

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE JULY 29, 2002 MEETING

President Dodge called the Board meeting to order at 1:37 p.m. Serving on the Controlling Board were Senator James Carnes, Representative Charles Calvert, Senator Bill Harris, Representative John Carey, Senator Tom Roberts and Representative Barbara Sykes.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the July 1, 2002 meeting. A motion to approve the minutes was made by Senator Harris, seconded by Senator Carnes and approved by the Board members.

Attached is the July 29, 2002 meeting agenda. A motion for blanket approval of all items not held for questions was made by Senator Harris and seconded by Senator Carnes.

The following items were discussed and acted upon as stated.

Item 1, SOS031-03, was held by Senator Roberts. Senator Roberts asked why this program is under the Secretary of State. Deleep Manta, Chief Fiscal Officer, stated he is not sure why. Senator Roberts asked if the Attorney General has anything to do with the program. Mr. Manta, stated no. Senator Roberts asked why there is a \$500.00 car rental included in the grant. Mr. Manta stated the car rental is used to transfer the students from Columbus to the training site. The item was approved without objection.

Item 5, CSU027-03, was held by Representative Calvert. Representative Calvert asked who the other bidders are and the amount of their bids. Harland Henderson, Director of Capital Development, stated this request is for architectural and design services. The firm is selected and then the fee is negotiated. The item was approved without objection.

Item 6, CSU030-03, was held by Senator Harris. Senator Harris asked if the lowest and best bid is based on the base price only, or does it include the alternates. Harland Henderson, Director of Capital Development, stated it does include the alternates. The item was approved without objection.

Item 7, CSU031-03, was held by Representative Carey. Representative Carey asked why more dorm space will be created, when enrollment is not going up. Harland Henderson, Director of Capital Development, stated this request is not to create additional dorm space, but to alleviate hazardous space on the campus. The item was approved without objection.

Item 12, LCCO01-03, was held by Representative Carey. Representative Carey asked if the lowest bidder will be able to perform the work for the price quoted. Larry Howell, Facilities Manager, stated the College did question the low amount and reconfirmed the bid. Mr. Howell, stated the College is certain the work will be able to be done for the bid price. The item was approved without objection.

Item 17, OHU176-03, was held by Representative Carey and Representative Sykes. Representative Carey asked how much land will be transferred to the University. John Cortowski, Assistant Vice President of Facility Development, stated 3/4 of an acre. Representative Carey asked why the University wants to purchase this property from the foundation at this time. Mr. Cortowski, stated the foundation purchased the property to protect the interest of the University, with the understanding the University would purchase it at the same price the foundation paid for the property. Representative Carey asked if the University plans to operate the

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restaurant. Mr. Kotowski, stated yes Representative Sykes stated she had no further questions. Representative Calvert asked what the property sold for before the foundation purchased it. Mr. Kotowski, stated the last time the property changed hands was an internal family transfer in the late 1940's. Senator Carnes asked if the University is competing with private enterprise in the Athens area. Mr. Kotowski stated it will be operated as a restaurant and the University plans on hiring the family that currently owns the restaurant to continue to operate it. Senator Carnes asked why the University has to purchase the property from the foundation now, instead of letting the foundation retain ownership of the property. Mr. Kotowski stated the University wants to take over ownership so the customers of the restaurant will essentially pay for the purchase of the property instead of the student body. Senator Harris stated there could possibly be multiple conflicts to this purchase and should remain the property of the foundation. The item was deferred at the request of the President.

Item 18, STC033-03, was held by Senator Carnes. Senator Carnes asked if the College is certain the vendor will be able to perform the work for the bid price. John Jivens, Accountant, stated the bid was reviewed with the vendor to ensure the services could be provided for the quoted price, and the College is comfortable with the bid. The item was approved without objection.

Item 22, DAS204-03, was held by Senator Harris. Senator Harris asked when the project will be complete. Bruce Curtis, Administrative Services, stated there is a very small quantity of oil at the site and they believe the area will be oil free soon. Senator Harris asked if the oil could be coming from another source than originally believed. Mr. Curtis stated the department continues to look into the source of the oil. Senator Roberts asked if the site is being cleaned up to next best use standards. Mr. Curtis stated the site is being cleaned to the requirement of the Environmental Protection Agency. The item was approved without objection.

Item 26, DAS219-03, was held by Senator Roberts. Senator Roberts asked what the Health Foundation of Greater Cincinnati is trying to do. Sid Timbrook, Legislative Liaison, stated the Foundations goal is to help children develop life long health skills. Senator Roberts asked if the conference room purchases are valid to the grant. Mr. Timbrook, stated the department does not tell the grantee what they can spend the money on, but the amount was approved by legislature in The Capital Bill. The item was approved without objection.

Item 32, OBM210-03, was held by Senator Roberts. Senator Roberts asked for the status of the project. Tim Keen, Assistant Director, stated the Office is currently in the exploratory stage, and when this portion is complete the Office will know the requirements for a replacement system. Senator Roberts asked how many consultant workers are involved in the project. Mr. Keen stated he believes about 20. The item was approved without objection.

Item 55, EDU248-03, was held by Senator Roberts. Senator Roberts asked how the department deals with the accountability issue. Paul Marshall, Deputy Director, stated test scores will be compared as per the federal guidelines. Senator Roberts asked for a copy of the guidelines. The item was approved without objection.

Item 62, EDU255-03, was deferred at the request of the Agency.

Item 65, DOHO47-03, was held by Representative Calvert and Senator Harris. Representative Calvert asked why the department did not contract with the sub-contractor since they are performing the bulk of the work. Sean Keller, Administrator, Office of Finance, stated Young Isaac will produce the videos and the sub-contractor will actually draw the animation. Senator Harris asked for an explanation of the evaluation process. Mr. Keller explained the vendor had to provide both a proposal and demonstration of the animation that will be provided. The item was approved without objection.

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Item 66, OHS301-03, was held by Senator Carnes and Representative Calvert. Senator Carnes asked if the \$70,270.00 of personal service is going directly to salary and benefits. Steve George, Executive Director, stated it does go to one person's salary. Senator Carnes asked what will happen with this position after 2003. Mr. George stated the position will be eliminated. Representative Calvert asked if the "Inventing Flight" will be part of the Dayton air show. Mr. George stated it has been part of the air show by providing funding. The item was approved without objection.

Item 96, DRC328-03, was held by Senator Harris. Senator Harris asked if the department is confident there will be adequate funding available for this project. Donna Lehner, Controlling Board Administrator, stated yes. The item was approved without objection.

Item 98, SFC073-03, was held by Senator Roberts and Representative Sykes. Senator Roberts asked what districts are requesting the assistance. Eric Bode, Chief Fiscal Officer, stated there are 17 community schools that applied, and the commission approved 6 of those. Senator Roberts asked what happens if the Board does not approve the Loan. Mr. Bode stated the facility improvements would not be made. Senator Roberts asked what percent the State will pay. Mr. Bode stated the maximum is 85% of the loan amount if defaulted. Representative Sykes asked why a community school would default on a loan. Mr. Bode stated the revenue stream could suffer due to student enrollment dropping. The item was approved with Senator Roberts and Representative Sykes objecting.

Items 101, DOT129-03 and 102, DOT130-03 were held by Senator Carnes. Senator Carnes asked if the delay increased the cost of the projects. Michele Holdgreve, Legislative Liaison, stated the projects were delayed because the funding was not available, and is not sure the delays resulted in any additional cost. The items were approved without objection.

Item 107, AGR035-03 was added to the agenda with a motion to waive the seven-day rule by Representative Calvert and seconded by Senator Harris. The item was approved without objection.

With no further business before the Board, the meeting was then adjourned at 3:05 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

07/29/02 Minutes approved by the Board:
