

**State Budget Committee Meeting Minutes
June 22, 2001**

Members:

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

Alternative Members:

**Senator William Alexa
Representative William Cochran
Senator Becky Skillman
Representative Lawrence Buell**

The business meeting was held at 10:00 AM on June 22, 2001 at the Abe Martin Lodge in Brown County State Park. Twelve action items and three review items were considered.

Representative Bauer called the meeting to order and nominated Senator Simpson to be the new Chairman. Representative Espich seconded the nomination and Senator Simpson accepted. The nomination passed with a vote of five to zero. Representative Bauer made a motion to consider the agenda. Representative Espich seconded the motion. After discussing the agenda, Representative Bauer moved for the agenda to be adopted and Senator Meeks seconded. The motion passed with five ayes.

Construction:

1000 378460	<u>Adjutant General (110)</u>	\$162,800
700001	Roof Replacement – Boswell Project No. A6-013-01 This project will remove and replace the existing roof. The roof has numerous leaks that are causing damage and deterioration to the building and its contents.	

(1995 General Fund – Adjutant General R&R)

1000 377470	<u>Westville Correctional Facility (680)</u>	\$230,000
700001	Replace Heating Pipes Project No. D33-907 Additional funds are needed to accept the legal low base bid for this project. The heating pipes will be replaced in the Administration Building.	

From: 3800/341000	\$230,000
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3800 340720 700001	<u>Indianapolis Juvenile Correctional Facility (670)</u> Replace Air Handlers Project No. B6-701 Additional funds are needed to accept the legal low base bid for this project. The air handlers will be replaced in the chapel and the school.	\$286,758
	From: 3800/340910 \$100,000 3800/341010 <u>\$186,758</u> \$286,758	
1000 376810 700001	<u>Dept. of Natural Resources – Parks and Reservoirs (300)</u> Restroom Rehab Project No. 039540 This project will rehabilitate four comfort stations at Racoon SRA. (1999 General Fund – Parks Comf. Station Rehab)	\$500,000
1000 376850 700001	<u>Dept. of Natural Resources – Parks and Reservoirs (300)</u> Prophetstown Development Project No. 039510 This project will supplement the continued acquisition and development of Prophetstown State Park in Tippecanoe County. (1999 General Fund – Prophetstown) Available Balance: \$1,799,226	\$500,000
1000 378470 700001	<u>Logansport State Hospital (435)</u> Freezer Floor Repair Project No. B9-105 This project will repair the freezer floor in the dietary building that has settled causing a health hazard. (1997 General Fund – Logansport R&R)	\$220,681
3800 342090 700001	<u>Muscatatuck State Hospital (470)</u> Replace Boiler Fan Project No. B13-001 This project will replace the draft fan for a boiler at the power house and upgrade the electrical supply for the fan. (1999 Post War Fund – Muscatatuck life safety)	\$175,000

Universities:

Ball State University (780) \$180,000

Purchase of Property at 605 North Calvert Street

Project No. D1-01-03-03

The property at 605 North Calvert Street is located within the area designated for future University surface parking needs. Additional parking areas are required to provide replacement parking for faculty, staff, and student surface parking eliminated by the construction of the Art and Journalism Building.

Land Acquisition Fund \$180,000

Reviewed By C.H.E. 6-4-01

University of Southern Indiana (775) \$330,000

Parking Lot

Project No. G-0-01-1-05

This project will construct a 300 space gravel surface parking lot southeast of the Tennis Courts on Bennett Lane. At peak times, the existing parking lots on campus are completely full, and students and faculty are directed to park in nearby grassy fields.

Parking System Revenue \$300,000

Reviewed By C.H.E. 6-4-01

Indiana University (750) \$1,550,000

Chemistry Building Lab Rooms - Bloomington

Project No. A-1-01-2-28

This project involves 4,454 asf and approximately 7,833 gsf in the Chemistry Building. It includes complete demolition of existing partitions and installation of new wallboard partitions, finishes, laminate casework and hoods. New mechanical, electrical and fire protection systems will also be installed. Corridors associated with these labs are included in the renovation.

Capital Project Land Acquisition Reserve \$1,550,000

Reviewed by C.H.E. 5-23-01

1000 394040 Purdue University (760) \$2,700,000

700001 Main Electrical Substation Upgrade Phase I Revised

Project No. B-1-99-2-12R

This project was initially approved by the State Budget Committee on September 10, 1999 as phase one of a two-phase project. During the design of the project, it was determined that a phased approach would expose the campus to a significant potential for power outages. The project will be funded by the originally approved amount (\$750,000), previously drawn amounts from R&R appropriations that were unexpended due to project savings (\$1,200,000), and \$750,000 from

1999-01 R&R appropriations.

1999 General Fund – Purdue R&R	\$ 750,000
Previously approved funds	<u>\$1,950,000</u>
	\$2,700,000

Reviewed by C.H.E. 5-11-01

1000 394040 Purdue University (760) \$850,000

700001 Physics Fire Alarm and Sprinkler Systems

Project No. B-1-01-2-24

This project will install a fire sprinkler system throughout the Physics Building and will upgrade the fire alarm systems to meet current fire code requirements.

1999 General Fund –Purdue R&R	\$405,348
Previously approved funds	<u>\$444,652</u>
	\$850,000

Reviewed by C.H.E. 5-11-01

Build Indiana Fund:

	App. Amount	Grant Amount	
3880 389840	Habitat for Humanity	45,000	45,000
3880 389840	Kokomo FD – roof and equipment – Howard Co.	35,000	35,000
3880 389840	Howard Co. Sheriff – equipment	50,000	50,000
3880 389840	Howard County Veterans Memorial	50,000	50,000
3880 389840	Greentown Special Deputies new vehicle – Howard Co.	30,000	30,000
3880 389840	S.O.S. (rape crisis center) – South Bend – St. Joseph Co.	25,000	25,000
3880 389840	Hannah’s House – Mishawaka – St. Joseph Co.	25,000	25,000
3880 389840	YWCA – South Bend – St. Joseph Co.	50,000	50,000
3880 389840	YMCA of Michiana – South Bend – St. Joseph Co.	50,000	50,000
3880 389840	National Public Radio – WVPE at IUSB – St. Joseph Co.	50,000	50,000
3880 389840	El Buen Vecino – South Bend – St. Joseph Co.	25,000	25,000
3880 389840	Marion Co. – Destiny	25,000	25,000
3880 389840	Town of Plainville – park- Daviess Co.	70,000	70,000
3880 389840	Elnora VFD – Daviess Co.	50,000	50,000
3880 389840	Sandborn Park Board – community center – Knox Co.	60,000	60,000
3880 389840	Oaktown VFD – Knox Co.	50,000	50,000
3880 389840	Jefferson Twp. (Worthington) VFD – Greene Co.	50,000	50,000
3880 389840	Sandborn Street Department – Knox Co.	10,000	10,000
3880 389840	Jefferson Twp. VFD – Sullivan Co.	20,000	20,000
3880 389840	Knox Co. Parks Department	45,000	45,000
3880 389840	Lake of The Four Seasons FD – equipment – Porter Co.	50,000	50,000
3880 389840	Greencastle FD – Putnam Co.	20,000	20,000
3880 389840	Marion Co. Julian Center	100,000	100,000
3880 389840	School 59 Playground Equipment – Marion Co.	35,000	35,000
3880 389840	Fire Department Washington Twp – Marion Co.	175,000	175,000
3880 389840	Wilbur Wright Birthplace Preserv. – Henry Co.	40,000	40,000

