

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014-⁰⁷~~1~~-CM

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC
DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN***

Adding New Projects

Number 81 - Intersection Connection

Providing Additional Funding for Existing Projects:

Number 3, 4, 6, 7, 10, 19, 20, 24, 38, 40, 43, 46, 49, 50, 51, 58, 66, 73, 77

AMENDMENT NO. 55

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution

2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM; and again amended and readopted as amended on January 22, 2003 pursuant to Resolution 2003-06-CM; and again amended and readopted as amended on February 18, 2004 pursuant to Resolution 2004-07-CM; and again amended and readopted as amended on February 7, 2005 pursuant to Resolution 2005-05-CM; and again amended and readopted as amended on March 31, 2005 pursuant to Resolution 2005-14-CM; and again amended and readopted on January 3, 2006 pursuant to Resolution 2006-05-CM; and again amended and readopted on April 17, 2006 pursuant to Resolution 2006-12-CM; and again amended and re-adopted on February 20, 2007 pursuant to Resolution 2007-03-CM; and again amended and readopted on January 7, 2008 pursuant to Resolution 2008-05-CM; and again amended and readopted on April 7, 2008 pursuant to Resolution 2008-20-CM; and again amended and readopted on July 7, 2008 pursuant to Resolution 2008- 24-CM; and again amended and readopted on August 4, 2008 pursuant to Resolution 2008- 31-CM; and again amended and readopted on October 20, 2008 pursuant to Resolution 2008- 40-CM; and again amended and readopted on October 20, 2008 pursuant to Resolution 2008-40-CM; and again amended and readopted on June 15, 2009 pursuant to Resolution 2009-190-CM; and again amended and readopted on November 1, 2010 pursuant to Resolution 2010-21-CM; and again amended and readopted on February 7, 2011 pursuant to Resolution 2010-05-CM; and again amended and readopted on December 5, 2011 pursuant to Resolution 2011-44-CM; and again amended and readopted on February 6, 2012 pursuant to Resolution 2012-11-CM; and again amended and readopted on May 6, 2013 pursuant to Resolution 2013-14-CM; and

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, the Board of Commissioners has determined that a new Project No. 81 should be added to the Capital Improvement Plan to provide funding for the Intersection Connection program, seeking to coordinate complementary youth development, higher education, financial literacy, and health and wellness programs; and

WHEREAS, the Board of Commissioners desires to re-adopt the Capital Improvement Plan, as so amended;

NOW THEREFORE, BE IT RESOLVED, that there is added to the Capital Improvement

Plan Project 81, reading as follows:

PROJECT NUMBER EIGHTY-ONE (81)

INTERSECTION CONNECTION

Identification and General Description of Project

This project will provide present and future funding for the coordination between local community organizations to provide complementary youth development, higher education, financial literacy, and health and wellness services to be located on the Ivy Tech Community College-Lafayette campus.

Estimated Total Project Cost

The estimated total cost of the Intersection Connection program is unknown at this time. Tippecanoe County has agreed to provide a maximum of \$200,000.00 over the fiscal year 2014 to assist with the program.

Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$200,000.00 to fund Intersection Connection during the fiscal year 2014 from EDIT revenues.

Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that additional funding for each such Project be provided in the year 2014 in the following amounts:

<u>Name</u>	<u>Project Number</u>	<u>Amount</u>
Corner Markers	#3	227,416
Ambulances	#4	100,000
Graphical Information System (GIS)	#6	265,834

Warning Sirens (Emergency Management)	#7	20,000
Information Technology Hardware and Software	#10	1,044,522
L-WL EDC (formerly Greater Lafayette Progress, Inc.	#19	100,000
General Drain Improvements/Stormwater Assessment	#20	400,000
Parking Garage	#24	506,800
Grant Coordinator	#38	71,214
Grant Contingency Fund	#40	10,000
Economic Development Incentives Fund	#43	300,000
Economic Development Professional Services	#46	289,500
Wabash River Corridor Enhancement Enabling Funds	#49	30,000
Economic Development Travel & Training	#50	6,000
County Employee Training Certification	#51	5,000
Cary Home Improvements	#58	300,000
Emergency Management Storage Facilities	#66	1,250,000
Land Acquisition Fund	#73	750,000
Riggs Community Healthcare Clinic	#77	33,000
Americans with Disabilities Act (ADA) Compliance Fund	#79	300,000
Intersection Connection	#81	200,000

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed, and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
<u>Jail Lease</u>	<u>#1</u>	<u>#3</u>	<u>Completed</u>
<u>Courthouse Renovation</u>	<u>#2</u>	<u>#3</u>	<u>Completed</u>
<u>Corner Markers</u>	<u>#3</u>	<u>#3, 33</u>	<u>Continuing</u>
<u>Ambulances</u>	<u>#4</u>	<u>#3, 33, 46</u>	<u>Continuing</u>
<u>Sheriff's Radios</u>	<u>#5</u>	<u>#3, 33</u>	<u>Continuing</u>
<u>Graphical Information System (GIS)</u>	<u>#6</u>	<u>#3, 33</u>	<u>Continuing</u>
<u>Warning Sirens (Emergency Management)</u>	<u>#7</u>	<u>#3, 33</u>	<u>Continuing</u>
<u>Community Health Clinic Construction</u>	<u>#8</u>	<u>#4</u>	<u>Completed</u>
<u>Jail Computer System</u>	<u>#9</u>	<u>#5</u>	<u>Continuing</u>
<u>Information Technology Hardware and Software</u>	<u>#10</u>	<u>#5, 27, 32, 46</u>	<u>Continuing</u>
<u>Bird Control System</u>	<u>#11</u>	<u>#5</u>	<u>Discontinued</u>
<u>[Omitted]</u>	<u>#12</u>		
<u>Highway Improvements 1997</u>	<u>#13</u>	<u>#10</u>	<u>Completed</u>
<u>Park Board Land Acquisition Grant Funds Transfer -1998</u>	<u>#14</u>	<u>#11</u>	<u>Completed</u>
<u>Highway Improvements 1998</u>	<u>#15</u>	<u>#12</u>	<u>Completed</u>
<u>Tippecanoe County Work Release Facility</u>	<u>#16</u>	<u>#13</u>	<u>Completed</u>

<u>Park Board Land Acquisition</u>	<u>#17</u>	<u>#14</u>	<u>Completed</u>
<u>BENCYN Grant Funding</u>	<u>#18</u>	<u>#15</u>	<u>Completed</u>
<u>L-WL EDC (formerly Greater Lafayette Progress, Inc.)</u>	<u>#19</u>	<u>#16, 33</u>	<u>Continuing</u>
<u>General Drain Improvements / Phase II Stormwater Plan</u>	<u>#20</u>	<u>#20 (should be #17), 54</u>	<u>Continuing</u>
<u>Highway Improvements - 1999</u>	<u>#21</u>	<u>#21 (should be #18)</u>	<u>Completed</u>
<u>Treasurer's Accounting Software</u>	<u>#22</u>	<u>#22 (should be #19)</u>	<u>Continuing</u>
<u>Tippecanoe Superior Ct. #6</u>	<u>#23</u>	<u>#23</u>	<u>Completed</u>
<u>Tippecanoe County Parking Garage</u>	<u>#24</u>	<u>#23</u>	<u>Continuing</u>
<u>Tippecanoe County Morgue</u>	<u>#25</u>	<u>#23</u>	<u>Completed</u>
<u>County Court I Filing System</u>	<u>#26</u>	<u>#23</u>	<u>Completed</u>
<u>Hoosier Heartland Corridor Project</u>	<u>#27</u>	<u>#24, 33</u>	<u>Continuing</u>
<u>Add'l funding for Project 24 - Parking Garage</u>	<u>No New Project #</u>	<u>#25</u>	<u>Continuing</u>
<u>Add'l funding for Project 20 - General Drain / Stormwater Assessment</u>	<u>No New Project #</u>	<u>#26</u>	<u>Continuing</u>
<u>VISION 2020 - Greater Lafayette Progress, Inc.</u>	<u>#28</u>	<u>#27, 33</u>	<u>Completed</u>
<u>Add'l funding for Projects 4, 7, 10, 19, 27</u>	<u>No New Project #</u>	<u>#27</u>	<u>Completed</u>
<u>Architectural Fees - Jail Expansion</u>	<u>#29</u>	<u>#27</u>	<u>Completed</u>
<u>Financial/Human Resources Software (PARIS)</u>	<u>#30</u>	<u>#27, 33</u>	<u>Continuing</u>
<u>Construction Management Fees - Jail Expansion</u>	<u>#31</u>	<u>#28</u>	<u>Completed</u>

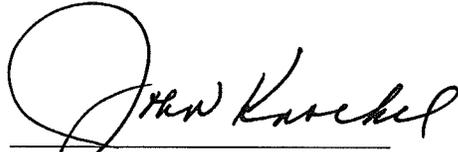
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Completed
Construction Funds - Jail Expansion	#32	#30	Completed
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Completed
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Completed
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Completed
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Completed
Juvenile Justice Facility	#42	#36, 47	Discontinued
Economic Development Incentives Fund	#43	#36	Continuing
Water Quality Educator	#44	#37	Transferred to County Fund 247
Economic Development Travel & training	#45	#37	Continuing
Economic Development Professional Services	#46	#37	Continuing
Highway Infrastructure Improvements - 2004	#47	#37	Completed

Regional Sewer District Enabling Funds	#48	#38	Continuing
Wabash River Corridor Enhancement Enabling Funds	#49	#39	Continuing
Economic Development Travel & Training	#50	#40	Continuing
County Employee Training and Certification	#51	#40	Continuing
Leadership Lafayette Class Sponsorship	#52	#40	Discontinued
Self-insured Liability Fund	#53	#40	Continuing
Environmental Services Response Fund	#54	#40	Continuing
Document Management Systems	#55	#41	Continuing
HVAC Repair & Maintenance	#56	#43, 46, 50	Continuing
VOIP Phone System	#57	#44	Continuing
Cary Home Improvements	#58	#44	Continuing
Public Safety Network Upgrade	#59	#45	Continuing
Community Corrections Exterior Repair and Renovation	#60	#46	Completed
Community Corrections Generator	#61	#46	Completed
Highway Garage Improvements	#62	#48	Completed
Fairgrounds Improvements-Expo Hall	#63	#48	Continuing
Staff Vehicle Maintenance Fund	#64	#50	Continuing
Professional Services for the 2012 General Reassessment	#65	#50	Continuing
Emergency Management Equipment Storage Facilities	#66	#50	Continuing
Fiber Optic and Communications Infrastructure	#67	#50	Continuing

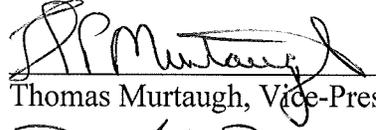
Employee Wellness Center	#68	#50	Completed
Highway Infrastructure Improvements	#69	#51	Continuing
Courthouse Window Restoration	#70	#51	Continuing
Household Hazardous Waste and Recycling Facility Improvement and Operation	#71	#52	Continuing
Courthouse Limestone Repair and Maintenance	#72	#53	Completed
Land Acquisition Fund	#73	#53	Continuing
Public Safety Radio Frequency Re-banding	#74	#53	Continuing
Annual Highway Infrastructure Improvements	#75	#53	Completed
E911 Communication System Lease	#76	#53	Continuing
Riggs Community Health Clinic Expansion	#77	#54	Continuing
Paving and Repair of Tippecanoe County Parking Facilities	#78	#54	Continuing
Americans with Disabilities Act (ADA) Compliance Fund	#79	#54	Continuing
Tippecanoe County Vehicle Purchasing	#80	#54	Continuing
Intersection Connection	#81	#55	Continuing

Duly adopted this 3rd day of February, 2014.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



John Knochel, President

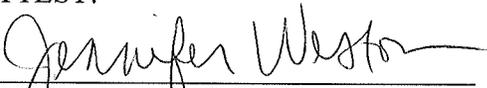


Thomas Murtaugh, Vice-President



David Byers, Member

ATTEST:


Jennifer Weston, Auditor of Tippecanoe County