

**State Budget Committee Minutes
September 7, 2001**

Members:

**Senator Vi Simpson, Chairperson
Representative B. Patrick Bauer
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 10:30 A.M. on September 7, 2001 at Purdue University, West Lafayette, Indiana. Six action items and four review items were considered.

Senator Simpson called the meeting to order and Representative Bauer made the motion to consider the agenda. Representative Espich seconded the motion. Representative Bauer offered an amendment to the 21st Century project list in the review items. The amendment specified that the funding would come from the 2000/2001 appropriation. Representative Espich made a motion to accept the amendment. Senator Meeks seconded the motion. Senator Simpson offered an amendment to include as a review item the Public Television Distribution. Senator Simpson moved the amendment and Representative Bauer seconded the motion. Senator Simpson offered an amendment adding an additional BIF project and correcting other BIF projects. Representative Bauer moved the amendment and Senator Meeks seconded. Senator Meeks moved that the title of the Senate Room 451 Renovation Project on the agenda be changed to Biennial Senate Renovation Projects. Representative Espich seconded the title change. After discussing the agenda, Representative Bauer motioned to approve the agenda as amended. Senator Meeks seconded the motion.

1000 216380	<u>Senate (004)</u>	\$750,000
700001	Biennial Senate Renovation Projects	
	This project will include new heating, air conditioning, furniture, carpet and painting.	

(2001 General Fund - Senate)

3800 342100 700001	<u>Westville Correctional Facility (680)</u> High Mast Lighting Project No. D33-902 This project will complete the high mast lighting for the perimeter fence and would ensure better safety and security. (1999 Post War Fund – Westville R&R)	\$400,000
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Universities:

<u>Purdue University – West Lafayette (760)</u> Chiller Plant Project No. B1-01-1-03 A steel frame building and three cell cooling tower structure will be constructed to house electric chillers and support the production of chilled water. The chiller plant is necessary to provide chilled water cooling capacity for the proposed engineering building and to satisfy current and future cooling loads on the chilled water system. This project received bonding authority from the 2001 General Assembly. The financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$13,000,000 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. 2001 Bonding Authority \$12,500,000 Discovery Park Development Fund \$500,000 C.H.E. Review 8-13-01	\$12,500,000
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4.	<u>Purdue University – West Lafayette (750)</u> Ross-Ade Stadium Renovation Project No. B1-02-1-08 Phase One of the renovation will expand the main concourse, replace the current press box, add new rest rooms, concession facilities, suites, indoor club seating, and outdoor club seating. Additionally, the stadium structure will undergo significant improvements related to the structural steel and concrete areas that have been necessary for sometime. Ross-Ade Foundation \$70,000,000 C.H.E. Review 8-10-01	\$70,000,000
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5. Ivy Tech – Lafayette (710) \$9,300,000

Lafayette Campus New Construction & Renovation – Phase 3

Project No. F-0-00-1-07

The Technology Building addition and renovations to the Technology and Ross buildings will upgrade instructional space.

This project received bonding authority from the 2001 General Assembly.

The financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$9,300,000 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.

2001 Bonding Authority

C.H.E. Review 8-20-01

6. Ball State University (780) \$21,000,000

Music Instructional Building

Project No. D-1-98-1-10-P

The Music Instructional Building is programmed to include 86,179 gross square feet and to provide facilities for instrumental and choral music programs as well as the Music Engineering Technology (MET) program.

This project received bonding authority from the 2001 General Assembly.

The financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$21,000,000 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. This project also includes BSU refunding Series J bonds that were issues in March 2000. The permanent financing package is subject to the approval of the State Budget Director.

2001 Bonding Authority

C.H.E. Review 8-14-01

Build Indiana Fund:

	Appropriation	Grant Amount
Churubusco Park, Whitley Co.	50,000	50,000
Plainfield Interurban Building Renovation, Hendricks Co.	25,000	25,000
Wayne Twp. Assessor's Office Repair, Marion Co.	25,000	25,000

Clarks Hill Volunteer Fire Dept., Tippecanoe Co.	25,000	25,000
Turkey Run Community School Corp., Parke Co.	20,000	20,000
Frankfort Fire Dept., Clinton Co.	25,000	25,000
Kempton Volunteer Fire Dept, Tipton Co.	88,000	88,000
Fox Memorial Park, Skate Park Project, LaPorte Co.	25,000	25,000
Shelby County Drainage Improvement Plan	60,000	60,000
Bentonville Volunteer Fire Dept., Fayette Co.	86,000	86,000
Elwood City Hall, Madison Co.	100,000	100,000
Carmel Clay Schools, Hamilton Co.	35,000	35,000
Delphi Parks Project, Carroll Co.	50,000	50,000
Carroll County Sheriff's Department	25,000	25,000
Elkhart County 4-H Fairgrounds	25,000	25,000
Daleville Infrastructure, Delaware Co.	25,000	25,000
Perry Township School Corp., Marion Co.	171,000	171,000
New Haven High School, Allen Co.	60,000	60,000
Decatur Water Treatment Plant, Adams Co.	80,000	80,000
Tippecanoe County Jail Remodeling Project	10,000	10,000
Tippecanoe County Public Library	85,000	85,000
DeMotte Downtown Revitalization, Jasper Co.	47,000	47,000
Rensselaer Volunteer Fire Dept., Jasper Co.	85,750	85,750
Pleasant Run Volunteer Fire Dept., Lawrence Co.	55,750	55,750
Michigan Twp. Fire Dept., Clinton Co.	20,000	20,000
Goshen Fire Dept. Regional Training Facility, Elkhart Co.	50,000	50,000
Avon Parks Trails, Hendricks Co.	40,000	40,000
City-County Athletic Complex, Kosciusko Co.	185,000	185,000
Montpelier Volunteer Fire Dept., Blackford Co.	100,000	100,000
Southwest Bartholomew Volunteer Fire Dept., Bartholomew Co.	75,000	75,000
Eagle Union Community School Corp. Boone Co.	35,000	35,000
Riverside Ice Rink, Tippecanoe Co.	100,000	100,000
Heartland Museum, Building Improvements, DeKalb Co.	18,000	18,000
*Hope Town Square Revitalization, Bartholomew Co.	42,850	42,850
Griffith - Cady Marsh Ditch improvement project - Lake Co.	50,000	50,000
German Twp. VFD - renovations - Vanderburgh Co.	30,000	30,000
Evansville - Stringtown Library - renovations - Vanderburgh Co.	100,000	100,000
Argos Community Ambulance Service - Marshall Co.	26,500	26,500
Town of Argos - Clerk-Treasurer - Marshall Co.	12,000	12,000
Knox Police Department - Starke Co.	40,000	40,000
Plymouth Public Library - Marshall Co.	70,000	70,000
Martin Co. - City of Loogootee	20,000	20,000
Parke Co. EMS	40,000	40,000
Cloverdale Town Council - Putnam Co.	50,000	50,000
IPS #54 new books for library - Marion Co.	10,000	10,000
IPS # 39 new books for library - Marion Co.	10,000	10,000
IPS #78 new books for library - Marion Co.	10,000	10,000

IPS #15 new books for library - Marion Co.	5,000	5,000
Orange Co. - Springs Valley Schools - playground equipment	50,000	50,000
Orange Co. - Rural District #2 VFD - equipment	25,000	25,000
Orange Co. - bridge	15,000	15,000
St. Joseph Co. - Harris Twp. VFD	75,000	75,000
St. Joseph Co. - Clay Twp. VFD - equipment	75,000	75,000
Vincennes Riverwalk project - Knox Co.	50,000	50,000
Osceola VFD - safety equipment - St. Joseph Co.	15,000	7,500
Clinton Twp. VFD - rescue unit - Vermillion Co.	5,000	5,000
Hillsboro VFD - equipment - Fountain Co.	10,000	10,000
Hillsdale FD - equipment - Vermillion Co.	10,000	10,000
Jackson Twp. VFD - Fountain Co.	5,000	5,000
Kingman VFD - Fountain Co.	5,000	5,000
Perrysville - safe drinking water system - Vermillion Co.	50,000	50,000
Newport Shed - Vermillion Co.	20,000	20,000
Attica Parks swimming pool - Warren Co.	10,000	10,000
Tippecanoe Public Library - Tippecanoe Co.	100,000	100,000
Lafayette Adult Reading Academy - building renovation - Tippecanoe Co.	15,000	15,000
Military Honor Park - South Bend - St. Joseph Co.	100,000	100,000
Monroe Co. Sheriff	50,000	50,000
Lowell FD - Lake Co.	50,000	50,000
Newton County Sheriff Department	50,000	50,000
Parker City park - Jay Co.	35,000	35,000
Redkey Town Park - Jay Co.	15,000	15,000
Jennings Co. - Carnegie Library	22,000	22,000
Jefferson Co. - Madison Skate and Bike Park	35,000	35,000
Jefferson Co. - Hanover Park	15,000	15,000
Jasper Older Americans Center - Dubois Co.	40,000	40,000
LaPorte Co. Sheriff Dept. equipment purchases	50,000	50,000
Patrickburg Community VFD fire apparatus - Owen Co.	50,000	50,000
Coal City VFD fire apparatus - Owen Co.	30,000	30,000
Town of Clay City - Police Station upgrade - Clay Co.	10,000	10,000
Owen Co. - Franklin Twp. VFD fire apparatus	30,000	30,000
Town of Ellettsville - Monroe Co.	75,000	75,000
Monroe Co. - Indiana Creek VFD	8,000	8,000
Greene Co. - Highland Twp. VFD	20,000	20,000
Knox Center VFD Starke Co.	44,500	44,500
Starke County Sheriff Dept. Equipment Upgrade	71,000	71,000
Knox Police Department Equipment Starke County	40,000	40,000
Walkerton Police Department	25,000	25,000
Valparaiso Fire Department	75,000	75,000
Griffith Police Station Renovation	75,000	75,000
Ogden Dunes Emergency Access Road	25,000	25,000
*Independence Hill Conservancy Road Project (LakeCounty)	22,000	22,000
Fairview Park Pavement Replacement	25,000	25,000

Parke County Billie Creek Village Road	25,000	25,000
Clinton Street Improvements	50,000	50,000
Terre Haute Police Radios & Breathing Apparatus Equipment	50,000	50,000
LaPorte Parks and Recreation	78,200	78,200
Mishawaka Kamm Island Bridge	50,000	50,000
Mishawaka 12 th St. Infrastructure	45,000	45,000
Liberty Township VFD (Delaware County)	30,000	30,000
Oakland City New Lake Recreational Improvements (Gibson Co)	50,000	50,000
Plainville Park & Basketball Court	33,000	33,000
City of Loogotee County Park & Swimming Pool Improvements	20,000	20,000
Edgewood VFD	30,000	30,000
Pendleton Community Library	15,000	15,000
City of Charlestown Park Rehab. Project	50,000	50,000
Crothersville Vernon Township VFD	50,000	50,000
Monroe Township VFD (Clark County)	50,000	50,000
Borden Police Department	25,000	25,000
Republican Township VFD (Jefferson Co.)	50,000	50,000
New Chicago VFD	100,000	100,000
*Hobart Conservancy District	25,000	25,000
Brown County Parks & Recreation	25,000	25,000
Stinesville Town Board	25,000	25,000
Jackson VFD (Brown County)	35,000	35,000
City of Jeffersonville Fire Dept. #2	100,000	100,000
New Albany Fire Department	100,000	100,000
Luce Township VFD Firehouse (Spencer County)	20,000	20,000
Holland Fire Truck	55,000	55,000
Elizabeth Sidewalks	25,000	25,000
Carter District-Dale-Fire Truck (Spencer County)	15,000	15,000
Milltown Family Park	10,000	10,000
New Carlisle Old Republic Restoration Project	75,000	75,000
Ind. School for the Blind – Braille Text Books, Marion Co.	200,000	200,000
Markle Street Sweeper & Police Car, Huntington Co.	47,000	47,000
Monroe Twp. Fire District, Morgan Co.	40,000	40,000
Mishawaka Ball Band Monument	100,000	100,000
Ivy Tech Library, Tippecanoe Co.	150,000	150,000
Linton-Purchase of Industrial Site, Greene Co.	100,000	100,000
Co. Road Restoration and Improvements, Franklin Co.	100,000	100,000
Health Annex, TB Clinic, Allen Co.	50,000	50,000
Mitchell Fire Truck Project, Lawrence Co.	50,000	50,000
Tour of Parker City Street Repair, Trees, Etc., Randolph Co.	45,000	45,000
Princess (Prince's) Lakes Waste Water Treatment Plant, Johnson Co.	78,000	78,000
Winchester Main Street Project, Randolph Co.	20,000	20,000
Deep Thermal Imaging (Allen Cty.)	60,000	60,000

South Decatur Enhancing Outdoor Laboratory Learning, Decatur Co.	4,000	4,000
Amo Historic Building Restoration, Hendricks Co.	30,000	30,000
Brook Vol. Fire Dept Fire Truck, Newton Co.	140,000	140,000
White River Twp. Trustee Government Center, Johnson Co.	75,000	75,000
Municipal Airport AWOS Installation, Fulton Co.	75,000	75,000
Jefferson Twp. Vol. Fire Dept. – Fire Truck, Henry Co.	50,000	50,000
Fremont Fire Dept., Steuben Co.	30,000	30,000
Fairgrounds Building and Horse Barn Renovation, Shelby Co.	60,000	60,000
Park Beautification, Riley, Vigo Co.	25,000	25,000
Hope Town Square Revitalization Project	25,000	25,000
Small Business Industrial Center, Vanderburgh Co.	15,000	15,000
Jay Randolph Development Services, Various Co.	15,000	15,000
Noblesville Park Dept., Hamilton Co.	50,000	50,000
Seiberling Mansion Climate Control, Howard Co.	50,000	50,000
New NFPA Class A Pumper, Grant Co.	50,000	50,000
Ladoga Normal School Restoration, Montgomery Co.	30,000	30,000
Greenwood Land Acquisition and Improvement, Johnson Co.	110,000	110,000
Greenwood Parks Dept., Johnson Co.	10,000	10,000
Greenwood-Park Walking Trail, Northwest Park & Northwest Annex Park, Johnson Co.	65,000	65,000

2001 Total	7,305,550	7,298,050
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Department of Natural Resources

Indiana Heritage Trust	2,500,000	1,250,000
2001 Total	2,500,000	1,250,000

* **These denote changes in project description**

Review Items:

Public Television Distribution *

Medicaid Update

Indiana Technology Fund for K12 Grants and Library Funds

Review of grant awards from the 21st Century Research and Technology Fund –
1999 Appropriation

INDOT Public Mass Transit Fund

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