3880 389840	Lake City Greenway – Kosciusko Co.	43,300	43,300
3880 389840	MSD Perry Twp. Public Mtg. Room – Marion Co.	110,000	110,000
3880 389840	Pumper Truck – Clinton Co.	25,000	25,000
3880 389840	Darough Chapel Elementary Playground – Howard Co.	20,000	20,000
3880 389840	Whitestown Police Dept.	25,000	25,000
3880 389840	Greencastle Fire Dept. – Extrication Equip. – Putnam Co.	20,000	20,000
3880 389840	Three Rivers Junction Community Park – Allen Co.	102,000	102,000
3880 389840	Fish Creek Trail Restroom Facility – Dekalb Co.	61,000	61,000
3880 389840	Lake Wawasee Hydrant Project – Kosciusko Co.	70,000	70,000
3880 389840	Lima – Brighton Playground Equipment – LaGrange Co.	35,000	35,000
3880 389840	Limestone Girls Club Facility – Lawrence Co.	100,000	100,000
3880 389840	Emergency Management Equipment – Washington Co.	21,858	21,858
3880 389840	Sullivan – Five Acres – Sullivan Co.	120,000	120,000
3880 389840	Arsenal Technical HS Guard House Restoration	85,000	85,000
3880 389840	DuBois Co. Sheriff’s Close Circuit Arraignment System	58,000	58,000
3880 389840	Marshall Ball Park Improvements	10,000	10,000
3880 389840	Marshall VFD	15,000	15,000
3880 389840	Martin Co. 4-H Center	22,000	22,000
3880 389840	Montezuma Baseball Park Facility Improvement	8,000	8,000
3880 389840	Northwest IN Police Academy	25,000	25,000
3880 389840	Parke Co. EMS Medical Upgrade And Expansion	15,000	15,000
3880 389840	Portage Parks Police and Firefighters Memorial	100,000	100,000
3880 389840	Porter Sidewalks	25,000	25,000
3880 389840	Selma Ball Park Complex	160,000	160,000
3880 389840	Selma Industrial Park	55,000	55,000
3880 389840	Universal Town Hall Heat/Cool	3,000	3,000
3880 389840	Universal VFD	10,000	10,000
3880 389840	West Terre Haute Public Safety Building	50,000	50,000
3880 389840	LaPorte County Fair, Maintenance Equipment	30,000	30,000
3880 389840	Zanesville Infrastructure, Wells Co.	40,000	40,000
3880 389840	Community Veterans’ Memorial, Munster, Lake Co.	100,000	100,000
3880 389840	St. John Twp. Veterans’ Memorial Committee, Lake Co.	10,000	10,000
3880 389840	South Decatur Jr./Sr. High School, Natural Resource Management Project, Decatur Co.	5,000	5,000
3880 389840	Sunman Rural Fire Dept., Ripley Co.	50,000	50,000
3880 389840	Switzerland County YMCA	50,000	50,000
3880 389840	Bluffton Sidewalk/Pedestrian Safety Project, Wells Co.	25,000	25,000
3880 389840	White River Twp. Road Improvements, Johnson Co.	60,000	60,000
3880 389840	Pike Twp. Fire Dept., Marion Co.	81,700	81,700
3880 389840	Union Volunteer Fire Dept., Porter Co.	85,000	85,000
3880 389840	Duneland Chamber of Commerce, Signage Program, Porter Co.	52,000	52,000
3880 389840	Greer Twp. Volunteer Fire Dept., Warrick Co.	120,000	120,000
3880 389840	Billie Creek Village Infrastructure, Parke Co.	22,000	22,000
3880 389840	Johnson County 4-H Fairgrounds	47,500	47,500
3880 389840	Shirley Park Ball Diamonds, Henry Co.	5,000	5,000

3880 389840	Joe Street Interceptor Sewer Project, Huntington Co.	52,000	52,000
3880 389840	Trafalger Police Dept., Johnson Co.	25,000	25,000
3880 389840	Windfall City Infrastructure, Tipton Co.	27,500	27,500
3880 389840	Pike Twp. Fire Dept., Marion Co.	20,000	20,000
3880 389840	Gnagy Park Improvements, Hamilton, Steuben Co.	15,000	15,000
3880 389840	Hoosier Air Museum, Auburn, Dekalb Co.	6,000	6,000
3880 389840	St. Joseph County 4-H Fairgrounds	8,600	8,600
3880 389840	Shirley Park Ball Diamonds, Henry Co.	5,000	5,000
3880 389840	Shirley Police Dept., Hancock Co.	10,500	10,500
3880 389840	Shirley Police Dept., Hancock Co.	12,500	12,500
3880 389840	Jefferson Twp. Volunteer Fire Dept., Henry Co.	105,000	105,000
3880 389840	Cicero Fire Dept., Hamilton Co.	26,500	26,500
	2001 Build Indiana Fund	<u>3,725,958</u>	<u>3,725,958</u>

Review Items:

Use and Occupancy Agreement for Miami Correctional Facility, Phase II

Indiana University/Indiana State - Medical Ed Building Terre Haute

Monthly Medicaid Update

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

Chairman

Governor

Budget Director

State Budget Committee Minutes
June 22, 2001

ADDENDUM

Having reviewed and approved the State Budget Committee Minutes for June 22, 2001, I hereby ask Budget Director Betty Cockrum to consider the following projects for further review:

Hannah's House - Mishawaka - St. Joseph County	\$25,000
YWCA - South Bend - St. Joseph Co.	\$50,000
YWCA of Michiana - South Bend - St. Joseph Co.	\$50,000

Date

Governor