

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE AUGUST 26, 2002 MEETING

President Dodge called the Board meeting to order at 1:45 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 Sylvester Patton.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the August 12, 2002 meeting. A motion to approve the minutes was made by Representative Calvert, seconded by Senator Harris and approved by the Board members.

Attached is the August 26, 2002 meeting agenda. A motion for blanket approval of all items not held for questions was made by Senator Carnes and seconded by Senator Harris.

The following items were discussed and acted upon as stated.

Item 6, UCN260-03 was held by Senator Harris and Representative Carey. Senator Harris asked if the University is confident in the bid. Chuck Darling, Senior Architect stated the University has interviewed the vendor and are confident they will be able to perform the work for the bid price. Senator Harris asked why some of the other bids were so high. Mr. Darling stated he could only speculate, the other vendors did not need the work. Representative Carey asked if there is more than one component of the bid. Mr. Darling stated there is alternative work that is included. The item was approved without objection.

Item 7, OSU738-03 was held by Representative Calvert and Representative Carey. Representative Calvert stated he had received a revised appraisal and therefore did not have any additional questions. Representative Carey asked where the funds are coming from for the purchase of the land. Wendy Patton, Ohio State University, stated the dollars will come from the Deans Discretionary Fund. Representative Carey asked if tuition dollars are included in the fund. Ms. Patton stated she does not know the content of the funds. The item was deferred by request of the Board.

Item 9, OTC019-03 was held by Representative Calvert. Representative Calvert asked what will be done with the old campus. Christa Adams, President, stated the campus will be sold. The item was approved without objection.

Item 13, DAS227-03 was held by Representative Patton. Representative Patton asked if the current software fulfills the needs of the department. Nancy Isom, Contract Manager, stated current software does provide the information the department needs, however the software is in need of an update. Representative Patton asked if this is the first time the software has been updated. Ms. Isom stated it has been updated once and this upgrade would be the second in 15 years. Representative Patton asked if the department is locked into this system. Ms. Isom stated it would be more expensive to start from scratch. Senator Roberts asked if the department will look for other alternatives in the future. Ms. Isom stated in future years the department will only be paying for the maintenance of the software. The item was approved without objection.

Items 16, DEV294-03; 17, DEV295-03; 18, DEV296-03; 19, DEV297-03; 20, DEV298-03; 21, DEV299-03; 22, DEV300-03; 23, DEV301-03; 24, DEV302-03; 25, DEV303-03; 26, DEV304-03; 27, DEV305-03;

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28, DEV306-03; 29, DEV307-03; 30, DEV308-03; and 31, DEV309-03 were held by Representative Calvert. Item 25, DEV303-03 was also held by Senator Harris. Representative Calvert asked if this is the first issuance of Title One money. Tom Johnston, Chief Fiscal Officer, stated yes. Representative Calvert asked for a report from Development including the funds recovered from the businesses who polluted the site and the properties being back on the tax duplicate. Mr. Johnston stated the information will be provided. In regards to item 25, DEV303-03, Senator Harris asked if Lake County is in support of the project. Mr. Johnston stated a County Commissioner from Lake County attended the Counsel meeting on July 15, 2002 and supported the project. Senator Harris asked if the site will become the property of Lake County. Mr. Johnston stated the property is owned by Lake View Bluffs and Lake County is a participant. The items were approved without objection.

Item 35, DEV319-03 was held Senator Roberts and Representative Patton. Senator Roberts asked who will implement the program. Tom Johnston, Chief Fiscal Officer, stated Development will implement the program. Senator Roberts asked who will run the program. Steve Rodabaugh stated it will be run at the local level. Senator Roberts asked if this is for student who have already graduated or are still in school. Mr. Rodabaugh stated that will be a decision made at the local level. Representative Patton asked what percent of graduates leave the state. Mr. Rodabaugh stated he does not have the statistic. Representative Patton asked for the percentage of out of state students in Ohio. Mr. Rodabaugh stated he does not know. Representative Patton stated he believes this information should be looked in to before the funds are expended. The item was approved with Representative Patton objecting.

