

CARROLL COUNTY ELECTRICAL BOARD

April 19, 2022

PRESENT: CHAIRMAN: P. NOYES

**BOARD MEMBERS: D. SULLIVAN, C. COPPERSMITH, D. BROSENNE,
B. LEPPERT**

EX-OFFICIO: T. YINGLING, T. HARRIS, B. WETZEL, D. COAKLEY

Notice of this meeting was provided to the public by mailing notice to members of the Carroll County Electrical Board and posting notice electronically on the County's website.

CALL TO ORDER:

Meeting was called to order at 8:00 a.m. by Chairman Paul Noyes at the County Office Building, Westminster. Mr. Brosenne made a motion to open the meeting and Doug Sullivan seconded the motion.

A copy of the minutes from February 28, 2022, meeting was emailed to each board member. Mr. Noyes asked the Board if they will accept the minutes as written. Mr. Brosenne made a motion to accept the minutes and Mr. Coppersmith seconded the motion, the vote was unanimously carried by the Board.

Electrical Limited and Restricted Exam. There were no applicants.

NO OLD BUSINESS:

NEW BUSINESS:

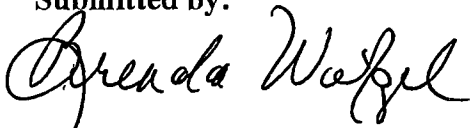
Board Member Vacancy - Mr. Noyes mentioned he has one individual (Darrell Zepp) interested in being on the Board to replace the open seat in August 2022. The Board voted on Mr. Zepp becoming a new officer. Mr. Brosenne made a motion to approve Mr. Zepp as a board member and the board approved. Mr. Harris will take this to the Commissioners for final approval.

Revisions to Bylaws - Mr. Yingling would like to have some structure when there are issues with an individual. The board discussed whether the board should make the decision to resolve the issue. Mr. Yingling will create something and present it to the board. Mr. Yingling mentioned that he would like to have some form of code of conduct for individuals acting unprofessional. Mr. Harris stated he will need to look at the code amendments.

The Board decided to have all Board meetings on the third Wednesday in February, April, August and October instead of the fourth Wednesday in April and October.

The next meeting will be held on August 17, 2022, at Carroll County Office Building, Room 124C. Mr. Brosenne made a motion for the meeting to adjourn, and Mr. Sullivan seconded the motion and was unanimously carried by the Board.

Submitted by:



Brenda Wetzel
Permits and Inspections

Approved by:



Paul Noyes, Chairman
Carroll County Electrical Board