

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE MARCH 24, 2002 MEETING

President, Lisa Dodge, called the Controlling Board meeting to order at 1:43 p.m. Serving on the Controlling Board were Senator Bill Harris, Representative Charles Calvert, Senator David Goodman, Representative James Hoops, Senator Robert Hagan and Representative Sylvester Patton.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the March 10, 2003 meeting. A motion to approve the minutes was made by Senator Harris, seconded by Representative Calvert and approved by the Board members.

Attached is the March 24, 2003, meeting agenda. A motion for blanket approval of all items not held for questions was made by Representative Calvert, seconded by Senator Harris and approved by all Board members.

The following items were discussed and acted upon as stated.

Item 1, CTC056-03 was held by Representative Calvert. Representative Calvert asked if there has been legal action taken against Honeywell for non-compliance of the contract. Jim Boyd, Administrator, stated this contract is separate from the original and no action has been taken. Representative Calvert asked for the College's interpretation of non-compliance. Mr. Boyd stated the College asked for additional work to be done by the contractor and the contractor refused. Mr. Boyd stated the additional work was then competitively bid. The item was approved without objection.

Item 2, CTC062-03 was held by Senator Hagan and Representative Patton. Senator Hagan asked if the request is retroactive. Jim Boyd, Administrator, stated no, the installation of the media package has not begun. Representative Patton asked if the bid process has been completed. Mr. Boyd stated yes. The item was approved without objection.

Item 3, CTC063-03 was held by Senator Hagan and Representative Patton. Senator Hagan and Representative Patton released their hold on the request. The item was approved without objection.

Items 4, UCN288-03; 5, UCN289-03; 6, UCN290-03; 7, UCN291-03; 8, UCN293-03; 9, UCN294- 03; 10, UCN295-03; 11, UCN298-03; and 12, UCN299-03 were held by Representative Calvert, Senator Hagan, and Representative Patton. Representative Calvert asked what funds were used to complete the projects. Chuck Darling University of Cincinnati, stated the work is either completed or in process. The work has been, or is being completed with local funds. Representative Calvert asked what type of local funds are being used. Mr. Darling stated they are bonds. Representative Calvert asked what the university would have done if the capital appropriations were not available. Mr. Darling stated local funds would be used to pay for the projects. Senator Hagan asked how the university justifies starting projects before the capital appropriation bill is even passed. Mr. Darling stated the projects are safety needs that needed to be addressed before the capital funds were available. Representative Patton stated he experienced problems getting information from the university in reference to these requests. Senator Hagan stated he too experienced some difficulty receiving information. Representative Hoops asked which items are truly emergencies. Mr. Darling stated items 5, 6, 7,8,9, 10, and 11 are safety issues. Items 4 and 12 were withdrawn by the agency. Items 5, 6, and 11 were approved with Senator Hagan and Representative Patton objecting. Items 7, 8,9, and 10 were approved without objection.

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Item 23, WSUO07-03 was held by Senator Harris. Senator Harris asked how the university was able to move ahead with the projects without the capital funds being released. Bill Battelle, Wright State University, stated the original purchase was made several years ago with the Controlling Board's approval. Senator Harris asked what would happen if the reimbursement did not happen. Mr. Battelle stated the funds would come from other research dollars. The item was approved without objection.

Items 24, WSUOI3-03; 25, WSUOI5-03; 26, WSUOI7-03; 27, WSU020-03; and 28, WSU021-03 were held by Representative Calvert. Representative Calvert asked if the publications are free from any other source. Tom Sandel, Ohio Link Program, stated the information is not available on any type of free basis. Representative Calvert asked if there could be a duplication of effort between states. Mr. Sandel stated there has been national licensing of some of the resources, but there may be some unavoidable duplication between states. Representative Calvert asked if anyone could log on to the system and receive this information. Mr. Sandel stated an individual must be on an Ohio campus or have a student identification to receive the information. Senator Harris asked if other universities in Ohio are duplicating the same information. Mr. Sandel stated no. The items were approved without objection.

Item 29, BORI00-03 was held by Senator Goodman. Senator Goodman asked for the reason the funding formula was changed. Jim Nargang, Assistant Director, stated the old formula did not reflect the technology costs that a university incurred during a biennium. The item was approved without objection.

Item 33, DAS260-03 was held by Representative Hoops. Representative Hoops asked if there would be any GRF dollars used. Jeffrey Folkerth, Administrative Services, stated the amount of GRF would be reduced. Representative Hoops asked if there has ever been a feasibility study done. Marc Half, Real Estate, stated there is a master study being done for all of the states' downtown office space. Representative Hoops asked when this study would be complete. Mr. Half stated he does not know the completion date, but will make sure the information is made available. Senator Harris asked if this is necessary at this time. Mr. Folkerth stated due to receiving a federal grant, additional staff has been hired to perform the work. However, there is not adequate space to house the staff. Senator Harris asked how the space will be used. Mr. Folkerth stated staff currently doubled up would be moved and additional storage space would be available. The item was approved without objection.

