



OHIO FACILITIES CONSTRUCTION COMMISSION

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**Ohio Facilities Construction Commission**  
**January 22, 2015**  
**William McKinley Room**  
**2:30 PM**

*MINUTES*

Chairman Keen called the meeting to order at 2:30 PM.

**Roll Call**

Members present: Chairman Timothy Keen, Vice Chair Robert Blair and Director Gary Mohr.

**Election of the Chair and Vice Chair**

Director Keen called for the nomination of Chair. Director Mohr nominated Director Keen. Director Blair seconded. Director Keen closed the nominations and called for the vote for Director Keen as Chair of the Ohio Facilities Construction Commission.

Approval: Vote 3-0

Chairman Keen called for the nomination of Vice Chair of the Commission. Director Mohr nominated Director Blair as Vice Chair, and Chairman Keen seconded. Chairman Keen closed the nominations and called for the vote for Director Blair as Vice Chair of the Ohio Facilities Construction Commission.

Approval: Vote 3-0.

**Adoption of the October 23, 2014 and October 30, 2014 Minutes**

Vice Chair Blair moved to approve the October 23, 2014 and the October 30, 2014 minutes. Director Mohr seconded the motion.

Approval: Vote 3-0.

**Executive Director's Report**

Interim Executive Director Chovan reported on contracts executed since the October 2014 meeting for agency and higher education projects totaling approximately \$23 M and the K-12 program projects totaling approximately \$118 M. We continue to see high use of the alternative delivery methods that were authorized with Construction Reform, and we see continuing growth in those areas. Director Mohr commented on embarking upon a master planning initiative to insure that the loudest voices in the field do not drive our construction capital budgets. That was

part of an initiative that came to mind after sitting on this committee. Department of Rehabilitation and Correction worked very closely with the Commission staff on a massive project. We have had consultants in every building, and we have to look at the options that make sense and also help us with our future vision. We could not be happier with that process. We have far more projects than can we fund, but at least it gives us an objective way now to start. He said had he not been sitting on this Commission, he was not sure he would have been aware of these kinds of services. He commended the staff for really doing a nice job. Interim Executive Director Chovan thanked Director Mohr for his comments. Bill Ramsey has been our point person on this, and he has been very engaged and has been very pleased with the process. This is definitely by far the largest undertaking that the state has undertaken in Master Facility Planning. We believe it is a step in the right direction for the state in looking at the best use of limited resources to contribute to capital facilities. Chairman Keen commented that it was a good example of the services that OFCC can provide and was a good example of the Department of Rehabilitation and Correction recognizing that value.

Chairman Keen reported to the Commission on his activities under Resolution 14-14 when the Interim Executive Director was appointed and authorizing him to conduct a process to make a permanent appointment to the Executive Director position. He has been occupied for the last 45 days with an underlying project as his job responsibilities required of him. He has done some thinking and planning, but has not taken any significant action. We are in good stead with our Interim Executive Director. He expects that in the next couple of weeks he will begin to devote more time to that process of identifying a permanent Executive Director.

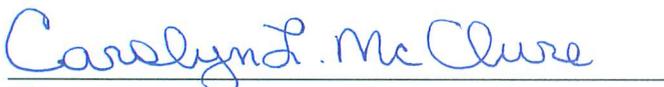
Vice Chair Blair added that he has worked with most of the OFCC staff that were present at the meeting, but the most recent was the Master Facility Planning for the Fair Grounds. It is a good project. You are doing very good work. You do a fine job and just wanted to thank you.

There was no public testimony.

The meeting was adjourned at 2:40 PM.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by  
Carolyn L. McClure, Secretary to the Commission