RESOLUTION 13-24


WHEREAS, a budget is required for governmental funds; and

WHEREAS, it is anticipated that sufficient revenues and other financing sources will be available to support the budgets herein proposed; and

WHEREAS, it is the responsibility of the Commission, as a whole, to approve the appropriations budget of the Commission;

NOW THEREFORE BE IT RESOLVED, that the Commission adopt as its Year 2014 budget for the General Fund for the budget identified in Attachment A to this resolution; and

BE IT FURTHER RESOLVED, that the Commission adopt as its Year 2014 budget for the Transit Capital Projects Fund the budget identified in Attachment B to this resolution; and

BE IT FURTHER RESOLVED, that the Commission adopt as its Year 2014 budget for the Transit Operating Projects Fund the budget identified in Attachment C to this resolution; and

BE IT FURTHER RESOLVED, that the Commission adopt as its Year 2014 budget for the LaPorte County Revolving Loan Fund the budget identified in Attachment D to this resolution; and

BE IT FURTHER RESOLVED, that the Commission establishes as its compensation schedule for the Year 2014 the position classification matrix identified as Attachment E to this resolution.

BE IT FURTHER RESOLVED, that the Finance and Personnel Committee of the Commission be designated to oversee the administration of these budgets within the framework of more detailed budget guidelines it might establish.
Duly adopted by the Northwestern Indiana Regional Planning Commission this 12th day of December 2013.

David Uran, Chairperson

ATTEST:

James G. Ton, Secretary
## ATTACHMENT A

**NORTHERN INDIANA REGIONAL PLANNING COMMISSION**

**2014 GENERAL FUND APPROPRIATIONS BUDGET**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL - SALARIES</td>
<td>1,472,689</td>
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<tr>
<td>PERSONNEL - FRINGE BENEFITS</td>
<td>620,300</td>
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<tr>
<td>OCCUPANCY</td>
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<td>EQUIPMENT SERVICE/MAINTENANCE</td>
<td>99,600</td>
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<td>CONTRACTUAL</td>
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</tr>
<tr>
<td>CAPITAL OUTLAYS - Equipment &amp; Furniture</td>
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<tr>
<td><strong>TOTAL FUND BUDGET</strong></td>
<td><strong>3,225,065</strong></td>
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## ATTACHMENT B

**NORTHERN INDIANA REGIONAL PLANNING COMMISSION**

**2014 TRANSIT CAPITAL PROJECTS FUND APPROPRIATIONS BUDGET**

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>CAPITAL OUTLAYS - TRANSIT EQUIPMENT</td>
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## ATTACHMENT C

**NORTHERN INDIANA REGIONAL PLANNING COMMISSION**

**2014 TRANSIT OPERATING PROJECTS FUND APPROPRIATIONS BUDGET**

<table>
<thead>
<tr>
<th>Item</th>
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<tr>
<td>Category</td>
<td>Amount</td>
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### 2014 GENERAL FUND EXPENSE BUDGET

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<td>COPIER LEASING/MAINTENANCE</td>
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<td>COMPUTER SERVICE</td>
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<td>TELEPHONE &amp; INTERNET SERVICE / MAIN.</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td>* 56,200 *</td>
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<tr>
<td>AUDIT &amp; ACCOUNTING</td>
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<td>* 9,000 *</td>
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<td>* 6,000 *</td>
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<tr>
<td>TRANSIT OVERSIGHT</td>
<td>* 22,852 *</td>
<td>* 10,000 *</td>
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<td>ENVIRONMENTAL CONTRACTS</td>
<td>* 168,000 *</td>
<td>* 192,600 *</td>
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<tr>
<td>SOUTHSHORE CLEAN CITIES/DIESEL RETRO FIT</td>
<td>* 325,500 *</td>
<td>* 222,250 *</td>
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<tr>
<td>MARQUETTE PLAN UPDATE</td>
<td>* 25,000 *</td>
<td>*</td>
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<tr>
<td>PUBLIC MEETING &amp; COMMUNICATION OUTREACH</td>
<td>* 22,195 *</td>
<td>*</td>
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<tr>
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<td>* 11,000 *</td>
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<tr>
<td>CORNOCAPIA CONTRACTUAL</td>
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<td>* 3,000</td>
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<tr>
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<td>* 2,500</td>
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<tr>
<td>OTHER CONTRACTUAL</td>
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<td>*</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td>512,550</td>
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<td><strong>CAPITAL OUTLAYS</strong></td>
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<tr>
<td>EQUIPMENT &amp; FURNITURE</td>
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<td><strong>TOTAL</strong></td>
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<td>73,000</td>
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<td><strong>TOTAL BUDGET</strong></td>
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<td>-4.2%</td>
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</table>

