AGENDA

1) Call to Order and Roll Call – Kevin Froman, Chairman

2) Open Meetings Act – Announcement of the meeting filed with the Secretary of State and the agenda having been properly posted in accordance with the Open Meetings Act.

3) Review, discussion and approval of Minutes from the previous meeting of the Board.


5) Administrator’s Report – Larry Snodgrass, Administrator
   A. Financial Report – Discussion and Possible Action
   B. Accident Report – Discussion and Possible Action
   C. Ownership Change Report – Discussion and Possible Action

6) Review results of the Class 1 and Class X January 11, 2019 test applicants. Approve all applicants with a passing grade of 80% or above and issue permits. Discussion and possible action.

7) Consideration of 2019 Safety Schools topics, locations and schedules. Discussion and possible action.

8) Consideration of proposed policy of the Board regarding procedure for challenging test questions. Discussion and possible action.

9) Consideration of proposed changes to permanent rules – OAC Title 420, Chapters 1 and 10. Discussion and possible action.
10) Consideration of Cathodic Protection training requirements as contemplated by the proposed permanent rules changes. Discussion and Possible action.

11) Report regarding OMES proposed new software system. Discussion and possible action.

12) Report regarding proposal for office security. Discussion and possible action.

13) Discussion and possible action regarding amending dates for quarterly Board Meetings and other special meetings.

14) Adjourn