Item 36, DEV320-03 was held by Senator Carnes. Senator Carnes asked why Forbes Magazine was selected. Tom Johnston, Chief Fiscal Officer, stated Forbes Magazine was selected to promote the area to businesses throughout the world. The item was approved without objection.

Item 38, EDU257-03 was held by Senator Carnes. Senator Carnes asked why Education is administering this project. Paul Marshall, Department of Education, stated Education is required to administer the project by law. The item was approved without objection.

Item 39, EDU258-03 was held by Representative Calvert. Representative Calvert asked how large the program will grow. Paul Marshall, Department of Education, stated this will be a one time expense that will improve the quality of the data. The item was approved without objection.

Item 42, DMH309-03 was held by Senator Harris. Senator Harris asked if this request is retroactive. Steve Gray, Manager of Fiscal Services, stated yes. Senator Harris asked why this request is retroactive. Mr. Gray stated the original vendor sold the business and a contract had to be negotiated with the new vendor. The item was approved without objection.

Item 45, DMR293-03 was held by Senator Roberts and Representative Patton. Senator Roberts asked why the original vendor did not continue the service. Gregory Meyer, Operations Director, stated the contracted physicians from the original vendor split off from the vendor and the vendor did not chose to continue service. The new vendor is a group of the same physicians. Representative Patton asked if there was anything improper with the changing of the business. Mr. Meyer, stated not that he knows of. Representative Patton asked why the physicians left the original vendor. Mr. Meyer stated he does not know. Representative Calvert asked if we are paying the same amount, for the same physicians under the new contract. Mr. Meyer stated yes. The item was approved without objection.

Item 57, DOT094-03 was held by Senator Roberts and Representative Patton. Senator Roberts stated he released his hold. Representative Patton asked why the contract was awarded before the study.

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Michelle Holdgreve, Legislative Liaison, stated the request is written incorrectly and the study was developed due to this conditions of the project. The item was approved without objection.

Item 59, DOT158-03 was held by Senator Carnes. Senator Carnes asked what will be gained by the software. Michelle Holdgreve, Legislative Liaison, stated this software will assist the counties and central office to address the appropriate routing and man power to use in snow and ice removal. Senator Carnes stated he believes this is currently being preformed well in the counties and does not need to be changed. Senator Carnes asked Transportation to find out if Pennsylvania, New York and Illinios use any type of system and if so, what one are they using. The item was deferred by request of the Board.

Item 60, DOT159-03 was held by Representative Calvert. Representative Calvert asked why the Browns were chosen. Michelle Holdgreve, Legislative Liaison, stated they have had contracts with the Bengal's, Red's and Indian's in the past. The item was approved without objection.

Item 61, TTA024-03 was held by Senator Carnes and Representative Calvert. Senator Carnes asked why these services were not bid separately. Ralph Burn, Assistant Director, this vendor was chosen because he helped develop the RFP and is very familiar with this work. Representative Calvert asked if this vendor will help chose the investments that will be made by the agency. Mr. Burn stated no, the vendor will perform analysis of investments that the agency is making. Senator Carnes stated he believes the contract should be competitively bid. The item was withdrawn by the agency.

Item 62, OVH085-03 was held by Representative Calvert. Representative Calvert asked if the agency will return to the Board for funding of the security system. Bruce Curtis, Manager of Special Projects, stated the security system will be 65% federal funding. The item was approved without objection.

Items 66, UCN259-03 and 67, ADJ035-03 were added to the agenda with a motion to waive the seven-day rule by Senator Harris and seconded by Representative Patton. The items were approved without objection.

With no further business before the Board, the meeting was then adjourned at 3:45 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary
08/26/02 Minutes approved by the Board:
