

**STATE BUDGET COMMITTEE MEETING MINUTES
April 10, 2002**

MEMBERS:

Senator Vi Simpson, Chairman
Representative B. Patrick Bauer
Senator Robert Meeks
Representative Jeffrey K. Espich
Betty Cockrum, State Budget Director

ALTERNATE MEMBERS:

Senator William E. Alexa
Representative William C. Cochran
Senator Thomas K. Weatherwax
Representative Lawrence L. Buell

The business meeting was held at 10:30 A.M. on April 10, 2002 in the State House, Room 404, in Indianapolis. Ten action items, two review items, and two discussion items were considered. Senator Simpson called the meeting to order. Representative Bauer made the motion to consider the agenda; Senator Meeks seconded. After discussion of the agenda, Representative Bauer made the motion to approve the agenda. Senator Meeks seconded the motion. The motion passed with five ayes. The first review item for the Department of Correction to transfer \$5,000,000 from the Community Correction Programs to the Adult Contract Beds within the Department of Correction was amended to a \$2,500,000 transfer. Representative Bauer made the motion to accept the Department of Correction review item; Senator Meeks seconded. The motion passed with five ayes. Representative Espich made the motion to accept the second review item, progress report on data regarding abatement, deduction, and exemption for the Department of Local Government Finance. Representative Bauer seconded the motion. The motion passed with passed with five ayes.

Action Items:

6330 370030 Fort Wayne State Developmental Center (465) \$1,500,000
700001 Electrical and Fire Alarm Repairs

Project No. B12-302

The present fire alarm system is unreliable with no source of replacement parts. Therefore, the fire alarm system must be replaced in all buildings. The present electrical systems main switchgear and transformers are failing. The existing electrical main switchgear for the entire facility must be replaced. The failing electrical transformers in seven buildings must be replaced.

(2001 Regional Health Care Construction Account)

6300 370040 Fort Wayne State Developmental Center (465) \$670,000
 700001 Replace Community Mall Roof
 Project No. B12-301
 The existing Community Mall flat roof, which is over 25 years old, is leaking and causing structural damage as well as damage to the interior.
 (2001 Regional Health Care Construction Account)

3800 346750 Branchville Correctional Facility (675) \$150,000
 700001 Ceiling Repairs in Housing Units C, D, and E
 Project No. D76-102
 The suspended drywall ceilings in the three dormitory style housing units must be completely redone. Over 500 offenders are housed in the three units. Various numbers of staff are also in the area at any given time. Although small repairs have been attempted, none has been successful. This project will prevent any serious injuries, which may occur if the ceilings fail.
 (2001 Post War Construction Fund)

1000 378620 Indiana School for the Deaf (560) \$179,402
 700001 Renovate and Upgrade Activities Rooms in Buildings #1 and #5
 Project No. B21-201
 The activities rooms in buildings #1 (Preschool) and #5 (Elementary School) must be renovated and upgraded in order to meet the health and safety needs of the students. Various repairs and improvements must be made to the existing floors, room dividers, wall mounted heaters, doors, windows, and peeling paint.
 (2001 General Fund Construction)

Universities:

Indiana University (750) \$2,135,000
 Foster-Harper Renovation of Floors 6-9, Bloomington
 Project No. A-1-02-2-12
 Indiana University requests approval to proceed with the renovation of all restrooms and showers on four floors of Harper Hall, an undergraduate dormitory in the Foster Quadrangle. This is the first phase of replacing the original facilities and includes replacing plumbing, ventilation, lighting and finishes.

FUNDING: Foster Quad Repair Reserves
 Reviewed by CHE Feb. 27, 2002

Purdue University (760) \$1,500,000
 Discovery Park Utility Extension Ph. 1, West Lafayette
 Project No. B-1-02-1-16
 Purdue University requests approval to proceed with the first phase of the extension of utilities to serve the proposed nanotechnology research facility to be located at Discovery Park. Utilities, including steam, chilled water, domestic water, power and telecommunications, will be routed along State Street from a point east of South Intramural Drive to a point west of Gates Road.

FUNDING: Discovery Park Development Fund

Reviewed by CHE March 13, 2001

Purdue University (760) \$108,990
Lease from Purdue Research Foundation to Dept of Ag Statistics, West Lafayette
Project No. B-1-02-5-15
Purdue University requests approval to enter into a lease with the Purdue
Research Foundation for space in an office building located in Purdue Research
Park. The 7,553 s.f. space would be used by the Department of Agriculture
Statistics. First year lease cost would be \$108,980. After five years, base rent
would be adjusted every two years thereafter. The lease would be funded by
revenues from miscellaneous publication and regulatory fees charged for various
state mandated agricultural services carried out by Purdue.

FUNDING: fee income for services carried out by Purdue
Reviewed by CHE Jan. 8, 2001

Ball State University (780) \$180,000
Purchase of 507-509 N. Calvert, Muncie, Indiana
Project No. D-1-02-3-06
Ball State University requests approval to proceed with the purchase of property
located at 507-509 North Calvert Street in Muncie, Indiana. The property is
located adjacent to an existing university parking lot and an area designated by
BSU for the development of a new academic quadrangle. The property will be
razed and the area will be used for extension of surface parking.

FUNDING: BSU Land Acquisition Fund
Reviewed by CHE Mar. 13, 2002

Ball State University (780) \$2,400,000
Ball Communication Building Renovation, Muncie
Project No. D-1-02-6-05
Ball State University requests approval to proceed with the renovation of the Ball
Communication Building. The project would provide the facilities necessary for
the success of the iCommunication project, funded by a grant from the Lilly
Endowment. The renovation will involve modification of ceiling and wall
systems, lighting, office furniture, electrical and data systems, special
construction to accommodate electronic instruction, modification of outmoded
analog audio and video labs, and installation of equipment designed to enable
two-way interactive communication with other sites.

FUNDING: \$2,400,000 Lilly Endowment
Reviewed by CHE Feb. 8, 2002

Ivy Tech State College (710) \$50,000,000
Refunding of Series D and Series F Bonds
Ivy Tech State College requests approval to refund a portion of Series D and
Series F Bonds, not to exceed an aggregate principle amount of \$50,000,000.
The permanent financing package is subject to the approval of the State Budget
Director.

Items Reviewed

Department of Correction - \$2,500,000 transfer from Community Correction Programs to Adult Contract Beds within the Department of Correction

Department of Local Government Finance – Progress report on data regarding abatement, deduction, and exemption (P.L. 198 - 2001)

Items Discussed

Residential Facilities at Regional Campuses

Governor O’Bannon’s Deficit Management Plan and next budget

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

Chairman

Governor

Budget Director