Item 34, AGR048-03 was held by Senator Harris. Senator Harris asked if this is an appropriate use of these rotary dollars. Todd Dixon, Agriculture, stated yes. Senator Harris asked if the GRF funds would decline due to the use of these funds. Mr. Dixon stated no, these funds are needed to support one staff person who will be laid off and the funds will not be re-appropriated in the future. The item was approved without objection.

Item 37, ARTO05-03 was held by Senator Goodman. Senator Goodman asked for an explanation of the increase in the maintenance spending. Carolyn McClasky, Arts Council, stated the funds will be used to publish information pamphlets. The item was approved without objection.

Item 38, OSB31 0-03 was held by Senator Goodman. Senator Goodman asked what the 2 vehicles not listed in the request are. Lou Mazzolli, Superintendent, stated one is a 1997 work van, and the other is a 1998 3/4 ton work truck. The item was approved without objection.

Item 39, DEV372-03 was held by Senator Harris. Senator Harris asked how successful these programs have been. Tom Johnston, Chief Fiscal Officer, stated the department feels they have been very successful. He

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further explained 25,720 people are directly employed in the steel industry in Ohio. Senator Harris asked what accountability procedures are used for these actions. Mr. Johnston stated there is a staff person assigned as a Liaison to the Steel Industry Advisory Counsel who reviews all of the funding. The item was approved without objection.

Item 51, EDU276-03 was held by Representative Calvert and Senator Hagan. Representative Calvert asked if the education service centers were contacted to see if they would use this software. Susan Tavakolian, Education, stated yes, there are a number of EFC's that utilize this software. Senator Hagan asked why this software could not be developed in-house. Ms. Tavakolian stated the Information Technology section within Education does not have the ability to develop a software package like this one. The item was approved without objection.

Item 53, DOH067-03 was held by Representative Hoops. Representative Hoops asked for an explanation of the lower bids. Sean Keller, Health, stated the lowest bidder also scored the lowest and had the highest administration costs. The second lowest bidder ranked fifth out of ten and did not provide a mix of radio and television in the campaign as requested in the request for proposal. Representative Hoops asked if the request for proposal followed any other states. Mr. Keller stated the campaign has been modeled after the state of Louisiana. The item was approved without objection.

Item 54, DOH068-03 was held by Senator Harris. Senator Harris asked if this request is an increase to the original contract previously approved by the board. Sean Keller, Health, stated this contract is the second half of the original contract. Senator Harris asked if this amount is for the remaining months of this fiscal year. Mr. Keller stated this amount is the balance for this fiscal year's contract. Senator Harris asked how much of the \$7,100,000.00 is used for a third party administrator. Mr. Keller stated \$800,000.00. Senator Harris asked if the line item has been subjected to budget reductions. Mr. Keller stated yes. The item was approved without objection.

Item 56, LOTO 15-0405 was held by Senator Hagan and Representative Patton. Senator Hagan asked if it is normal to have a bid published for only 21 days. Jason Paduchik, Legislative Liaison, stated he believes 21 days is a normal time frame. Senator Hagan asked how many vendors responded. Mr. Paduchik stated 158 vendors were sent the proposal and only 2 responded to the request for proposal. Senator Hagan asked how the 158 vendors were identified. Mr. Paduchik stated he did not know, but could provide the information at a later date. Representative Patton asked if this is a new contract. Mr. Paduchik stated yes. Representative Patton asked who the previous vendor was and how much was spent with them. Mr. Paduchik stated he did not know, but could provide the information at a later date. The item was approved without objection.

Item 63, DRC394-03 was held by Senator Goodman. Senator Goodman asked for an explanation of the contingency amount. David Calhoun, Chief of Construction, stated the contingency amount now reflects the emergency repair to the sewer line. The item was approved without objection.

Item 67, DYS342-03 was held by Representative Hoops. Representative Hoops asked if there is any other sources of funding that could be utilized. Ann Liotta, Chief of Policy, Communication and Legislation, stated this is the only source of revenue for hospital costs. Representative Hoops asked if the funds have already been spent. Ms. Liotta stated no, the request is for anticipated costs to cover the rest of the fiscal year. The item was approved without objection.

Item 69, DNR124-03 was placed before the board with a motion to waive the seven-day rule by Senator Harris and seconded by Representative Calvert. The item was approved without objection.

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With no further business before the board, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

3/24/02 Minutes approved by the Board:
