or with their local chapter. Six people sent resumes, some declined and others just didn’t reply so interest wasn’t there. Nomination committee came up with Tony Catalano who the nomination committee put forth as OBOA candidate. Bob Schutz also shows interest in serving. There are 2 names on the floor. Tony Catalano is the name put forth. Motion by Jim Stocksdale to have Tony as OBOAs RCAC representative. Second by Rick Helsinger. All I favor Motion carried. Tony needs to fill out Application from BBS and it will be forwarded to Rachel Carl.

**OBBS UPDATE: Regina Hanshaw:** There isn’t really anything new for the group. IAEI put together a letter saying they would work OBOA and other groups on the certifications of individuals that want to be Electrical and Building inspectors. R. Hanshaw gave the board a heads up that a proposal is coming from OBOA as far as board certifications concerns. Regina was doing update for legislation on electrical certification and 6 years ago there were 700 ESI’s in the state as of April 14, 2016 there were 550 certified ESI’s. In 6 years we lost 150 ESI certified people. This is a good indication what the trade industry is facing. Mike Spry has been driving this and we need to come up with a conclusion to submit to the board. K. Wagonknecht also mentioned that OBOA and Carl are looking at proposing that if you have a master plans examiner certification and can pass the test can also obtain their ESI without the minimum number of years in the field,

Lorenzo Adams secretary for IAEI called in to say that there is a committee for IAEI and will have a short meeting at the conference in May and will also work with OBOA to draft something that will work for everybody

Board has a adopted the rules on Barricades on Monday April 11 and will continue on the discussion on incidental inspections. Incidental inspection meeting in an open forum style to get all input. . Incidental inspection meeting with RCAC and IAEI. There will be a stake holders meeting in June concerning these issues. All this will have to go through the board certification committee thereafter.

Memo to go out on the rule changes for barricades as with all rule changes. As all code officials are reviewing the rules let Regina know if you have any questions that would help on clarification on the memo. As far as plan review it is up to the building official and inspections to include how many operations does it take to be in compliance with the rules. Case by case bases and school by school. School are under the authority of title 1 requirements for ADA and if
employee is disabled then as employer have an obligation to accommodate that employee as far as where the barricade will be located. School provides evidence that school abides by rules and we have seen equipment that has been approved and noted in C of O. Very important fire official know what devise is used in the schools. J. Decker stated these were designed for E use group only. Question still out on pre-schools but colleges fall into the barricade rules. Motion from Charles to post 91 code changes information on the OBOA website and R. Helsinger send email to inform members it is on the website. Second by Jim Decker. All in favor Motion carried.

**IIC UPDATE:** No Report

**COMMITTEE REPORTS:** Phil Seyboldt asks to please review and sign up to serve on a committee.

**Legislative:** See OCILB for report.

**Membership:** Dues were already discussed

**Nominations:** Revisions of BDP 20. Issue for scholarship eligibility. Give board guidance to narrow down choices. Proposed to make it more useful, criteria set for board item #5 of BDP 20 committee may reserve the right to give special consideration to applicants with course curriculum related to the construction industry. K. Wagonknecht made a motion allow criteria to use criteria if appropriate. Second by Gerry Stoker. All in favor motion carries.

**Ohio ICC Code Change:** No committee chair at this time.

**Code Interpretations:** No Report

**Council of Past President:** No Report J Stocksdale as chair will be contacting past presidents.

**Education, Training & Certifications:** B. Eifert offered the board services to help OBDCA with education for the next conference.

**Finance Report:** Rick Helsinger had submitted a bill for $700.00 to update the OBOA award plaques has not been update since 2011. K Wagenknecht made a motion to have the plaques updated up to $900.00 Charles Huber second. Discussion J. Stocksdale wants to pursue other option to display past award winners. All in favor motion carried.

**Audit:** No Report

**Bylaws:** No Report
Residential Code of Ohio Committee: Already discussed RCAC.

Program: No Report

Joint Conference 2016: Jim Decker from BOCONEO mentioned a couple of items that need to be review for the next conference. Past Presidents meeting hotel room to be paid by each individual and then reimburse past president by the conference host chapter. Uses under OBOA block of rooms then send to OBOA for reimbursement. The rooms that were block off for $121.00 were used. If you didn’t get the early bird discount still mention it is the Joint conference you are attending because every 40 paid a free room is given. BOCONEO has yet to receive the final bill. C. Huber never saw on the OBOA website if you want to sponsor something at the conference.

