

**STATE BUDGET COMMITTEE MEETING MINUTES
AUGUST 13, 1999**

MEMBERS: Representative B. Patrick Bauer, Chairman
Senator Vi Simpson, Chairman
Senator Morris H. Mills
Representative Jeffrey K. Espich
Peggy Boehm, State Budget Director

ALTERNATE MEMBERS: Senator William E. Alexa
Representative William C. Cochran
Senator Sue Landske
Representative Lawrence L. Buell

The business meeting was held at 10:00 A.M. on August 13, 1999 in Wiekamp Hall at Indiana University South Bend. Forty-six action items and two review items were considered.

Representative Bauer called the meeting to order and Senator Mills made the motion to consider the agenda, Senator Simpson seconded the motion. An amendment to clarify a Build Indiana Fund project was accepted by consent. Item 45, The Columbus Higher Education Facility and Program, was removed from the agenda. After discussing the action items, Representative Espich presented an addendum to the Agenda to add thirty-four projects to the Build Indiana Fund. The addendum did not pass. Budget Director Boehm offered a technical amendment that clarified a funding source for the Richmond State Hospital Clinical Treatment Center project. The amendment was added by consent. Senator Mills made the motion to approve the agenda, Senator Simpson seconded the motion. The motion passed with five ayes.

ACTION ITEMS:

A recommendation for approval is requested for the following:

CONSTRUCTION:

1000 376750	<u>Department of Administration (061)</u>	
700001	State Auditor office renovation	296,800
	Project 023-0-002 is for the renovation and upgrade of State Auditor offices within the Statehouse. Current office configuration does not facilitate efficient operations, nor does it allow appropriate interaction with the public.	

(1999 General Fund Dept. of Admin. R&R)

1000 376760 700001	<u>State Fair Board (878)</u> Sheep Barn Renovation This project remains on schedule and will be open for the State Fair in August. The commission requests the remaining balance of \$327,000, in addition to the \$726,000 from the High Voltage project, be allocated to the Sheep Barn. (1997 General Fund State Fair R&R)	1,053,000
1000 376770 700001	<u>State Fair Board (878)</u> Pepsi Coliseum HVAC System Phases I through III to be completed by December of 1999. This work will include: a new boiler, associated feed water system, new steam and condensate water lines, chilled water supply and return system, associated piping, pumps and valves, and four additional air handlers and duct work. (1999 General Fund State Fair C2)	1,840,000
1000 376780 700001	<u>Department of Natural Resources (300) – Forestry</u> Harrison-Wyandotte Complex Facility Rehabilitation Project 099130 will rewire the Class A Campground, rehabilitate ground camp and rehabilitate the stairs in the Little and Big Wyandotte Caves. (1999 General Fund C13)	1,085,000
1000 376790 700001	<u>Department of Natural Resources (300) – Forestry</u> Various Rehabilitation Projects Projects 099001,3,7,and 10 are for the rehabilitation and maintenance of aging facilities and resource inventory. This project request includes an upgrade of sewage treatment facilities, the rehab of aging septic systems, and the replacement of 23 vault toilets. Additional work includes aquatic weed control, an upgrade of forest inventory equipment, trail rehab, recreational rehab, Admin. Facility rehab, information and education projects, and support services projects. (1999 General Fund Forestry R&R)	1,955,825
1000 376800 700001	<u>Department of Natural Resources (300) – Forestry</u> Expanded Nursery Production Project 099120 is for the expansion of the Vallonia and Jasper-Pulaski State Nurseries. This project will include the expansion of the cold storage buildings, packing rooms, upgrading irrigation systems, rehab of draining system, installation of furnaces, and purchase of equipment. (1999 General Fund Forestry C14)	1,800,000

1000 376810 700001	<u>Department of Natural Resources (300)- State Parks</u> Water, Wastewater, and Related Projects Project #039410 will provide considerable rehabilitation and replacement of portions of water systems, tanks, sewer lines, lift stations, pit toilets, wastewater and water plants and related equipment if needed. (1999 General Fund State Parks C7)	4,620,000
1000 376810 700001	<u>Department of Natural Resources (300) – State Parks</u> General Rehabilitation Project 039000 is for the rehab of structures, trails, and utility systems on every Park and Reservoir property. This request establishes each property’s general rehab sub-project from which locally managed projects will be completed using CRR labor and materials, delegated or other contracts to rehab trails, buildings and utilities property wide. (1999 General Fund State Parks C3)	4,250,000
1000 376820 700001	<u>Department of Natural Resources (300) – State Parks</u> State Park Inn Rehabilitation Project 039500 allows the Division of Parks and Reservoirs to design a major portion of needed rehab and improvements at Spring Mill Inn, Abe Martin Inn, and Canyon Inn and begin construction at Spring Mill Inn. All three projects will also provide for code compliance, improved energy conservation and other operational improvements. (1999 General Fund State Parks C12)	3,335,000
1000 375320 700001	<u>Department of Natural Resources (300) – State Parks</u> Swimming Pool Rehabilitation Project 037420 is for major rehabilitation of the Clifty State Park pool and the Turkey Run State Park pool. Both pools’ concrete decks need to be replaced, pool liners needed, piping and equipment replacement needed and major pool building rehabilitation required including conversion for ADA compliance. (1999 General Fund State Parks C16)	2,100,000
1000 375320 700001	<u>Department of Natural Resources (300) – State Parks</u> Mounds State Park Office/Visitor Center Project 03747C is a continuation of the construction of the Mounds State Park office/Visitor Center. Initial design of the Center calls for a total square footage of 7,100 sq. ft. and the demolition of certain structures located on the property that will no longer be needed. (1999 General Fund State Parks R&R)	550,000

1000 376830 700001	<u>Department of Natural Resources (300) – Historic Sites</u> Historic Site Repair and Rehabilitation Project 149001 is for various repair and rehabilitation at historic sites including; Corydon Capitol, Culbertson Mansion, New Harmony, Levi Coffin House, and The Whitewater Canal. (1999 General Fund Historic Site R&R)	527,500
1000 374670 700001	<u>Department of Natural Resources (300) – Historic Sites</u> Lanier Mansion Project 147551 is for the construction of a visitor center at the JFD Lanier State Historic Site in Madison. The center will also be used by the Madison Convention & Visitors Bureau. An earlier appropriation generated a large donation of private funds. (1999 General Fund Historic Sites C7)	450,000
1000 376840 700001	<u>Department of Natural Resources (300) – Forestry</u> Morgan Monroe Lake and Recreation Area Project 099014 will repair the Beanblossom Lake Dam which is currently breached, rehab other lake ramps, and rehab property recreation areas (1999 General Fund Forestry C12)	970,000
1000 375330 700001	<u>Department of Natural Resources (300) – State Parks</u> Reservoir Rehab Project 157000 will correct major concerns with a cracked foundation at Salamonie Reservoir visitor/nature center. It will also increase the square footage to a total of 6,500 sq. ft. in order to properly address visitor needs. This project also includes rehab to roads, ramps, and parking areas in Paynetown. (1997 General Fund Reservoirs R&R)	900,000
1000 376850 700001	<u>Department of Natural Resources (300) – State Parks</u> Prophetstown Development Project 039510 will allow for the design and construction on projects needed to develop Prophetstown. The projects include that of establishing basic utilities, a service area, removal of structures acquired in the land acquisition process, habitat restoration, and other related projects. (1999 General Fund State Parks C4)	3,700,000

1000 376860 700001	<u>Department of Natural Resources (300) – State Parks</u> Charlestown Development Project 039520 will allow for design and construction on projects needed to continue development of Charlestown. The projects include that of road improvements, water front improvements, and other related projects. (1999 General Fund State Parks C5)	1,000,000
1000 376870 700001	<u>Department of Natural Resources (300) – State Parks</u> Fort Harrison Development Project 039530 will allow for design and construction on projects to continue development of Fort Harrison. The projects include that of construction of a large family picnic area located along Fall Creek and Lawrence Creek, rest rooms, shelters, rehab of various structures, trails, utilities, and other related projects. (1999 General Fund State Parks C6)	1,400,000
1000 376810 700001	<u>Department of Natural Resources – State Parks (300)</u> Summit Lease Project 039440 is for the annual purchase amount for Summit Lake State Park- New Castle. (1999 General Fund State Parks R&R)	250,000
1000 376880 700001	<u>Indiana War Memorials Commission (315)</u> Plaza Pavement Rehabilitation Project A66-0-210 is for plaza pavement rehabilitation to address the most acute problems with failed and failing masonry curbs and walks throughout the National Historic District Plaza. (1999 General Fund War Memorials C2)	1,500,000
1000 376890 700001	<u>Indiana War Memorials Commission (315)</u> War Memorial Exterior Rehabilitation Project A66-0-209 is for the final phase of the multiple phase process of rehabilitation for the building exterior. Included in this project is exterior work on the south steps. (1999 General Fund War Memorials C1)	2,328,599

1000 376900 700001	<u>Indiana War Memorials Commission (315)</u> War Memorial Interior Rehabilitation Project A66-0-211 is to repair extensive interior damage caused by decades of leaks. This project will also upgrade several facilities to ADA compliance, brings interior utility access to code and overall, completes the modernization of the War Memorial. (1999 General Fund War Memorials C3)	3,032,025
3800 341530 700001	<u>Plainfield Correctional Facility (690)</u> North Dorm Renovation Project D15-901 is for a total renovation of the North Dormitory. The total square footage will be 42,500. (1999 Post War Plainfield C1)	4,248,726
3800 341540 700001	<u>Putnamville Correctional Facility (650)</u> New Central Maintenance Building Project B3-901 is for the construction of a maintenance building that will provide work areas for nine maintenance shops. Also, it will provide office space for the Physical Plant Director, Maintenance Supervisors and Clerical Support Staff. (1999 Post War Putnamville C1)	2,997,611
3800 341550 700001	<u>Westville Correctional Facility (680)</u> Roof Replacement Project D33-908 will replace six dormitory roofs that are leaking and deteriorating causing interior damage. (1999 General Fund Westville R&R)	575,000
3800 341560 700001	<u>Correctional Units (617)</u> Medaryville Correctional Facility Electrical Upgrade Project #D12-903 is to upgrade current 400 amp service; replace components as necessary; install new circuit breaker panel; replace service entrance wiring from transformer to main panel; and install emergency generator with switch gear. (1999 Post War Fund Correctional Units R&R)	193,750

General Assembly and approved by the Budget Committee on November 18, 1998. The new academic building will contain 162,875 gross square feet, or 104,954 assignable square feet. Approval of this project shall not be construed as a promise of support for Ivy Tech State College's plan to request increased operating funds for the joint County Branch Library/College Library to be built at the expense of the Tippecanoe County Public Library at the Lafayette campus site.

Estimated Annual Operating Cost Increase: 435,979

FUNDING: 1999 General Fund \$10,900,000

RECOMMENDED BY C.H.E. 7-16-99 STAFF ROUTINE

Purdue University – West Lafayette (760)

Mechanical Engineering HVAC Renovation Phase I

827,220

Project #B199209 REVISED

This project includes the installation of a new air handling unit, exhaust fan, and distribution system to the ground floor of the south wing of the Mechanical Engineering Building. The project was approved by the Budget Committee on July 7, 1998, in the amount of \$600,000. Competitive bids received on April 29, 1999, exceeded the \$600,000 estimate, necessitating the request to increase the project by \$227,220, for a total cost of \$827,220. The cost increase will be funded from funds remaining from two previous R&R projects that came in under estimates.

FUNDING:

Funds disbursed for B-0-98-2-12 but unexpended \$90,000

Funds disbursed for B-0-98-2-16 but unexpended \$137,220

Funds previously disbursed for B-1-99-2-09 \$600,000

\$827,220

RECOMMENDED BY C.H.E. 6-16-99 STAFF ROUTINE

Purdue University – West Lafayette (760)

17,100,000

Aquatics Center

Project #B199117 REVISED

This project includes construction of an aquatics facility to be used for recreational sports and health, intercollegiate athletic training and competition, and teaching. The project was originally approved by the Budget Committee on April 12, 1999, in the amount of \$14,500,000. Competitive bids were received on June 17, 1999, and exceeded the estimate. The additional \$2,600,000 cost will be funded from additional gift funds. Purdue will not be requesting additional state funds to operate the facility.

Estimated Annual Operating Cost Increase: \$590,248

FUNDING: Gift Funds \$17,100,000

RECOMMENDATED BY C.H.E. 7-13-99 STAFF ROUTINE

Purdue University – Calumet (760)
Anderson Building Asbestos Abatement
Project #B297219 REVISED

10,585,000

This project includes the removal and disposal of all asbestos within the Anderson Building and the replacement of the materials with acceptable building materials. The project was originally approved by the Budget Committee on August 20, 1997, in the amount of \$8 million. Phase I of the work was completed at a cost of \$1,555,000. Competitive bids for Phase II were received on June 15, 1999, and all bids exceeded the estimate. The additional \$2,585,000 will be funded from campus development reserves. The \$8,000,000 repair and rehabilitation funding has already been disbursed.

FUNDING: 1997 General Fund R&R Appropriations	8,000,000
PU – Calumet Campus Development Reserves	<u>2,585,000</u>
	\$10,585,000

RECOMMENDATION BY C.H.E. 7-13-99 STAFF ROUTINE

Indiana State University (770)
University Power Plant
Project #C197105

16,601,000

This project consists of the construction of a new power plant located slightly north of the existing power plant. The new 32,200 sq. ft. facility will contain natural gas/oil-fired boilers, but it has been designed to allow installation of coal-fired equipment if economics warrant a change in fuels. The plant is also designed to permit future installation of a steam-turbine generator to allow the university to generate electricity.

The project also includes the financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$16,601,000 for such project, plus any amounts required (I) to fund or otherwise provide for a reserve fund for such bonds and bond or reserve insurance, (II) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (III) to provide for underwriters' and/or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director. Fee replacement for this project will not be provided prior to July 1, 2001.

Estimated Annual Operating Cost Increase: 8,500

Estimated Annual Fee Replacement: 1,418,115

FUNDING: 1999 Bonding Authority \$16,601,000

RECOMMENDED BY C.H.E. 7-12-99 STAFF ROUTINE

University of Southern Indiana (775) 4,200,000
Wellness, Fitness, Recreational Facility
Project #G097102

This project includes the construction of a 43,045 gross square foot Wellness, Fitness, Recreational Facility to provide space for intramural, general recreational, personal fitness, and wellness assessment activities for students, faculty, and staff. The project was originally authorized by the General Assembly in 1997 in the amount of \$3.5 million. Due to increased project costs, the 1999 General Assembly increased the bonding authorization to \$4.2 million. The costs of constructing and operating the facility will be paid by student fees.

The project also includes the financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$4,200,000 for such project, plus any amounts required (I) to fund or otherwise provide for a reserve fund for such bonds, (II) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (III) to provide for underwriters' and/or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director.

Estimated Annual Operating Cost Increase: \$356,900

FUNDING: Student Fee Bonds \$4,200,000

RECOMMENDED BY C.H.E. 6-11-99

Indiana University – Northwest (750) 900,000
Child Care Center

Project #A798112

This project will construct a 4,130 asf Child Care Center on the Indiana University Northwest (Gary) campus that will triple the capacity of the current child care facility. The new facility will be capable of serving up to 60 children ages three to nine at one time. The new facility will also permit IUN to establish a Child Development Associate Certificate Program. Because the IUN student body is overwhelmingly female (67%), IU anticipates that the center will make the campus even more attractive to female students.

Estimated Annual Operating Cost Increase: 25,677

FUNDING: Anderson Foundation Grant 200,000

Campus Capital Projects and
Land Acquisition Reserves 700,000
\$900,000

RECOMMENDED BY C.H.E. 6-17-99 STAFF ROUTINE

Indiana University – South Bend (750) 313,500
Parkview Juvenile Detention Center

Project #A899323

This project includes the purchase of the former Parkview Juvenile Detention

Center at 1921 Northside Boulevard in South Bend. The Center, which is adjacent to the IU-South Bend campus, will be demolished, and the 1.85 acre site will be used for surface parking. The parking lot will replace existing parking facilities that will be lost due to construction of the Student Activities Center. The purchase price of the property is \$260,000, the cost of demolition is \$50,000, and the cost of an environmental site assessment is \$3,500.

FUNDING: Campus Interest Income \$313,500
 RECOMMENDED BY C.H.E. 4-28-99 STAFF ROUTINE

Indiana University – IUPUI (750) 3,866,000

Van Nuys Medical School Building, Center Wing, and Medical Research Facility/Daly Student Center Renovation
 Project #A299231

This project consists of the renovation of two areas of the Van Nuys Medical Science Building, renovation of most of the first level and part of the lower level of the Medical Research Facility, and construction of an enclosed walkway to connect the Student Activities Center to the Medical Science Building. In the Van Nuys Building, about 3,600 asf on the first floor will be renovated to create a Teleconferencing Center, about 2,500 asf of the basement will be renovated for student office and classroom space, and two elevators will be replaced. In the Medical Research Facility, about 8,400 asf on the first floor will be remodeled into seminar rooms, a conference room, a student study lounge, and support spaces; and about 2,000 asf on the lower level will be used for general building support. New mechanical, electrical, and HVAC equipment will be installed on the lower level. New windows and brick veneer will be added to parts of the Medical Research Facility.

FUNDING: Department of Energy Grant \$2,866,000
 Medical School Gifts \$1,000,000
 \$3,866,000

RECOMMENDED BY C.H.E. 6-16-99 STAFF ROUTINE

Indiana University – South Bend (750) 16,651,000

Student Activities Center
 Project #A893105

This project consists of the construction of a Student Activities Center at Indiana University South Bend. The 57,280 asf facility will house recreational facilities, student government and organization offices and meeting rooms, food service facilities, lounges, and building support and security space. The total project cost includes \$15,671,000 in Academic Facilities Bonds and \$980,000 in A&E planning funds approved by the budget committee on May 15, 1998.

The project also includes the financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$15,671,000 for such project, plus any amounts required (I) to fund or otherwise

provide for a reserve fund for such bonds, (II) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (III) to provide for underwriters' and or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director.

Estimated Annual Operating Cost Increase: 589,429

Estimated Annual Fee Replacement: 1,338,672

FUNDING: 1999 Bonding Authority	\$15,671,000
1997 A&E Planning (disbursed 9-98)	<u>\$ 980,000</u>
	\$16,651,000

RECOMMENDED BY C.H.E. 8-3-99 STAFF ROUTINE

REVIEW ITEMS:

Technology Plan Grant Program

Release of \$6.5 million for K-12 school connectivity and technology programs

BUILD INDIANA FUND:

PROJECT	APPROPRIATION AMOUNT	GRANT AMOUNT
3880 371860 Adams County Drainage Board, Decatur	\$ 25,000	\$ 25,000
3880 389210 Adams Township Fire Station	\$ 35,000	\$ 35,000
3880 389220 Adams Volunteer Fire Dept., Decatur Co.	\$ 10,000	\$ 10,000
3880 389230 Allen Co. Forensic and Tissue Procurement Center	\$ 75,000	\$ 75,000
3880 389240 Allen County Local Education Fund	\$ 25,000	\$ 25,000
3880 389250 Anderson Twp. VFD at St. Marks (Perry Co.)	\$ 20,000	\$ 20,000
3880 389260 Angola Carnegie Public Library, Steuben Co.	\$ 15,000	\$ 15,000
3880 389270 Apollo Landfill, Ostego Twp., Steuben Co.	\$ 10,000	\$ 10,000
3880 389280 Argos Community Ambulance Service equipment	\$ 18,500	\$ 18,500
3880 389290 Argos VFD equipment	\$ 18,500	\$ 18,500
3880 389300 Auburn Cord Duesenberg Museum, Auburn, DeKalb Co.	\$ 45,000	\$ 45,000
3880 389310 Avon Town Hall, Hendricks Co.	\$ 50,000	\$ 50,000
3880 389320 Avon Town Hall, Hendricks County	\$ 20,000	\$ 20,000
3880 389330 Baptist Women's Shelter	\$ 300,000	\$ 300,000
3880 389340 Bashor Home Project, Goshen, Elkhart Co.	\$ 50,000	\$ 50,000

3880 389350	Bean Blossom Patricksburg Water	\$ 40,000	\$ 40,000
3880 389360	Blountsville Volunteer Fire Dept., Henry Co.	\$ 100,000	\$ 100,000
3880 389370	Bluffton, Wells County	\$ 50,000	\$ 50,000
3880 389380	Bowser Housing Development Recreation Center	\$ 50,000	\$ 50,000
3880 389390	Boys' and Girls' Club, Decatur, Adams Co.	\$ 25,000	\$ 25,000
3880 389400	Boys and Girls Club, Learning Center Project, Goshen, Elkhart Co.	\$ 150,000	\$ 150,000
3880 389410	Broad Ripple Central Canal Revitalization Project	\$ 475,000	\$ 475,000
3880 389420	Brown County YMCA	\$ 200,000	\$ 200,000
3880 389430	Carroll County Fairgrounds	\$ 10,000	\$ 10,000
3880 389440	Center for the Homeless (St. Joseph Co.)	\$ 100,000	\$ 100,000
3880 389450	Centerville Sr. Center - building improvements	\$ 25,000	\$ 25,000
3880 389460	Chester Township Fire Station	\$ 100,000	\$ 100,000
3880 389470	Chesterton Fire Department	\$ 200,000	\$ 200,000
3880 389480	Clarksburg Community Volunteer Fire Dept., Decatur Co.	\$ 35,000	\$ 35,000
3880 389490	Clay Township Truck Replacement, Owen Co.	\$ 50,000	\$ 50,000
3880 389500	Clay Township, St. Joseph County Park Improvements	\$ 100,000	\$ 100,000
3880 389510	Cline Avenue-Highway 912 South	\$ 400,000	\$ 400,000
3880 389520	Clinton Township Pumper Truck	\$ 75,000	\$ 75,000
3880 389530	Coburn Place Safe Haven	\$ 100,000	\$ 100,000
3880 389540	Columbia Twp. Community Center Renovation, Connersville, Fayette Co.	\$ 25,000	\$ 25,000
3880 389550	Connersville Board of Aviation, Airport Projects, Connersville, Fayette Co.	\$ 35,000	\$ 35,000
3880 389560	Crossroad - Ft. Wayne Children's Home	\$ 50,000	\$ 50,000
3880 389570	Crown Point FD - ambulance and equipment	\$ 100,250	\$ 100,250
3880 389580	Daleville Community Library, Salem Twp., Delaware Co.	\$ 35,000	\$ 35,000
3880 389590	Daybreak Children's Center	\$ 25,000	\$ 25,000
3880 371870	Decatur County Fair Livestock Building	\$ 175,000	\$ 175,000
3880 389610	Deco Entertainment for historic renovation of Lafayette Theatre	\$ 18,000	\$ 18,000
3880 389620	DeKalb County Airport, Auburn, DeKalb County	\$ 10,000	\$ 10,000
3880 389630	DeKalb County Airport, Jackson Township, DeKalb Co.	\$ 10,000	\$ 10,000
3880 389640	Downtown Park, Gas City, Grant Co.	\$ 15,000	\$ 15,000
3880 371880	Drop-In Center, Logansport, Cass Co.	\$ 50,000	\$ 50,000
3880 389660	Dyer Infrastructure Water and Sewer Lines	\$ 100,000	\$ 100,000
3880 389670	Edison Handicapped Little League	\$ 25,000	\$ 25,000
3880 389680	Elkhart Chapter of the Indiana Black Expo computers, equip.	\$ 20,000	\$ 20,000
3880 389690	Elkhart Chapter of the Indiana Black Expo- van	\$ 10,000	\$ 10,000
3880 389700	**Women's Shelter Expansion, Elkhart Co.	\$ 75,000	\$ 75,000
3880 389710	Elkhart County Community Foundation	\$ 20,000	\$ 20,000
3880 389720	Elwood Infrastructure, Madison Co.	\$ 50,000	\$ 50,000

3880 389730	Etna Green Community Remembrance Park	\$ 40,000	\$ 40,000
3880 389740	Family Services of Elkhart Co., Women's Shelter, Elkhart	\$ 125,000	\$ 125,000
3880 371890	Fillmore VFD Extrication Equipment	\$ 22,800	\$ 22,800
3880 389760	Floyd Co.-Greenville Twp Fire Board	\$ 100,000	\$ 100,000
3880 389770	Fort Harrison Reuse Authority, Lawrence, Marion Co.	\$ 200,000	\$ 200,000
3880 389780	Fountain County War Museum - Veedersburg	\$ 10,000	\$ 10,000
3880 389790	Francis Godfroy Reserve/Indian Memorial Recreational Center, Blackford Co.	\$ 25,000	\$ 25,000
3880 370010	Fulton County Emergency Radar Warning System	\$ 10,000	\$ 10,000
3880 370020	Gaar House Museum	\$ 125,000	\$ 125,000
3880 370030	Gibson Co. Fairboard - fairgrounds pavilion	\$ 250,000	\$ 125,000
3880 370040	Goshen - Renovation of Bashor Children's Home	\$ 100,000	\$ 100,000
3880 370050	Guyer Opera House, Henry Co.	\$ 5,000	\$ 5,000
3880 370060	Harmony Wastewater	\$ 50,000	\$ 50,000
3880 370070	Harrison Twp. Volunteer Fire Dept., Alto, Howard Co.	\$ 55,000	\$ 55,000
3880 370080	Hidden Lake Park softball complex (Ross Twp. Lake Co.)	\$ 465,000	\$ 265,000
3880 370090	Holliday Park Nature Center	\$ 210,000	\$ 210,000
3880 370100	Hoosier Air Museum, Auburn, DeKalb Co.	\$ 10,000	\$ 10,000
3880 371900	Howard Co., Taylor Twp., fire station repairs	\$ 38,000	\$ 38,000
3880 370110	Howard County 4-H Fair Pavillion, Greentown	\$ 30,000	\$ 30,000
3880 370120	Hudson Twp. Park, New Carlisle, LaPorte Co.	\$ 5,000	\$ 5,000
3880 370130	Hudson Volunteer Fire Dept., Steuben Co.	\$ 5,000	\$ 5,000
3880 370140	Idaville Town Park	\$ 5,000	\$ 5,000
3880 370150	Indiana Black Expo, Inc.	\$ 340,000	\$ 170,000
3880 370160	Industrial Park, Washington Twp., Salem, Washington Co.	\$ 140,000	\$ 140,000
3880 370170	International Chevrolet Museum and Historical Society, Auburn, DeKalb Co.	\$ 45,000	\$ 45,000
3880 370180	Ivy Tech State College Permanent Campus, Batesville, Franklin Co.	\$ 10,000	\$ 10,000
3880 370190	Jac-Cen-Del Community High School, Ball Diamond Lights, Center Twp., Osgood, Ripley Co.	\$ 10,000	\$ 10,000
3880 370200	Jackson Twp. Volunteer Fire Dept., Auburn, DeKalb Co.	\$ 10,000	\$ 10,000
3880 370210	Jasonville Old City Hall Heritage Museum	\$ 40,000	\$ 40,000
3880 370220	Jasper Co. Airport	\$ 10,000	\$ 10,000
3880 370230	Jasper County Airport	\$ 90,000	\$ 90,000
3880 370240	Jay County Fair	\$ 100,000	\$ 100,000
3880 370250	Jefferson Township, Whitley Co. VFD Addition	\$ 50,000	\$ 50,000
3880 370260	Joe Schaefer Park	\$ 45,000	\$ 45,000
3880 370270	Kempton Fire Dept., Tipton Co.	\$ 60,000	\$ 60,000
3880 370280	Kendallville Windmill Museum	\$ 250,000	\$ 50,000
3880 370290	Knox Co. Fairgrounds - improvements	\$ 50,000	\$ 50,000

3880 370300	LaGrange Co. Sewer District	\$ 200,000	\$ 200,000
3880 370310	LaGrange Save Our Bricks	\$ 65,000	\$ 65,000
3880 370320	Lake Station Civic Center	\$ 100,000	\$ 100,000
3880 370330	Lake Station Community Center	\$ 100,000	\$ 100,000
3880 370340	Lake Twp. Volunteer Fire Dept., Allen Co.	\$ 34,000	\$ 34,000
3880 370350	Lakeville Infrastructure, St. Joseph Co.	\$ 100,000	\$ 100,000
3880 370360	Lamar WWTP	\$ 90,000	\$ 90,000
3880 370370	Lapel - Local water project	\$ 112,000	\$ 112,000
3880 370380	Laporte YMCA	\$ 100,000	\$ 100,000
3880 370390	Lexington VFD (Scott Co.)	\$ 25,000	\$ 25,000
3880 370400	Liberty Twp. Volunteer Fire Dept., Porter Co.	\$ 30,000	\$ 30,000
3800 370410	Lighting Improvements, Edgewood, Madison Co.	\$ 25,000	\$ 25,000
3880 370420	Ligonier Fire Rescue Truck	\$ 50,000	\$ 50,000
3880 370430	Lima Township, Howe New Fire Truck Pumper	\$ 125,000	\$ 125,000
3880 370440	Lizton Infrastructure Improvements	\$ 100,000	\$ 100,000
3880 370450	Lyford VFD trucks	\$ 20,000	\$ 20,000
3880 370460	Lynn Historical Museum	\$ 25,000	\$ 25,000
3880 370470	Madison County 4-H Fairgrounds, Show Arena, Alexandria	\$ 40,000	\$ 40,000
3880 370480	Madison Twp. Volunteer Fire Dept., St. Joseph Co.	\$ 40,000	\$ 40,000
3880 370490	Marshall VFD	\$ 30,000	\$ 30,000
3880 370500	Matthews Park Project, Grant Co.	\$ 15,000	\$ 15,000
3880 370510	Medaryville Fire	\$ 160,000	\$ 160,000
3880 370520	Metz Volunteer Fire Dept., York and Richland Twps., Steuben Co.	\$ 15,000	\$ 15,000
3880 370530	Mid-American Air Center Improvement Project	\$ 75,000	\$ 75,000
3880 370540	Middleway House Transitional Housing (Monroe Co.)	\$ 100,000	\$ 100,000
3880 370550	Milan Rescue 30, Inc., Ripley Co.	\$ 10,000	\$ 10,000
3880 370560	Milford Elementary Pavilion	\$ 4,881	\$ 4,881
3880 370570	Mississinewa Battlefield Memorial, Marion, Grant Co.	\$ 25,000	\$ 25,000
3880 370580	Mississinewa Theatre/Auditorium, Gas City, Grant Co.	\$ 125,000	\$ 125,000
3880 370590	MLK Dev. Corp. Singles II	\$ 70,000	\$ 70,000
3880 370600	MLK Development Corp.	\$ 100,000	\$ 100,000
3880 370610	Monroe Co. Ellettsville - Recreational Family Park	\$ 37,000	\$ 13,000
3880 370620	Monroe Co. Sherriff	\$ 25,000	\$ 25,000
3880 370630	Monroe Youth League, Adams Co.	\$ 5,000	\$ 5,000
3880 370640	Monroeville Volunteer Fire Dept., Allen Co.	\$ 60,000	\$ 60,000
3880 370650	Montezuma Softball Park Restroom	\$ 10,000	\$ 10,000
3880 370660	Monticello Street Project	\$ 300,000	\$ 300,000
3880 370670	Morris Civic Center (St. Joseph Co.)	\$ 150,000	\$ 150,000
3880 370680	Mt. Hermon Youth Organization	\$ 75,000	\$ 75,000

3880 370690	**Honey Creek Fire Protection District - water line extension	\$ 20,000	\$ 20,000
3880 370700	Muncie Public Library - land	\$ 100,000	\$ 100,000
3880 370710	Museums at Prophetstown, Infrastructure Project, Tippecanoe Co.	\$ 50,000	\$ 50,000
3880 370720	N. Harrison Babe Ruth	\$ 36,000	\$ 36,000
3880 370730	Needham Community Volunteer Fire Dept., Johnson Co.	\$ 50,000	\$ 50,000
3880 370740	Newton Co. Goodland-Grant Twp.Library	\$ 40,000	\$ 40,000
3880 370750	North Judson Fire Truck	\$ 29,000	\$ 29,000
3880 370760	North Washington VFD, Monroe Twp., Salem, Washington Co.	\$ 10,000	\$ 10,000
3880 370770	Northwest Family Services - Ophelia Steen Center (Lake Co.)	\$ 50,000	\$ 50,000
3880 370780	Northwestern Consolidated School District fire well	\$ 100,000	\$ 100,000
3880 370790	Oakland City - Emer. street repairs from storm damage	\$ 50,000	\$ 50,000
3880 370800	Oasis of Hope Shelter for Battered Women (Marion Co.)	\$ 50,000	\$ 50,000
3880 370810	Ohio River Water Rescue Squad	\$ 9,000	\$ 9,000
3880 370820	Orange Co. - Emergency System	\$ 56,000	\$ 56,000
3880 370830	Paramount Theatre Centre, Anderson, Madison Co.	\$ 60,000	\$ 60,000
3880 370840	Parke Co. JUGA VFD	\$ 25,000	\$ 25,000
3880 370850	Patoka Twp. VFD - North District building expansion	\$ 25,000	\$ 25,000
3880 370860	Patton Lake Dredging/Flood Control/Eagle Habitat Preservation	\$ 105,000	\$ 105,000
3880 370870	Portage Twp. Community Health Care Clinic (Porter Co.)	\$ 18,186	\$ 18,186
3880 370880	Posey Twp. Volunteer Fire Dept., Patriot, Switzerland Co.	\$ 15,000	\$ 15,000
3880 370890	Potawatomi Zoological Society - capital (St. Joe Co.)	\$ 50,000	\$ 50,000
3880 370900	Randolph Township Fire Truck	\$ 125,000	\$ 125,000
3880 370910	Reike Park, Auburn, DeKalb Co.	\$ 10,000	\$ 10,000
3880 370920	Richland Twp. Fire Department, Madison Co.	\$ 25,000	\$ 25,000
3880 370930	Richmond FD	\$ 5,000	\$ 5,000
3880 370940	Ridgeville Grow W/Ridgeville Downtown Redevelopment	\$ 30,000	\$ 30,000
3880 370950	Ripley County Equine Center	\$ 150,000	\$ 150,000
3880 370960	Ripley County Humane Society Caretaker's House	\$ 65,000	\$ 65,000
3880 370970	Roann Volunteer Fire Dept., Wabash Co.	\$ 20,000	\$ 20,000
3880 370980	Robertson Village Replating & Parks (Marion Co.)	\$ 50,000	\$ 50,000
3880 370990	Rocky Ripple Snow Equipment	\$ 62,000	\$ 62,000
3880 371000	Rushville Downtown Rehabilitation Project	\$ 170,000	\$ 170,000
3880 371010	Russiaville Community Ambulance Service, Howard County	\$ 35,000	\$ 35,000
3880 371020	Schererville - Fire Station construction/addition	\$ 120,000	\$ 120,000

3880 371030	Science Lab relocation - Indianapolis	\$ 15,000	\$ 15,000
3880 371040	Scott Township VFD Equipment Renovation	\$ 17,914	\$ 17,914
3880 371050	Scott Township VFD Station Renovation	\$ 6,000	\$ 6,000
3880 371060	Scott Twp. Volunteer Fire Dept., Darmstadt, Vanderburgh Co.	\$ 17,000	\$ 17,000
3880 371070	Selma Athletic Park	\$ 225,000	\$ 225,000
3880 371080	Sheridan Parks Dept., Hamilton Co.	\$ 50,000	\$ 50,000
3880 371090	Silver Lake Backhoe with Tractor	\$ 50,000	\$ 50,000
3880 371100	South Bend Heritage Foundation	\$ 450,000	\$ 450,000
3880 371110	South Haven VFD fire engine (Porter Co.)	\$ 250,000	\$ 125,000
3880 371120	Southeast Neighborhood Development (Marion Co.)	\$ 300,000	\$ 150,000
3880 371130	Southport Community Center Addition	\$ 130,000	\$ 130,000
3880 371140	Speedway Fire Department, Marion Co.	\$ 125,000	\$ 125,000
3880 371150	Speedway Infrastructure, Sidewalks, Marion Co.	\$ 25,000	\$ 25,000
3880 371160	Speedway Infrastructure, Storage Building Project, Marion Co.	\$ 50,000	\$ 50,000
3880 371170	Spencer-Owen Capital Improvements Project	\$ 100,000	\$ 100,000
3880 371180	Spiceland Preservation and Tourism, Henry Co.	\$ 10,000	\$ 10,000
3880 371190	Spring Lake Restoration Project	\$ 130,000	\$ 130,000
3880 371200	St. Joseph Co. road/drainage projects	\$ 300,000	\$ 150,000
3880 371210	Stendal - Lockhart Twp VFD - truck	\$ 110,000	\$ 110,000
3880 371220	Steuben Twp. Volunteer Fire Dept., Pleasant Lake, Steuben Co.	\$ 10,000	\$ 10,000
3880 371230	Studebaker Museum (St. Joseph Co.)	\$ 250,000	\$ 175,000
3880 371240	Sullivan Co. Airport Terminal Expansion	\$ 80,000	\$ 80,000
3880 371250	Tell City - Hoosier RR Project	\$ 100,000	\$ 100,000
3880 371260	The Respect Academy - Computer Lab (Marion Co.)	\$ 50,000	\$ 50,000
3880 371270	Tippecanoe Co. Historical Association	\$ 7,000	\$ 7,000
3880 371280	Tippecanoe County Volunteer Fire Dept. Radio Equipment	\$ 150,000	\$ 150,000
3880 371290	Town Hall, Clear Lake Twp., Clear Lake, Steuben Co.	\$ 5,000	\$ 5,000
3880 371300	Town Hall, Van Buren, Grant Co.	\$ 60,000	\$ 60,000
3880 371310	Town of Argos	\$ 70,000	\$ 70,000
3880 371320	Town of Dugger - fire station project	\$ 50,000	\$ 50,000
3880 371330	Union Twp. Volunteer Fire Dept., St. Joseph Co.	\$ 40,000	\$ 40,000
3880 371340	Urban League of South Bend and St. Joseph County, Inc.	\$ 25,000	\$ 25,000
3880 371350	Valley Day Care	\$ 10,000	\$ 10,000
3880 371360	VanBuren Volunteer Fire Dept., VanBuren, Grant Co.	\$ 90,000	\$ 90,000
3880 371370	Vanderburgh Co. Armstrong Twp.Recreation Center- improvements	\$ 46,000	\$ 21,000
3880 371380	Vanderburgh Co. Rivers Bend Playhouse - renovation	\$ 50,000	\$ 50,000
3880 371390	Vanderburgh Co. armstrong Twp. Recreation Center fire	\$ 4,000	\$ 4,000

	hydrant			
3880 371400	Vanderburgh Co. St. Vincent's Day Care Center	\$	25,000	\$ 25,000
3880 371410	Vanderburgh Co. Tri-State Food Bank - racking for warehouses	\$	25,000	\$ 25,000
3880 371420	Vermillion Co. Clerk - equipment upgrade	\$	5,000	\$ 5,000
3880 371430	Wabash County 4-H Fairgrounds, North Manchester	\$	50,000	\$ 50,000
3880 371440	Wakarusa Historical Society, Elkhart County	\$	15,000	\$ 15,000
3880 371450	Warren Co. Clerk - computer systems/upgrade	\$	5,000	\$ 5,000
3880 371460	Washington Twp. Fire Dept., Hendricks Co.	\$	30,000	\$ 30,000
3880 371470	Washington Twp. Volunteer Fire Dept., Porter Co.	\$	30,000	\$ 30,000
3880 371480	Wayne Township Board, Maintenance Facility, Marion Co.	\$	30,000	\$ 30,000
3880 371490	Wayne Township VFD Training Campus Projects, Marion Co.	\$	75,000	\$ 75,000
3880 371500	West Terre Haute Curbs / water	\$	75,000	\$ 75,000
3880 371510	WFST Fire Board, Franklin Twp., Butler, DeKalb Co.	\$	5,000	\$ 5,000
3880 371520	WFST Fire Board, Stafford Twp., Butler, DeKalb Co.	\$	5,000	\$ 5,000
3880 371530	WFST Fire Board, Troy Twp., Hamilton, DeKalb Co.	\$	5,000	\$ 5,000
3880 371540	WFST Fire Board, Wilmington Twp., Butler, DeKalb Co.	\$	5,000	\$ 5,000
3880 371550	White Co. Monon VFD	\$	62,500	\$ 62,500
3880 371560	White County Emergency Management	\$	9,000	\$ 9,000
3880 371570	White River Twp. Fire Dept., Greenwood, Johnson Co.	\$	200,000	\$ 200,000
3880 371580	Whiteland Firefighting Equipment and Extrication Equipment	\$	50,000	\$ 50,000
3880 371590	Widner Twp. (Knox Co.. Freelandville) community building	\$	100,000	\$ 100,000
3880 371600	Winslow - Patoka VFD - equipment	\$	25,000	\$ 25,000
3880 371610	World Police and Fire Games	\$	2,500,000	\$ 100,000
3880 371620	Ye Olde Central House, Jackson Twp., Napoleon, Ripley Co.	\$	5,000	\$ 5,000
3880 371630	YMCA, Center Twp., LaPorte, LaPorte Co.	\$	50,000	\$ 50,000
3880 371640	Youth Sports Complex, Washington Twp., Greensburg, Decatur Co.	\$	10,000	\$ 10,000

1999 BIF TOTAL \$18,428,531 \$14,784,531

Previously Approved Name Clarification:
 Evansville Community Action Program - 2 vehicles
 New name: Evansville Community Action Program

Name Clarification:
 New East Industrial Child Care Center (Indpls)

3880 371650	New name: Eastside Community Investments	\$300,000	\$150,000
3880 371660	Billy Sunday Museum, Winona Lake Kosciusko County	\$350,000	\$160,000
	1997 BIF TOTAL	\$650,000	\$310,000

Special Build Indiana Fund

3880 371670	Porter Co. Fairground #3		\$ 17,500
3880 371680	Bev. Shores Walk Program		\$ 25,000
3880 371690	Valparaiso Band Shell		\$ 150,000
3880 371700	Burns Harbor Sewers		\$ 50,000
3880 371710	Woods Day Care		\$ 10,000
3880 371720	New Durham School		\$ 100,000
3880 371740	Michigan City YMCA		\$ 100,000
3880 371730	Scottsburg Sewers		\$ 290,000
3880 371750	Gary Brownfields		\$ 600,000
3880 371760	Middle Way House		\$ 100,000
3880 371770	Ellettsville Government Center		\$ 300,000
3880 371780	Indiana Theater		\$ 100,000
3880 371790	Greenville VFD		\$ 50,000
3880 371800	Cutler VFD		\$ 129,000
3880 371810	Camden Town Building Repair		\$ 60,000
3880 371820	Tell City Perry Co. Library		\$ 500,000
3880 371830	Mount Vernon Water		\$ 250,000
	1999 Special BIF TOTAL		\$ 2,831,500

The Department of Transportation

3880 371840	NICTD East Chicago	\$3,500,000	\$3,500,000
3880 371850	TRANSPO Amtrak station	\$1,500,000	\$1,500,000
	1999 BIF Transportation Total	\$5,000,000	\$5,000,000

Community Wastewater and Drinking Water Grants and
Loans

6000 179200	Pine Lake Conservancy District	\$520,000
6000 179200	Lake Dalecarlia Regional Waste District	\$385,000
6000 179200	Fairways Regional Water District	\$515,000
	1999 Com. Wastewater and Drinking Water BIF TOTAL	\$1,420,000

**Amendments to the Agenda

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

Chairman

Senator Vi Simpson

Senator Morris H. Mills

Representative Jeffery K. Espich

Budget Director

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Agency hereby approves and takes action on the foregoing projects recommended by the State Budget Committee.

Governor

Budget Director

MB/sb