

**OHIO DEPARTMENT OF COMMERCE  
DIVISION OF INDUSTRIAL COMPLIANCE & LABOR  
HISTORICAL BOILERS LICENSING BOARD**

**MEETING MINUTES**

The Historical Boilers Licensing Board met on October 7, 2009 at the offices of the Division of Industrial Compliance, 6606 Tussing Road, Reynoldsburg, Ohio 43068.

I. Call to Order

The meeting was called to order at 10:10 a.m. and the following members were present:

II. Roll Call

**Board Members:**

Jim Lashaway, Chairman  
Bruce Babcock  
Dean Jagger  
Dan Rufener  
John McDowell

**Also Present:**

Robert Baughman  
Zack Johnson  
Scott Holp  
Frank Johnson  
Jaymi Reynolds, Legal Administrative Assistant

III. Reminder of 2009 Ethics Training Schedule for all Board Members

Mr. Lashaway reminded Board Members that they are required to attend a two-hour ethics training every other year.

IV. Review of Minutes of April 22, 2009

After reviewing and finding no corrections needed, Mr. McDowell moved to approve the minutes as written. Mr. Jagger seconded the motion that passed unanimously.

V. Report & Comments on 2009 Historical Boiler Inspections

Mr. Jagger reported that to date, there had been 57 triennial renewals for the Ohio license.

VI. Report & Comments on 2009 Historical Boiler Operator Training Courses Available

Mr. Jagger reported that the Boss School, instructed by Todd Young and Joe Harrison had 16 in training. Additionally, Carriage Hill Farms didn't have the numbers to substantiate holding a class.

VII. Report & Comments on State Testing for Ohio Boiler Operator Certificates

Mr. Jagger reported that there were ten individuals who took the exam in January 2009 and all ten passed. Mr. McDowell inquired what the number of licensees is currently. Mr. Jagger estimated there were over 400 licensees.

VIII. Review & Discussion of Maximum Allowable Working Pressure (MAWP) Document

Members reviewed and revised the MAWP proposal followed by public comment to decide on additional amendments. A revised copy of the proposal in its entirety is attached hereto as "Exhibit A" and fully incorporated herein by reference.

Mr. Babcock began the MAWP discussion by asking what the Board is trying to accomplish with the task of creating the MAWP procedure. Mr. Lashaway stated that his understanding is that this procedure would only be used if there were a problem to arise where more information was needed and it would be at the owner's discretion of whether to move forward with the procedure. Additionally, the inspectors will have a set of rules to follow when performing additional checks based on the MAWP procedure. Mr. Jagger reiterated that the if the owner wanted to appeal the decision, the Board would need some way to verify the findings by calculation when there is a dispute.

Mr. Baughman, a guest in attendance, suggested that the MAWP document remain a guide and not be codified in the Ohio Administrative Code (OAC). The concern is that if the procedure is codified, all engine owners would be mandatorily subject to it. The Board requested to have Legal Counsel give an opinion on whether it can remain a guide or if it should be codified in the OAC and report on it at the next Board Meeting.

IX. New Business

Ms. Reynolds reported to the Board that Division Legal Counsel Regina Hanshaw had taken a new position with the Board of Building Standards and that the Division is waiting on new Counsel to join our staff. I advised Members that the opinion, as requested above, would come from Ms. Hanshaw's replacement once hired.

X. Schedule Next Board Meeting

The next meeting will be March 10, 2010 at 10 a.m.

XI. Adjourn

Chairman Lashaway entertained a motion to adjourn the meeting. Mr. Jagger moved to adjourn. Mr. Rufener seconded the motion that passed unanimously. The meeting adjourned at 2:03 p.m.

  
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Jim Lashaway, Chairman

5/12/10  
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Date