TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020-__14__-CM

RESOLUTION MODIFYING THE TIPPECANOE COUNTY CAPITAL IMPROVEMENT PLAN FOR LOCAL INCOME TAX ADDITIONAL REVENUE ALLOCATED FOR ECONOMIC DEVELOPMENT PURPOSES

Adding New Projects

Number 115 - Election Equipment

Number 116 - Firearm Range

Amending Project

Number 91 - GLC Special Projects

Providing Additional Funding for Existing Projects:

Number 3, 4, 6, 7, 10, 19, 20, 38, 40, 46, 49, 50, 51, 53, 69, 81, 87, 91, 92, 93, 94, 97, 98, 99, 100, 101, 102, 108, 109, 110, 111, 112, 114

AMENDMENT NO. 61

WHEREAS, authority had 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 authority previously granted under IC 6-3.5-7-15 with respect to Economic Development Income Tax was transferred to authority under IC 6-3.6-6-9.5 with respect to Local Income Tax Additional Revenue Allocated for Economic Development Purposes; 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 again amended and readopted on February 3, 2014 pursuant to Resolution 2014-7-CM; and again amended and readopted on January 5, 2015, pursuant to Resolution 2015-04-CM; and again amended and readopted on January 4, 2016, pursuant to Resolution 2016-03-CM; and again amended and readopted on January 17, 2017, pursuant to Resolution 2017-05-CM; and again amended and readopted on March 5, 2018, pursuant to Resolution 2018-09-CM; and again amended

and readopted on April 15, 2019, pursuant to Resolution 2019-10-CM.

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 other permissible uses of Local Income Tax Additional Revenue Allocated to Economic Development Purposes under IC 6-3.6-10-2; and

WHEREAS, said Capital Improvement Plan should continue with the transition from Economic Development Income Taxes under IC 6-3.5-7-15 to Local Income Tax Additional Revenue Allocated to Economic Development Purposes under IC 6-3.6-6-9.5 (with both sources of revenue being referred to hereinafter as EDIT revenue unless otherwise specified); and

WHEREAS, the Board of Commissioners has determined that Project No. 91 should be amended to reflect the revised scope of the project; and

WHEREAS, the Board of Commissioners has determined that a new Project No. 115 should be added to the Capital Improvement Plan to provide funding for updated election equipment; and

WHEREAS, the Board of Commissioners has determined that a new Project No. 116 should be added to the Capital Improvement Plan to provide funding for a Firearm Range appropriate for training law enforcement officers in Tippecanoe County; 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 Projects 115 and 116 and an amended Project 91 reading as follows:

PROJECT NUMBER ONE HUNDRED FIFTEEN (115)
ELECTION EQUIPMENT

Identification and General Description of Project

IC 6-3.6-10-2(11) permits local income tax additional revenue allocated for economic development purposes (EDIT) to be used "for any lawful purpose for which money in any of its other funds may be used." The County has determined that it will be beneficial to the County to provide additional funding for the acquisition, maintenance, and administration of voting systems.

Estimated Total Project Cost

The estimated total cost of the Project is expected to be in excess of one million five hundred thousand dollars ($1,500,000). Tippecanoe County will pay an amount not to

exceed $100,000 from EDIT during fiscal year 2020.

Identification of All Sources of Funds for Project

Tippecanoe County will incur an amount not to exceed $100,000 to fund this Project during the fiscal year 2020 from EDIT revenues. Additional funds may come from the general fund, grants, or other County funds available for this purpose. Additional revenues from EDIT are anticipated for future years.

Planning, Development and Construction, Schedule of Project

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

PROJECT NUMBER ONE HUNDRED SIXTEEN (116)
FIREARM RANGE

Identification and General Description of Project

This project will provide for the construction of a firearm range sufficient for the training of law enforcement officers in Tippecanoe County. The County anticipates working in conjunction with other law enforcement agencies in the County on this project.

Estimated Total Project Cost

The estimated total cost of the Project is expected to cost approximately $250,000. Tippecanoe County will pay up to $25,000 during fiscal year 2020

Identification of All Sources of Funds for Project

Tippecanoe County will incur an amount not to exceed $25,000 to fund this Project during the fiscal year 2020 from EDIT revenues. Additional revenues from other units of government in Tippecanoe County with law enforcement agencies are anticipated. Additional funds may come from the general fund or other County funds available for this purpose. Additional revenues from EDIT are anticipated for future years.

Planning, Development, and Construction schedule for the project

The project is expected to [CONSTRUCTION DATE].

PROJECT NUMBER NINETY-ONE (91) (AMENDED)
GREATER LAFAYETTE COMMERCE - SPECIAL PROJECTS

Identification and General Description of Project

It is anticipated that Greater Lafayette Commerce will engage in special projects pertaining to workforce and economic development that will improve the economic health of the County. Such projects enable coordination with other units of government in Tippecanoe County and include workforce training, development of infrastructure, economic development projects within the meaning of IC 6-3.6-2-8, and other permitted expenditures under state law, including IC 6-3.6-10. Subject to negotiation of appropriate contract(s) under IC 6-3.6-10-2(7), Tippecanoe County will contribute an amount not to exceed two hundred thirty five thousand dollars ($235,000) during the fiscal year 2020 from EDIT revenues. Contributions from other units of local government are anticipated.

Estimated Total Project Cost

The estimated total cost of the Project is indefinite due to its ongoing nature. Tippecanoe County will pay up to $235,000 during fiscal year 2020.

Identification of All Sources of Funds for Project

Tippecanoe County will incur an amount not to exceed $235,000 to fund this Project during the fiscal year 2020 from EDIT revenues. Additional revenues from EDIT are anticipated for future years.

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 6-3.6-10-2; and that additional funding for each such Project be provided in the year 2020 in the following amounts:

Name	Project Number	Amount
Corner Markers	#3	205,389
Ambulances	#4	100,000
Graphical Information System (GIS)	#6	293,962

Warning Sirens (Emergency Management)	#7	40,000
MITS: Information Technology Hardware and Software	#10	994,085
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	100,000
General Drain Improvements/Stormwater Assessment	#20	100,000
Grant Coordinator	#38	64,502
Grant Contingency Fund	#40	5,000
Economic Development Professional Services	#46	$655,000
Wabash River Corridor Enhancement Enabling Funds	#49	50,000
Economic Development Travel & Training	#50	10,000
County Employee Training Certification	#51	15,000

Self-Insurance Fund	#53	$120,000
Highway Infrastructure Improvements	#69	2,000,000 *Encumbered in prior years
GLC Special Projects	#91	$235,000
Stars and Stripes Annual Event	#92	10,000
Tippecanoe Arts Federation	#93	60,000
Dues and Subscriptions	#97	15,000
4-H Fair Premiums	#98	5,000
Tippecanoe County Historical Association	#99	5,000
Animal Sheltering	#100	102,600
YWCA Domestic Violence Program	#101	22,000
Building/Residential ADA Upgrades	#102	250,000
Fairgrounds Renovation	#108	$1,689,288

Internal Transfers	#109	$135,174
Legal Fees	#110	$200,000
Courthouse Maintenance, Repair, and Reconfiguration	#111	1,564,000
Remodeling of 1950 S. 18th Street	#112	$590,000
Agency Support	#114	$94,333

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

Description	**Project**	**Amendment Number**	**Status**
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33, 46	Continuing
Sheriff's Radios	#5	#3, 33	Completed
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic Construction	#8	#4	Completed
Jail Computer System	#9	#5	Completed
Information Technology Hardware and Software	#10	#5, 27, 32, 46	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed

Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	#16, 33	Continuing
General Drain Improvements / Phase II Stormwater Plan	#20	#20 (should be #17), 54	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Completed
Tippecanoe Superior Ct. #6	#23	#23	Completed
Tippecanoe County Parking Garage	#24	#23	Completed
Tippecanoe County Morgue	#25	#23	Completed
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Completed
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Completed
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Completed
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Completed

Architectural Fees - Jail Expansion	#29	#27	Completed
Financial/Human Resources Software (PARIS)	#30	#27, 33	Completed
Construction Management Fees - Jail Expansion	#31	#28	Completed
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	Completed
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	Completed
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	Completed
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	Completed
Emergency Management Equipment Storage Facilities	#66	#50	Completed
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	Completed
Household Hazardous Waste and Recycling Facility Improvement and Operation	#71	#52	Completed
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	Completed
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

Memorial Island	#82	#56	Completed
Bicentennial	#83	#56	Completed
Jail Cell	#84	#56	Completed
Parking Garage Equipment	#85	#56	Completed
P25	#86	#56	Completed
Bridge Infrastructure Improvements	#87	#56	Completed
Courthouse Dome and Roof Repair	#88	#57	Completed
Amtrak	#89	#57	Completed
Food Finders Food Bank	#90	#57, 61	Completed
Greater Lafayette Commerce Special Projects	#91	#57	Continuing
Stars and Stripes Annual Event	#92	#57	Continuing
Tippecanoe Arts Federation	#93	#57	Continuing
YWCA Women's Shelter	#94	#57	Completed
Tippecanoe Villa Improvements	#95	#57	Completed
111 N. 4th Street office equipment and furniture	#96	#57	Completed
Dues and Subscriptions	#97	#58	Continuing
4-H Fair Premiums	#98	#58	Continuing
Tippecanoe County Historical Association	#99	#58	Continuing
Animal Sheltering	#100	#58	Continuing
YWCA Domestic Violence Program	#101	#58	Continuing
Building/Residential ADA Upgrades	#102	#58	Continuing
Jail Improvements	#103	#58	Completed
MITS Equipment	#104	#58	Completed

Equipment Upgrades	#105	#58	Continuing
Amphitheater Parking Lot	#106	#58	Completed
Vehicle Acquisition	#107	#58	Completed
Fairgrounds Renovation	#108	#59	Continuing
Internal Transfers to Other Funds	#109	#59	Continuing
Legal Fees	#110	#60	Continuing
Courthouse Maintenance, Repair, and Renovation	#111	#60	Continuing
Remodeling of 1950 S. 19th St.	#112	#60	Continuing
GPS Replacement	#113	#60	Completed
Agency Support	#114	#60	Continuing
Election Equipment	#115	#61	Continuing
Firearm Range	#116	#61	Continuing

Duly adopted this 2nd 6th day of March, 2020.

BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY

Tracy A. Brown

Thomas P. Murtaugh

David S. Byers

ATTEST:

Robert Plantenga, Auditor of Tippecanoe County