

State Budget Committee
Meeting Minutes
August 2, 2013

Members:

Senator Luke Kenley, Chairman
Representative Tim Brown
Representative Terry Goodin
Senator Karen Tallian
Brian Bailey, State Budget Director

Alternate Members:

Representative Sheila Klinker
Senator Tim Skinner
Representative Eric Turner

Senator Kenley called the meeting to order at 10:00 AM in the Sycamore Banquet Center inside the Hulman Memorial Student Union on the campus of Indiana State University. Following introductory remarks, Senator Kenley introduced the July Budget Committee minutes. After brief committee discussion Representative Brown made a motion to adopt the proposed minutes, Senator Tallian seconded. The motion to adopt the July Budget Committee minutes was taken by consent.

After each agenda item was presented and discussed Senator Kenley asked for a motion to adopt the proposed agenda. Representative Brown motioned to adopt the agenda and Senator Tallian seconded the motion. The proposed agenda was taken by consent.

I. Agency Projects

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|----|---|-------------|
| 1. | <u>Department of Transportation (800)</u> | \$3,565,000 |
| | Various Repair Projects | |

The Department of Transportation is requesting approval to begin various renovation, maintenance, repair and rehabilitation projects across their 400 facilities all around the State. This request is expected to fund projects such as HVAC's, roof, lighting and other repairs and replacements under the \$250,000 threshold the SBA set for INDOT's capital projects.

Funding: 2013 State Highway Fund: Buildings and Grounds

2. Indiana School for the Blind (550) \$325,000
Quad/Verandas Structure

The Indiana School for the Blind & Visually Impaired is requesting authorization to repair concrete walkway structures in the Boys and Girls Quads. Concrete is cracking apart in some areas, and some electrical lines are exposed, which is a safety concern for the School. This project involves repairing walls, raking out existing mortar joints, repairing tuck-point brick work, and patch and crack injection for concrete joints and walls.

Funding: 2013 Post War Construction Fund

3. Indiana School for the Blind (550) \$981,157
Tuck-Pointing and Terracotta Repair

The Indiana School for the Blind & Visually Impaired is requesting authorization of funds to repair the tuck-pointing on several buildings on campus. Several locations have exposed mortar and terracotta joints, and many terracotta caps are coming loose. This is causing water infiltration in the buildings, which is causing damage to walls, ceilings, and floors. This project involves repairing all terracotta caps that are loose or exposed and cleaning and tuck-pointing all open joints on brick walls.

Funding: 2013 Post War Construction Fund

4. Department of Natural Resources (300) \$287,300
DFIRMS (Digital Floodplain Insurance Rate Mapping)

The Division of Water requests funding to begin the second round of floodplain insurance rate mapping. These digital maps display floodplains, special hazard areas and risk premium zones which are used in town planning and by the insurance industry to set rates. There are maps for each county in Indiana. Many of these maps are close to 30 years old or have areas that have been identified as needing further study. This request would focus on mapping for Warren, Clinton, Howard, Tipton, Miami, Delaware, Blackford, Wells, LaGrange and Steuben counties.

Funding: 2013 General Fund - Division of Water R&R

5. Department of Natural Resources (300) \$1,060,000
White Oak Lake Dams Decommission and Rehabilitation

The Division of Water requests funding to begin work on two dams in the White Oak State Fishing Area in Knox County near Vincennes, Indiana. The first dam will be decommissioned; removing the dam and creating wetlands. This lake has heavy sedimentation and has lost most of its value as a fishery. The second dam is in need of repairs due to considerable scour and erosion on the downstream embankment and seepage of the face of the embankment. There is also considerable overgrowth of brush and trees on the spillway outlet channels. The spillway system needs to meet the 50% capacity of the Probable Maximum Precipitation (PMP). Neither dam meets this safety standard. This project will decrease operating costs for the property and will bring this area into compliance of the dam safety standards and allow for adequate space for overflow.

Funding: 2013 General Fund Division of Water Dams R&R

6. Department of Natural Resources (300) \$400,000
Falls of the Ohio Interpretive Center Renovation

The Division of State Parks and Reservoirs requests funding to renovate the Falls of the Ohio Interpretive Center in Clarksville, Indiana. The current exhibits are approaching 20 years old and are in need of total renovation and replacement to remain a regional attraction and tourist destination. Systematic failures of the HVAC system, improvements for accessibility, new exhibits and general renovations are needed. The total project cost is \$1,082,000; In addition to the state funds, the project will be funded from local donations and a matching grant from the James Graham Brown Foundation

Funding: 2013 General Fund - State Parks and Reservoirs Falls of the Ohio Exhibits

7. Department of Corrections (635) \$670,000
Replace Housing Unit Windows at Correctional Industrial Facility

The Department of Correction is requesting approval to fund the replacement the windows in Correctional Industrial Facility's housing units. These are the original commercial windows from when the facility was constructed in 1986. Due to the damage that has occurred over the years, as well as normal wear and tear, the windows are inoperable and unsafe. The original windows will be replaced with commercial, detention grade windows and locked security screens will be installed to prevent offender damage.

Funding: 2013 Postwar Construction Fund

8. Department of Corrections (620) \$1,269,828
Replace Steam lines at Indiana State Prison

The Department of Correction is requesting approval to fund the replacement of the steam line at the Indiana State Prison. The current steam line and de-aeration tank are older than 60 years old and have degraded due to normal use and wear past the point that they are no longer serviceable or maintainable. Should the steam line fail, the facility would be unable to deliver or produce steam energy for heating, hot water generation and cooking for the facility.

Funding:	2013 Postwar Construction Fund	\$1,200,000
	2009 "Previously Approved" Postwar Construction	\$69,828

Cost Summary

August 2, 2013	
2013 State Highway Fund: Buildings and Grounds	\$3,565,000
2013 Post War Construction Fund	\$3,176,157
2009 "Previously Approved" Postwar Construction	\$69,828
2013 General Fund	\$1,747,300
Total	\$8,558,285

II. Review Items

1. R&R Overviews – Indiana State University
2. Primary Care Shortage Area Scholarship – Marian University (Commission for Higher Education)

III. Discussion Items

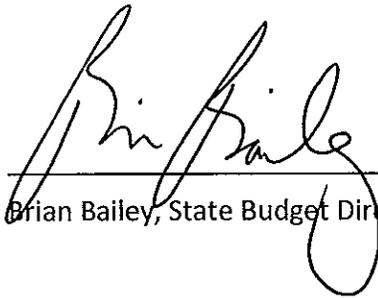
1. Ivy Tech Lease, Location Discussion

*Budget Committee
August 2013*

Pursuant to the provisions of IC 4-12-1, the State Budget Committee has reviewed the above items.

A handwritten signature in cursive script, reading "Luke Kenley", written over a horizontal line.

Senator Luke Kenley, Chairman

A handwritten signature in cursive script, reading "Brian Bailey", written over a horizontal line.

Brian Bailey, State Budget Director

A handwritten signature in cursive script, reading "Michael R. Pence", written over a horizontal line.

Michael R. Pence, Governor, State of Indiana

