

**Johnson County Building Officials Association
Minutes of the May 20, 2011 Meeting**

President: John Hollis – Building Official – Merriam, johnh@merriam.org
Vice President: Herb Warren – Building Official – Olathe, hwarren@olatheks.org
Secretary: Jerry Mallory – Building Official – Johnson County, jerry.mallory@jocogov.org
Treasurer (Elect): Bill Sandy – Fairway, BSandy@fairwaykansas.org

Minutes

Call to order: The meeting May 20, 2011, held at St. Andrews golf course clubhouse was called to order at 12:43 pm, with the following Building Officials, Municipal Representatives, Associates and Visitors in attendance; John Hollis, Matt Souders, Aaron Wingert, Dave Utterback, Geoff Bowen, Bruce Chyka, Chuck Stevens, J.D. Lorenz, Bill Sandy, Steve Thompson, Sean Reid.

Approval of meeting minutes: The minutes of the April 15, 2011 meeting were submitted. Geoff Bowen noted his name was incorrectly spelled in the minutes. Sean Reid agreed to amend the April 15, 2011 minutes to reflect the correction. Motion to approve the minutes as amended was made by Bill Sandy and seconded by Matt Souders. The motion passed unanimously.

Treasurer's report: The President reaffirmed the office of Treasurer had not yet been filled and gave the report in the absence of the Treasurer. He reported as follows;

Beginning Balance \$ 8357.08
Deposits \$ 00.00
Payments \$ 172.50 (St. Andrews – April meeting expense)
Balance \$ 8184.58

Motion to approve the treasurer's report was made by Geoff Bowen and seconded by Matt Souders. The motion was approved unanimously.

Associate announcements:

- Sean Reid reported the all of the 2012 Codes, except for the IRC and the IECC were available for distribution. He attributed the delay in the distribution of the IRC and IECC to ICC action associated with validation of member voting associated with the 2012 IECC. It is now estimated the 2012 IRC and IECC will be available during the first two weeks in July.
- It was reported by Sean that during the Code Development Hearing in May, Tim Ryan had been appointed to the ICC Codes and Standards Council and that Jerry Mallory had been appointed to the ICC Building Official's Membership Governing Committee.
- Sean reported that Jerry Mallory had been elected Chairman of the Board of Directors of the International Association of Building Officials (IABO) and that Tim Ryan had been appointed the IABO Executive Director by the IABO Board of Directors.
- Geoff Bowen announced he and Rolland Grigsby shared the position of acting Building Official for the City of Leawood and that the City was actively recruiting for the position vacated by Eirene Oliphant.

Old Business:

- Dave Utterback presented two revised illustrations of slab insulation methodologies derivative of the method first proposed during the April meeting. One reflected construction utilizing a 10" foundation wall while the other was based on 8" foundation wall construction. It was agreed the proposals should be forwarded to the Home Builder's Association for comment and review. A lively discussion followed.
- President Hollis reiterated his interest in Secretary Mallory's search to find an appropriate candidate qualified to conduct reasonably priced blower door tests. In the Secretary's absence the president tabled the matter.
- Geoff Bowen reported he had received no new information from the Electric Standards Committee.

New Business:

- President Hollis opened a discussion regarding the recently vacated position of Treasurer and called for nominations. Matt Souder nominated Bill Sandy. Steve Thompson seconded the nomination. President Hollis requested nominations from the floor. None were forthcoming. Following a furious campaign, on call of the President, votes were cast. Bill Sandy's election was confirmed by unanimous vote.
- Matt Souders polled those assembled to determine if Jennifer Harder, Johnson County Environmental, had contacted jurisdictions other than Lenexa regarding verification of sanitary sewer connection prior to final inspection approval. None confirmed contact and none confirmed they verified sanitary sewer connection approval prior to final inspection approval.
- Aaron Wingert polled the assembled members regarding jurisdiction KCP&L releases. Consensus was that a verbal release would wisely be followed by a release in writing.

Codes Chat:

- It was asked if the *Deck Design and Construction Guidelines* document endorsed by the Association included an illustration of or reference to electrical service drop clearance. Absent a copy of the brochure, despite a good amount of head scratching and beard tugging, no one could remember if the information was included in the most recent incarnation of the brochure. All agreed it was good information to include in a future edition of the brochure.

Set Date for Next Meeting: President Hollis declared the next meeting be held at St. Andrew's Golf Club, 11099 W. 135th St., Overland Park, KS, on Friday, June 17, 2011 at 12:00 PM.

Adjournment: The regular meeting adjourned at 2:01 pm, to executive session.

Submitted by:



Sean Reid acting for Jerry Mallory
Secretary