

**STATE BUDGET COMMITTEE MEETING MINUTES  
November 9, 2001**

**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 November 9, 2001 in the Auditorium of the National Institute of Fitness and Sport in Indianapolis. Nine action items and one review item were considered.

Senator Simpson called the meeting to order and Representative Espich made the motion to consider the agenda, Representative Bauer seconded. An amendment was offered by Senator Simpson and Director Cockrum to action item #6 to provide technical corrections. The amendment was accepted by consent. After the discussion of the agenda, Representative Bauer made the motion to approve the agenda, Senator Meeks seconded the motion. The motion passed with five ayes.

**ACTION ITEMS:**

- |                       |   |             |
|-----------------------|---|-------------|
| 6330 370010<br>700001 | <u>Logansport State Hospital (435)</u><br>Boiler Conversion Project<br>This transfer is needed to pay for the boiler conversion project at Logansport State Hospital. The boiler conversion project is being done to convert the boilers from coal to gas due to health and safety issues. The EPA has ordered Logansport to replace these boilers. Although gas is more expensive than coal, the gas boilers require fewer people for operation.<br>(2001 Regional Health Care Construction Account) | \$488,361   |
| 6330 370020<br>700001 | <u>Logansport State Hospital (435)</u><br>Repair/Upgrade Exterior CCTV System around Perimeter of Building<br>Project No. B9-106<br>The exterior Closed Circuit TV (CCTV) system around the perimeter of Isaac Ray (Building #18) has failed. The existing system is not working and an operational system is needed to ensure a secure environment for the type of patients housed in this building.<br>(2001 Regional Health Care Construction Account)   | \$130,000   |
| 1000 397430<br>700001 | <u>Department of Transportation (800)</u><br>Airport Development – State Match<br>This program assists local airport authorities and local units of government in matching available federal funds under the airport improvement program and for matching federal grants for airport planning and for the other airport studies. The requested dollars will leverage \$43.5 million in federal dollars.   | \$2,198,696 |

(1999 General Fund – Airport Development State Match Fund)

**UNIVERSITIES:**

Purdue University, West Lafayette (760) \$300,000

Heine Pharmacy Building 3rd Floor Lab Renovation Phase I, Increase  
Project No. B-1-00-2-17A

Purdue is engaging in a phased renovation of the laboratories in the Heine Pharmacy Building. The renovated facilities will house NIH-sponsored research in Drug Discovery and Synthesis. The State Budget Committee reviewed this project July 25, 2000, in the amount of \$2,000,000. Since then, bids have come in above the estimated price. Therefore, Purdue seeks to increase the authority for this project by \$300,000 to \$2,300,000 total. The original authority approved \$1,000,000 of General Fund R&R and \$1,000,000 of NIH funding. The increase of \$300,000 will be paid by Purdue using previously drawn 99-01 General Fund R&R.

Funding: 1999 General Fund - Purdue R & R (previously drawn)

Recommended by C.H.E. October 23, 2001 Staff Routine

Purdue University, West Lafayette (760) \$875,000

Heine Pharmacy Lab HVAC Renovation Phase II  
Project No. B-1-02-2-03A

Purdue University requests approval to proceed with Phase II of the renovation of the Heine Pharmacy Building HVAC system at the West Lafayette campus. The project would correct existing supply air/exhaust air incompatibilities in support of laboratory renovations on the third, fourth, and fifth floors of the Heine Pharmacy Building. The project cost will be funded from previously drawn 1997 and 1999 Repair and Rehabilitation appropriations.

Funding: 1997 & 1999 General Fund - Purdue R & R (previously drawn)

Recommended by C.H.E. October 23, 2001 Staff Routine

Purdue University, West Lafayette (760) \$25,430,000

Refunding of Series F & G Bonds

Purdue requests Budget Committee review of a refunding of Series F and G student fee bonds. The purpose of the refunding is to take advantage of the favorable current interest rates and to provide more flexibility in Purdue's financing plan. The bonds are eligible for fee replacement. Purdue will fund the cost of reissue through fee replacement savings realized as a result of the refunding.

Ivy Tech State College (710) \$58,680 per year

South Bend Annex Lease Renewal

This project involves the renewal of a lease for a building the College has been using for the past twenty-three years. Most recently, the building has been used for apprenticeship training. The building is near the College's main campus site in South Bend. The renewal term of the lease is for two years and the rent for the first of the two years is \$58,680. This is the first time the rent will exceed \$50,000 per year. Ivy Tech is not requesting additional State funds for the increased rent.

Funding: Existing Operating Funds

Recommended by C.H.E. October 23, 2001 Staff Routine

Ball State (780) \$148,000

Purchase of property located at 614 North Calvert Street, Increase  
Project No. D-1-01-3-01

The Budget Committee reviewed this project March 26, 2001, in the amount of \$177,000. Since that time, an appraisal of the property has increased the sale price to \$325,000. Ball State University seeks review by this committee to increase the authority to purchase by \$148,000 to a total authority of \$325,000. This property is needed to expand much needed parking facilities around the new Music Instruction Building on the BSU campus. The property is located within an area that has been designated as part of the campus development plan.

Funding: BSU Land Acquisition Fund – \$148,000

Recommended by C.H.E. October 29, 2001 Staff Routine

**Build Indiana Fund:**

<b>PROJECT</b>	<b>Approp. Amount</b>	<b>Grant Amount</b>
3880 378770 Evansville – Tri-State Food Bank – truck – Vanderburgh Co.	\$30,000	\$30,000
3880 378770 Pine Twp. VFD – Lake Co.	\$50,000	\$50,000
3880 378770 Dubois Co. – Holland VFD truck	\$50,000	\$50,000
3880 378770 Fairview Park roads – Vermillion Co.	\$50,000	\$50,000
3880 378770 Lake Dale FD – Lake Co.	\$25,000	\$25,000
3880 378770 Delaware County Emergency Medical Service	\$40,000	\$40,000
3880 378770 Walkerton Police Dept., St. Joseph Co.	\$25,000	\$25,000
3880 378770 Adams Twp. Volunteer Fire Dept., Decatur Co.	\$10,000	\$10,000
3880 378770 Crawford County 4-H Council -- Livestock Building Project	\$50,000	\$50,000
3880 378770 Point Township VFD (Posey County)	\$20,000	\$20,000
3880 378770 Marshall County Boys & Girls Club	\$10,000	\$10,000
3880 378770 Lapel VFD Ambulance Replacement	\$20,000	\$20,000
3880 378770 Jackson Twp. Vol. Fire Dept./Wallace-New Pumper/Tanker Truck/ Fountain Co.	\$65,000	\$65,000
3880 378770 Greens Fork PD Patrol Car & Accessories – Wayne Co.	\$25,000	\$25,000
3880 378770 Monon Vol. Fire Dept. – White Co.	\$10,000	\$10,000
3880 378770 Renovation of Public Library – Lawrence Co.	<u>\$100,000</u>	<u>\$100,000</u>
2001 LOCAL BIF TOTAL	\$580,000	\$580,000

Supplemental Wastewater Projects

Lizton Wastewater Loan	<u>\$260,000</u>
2001 STATE BIF TOTAL	\$260,000

**REVIEW ITEMS:**

Medicaid Update

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

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Chairman

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Governor

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Budget Director