

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE SEPTEMBER 23, 2002 MEETING

President, Lisa Dodge, called the Controlling 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 September 9, 2002, 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 September 23, 2002, meeting agenda. A motion for blanket approval of all items not held for questions was made by Senator Carnes, and seconded by Representative Patton. Senator Roberts asked for clarification of Representative Patton's hold items, and each member restated the items they wished to hold. A second motion for blanket approval of all items not held for questions was then made by Senator Harris, seconded by Representative Patton and approved by all Board members.

The following items were discussed and acted upon as stated.

Item 4, CTC056-03 was withdrawn by the Agency.

Item 5, UCN262-03 was held by Senator Roberts. Senator Roberts asked what the term "blockage" meant. Chuck Darling, Senior Architect, stated blockage refers to any area within the conduit right-of-way. Senator Roberts asked if there will be an increase to the contract with Cincinnati Bell. Mr. Darling stated it does not change the current contract. The item was approved without objection.

Item 12, OSU748-03 was withdrawn by the Agency.

Item 17, DAS232-03 was held by Senator Carnes and Representative Calvert. Senator Carnes asked why only one bid was received. Susan Nagel, Administrative Services, stated this is a fairly specialized area of study. Senator Carnes asked why this study is necessary. Ms. Nagel stated the study is needed to confirm Workforce Development is making the most of the investment. Representative Calvert stated he had no further questions. Senator Harris asked what the needs assessment will accomplish. Ms. Nagel stated there has not been a study of the Workforce Development of this nature before and it will help identify career paths of the future for state employees. The item was approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 19, COM011-03 was held by Representative Patton. Representative Patton asked if there is a warranty on the vehicle. Robert Rielade, State Fire Marshall, stated there is not a warranty, but the employees who maintain these vehicles have inspected it and believe the vehicle is in top working order. The item was approved without objection.

Item 22, DEV324-03 was held by Senator Roberts and Representative Patton. President Dodge pointed out the Legislative Service Commission's briefing document stated "request would use \$389,015,575 from the Director's discretionary set aside" which is inaccurate. In fact, this request will contribute \$3,655,000 to the overall volume cap allocation. Senator Roberts asked if the company considered expanding on the current site. Tom Johnston, Chief Fiscal Officer, stated yes they did, however the current site is land locked. Senator Roberts asked if the current site has already been upgraded. Mr. Johnston stated the new property is vacant and ready for the company. Senator Roberts asked if the Director has responded to Senator Fingerhut. Mr. Johnston stated the Director did respond to the Senator's inquiry. Senator Roberts asked if the average proceeds per job is \$67,685.00. Mr. Johnston stated yes. Senator Roberts asked why the number is so high. Mr. Johnston stated the money that comprise the deal goes into a bond. Senator Roberts asked how much money the City of Bedford will lose. Mr. Johnston stated he is not qualified to speak to the tax ramifications. Representative Patton asked what other sites were considered by the company. Mr. Johnston stated the Department of Development did not assist the company in the selection of the site, therefore he does not know. The item was approved with Senator Roberts and Representative Patton objecting.

Item 24, EPA303-03 was held by Senator Harris. Senator Harris asked for the current status of the site. Don McNeal, Environmental Protection Agency, stated there has not been a cost recovery to this date. Senator Harris asked if there is an expectation to recover funds for this site. Jim Wakely, Environmental Protection Agency, stated the property owners have filed for bankruptcy and IIEen has been placed on the land. The item was approved without objection.

Item 25, DOH050-03 was held by Representative Calvert. Representative Calvert asked if the funds can be used for items for which they were not intended. Steve Wagner, Environmental Health Bureau Chief, stated these funds are structured for very specific purchases and will be monitored by the Department of Health. The item was approved without objection.

Items 32, DMH311-03 and 33, DMH312-03 were held by Representative Patton. Representative Patton asked why a bid was not preformed for each campus. William Weimer, Chief Human Resource Officer stated the services are needed at multiple campuses, however each campus can not predict the amount of services that will be needed. The items were approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 36, DNR088-03 was held by Representative Carey. Representative Carey asked why 60% of the contract will be sub-contracted. Bill Moody, Assistant Director, stated the sub-contractor has a specific expertise needed by the main contractor. The item was approved without objection.

Item 40, DNR093-03 was held by Representative Calvert. Representative Calvert asked if the Underground Fuel Tanks issue has been addressed. Bill Moody, Assistant Director, stated there is approximately one million dollars in excess of what is needed in the Underground Fuel Tank project. Representative Calvert asked if the agency will need funds for the Underground Fuel Tank project in the future. Mr. Moody, stated no. The item was approved without objection.

Item 41, DNR317-03 was approved with Senator Carnes abstaining.

Item 42, DNR318-03 was approved with Senator Carnes abstaining.

Item 44, DHS605-03 was held by Representative Patton. Representative Patton asked why the agency is asking for the appropriation authority at this time. Lt. Dave Dicken, Fiscal Services Executive Officer, stated the funds were received in 1999 and are now needed. The item was approved without objection.

Item 48, DOT139-03 was held by Senator Carnes. Senator Carnes asked for an explanation of the request. Lyle Flowers, Consultant Services Manager, stated this amendment will provide a more detailed plan. Senator Carnes asked why these services were not included in the original contract. Mr. Flowers stated the Department has changed their policy to include better plans to address the public's concerns. The item was approved without objection.

Item 50, BWC303-03 was held by Senator Roberts and Representative Patton. Senator Roberts asked why the contract was not bid in 1997. Ray Strasser, Service Center Director, stated the services were provided by State Term Contract. Senator Roberts asked how the Bureau is sure they are receiving these services at a reasonable price. Mr. Strasser stated the Department of Administrative Services negotiated these services under State Term Contract until this fiscal year. Mr. Strasser stated the price has not changed. Representative Patton stated he had no further questions. The item was approved without objection.

Items 52, UAK153-03 and 53, OSU757-03 were added to the agenda with a motion to waive the seven-day rule by Senator Carnes and seconded by Representative Calvert. The items were approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

With no further business before the board, the meeting was then adjourned at 3:15 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

09/23/02 Minutes approved by the Board:
