

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE APRIL 8, 2002 MEETING

President, Lisa Dodge, called the Controlling Board meeting to order at 1:35 p.m. Serving on the Controlling Board were Senator James Carnes, Representative John Carey, Senator Bill Harris, Representative Charles Calvert, Senator Tom Roberts and Representative Sylvester Patton.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the March 25, 2002 meeting. A motion to approve the minutes was made by Senator Harris, seconded by Representative Calvert and approved by all Board members.

Attached is the April 8, 2002, meeting agenda. A motion for blanket approval of all items not held for questions was made by Representative Carey, seconded by Senator Harris and approved by all Board members.

The following items were discussed and acted upon as stated.

Item 9, CLS012-02, was held by Representative Calvert. Representative Calvert asked why the building will be demolished. Barbara Miller, Fiscal Officer, stated the building is dilapidated and of no administrative use. She stated the area will be used as green space when the building has been demolished. Representative Calvert asked what the building is currently used for. Ms. Miller stated the building is vacant. The item was approved.

Item 10, CLS016-02, was held by Senator Carnes and Senator Harris. Senator Carnes asked if local funds are being used to purchase the building. Roy Ray, Vice President of Finance, stated that is correct; the funds come from the alumni. Senator Carnes asked if any of these funds could be used to help defray tuition. Mr. Ray stated no, these funds could not be used to help defray tuition increases. Senator Carnes asked if this is a retroactive request. Mr. Ray stated no, the request is not retroactive. Senator Carnes asked if the purchase of a new home was part of the package to attract a new University President. Mr. Ray stated the University currently owns a home, but believes this new property is better suited to the University President's needs. Senator Harris asked for Mr. Ray's confirmation that no state funds will be used for the purchase of this property. Mr. Ray stated the property will be purchased with local funds only, no state funds will be used. Senator Harris asked if the University will be responsible for furnishing the home. Mr. Ray stated the furnishing will be the personal property of the University President, and are not purchased by the University. Representative Calvert asked if any state funds will be used to remodel the new property. Mr. Ray stated the University does not intend to remodel the property, nor would state funds be used. The item was approved.

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Item 20, AFC023-02, was held by Representative Calvert. Representative Calvert asked why this property is being purchased, and if there are adequate funds to maintain the property. George Kane, Chief of Facilities Planning, stated the property is the boyhood home of President Grant. Mr. Kane stated there are four funding sources to purchase and continue to maintain the property. The item was approved.

Item 21, was held by Representative Patton. The item was amended to read: *Budget and Management requests Controlling Board approval to transfer cash in the amount of \$11,000,000.00 from the Financial Responsibility Compliance Fund to the Bureau of Motor Vehicles Fund, and \$100,000.00 from the Trauma and EMS fund, \$250,000.00 from the Elementary School Program Fund, and \$150,000.00 from the Seat Belt Education Program Fund to the State Highway Safety Fund.* Representative Patton asked for a description of the State Highway Safety Fund. Megan McClory, Budget Analyst, stated the fund is used to fund the operations of the State Highway Patrol. Representative Patton asked if there are excess funds in the line items where the transfers are coming from. Ms. McClory stated that is correct. The item was approved with Representative Patton objecting.

Item 28, DOH031-0203, was held by Senator Harris. Senator Harris asked if the department is sure two people will be able to accomplish the survey, in the time allotted. Sean Keller stated there is a third subcontractor involved in the survey and they do believe the survey will be accomplished in the time frame provided. The item was approved.

Item 29, DOH032-0203, was held by Senator Harris and Senator Roberts. Senator Harris commended the Department on the use of a request for proposal for this contract. Senator Roberts asked why seventy-five percent of the work will be done by a subcontractor. Sean Keller stated the vendor needed both the knowledge of technology such as web site development, and a dental background. Mr. Keller further explained the web site development will be subcontracted out by the selected vendor. The item was approved.

Item 30, INS002-02, was held by Senator Roberts. Senator Roberts asked if the amendment will have an updating clause. Jerry Moor stated the maintenance agreement does not include updating the application. Mr. Moor stated the department will update the software. The item was approved.

Item 31, JFS035-02, was deferred at the request of the agency.

Item 32, LOT010-0203, was held by Senator Carnes. Senator Carnes asked why there are so many different types of lottery tickets. Vicki O'Malley, Legislative Liaison, explained each type of ticket attracts its own audience. Ms. O'Malley further explained the agency has researched the players and believe this additional ticket will be very profitable. The item was approved.

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Item 37, DNR065-02, was held by Senator Carnes. Senator Carnes asked if the department has considered using surveys done by the federal Census Bureau. Bill Moody, Assistant Director, stated this form of surveying is the only way the department can obtain their information. The item was approved.

Item 38, DNR067-02, was held by Senator Harris. Senator Harris asked if the department is confident the electrical contractor will be able to perform the work for the amount bid. Bill Moody, Assistant Director, stated the department believes the contractor will be able to perform the work for the amount shown on the bid. The item was approved.

Item 40, DNR290-02, was held by Senator Harris and Representative Carey. Representative Carey asked for clarification on the previous sale amounts. Bill Moody, Assistant Director, stated the chain of title does not refer to the property listed in this request. Senator Harris asked why the purchase price is more than the estimates. Mr. Moody stated the purchase price includes work done by the seller. The item was approved.

Items 42, DNR296-02, and 43, DNR287-02, were held by Senator Carnes and Representative Carey. Senator Carnes asked how many employees will be hired. Bill Moody, Assistant Director, stated a total of six college interns will be hired. Senator Carnes asked how these employees will be hired during the Governor's hiring freeze. Mr. Moody stated he hopes the department will be able to continue the hiring of these positions. Representative Carey asked if the department has considered working with Cleveland State. Mr. Moody stated he does not know if Cleveland State was contacted about this project. The item was approved.

Item 46, DHS539-0203, was held by Representative Patton. Representative Patton released the hold without question. The item was approved.

Item 48, RAC208-02, was held by Senator Harris. Senator Harris asked what the additional funds will be used for. Tom Lamb of the Racing Commission, stated the revenue comes in weekly and this request is to use the funds for the expenses already incurred for the commission's daily activities. The item was approved.

Item 55, DRC285-02, was held by Representative Calvert. Representative Calvert asked if this release will start the projects. Donna Lehner, Controlling Board Administrator, stated the release will start the projects and the department will be back for further releases when the general contractors have been bid. The item was approved.

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Item 60, TTA017-02, was held by Representative Carey and Representative Calvert. Representative Calvert asked why the contract was signed without Controlling Board approval. Ben Gibbons, Legislation Coordinator, stated it was a mistake. Representative Calvert asked what would happen if the Board did not approve the request. Mr. Gibbons stated they would have to renegotiate the contract. Representative Carey had no further questions. The item was approved.

Item 62, DYS305-02, was held by Representative Patton. Representative Patton released the hold with out question. The item was approved.

With no further business before the board, the meeting was then adjourned at 3:00 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

04/08/02 Minutes approved by the Board:
