

*Ohio School Facilities Commission
March 27, 2008
William McKinley Room 1:30 PM*

MINUTES

The meeting was called to order at 1:38 PM.

Roll Call

Members present: Madam Chair Sabety, Vice Chair Hugh Quill, Dr. Steve Puckett, Senator Larry Mumper, Senator Tom Roberts, Representative Clyde Evans and Representative Matt Szollosi.

1. Adoption of the February 28, 2008 Meeting Minutes
Vice Chair Quill moved to approve the February 28, 2007 meeting minutes.
Dr. Puckett seconded the motion.
Approval: Vote 3-0.

2. Executive Director's Report
The Executive Director updated the Commission members on the following: School Meetings; Contractor Mediation at South Point; CM Meetings; Collaborations with D.O.D and D.A.S.; Speaking Engagements; CM Forums; Legislator Meetings; All Staff Advance; Executive Staff Advance; Green Building Summit and Early District Meetings.

Director Shoemaker updated the Commission on certified payroll. On March 14th we notified school district counsel that we were going to be requiring certified payroll reports and to insert it as special conditions. We are working with the State Architects Office regarding a process to monitor, collect and check that information. There was some information in the media that we were asking for more information than what was required on a prevailing wage project. That is not true. The forms we use and we suggested to our construction managers were straight from the State Architects Office, the same as they use on any other prevailing wage project. We are still trying to clarify that submission process. The construction managers have asked if it will be electronic or a paper trail, who keeps it and who files it. One of the clarifications that we included was that the contractor is not to provide a social security number. Regarding the issue of undocumented workers, we have been working with the Attorney General's Office to talk about a special counsel to determine policies and procedures when it looks like we have a suspected violation. What are the legal ramifications and what options we have.

Director Shoemaker reported on an issue discussed at a previous Commission meeting regarding payment of back taxes concerning MLM, a painting company in the Toledo area. We are working with the Attorney General's office to identify if in fact they have record. We think we can come up with a system that checks with the Attorney General's Office if

there are violations in terms of unpaid Worker's Compensation or anything else before a contract is awarded.

There was a concern raised at a previous Commission meeting regarding ABC Masonry and some of their former employees that were killed in Cincinnati. This is currently under investigation by local law enforcement. Director Shoemaker pointed out that any accusations of us trying to cover up anything to protect anybody are ridiculous. We are trying to do a thorough investigation and figure out appropriate action. We are glad to address issues and welcome any concerns, suggestions and criticisms. We will answer them as honestly and fairly as we can. We simply want to be fair and improve the process for everyone.

Chair Sabety shared her recall of the purpose of the Certified Payroll Procedure. It assures wages paid on the job site are the same as wages charged on change orders and contract documents. The second purpose was to assure the employer is documenting all employees appropriately and acting in compliance with Federal and State law. Senator Mumper asked for clarification on social security numbers on certified payrolls. Director Shoemaker replied that social security numbers are not to be included in the certified payroll. Senator Mumper also expressed concerns about having names and addresses. Chair Sabety expressed that this is a difficult situation because we have to balance the privacy rights of individuals and personally identifiable information against our desire to document the wages being paid to valid employees. Vice Chair Quill was in total agreement that we have a policy that clarifies duties and responsibilities. Senator Roberts agreed that clarification is absolutely needed and expressed his hope that the Attorney General's Office will give the Director guidance on who is supposed to be doing enforcement. Representative Szollosi referred to Chair Sabety's first point with respect to the purpose of certified payroll, there was a situation in northeast Ohio where the Commission identified a breach and did an exceptional job of returning to the school district approximately \$170,000 in taxpayer money. So while I am sensitive to the privacy issue as well, the certified payroll requirement will tighten things up. I am in full agreement with the policy. There was further discussion by the Commission. Chair Sabety suggested that Director Shoemaker address the next steps around this certified payroll issue. Director Shoemaker responded that OSFC's intent would be to clarify the process and bring back a recommendation to share with the Commission.

3. LEED Report - Presented by Elaine Barnes

Elaine Barnes, OSFC Administrator of Energy and Environment, provided a LEED report.

Pursuant to paragraph 7 of Resolution 07-124:

The Commission directs the Executive Director to monitor and evaluate incorporation of LEED® for Schools certification into the Commission's programs; and report in six months on process improvement, the potential revisions to the OSDM and the potential for attaining Gold certification for Commission's projects.

The Executive Director of the Ohio School Facilities Commission offers the following six-month progress report on the adoption of our LEED-Silver Standard as defined by the US Green Building Council (USGBC).

Process Improvement

OSFC Staffing: OSFC hired “Energy and Environment Administer” to focus full-time attention on LEED implementation.

Mentoring and Training: The OSFC initiated contracts with three architectural consulting firms which are very experienced in green school design to provide training sessions and one-on-one mentoring for our school districts as they design to meet the LEED-Silver goal. Currently, we have a full-day technical *Daylighting Design and Plug Load Assessment Workshop* scheduled in April (Columbus) and May (Cincinnati) for OSFC staff and school district design teams. Following each, having reviewed the building drawings, our consultant will spend the following two days mentoring design teams on achieving LEED-Gold.

EcoCharrettes: *OSFC’s Energy and Environment Administrator together with OSFC Project Administrators supports school districts through comprehensive EcoCharrettes. These EcoCharrettes will be introduced in the first executive partnering sessions. The purpose of the EcoCharrettes is to ensure outstanding energy performance of the building as well as to incorporate all appropriate technologies, systems, and processes to ensure LEED-Silver rating with the goal of achieving LEED-Gold. The full EcoCharrette will follow quickly behind the first meeting and will include energy simulation modeling and a thorough review of the LEED for Schools rating system Project Checklist.*

OSFC Outreach: OSFC convened a task force that included the Governor’s Energy Advisor, staff from the Office of Budget and Management, and other financial experts to investigate new financing districts may employ to fund energy and sustainable design features to their school projects. The participants determined that:

- funding already exists and a newly created state funded bond pool would not be helpful; and
- good data on the energy savings benefits for LEED-Silver building projects is needed as an essential tool for developing new funding streams.

OSFC Staff also met with AIA-Ohio and principals of school design firms to obtain input on implementation of LEED mandate. OSFC has integrated training and informational sessions into their regularly scheduled meetings and forums. OSFC Staff is collaborating with other agencies to coordinate opportunities for training and development of Ohioans who work in the skilled and technical trades. Additionally, OSFC presented our LEED initiative to the Ohio Department of Development’s *Strategies for Growth* session.

OSFC staff developed a Project Responsibility Matrix that correlates LEED Project Checklist responsibilities to specific team members, including: OSFC project administrator, school district, architect/engineer firm, construction manager, and commissioning agent.

This matrix was utilized to develop language for our architect's contracts that includes benchmarks and documentation of the LEED Certification process.

On March 17, 2008, the OSFC sent out its first "What's New with Ohio's Green Schools" email blast containing information on projects, building technologies, and training opportunities.

Technical Training:

- OSFC hosted three Construction Manager forums that focused on the technical aspects of construction waste management and included substantial information about managing LEED projects.
- 27 OSFC staff attended the March 18 LEED for Schools Technical Review offered by the US Green Building Council and five of our districts sent staff to this all-day training
- 31 OSFC staff attended the March 19-20 Green Schools Summit hosted by the Columbus Green Building Forum; 255 attendees are pre-registered.
- OSFC is planning in-house training sessions on energy simulation modeling software and BIM (Building Information Management) software
- OSFC staff will attend training on conducting integrated design charrettes; daylighting design and modeling; and preparation classes for LEED Accreditation

Potential revisions for the Ohio School Design Manual (OSDM)

Daylighting design additions: Consultant (Innovative Design) is under contract and has begun to:

- (1) develop 24 scenarios of classrooms and gymnasium/multipurpose spaces for two locations in Ohio;
- (2) provide six generic schematic designs (typical sections) for varying orientation and sunlight diffusion/monitoring techniques; and
- (3) develop a daylighting guideline for Ohio Schools by modifying Innovative Design's Daylighting Guide for Schools into a 15- to 30-page design document to be included in the OSDM.

As of March 15, 2008, the only OSDM variance request related to LEED relates to Indoor Environmental Quality Credit 5 (EQc5) and requests permission to install permanent walk-off mats (slotted entry mat and grating system). OSDM currently requires "recessed vinyl floor mats (6114-9) that are "not intended to be mounted over a drainage pit" (9112-8).

Potential for Obtaining Gold Certification for Commission Projects

The OSFC Energy and Environment Administrator has worked with OSFC Project Administrators to participate in EcoCharrettes for 15 building projects in 6 districts; including: Dayton City Schools, North College Hill Schools, Geneva Exempted Village Schools, Graham Local Schools, Warren County JVS and Zanesville City Schools.

The LEED Project Checklist allow for easy review of the credits being attempted for points. As technical feasibility is assessed, the team marks each credit as “yes,” “maybe,” and “no,” enabling them to easily determine whether their project will meet the requirement of achieving the number of points required for LEED-Silver. As a certain number of credits are generally rejected by the USGBC for technical reasons, all teams are advised to work toward LEED-Gold in order to meet their goal. A conservative estimate for the rejection of points is 10%.

There are some clear trends when reviewing the statistics for all schools that have worked with OSFC Staff through the checklist. They are as follows:

- Of the school districts that have accepted the 3% retroactively, will register their projects with the USGBC, and evaluating only the credits to which the district has said “yes”:
 - 29% are within the range of LEED-Silver
 - 71% are within the range of LEED-Gold
- Assuming a 10% rejection of attempted LEED credits by the USGBC:
 - 29% of the buildings would achieve a rating of LEED-Certified
 - 29% of the buildings would achieve a rating of LEED-Silver
 - 42% of the buildings would achieve a rating of LEED-Gold

NOTE: Those teams whose schools would be at risk of not achieving the LEED-Silver requirement will be targeted for extensive mentoring to ensure they are successful.

- When adding together the entire set of points that fall under “yes” and “maybe”:
 - 57% within the range of LEED-Platinum
 - 43% within the range of LEED-Gold
- Considering the full range of points that may be attempted and assuming a 10% rejection of attempted LEED credits by the USGBC:
 - 100% would be in the range to achieve LEED-Gold

Based on these calculations, the OSFC Executive Director and Staff continue to concur with achieving LEED-Silver as the standard for our schools.

Dr. Puckett asked if the silver benchmark is the minimum. Elaine Barnes responded yes. Chair Sabety suggested that maybe we should be actively looking for a way to be moving to gold. Ms. Barnes suggested in about six months teams would have the opportunity to formerly submit what of these credits that they are actually going to vie for. We will have a much clearer vision of what is reasonable as opposed to the EcoCharrettes, which are primarily theoretical. Chair Sabety asked how the school districts are feeling about the EcoCharrettes. There was some concern amongst OSFC staff about the level of acceptance of the LEED standard that we were being very aggressive and we were pushing them. Director Shoemaker commented that we have had overwhelming success in terms of that acceptance, once we come in and explain what we are doing. Dr. Puckett asked if there is a

way to track what other states are doing in LEED. Elaine Barnes responded USGBC does have information to correlate all that data. Chair Sabety asked Elaine Barnes for input on another question that was raised regarding the architect community not having adequate background in LEED standards to be able to respond to this opportunity. Elaine Barnes observation was that there were 82 people in our LEED school technical review aside from our staff were construction managers and architects from around the state. There were 255 attendees at the Green Schools Summit that had a two-day technical review and had their heads filled with all kinds information. Our architect firms are familiar enough with the technology and techniques and we put it together in a nice concise package and it makes some sense as to why you do it. It is not that they are learning new things, it is that they are thinking about it in a more holistic way. Even those people that have seemed reticent to move forward are certainly willing to work and understand the importance of doing this for the schools.

4. School Energy Conservation Financing Program Approval - Presented by Mark Wantage
Two School Districts requested participation in the Energy Conservation Financing Program.

Ohio Hi-Point Career Center of Logan County:

- Bruner Group
- Twenty-four Buildings
- Total Cost \$3,387,998 (6.1 % interest)
- Annual Savings \$226,852–O&M Savings 20.8%
- Payback Period 14.9 Years
- Geothermal (1 system for 8 buildings)
- Lighting Retrofit & Controls (all)
- Building Automation Controls Upgrades (all)
- Air handler upgrades (1)
- Solar Panels (2)
- Two 10 KW Wind Turbine
- Solar Hot Water (1)

Perkins Local School District of Erie County:

- Honeywell International
- Six Buildings
- Total Cost: \$2,839,485 (3.8 5 Interest)
- Annual Savings: \$202,235 - O&M Savings 27.7%
- Payback Period 14 Years
- One 10 KW Wind Turbines (1)
- Natatorium HVAC Upgrades (1)
- Building Envelope (4)
- Lighting & Control Upgrades (2)
- Building Automation Upgrade (6)
- Water Conservation Measures (5)

These projects have been reviewed by the Ohio Department of Development/Office of Energy Efficiency and the staff of the OSFC and were recommended for approval of Resolution 08-34.

Vice Chair Quill moved to approve Resolution 08-34.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

5. Maintenance Plans Approval - Presented by Mark Wantage

There was one maintenance plan for Commission approval. The maintenance plan is in fulfillment of the law and the project agreement. Staff reviewed the maintenance plan for the district and they met all the requirements. Resolution 08-35 was recommended for approval.

School District	Buildings Included in the Maintenance Plan
Seneca East LSD of Seneca County	Seneca East PK-12

Director Shoemaker spotlighted Georgetown Exempted Village. Since August of 2006, they have doubled their size of their elementary school, did some extensive remodeling and a lot of upgrades. The elementary school and the junior/senior high school became the 4th and 5th school buildings in Ohio to be EnergyStar® rated. They also became the only school district in the State of Ohio to receive the EnergyStar® Leaders Top Performer Award by managing their facilities with superb energy efficiency. This was due to instituting the Builders Operator Certification Program to train the people that are operating and maintaining the facilities. They had anticipated their utility costs to double and realized a savings of over \$100,000 below what that interest rate with air conditioning and expanded facilities.

Dr. Puckett moved to approve Resolution 08-35.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

6. Master Facilities Plan Agreement Amendments Approval - Presented by Steve Lutz

Steve Lutz presented for Commission consideration an amendment to the Master Facilities Plan for the Eastern Local School District in Brown County. Eastern Local School District is a 2005 CFAP participant and previously had part of it's facilities needs met under the 1990 program. The amendment provides \$3,417,126 to address additional HVAC work at the existing high school to address mold problems and to fund market conditions at the time of bid. The existing high school had a 2-pipe unit ventilation system. The assessment identified several hundred thousand dollars of work for improvements to this system. When the project began design the district identified mold problems in the facility. Investigation by the design engineer indicated that the 2-pipe unit vent system was deficient in its ability to control humidity in the building. A number of options were evaluated to correct the problem and the conversion to a 4-pipe system with dedicated central ventilation system was selected as the most cost effective means of upgrading the

system to control humidity. This change increased the budget by \$2M. Market conditions at bid time increased the project cost by \$1.4M. Staff worked closely with the district to evaluate the existing system and to select the most cost effective solution to remedy the mold issues. Staff recommended approval of Resolution 08-36.

Representative Szollosi asked what caused the mold and was this initial design or installation problem. Steve Lutz responded the mold problems resulted from the operational characteristics of the inherent ventilation system which draws ventilation directly from the outside through the inner ventilator and into the classroom and the inherent design of the inner ventilator limits the ability to sufficiently reduce the relative humidity of the air that is being drawn in when you are drawing a large quantity of outside air. This was inherent in the school districts to select a 2-pipe system when it was built. Representative Szollosi asked if anyone should be held responsible for that for architectural or engineering purposes. Steve Lutz responded that would not be considered in this case, as the original designer had designed a 4-pipe system and the school district elected to go with a 2-pipe system. Steve Lutz stated that in the 1990 program a fixed amount of money was made available to the school district and they did as much scope as they could with the funding that was available. Answering a question from Dr. Puckett, Steve Lutz stated the 2-pipe system is not part of the current Design Manual.

Vice Chair Quill moved to approve Resolution 08-36.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Steve Lutz presented for Commission consideration an amendment to the Master Facilities Plan for the South Point Local School District of Lawrence County a 2004 CFAP participant. The amendment increased the scope and increased the budget by \$4,875,000 to address a number of issues. Annual checks of the districts enrollment revealed higher than projected enrollment. The scope is increased to serve an additional 100 students at a cost of \$2.1 M. Site grading and unsuitable soils added \$500,000. Fees on additional scope added \$400,000. Market conditions at the time of bid created the preponderance of the remaining cost increase. The project's two elementary schools bid three times, the first bid 24% above estimate and the second bid there was only one bidder for General Contractor, roofing & HVAC. The bidding climate mirrors what was presented to the Commission in the amendment last month for Gallia-Jackson-Vinton and in recent bid results in Ironton City and Gallipolis City. The budget increase is 12.3% of the 2004 budget. Materials cost increases experienced in 2004 and 2005 have strained the 2004 budgets. Staff has worked intensively with the district and the project team to contain costs below the commission approved design manual budget adjustments of 2005 (8.3%) and 2006 (5.9%), which totals 13.9%. Staff recommended approval of Resolution 08-37.

Dr. Puckett moved to approve Resolution 08-37.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

Steve Lutz presented for Commission consideration an amendment to the Master Facilities Plan for the Steubenville City School District of Jefferson County a 2004 CFAP participant. This amendment will add \$900,000 to the project budget to address market conditions. Steve Lutz acknowledge project administrator, Chad Miller, the district and the design team for their efforts to contain the project cost well below the 13.9% inflationary impact experienced by the 2004 project budgets. Staff recommended approval of Resolution 08-38.

Vice Chair Quill moved to approve Resolution 08-38.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Steve Lutz presented for Commission consideration an amendment to the Master Facilities Plan for the Wheelersburg Local School District of Scioto County a 2004 CFAP participant. This amendment will add \$2,214,509 to the project construction fund to address market conditions, site development and soils conditions. There was \$600,000 worth of soil-stabilization required for the building pad and access roads. Approximately \$1.6M addresses market conditions, which is 4.7% above the 2004 budget. Steve Lutz acknowledge project administrator, Stacey Thomas, and Assistant Project Administrator, Jennifer Fetty, the district and design team for their work to contain the cost well below the inflationary impact on the 2004 project budgets. Staff recommended approval of Resolution 08-39.

Representative Szollosi asked for clarification on the site and soil issues and who was responsible for making those initial recommendations. Steve Lutz responded that on this project the site developed was a hilltop site so there was grading to flatten an area and the type of the soil required cement stabilization. This was inherent in the school districts choice of the site. In some cases the most desirable site is not available.

Dr. Puckett moved to approve Resolution 08-39.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

Steve Lutz presented for Commission consideration an amendment to the Master Facilities Plan for the Warren County Joint Vocational School District for their participation in the VFAP Expedited Local Partnership Program. This plan provides CT and Academic Facilities to serve 567 full time and 82 part-time students. The project will renovate the existing 154,849 square foot facilities and provide an addition of 25,475 square feet. The project budget is set at \$15,269,44 and there is \$506,702 locally funded initiatives to fund the renovation of the existing Adult Education Offices. Staff has worked with the district to develop a facilities plan that meets there needs and recommended approval of Resolution 08-40.

Vice Chair Quill moved to approve Resolution 08-40.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

7. Expedited Local Partnership Program Agreement Amendment Approval

Presented by Steve Lutz

Steve Lutz presented for Commission consideration a second amendment to the Expedited Local Partnership Program Project Agreement with the Orrville City School District of Wayne County. This amendment adds the abatement and demolition of the Oak Elementary School to the scope of the discrete portion. This adds \$151,250 to the credit amount and reconciles their total credit at \$27,982,934. Staff recommended approval of Resolution 08-41.

Dr. Puckett moved to approve Resolution 08-41.

Chair Sabety seconded the motion.

Approval: Vote 3-0.

Steve Lutz presented for Commission consideration a VFAP Expedited Local Partnership Program Agreement for the Warren County Joint Vocational School District. This agreement allows the district to select a portion of the Master Facilities Plan to construct under the expedited program. The portion selected by the district is a building addition of 20,964 square feet and partial renovations of the existing building. The budget for this work is \$4,584,254. The district has the necessary funding in place and is ready to move ahead. Staff recommended approval of Resolution 08-42.

Representative Szollosi asked if we allow partial renovations on certain structures. Director Shoemaker responded that this is allowed in ELPP projects.

Vice Chair Quill moved to approve Resolution 08-42.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

8. Exceptional Needs Program Project Approval - Presented by Eric Bode

This is a project for Olmstead Falls City School District with a \$22,859,992 project with a 34% state share involving two different buildings. This is an unusual request at this time, it is off cycle. Normally with the Exceptional Needs Program, which is an application based program, we have a selection process that goes from application in the summer/late fall up through about December when the committee gets together and decides on the applications. Then the OSFC works with districts to get them ready for July Commission approval. This is unusual because this is a district that passed a bond levy, started design and was working on the school and at the same time then said we are going to apply for the Exceptional Needs Program. They did not do it before because of the change in policy that we had. Before it was simply building conditions and the program was expanded to include overcrowding. In fact the Exceptional Need Program applications that we had for overcrowding reasons, Olmstead Falls is the highest ranked. This is also a timing consideration. We did not want them to get ahead of the program to do things before they had approval to do it, but on the other hand we really did not want to hold them up to say just wait six months put your design on hold and we will get to you later. So through a great effort with the planning staff, Bill Prenosil in particular, we are working very cooperatively with the district and luckily a district that had chosen an architect and chosen

a construction manager on their own that both had a lot of OSFC experience and so really they were going down a path that was very much design manual compliant in line with what we do. We are able to bring them in and present them to you off cycle ahead of time so they can go ahead and not disrupt the design process. One special consideration with this because of the very odd timing that this has thrown off our LEED standard. This is a building that the district on their own going ahead with their design and not knowing that at first they were eligible for the process and then not knowing about their award, they have gone ahead and really are almost complete with design of the building. At this point we were looking at whether it was feasible and whether it was the best money spent taxpayers dollars to go back and redesign and delay the project and retrofit when we know the best way to do LEED design is incorporate that from the very beginning. So this is a building presented to you that will not be LEED compliant in terms of the initial design of the program. Staff recommends approval of Resolution 08-43.

Director Shoemaker added that this district has overcrowding throughout the system and technically they would qualify for two other buildings in CFAP when we get to them and those would be LEED silver compliant. Eric Bode added because they do have overcrowding, we are also considering that the district may want to go back for an additional levy and maybe have an additional ENP project out of their application for overcrowding and again the district is very much on board for LEED for those future efforts.

Representative Szollosi asked if the exemption was not permitted how much of a setback time wise would there be. Eric Bode responded if we were not to approve them without LEED and ask them to redesign it would be multiple months to redesign the building and part of that is not just the amount of time and time is money, but also delay in that the 3% that is budgeted to become LEED silver certified is assuming that the building is designed that way in the first place. To go back and redo the design at this point would probably be more expensive than the 3% difference. Representative Szollosi asked if this was an exceptional or extreme circumstance given the overcrowding and where they are at in the process. Eric Bode responded absolutely. We do not see this as a precedent going forward on all the buildings in compliance. This is really an odd timing case where the district really got into full design before the change and for most districts in that situation we would have made LEED optional. Chair Sabety understood that LEED in looking at various elements in the design manual and in fact they could be LEED certified based on adherence of certain factors within our design manual. Eric Bode responded definitely when we have done the comparison between LEED certification process and the design manual in general a design would get between 20-28 LEED points. LEED certification is 37 points.

Dr. Puckett moved to approve Resolution 08-43.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

9. Architectural Agreements Approval - Presented by Steve Berezansky
 Steve Berezansky presented design profession agreement and amendments for Commission consideration. The Commission staff reviewed and recommended approval of Resolution 08-44.

Agreements:

School District	Project	Architect	Amount
Arcanum-Butler LSD	Build one new K thru 12 facility	Fanning/Howey Associates, Inc.	\$1,423,804.45
Kalida LSD	Addition to the existing 7 thru 12 facility	Beilharz Architects, Inc	\$618,050.58
St. Marys CSD	Build one new middle/high school; renovations to East Elementary School and Dennings Vocational School; renovations/additions to West Elementary School	Fanning/Howey Associates, Inc.	\$2,547,591.88

Locally Funded Initiatives:

School District	Project	Architect	Amount
Arcanum-Butler LSD	Additional 13,000 square footage, flooring upgrade and roof upgrade.	Fanning/Howey Associates, Inc.	\$184,782.48
St. Marys CSD	Additional 13,246 square footage, auditorium and material upgrades for the New Middle/High School	Fanning/Howey Associates, Inc.	\$299,582.19

Vice Chair Quill moved to approve Resolution 08-44.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

10. Construction Manager Agreements and Amendments Approval - Presented by Steve Berezansky
 The following Construction Manager Agreements were presented for approval. The commission staff has reviewed and recommends approval of Resolution 08-45.

CM Firm	District	County	Total CM Compensation
Richard L. Bowen + Associates	Brookfield Local School District	Trumbull	\$1,625,385
Turner Construction Company	Hamilton City School District	Butler	\$8,268,898
URS Corporation	Kalida Local School District	Putnam	\$588,817
The Quandel Group	Madison Local School District	Butler	\$906,788
Gilbane Building Company	St Marys City School District	Auglaize	\$2,500,666

Representative Szollosi asked from a discussion last year if the construction managers' pool has been widened in light of the increase in the amount of construction. Steve

Berezansky responded that we have seen new firms coming in to broaden the pool and will get that information to the Commission members. Director Shoemaker reported that at the last round of selections we had a combination of eight different firms. Some of those were independents. We had combinations where there was a firm teaming up with a new firm coming in. EDGE participation was increased from approximately 5% to 30%. Chair Sabety requested a report on who has been added to the pool especially given the pace of construction. Vice Chair Quill wanted to be mindful and take note of the distribution of even our long-term firms. Director Shoemaker responded that a list of the last five to six rounds of selection would be provided showing new and long-term firms. Representative Szollosi requested that Ohio firms and out-of-state firms be designated on that report.

Dr. Puckett moved to approve Resolution 08-45.
 Vice Chair Quill seconded the motion.
 Approval: Vote 3-0.

The following Construction Manager amendments for “locally funded initiative” were presented for approval. The commission staff has reviewed and recommends approval of Resolution 08-46.

<u>School District</u>	<u>Construction Manager</u>	<u>Amount</u>
Gallipolis City School District	BBL Construction Services	\$453,901
Toledo City School District – Seg. 3	L.G.B. LLC	\$148,711

Vice Chair Quill moved to approve Resolution 08-46.
 Dr. Puckett seconded the motion.
 Approval: Vote 3-0.

11. Trade Construction Contracts Approval - Presented by Steve Berezansky

All contracts represent the lowest responsible bidder. Steve Berezansky pointed out one contract that went to the third low bidder, lowest responsible bidder. This was on the Lorain City School Project for Lincoln and Meister Elementary School asbestos abatement and demolition. Safear Contractors, Inc., the apparent first low bidder and O.B.O. Demolition, the apparent second low bidder withdrew their bids due to errors in calculations and the contract was awarded to Dore & Associates Contracting, Inc. The Commission staff reviewed and recommended approval of Resolution 08-47.

<u>School District</u>	<u>Contracting Entity</u>	<u>Scope Of Work</u>	<u>\$ Amount</u>
Akron CSD	Southeast Security Corporation	Technology	\$463,273.00
Akron CSD	Hepa Environmental Services, Inc.	Asbestos Abatement	\$42,260.00
Akron CSD	Bob Bennett Construction Company	Demolition	\$137,192.00
Akron CSD	Villano Construction Company, Inc.	Concrete Foundations/Masonry	\$1,758,011.00
Akron CSD	Document Concept, Inc./dba Office Furniture Solutions	Office Furniture & Specialities	\$193,460.00
Akron CSD	Bob Bennett Construction Company	Site Work	\$734,300.00
Akron CSD	H. L. Parker Electric, Inc.	Electrical/Fire Alarms	\$763,864.00
Akron CSD	Soehnlén Piping Company, Inc.	Mechanical/HVAC	\$1,277,500.00
Akron CSD	The Knoch Corporation	General Trades	\$2,792,340.00
Akron CSD	Southeast Security Corporation	Technology	\$440,282.00
Akron CSD	ClarkTel Communication Corporation	Telephone Systems	\$41,178.00

Akron CSD	Southeast Security Corporation	Technology	\$448,624.00
Ashtabula Area CSD	Ashtabula Iron and Metal Company	Demolition	\$297,565.00
Cleveland CSD	Fire Protection, Inc.	Fire Protection	\$185,900.00
Cleveland CSD	Brookside Lawn Services, Inc.	Landscaping	\$52,242.00
Cleveland CSD	Soehnlén Piping Company	Plumbing	\$648,000.00
Cleveland CSD	Great Lakes Crushing, Ltd	Site Work	\$697,000.00
Cleveland CSD	E B Katz, Inc.	HVAC	\$1,539,000.00
Cleveland CSD	Gateway Electric, Inc.	Electrical	\$1,318,800.00
Cleveland CSD	Mid American Construction, LLC	General Trades	\$6,149,000.00
Columbus CSD	The Superior Group	Electric	\$1,215,000.00
Dayton CSD	B & B Wrecking, Inc.	Demolition	\$126,500.00
Dayton CSD	Gateway Environmental Services, Inc.	Demolition	\$117,500.00
Dayton CSD	Evans Landscaping, Inc.	Demolition	\$844,800.00
Dayton CSD	Gateway Environmental Services, Inc.	Demolition	\$197,500.00
Fredericktown LSD	Tom Sexton & Associates	Loose Furnishings	\$147,308.61
Gallipolis CSD	R.A.M.E., Inc.	Roofing	\$906,000.00
Gorham Fayette LSD	Executone Communications Systems, LLC	Telephone Equipment	\$54,042.80
Gorham Fayette LSD	Data Eclipse	Network Equipment and Loose Furnishings	\$286,148.34
Hamilton CSD	Stone Creek Interior Systesms, LLC	Casework	\$297,200.00
Hamilton CSD	Ken Neyer Plumbing	Plumbing	\$640,300.00
Hamilton CSD	Tri-Con	General Trades	\$8,618,000.00
Hamilton CSD	Ken Neyer Plumbing	Plumbing	\$642,100.00
Hamilton CSD	Dalmatian Fire, Inc.	Fire Protection	\$159,287.00
Hamilton CSD	Cincy Fire Protection	Fire Protection	\$164,270.00
Hamilton CSD	Stone Creek Interior Systesms, LLC	Casework	\$277,200.00
Hamilton CSD	Tri-Con	General Trades	\$8,336,000.00
Hamilton CSD	RPC Mechanical	HVAC	\$1,333,500.00
Hamilton CSD	RPC Mechanical	HVAC	\$1,319,500.00
Hamilton LSD	C & T Design & Equipment	Food Service	\$438,280.00
Knox County Career Center	Knoch Corporation	General Trades	\$2,747,276.00
Knox County Career Center	McClintock Electric, Inc.	Electrical	\$1,589,220.00
Knox County Career Center	Dalmatian Fire, Inc.	Fire Protection	\$274,066.00
Knox County Career Center	Metzger Gleisinger Mechanical, Inc.	HVAC	\$1,839,196.00
Knox County Career Center	Universal Refrigeration	Plumbing	\$310,169.00
Knox County Career Center	Stanley Security Solutions, Inc.	Technnology/Security	\$781,000.00
Logan-Hocking LSD	Louis R. Polster	Kitchen Equipment	\$236,835.00
Logan-Hocking LSD	Best Restaurant Equipment	Kitchen Equipment	\$276,200.00
Logan-Hocking LSD	Claypool Electric	Technology	\$1,944,000.00
Lorain CSD	Moderalli Excavating, Inc.	Demolition	\$156,350.00
Lorain CSD	Dore & Associates Contracting * * * *	Asbestos Abatement	\$168,200.00
North Union LSD	Thomas & Marker Construction	General Trades	\$1,587,600.00
North Union LSD	Vaughn Industries, LLC	Electrical & Technology	\$2,458,800.00
North Union LSD	T P Mechanical Contractors	Fire Protection	\$155,998.00
North Union LSD	Guenther Mechanical, Inc.	Plumbing & HVAC	\$1,846,000.00
Sandy Valley LSD	Superior Paving and Materials, Inc.	Site Improvements	\$393,500.00
Warren CSD	Tom Sexton and Associates	School Specialties	\$728,609.37
Warren CSD	Martin Public Seating	Loose Furnishings	\$500,913.61
	* * * * * Lowest Responsible, Third Low Bidder	TOTAL	\$64,094,160.73

Dr. Puckett moved to approve Resolution 08-47.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

12. Authority to File Suit Approval - Presented by Jerry Kasai

The Cambridge City School District, with Commission approval, entered into a contract with the George Frueh Company as the HVAC prime contractor on the Cambridge City Schools North Elementary Project. Subsequent to completion of the Project, the barrel heater on the chiller froze and was rendered inoperable, requiring replacement of the chiller. After investigation it was determined that the barrel heater for the chiller was never wired and never operated. As of the present, the George Frueh Company has not been responsive in participating in a solution to the chiller replacement at the Project. The OSFC and School District desire to recover the amounts to be expended on the Project due to the remediative work, and any other defective work that must be repaired or replaced on the Project. The Commission Staff and Attorney General's Office recommended approval of Resolution 08-48.

Representative Szollosi asked about having information accessible for construction managers so that we do not continue to make contract awards to contractors who have no business doing the work. Jerry Kasai responded we do have a number of ways that we do keep track of contractor performance internally and externally. We have discussions weekly at our Project Administrator meetings communicating what is happening in different parts of the state, who is doing what and what is going on. We have contractor evaluation forms posted to our website that the construction managers are to utilize in their evaluations. Every time a contractor bids, the apparent low bidders names are circulated and reviewed by our quality control team to make sure they do not have any issues with those particular bidders that are the apparent low bidders. When those contractors come to the Commission for approval, they are double checked there also. We have our construction managers do their due diligence during the bidding process and they are checking their references and where that bidder has worked before. The construction manager has access to our website and know exactly what other projects that bidder was on and can call that construction manager of that project and get an oral reference. We are always looking for different ways to make our process better. Our entire staff is devoted to quality control of the product that we are going to put out. Representative Szollosi responded that in terms of efficiencies of scale having a list where you put certain criteria short circuits a lot of effort. Chair Sabety suggested a star rating where the construction managers take a look at the performance of certain sub-contractors. We do have contractor evaluations on our intranet that are available and they do not have stars, however they have a rating numbers of one through five and that is something that we do utilize. Chair Sabety responded that Representative Szollosi is raising a good question. The question is whether the seven levels of system that you have in place is scalable to the increased volume the OSFC is going to experience and whether in fact it allows us to systematically identify these contractors. Director Shoemaker added that one of the things that we have talked about for our construction managers, architects and contractors are full disclosure of projects on which they had worked is available to every school district. After further discussion, Representative Szollosi asked about a debarment process as an option. The

Commission then discussed the contractor evaluation process. Chair Sabety suggested a review of the legal issues and if there is a formal debarment warning process that ought to be adopted by OSFC. Director Shoemaker made additional comments regarding contractor evaluations and due process. Chair Sabety asked how do we have a system that allows us to scale our response and the cost of that response to the violations we see, but also allow us to identify repeated routine violations and understand that contractors who give us a fairly level rate of noise out there that they understand that we have issues. Senator Mumper agreed with Chair Sabety and suggested looking at Higher Education because this may be a larger issue. Chair Sabety said we should be giving you the comfort to do what needs to be done. We need to know what it is we need in order for you to feel comfortable about doing what needs to be done. Director Shoemaker stated the issue is what is the evaluation tool and who is going to do the evaluation. He noted that as long as we can come up with a fair system, staff would be glad to implement it. Representative Szollosi asked for a legal analysis based on what DAS and ODOT are doing. He also wanted to know if it would require legislation. He stated his opinion that it could be adopted as policy. Vice Chair Quill spoke on our responsibilities to the children and indicated he was willing to help find and utilize DAS processes, expertise and attorneys to help the OSFC be fair in the evaluation of contractors. Vice Chair Quill stated his belief in sending a message to vendors. That is a very self-enforcing, self-policing aspect when you know there are consequences. We can expect excellence and high standards from our vendors. Director Shoemaker stated his appreciation and noted we cannot operate on hearsay. Chair Sabety asked for agreement on next steps: ask for a legal review; look at DAS Debarment Policy; review of the statutory standing for OSFC in executing these contracts; internal response on some type of rating system or some type of profile that is available either at OSFC or the school board however we would get that information posted so that we can determine what information and what it is we can do, but also then how to best utilize that information. Jerry Kasai responded that we would get working on that.

Vice Chair Quill moved to approve Resolution 08-48.

Dr. Puckett seconded the motion.

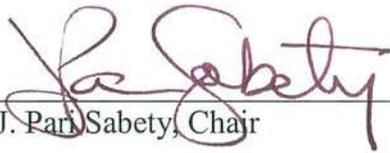
Approval: Vote 3-0.

13. Public Testimony

James Peppers provided additional testimony to the Commission regarding a follow-up to last month's presentation regarding MLM Enterprises LLC. A copy of his testimony is attached to the minutes. He commented on the Commission's previous discussion on willful contractor violations and certified payroll. He commented that Superintendents do need to be informed of potential problems because of the local funded initiative dollars. They also have duty to represent their constituents and people of their school districts. Director Shoemaker outlined the steps taken by the Commission since the issue was brought to OSFC's attention in January. Since then we have asked the Attorney General to notify us of any other certified claims. We do not have any certified claims as of yet. There was additional discussion of issues surrounding a subcontractor in Toledo. Chair Sabety added that she knew Mr. Peppers had brought this to the attention of the Commission previously, but the machinery has to have time to operate. Chair Sabety told Mr. Peppers that he had the commitment of this Commission to continue to investigate the

situation and to take action that we deem proper based upon the facts that were revealed in the ordinary operation of this business. After additional discussion, Vice Chair Quill cautioned Mr. Peppers to be careful about the use of hearsay, especially in documentation presented to the Commission. Representative Szollosi indicated that to bring the discussion some closure it was his understanding that Mr. Peppers was asking for consideration of the documentation provided to the Commission. Director Shoemaker responded that if in fact these are verified there would be serious concerns about the financial stability of the company in terms of our recommendation to the school and to the construction manager.

The meeting was adjourned at 4:16 PM.



J. Paul Sabety, Chair

These meeting minutes were prepared by:
Carolyn McClure
Executive Assistant
Ohio School Facilities Commission

Ohio School Facilities Commission Meeting

Witness Form

Name: Jamie Peppers Title: Business Rep.

School District/Company: _____

Address: 1308 W. Sylvania City/State/Zip: Toledo, OH 43612

Phone: 419-476-7505 Fax: 419-476-7506

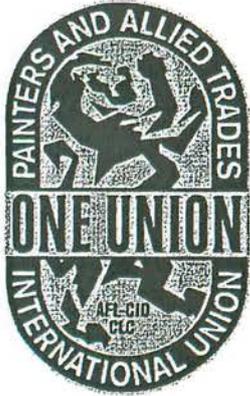
Testimony Subject:

Irresponsible Contractor

Will you be providing handouts/materials? Yes

*****Please return the Witness Form and ten (10) copies of your testimony and materials to the Committee Secretary prior to testifying.*****

ORGANIZING SINCE
1898



Terrance J. Conroy
Business Manager
Secy-Treas

LOCALS

7, 13, 50, 181, 238, 249,
308, 356, 372, 387, 476,
505, 555, 603, 639, 707,
788, 841, 847, 948, 1020,
1103, 1162, 1275

REPRESENTING

• PAINTERS •
• GLAZIERS •
• DRYWALL FINISHERS •
• SIGN & DISPLAY
WORKERS •

**AGENTS/
ORGANIZERS**

GREG BOONE
DANA CLARK
JOE CRYTSER
GREG GOLEMBIEWSKI
JOE HALAS
SCOTT HARTER
BILLY KEEL
TOM KOPP
JIMMIE MATOWITZ
GARY McPHERON
CHARLIE MEADOWS
BRIAN OUTLAND
JAMIE PEPPERS
JOSE PINTO
JIM SHERWOOD
MIKE THOMAS
HARRY THOMAS
BOB WARNER
JAMES WATROBA
JERRY WEBER

PAINTERS & ALLIED TRADES DISTRICT COUNCIL NO. 6
State of Ohio and Northern Kentucky
AFL-CIO, CLC

8257 Dow Circle
Cleveland, Ohio 44136
Phone: 440/239-4575 • 866/239-4575 • Fax: 440/234-6527

To: All Ohio Schools Facilities Commission Board Members and
Executive Director Shoemaker

From: Jamie Peppers

Date: March 27, 2008

Re: MLM Enterprises' 7 (seven) additional Tax Liens filed February
21st and 22nd, 2008

I have enclosed the following 7 (seven) additional tax liens that were filed February 21st and February 22nd, 2008. I have made presentations over the past several months to the irresponsible practices of MLM Enterprises and their management. I have presented a number of tax liens that totaled nearly \$500,000.00. I have asked that based on the factual information I have presented that they be deemed irresponsible and removed from all work. This has never happened and in fact they have been awarded more work. I have also been told that "they have made arrangements to pay the delinquent taxes". How is this corrective behavior when two days after payments were to be made and supposed arrangements were made; why do seven more State of Ohio Department of Taxation (more withholding) liens get filed? How does someone get out of a hole when you allow them to dig deeper? How does this body justify this type of behavior? I have argued that he has not been punished so why should he correct his behavior. I have personally heard commission members talk about "Fair Contracting" and that is the underlying commitment of this commission. How is it "Fair" if you don't have to pay taxes and can continue to get more work? The fiscal commitment to the taxpayers of Ohio is grossly ignored in this case. I again am appealing to the true commitment to "fair" contracting that this committee is founded on and as these additional liens illustrates this is not fair to those responsible contractors that do pay their taxes. We need to hold ALL contractors to the same standards and insure that the quality of Ohio school construction is not diminished by the poor quality of the contractors chosen to build them.

I also have been informed that the Construction Managers on your projects are being told that MLM Enterprises is current on their taxes. This is not true (delinquent is not current) and I implore this committee to send out correspondence to all Construction Managers to this regard. It is appalling that all a delinquent tax payer has to do is sign a document to get on a payment plan, get more state funded work, and then amass more State of Ohio Department of Taxation withholding tax liens. Public officials are stating that they are "current" on their taxes simply because they sign a piece of paper. Webster's dictionary defines current as "at the present time". MLM

ORGANIZING SINCE
1898



Terrance J. Conroy
Business Manager
Secy-Treas

LOCALS

7, 13, 50, 181, 238, 249,
308, 356, 372, 387, 476,
505, 555, 603, 639, 707,
788, 841, 847, 948, 1020,
1103, 1162, 1275

REPRESENTING

• PAINTERS •
• GLAZIERS •
• DRYWALL FINISHERS •
• SIGN & DISPLAY
WORKERS •

AGENTS/
ORGANIZERS

GREG BOONE
DANA CLARK
JOE CRYTSE
GREG GOLEMBIEWSKI
JOE HALAS
SCOTT HARTER
BILLY KEEL
TOM KOPP
JIMMIE MATOWITZ
GARY McPHERON
CHARLIE MEADOWS
BRIAN OUTLAND
JAMIE PEPPERS
JOSE PINTO
JIM SHERWOOD
MIKE THOMAS
HARRY THOMAS
BOB WARNER
JAMES WATROBA
JERRY WEBER

PAINTERS & ALLIED TRADES DISTRICT COUNCIL NO. 6
State of Ohio and Northern Kentucky
AFL-CIO, CLC

8257 Dow Circle
Cleveland, Ohio 44136
Phone: 440/239-4575 • 866/239-4575 • Fax: 440/234-6527

Enterprises is NOT by definition current and should NOT be allowed to add to its tax obligations until they are current by definition; especially by being awarded work funded in whole or in part by entities that are supported by taxes he doesn't pay. You have the authority to protect the interest of the taxpayers of Ohio, I urge you to do so immediately. I have been bringing information to this committee since January and trying to get responses from Executive Director Shoemaker and Jerry Kasai since November. We are now five months from my initial request and have yet to see effective actions taken to correct this egregious behavior. MLM Enterprises has not had a couple of minor discretions; they have illustrated a definite pattern of business. They open a business, amass numerous liens and civil judgments, and go out of business only to repeat the process. Now they have over \$500,000.00 in state and federal liens, several pending civil actions (one that enjoined Toledo Public Schools), and after allegedly signing an agreement to pay back taxes they are awarded more work and have had 7 (seven) additional State tax liens filed against them days after. This system is broken.

LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:21:45 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803631-
000

TITLE: S/O VS MLM ENTERPRISES LLC

JUDGE:

FILING DATE: 2/21/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,710.80

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING TAX

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

	Party	Counsel
Plaintiff 1:	STATE OF OHIO DEPARTMENT OF TAXATION	
Defendant 1:	MLM ENTERPRISES LLC 6051 TELEGRAPH RD STE 31 TOLEDO, OH 43612	

DATE SEQ EVENT

2/21/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:22:18 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803632-
000

TITLE: S/O VS MLM ENTERPRISES LLC

JUDGE:

FILING DATE: 2/21/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$4,315.45

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING TAX

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/21/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:22:36 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803655-
000

TITLE: S/O VS MLM ENTERPRISES

JUDGE:

FILING DATE: 2/22/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,900.48

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:22:49 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803656-
000

TITLE: S/O VS MLM

JUDGE:

FILING DATE: 2/22/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,634.76

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:23:07 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803657-
000

TITLE: S/O VS MLM

JUDGE:

FILING DATE: 2/22/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,609.04

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

	Party	Counsel
Plaintiff 1:	STATE OF OHIO DEPARTMENT OF TAXATION	

Defendant 1:	MLM ENTERPRISES LLC 6051 TELEGRAPH RD STE 31 TOLEDO, OH 43612	
--------------	---	--

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:23:18 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803705-
000

TITLE: S/O VS MLM ENTERPRISES

JUDGE:

FILING DATE: 2/22/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,018.84

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:23:30 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803706-
000

TITLE: S/O VS MLM ENTERPRISES

JUDGE:

STATUS: ACTIVE/LIEN

FILING DATE: 2/22/2008

CASE TYPE: ACV

ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,828.00

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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LUCAS COUNTY COURT OF COMMON PLEAS
J. BERNIE QUILTER, CLERK
700 ADAMS STREET
TOLEDO, OHIO

TIME: 7:23:18 AM
DATE: 3/27/2008

CASE: G-4801 -LN -200803705-
000

TITLE: S/O VS MLM ENTERPRISES

JUDGE:

FILING DATE: 2/22/2008

CASE TYPE: ACV

STATUS: ACTIVE/LIEN
ACTIVATION
OF CASE

MONETARY AMOUNT: \$2,018.84

DOCKET/PAGE:

ORIGINAL COURT:

TAX TYPE: WITHHOLDING

PREVIOUS CASE NUMBER:

STATE OF OHIO NUMBER:

Party
Plaintiff 1:
STATE OF OHIO DEPARTMENT
OF TAXATION

Counsel

Defendant 1:
MLM ENTERPRISES LLC
6051 TELEGRAPH RD STE 31
TOLEDO, OH 43612

DATE SEQ EVENT

2/22/2008 1 Title : OPN: CERT OF JUDGMENT (ST LIEN)
PARTY : P1 - STATE OF OHIO DEPARTMENT OF TAXATION

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