

August 2024 Minutes

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State Budget Committee Minutes
August 22nd, 2024 9:00 AM EST
Indiana University - Bloomington
Health Sciences Building
2631 E Discovery Parkway, Bloomington, IN 47408

Members:

Representative Jeff Thompson, Chair
Representative Gregory Porter
Senator Chris Garten
Senator David Niezgodski
Joe Habig, Acting State Budget Director

Alternate Members:

Senator Fady Qaddoura
Representative Bob Cherry
Representative Ed DeLaney
Lisa Acobert, Deputy State Budget Director

Chairman Jeff Thompson called the meeting to order at 9:00 AM EST. Chairman Thompson introduced the June 2024 Minutes. Representative Porter moved to approve the minutes. Senator Chris Garten seconded the motion. The minutes were approved by consent. Representative Porter asked the appropriate time to ask further questions on the agenda. Chairman Thompson confirmed that the Committee would discuss questions on the proposed agenda later in the meeting.

Chairman Thompson introduced the agenda.

Agency Projects

Commission for Higher Education

Following the presentation of the College Success Program by Dr. Michelle Ashcraft, Representative Porter asked if CHE was over the hurdle for processing FAFSA applications. Dr. Ashcraft responded saying that CHE was working to still roll out financial aid packages. Dr. Ashcraft stated that the federal government released a new FAFSA last year, which she stated has not been a smooth transition. Representative Porter asked if CHE was still accepting the FAFSA, and Dr. Ashcraft responded that the deadline was June 30, 2025. Senator Chris Garten stated that he worked late the night before on the FAFSA for the eighth time due to issues applicants were having with submitting the form. Senator Garten stated that CHE needed to extend the deadline due to this hardship for families. Dr. Ashcraft stated that the federal government would not be opening the FAFSA on October 1st, but instead would do that on December 1st. She stated that they planned to extend that deadline within a few weeks of the Budget Committee meeting. Senator Garten stated that Indiana Veterans receive the benefit of free in-state college tuition, but to claim that benefit the FAFSA must be completed. Senator Garten stated the importance of ensuring the FAFSA can be filled out by all that need to do so. Dr. Ashcraft stated that CHE was appreciative of the legislation passed last

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year to help high school seniors file the FAFSA. Dr. Ashcraft stated that there was an appeal process for CHE to consider giving out extensions on a case-by-case basis. Senator Garten stated that he was most concerned for low-income families who do not have the resources to attend college outside of filing the FAFSA. Dr. Ashcraft stated that Indiana institutions have accommodated those families by extending deadlines and offering available financial resources. Representative Cherry stated that he also had constituents experiencing issues with filing the FAFSA which has caused added stress to the college admissions process. Dr. Ashcraft stated that CHE is regularly taking recommendations for next year's FAFSA filing. Representative DeLaney asked what part InvestED has had in this process, to which Dr. Ashcraft stated that InvestED provides support through outreach to help students and families in the FAFSA filing process. Representative DeLaney stated that the Budget Committee had previously funded success coaches in the InvestED program for one year but asked if Dr. Ashcraft was hoping that funding would come from the budgets of Indiana colleges instead. Dr. Ashcraft responded that CHE made clear that, to sustain the success coaches program, colleges would need to fund that beyond the one year of state funding. Dr. Ashcraft stated that, due to the State auto-enrolling students in the 21st century scholars program, there would be a bigger pipeline of students, and that CHE was preparing for that increase.

Department of Correction

Following the New Castle Correctional Facility presentation by Bob Gipson, Senator Qaddoura asked why the flooring is being replaced if this facility is being decommissioned following a merge of two other facilities. Mr. Gipson stated that this was for New Castle Correctional Facility, which will not be affected by the merging of Westville and Michigan City Correctional Facilities. Senator Qaddoura asked if Mr. Gipson could provide an update on the money appropriated to the Westville Correctional Facility and where the money has been spent. Mr. Gipson responded that he could provide that.

Indiana Finance Authority

Following the first presentation by Jim McGoff, Senator Qaddoura asked to confirm the date of the study IFA is completing. Mr. McGoff stated that the North Central and Upper Wabash regional water study will be completed by the end of the year. After the second presentation by Sherri Seiwert, Senator Garten asked to confirm the 13 loans given to communities around the state. Ms. Seiwert responded that 70% went to rural communities and 30% to urban communities. Senator Garten asked about any changes to the process of receiving that funding in local communities. Ms. Seiwert stated that IFA is aware that it is a tricky process at times, but that IFA is currently adapting to the learning curve and ensuring communities understand their repayment process. Senator Garten said that he has received feedback about local resolutions and communities not having all the information they need before passing a resolution. Ms. Seiwert stated that IFA has available resources for these communities to make the process a little smoother. Senator Qaddoura asked what the interest rates offered on these loans are, to which Ms. Seiwert responded that it is based on the SRF interest rate matrix with rates ranging from 2.6%-3%. Senator Qaddoura stated that there were debates about this programs ability to help with affordable housing versus market-based housing. He then asked if there is a requirement to an agreement with locals about the percentage of affordable housing that they want in their community. Ms. Seiwert stated that a part of the application process involves detailing the housing needs of the community's citizens. Senator Qaddoura asked if the savings to the developers have been passed on to the tenants as well as a part of the affordable housing initiative. Senator Garten then stated that he has not heard a definition of affordable housing, and that affordable housing looks different throughout the state. Senator Garten also stated that it is hard to determine savings when several housing initiatives haven't been implemented yet.

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Senator Qaddoura responded stating that he agrees affordable housing looks different throughout the state, but that government intervention exists because the housing market is not working at the market rate. Senator Garten responded by stating that government involvement starts when pressure from regulators begins. Senator Niezgodski stated that the issue of aging infrastructure starts with utility cost and that also factors into providing affordable housing. Ms. Seiwert provided a list of the loans already given which included Fort Wayne, Goshen, Auburn, Gas City (2 loans), Jamestown, Vincennes, Indianapolis, Clark School (2 loans), and Michigan City. Representative DeLaney asked if the IFA is providing loans for various infrastructure needs, and whether the money comes back through TIFS. Ms. Seiwert responded that TIFs are one source, also through user fees and other forms of credit given. Representative DeLaney stated that the savings is only the interest rate spread. Ms. Seiwert confirmed that.

Department of Transportation

Following the second project by Steve McAvoy, Representative Porter asked to confirm that the Department of Transportation give the information Representative Porter requests for the entire committee to gain more transparency. Mr. McAvoy responded that all projects are bid through the Department of Public Works and that INDOT follows DPW guidelines. Representative Porter stated that DPW does not meet their goals. Mr. McAvoy also stated that, in terms of contractors, INDOT advertises their projects and tries to target local contractors.

Following the third presentation, Representative DeLaney asked if the building was insured. Mr. McAvoy responded that the state is self-insured and that INDOT has capital funds available to use for this project.

Following the final presentation by Mr. McAvoy, Representative Porter asked to clarify that no one bid on phase 1. Mr. McAvoy responded that they bid the project through DPW and received no bids and they responded by combining the phases into one project in an effort for better participation from bidders. Representative Porter asked to verify the total of \$5 million, to which Mr. McAvoy responded that was the correct number.

State Fair Commission

Following the first presentation by Mr. Pfeffenberger, Representative Porter asked if ISFC submits these projects to IDOA or bid themselves, to which Mr. Pfeffenberger responded that ISFC bids these projects themselves. Representative Porter stated that, due to the location of the State Fairgrounds, the ISFC should continue to seek out minority owned small businesses for electrical work.

Following the final presentation by Mr. Pfeffenberger, Acting Director Joe Habig asked how fair attendance this year was as compared to years past. Mr. Pfeffenberger responded that attendance was north of 800,000 attendees which was up from 2023.

IEDC

Following the first presentation by Mr. Wasky, Representative Porter asked where the money is being augmented from. Mr. Wasky referred to the State Budget Agency and Acting Director Habig responded that this is a General Fund appropriation to IEDC, and that the money would come from the balance of the General Fund. Representative Porter asked if that money was part of the surplus and Mr. Habig confirmed that. Representative Porter stated that the State is giving IEDC money out of the surplus fund. Representative DeLaney asked if Mr. Wasky had an estimated cost for the LEAP project as he had requested

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at the June Budget Committee meeting. Mr. Wasky responded that the total figure is changing but IEDC has spent around \$200 million dollars. Representative DeLaney asked, for the sake of taxpayers, when IEDC will have a number on total cost. Mr. Wasky responded that IEDC focuses on ensuring land sales and newly generated revenue will cover the state's funding for the project. Representative DeLaney asked if IEDC could have a progress report of the LEAP project. Mr. Wasky replied that IEDC can provide that. Representative DeLaney noted that at the June Budget Committee meeting, Mr. Wasky stated that IEDC was closing in on the amount for infrastructure for the LEAP project. Representative DeLaney asked for that number. Mr. Wasky replied that, based off ongoing conversations with companies, IEDC does have a general sense of the infrastructure required. Representative DeLaney asked, regarding phases of the project, if this will happen in multiple phases. Mr. Wasky responded that they will be done in phases, but IEDC cannot determine how many. Representative DeLaney responded that he had concerns about going beyond phase 1. Mr. Wasky replied that IEDC has been working with Lebanon and has let partners in the project know what can be done regarding allocating water. Representative DeLaney asked if Mr. Wasky thought that IEDC needed a new structure to address this through legislation, and Mr. Wasky replied that he could not answer that. Representative DeLaney asked how the \$408 million dollars is split between the projects. Mr. Wasky stated that he did not know the exact number, but he could get that to Representative DeLaney. Senator Niezgodski stated that he would like to see how funds are being distributed and where augmentations are happening. Senator Qaddoura stated that the last 3 IEDC projects proposed on the agenda leave a 101-million-dollar gap in Project Fusion so that IEDC can come back and ask for augmentation to that project without sacrificing those three projects. Mr. Wasky responded that IEDC is allowed to do so. Senator Qaddoura stated that if IEDC gave the \$101 million dollars to Project fusion, the other 3 projects would not be funded. Mr. Wasky responded that IEDC has committed the funding originally provided, to which Senator Qaddoura stated this allows IEDC to get more funding for Project Fusion while still funding the other three projects. Senator Qaddoura asked what the return on investment is for Project Fusion. Mr. Wasky responded that he does not have a specific percentage, but that he could get that to him. Senator Qaddoura stated that he believed IEDC is trying to protect information from the public, and that there has been no clear return on investment in Indiana communities. Senator Qaddoura stated that he served on the Medicaid advisory committee and that around 9,000 people are on a 12-month waitlist and some taxpayers must wait 3 years for healthcare services. He stated that he is questioning augmenting \$101 million dollars when Hoosiers are facing issues such as the Medicaid wait times. Senator Garten responded to Senator Qaddoura stating that the difference between IEDC and Medicaid is that IEDC is paying the money back. Senator Garten asked Mr. Wasky if IEDC is a cashflow operation, to which Mr. Wasky responded yes. Senator Garten asked if IEDC had any projections on land sales to determine when state funds will be paid back. Mr. Wasky responded that various projects have put money back in the general fund through selling land at a premium and that IEDC plans to continue to do so. Representative DeLaney responded to Senator Garten stating that, regarding land sales, if IEDC is including infrastructure costs in determining what to sell land for while also providing incentives to the company, IEDC has an incentive to allocate money to the land. Representative DeLaney stated that he was not impressed with the idea of providing incentives to these companies while claiming to help taxpayers. Senator Garten responded asking how incentives are paid. Mr. Wasky stated that no incentive dollars go to the company unless they perform. Senator Garten asked if IEDC knew when performance goals would start to be met. Mr. Wasky stated that some companies, including Fusion, have submitted initial certification requests. Senator Qaddoura clarified that he has never received a progress report from IEDC regarding company commitments, and that a 5-year report would help the committee understand when returns to the state will start happening.

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Following the presentations, Chairman Thompson clarified that they are adopting an agenda and not approving projects. Chairman Thompson stated that the committee can choose to remove items from the agenda. Representative Porter moved to remove items 27-29 from the agenda. No one seconded the motion. Senator Garten moved to approve the agenda. Acting Director Habig seconded the motion. Representative Porter abstained. The agenda was approved. Representative Porter stated that he was concerned about where the State is with IEDC and where tax payer dollars are going. Representative Porter stated that augmentation is a newer process, and he is not sure that taxpayers understand the process and he has concerns for transparency. Representative Porter stated that he does not believe he is alone in his thinking, despite votes to approve the agenda. Senator Niezgodski stated that he tries to separate pertinent matters but focuses on answering to tax payers the bulk of what the committee does.

The meeting was adjourned at 11:37 AM.

State Budget Committee Agenda
August 22nd, 2024 9:00 AM EST
Indiana University - Bloomington
Health Sciences Building
2631 E Discovery Parkway, Bloomington, IN 47408

I. Minutes

1. June 2024 Minutes

II. Agency Projects

1. **Adjutant General's Office (110)** \$ 9,637,684
Bloomington Readiness Center Modernization

The Adjutant General's Office (AGO) requests additional funding to construct a 6,200 sq ft addition to the existing Bloomington National Guard Readiness Center in addition to renovating the existing portion of the building. The current building was constructed in 1959 with no recent renovations. It supports training, administrative duties, communications, and logistical requirements for the Indiana Army National Guard. The addition will be designed to meet the authorized administrative, training, supply, device center, kitchen, latrine and shower space needs.

Funding:	HEA 1001: 2023 State Construction Fund (Public Safety Line Item 59973 - 2025)	\$ 800,000
	Federal Funds	\$ 446,437
	HEA 1001: 2023 'Previously Approved' State Construction Fund (Public Safety Line Item 59973 - 2024)	\$ 3,439,080
	'Previously Approved' Federal Funds	\$ 4,948,920
	HEA 1001: 2021 'Change of Use' State Construction Fund (Public Safety Line Item 59917 – 2022)	\$ 3,247

2. **Adjutant General's Office (110)** \$ 427,750
Knightstown Hoosier Youth Challenge Academy Bld. #13 Roof Replacement

The Adjutant General's Office (AGO) requests funding to replace the roof of Building #13, which houses the Hoosier Youth Challenge Academy. The proposed roof replacement covers the gym and bleacher areas. The current roofing system has multiple leaks causing damage to interior finishes as well as the gym floor. Failure to address this concern could potentially cause health concerns for the occupants of the building. The new roof will be a 30-year EPDM roof system and will help reduce energy costs.

Funding:	HEA 1001: 2023 State Construction Fund (Public Safety RR 59973 – 2025)	\$ 106,938
	Federal Funds	\$ 320,812

3. **Adjutant General's Office (110)** \$ 289,954
Angola Steam Distribution Replacement

The Adjutant General's Office (AGO) is requesting funding to perform targeted repairs of the boiler distribution system. The current systems have been in place for 65 years and have been maintained through good preventative maintenance. The typical life cycle of a distribution system is 30 years. The system and its components have received multiple repairs over the last 8 years and are leaking excessive steam and creating overproduction of heat in the facility. Not performing these repairs increases the potential for failure.

Funding: HEA 1001: 2023 State Construction Fund
(Public Safety RR 59973 – 2025) \$ 144,977
Federal Funding \$ 144,977

4. **Adjutant General's Office (110)** \$ 1,833,216
Bedford Armory HVAC Replacement

The Adjutant General's Office (AGO) is requesting funding to install a new HVAC system at the Bedford Armory. The current system has been in place for 32 years and consistently requires emergency repairs. The emergency repairs have created a drain on annual PM funds. The new HVAC system will provide suitable environmental controls for the 20,666 sq ft facility. This Armory is a Legacy Armory, and plans anticipate it being in inventory for at least the next 25 years.

Funding: HEA 1001: 2023 State Construction Fund
(Public Safety RR 59973 – 2025) \$ 916,608
Federal Funding \$ 916,608

5. **Commission for Higher Education (719)** \$ 2,500,000
Martin University

The Indiana Commission for Higher Education (CHE) requests the release of grant funding pursuant to House Enrolled Act 1001-2023 to enhance the attraction, retention, and preparation of students for high-demand professions at Martin University. The release of funds represents \$2,500,000 in FY25 that will expand the capacity and resolve persistent equity gaps for specific industries in central Indiana with a primary focus on preparing and producing more Black teachers, Black law enforcement professionals, and creating a more diverse STEM workforce for Indiana. These careers are focused on ensuring graduates leave Martin University with earnings near or above the state median income. With a near 100% in-state retention of Martin University graduates, the growth of these programs will directly assist the Commission's focus of addressing the post-secondary attainment needs of our employers and state.

Funding: HEA 1001: 2023 General Fund
(Education Line Items 19779 – 2025)

6. **Commission for Higher Education (719)** \$ 2,500,000
College Success Program

The Indiana Commission for Higher Education (CHE) requests the release of grant funding pursuant to House Enrolled Act 1001-2023 to drive overall and on-time completion at Indiana’s public and private four-year institutions. The release of funds represents \$2,500,000 in FY25 that will provide thirty-two full-time college success coaches to support Twenty-First Century Scholars, Frank O’Bannon Grant recipients and other low-income, first generation, and minority students. These funds will also cover the necessary centralized training and operational costs to support these coaches across the state.

Funding: HEA 1001: 2023 General Fund
(Education Line Items 19779 – 2025)

7. **Department of Natural Resources (300)** \$ 450,000
Versailles Lake Dam Phase 1

The Department of Natural Resources (DNR) is requesting funding for the Versailles Dam Renovation Phase I engineering design project. The Versailles Lake Dam was constructed in 1955 on Laughery Creek. The Dam created a 230-acre impoundment in Versailles State Park. Based on analysis of historical and current bathymetric data for Versailles Lake, it is estimated that the impoundment is currently storing 2.7 million cubic yards (CY) of sediment, resulting in a decrease in lake storage capacity of approximately 60 percent. Without sediment management or alteration of the dam facilities, the impoundment will completely fill with sediment.

Funding: HEA 1001: 2023 State Construction Fund
(Conservation and Environmental RR 59975 - 2025)

8. **Indiana Department of Correction (615)** \$ 383,250
Plainfield Water Heaters

The Indiana Department of Correction (DOC) is requesting funding to replace 5 water heaters in the Plainfield Correctional Facility campus. The current water heaters have been repaired well beyond their useful life of 25 years. Hot water is necessary for offenders and staff to ensure sanitary conditions. Failure to replace the water heaters could result in code violations.

Funding: HEA 1001: 2023 General Fund
(Department of Correction RR 19764 – 2025)

9. **Indiana Department of Correction (615)** \$ 350,000
Heritage Trail Correctional Facility Admin HVAC Replacement

The Indiana Department of Correction (DOC) is requesting funding to replace the HVAC system at the Heritage Trail Correctional Facility administration building. The current HVAC system for the administration building was installed more than 25 years ago. The system was acquired from another facility that was closed and retrofitted to the current building. There are 4 units present and only one is functional at around 50% capacity. Parts are becoming more expensive and more time is being spent on repairs. Failure to replace the HVAC system could lead to an unhealthy environment for the staff assigned to the building.

Funding: HEA 1001: 2023 General Fund
(Department of Correction RR 19764 – 2025)

10. **Indiana Department of Correction (615)** \$ 405,000
Logansport Juvenile Correctional Program Building Roof

The Indiana Department of Correction (DOC) is requesting funding to install a new roof on the Program building. This structure has a rubber membrane roofing system in three locations that has exceeded its useful life. Severe membrane shrinkage and breakdown of the underlayment has occurred which has pulled the membrane away from the parapet wall causing tears to occur allowing water in. The remaining portion of the roof is made of shingles that are deteriorating. There are several locations on this roof where shingles are blistering caused by moisture issues and inadequate ventilation.

Funding: HEA 1001: 2023 General Fund
(Department of Correction RR 19764 – 2025)

11. **Indiana Department of Correction (615)** \$ 5,196,103
Agency Wide Technology Upgrade Phase 2

The Indiana Department of Correction (DOC) is requesting funding to modernize the technology infrastructure in the agency. Phase 1 funding for this project was released in August 2023 and updated technology in the following facilities; Correctional Industrial Facility, Rockville, Branchville, Wabash Valley, Madison, Indiana Women’s Prison, LaPorte Juvenile Correctional Facility, Logansport Juvenile Correctional Facility, Chain O Lakes Correctional Facility, Edinburgh, and South Bend. Phase 2 will continue covering upgrades in the previously listed facilities and will also cover high priority upgrades in the Pendleton Correctional Facility. The age of the current technology infrastructure ranges from 10 to 20 years old. This has led to an unstable connection to Offender Management Systems.

Funding: HEA 1001: 2023 General Fund
(Department of Correction Line Items 19765 – 2025)

12. **Indiana Department of Correction (615)** \$ 300,000
New Castle Kitchen Floor Replacement

The Indiana Department of Correction (DOC) is requesting funding to replace the kitchen floor in the New Castle Correctional Facility. The current kitchen has a 13,000 square foot tile floor that has deteriorated. The current floor is not able to be properly sanitized and poses a risk to staff and offenders. The kitchen facility provides 3 meals per day to 3,200 offenders. Failure to address this issue will cause more deterioration leading to more time spent maintaining the floor.

Funding: HEA 1001: 2023 General Fund
(Department of Correction RR 19764 – 2025)

13. **Indiana Finance Authority (261)** \$ 20,000,000
Water Infrastructure Assistance

The Indiana Finance Authority (IFA) requests the release of funding for the Water Infrastructure Assistance Program. The Program provides low interest loans and grants for water and wastewater utility infrastructure projects. In 2018, the Water Infrastructure Task Force recommended that appropriations be made to fund a Water Infrastructure Assistance Program, which was created by IC 5-1.2-14. The appropriation will enable the IFA to continue to fund additional loans to Indiana utilities consistent with past available EPA funding.

Funding: HEA 1001: 2023 General Fund
(General Government Line Items 19757 – 2025)

14. **Indiana Finance Authority (261)** \$ 25,000,000
Residential Housing Infrastructure Assistance

The Indiana Finance Authority (IFA) requests the release of funding for the Residential Housing Infrastructure Assistance Program. Effective July 1, 2023, the Indiana Legislature approved funding for the Residential Housing Infrastructure Assistance Program, which was created by IC 5-1.2-15.5. The Indiana Finance Authority (IFA) is charged with establishing and managing the Program to provide low-interest loans for the installation, replacement upgrade or improvement of public infrastructure for the support of residential housing.

Funding: HEA 1001: 2023 General Fund
(General Government Line Items 19757 – 2025)

15. **Indiana Department of Transportation (800)** \$ 926,960
Pole Barns and Storage Buildings

The Indiana Department of Transportation (INDOT) requests funding for the construction of five pole barns and storage buildings. Building work will be done at the following units: Madison/Morris, Wanatah, Seymour District, Vincennes District, and Greenfield District. Funding will also be used for the construction of a lean-to for proper storage of a newly purchased crane. Additionally, one brine building will be built at Bluffton sub-district. The LaPorte district needs temporary salt storage while the Roselawn salt building is re-built. This will be built at a remote location that requires salt for I-65 operations.

Funding: HEA 1001: 2023 State Highway Fund
(St Hwy Fund RR 30533 – 2025)

16. **Indiana Department of Transportation (800)** \$ 964,060
Roof Replacements

The Indiana Department of Transportation (INDOT) requests funding to re-roof seven buildings. The roofs on these buildings have reached the end of their useful life. In many cases, the roofs leak and allow water into the buildings. Water infiltration into the buildings could result in structural issues which would force the closure of the buildings. Roof replacements will be done at the following locations: Greenfield district, Bloomington sub-district, Winamac sub-district, Madison unit, and Columbia City unit.

Funding: HEA 1001: 2023 State Highway Fund
(St Hwy Fund RR 30533 – 2025)

17. **Indiana Department of Transportation (800)** \$ 500,000
Brookville Salt Building Re-build

The Indiana Department of Transportation (INDOT) requests funding to re-build the Brookville unit salt building. The current Brookville salt building was built in 2021, however, it was severely damaged during the May 2024 tornado. The Brookville unit salt building has several defects that INDOT must address for safety, environmental, and operational reasons. The Brookville Salt building will be a 15,300 sq ft facility and will be re-built on the existing site.

Funding: HEA 1001: 2023 State Highway Fund
(St Hwy Fund RR 30533 – 2025)

18. **Indiana Department of Transportation (800)** \$ 1,550,000
Research Storage Building

The Indiana Department of Transportation (INDOT) requests funding to construct a storage building in West Lafayette. With the rapid growth and departmental demands on the specialized testing programs, the research facility has run out of space. This includes space for storage, calibration, repair & upgrading, fabrication, and space for support equipment and staff. A 5,000 sq ft facility is currently needed to keep up with the expansion of specialized testing, new technologies, and the emphasis on data-driven decision-making within INDOT.

Funding: HEA 1001: 2023 'Change of Use' State Highway Fund
(St Hwy Fund RR 30515 – 2024)

19. **Indiana Department of Transportation (800)** \$ 2,850,000
Central Yard Storage Building

The Indiana Department of Transportation (INDOT) requests funding to construct a storage building for the Central Yard internal rental program. This program encompasses 50 different pieces of rental equipment to be used by all 6 districts. The entire 24 truck Hoosier Helper fleet, as well as maintenance on our Indianapolis-based vehicle fleet, is currently split between our Greenfield district yard and the Traffic Management Center shop. This will allow for a more centralized operation of the rental program and safe, covered storage for the equipment.

Funding: HEA 1001: 2023 'Change of Use' State Highway Fund
(St Hwy Fund RR 30515 – 2024)

20. **Indiana Department of Transportation (800)** \$ 2,500,000
Indianapolis TMC Repairs Phase 2

The Indiana Department of Transportation (INDOT) requests funding to replace the Mechanical, Electrical, and Plumbing (MEP) systems and address issues with the Building Envelope at the existing Indianapolis Traffic Management Center. Phase 1 funding was released in October 2023. The existing Indianapolis Traffic Management Center was built in 2004 and has numerous defects that INDOT must address for safety and operational reasons. Aside from good preventative maintenance, the building MEP infrastructure is 18 years old and will need to be replaced if the facility is to continue service for another 50 years.

Funding: HEA 1001: 2023 State Highway Fund
(St Hwy Fund RR 30533 – 2025)

21. **Indiana State Fair Commission (878)** \$ 400,000
Electrical Repairs to Switches & Devices

The Indiana State Fair Commission (ISFC) requests funding to replace wiring devices including switches, receptacles, junction boxes, and connectors. Replacements will be necessary in the following buildings: Communications Building, Harvest Pavilion, Indiana Arts, Pioneer Village, South Pavilion, Administration Building. These devices have exceeded their useful life and are at least 50 years old. The contacts within the switch have degraded and the switches are unable to open or close the circuit. Failure to address this issue leaves the electrical system susceptible to further issues and poses a fire hazard to the facility.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

22. **Indiana State Fair Commission (878)** \$ 300,000
Ventilation Repairs and Replacement

The Indiana State Fair Commission (ISFC) requests funding to add ventilation to various restroom facilities to meet code compliance requirements at the Ag/Hort Building, Administration Building, Blue Ribbon Pavilion and the Northwest Pavilion. In addition, this project would replace intake and relief hoods at end of their useful life in the Purdue Extension Building, as well as replace sidewall ventilation fans at the end of their useful life in the South Pavilion.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

23. **Indiana State Fair Commission (878)** \$ 368,192
Campus ADA Enhancements

The Indiana State Fair Commission (ISFC) requests funding to make ADA enhancements across the campus. This would include replacing knobs with accessible handles/pulls in the Administration Building, installing transition strips in the Glass Barn, upgrading restroom fixtures in the Hook's Drug Store Building for ADA compliance, and repairing cracks and sealing the floor of the South Pavilion. This will ensure that events at the fair will remain accessible to Hoosiers.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

24. **Indiana State Fair Commission (878)** \$ 1,000,000
South Pavilion LED Conversion

The Indiana State Fair Commission (ISFC) requests funding to replace existing T8 fixtures in the South Pavilion with LED fixtures. The South Pavilion was constructed in 1937 with 104,000 sq ft. Recent renovations have not included lighting fixtures. The South Pavilion conversion will create energy savings and the elimination of the frequent replacement of ballasts and lights.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

25. **Indiana State Fair Commission (878)** \$ 306,812
Plumbing and Sewer Repair

The Indiana State Fair Commission (ISFC) requests funding to perform plumbing and sewer repairs across the Fairground's campus. This includes the replacement of steam and chilled water mains that are damaged and failing in the Communications Building; replacing old gas water heaters at the end of their useful life in the West Pavilion; replace broken, damaged and leaking faucets in the Northwest Pavilion; and replacement of the sanitary underground sewer main under the Administration Building.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

26. **Indiana State Fair Commission (878)** \$ 1,083,632
Building Envelope Repair and Replacement

The Indiana State Fair Commission (ISFC) requests funding to perform building envelope repairs, including replacing failing plaster in the Expo Hall; replacing rotted trim and doors in Hook's Drug Store; replacing rotted wood panels and trim in Normandy Barn; replacing doors with rusted and damaged steel frames in South Pavilion; repairing damaged stucco and water infiltration in the Ag/Hort Building; performing tuckpointing work on the Southwest Pavilion; replacing rotted ceiling/roof deck panels in the West Pavilion; replacing windows for energy efficient seals in the Communications Building and replacing wood windows for energy efficient sealed windows at Hook's Drug Store building.

Funding: HEA 1001: 2023 General Fund
(Economic & Work RR 19772 – 2025)

27. **Indiana Economic Development Corporation (260)** \$ 101,000,000
IEDC Deal Closing Fund Performance Incentive

Section 292(a) of the 2023 budget allows for the deal closing fund to be augmented for deals with proposed capital investment of \$5 billion or more. The Indiana Economic Development Corporation (IEDC) requests augmentation of the Deal Closing Fund in the amount of \$101 million based on the IEDC's \$245 million commitment to Project Fusion, a \$5.9 billion investment in Howard County.

Funding: HEA 1001: 2023 General Fund
(Capital Section 292 19780 – 2025)

28. **Indiana Economic Development Corporation (260)** \$ 36,000,000
IEDC Deal Closing Fund Performance Incentive

The Indiana Economic Development Corporation (IEDC) requests review of \$36 million for property acquisition, deposits, and option payments for approximately 1,850 acres of land in Boone County to support three projects within the LEAP District. These three projects involve companies engaged in advanced computing, information technology, and biopharmaceutical manufacturing. The land, once acquired, will be sold to the subject companies with proceeds of these land sales being returned to the General Fund.

Funding: HEA 1001: 2023 Deal Closing Fund
(Capital Section 292 19780 – 2025)

29. **Indiana Economic Development Corporation (260)** \$ 15,000,000
IEDC Deal Closing Fund Performance Incentive

The Indiana Economic Development Corporation (IEDC) requests review of \$15 million from the Deal Closing Fund for ongoing infrastructure development within the LEAP district. This work will include upgrading roadways, installing a roundabout, and utility installation to serve tenants of the district.

Funding: HEA 1001: 2023 Deal Closing Fund
(Capital Section 292 19780 – 2025)

30. **Indiana Economic Development Corporation (260)** \$ 50,000,000
IEDC Deal Closing Fund Performance Incentive

The Indiana Economic Development Corporation (IEDC) requests review of \$50 million from the Deal Closing Fund that will be transferred to the Indiana Finance Authority and deposited in a debt service fund that is required for IFA to secure bond financing to extend infrastructure with capacity to deliver 25 million gallons per day to the City of Lebanon. As a result of significant investments by Eli Lilly and other companies locating within the LEAP District, the City of Lebanon requires additional water capacity to serve these new tenants as well as to sustain the community's continued growth.

Funding: HEA 1001: 2023 Deal Closing Fund
(Capital Section 292 19780 – 2025)

Cost Summary

2023 General Fund	\$ 161,092,989
2023 State Construction Fund	\$ 2,418,523
2023 State Highway Fund	\$ 4,891,020
Federal Funds	\$ 1,828,834
‘Previously Approved’ Federal Funds	\$ 4,948,920
2023 ‘Previously Approved’ State Construction Fund	\$ 3,439,080
2023 ‘Change of Use’ State Highway Fund	\$ 4,400,000
2023 Deal Closing Fund	\$ 101,000,000
2021 ‘Change of Use’ State Construction Fund	\$ 3,247
Total	\$ 284,022,613

III. Review Items

- I. Opioid Settlement Distribution Plan – *Family and Social Services Administration*
- II. Indiana Public Broadcasting Stations Disbursement – *Department of Education*
- III. Alternative Education Executive Summary – *Department of Education*

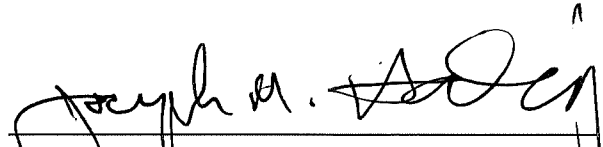
IV. Reports Received

- I. Indiana Housing and Community Development Authority 2024 Annual Report, IC 5-20-1-18, *Indiana Housing and Community Development Authority* (8.01.2024)
- II. 2023 State Fair Commission Annual Report, IC 15-13-3-10 – *Indiana State Fair Commission*
- III. Residential Housing Infrastructure Assistance Program 2024 Annual Report, IC 5-1.2-15.5 – *Indiana Finance Authority* (8.01.2024)
- IV. ADM Adjustments for Students with Disabilities Report, IC 20-43-4-4 – *Indiana Department of Education*
- V. Report Concerning Charter Schools 2023, IC 20-49-3-17 – *Indiana Board of Education*
- VI. Transfers from the State Agency Contingency Fund FY24, IC 4-12-17-1 – *State Budget Agency*
- VII. Indiana Federal Grants Report FY23, IC 4-3-24-7(a) – *State Budget Agency*

State Budget Committee
Meeting Minutes
August 2024



Representative Jeff Thompson, Chairman



Joseph Habig, Acting Budget Director