

October 2023 Minutes

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State Budget Committee Minutes
October 27th, 2023, 09:00 AM CDT
Ivy Tech Community College – Evansville
Vectren Auditorium – Room 147
3501 N. First Ave, Evansville, IN 47710

Members:

Representative Jeff Thompson, Chair
Representative Gregory Porter
Senator Eddie Melton
Zachary Jackson, State Budget Director

Alternate Members:

Senator Chris Garten
Senator Fady Qaddoura
Representative Bob Cherry
Representative Edward DeLaney
Joe Habig, Deputy State Budget Director
Lisa Acobert, Deputy State Budget Director

Chairman Jeff Thompson called the meeting to order at 9:05 AM CDT.

Following introductions, Chairman Thompson introduced the minutes of the September 2023 meeting. Representative Gregory Porter made a motion to adopt the minutes and Budget Director Zachary Jackson seconded the motion. The minutes were adopted by consent of the Budget Committee.

Chairman Thompson introduced the October 2023 agenda.

Agency Projects

Following the Indiana State Fair Commission (ISFC) by Mr. John Pfeffenberger, Representative Porter asked about the status of all the projects. Mr. Pfeffenberger replied that the design for the Blue Ribbon Roof is the only project that has been bid out and Martin Riley is the contractor.

During the Indiana Department of Transportation (INDOT) presentation by Mr. Steve McAvoy, Representative Porter asked about the master plan for the salt buildings that was to be provided by INDOT. Mr. McAvoy replied that INDOT currently has over 100 salt buildings around 50 that still need renovation and that INDOT will provide a list of all salt building locations to the Budget Committee.

After the River Heritage presentation by Mr. Steve Stemler, Representative Edward DeLaney and Senator Chris Garten had questions about financing for the project, the cost estimates, and the timeline for completion. Mr. Stemler replied that the project planning started in 2014 and state funding has helped propel other private and public investments into the project. The total costs are currently estimated to be around \$200-\$215 million with a targeted completion date of 2028. The designer for Origin Park is the Olin group and currently the Foundation is buying land for the build-out of the park. The costs will be finalized in a year and the goal is to not come back to Budget Committee using additional state dollars.

University Projects

During the Purdue University project item number 4 presentation by Ms. Anne Hazlett, Representative DeLaney asked if there was a change in the direction of student housing. Ms. Hazlett replied that the goal of the project was to modernize the housing structure to include more student-to-student interactions and that this will not raise housing rates, as Purdue's housing rates have not increased since 2012.

Review Items

During the Applied Behavioral Analysis (ABA) Reimbursement waiver portion of the Family and Social Services Administration (FSSA) presentation by Ms. Cora Steinmetz, several committee members had questions regarding the changes in rates. The questions include how the rates were determined, the new rates, how the change in rates affects providers, and how long these new rates will last. Ms. Steinmetz replied that the registered behavioral technician rates (code 97153), which currently makes up 85% of all Medicaid ABA reimbursements, will be set at over \$68 an hour. The new rates do account for inflation and have a yearly 2% increase for inflation and another rate calculation will be done in 4 years. FSSA will work with legislators during future sessions if the rates would need to be updated before that time and that the current systems clinical criteria for Medicaid paid services would be looked at next, following the standardized new ABA rates. Representative Porter made a motion to update the rates, so that minority and rural communities could better provide healthcare, but Chairman Thompson stated that the only avenue to do so was through removal of items on the agenda. The rate is a policy decision and Budget Committee cannot change/updated policy guidelines set by the agency. The motion did not move forward.

Following the Indiana Department of Health (IDOH) presentation by Dr. Lindsay Weaver, several budget committee members had questions regarding the fund distribution, the goals and outcomes of the programs, and effects of the program on local health departments. Dr. Weaver replied that the all the counties had until September 1st to opt in or out of the policy, which was determined by each county's commissioner, IDOH had no influence in the decision to opt-in or opt-out, only provided resources and information to each county, and that IDOH is still working with the 6 counties that did decide to opt-out of the new program. The three municipalities have the same agreements as the rest of the counties and have the same distribution model. IDOH is planning to address different health issues, like obesity and infant mortality, through better data generation and collection and then getting local year by year local improvements. Each local health officer (not a county commissioner) designated to that county will be used as a resource, as they do not have any authority to force any local action, but IDOH hopes that by improving local health situations and providing specific solutions to major health issues that Indiana's ranking for health will increase in 5-10 years. The great thing about the program is that this is flexible and that the funds can be used to either improve existing programs, rework ineffective programs, or install new programs. Also, these additional funds are not limited to just the county health departments and if there are community programs already in place with other organizations, like non-profits, hospitals, or schools, then the funds can also be used to fund those programs. As Medicaid is the fastest growing cost for Indiana, the goal is to use this program and other programs to hopefully decrease those costs in the future.

After the Northwest Regional Development Authority Presentation by Ms. Sherri Ziller and Mr. Aaron Kowalski, Senator Eddie Melton commented that the double track project and the transit development districts (TDD) have been transformational for the cities and districts and asked about the effect of Senate bill 434 on the current TDD's. Mr. Kowalski stated that Senate bill 434 slowed down establishing the boundary for the TDD for the Gary station, as it required certain projects to be completed within the TDD.

After the agency projects, university projects, and review items were presented, Budget Director Zac Jackson made a motion to adopt the agenda and Senator Garten seconded the motion.

The agenda was adopted by consent of the Committee.

Following the consent of the agenda, Representative Porter inquired about the Bureau of Motor Vehicles disclosure of personal information report in which Chairman Thompson replied that the Committee will work with the agency to get the report. Senator Fady Qaddoura inquired about the Indiana Economic Development Corporation (IEDC) possibly coming back to Budget Committee to help mitigate concerns about water usage and Chairman Thompson replied that IEDC is still gathering data from water studies and that the IEDC will present that information to the Budget Committee in the future, due to the water infrastructure costs being over what was appropriated.

Following no further business, the meeting adjourned at 11:01 CDT.

I. Minutes

1. September 2023 Minutes

II. Agency Projects

1. **Indiana Department of Administration (061) / Family and Social Services Administration (410)** \$ 5,018,000
Statewide Demolition

The Department of Administration (IDOA), in conjunction with the Family Social and Services Administration (FSSA), requests funding to proceed with several demolition projects across the state. These funds will go towards all phases of demolition, including any necessary design work, abatement, utility work, demolition, removal of building materials, and site work to complete the demolition. Logansport State Hospital and Madison State Hospital both have demolition projects that have been stalled due to funding issues. The Lynch Building and Building #42 at the Logansport State Hospital and Kemp Hall and Pillman Hall at Madison State Hospital have been vacant for over 10 years.

Funding:	HEA 1001: 2023 State Construction Fund (General Government R&R 59972 – 2024)	\$ 2,000,000
	HEA 1001: 2023 General Fund (FSSA R&R 19775 – 2024)	\$ 3,018,010

2. **Evansville State Hospital (425)** \$ 620,000
 Rip Rap and Fencing Phase II

The Evansville State Hospital (ESH) requests additional funding to continue installing rip rap, chain link fencing, and grade lake banks at its campus. The project was previously included in Repair & Rehabilitation appropriations in FY2020. Phase I completed work on two of three lakes on campus; however, the rising cost and availability of stone, as well as fencing material, prohibited this full scope from being completed. The project will address the erosion of the lake embankments and increase safety for patients, grounds personnel, and visitors.

Funding:	HEA 1001: 2023 General Fund (FSSA R&R 19775 – 2024)	\$ 454,780
	HEA 1001: 2019 ‘Previously Approved’ State Construction Fund (FSSA R&R 59915 – 2019)	\$ 42,462
	HEA 1001: 2021 State Construction Fund (FSSA R&R 59970 – 2022)	\$ 122,758

3. **Indiana State Museum and Historic Sites (303)** \$ 2,397,500
 State Match – Various Repair and Rehabilitation Projects

The Indiana State Museum and Historic Sites (ISMHS) requests funding for various repair and rehabilitation projects as a match to private funds that have been raised by ISMHS. These projects will include: continued safety and accessibility upgrades by removing and relaying the south and east brick walkways at the Lanier Mansion, replacing barn siding and doing both a cultural landscape report and engineering study at the Levi and Catharine Coffin State Historic Site, repainting and staining the visitor center at the Limberlost State Historic Site, window replacements to Gene Stratton Porter’s cabin home at Limberlost State Historic Site, siding replacement and exterior repairs to the Fautleroy House at New Harmony State Historic Site, a drainage engineering study and 52 window replacements at Community House #2 at New Harmony State Historic Site, an engineering study for moisture mitigation at the Culbertson Manion, a roof replacement on the Fort Knox guest house at the Vincennes State Historic Site, visitor center and program exhibit upgrades at the Angel Mounds State Historic Site, and upgrading the core and Ancient Seas exhibit inside the Indiana State Museum with an immersive experience.

Funding:	HEA 1001: 2023 General Fund (Conservation and Environment Line Item 19769 – 2024)	\$ 1,000,000
	HEA 1001: 2023 General Fund (Conservation and Environment R&R 19768 – 2024)	\$ 397,500
	Private Donation	\$ 1,000,000

4. **Indiana State Museum and Historic Sites (303)** \$ 654,500
Corydon State Historic Site – Repair and Restoration

The Indiana State Museum and Historic Sites (ISMHS) requests funding to address repair and rehabilitation projects at the Corydon Capitol State Historic Site. This request will help address water infiltration issues at the Capitol building, Governor Hendricks' House, and the Porter Carriage House/Woodshed. The Capitol building and Governor Hendricks' House will receive new gutter designs, window repairs, roof repairs, and interior plaster and floor finishes. The Porter Carriage House/Woodshed will be repaired to mitigate moisture infiltration due to a restroom being added in the 1970's.

Funding: HEA 1001: 2023 General Fund
(Conservation and Environment R&R 19768 – 2024)

5. **Indiana State Museum and Historic Sites (303)** \$ 532,400
Statewide Historic Site HVAC Replacement

The Indiana State Museum and Historic Sites (ISMHS) requests funding to upgrade furnaces and HVAC systems across several historic sites. Many of the current systems are at the end of their useful life, experience periodic failures, and still use the discontinued R-22 coolant. Porter Law Office in Corydon (20 years old), Lanier Mansion (20 years old), Lanier Visitor Center (19 years old), Gene Stratton-Porter's house at Limberlost (19 years old), and the Whitewater Administration Building (23 years old) will receive HVAC replacements. Culbertson Mansion Carriage House (28 years old), Levi and Catharine Coffin House (20 years old), and the Metamora Grist Mill (23 years old) will receive furnace replacements. The T.C. Steele house will have a remote monitoring and access system installed in the Large Studio.

Funding: HEA 1001: 2023 General Fund
(Conservation and Environment R&R 19768 – 2024)

6. **Indiana State Fair Commission (878)** \$ 2,325,400
LED Lighting Enhancements

The Indiana State Fair Commission (ISFC) requests funding to perform several LED lighting enhancement projects on the Fairgrounds campus. This project will replace 1000-watt sports lights with LED sports lighting in the Indiana Farmers Coliseum. Other buildings getting LED replacements include the Communications Building, FFA Pavilion, Glass Barn, Harvest Pavilion, Hook's Drug Store, Indiana Arts, Pioneer Village Building, and the Pioneer Village Opry House. This project will also replace high bay fixtures, wall packs, sconces, and strip fixtures with LED devices and occupancy sensors in the Agriculture/Horticulture Building.

Funding: HEA 1001: 2023 General Fund
(Economic and Workforce R&R 19772 – 2024)

7. **Indiana State Fair Commission (878)** \$ 1,739,100
HVAC Replacements

The Indiana State Fair Commission (ISFC) requests funding to replace a variety of HVAC systems across the Indiana State Fairgrounds. These systems include gas fired heaters, electric heaters, prop unit heaters, roof-top units (RTU), and condensing units. Many of these units have reached the end of their useful life. The project includes the Agriculture/Horticultural Building, the West Pavilion, the Farm Bureau, dorms at the Blue-Ribbon Pavilion, South Pavilion, Southwest Pavilion, Expo Hall, Grand Hall, Hooks Drug Store, and the Indiana Arts building.

Funding: HEA 1001: 2023 General Fund
(Economic and Workforce R&R 19772 – 2024)

8. **Indiana State Fair Commission (878)** \$ 1,518,000
Blue Ribbon Pavilion Roof Replacement

The Indiana State Fair Commission (ISFC) requests funding to replace the 69,000 square-foot EPDM roof on the Blue-Ribbon Pavilion installed in 1999. The roof has reached the end of its useful life and is beyond repair. This project includes the cost for installation and architecture and engineering (A&E) needed to finalize the plans for the roof. The new EPDM roof is projected to have a useful life of 30 years.

Funding: HEA 1001: 2023 General Fund
(Economic and Workforce R&R 19772 – 2024)

9. **Indiana State Fair Commission (878)** \$ 628,100
Electrical Upgrades

The Indiana State Fair Commission (ISFC) requests funding to replace aging and worn electrical systems and devices at various facilities across campus. These will include replacement of toggle switches and updated wiring needs for the following facilities across the campus: Communications Building, Harvest Pavilion, Indiana Arts building, Pioneer Village, and South Pavilion.

Funding: HEA 1001: 2023 General Fund
(Economic and Workforce R&R 19772 – 2024)

10. **Department of Natural Resources (300)** \$ 30,000,000
Next Level Trails

The Department of Natural Resources (DNR) requests funding to make Next Level Trail Round 4 awards to grant awardees. \$22.5 million will be available for regionally significant projects, and \$7.5 million will be available for locally significant projects. To date, the program has funded 75 projects for a total of \$150 million. 75 miles of new trail have been built since the program's inception in 2018, with an additional 131 miles planned and/or under construction. Upon completion of each NLT project, the grant recipient will be responsible for the operation and maintenance of the trail. NLT applicants must submit

a summary management and maintenance plan as part of the application process. Grant award winners will be announced in December 2023.

Funding: HEA 1001: 2023 General Fund
(Conservation and Environment Line Item 19769 – 2024)

11. **Department of Natural Resources (300)** \$ 1,300,000
Unity Database Upgrade

The Department of Natural Resources (DNR) requests funding to complete a software-as-a-service model for our Unity Database that went into production in the spring of 2019. The database tracks nearly all operations of the Division of Water including but not limited to permits, correspondence, violations, enrolled acts, billings, and contracts. The current iteration is not a completed product and has led to bugs, service interruption, and inoperability by public users. The software-as-a-service model will allow for open communication and easier troubleshooting. The project will fully implement required features, fix existing bugs and errors, and ensure the Division of Water’s data tracking and operations remain reliable.

Funding: HEA 1001: 2023 General Fund
(Conservation and Environment Line Item 19769 – 2024)

12. **Department of Natural Resources (300)** \$ 2,661,000
Nasby Lake Dam Phase II

The Department of Natural Resources (DNR) requests funding to begin the construction phase of the Nasby Dam repair project that had design fees released in October 2020. The project will address the deficiencies of the structure including seepage, spillway capacity, upstream and downstream embankment slope stability, concrete deterioration, issues with the stop log gated structure, and trees on the embankment. The project will upgrade the condition of the dam such that it will be brought into compliance with current dam safety standards.

Funding: HEA 1001: 2023 State Construction Fund
(Conservation and Environment R&R 59975 – 2024) \$ 900,000
HEA 1001: 2021 State Construction Fund
(Conservation and Environment R&R 59919 – 2022) \$ 1,761,000

13. **Department of Natural Resources (300)** \$ 1,400,000
Clifty Falls Campground Electrical Updates

The Department of Natural Resources (DNR) requests funding to upgrade the electrical service to 106 campsites at Clifty Falls State Park. There have been intermittent failures in existing service over the last few years at Clifty Falls State Park as equipment installed in 1998 is aging. The current 30 AMP service to the 106 campsites do not meet the needs of modern visitors and need to be upgraded to 50 AMPs. This will require digging through native rock to replace all old switch gears, wires, and pedestals across the sites.

Funding: HEA 1001: 2019 State Construction Fund
(Conservation and Environment R&R 59913 - 2020)

14. **Indiana Department of Transportation (800)** \$ 950,000
Brine Buildings

The Indiana Department of Transportation (INDOT) requests funding to install brine buildings at 10 locations. Brine making systems, and the buildings housing them, are critical to INDOT's winter operations mission as they produce the brine needed to treat roadways during snow events. The brine making systems' control boards and water lines must be housed within a building. Buildings will be constructed at Paoli Subdistrict building and the following unit buildings: Ashboro, Carbondale, Fort Harrison, Lizton, Veedersburg, Chandler, Chrisney, Derby, and Evansville Unit 2.

Funding: HEA 1001: 2023 State Highway Fund
(State Highway Fund R&R 30533 – 2024) \$ 679,684
HEA 1001: 2023 State Highway Fund
(State Highway Fund R&R 30528 – 2024) \$ 270,316

15. **Indiana Department of Transportation (800)** \$ 580,000
Architectural and Engineering Fees for Gary Unit 3-4 and Salt Building

The Indiana Department of Transportation (INDOT) requests funding for the architectural and engineering fees for the construction of the Gary Unit 3-4 Building and Salt Building. The existing Gary Unit 3-4 Building (3,100 square feet) was built in 1965, and the existing Gary Unit Salt Building was built in 1979. The existing buildings have various structural and operational deficiencies. The funding will cover the topographic survey, soil borings, building designs, reproduction costs, and filing fees. The new unit and salt buildings will be constructed on the existing site.

Funding: HEA 1001: 2023 State Highway Fund
(State Highway Fund 30534 – 2024)

16. **Indiana Department of Transportation (800)** \$ 2,500,000
Indianapolis Traffic Management Center MEP Renovation Phase I

The Indiana Department of Transportation (INDOT) requests funding to replace the Mechanical, Electrical, and Plumbing (MEP) systems and address issues with the building envelope at the existing Indianapolis Traffic Management Center (TMC). The TMC was built in 2004. Other than repairs over the years, the MEP infrastructure is 19 years old and will need to be replaced if the facility is to continue service for another 50 years. Phase I work will include replacing various MEP components, installing new concrete walkways, replacing HVAC systems, repairing exterior damages, replacing carpet, replacing windows and doors, blasting and repainting structural trusses, and repairing wall panels.

Funding: HEA 1001: 2023 State Highway Fund
(State Highway Fund R&R 30533 – 2024)

17. **Indiana Department of Transportation (800)** \$ 6,139,332
Roof Replacements

The Indiana Department of Transportation (INDOT) requests funding to replace roofing on 45 building across the State. The average age of these roofs is 37 years and have reached the end of their useful lives. Many of these roofs are leaking and allowing for water infiltration. The following Unit buildings will have their roofs replaced: Angola, Muncie, Monticello, Rensselaer, Crawfordsville Operations, Vincennes, Winchester, and Anderson. The following Subdistrict buildings will have their roofs replaced: Wabash, Gary, Greenfield, Monticello, Rensselaer, Wabash, and Albany. The following salt domes will have their roofs replaced: New Paris, Richmond, Angola, Muncie, and Corydon. The following truck barns will have their roofs replaced: Kokomo Unit, 71st St, 65th St, Liberty, Shelbyville, and Angola. Other miscellaneous buildings having their roofs replaced will be the Research AE Garage, Richmond Weigh Station, Indianapolis TMC Building, Vincennes Administration building, and multiple buildings within the Crawfordsville Complex and Greenfield Complex. Replacing these roofs will extend the lifecycle of the buildings.

Funding:	HEA 1001: 2023 State Highway Fund (State Highway Fund R&R 30528 – 2024)	\$ 5,721,027
	HEA 1001: 'Change of Use' 2023 State Highway Fund (State Highway Fund PM 30527 – 2024)	\$ 418,305

18. **Indiana Department of Transportation (800)** \$ 869,287
Access Control and Security System and Fence Repair/Replacement

The Indiana Department of Transportation (INDOT) requests funding to repair or install new fencing, access control systems, and security cameras at various locations across the state. The fencing will be 6-foot metal chain-link fence with barbed wire with the access control system being updated to have 24-hour monitoring. Access control systems and fencing is important for ensuring that equipment and other INDOT assets are properly secured. Ashboro, Lizton, and Markle Unit buildings will receive fence replacements and the Loogootee Unit building will add fencing. The new access control and security systems will be installed at Chesterton, Crown Point, Monticello, Rochester, Fowler, Fort Harrison, Veedersburg, Bloomington, Michigan City, Carbondale, Cloverdale, Wanatah, Frankfort, Lafayette, and Terre Haute Unit Buildings. The Greenfield, Albany, and Monticello Subdistrict buildings, multiple buildings within the Seymour Complex, and the Rilco building in Allen County will get updated access control systems and security systems.

Funding:	HEA 1001: 2023 State Highway Fund (State Highway Fund R&R 30533 – 2024)
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19. **Indiana Department of Transportation (800)** \$ 951,029
General Rehabilitation and Repair

The Indiana Department of Transportation (INDOT) requests funding to address general rehabilitation and repair work at 10 locations. General rehabilitation covers a wide array of projects like oil-water separator replacements, painting projects, vehicle lift replacement, storage building repair, HVAC replacements, generator replacement, and office rehabilitation. These repair and rehabilitation projects will be completed at the following locations: the LaPorte District Shop, the Falls City Subdistrict Building, the Corydon Unit Building, the Seymour District Administration Building, the Seymour Cold Storage Building, the Tell City Subdistrict Building, the Bedford Unit Office, the Seymour Traffic Building, the Vincennes Subdistrict Building, and the Vincennes Testing Building.

Funding: HEA 1001: 2023 State Highway Fund
(State Highway Fund R&R 30533 – 2024)

20. **Adjutant General's Office (110)** \$ 474,582
Tyndall Armory Roof Replacement

The Adjutant General's Office (AGO) is requesting funding to replace the Tyndall Armory roof. The 25-year-old roof is 5,610 square feet and covers the administrative space of the building. The roof, due to multiple leaks, currently allows water infiltration into the facility and is past the end of its useful file. The current flat roof will be replaced by a new EPDM roof. Due to an agreement between Indiana and the federal government, the cost of this project is shared between both parties.

Funding: HEA 1001: 2023 State Construction Fund
(Public Safety Repair and Rehabilitation 59973 – 2024) \$ 237,291
Federal Funds \$ 237,291

21. **Adjutant General's Office (110)** \$ 403,308
Elkhart Armory HVAC and Controls

The Adjutant General's Office (AGO) is requesting funding to replace the Elkhart Armory HVAC. This is a 13,500 square foot facility built in 1964 with the original HVAC system still installed, making the HVAC system past the end of its useful life. This project will design and replace the HVAC roof top units and system controls. Due to an agreement between Indiana and the federal government, the cost of this project is shared between both parties.

Funding: HEA 1001: 2023 State Construction Fund
(Public Safety Repair and Rehabilitation 59973 – 2024) \$ 201,654
Federal Funds \$ 201,654

22. **Adjutant General's Office (110)** \$ 476,168
Kessler Armory Roof Replacement

The Adjutant General's Office (AGO) is requesting funding to replace the Kessler Armory roof. The armory roof is 27 years old and has reached the end of its useful life. It has multiple leaks, allowing water to penetrate the facility. The 30,290 square foot ballasted roof will be torn off and replaced with an updated roof system project to last around 20 years. Due to an agreement between Indiana and the federal government, the cost of this

project is shared between both parties.

Funding:	HEA 1001: 2023 State Construction Fund (Public Safety Repair and Rehabilitation 59973 – 2024)	\$ 119,042
	Federal Funds	\$ 357,126

23. **Adjutant General's Office (110)** \$ 991,581
Headquarters (Stout Field) Building #15 Roof Replacement

The Adjutant General's Office (AGO) is requesting funding to replace the roof on Stout Field Building #15. The existing roof is 32 years old and beyond its useful life. It has already been repaired multiple times in the past, and now has multiple leaks, allowing water to penetrate the facility. This would replace the current 24,780 square feet of flat roof and with a new EPDM roof projected to last 30 years. Due to an agreement between Indiana and the federal government, the cost of this project is shared between both parties.

Funding:	HEA 1001: 2023 State Construction Fund (Public Safety Repair and Rehabilitation 59973 – 2024)	\$ 366,885
	Federal Funds	\$ 624,696

24. **Adjutant General's Office (110)** \$ 1,669,001
Headquarters (Stout Field) Building #1 Roof Replacement

The Adjutant General's Office is requesting funding to replace the roof on Stout Field Building #1. The existing 41,709 sq foot roof is 34 years old and at the end of its useful life. It has been repaired multiple times in the past and now has multiple leaks, allowing water infiltration in the facility. This project would tear off the flat roof and replace with a new EPDM roof projected to last 30 years. Due to an agreement between Indiana and the federal government, the cost of this project is shared between both parties.

Funding:	HEA 1001: 2023 State Construction Fund (Public Safety Repair and Rehabilitation 59973 – 2024)	\$ 617,530
	Federal Funds	\$ 997,471

25. **Indiana Department of Local Government Finance (215)** \$ 430,000
Budget Form Application Refresh

The Department of Local Government Finance (DLGF) requests funding to update the "Budget Application" program, launched almost 10 years ago. The current program facilitates the collection of budget data from 2,500 local units every year to certify budgets of each local government. This application refresh will allow DLGF to significantly reduce the amount of time necessary for local units to submit budget information accurately, increase DLGF's and the local units' ability to identify and troubleshoot issues, improve the Department's budget reporting capabilities to taxpayers, local officials, state legislators, and other interested parties, and streamline DLGF review of budget information and improve the budget certification process.

Funding:	HEA 1001: 2023 General Fund (Gen Gov Line Items 19757 - 2024)
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26. **State Budget Agency (057)** \$ 37,500,000
Origin Park

The State Budget Agency (SBA) intends to execute a grant agreement with the River Heritage Conservancy in order to match philanthropic funding of an equal amount. Funding will be used for land acquisition, environmental site assessments, design, and construction of a planned Outdoor Adventure Center on the grounds of Origin Park. The planned Outdoor Adventure Center will boast amenities that include: climbing walls, zip lines, walking paths, and an Olympic-qualifying white water rafting facility, among other exciting recreational opportunities. This project will complement the vision of conserving Indiana's valuable Ohio River Valley landscape and leveraging that natural beauty into a global recreational destination.

Funding: HEA 1001: 2023 General Fund
(General Government Line-Item 19757 – 2024)

III. **University Projects**

1. **Purdue University – West Lafayette (760)** \$ 8,640,000
Airport Facilities and Ground Lease
No. B-1-24-5-10

The Purdue University Board of Trustees requests authorization to proceed with the forty-year lease of Hangers 7 and 8, and the fuel facility and related land they occupy for a total of 3.65 acres, at the Purdue University Airport, located near the West Lafayette campus. The lease with Purdue Aviation, LLC, includes fuel service, aircraft rentals and maintenance, and flight instruction. Purdue Aviation, LLC will provide a minimum of \$3,500,000 in airport facility improvements within five years of the lease date and will pay rent to Purdue University with a minimum total of \$8,640,000, with rates to be adjusted every five years.

Funding: Auxiliary Funds – Other
CHE Review: September 14, 2023

2. **Purdue University – West Lafayette (760)** \$ 11,800,000
Airport Terminal
No. B-1-24-03

The Purdue University Board of Trustees requests authorization to proceed with the construction of an approximately 10,000 square foot airport terminal west of the existing terminal building near the West Lafayette campus. The new terminal will include space for ticketing and passenger screening, baggage claim, a waiting area, restrooms, new short-term parking, and safety improvements. The new terminal will meet the necessary conditions to maintain TSA compliance and will return regularly scheduled commercial airline service to the airport for the first time since 2003. The estimated cost of this project is \$11,800,000. \$7,000,000 is funded from the state's Regional Economic Acceleration and Development Initiative (READI) through the Indiana Economic Development Corporation (IEDC). \$3,300,000 has been raised through gift contributions. \$1,500,000 will be funded through a federal aviation grant from the Federal Aviation Administration

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Bipartisan Infrastructure Law (FAA BIL). This grant is pending but is being backstopped by Operating Fund Reserves.

Funding:	IEDC READI Grant	\$ 7,000,000
	Gift Funds	\$ 3,300,000
	FAA BIL Grant	\$ 1,500,000
CHE Review:	September 14, 2023	

3. **Purdue University – West Lafayette (760)** \$ 2,200,000
Grant Street Parking Garage Repairs
No. B-1-24-2-08

The Purdue University Board of Trustees requests authorization to proceed with the structural maintenance work on all levels of the Grant Street Parking Garage on the West Lafayette campus. This project includes maintenance work including concrete work, sealant replacement, exterior masonry work, window resealing, and tightening or replacement of guard cables as needed.

Funding:	Parking Auxiliary Funds
CHE Review:	September 14, 2023

4. **Purdue University – West Lafayette (760)** \$ 149,000,000
Hillenbrand Residence Hall South
No. B-1-24-1-01

The Purdue University Board of Trustees requests authorization to proceed with the construction of an eight-story, approximately 252,000 square feet residence hall immediately south of the existing Hillenbrand Residence Hall on the West Lafayette campus. This facility will provide 896 pod-style beds for first-year students. This project will also include the expansion and addition of 300 seats in the existing Hillenbrand Residence Hall dining area. The new residence hall will help to address the more than 1,800 sophomores that were denied university student housing due to lack of housing capacity.

Funding:	Auxiliary Housing/Dining Revenue (debt funded)
CHE Review:	September 14, 2023

5. **Purdue University – West Lafayette (760)** \$ 160,000,000
Nursing and Pharmacy Education Building
No. B-1-24-1-02

The Purdue University Board of Trustees requests authorization to proceed with the construction of an approximately 186,000 square foot facility to support the School of Nursing and College of Pharmacy on the West Lafayette campus. This new facility will

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consolidate instruction and research near other health sciences buildings and provide space for continued enrollment growth in the nursing and pharmacy programs. The project will provide modern clinical, instructional, student support and classroom spaces, and includes the demolition of approximately 96,000 square feet of several existing facilities including the Grounds Service Building, Johnson Hall of Nursing, the Life Science Animal Building, and the Veterinary Laboratory Animal Building. The estimated cost of this project is \$160,000,000. \$89,000,000 is cash funded through general fund appropriations, \$45,000,000 is to be raised through gift contributions, and \$26,000,000 is funded through operating reserves.

Funding:	HEA 1001: 2023 General Fund (Capital Section 292 Line Item 19780 – 2023)	\$ 89,000,000
	Gift Funds	\$ 45,000,000
	Operating Reserves	\$ 26,000,000
CHE Review:	September 14, 2023	

6. **Purdue University – West Lafayette (760)** \$ 3,600,000
Southeast Purdue Agricultural Center Building
No. B-1-24-1-09

The Purdue University Board of Trustees requests authorization to proceed with the construction of a new, approximately 7,200 square foot building that consists primarily of a farm equipment maintenance shop, office space, and a conference room in Jennings County. The facility will serve as the new headquarters for the Southeast Purdue Agricultural Center and replace outdated space used for agricultural research initiatives. The new facility will house advanced equipment and enable various field experimentation. The total cost of this project is \$3,600,000 and will be paid for using \$2,562,000 in gift funds and \$1,038,000 from operating funds.

Funding:	Gift Funds	\$ 2,562,000
	Operating Funds	\$ 1,038,000
CHE Review:	September 14, 2023	

7. **Purdue University – West Lafayette (760)** \$ 2,050,000
Shealy Hall Roof Replacement
No. 80B-1-24-2-07

The Purdue University Board of Trustees requests authorization to proceed with the replacement of the approximately 18,000 square foot Shealy Hall roof on the West Lafayette campus. The current, 90-year-old roof is leaking and past its expected life.

Funding:	Auxiliary Funds – Housing/Dining
CHE Review:	September 14, 2023

8. **Purdue University – West Lafayette (760)** \$ 4,400,000
Shreve Hall Electrical Enhancements and Replacement
No. B-1-24-2-05

The Purdue University Board of Trustees requests authorization to proceed with the installation of new transformers and replacement of primary and secondary electrical distribution equipment that is at the end of its service life on the West Lafayette campus. This project will modernize the electrical distribution system to improve equipment reliability, lighting, and the continuance of partial building power during planned outages.

Funding:	Auxiliary Dining/Housing Funds
CHE Review:	September 14, 2023

9. **Purdue University – West Lafayette (760)** \$ 3,200,000
University and Schleman Halls Strategic Transformer Replacement
No. B-1-24-2-06

The Purdue University Board of Trustees requests authorization to proceed with the replacement of the shared electrical distribution system. The existing shared transformer and related equipment will be replaced, and two new, individual transformers, supporting equipment and wiring from the transformers to the buildings will be installed. The existing electrical distribution equipment is past its expected service life and is not meeting the buildings' needs. This project will provide increased service reliability, operational flexibility, and safety by modernizing and separating the electrical distribution system.

Funding: Operating Funds
CHE Review: September 14, 2023

10. **Purdue University – West Lafayette (760)** \$ 2,100,000
Wetherill Lab Drain and Supply Line Replacement (Phase 1)
No. B-1-24-2-04

The Purdue University Board of Trustees requests authorization to proceed with the first of a planned four phase lab drain line replacement in Wetherill Laboratory of Chemistry on the West Lafayette campus. The potable and laboratory water supply piping systems and associated plumbing equipment will be replaced in the basement. Plumbing equipment including water heaters, water softeners and wastewater equipment that are at the end of their service lives will be replaced. Preparation work and line connectors will be included in this project to accommodate planned future phases. This project will increase the service reliability, including modern plumbing systems that enable future planned phases, and address water safety concerns. The total cost of this project is \$2,100,000 and will be paid for using state funded Repair and Rehabilitation Appropriations.

Funding: HEA 1001: 2023 General Fund
(Education R&R 19778 – 2024)
CHE Review: September 14, 2023

11. **Indiana State University (770)** \$ 66,000,000
 Center for Technology, Engineering, and Design
 No. C-1-23-2-02

The Indiana State University Board of Trustees requests authorization to proceed with the renovation and expansion of approximately 175,362 square feet inside the Technology Annex, now renamed the Center for Technology, Engineering, and Design. This renovation and expansion project includes demolition of existing space and construction of additional space for a net addition of 13,000 square feet, of which 6,000 are assignable. The project includes the addition of modern classroom laboratory space equipped with advanced technology for several in-demand degrees in areas of high workforce demand including engineering, automotive engineering technology, computer engineering technology, and construction management. Additionally, significant enhancements to mechanical, HVAC, and electrical systems will enable the long-term sustainability of programmatic technology demands.

Funding: HEA 1001: 2023 General Fund
 (Capital Section 292 Line Item 19780 – 2023)
 CHE Review: September 14, 2023

Cost Summary

2019 State Construction Fund	\$ 1,400,000
2021 'Previously Approved' State Construction Fund	\$ 42,462
2021 State Construction Fund	\$ 1,883,758
2023 General Fund	\$ 238,597,790
2023 State Construction Fund	\$ 4,442,402
2023 'Change of Use' State Highway Fund	\$ 418,305
2023 State Highway Fund	\$ 11,571,343
Federal Funds	\$ 2,418,238
Gift Funds	\$ 50,862,000
Auxiliary Funds – Housing/Dining Debt Funded	\$ 149,000,000
Auxiliary Funds – Housing/Dining	\$ 6,450,000
Auxiliary Funds Parking	\$ 2,200,000
Operating Funds	\$ 4,238,000
Operating Funds - Reserves	\$ 26,000,000
Other	\$ 8,640,000
IEDC READI Grant	\$ 7,000,000
FAA BIL Grant	\$ 1,500,000
TOTAL	\$516,664,298

IV. Review Items

1. Medicaid State Plan Amendments (SPA) and Waivers – *Family and Social Services Administration*
 - i. *Adult Vaccine Coverage*
 - ii. *Home and Community-based Services*
 - iii. *Healthy Indiana Plan Rate Equalization Dental Services*
 - iv. *Healthy Indiana Plan Rate Equalization Durable Medical Equipment*
 - v. *Applied Behavioral Analysis Reimbursement*
2. Creation of Professional Sports & Convention Development Area – *City of Fishers*
3. Local Public Health Funding – *Indiana Department of Health*
4. Alternative Education – *Department of Education*
5. Transportation Development Districts – *Northwest Indiana Regional Development Authority*

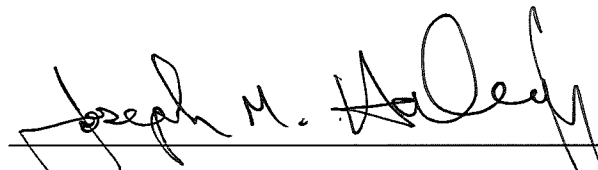
V. Reports Received

1. Indiana Preferences in Public Works and Public Purchasing IC 5-22-14-12– *Indiana Department of Transportation (10/02/2023)*
2. Next Level Connections Report IC 8-14-14.3-4 (10/13/2023)
3. Secure Schools Grant IC 10-21-1-7 – *Department of Homeland Security (10/13/2023)*
4. SFY23 Annual Staffing and Caseload Report IC 31-25-2-4 – *Department of Child Services (10/02/2023)*
5. Annual Report IC 36-7.5-3-3 – *Northwest Indiana Regional Development Authority (10/13/2023)*
6. Local Board of Health Financial Reports IC 16-46-10-2.2 – *Indiana Department of Health (10/20/2023)*

State Budget Committee
Meeting Minutes
Revised October 2023



Representative Jeff Thompson, Chairman



Joseph Habig, Acting Budget Director