* External Expenses (Contractual, Promotional & Expenses)

Total Revenue: 3,225,065

(over/under: 0)
### CY 2014 TRANSIT CAPITAL PROJECTS FUND

<table>
<thead>
<tr>
<th>Subrecipients</th>
<th>Grant</th>
<th>Federal</th>
<th>Req. Match</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Expansion Vehicles (2)</td>
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<td>X035</td>
<td>-</td>
<td>135,000</td>
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<tr>
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<td>20,900</td>
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<tr>
<td>Bus Stop Signs</td>
<td>#</td>
<td>X017</td>
<td></td>
<td>2,040</td>
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<td>Purchase Public Art</td>
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<td>Vehicle Security Cameras</td>
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<td>X609</td>
<td>3,100</td>
<td>15,500</td>
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<tr>
<td>Replacement Vehicles (2)</td>
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<td>X609</td>
<td>24,000</td>
<td>120,000</td>
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<tr>
<td>Parking Lot Camera</td>
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<td>X636</td>
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<td>20,000</td>
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<tr>
<td>Routematch Software &amp; Maintenance</td>
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<td>X636</td>
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<td>40,000</td>
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<tr>
<td>Computers and Software</td>
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<td>X653</td>
<td>18,080</td>
<td>90,400</td>
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<td>Replacement Vehicles (5)</td>
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<td>X653</td>
<td>48,623</td>
<td>324,150</td>
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</table>

**TOTAL**                                          |       | 682,188 | 110,803    | 792,990|

Contingency                                        |       | -       |            |        |

**TOTAL BUDGET**                                    |       |         |            | 792,990|

** CMAQ funded at 100%
# Grant funded with ARRA funds; no local match required
## CY 2014 TRANSIT OPERATING PROJECTS FUND

<table>
<thead>
<tr>
<th></th>
<th>Federal</th>
<th>Req. Match</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td><strong>East Chicago</strong></td>
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<td>Complementary Paratransit</td>
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<td>36,960</td>
<td>184,800</td>
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<td><strong>Opportunity Enterprises</strong></td>
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<tr>
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<td>93,892</td>
<td>23,473</td>
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<td><strong>North Township</strong></td>
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<td><strong>Valparaiso</strong></td>
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<tr>
<td>Capital Cost of Contracting</td>
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<td>283,290</td>
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<td></td>
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Total: 5,646,591
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Northwestern Indiana Regional Planning Commission

Personnel Management Systems

Position Classification Matrix (2014)

% Increase

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<th>18</th>
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<td>Executive Director</td>
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<td>61,147</td>
<td>62,569</td>
<td>63,991</td>
<td>65,414</td>
<td>66,836</td>
<td>68,258</td>
<td>69,680</td>
<td>71,102</td>
<td>72,524</td>
<td>73,946</td>
<td>75,368</td>
<td>76,790</td>
<td>78,212</td>
<td>79,634</td>
<td>81,056</td>
<td>82,478</td>
<td>83,900</td>
<td>85,322</td>
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<td>46,539</td>
<td>47,573</td>
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<td>49,642</td>
<td>50,676</td>
<td>51,710</td>
<td>52,744</td>
<td>53,779</td>
<td>54,813</td>
<td>55,847</td>
<td>56,881</td>
<td>57,915</td>
<td>58,950</td>
<td>59,984</td>
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<td>31,995</td>
<td>32,577</td>
<td>33,159</td>
<td>33,740</td>
<td>34,322</td>
<td>34,904</td>
</tr>
</tbody>
</table>

| Interns/Seasonal | Wage or Stipend set by Executive Director |

For employees in Step 20 of any class, a bonus equal to the amount of the step increase for that class will be paid to the employee on their anniversary date. (This is in lieu of a salary increase.)