

STATE BUDGET COMMITTEE MEETING MINUTES

March 1, 2000

MEMBERS:

Representative B. Patrick Bauer, Chairman
Senator Vi Simpson
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 10:15 A.M. on January 24, 2000 in Room 404 in the State House. Chairman Bauer called the meeting to order and presented the amendment that added the WWII Memorial project. The amendment was accepted by consent. Senator Simpson made the motion to consider the agenda as amended, Senator Mills seconded. After the Discussion of the agenda, Senator Mills made the motion to approve the agenda, Senator Simpson seconded the motion. The motion passed with five ayes.

School for the Deaf (560)

1000 377530 Demolition of Beecher Hall and Renovation of Brown Cafeteria \$1,128,245

700001 This project will include the demolition of Beecher Hall and the Renovation of Brown Cafeteria. Beecher Hall and the Cafeteria are attached and it has been determined that Beecher Hall is not stable enough for the renovation to take place without addressing the poor condition of Beecher Hall. This project will be completed this summer when the student population is at its lowest point.

Funding: 1999 General Fund Deaf School Line Items

Renovate Buildings 10,15, and 16	\$ 578,245
Beecher and Simpson Halls	\$ <u>550,000</u>
Total	\$1,128,245

School for the Deaf (560)

1000 377540 Demolition of Buildings # 15 and # 16 \$1,900,000
700001 This project will demolish two obsolete existing maintenance and grounds buildings in very poor condition and replace them with one maintenance and grounds building.

Funding: 1999 General Fund Deaf School Line Items

Renovate Buildings 10,15, and 16	\$737,960
Beecher and Simpson Halls	<u>\$1,162,040</u>
Total	\$1,900,000

Port Commission (262)

Dockwall Extension \$ 867,500
This project will redirect a portion of the Port Commission's old construction balances. The money will be used to fund the Dockwall extension for the International Port at Burns Harbor.

(From Account # 1000 379750)

Budget Agency (057)

1000 377550 WWII Memorial Contribution \$ 450,000
700001 This project will fund a one time contribution to a national World War II Memorial.

(1979 General Fund Construction)

Review Item

Review of Grant Awards from the 21st Century Research and Technology Fund.

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