

AGENDA
OHIO BOARD OF MOTOR VEHICLE
COLLISION REPAIR REGISTRATION

THE BOARD WILL CONVENE AT THE REQUEST OF CHAIRMAN RALPH EMUS
ON WEDNESDAY, SEPTEMBER 13, 2006, AT 10:00 A.M. TO BE HELD AT:

STATE LIBRARY OF OHIO
274 EAST FIRST AVENUE
COLUMBUS, OHIO 43201
(614) 728-5475
[HTTP://WINSLOW.STATE.OH.US](http://winslow.state.oh.us)

1. CALL TO ORDER: 10:07 a.m.

INTRODUCTION OF MEMBERS PRESENT:

Board members present: Ralph Emus, Ben Williams, Rick Finney, Dave Weber, Paul Duncan and Barbara Lewis, Ph.D.

Board members absent: Nick Lahni

Attendees present: Diane Hoenig, Mike Greene and Ted Klecker, AAG.

2. BIENNIUM BUDGET: JOHN CUNNINGHAM, Central Services Agency

(A) Possible fund transfer and/or increase in fees.

- Mr. Cunningham discussed the 4K9 Fund process, and how the fund compared to the current 5H9 Fund. The pros and cons of switching funds were discussed in length, as well as the options the Board had before them. Mr. Cunningham fielded numerous questions from the Board members and CRB staff.

MOTION: Dave Weber made a motion to move the Board from the 5H9 to the 4K9 Fund in the next Biennium Budget request for 2008-2009.

2nd: Barb Lewis, Ph.D.

ROLL-CALL VOTE: Lewis, Yes. Weber, Yes. Williams, Yes. Finney, Yes. Duncan, Yes. Emus, Yes.

MOTION PASSED: 6 – 0.

3. EXECUTIVE DIRECTOR POSITION SEARCH

MOTION: Dave Weber made a motion to rescind the Board's August 9th decision to hold off Executive Director interviews and hiring until the October 10th meeting.

2nd: Ben Williams

ROLL-CALL VOTE: Weber, Yes. Williams, Yes. Finney, Yes. Duncan, Yes. Emus, Yes. Lewis, Yes.

MOTION PASSED: 6 – 0.

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MOTION: Dave Weber made a motion for the Board to proceed with interviews, discussion and possible hiring of an Executive Director.

2nd: Rick Finney

ROLL-CALL VOTE: Williams, Yes. Finney, Yes. Duncan, Yes. Emus, Yes. Lewis, Yes. Weber, Yes.

MOTION PASSED: 6 – 0.

4. EXECUTIVE SESSION

(A) Personnel matters

- Executive Director Position Search

MOTION: Barb Lewis, Ph.D. made a motion for the Board to move into Executive Session for the purpose of interviewing Executive Director applicants.

2nd: Dave Weber

ROLL-CALL VOTE: Finney, Yes. Duncan, Yes. Emus, Yes. Lewis, Yes. Weber, Yes. Williams, Yes.

MOTION PASSED: 6 – 0. 11:00 a.m. – 3:15 p.m. Executive Session.

MOTION: Barb Lewis, Ph.D. made a motion to hire Mr. Farley as the new Executive Director.

2nd: No 2nd was made, motion died.

MOTION: Dave Weber made the motion to hire Mike Greene as the new Executive Director.

2nd: Ben Williams

ROLL-CALL VOTE: Williams, Yes. Finney, Yes. Duncan, Yes. Emus, Yes. Lewis, No. Weber, Yes.

MOTION PASSED: 5 – 1

MOTION: Dave Weber made the motion to have Mike Greene begin the position of Executive Director October 1, 2006.

2nd: Ben Williams

ROLL-CALL VOTE: Finney, Yes. Duncan, Yes. Emus, Yes. Lewis, Yes. Weber, Yes. Williams, Yes.

MOTION PASSED: 6 – 0.

MOTION: Dave Weber made the motion that the new Director starts in Pay Range 15, Step 1.

2nd: Barb Lewis, Ph.D.

ROLL-CALL VOTE: Duncan, Yes. Emus, Yes. Lewis, Yes. Weber, Yes. Williams, Yes. Finney, Yes.

MOTION PASSED: 6 – 0.

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5. **POSSIBLE FEE INCREASE:** After receiving a budget report from Mr. Cunningham, the Board discussed the immediate need to raise the registration fee from the current \$150. AAG Klecker stated the statute allowed for raises of up to 50% without new legislation, and there had not been a rise in the fees for several years. Mr. Cunningham told the Board that they are charged with carrying out the responsibilities of the statute, and if that meant increasing the fees to maintain operations then the Board must do that.

MOTION: Barb Lewis, Ph.D. made a motion to increase the annual registration fees from \$150 to \$225, effective immediately.

2nd: Dave Weber

ROLL-CALL VOTE: Emus, Yes. Lewis, Yes. Weber, Yes. Williams, Yes. Finney, Yes. Duncan, Yes.

MOTION PASSED: 6 – 0.

6. **PUBLIC COMMENT.** None.

7. **ADJOURNMENT.**

MOTION: Paul Duncan made a motion to adjourn the meeting.

2nd: Barb Lewis, Ph.D.

MOTION PASSED: 6 – 0. 3:48 p.m.