

INDIANA
STATE ETHICS COMMISSION

FEB 15 2017



**CONFLICTS OF INTEREST – CONTRACTS
ETHICS DISCLOSURE STATEMENT**

State Form 53346 (R2 / 6-16)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-10.5

Mail to:

OFFICE OF INSPECTOR GENERAL
315 West Ohio Street, Room 104
Indianapolis, IN 46202

Telephone: (317) 232-3850

E-mail scanned copy to: info@ig.in.gov

Check if you are making a correction to a previously filed statement.

A state officer, employee, or special state appointee may not knowingly have a financial interest in a contract made by an agency. The term financial interest is defined in IC 4-2-6-1. This prohibition, however, does not apply to an officer, employee, or special state appointee who (1) does not participate in or have contracting responsibility for the contracting agency and (2) meets the criteria in IC 4-2-6-10.5(b)(2) and (c)(1)-(5). One criterion is that the officer, employee, or special state appointee must file a written statement with the Inspector General before the officer, employee, or special state appointee executes the contract with the state agency.

The foregoing consists only of excerpts from IC 4-2-6-10.5. Care should be taken to review IC 4-2-6-10.5 in its entirety to ensure compliance with all criteria set forth in the statute. This disclosure will be posted on the Inspector General's website.

PART 1 – GENERAL INFORMATION

Last name Tibbett	First name Kimberly	Middle initial A.
Address of office (number and street, city, state, and ZIP code) 14619 West State Road 48, Jasonville, IN 47438-7056		
Title or position within agency Financial Officer	Name of agency Indiana Dept. of Natural Resources	

PART 2 – CONTRACT

List the name for each entity (i.e. vendor, contractor, consultant, subcontractor, or subconsultant) in which you have a financial interest that has a contract with a state agency. Also, list the name of the state agency the entity is contracting with (use a different form for each contract).

Business name of entity CB&M Surveys	Name of entity contact person (first name and last name) Jim Tibbett
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This contract was (check one):

- made after public notice and, if applicable, through competitive bidding; or
 not subject to notice and bidding requirements

If the contract was not subject to notice and bidding requirements, please provide the basis for that conclusion here.

Because the Indiana Department of Natural Resources, Land Acquisition Division, has no employees who are licensed surveyors, the agency utilizes professional service contracts for surveying needs on a case by case basis.

Description(s) of Contract(s): (Describe the type of contract involved and the effective date and term of the contract if reasonably determinable.)

A one-time professional services contract for a survey of the Pound tract in Vigo County, Indiana.

Description of the Financial Interest: *(Describe in what manner the state officer, employee, or special state appointee expects to derive a financial interest from or otherwise has a pecuniary interest in, the above contract. State the approximate dollar value of the interest if reasonably determinable. Attach extra pages if additional space is needed.)*

Kimberly A. Tibbett is the spouse of the business owner, James Tibbett. Mrs. Tibbett is not an officer of the company and only assists her husband on a limited basis. Mrs. Tibbett is not involved with the contracting function of CB&M Surveys or the Indiana Department of Natural Resources.

The not-to-exceed consideration for this professional services contract is Five Thousand Dollars (\$5,000).

ONLY COMPLETE PART 3 IF CONTRACT IS FOR PROFESSIONAL SERVICES

PART 3 - AGENCY CERTIFICATION

Approval of appointing authority

Being the Land Acquisition Specialist of Indiana Department of Natural Resources
(Title of Appointing Authority) *(Name of Contracting Agency)*

I hereby affirm that no other state officer, employee, or special state appointee of Indiana Department of Natural Resources
(Name of the Contracting Agency)

is available to perform those services as part of the regular duties of the state officer, employee, or special state appointee.

Signature of Appointing Authority



Date signed (month, day, year)

2-13-17

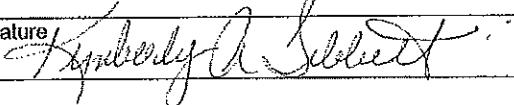
Name of Appointing Authority

Ken Hasselkus

PART 4 - AFFIRMATION

I submit this statement to the Inspector General pursuant to 42 IAC 1-5-7 (IC 4-2-6-10.5) to disclose my financial interest in a contract with an agency. This contract can be performed without compromising the performance of my official duties and responsibilities as a state officer, employee or special state appointee. I affirm that I do not participate in or have contracting responsibility for the contracting agency. I further affirm that the contract was made after public notice or competitive bidding, if applicable. I also affirm, under penalty of perjury, the truth and completeness of the statements made above and that I am the above named state officer, employee, or special state appointee.

Signature



Date signed (month, day, year)

2-13-17



Land Acquisition Division

402 W. Washington St., Rm. W261, Indianapolis, IN 46204-2739 ♦ 317-234-8761 ♦ Fax: 317-233-9376

Signature Authority for the State of Indiana, Department of Natural Resources

Kenneth L. Hasselkus, Land Acquisition Specialist of the Land Acquisition Division of the Indiana Department of Natural Resources, is authorized to sign the Conflicts of Interest – Contracts Ethics Disclosure Statement (State Form 53345) on behalf of the Indiana Department of Natural Resources at is relates to the CB&M Surveys contract for survey services.

I, Cameron F. Clark, Director of the Indiana Department of Natural Resources, as the appointing authority of said Department, have been made aware of this disclosure.

Cameron F. Clark, Director