

State Budget Committee  
Meeting Minutes  
April 25, 2016

**Members:**

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

**Alternate Members:**

Representative Bob Cherry  
Senator Ryan Mishler  
Representative Sheila Klinker  
Senator Mark Stoops

Chairman Brown called the meeting to order at 3:00 PM in the Student and Community Room of the Ivy Tech Noblesville campus. Noblesville Mayor John Ditslear welcomed the Budget Committee to Noblesville. Following introductory remarks, Representative Brown introduced the March Budget Committee minutes. Senator Tallian made a motion to adopt the March minutes, Representative Goodin seconded the motion. The minutes were adopted by consent of the committee.

During the agenda item presentation, Chairman Brown asked for DNR to present an update this fall on how weather impacts attendance and revenue at the state's recreational parks. After the Indiana State Museum project presentation, Senator Kenley thanked Tom King for the fundraising effort he has led over the years. Chairman Brown asked Tony Hahn from Purdue University if the federal and IEDC funds for the Indiana Manufacturing Institute Lease will come in equally over the years. Mr. Hahn reported that the federal funds will flow in overtime and the gift money is available currently. Senator Kenley thanked Purdue President Mitch Daniels and his administration for keeping tuition flat for the last five years.

Joe Moser from Family and Social Services Administration (FSSA) presented a waiver amendment for the Healthy Indiana Plan 2.0, which would allow for the continuation of a waiver for providing non-emergency medical transportation to a subset of the HIP 2.0 population. Chairman Brown asked if participants were surveyed to determine if transportation was a barrier. Mr. Moser stated that participants were surveyed. Senator Tallian asked what FSSA was doing to discourage people from calling 911, or fire services for a non-emergency ride for medical care. Mr. Moser responded that those transportation services are not covered by HIP 2.0. He also mentioned that he would take the issue of individuals calling fire services for non-emergency transportation back to the FSSA team to continue working on the issue. Senator Stoops had concerns that other entities within the state are picking up these transportation expenses, and he thought it was a mistake to move forward with the waiver. He

had concerns that a lack of transportation is a barrier to preventive care services for residents in rural areas. Mr. Moser responded that the surveys taken do not show that transportation for non-emergency conditions is a significant barrier to care. He also mentioned that the network of Area Agency on Aging (AAA) generally serve the elderly and people with disabilities, which are populations that are not typically eligible for HIP 2.0.

During the review item presentation, Fishers Mayor Scott Fadness presented Fisher's Certified Technology Park (CTP) to the committee. It was noted that the City of Fishers will commit a 1:1 Match in the Fishers CTP, so that for every state dollar that is captured by the Fishers CTP fund, the City of Fishers will invest a dollar back into the CTP. Regarding the Election of Chairman to the "Funding Indiana's Roads for a Stronger, Safer Tomorrow Task Force", State Budget Director Brian Bailey nominated Chairman Brown and Senator Kenley to serve as co-chairs. Senator Tallian seconded the motion, which was approved unanimously by the Committee.

After the Review Items were discussed, Senator Kenley motioned to adopt the April agenda, Senator Tallian seconded the motion. The motion to adopt the proposed agenda was taken by consent of the committee.

The April Budget Committee Agenda is as follows:

I. Agency Projects

1. Department of Natural Resources (300) \$1,007,000  
Forestry Certification

Division of Forestry requests funding to complete the forestry certification project. This project provides research on the classified forests to manage and maintain the desired populations of native plant and animal species. The project also provides certification required by the Forest Stewardship Council and the Sustainable Forestry Initiative. These organizations certify the processes in which Indiana protects its state, and private forests, as well as the chain of custody of the timber. This process verifies that all public and private timber that is certified by the program is harvested from sustainable forests and of high quality. This project will also allow for the Division of Forestry to upgrade their online system with which all of the data is collected for future research and certification.

Funding: 2015 General Fund

2. Department of Natural Resources (300) \$489,480  
State Parks and Reservoirs Tables and Grills

The Division of State Parks & Reservoirs requests funding to continue to refresh picnic tables and grills across all state parks properties. The Division would like to replace 1,964 picnic tables and 1,591 grills that are aging and can no longer be repaired by park staff. These items are in high demand by state parks visitors and campers and therefore must be maintained for

adequate use. This request addresses picnic tables and grills at 31 separate state parks, with the largest replacements focused at Harmonie, Monroe Lake, and Patoka Lake.

Funding: 2015 General Fund

3. Indiana State Museum and Historic Sites (303) \$2,000,000  
Bicentennial Match Projects

Indiana State Museum and Historic Sites (ISMHS) requests the release of their \$2,000,000 bicentennial capital appropriation. These funds will be matched by State Museum fundraising and will go towards completing several projects. The State Museum will use \$1,055,000 to complete infrastructure and construction work in the Core Galleries at the State Museum. This project was started with the approval of the FY13 bicentennial match and includes relocated a stairway and redesigning the flow of several large exhibits.

The State Museum will use \$820,000 for stewardship of assets by purchasing hanging screens and storage units for divisions of Fine Art, Paleontology and Archaeology, and Biology and Textiles. This stewardship will help protect and preserve the artifacts housed at the State Museum. This expense will also include a humidity survey of the State Museum to determine if any improvements to the internal air conditions are needed.

The State Museum will use \$95,000 for the design of Lock # 25 at Whitewater Canal Historic Site in Metamora and \$30,000 for archaeology at Fauntleroy House. Fauntleroy was built around 1815 and still stands at New Harmony Historic Site. The Whitewater Canal was originally engineered in the 1840's; visitors to Metamora can experience aqueducts and canal locks that are still in operation.

Funding: 2015 General Fund

4. Indiana Office of Technology (67) \$1,092,775  
Statewide Ortho-imagery Update

The Office of Technology (IOT) is requesting approval for funds to support the mission of the Indiana GIS Mapping Standards by updating their Ortho-Imagery data. This imagery data provides accurate, overhead views that work in conjunction with GIS to assist state agencies in permitting, planning, land acquisition, flood analysis, disaster preparedness and response. This imagery information is necessary for particular operations of INDOT, IDEM, DNR, ISDH, and other state agencies. The imagery has also been invaluable for natural hazard planning and exercises related to Dam Safety and flood inundation. The imagery data was last updated in 2005; new technology and landscape changes necessitate this refresh be completed to ensure that state agencies that use this imagery have accurate and reliable data.

Funding: 2015 General Fund

II. University Projects

1. Purdue University – West Lafayette \$6,350,000  
Life Sciences Utility Infrastructure and Site Development  
Project No. B-1-16-1-04

The Trustees of Purdue University requests to proceed with the financing and construction of the Life Sciences Utility Infrastructure and Site Development project. The project will provide new steam and chilled water service from the Purdue University distribution system to the Hobart and Russell Creighton Hall of Animal Sciences and the Land O'Lakes Center for Experiential Learning Complex. Also included is the installation of an underground utility distribution system that connects to the system serving Discovery Park. Other improvements include a service drive, concrete sidewalks/bike path, seeded lawn, lighting, storm water drains, and irrigation.

The estimated cost of this project is \$6,350,000 and will be funded from Infrastructure Reserves. As of April 4, 2016, the balance of the Infrastructure Reserves is \$14.9 million.

Funding: Infrastructure Reserves  
CHE Review: March 10, 2016

2. Purdue University – West Lafayette \$7,000,000  
Indiana Manufacturing Institute Lease  
Project No. B-1-16-5-06

The Trustees of Purdue University request approval to proceed with a lease with the Purdue Research Foundation (PRF) and the Indiana Manufacturing Institute which will house Purdue's Institute for Advanced Composites Manufacturing Innovations (IACMI) project and co-locate and expand selected next generation manufacturing research activity. PRF will construct a 62,000 sq. ft. building to be named the "Indiana Manufacturing Institute" at the southwest corner of Challenger Avenue and Yeager Road in the Purdue Research Park. The land upon which the facility is being built will be donated by the City of West Lafayette Redevelopment Commission to the PRF. Purdue requests to lease up to 30,000 sq. ft. of this facility at an estimated cost of \$1.4 million per year for five years. The remaining 32,000 sq. ft. is reserved for public or private enterprises interested in manufacturing related research collaboration with the university.

The total cost of this request is \$7 million and will be funded through federal funds through the U.S. Department of Energy IACMI award, grant funds through the Indiana Economic Development Corporation, University funding (through the Purdue Polytechnic Institute and Next Generation Manufacturing Competitiveness Center), and gifts.

Funding: Federal Funds \$2,600,000  
IEDC 21 Fund Grant \$2,700,000  
University Funds \$1,000,000  
University Gift Funds \$700,000  
CHE Review: March 10, 2016

**Cost Summary**  
**April 25<sup>th</sup> 2016**

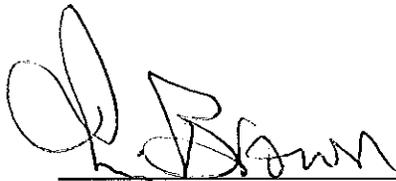
2015 General Fund	\$4,589,255
University Funds	\$10,050,000
Federal Funds	\$2,600,000
University Gift Funds	\$700,000
<b>Total</b>	<b>\$17,939,255</b>

**IV. Review Items**

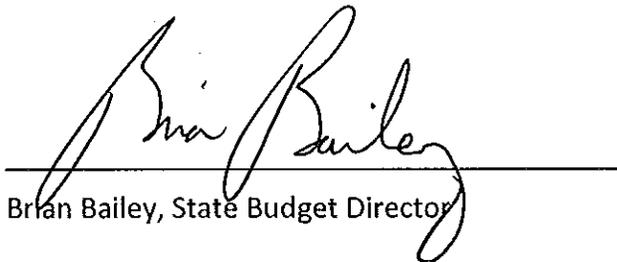
1. Medicaid State Plan Amendment – FSSA
2. Election of Chairman to the “Funding Indiana’s Roads for a Stronger, Safer Tomorrow Task Force” (HEA1001)
3. Excellence in Performance Awards – DOE
4. Fishers’ Certified Technology Park

**V. Reports Received (Sent)**

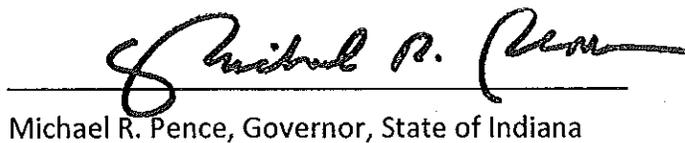
1. Population Report – DOC (4/11/2016)  
Pursuant to the provisions of IC 4-12-1, the State Budget Committee has reviewed the above items.



Representative Tim Brown, Chairman



Brian Bailey, State Budget Director



Michael R. Pence, Governor, State of Indiana

