

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – March 23, 2016**

The Historical Boilers Licensing Board met on March 23, 2016 at Commerce East located at 6606 Tussing Road, Columbus, OH 43068.

I. Call to Order

The meeting was called to order by Chairman Jim Lashaway at approximately 10:05 a.m. Mr. Lashaway welcomed the board members and guests that were in attendance and proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Kim Besecker
John Sharier
John McDowell
Richard Oeder
Dan Rufener

Also Present:

Dawn Evarson, Legal Administrative Assistant
John Leck, guest
Don Frymyer, guest
Bill Glover, guest

III. Old Business

Review of minutes from March 18, 2015 Board Meeting:

The Board Members took a few minutes to review the last meeting minutes.

Mr. McDowell moved to accept the minutes from the October 21, 2015 meeting and Mr. Babcock seconded the motion. The motion was carried with no objections and the Chairman signed the minutes, making them official.

OAC Rules:

- The board decided to leave this issue on the agenda for future discussions, if needed.

Newsletter:

- The board discussed the publishing of the April, 2016 newsletter. Because of the approval process, we will need to work on newsletters in advance of when they are published. With minor changes, the newsletter was approved for April, 2016 publishing.

IV. New Business

Training Courses for 2015:

- No reports of any training courses scheduled for 2016.
- Hocking Valley will be scheduling in the near future, but nothing as of yet.

State Testing Schedule for Ohio Boiler License

- Mr. Sharier reported that he will be issuing 3 new operator licenses so far for 2016.
- June 22, 23, in Wauseon, OH, with the test being given on June 25, 2016 at 11:00a.m.
- John Sharier is checking to see which schools the board has approved.
- Testing can be scheduled at the 6606 Tussing Road, DIC location, by calling John Sharier at 614-644-2223.
- There was a discussion about future out of state schooling and testing in Ohio.

Scheduled Inspections:

- Mr. Sharier reported 12 inspections, 56 are due for inspection, and 33 are up to expire this year.

V. Open Discussion For New Items

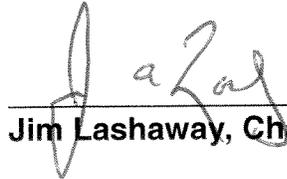
- Mr. Lashaway and Mr. Babcock's appointment is up for renewal. Material will be submitted for approval for their re-appointment.
- Mr. McDowell informed the board that he wishes to resign his position on the board effective April 1, 2016.
- Mr. Leck is interested in applying to replace Mr. McDowell's appointment. If appointed, he will fulfill Mr. McDowell's term (10/23/2017) and will automatically be re-appointed for a new term.
- The board thanked and commended Mr. McDowell's service to the board and understands his desire to resign.

VI. Schedule Next Board Meeting

- The next meeting will be held on October 19, 2016 at 10:00 a.m., in the Training Room 2 at DIC in Reynoldsburg, Ohio.

VII. Adjourn

Chairman Lashaway entertained a motion to adjourn the meeting. Mr. Oeder moved to adjourn and Mr. Besecker seconded the motion that passed unanimously.



Jim Lashaway, Chairman

10/19/16

Date