

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE OCTOBER 7, 2002 MEETING

President Dodge called the Board meeting to order at 1:40 p.m. Serving on the Controlling Board were Senator James Carnes, Representative Charles Calvert, Senator Bill Harris, Representative John Carey, Senator Mark Mallory and Representative Sylvester Patton.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the September 23, 2002 meeting. A motion to approve the minutes was made by Senator Harris, seconded by Representative Patton and approved by the Board members.

Attached is the October 7, 2002 meeting agenda. A motion for blanket approval of all items not held for questions was made by Representative Calvert and seconded by Senator Carnes.

The following items were discussed and acted upon as stated.

Item 1, BGU041-03 was held by Representative Calvert. Representative Calvert asked how the property will be used. Bob Wattel, Bowling Green University, stated the property will provide temporary housing for new faculty. Representative Calvert asked how many other properties the University is looking to purchase. Mr. Wattel stated there are a total of six on this street. The item was approved without objection.

Item 4, OSU738-03 was held by Representative Calvert, Representative Carey and Senator Mallory. Representative Calvert asked if there are other funds that could be used for this purchase. Dominic Dottavio, Marion Campus Dean, stated debt service funds could be used, however the University does not have the capital to use for this property at this time. Representative Calvert asked how long the University has been interested in the property. Mr. Dottavio stated fifteen years. Representative Carey asked what would happen if the request was denied. Mr. Dottavio stated the project would be deferred indefinitely. Senator Mallory stated his questions have been addressed. The item was approved with Representative Calvert and Representative Carey objecting.

Item 7, DAS228-03 was held by Representative Carey and Representative Patton. Representative Carey asked if further money could be saved by looking outside of downtown. Mark Half, Administrative Services, stated the E-Government office is at the same location. Representative Patton asked if the Department will return to the Board for moving costs and furniture. Stephanie Soltis, School Net Commission, stated they have budgeted for the moving costs in the request and will be reusing current furniture. The item was approved without objection.

Item 8, DAS236-03 was held by Representative Patton. Representative Patton asked for the total projected cost for the project. Bruce Curtis, State Architects' Office, stated this is the last amendment to the associate contract. Representative Patton asked if the firm on the site now has been there from the beginning of the project. Mr. Curtis stated yes. The item was approved without objection.

Item 13, OSD036-03 was held by Representative Calvert. Representative Calvert asked if two new employees would be hired for this program. Ed Corbitt, Superintendent, stated no. The item was approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 16, DEV329-03 was held by Senator Harris. Senator Harris asked why the addition is needed. Tom Johnston, Chief Fiscal Officer, stated the borrower intended for an additional piece of property to be included in the loan. Senator Harris asked if the loan would be repaid. Mr. Johnston stated the loan is fully repayable. The item was approved without objection.

Item 28, DNR094-03 was held by Senator Carnes. Senator Carnes asked why the plumbing estimate was lower than the bid accepted. Bill Moody, Assistant Director, stated there were no plumbing bids and the General Contractor then accepted the work for the increased amount. Senator Carnes asked why the plumbing was not re-bid. Mr. Moody stated the bidding process would have cost the Department more than the additional amount to the General Contractor. The item was approved without objection.

Item 30, DNR306-03 was held by Representative Calvert. Representative Calvert asked when the project will be completed and how much additional funding will be required. Bill Moody, Assistant Director, stated Phase V will complete the project, however he does not have an estimate for the total project. Representative Calvert asked if the original scope of the project included five phases. Mr. Moody stated he is not sure how many phases were included in the original scope of the project. Representative Calvert asked if the system will function without the additional work. Mr. Moody stated yes. The item was approved without objection.

Item 31, DNR323-03 was held by Representative Carey. Representative Carey asked how many people would be paid out of line item 669. Bill Moody, Assistant Director, stated there are 20 people involved in the Mine program. The item was approved without objection.

Item 36, DRC346-03 was revised to read: *Rehabilitation and Correction requests Controlling Board approval to release \$104,252.70 for the Community Residential Program project, Lebanon, Warren County. (501-1998-060)*

Item 43, DOT141-03 was held by Senator Mallory. Senator Mallory asked if there was any thought about re-bidding the project. Michele Holdgreve, Legislative Liaison, stated no, the contractor has performed the work and it would not have been beneficial to cancel the work and start over. Senator Mallory asked what work has been done. Ms. Holdgreve stated the contractor has performed pavement analysis. The item was approved without objection.

Item 44, DOT158-03 was held by Senator Mallory and Representative Patton. Senator Mallory asked for an explanation of the project. Michele Holdgreve, Legislative Liaison, stated the request is for a software program that will help the 88 counties find the best routes and equipment for snow removal. Senator Mallory asked how the program works. Ms. Holdgreve stated the pilot program saved an hour of time and 40 miles, per truck. Ms. Holdgreve stated this program will ensure transparent boundaries between counties. Senator Mallory asked why the contract was not competitively bid. Ms. Holdgreve stated this is the only program available that is compatible with Department of Transportation's. Representative Patton stated the counties should know their unique needs and be able to take care of the snow removal. Ms. Holdgreve stated they are not trying to tell the counties how to perform the snow removal, but want to make sure all resources are used to improve the service. The item was approved without objection.

Item 47, DYS325-03 was withdrawn by the Agency.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Items 48, DEV - 166 Regional Loan was added to the agenda with a motion to waive the seven-day rule by Senator Harris and seconded by Representative Carey. The item was approved without objection.

With no further business before the Board, the meeting was then adjourned at 2:45 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

10/07/02 Minutes approved by the Board:
