

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020-15-CM

***RESOLUTION AMENDING THE TIPPECANOE COUNTY
CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN***

New Projects:

NNN - *Capital Outlay Expenditures for the Calendar Year 2020*

Additional 2020 Funding for Projects: T, JJ, OO, and YY

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM); and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Re-adopted on February 12, 2002 (Resolution 2002-10-CM); and Amended and Re-adopted on July 1, 2002 (Resolution 2002-22-CM); Amended and Re-adopted on November 12, 2002 (Resolution 2002-34-CM); and Amended and Re-adopted on February 22, 2003 (Resolution 2003-07-CM); and Amended and Re-adopted on May 5, 2003 (Resolution 2003-14-CM); and Amended and Re-adopted on February 18, 2004 (Resolution 2004-06-CM); and Amended and Re-adopted on April 5, 2004 (Resolution 2004-16-CM); and Amended and Re-adopted on July 6, 2004 (Resolution 2004-23-CM); and Amended and Re-adopted on October 4, 2004 (Resolution 2004-34-CM); and Amended and Re-adopted on February 7, 2005 (Resolution 2005-04-CM); and Amended and Re-adopted on March 21, 2005 (Resolution 2005-15-CM); and Amended and Re-adopted on September 19, 2005 (Resolution 2005- 31-CM); and Amended and Re-adopted on January 3, 2006, (Resolution 2006-03-CM); and Amended and Re-adopted on April 17, 2006, Resolution 2006-14-CM; and Amended and Re-adopted on February 20, 2007 pursuant to Resolution 2007-04-CM; and Amended and Re-adopted on March 7, 2008 pursuant to Resolution 2008-17-CM; and Amended and Re-adopted on March 4, 2011 pursuant to Resolution 2011-09-CM; and Amended and Re-adopted on February 14, 2012 pursuant to Resolution 2012-10-CM; and Amended and Re-adopted on May 6, 2013 pursuant to Resolution 2013-15-CM; and Amended and Re-adopted on February 3, 2014 pursuant to Resolution 2014-

06-CM; and Amended and Re-adopted on January 5, 2015, pursuant to Resolution 2015-05-CM; and Amended and Re-adopted on January 4, 2016, pursuant to Resolution 2016-04-CM; and Amended and Re-Adopted on January 17, 2017, pursuant to Resolution 2017-04-CM; and Amended and Re-Adopted on March 5, 2018, pursuant to Resolution 2018-10-CM.; and Amended and Re-Adopted on April 15, 2019, pursuant to Resolution 2019-11-CM.

WHEREAS, the Board of Commissioners desires to amend the Cumulative Capital Tax Improvement Plan to add a new Project NNN to provide funding from the Cumulative Capital Tax for Capital Outlay Expenditures for the Calendar Year 2020; and

WHEREAS, The Board of Commissioners desires to authorize additional funding in 2019 for existing Projects T Capital Outlay - Information Services Computer Hardware & Software; JJ - MITS system hardware acquisition, administration, and operation; OO - copier leases; and YY - repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street.

NOW THEREFORE BE IT RESOLVED, that after due consideration The Board of Commissioners of the County of Tippecanoe hereby amends the Cumulative Capital Improvement Plan to add to the plan a New Project NNN - Capital Outlay Expenditures for the Calendar Year 2020, reading as follows:

**PROJECT NNN-CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2020**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the items of capital expenditures for the various departments and offices of Tippecanoe County set forth on Exhibit 1, attached hereto and made a part hereof, totaling \$1,743,852;

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost: The estimated total costs for the project is \$1,743,852.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

BE IT FURTHER RESOLVED, that after due consideration, the Board of Commissioners hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and that additional funding for each such Project be provided in the year 2020 in the following amounts:

<u>Name</u>	<u>Project Number</u>	<u>Amount</u>
Capital Outlay - Information Services Computer Hardware and Software	T	\$25,211
MITS system hardware acquisition, administration, and operation	JJ	\$55,000
Copier Leases - annual	OO	\$150,000
Annual Building Repair & Maintenance Funds: TCOB, Courthouse & 629 N. 6 th Street	YY	\$811,310

BE IT FURTHER RESOLVED that the ongoing and completed projects comprising the Cumulative Capital Improvement Plan as so amended be summarized as follows:

SUMMARY

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O -CORONER'S MORGUE FACILITIES

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND HARDWARE AND SOFTWARE

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

PROJECT V - COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W - VOTING MACHINES

PROJECT X - CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA - BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB - NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE AIR CONDITIONING EQUIPMENT

PROJECT FF - REPAIR AND REPLACEMENT OF TIPPECANOE SUPERIOR COURT IV
SOUND RECORDING SYSTEM

PROJECT GG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2003

PROJECT HH - GRANT CONTINGENCY FUND;

PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION OF INTERIOR
IMPROVEMENTS IN COUNTY BUILDINGS

PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION, ADMINISTRATION AND
OPERATION.

PROJECT KK - 2003 TCOB, COURTHOUSE AND 629 BUILDING - BUILDING AND
MAINTENANCE FUNDS

PROJECT LL - CLERKS MAILROOM EQUIPMENT

PROJECT MM - LEONA BRIER ENVIRONMENTAL EDUCATION CENTER ROOF
REPLACEMENT

PROJECT NN - FIRING RANGE

PROJECT OO - COPIER LEASES

PROJECT PP - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2004

PROJECT QQ - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2005

PROJECT RR - ROSS CAMP CLASSROOM ROOF

PROJECT SS - COUNTY WEBSITE PROJECT

PROJECT TT - COMPUTER NETWORK INFRASTRUCTURE WIRING PROJECT

PROJECT UU - TIPPECANOE COUNTY JAIL HVAC REPAIRS

PROJECT VV - ANNUAL MAINTENANCE OF EMERGENCY MANAGEMENT
EQUIPMENT

PROJECT WW - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2006

PROJECT XX - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2007

PROJECT YY - ANNUAL TCOB, COURTHOUSE AND 629 BUILDING - BUILDING AND MAINTENANCE FUNDS

PROJECT AAA - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2008

PROJECT BBB - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2009

PROJECT CCC - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2010

PROJECT DDD - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2011

PROJECT EEE - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2012

PROJECT FFF - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2013

PROJECT GGG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2014

PROJECT HHH - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2015

PROJECT III - REPAIR AND RENOVATION OF 111 N. 4TH STREET

PROJECT JJJ - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2016.

PROJECT KKK - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2017.

PROJECT LLL - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2018.

PROJECT MMM-CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2019.

PROJECT NNN-CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2020.

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and adopted this _____ day of _____, 2020.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

Tracy A. Brown

Thomas P. Murtaugh

David S. Byers

ATTEST:

Robert Plantenga, Auditor of
Tippecanoe County

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Capital Outlay Requests
UPDATED September, 2019

<u>CC CIP Category</u>	<u>Department</u>	<u>Source</u>	<u>Acct. No.</u>	<u>Description</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
YY	Maintenance	CCD	1138-1110-2140	Tables & Chairs in Courthouse	1	\$ 25,000.00	\$ 25,000.00
NNN	Sheriff	CCD	1138-1110-2140	Dispatch Chairs	3	\$ 1,720.00	\$ 5,160.00
			1138-1110-2140 Total	Minor Equipment			\$ 30,160.00
NNN	Sheriff	CCD	1138-1110-2330	Orbital Auto Scrubber	1	\$ 6,451.00	\$ 6,451.00
			1138-1110-2330 Total	Cleaning			\$ 6,451.00
NNN	Community Corrections	CCD	1138-1110-3190	GPS Electronic Monitoring Services	1	\$ 125,000.00	\$ 62,500.00
NNN	Coroner	CCD	1138-1110-3190	Bio Hazard Cleaning Services - Autopsy	12	\$ 1,000.00	\$ 12,000.00
			1138-1110-3190 Total	Other Professional Services			\$ 74,500.00
NNN	Commissioners	CCD	1138-1110-3410	Insurance: Property	1	\$ 200,000.00	\$ 200,000.00
			1138-1110-3410 Total	Insurance: Building & Property			\$ 200,000.00
NNN	Commissioners	CCD	1138-1110-3420	Insurance: Vehicle	1	\$ 90,000.00	\$ 90,000.00
			1138-1110-3420 Total	Insurance: Vehicle & Equipment			\$ 90,000.00
NNN	Commissioners	CCD	1138-1110-3430	Insurance: Liability	1	\$ 165,000.00	\$ 165,000.00
			1138-1110-3430 Total	Insurance: Liability			\$ 165,000.00
NNN	Commissioners	CCD	1138-1110-3620	Mail & Duplicating Equipment:	1	\$ 11,200.00	\$ 11,200.00
NNN	Commissioners	CCD	1138-1110-3620	Repair & Maintenance: County	1	\$ 7,000.00	\$ 7,000.00
			1138-1110-3620 Total	Repair & Maintenance: Buildings &			\$ 18,200.00
NNN	Sheriff	CCD	1138-1110-3730	Annual lease for door control system in jail	1	\$ 24,000.00	\$ 24,000.00
			1138-1110-3730 Total	Lease Minor Equipment			\$ 24,000.00
NNN	Cary Home	CCD	1138-1110-4330	Roof Repair Contingency	1	\$ 20,000.00	\$ 20,000.00
			1138-1110-4330 Total	Buildings Housing			\$ 20,000.00
NNN	Sheriff	CCD	1138-1110-4410	Re-seal parking lot	1	\$ 7,724.00	\$ 7,724.00
			1138-1110-4410 Total	IOTB Parking			\$ 7,724.00
NNN	Commissioners	CCD	1138-1110-4510	Digital Smart Boards - Ad Gators Kiosks	1	\$ 15,000.00	\$ 15,000.00
YY	Maintenance	CCD	1138-1110-4510	Elevators - Modernization (Multiple	1	\$ 281,000.00	\$ 150,000.00
NNN	Sheriff	CCD	1138-1110-4510	Balance for Jail Camera System/Video	1	\$ 759,600.00	\$ 364,450.00
NNN	Villa	CCD	1138-1110-4510	Infrastructure Contengency (appliances, etc)	1	\$ 10,000.00	\$ 5,000.00
NNN	Villa	CCD	1138-1110-4510	Scag Turf-Tiger II - mower	1	\$ 13,823.00	\$ 13,823.00
			1138-1110-4510 Total	General Machinery & Equipment			\$ 548,273.00
NNN	Community Corrections	CCD	1138-1110-4520	TCCC: Vehicles	2	\$ 6,000.00	\$ 12,000.00
NNN	Sheriff	CCD	1138-1110-4520	Vehicles	11	\$ 31,371.00	\$ 345,081.00
NNN	Sheriff	CCD	1138-1110-4520	Emergency lighting for vehicles	11	\$ 3,000.00	\$ 33,000.00
			1138-1110-4520 Total	Vehicles			\$ 390,081.00
NNN	Sheriff	CCD	1138-1110-4530	Axon year 2 of 5 Lease body cameras	1	\$ 137,616.00	\$ 137,616.00
NNN	Sheriff	CCD	1138-1110-4530	Axon year 2 of 5 Lease in car cameras	1	\$ 67,164.00	\$ 67,164.00
NNN	Sheriff	CCD	1138-1110-4530	AED Replacements	7	\$ 1,400.00	\$ 9,800.00
NNN	Sheriff	CCD	1138-1110-4530	Mobile Portable Radios (800 Mhz)	2	\$ 4,800.00	\$ 9,600.00

Capital Outlay Requests
 UPDATED September, 2019

<u>CC CIP Category</u>	<u>Department</u>	<u>Source</u>	<u>Acct. No.</u>	<u>Description</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
NNN	Sheriff	CCD	1138-1110-4530	Portable APX 6000 radios	2	\$ 4,700.00	\$ 9,400.00
NNN	Sheriff	CCD	1138-1110-4530	Polygraph equipment	1	\$ 8,760.00	\$ 8,760.00
NNN	Sheriff	CCD	1138-1110-4530	Dry Suits for Dive Team	2	\$ 2,500.00	\$ 5,000.00
1138-1110-4530 Total				Safety			\$ 247,340.00
YY	Maintenance	CCD	1138-1130-1150	Overtime	1	\$ 10,000.00	\$ 10,000.00
1138-1130-1150 Total				Overtime			\$ 10,000.00

Capital Outlay Requests
UPDATED September, 2019

<u>CC CIP Category</u>	<u>Department</u>	<u>Source</u>	<u>Acct. No.</u>	<u>Description</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
YY	Maintenance	CCD	1138-1130-4532	Social Security	1	\$ 765.00	\$ 765.00
			1138-1110-4532 Total	Social Security			\$ 765.00
YY	Maintenance	CCD	1138-1130-4533	Retirement / PERF	1	\$ 1,120.00	\$ 1,120.00
			1138-1110-4533 Total	Retirement / Perf			\$ 1,120.00
YY	Maintenance	CCD	1138-1130-2230	Cleaning	1	\$ 60,000.00	\$ 60,000.00
			1138-1130-2230 Total	Maintenance: Cleaning			\$ 60,000.00
YY	Maintenance	CCD	1138-1130-2310	Building Materials (All Buildings)	1	\$ 40,000.00	\$ 40,000.00
			1138-1130-2310 Total	Maintenance: Building Materials			\$ 40,000.00
YY	Maintenance	CCD	1138-1130-2330	Small Tools	1	\$ 10,000.00	\$ 10,000.00
			1138-1130-2330 Total	Maintenance: Small Tools			\$ 10,000.00
YY	Maintenance	CCD	1138-1130-3610	Maintenance - General Maintenance (All	1	\$ 280,000.00	\$ 230,000.00
YY	Maintenance	CCD	1138-1130-3610	Maintenance - Carpet (All Buildings)	1	\$ 60,000.00	\$ 60,000.00
YY	Maintenance	CCD	1138-1130-3610	Maintenance - TCCH: Door	1	\$ 10,000.00	\$ 10,000.00
			1138-1130-3610 Total	Maintenance: Repair & Maintenance:			\$ 300,000.00
YY	Maintenance	CCD	1138-1130-4310	Maintenance - Roof Repairs Contingency (All	1	\$ 5,000.00	\$ 5,000.00
			1138-1130-4310 Total	Maintenance: Roof Repairs (All Buildings)			\$ 5,000.00
YY	Maintenance	CCD	1138-1130-4510	Maintenance ATV - John Deere XUV 835	1	\$ 28,425.00	\$ 28,425.00
			1138-1130-4510 Total	Maintenance: General Machinery &			\$ 28,425.00
NNN	DoIT	CCD	1138-1410-1110	Full Time Employee	1	\$ 199,341.00	\$ 199,341.00
			1138-1410-1110 Total				\$ 199,341.00
NNN	DoIT	CCD	1138-1410-1210	Social Security	1	\$ 20,983.00	\$ 15,250.00
			1138-1410-1210 Total				\$ 15,250.00
NNN	DoIT	CCD	1138-1410-1220	Retirement / PERF	1	\$ 30,720.00	\$ 22,327.00
			1138-1410-1220 Total				\$ 22,327.00
T	DoIT	CCD	1138-1410-3240	Software	1	\$ 1,000.00	\$ 1,000.00
			1138-1410-3240 Total				\$ 1,000.00
T	DoIT	CCD	1138-1410-3510	Utilities (Internet Access)	1	\$ 24,211.00	\$ 24,211.00
			1138-1410-3510 Total				\$ 24,211.00
JJ	DoIT	CCD	1138-1410-3620	Vehicle & Equipment: Hardware	1	\$ 55,000.00	\$ 55,000.00
			1138-1410-3620 Total				\$ 55,000.00
OO	DoIT	CCD	1138-1410-3730	Copier Lease	1	\$ 150,000.00	\$ 150,000.00
			1138-1410-3730 Total				\$ 150,000.00
NNN	DoIT	CCD	1138-9410-1230	Health Insurance	1	\$ 50,000.00	\$ 50,000.00
			1138-9410-1230 Total				\$ 50,000.00
NNN	DoIT	CCD	1138-9410-1231	Long Term Disability	1	\$ 755.00	\$ 755.00
			1138-9410-1231 Total				\$ 755.00
NNN	DoIT	CCD	1138-9410-1232	Life Insurance	1	\$ 450.00	\$ 450.00
			1138-9410-1232 Total				\$ 450.00

