

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2018-09-CM**

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

**Adding New Projects**

Number 108 - Tippecanoe County  
Fairgrounds Renovation

Number 109 - Internal Transfers to Other  
Funds

**Providing Additional Funding for Existing Projects:**

Number 3, 4, 6, 7, 10, 19, 20, 38, 40, 46, 49, 50, 51, 69, 81, 87, 88, 89, 90, 91, 92, 93, 94,  
96, 97, 98, 99, 100, 101, 102, 103, 105, 106, 107

**AMENDMENT NO. 59**

**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

**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 a new Project No. 108 should be added to the Capital Improvement Plan to provide funding for Tippecanoe County Fairgrounds Renovation; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 109 should be added to the Capital Improvement Plan to provide funding for Internal Transfers to Other Funds; 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 108 and 109, reading as follows:

**PROJECT NUMBER ONE HUNDRED EIGHT (108)  
TIPPECANOE COUNTY FAIRGROUNDS RENOVATION**

Identification and General Description of Project

The buildings at the Tippecanoe County Fairgrounds are aging and in need of renovation, updating, and expansion. The real estate also needs improvement to drainage and other aspects in order to serve the needs of the County with respect to hosting the annual county fair as well as providing event space needed in the County. The Project will involve the construction, remodeling and improvement of Tippecanoe County Fairgrounds buildings and property, together with all necessary appurtenances, related improvements and equipment.

Estimated Total Project Cost

The total cost of the project is estimated not to exceed \$25,000,000, including incidental expenses, design, development and construction of the building. Tippecanoe County anticipates paying up to \$500,000 toward this Project from Local Income Tax Additional Revenue Allocated for Economic Development Purposes during fiscal year 2018.

Identification of All Sources of Funds for Project

Funding of the project will be provided from EDIT revenues, including the proceeds of EDIT Revenue bonds in an amount not expected to exceed \$22,000,000, and the

investment earnings on the bond proceeds. EDIT funds will be pledged for the repayment of the bond, but a combination of EDIT, Cumulative Capital Improvement Funds, General Fund and other revenues, including user fees, by the direction of the Board of Commissioners, may be used to pay for the project.

#### Planning, Development and Construction, Schedule of Project

The Board of Commissioners retained the firm of CHA Consulting, Inc. for the design of the project. Construction of the project is expected to commence in the summer or fall of 2018, and proceed through several phases that may continue through 2021. Construction between phases is expected to be suspended for periods necessary to accommodate the annual county fair.

### **PROJECT NUMBER ONE HUNDRED EIGHT (109) INTERNAL TRANSFERS TO OTHER FUNDS**

#### Identification and General Description of Project

This project will provide present and future funding for the internal transfer of local income tax additional revenue allocated for economic development purposes to other funds pursuant to IC 6-3.6-10-2(11) which permits such revenue to be used “for any lawful purpose for which money in any of its other funds may be used.” This Project will facilitate internal transfers of the revenue to such other funds.

#### Estimated Total Project Cost

The estimated total cost of the Project is indefinite due to its ongoing nature. Tippecanoe County will pay up to \$375,000 during fiscal year 2018.

#### Identification of All Sources of Funds for Project

Tippecanoe County will incur an amount not to exceed \$375,000 to fund this Project during the fiscal year 2018 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 2018 in the following amounts:

<u>Name</u>	<u>Project Number</u>	<u>Amount</u>
Corner Markers	#3	192,535
Ambulances	#4	100,000

Graphical Information System (GIS)	#6	300,872
Warning Sirens (Emergency Management)	#7	40,000
MITIS: Information Technology Hardware and Software	#10	964,353
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	100,000
General Drain Improvements/Stormwater Assessment	#20	1,200,000
Grant Coordinator	#38	55,312
Grant Contingency Fund	#40	5,000
Economic Development Professional Services	#46	1,200,000
Wabash River Corridor Enhancement Enabling Funds	#49	31,000
Economic Development Travel & Training	#50	15,000
County Employee Training Certification	#51	10,000

Highway Infrastructure Improvements	#69	1,000,000
Land Acquisition	#73	1,200,000
Intersection Connection	#81	200,000
Bridge Infrastructure Improvements	#87	1,000,000
Courthouse Dome and Roof Repair	#88	2,590,000
Amtrak	#89	124,000

Food Finders Food Bank	#90	25,000
Greater Lafayette Commerce Special Projects	#91	645,733
Stars and Stripes Annual Event	#92	5,000
Tippecanoe Arts Federation	#93	60,000
Dues and Subscriptions	#97	12,000
4-H Fair Premiums	#98	5,000
Tippecanoe County Historical Association	#99	5,000
Animal Sheltering	#100	72,600
YWCA Domestic Violence Program	#101	22,000
Building/Residential ADA Upgrades	#102	235,000
Jail Improvements	#103	\$30,000
Equipment Upgrades	#105	12,400
Amphitheater Parking Lot	#106	25,000

**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**

<b><u>Description</u></b>	<b><u>Project</u></b>	<b><u>Amendment Number</u></b>	<b><u>Status</u></b>
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

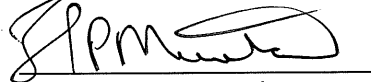
VOIP Phone System	#57	#44	Continuing
Cary Home Improvements	#58	#44	Completed
Public Safety Network Upgrade	#59	#45	Continuing
Community Corrections Exterior Repair and Renovation	#60	#46	Completed
Community Corrections Generator	#61	#46	Completed
Highway Garage Improvements	#62	#48	Completed
Fairgrounds 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	Continuing
Courthouse Dome and Roof Repair	#88	#57	Continuing
Amtrak	#89	#57	Continuing
Food Finders Food Bank	#90	#57	Continuing
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. 4 <sup>th</sup> 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	Continuing
Vehicle Acquisition	#107	#58	Completed
Fairgrounds Renovation	#108	#59	Continuing
Internal Transfers to Other Funds	#109	#59	Continuing

Duly adopted this 5<sup>th</sup> day of ~~February~~ <sup>March</sup>, 2018.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY



Thomas P. Murtaugh

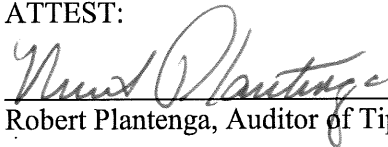


David S. Byers



Tracy A. Brown

ATTEST:



Robert Plantenga, Auditor of Tippecanoe County