Joint Conference 2017: OBOA has to confirm with Bob Schutz because 2017 conference is 9 months away. Smaller chapters may need OBOA’s help. Call and see if they need help

Publications: No Report

Promotions, Pride, BSW: No Report

2017 ICC Conference update: J. Stocksdale chair of 2017 conference doesn’t know how much we can get from sponsors obtained by each chapter. Looking for seed money to send and include hotel rooms Bob Eifert and Nick Montan to Kansas City conference. Buckeye pins to promote Ohio to be made and to disturb at the 2016 ICC Kansas City Conference. OBOA will have a booth in Kansas City to promote Ohio for the 2017 conference. Looking to have a welcoming event in Columbus. Don Philips volunteered to be 2017 conference Treasurer. Motion to make to purchase option #1 smaller buckeye pin at $2.80 a pin, second by Rex Robinson. Charles Huber states that ICC has strict guidance on how the ICC logo is to be used. Motion amended that pin will be approved once ICC is contacted about the use of their logo. Paul Kowalezyk claims that you as an ICC member can their logo. Tim Payne said logos have changed Paul Kowalezyk to follow up. 500 pins to be ordered. All in favor motion carried.

Seed money needed is $5000.00 and Conference Treasurer to be Don Phillips. Motion to put $5000.00 seed money into a separate account made by Rick Helsinger and second by Charles Huber. All in favor motion carried.

Jim Stocksdale to get cost on Buckeye candy and other items needed to promote the 2017 conference for next meeting.

Nick Montan suggested we see how much previous chapter received from pay it forward money.
Next conference meeting to be determined and all will be notified. J. Gaver mentioned that the $100,000 CD comes up in September to find out when it will be come due. Question on how that money will be used. ICC chapter rewards to get free registration for the conference. OBOA to get chapter rewards 9- $100.00 certificates. Certificates to be mailed out.

**Damage Assessment Committee:** Name was changed from Disaster Response to the current name Damage Assessment Committee. No Report

**Website Update:** No Report

**Technology:** Mike Boso stated we had 5 online this meeting the internet connection at the Board of Building Standards in not that great but as for now it is working.

**Large and Medium Size Departments:** Regina setting up a share hold meeting and the ESI issues.

**Council of Past Presidents:** No Report

**OLD BUSINESS:**
Charles Huber mentioned OBOA By laws article 5 addresses committees, president may establish AD HOC committee look at list of committee appointments 8 AD HOC committees that we should establish BDPs with a scope of scope of responsibilities.

**Mentoring:** no report

**Status of Incidental inspections:** Regina mentioned stake holder meeting in June.

**Status of License and certification:** Try to meet with IAEI and middle of June come up with statement for the board of building standards. After take a side and put statement to OBBS. Bob Eifert stated that the Large and Medium jurisdiction is preparing a statement to present to OBBS. The question was raised should that come to the OBOA board first? Phil Seyboldt state yes if they are a part of OBOA. If they were to use our influence they should present it to OBOA first.

**AGC local involvement:** Get to know these people and develop a relationship to get input.

**Open RCAC code official seat:** Recommend Tony Catalano by OBOA board
**Status of Request of Proposals by BBS for Kitchen Hood:** Requires action by OBOA for a 4 hour Kitchen Hood Class to be developed. Board of Building Standards will pay $10,000.00 to do class Majid Obdub will put together class for $8,000.00. Motion to enter in contract with Majid Obdub to put kitchen hood class Bob Eifert made motion. Second by Jim Decker. Discussion by Phil Seyboldt to see if we received verification that the proposal was accepted answer yes by Jim Stocksdale. All in favor motion carries.

**NEW BUSINESS:**

**Future joint conferences:** Emails from SWBOA on where to have the conference will be in Cincinnati area. B. Eifert said they have been looking at hotel chains. They can’t find a hotel downtown that would work. Marriott seemed to be the best adequate to hold the conference.

**New Training Program for Inspectors:** Phil Seyboldt brought information on a book that has classes for training for test. Many different training books available, 5 Modules Phil would like to order so he could make up a series of class to train and to come up with a scholarship to help pay for the test cost. Regina said she was interested in participating in preparing the classes and purchasing them from us. Phil will take up on himself to prepare the first module. Motion to give Phil Seyboldt $350.00 to purchase books to train inspectors to take test by Charles Huber and second by Rick Helsinger. All in favor motion carries.

Smoke detector question residential; Code requires on all level that ionization and photoelectric outside of bed rooms and code is silent on the ones in the bedrooms. It is the jurisdiction choice for bedroom smokes. Ionization smokes would be better in the bedrooms.

Charles Huber said chapters put your events on OBOA colanders.

**Next OBOA Meeting date and time:** May 20, 2016 at 10:00 a.m. BBS Training Room.

**Adjournment:** Motion to adjournment by Jim Stocksdale second by Bob Eifert meeting adjourned.