

CARROLL COUNTY ELECTRICAL BOARD

February 28, 2018

PRESENT: D. SULLIVAN, D. COPPERSMITH, S. BASSLER, J. GREEN & B.WETZEL

CALL TO ORDER:

Meeting was called to order at 8:45 a.m. by Chairman Paul Noyes at Carroll County Office Building, Permits Conference Room.

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 8:45 A.M. by Mr. Noyes, Chairman at the Carroll County Office Building, Permits Conference Room. A copy of the minutes from October 26, 2017, meeting was emailed to each board member. Mr. Noyes asked the Board if they will accept the minutes as written. Mr. Coppersmith made a motion to accept the minutes and Mr. Sullivan seconded the motion, the vote was unanimously carried by the Board.

A copy of the minutes from the August 16, 2017 meeting was e-mailed to each board member. Mr. Coppersmith made a motion to accept the minutes as written. Mr. Sullivan seconded the motion and the vote was unanimous by the Board.

OLD BUSINESS;

Mr. Green said the County Commissioners approved the elimination of the homeowner's exam and this will be incorporated into Chapter 170.

Mr. Bassler stated there were two citizens that took the Limited Electrical Exam and did not pass.

NEW BUSINESS;BOARD MEMBERS TERM EXPIRING:

Mr. Bassler mentioned that Mr. Lambert's term expires in August 2018. A notice will be sent to the County Commissioners Office stating that a citizen is needed for the Board and a press release will be sent.

BYLAWS:

Mr. Bassler said the Bylaws state that six Board Meetings are to take place in a year instead of four. Mr. Sullivan made a motion to keep the meetings at four board meetings (February, April, August and October) and Mr. Coppersmith seconded the motion, the vote was unanimously carried by the Board.

Mr. Bassler said the Bylaws state that new officers (Chairman, Vice-Chairman and Secretary) are to be elected at the March board meeting. Due to the previous motion regarding meeting times a change of the election to the February Board Meeting was necessary. Mr. Coppersmith made a motion to change the election month to the February meeting and Mr. Sullivan seconded the motion, the vote was unanimously carried by the Board. The members decided to maintain their current positions.

Mr. Bassler discussed whether the board would like to delete special testing and keep the testing to twice a year (April and October) only. Mr. Sullivan made a motion to delete the special testing and Mr. Coppersmith seconded the motion, the vote was unanimously carried by the Board. The board considered 2 things; the additional time and resources it would take to administer additional tests and that a person could opt to take a test through the State at any time.

CEU REQUIREMENTS:

Mr. Bassler said the CEU requirements will be tabled and discussed at a further date.

ELECTRICAL LICENSING EXAM:

New questions were selected by each of the Board Members for Master's Electrical Licensing Examination #92.

The next meeting will be held on April 25, 2018, to administer Electrical License Exam #92 at Carroll County Office Building, Room 124C. Mr. Sullivan made a motion for the meeting to adjourn and Mr. Coppersmith seconded the motion and was unanimously carried by the Board.

Submitted by:

Approved by:

Brenda Wetzel
Permits and Inspections

Paul Noyes, Chairman
Carroll County Electrical Board