



6100 Southport Road  
Portage, Indiana 46368  
(219) 763-6060  
[www.nirpc.org](http://www.nirpc.org)

**NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION  
FULL COMMISSION BOARD MEETING**

Thursday, December 12, 2019, 9:00 A.M.  
NIRPC Lake Michigan Room, 6100 Southport Road, Portage

Annotated Agenda

- 1.0 Call to Order and Pledge of Allegiance - Diane Noll
- 2.0 Roll Call - Candice Eklund
- 3.0 Public Comment on Current Agenda Items  
Members of the audience who have signed up to comment on agenda items will be recognized by the Chair. Time is limited to 3 minutes per commenter. Commenters must indicate on the sign-in sheet prior to the start of the meeting.
- 4.0 New Appointments to the Commission - Attorney Dave Hollenbeck
- 5.0 Approval of the Minutes of the November 21, 2019 Full Commission Board Meeting (pp. 1-3)  
*ACTION REQUESTED: Approval*
- 6.0 Report of the Chair - Diane Noll
- 7.0 Report of the Executive Director - Ty Warner
- 8.0 Finance and Personnel Committee - Justin Kiel
  - 9.1 NIRPC Resolution #19-29: Calendar Year 2020 Budget (pp. (4-13)  
*ACTION REQUESTED: Approval*
- 9.0 INDOT, Matt Deitchley, La Porte District Deputy Commissioner
- 10.0 Other Business
- 11.0 Announcements
- 12.0 Adjournment

*The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program.*



6100 Southport Road  
Portage, Indiana 46368  
(219) 763-6060  
[www.nirpc.org](http://www.nirpc.org)

# 2020 NIRPC COMMISSION MEETING DATES

*All meetings to be held in the*

Lake Michigan Room

6100 Southport Rd  
Portage, Indiana

*unless otherwise posted.*

January 16	Full Commission	9:00 a.m.
March 19	Executive Board	9:00 a.m.
April 16	Executive Board	9:00 a.m.
May 21	Full Commission	9:00 a.m.
July 16	Full Commission	9:00 a.m.
September 17	Executive Board	9:00 a.m.
October 15	Executive Board	9:00 a.m.
November 19	Full Commission	9:00 a.m.



# NIRPC Executive Board Meeting

6100 Southport Road, Portage, IN

November 21, 2019

Minutes

## Call to Order

Acting Chairperson, George Topoll, called the meeting to order at 9:07 a.m. with the Pledge of Allegiance. Mr. Topoll informed the commissioners there was a quorum of the Executive Board but not of the Full Commission. All business can be conducted with the exception of approving NIRPC's budget for 2020. The meeting was streamed live on YouTube.

Ty Warner noted NIRPC had received enough advance RSVP responses to constitute a quorum at today's meeting, but whether because of the rain or other circumstances that have reduced the actual number in attendance, a special meeting will now have to be held in order to adopt the Commission's budget for the 2020 calendar year. (Approval of the Commission's budget is one of the items that require approval by the Full Commission and cannot be accomplished by the Executive Board.) This special meeting of the Full Commission is being scheduled for December 12, 2019.

**Roll call** was taken by Candice Eklund.

## Present

The 25 Commissioners present included Kyle Allen (Lake County Commissioner), Jeannette Bapst (Dune Acres), Geof Benson (Beverly Shores), Kevin Breitzke (Porter County Surveyor), John Cannon (Portage), Robert Carnahan (Cedar Lake), Don Ensign (Hebron), Will Farrellbegg (Lowell), Michael Griffin (Highland), Richard Hardaway (Merrillville), Jack Jeralds (Schneider), Jane Jordan (Burns Harbor), Justin Kiel (La Crosse), Steve Kramer (Dyer), Mark Krentz (La Porte), Tom McDermott (Hammond), Lori Mercer (Westville), Dave Shafer (Munster), Brian Snedecor (Hobart), Ed Soliday (Governor Appointee), Joe Stahura (Whiting), Greg Stinson (Porter), Gerald Swets (St. John), Sharon Szwedo (New Chicago), and George Topoll (Union Township).

Bernie Doyle, Town Manager for Chesterton, was present for Jim Ton in a non-voting capacity.

## Absent

The 25 Commissioners absent included Christopher Anderson (Lake Station), David Anderson (Winfield), Jim Biggs (Porter County Commissioner), Charlie Brown (Lake County Council), Anthony Copeland (East Chicago), Joshleen Denham (Trail Creek), Bill Emerson (Lake County Surveyor), Karen Freeman-Wilson (Gary), Tony Hendricks (LaPorte County Surveyor), Tim Jones (Kouts), Andrew Kyres (Crown Point), Jeff Larson (Porter County Council), Robert Lemay (Long Beach), Sheila Matias (LaPorte County Commissioner), Edward Morales (Porter Township Trust), Matt Murphy (Valparaiso), Diane Noll (Wanatah), Jean Poulard (Michiana Shores), Mark Ritter (Kingsbury), Michael Rosenbaum (LaPorte County Council), Rick Ryfa (Griffith), Carolyn Saxton (Ogden Dunes), Tom Schmitt (Schererville), Gene Simmons (Michigan City), and James Ton (Chesterton).

No NIRPC representative has been appointed: Kingsford Heights, The Pines Pottawattomie Park.

## Guests in Attendance

Guests present included Matt Deitchley, Jim Jordan, Lauri Keagle, Jeff Huet, Sue Pelfrey, Tim Zorn, Lauren Varga, and Tim Werner.

## **Staff in Attendance**

Staff present included Ty Warner, Kathy Luther, Charles Bradsky, Eman Ibrahim, Peter Kimball, Kevin Polette, Scott Weber, Lisa Todd, Talaya Jones, Candice Eklund, and attorney Dave Hollenbeck.

## **Public Comment**

Norman Hellmers, a 31 year veteran of the National Park Services and a member of the Dune Action group, discussed his concerns with the preservation of the historic pavilion of Indiana Dunes. Dune Action feels that the DNR is violating historic preservation standards and the preservation would negatively impact the pavilion because it would only be 200 feet from the shoreline instead of the proposed 1,000 feet.

## **New appointments**

Dave Hollenbeck announced the appointment to the Commission of Robert Lemay (Town of Long Beach).

## **Minutes**

The minutes of the September 19, 2019 Full Commission meeting were approved on a motion by Justin Kiel and second by Mark Krentz.

## **Report of the Chair – George Topoll**

Mr. Topoll encouraged the commissioners to contact their fellow commissioners to inform them of the special meeting scheduled in December and to urge their attendance.

## **Report of the Executive Director – Ty Warner**

Ty Warner announced upcoming events of NIRPC's partners at South Shore Clean Cities (SSCC). The details of the events can be found on SSCC's website at <https://southshorecleancities.org/>.

Ty Warner attended the Final Downtown Hammond Master Plan event presented by Jeff Speck on November 19 and congratulated Mayor McDermott on the process in creating a vibrant downtown for Hammond. Mr. Warner served on the Steering Committee for the plan, which can be viewed at [gohammond.com/downtown](http://gohammond.com/downtown).

Ty also congratulated Justin Kiel on receiving the Young Entrepreneur of the Year Entrepreneurial Excellence Award at the Indiana Small Business Development Center Northwest's E-Day Celebration for his weekly newspaper.

## **2020 Meeting Calendar**

The proposed NIRPC Full Commission/Executive Board meeting calendar for 2020 was presented. The Full Commission is required to meet four times, highlighted on the calendar. On motion by Ed Soliday and second by Greg Stinson, the Executive Board approved the confirmation of the meeting schedule for 2020.

## **Finance & Personnel Committee – Justin Kiel**

Justin Kiel stated there were three action items for approval, but due to the absence of a quorum of the Full Commission, Resolution #19-29, NIRPC's 2020 budget, will be presented at the special meeting in December. The procurement recommendations 18-09 and 19-24 were approved by the Executive Board on motion by George Topoll and second by Mark Krentz.

Mr. Kiel stated Resolution #19-28 "Extending Policies for Meetings of the Commission" comes with a favorable recommendation from the Finance & Personnel committee. Ty Warner explained these policies have been previously adopted for civic participation at meetings of NIRPC, but NIRPC unfortunately experienced some recent disruptive events in the field at its workshops and this resolution clarifies that the guidelines for public behavior extends to every NIRPC meeting wherever it may be held. Ed Soliday stated he does not tolerate personal attacks in his committee meetings and recommends the verbiage 'personal attacks' be added after 'name calling' found in the 5<sup>th</sup> paragraph of the resolution. Attorney Dave

Hollenbeck agreed with Mr. Soliday stating that there is no legal impediment to adding this verbiage. On motion by Ed Soliday and second by Tom McDermott, the Executive Board approved Resolution #19-28 as amended with the above verbiage.

#### **Technical Planning Committee – Kevin Breitzke**

Kevin Breitzke reported the Technical Planning Committee (TPC) has one action for consideration. NIRPC received one public comment on the FY 2020-2024 Transportation Improvement Program (TIP) Amendment #2, requesting to extend bus services to additional communities. The comment was responded to but not found significant, and did not propose any change to the TIP amendment. On motion by Greg Stinson and second by Justin Kiel, the Executive Board recommended the adoption of Resolution #19-26.

#### **INDOT – Matt Deitchley**

Matt Deitchley said this is the time of year when INDOT construction projects are winding down. He noted the interchange at S.R. 2 and U.S. 20 is open in LaPorte County and the ramp on Kennedy Avenue is targeted to be completed the second week of December.

#### **Other Business**

Ty Warner noted that Diane Noll had an emergency this morning and Mayor Karen Freeman-Wilson had a conflict with today's meeting, and he thanked George Topoll for stepping in as Acting Chair.

Mr. Warner referenced some of the conversations he has had with several Commissioners on the issue of obtaining a quorum and how the value of NIRPC can be communicated. Warner encouraged any thoughts or feedback on how NIRPC can be of more assistance in making the Commission meeting a more valuable and beneficial forum to member communities.

Tom McDermott suggested refreshments at the Full Commission meeting on December 12 to celebrate the holidays, and his suggestion was widely received.

George Topoll thanked everyone for making the effort to come today and again encouraged their attendance at the December meeting so that NIRPC's 2020 budget may be approved.

#### **Announcements**

Brian Snedecor congratulated Andrean, Hobart, Merrillville and Valparaiso High Schools for making it to the semi-state football tournament.

Robert Carnahan encouraged the members to pick up the census materials that are available on the table in the foyer. The 2020 census begins in March.

Don Ensign announced the Town of Hebron dedicated the site for the Middle East Veteran's Memorial. Over the next two years they will be designing the Memorial's monument. The flag pole is in place and it encompasses seven counties. Don asked all veterans who served in the Middle East conflicts to help design the memorial and to contact either himself or Mitch Barloga with NIRPC for their input.

#### **Adjournment**

Hearing no other business, George Topoll adjourned the meeting at 9:46 a.m.  
The Full Commission will meet on December 12, 2019 at 9:00 a.m. at NIRPC.

*A digital MP3 of this meeting is filed. Contact [nirpc@nirpc.org](mailto:nirpc@nirpc.org) should you wish to receive a copy of it. Barring technical issues, the livestream video recording of this meeting is available on NIRPC's YouTube channel at <https://www.youtube.com/user/NIRPCPlanning>.*

# **2020 BUDGET**

**10/18/2019**



NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

**2020 GENERAL FUND APPROPRIATIONS BUDGET**

---

PERSONNEL - SALARIES	1,477,572
PERSONNEL - FRINGE BENEFITS	598,186
OCCUPANCY	280,297
EQUIPMENT SERVICE/MAINTENANCE	78,840
DEPARTMENTAL	196,750
CONTRACTUAL	774,465
CAPITAL OUTLAYS - Equipment & Furniture	100,000
TOTAL FUND BUDGET	3,506,111

---

ATTACHMENT B

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

**2020 TRANSIT CAPITAL PROJECTS FUND APPROPRIATIONS BUDGET**

---

CAPITAL OUTLAYS - TRANSIT EQUIPMENT	2,440,988
TOTAL FUND BUDGET	2,440,988

---

ATTACHMENT C

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

**2020 TRANSIT OPERATING PROJECTS FUND APPROPRIATIONS BUDGET**

---

OTHER SERVICES AND CHARGES	3,124,750
TOTAL FUND BUDGET	3,124,750

---

ATTACHMENT D

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

**2020 LAPORTE COUNTY REVOLVING LOAN FUND APPROPRIATIONS BUDGET**

---

OTHER SERVICES AND CHARGES	85,000
TOTAL FUND BUDGET	85,000

---

## NIRPC FY 2020 Budget

	<u>FY 2019 Budget</u>	<u>FY 2020 Budget</u>	<u>Change %</u>
<b>REVENUES</b>			
COUNTY APPROPRIATIONS	540,271	540,271	
FEDERAL AGENCIES	590,958	939,119	
STATE AGENCIES	1,874,833	1,886,847	
LOCAL AGENCIES	111,358	44,694	
NON-GOVERNMENTAL	78,838	85,318	
ECONOMIC DEVELOPMENT DISTRICT	-	-	
INTEREST INCOME	9,862	9,862	
<b>TOTAL REVENUES</b>	<b>3,206,120</b>	<b>3,506,111</b>	9%
<b>EXPENDITURES</b>			
<b>SALARY</b>	<b>1,450,597</b>	<b>1,477,572</b>	2%
<b>FRINGE BENEFITS</b>			
FICA CONTRIBUTIONS	110,635	113,034	
WORKERS COMPENSATION	5,500	7,000	
UNEMPLOYMENT COMPENSATION	2,000	2,000	
PERF CONTRIBUTIONS	180,435	187,152	
HEALTH INSURANCE	275,000	220,000	-25%
LIFE & DISABILITY INSURANCE	24,000	24,000	
ICMA CONTRIBUTIONS	21,868	25,000	
STAFF DEVELOPMENT	20,000	20,000	
	<b>639,438</b>	<b>598,186</b>	-7%
<b>OCCUPANCY</b>			
OFFICE LEASE	220,879	225,500	2%
PROPERTY INSURANCE	6,500	6,500	
BUILDING MAINTENANCE	18,720	18,540	
UTILITIES	28,890	29,757	
	<b>274,989</b>	<b>280,297</b>	2%
<b>EQUIPMENT SERVICE/MAINTENANCE</b>			
COPIER LEASING/MAINTENANCE	19,400	19,400	
COMPUTER SERVICE	25,000	40,440	
TELEPHONE & INTERNET SERVICE / MAIN.	22,248	18,000	
OTHER EQUIPMENT MAINTENANCE	2,000	1,000	
	<b>68,648</b>	<b>78,840</b>	
<b>DEPARTMENTAL</b>			
COMMISSION/EXECUTIVE DIRECTOR	41,500	41,500	
PLANNING	60,000	60,000	
SUBGRANTEE MANAGEMENT	10,000	15,000	
ENVIRONMENTAL PROGRAMS	55,000	28,650	
PARTNER AGENCIES	1,000	1,000	
ALLOCATED FUNCTIONS	28,000	28,000	
ENVIRONMENTAL PROMOTIONS	7,000	15,600	
GENERAL USE SUPPLIES	5,478	7,000	
	<b>207,978</b>	<b>196,750</b>	-6%
<b>CONTRACTUAL</b>			
LEGAL SERVICES	20,500	19,800	
AUDIT & ACCOUNTING	18,000	22,000	
LA PORTE RLF SERVICES	2,000	2,000	
TRANSIT OVERSIGHT	11,865	11,300	5%
ENVIRONMENTAL CONTRACTS	218,603	529,374	
ALTERNATIVE FUEL	40,000	70,991	
BOARD DEVELOPMENT	2,000	2,000	
ECONOMIC DEVELOPMENT DISTRICT	-	70,000	
ORGANIZATIONAL DEVELOPMENT	10,000	2,000	
E-TIP	45,000	45,000	
	<b>500,268</b>	<b>774,465</b>	35%
<b>FURNITURE &amp; EQUIPMENT</b>	<b>64,200</b>	<b>100,000</b>	36%
<b>TOTAL EXPENSES</b>	<b>3,206,119</b>	<b>3,506,111</b>	9%
<b>FUND BALANCE - ENDING</b>	<b>0</b>	<b>0</b>	

**NIRPC FY 2019 Revenue Detail**

**COUNTY APPROPRIATIONS**

LAKE COUNTY	347,204
PORTER COUNTY	115,040
LA PORTE COUNTY	78,027
<b>TOTAL</b>	<b>540,271</b>

**FEDERAL AGENCIES**

FTA OVERSIGHT	261,620
FTA PLANNING	20,000
FTA CAPITAL	80,000
USDA FOREST SVC	76,810
EPA URBAN WATERS	23,839
CAWS PARTNERSHIP OPERATION (ACCRCC)	83,910
BROWNFIELD GRANT	284,240
HOBART ZONING PROJECT	11,000
EDD	70,000
CAWS GLC	27,700
<b>TOTAL</b>	<b>939,119</b>

**STATE AGENCIES**

INDOT PL 2019	765,001
INDOT PL 2020	826,117
STBG	36,000
CMAQ 2019	188,739
CMAQ - FUEL	70,991
<b>TOTAL</b>	<b>1,886,847</b>

**LOCAL AGENCIES**

CITY of PORTAGE	1,800
KRBC	36,144
PARTNERS for CLEAN AIR	6,000
FORUM	750
<b>TOTAL</b>	<b>44,694</b>

**NON-GOVERNMENTAL**

CALUMET LAND CONSERVATION PARTN.	81,480
ROOM RENTAL INCOME	1,838
SHARED ETHICS ADVISORY COMMISSION	2,000
<b>TOTAL</b>	<b>85,318</b>

**INTEREST INCOME**

BANK INTEREST INCOME	3,000
RLF INTEREST INCOME	6,862
<b>TOTAL FY 2019 REVENUE</b>	<b>3,506,111</b>

**NIRPC FY 2020 Budget**

	<b>Grant</b>	<b>Federal</b>	<b>Req. Match</b>	<b>Total</b>
Architectual Services	X012	16,000	4,000	20,000
Ticket Kiosks and On-Board fare boxes	X012	48,000	12,000	60,000
Security Cameras	X667	16,320	4,080	20,400
Vehicles (2)	X667	110,500	19,500	130,000
Security Camera & Lighting	2016-033	100,000	25,000	125,000
TOD Ground Improvements	2016-033	100,000	25,000	125,000
Support Vehicle	2016-033	28,000	7,000	35,000
Computers/Sound System	2016-033	25,082	6,271	31,353
Replacement Vehicles/Bus (2)	2017-027	646,000	114,000	760,000
Support Vehicle	2017-028	44,000	11,000	55,000
Rehab/Renovate - Admin Facility	2017-028	19,200	4,800	24,000
Replace 3 Revenue Vehicles	2018-026	276,000	69,000	345,000
Replace 2 Revenue Vehicles	2018-026	176,000	44,000	220,000
Replace 1 Communter Vehicle	2018-026	637,500	155,000	792,500
Replace 2 Revenue Vehicles	2018-026	131,198	33,152	164,350
Replace 1 Revenue Vehicle	2018-026	56,400	14,100	70,500
Replace 2 Revenue Vehicles	2018-026	126,283	32,285	158,568
Replace 2 Communter Vehicle	2018-026	646,000	170,000	816,000
<b>TOTAL</b>		<b>3,202,483</b>	<b>750,187</b>	<b>3,952,671</b>
Contingency				-
<b>TOTAL BUDGET</b>				<b>3,952,671</b> **

\*\* new projects for 2020 not included

## CY 2020 TRANSIT CAPITAL PROJECTS FUND

Subrecipient	Grant	Project	Letting Date	Total	Non-Federal Funds	Federal Funds
LaPorte	2019	Replace 2 Revenue Vehicles		\$ 176,000	\$ 35,200	\$ 140,800
NIRPC	2019	Replace Staff Computers		\$ 100,000	\$ 20,000	\$ 80,000
SLCCS	2019	Replace 4 Communter Vehicle		\$ 366,105	\$ 73,221	\$ 292,884
VALPO	2019	Replace ChicaGO Dash		\$ 796,875	\$ 159,375	\$ 637,500
PCACS	2019	Route Match		\$ 14,000	\$ 2,800	\$ 11,200
SLCCS	2019	Route Match		\$ 29,483	\$ 5,897	\$ 23,586
North Township	2019	Route Match		\$ 14,500	\$ 2,900	\$ 11,600
PCACS	2019	Replace 2 Vehicle		\$ 210,000	\$ 42,000	\$ 168,000
OE	2019	Replace 2 Vehicles		\$ 198,000	\$ 39,600	\$ 158,400
PCACS	2019	Replace 1 Vehicle		\$ 127,000	\$ 25,400	\$ 101,600
North Township	2019	Replace 1 Vehicle		\$ 74,025	\$ 14,805	\$ 59,220
EC	2019	Replace 1 Vehicle		\$ 60,000	\$ 12,000	\$ 48,000
VALPO	2019	Replace Bus Stop Signs		\$ 150,000	\$ 30,000	\$ 120,000
VALPO	2019	Transit Improvements		\$ 125,000	\$ 25,000	\$ 100,000

TOTAL BUDGET

\$ 2,440,988\$ 1,952,790

## CY 2020 TRANSIT OPERATING PROJECTS FUND

	<b>Federal</b>	<b>Req. Match</b>	<b>Total</b>
<b>City of East Chicago</b>			
Preventative Maintenance	217,064	43,413	260,477
Complementary Paratransit	300,000	60,000	360,000
Operating Assistance	218,184	186,437	404,621
<b>City of LaPorte</b>			
Operating Assistance	265,000	238,190	503,190
<b>City of Valparaiso</b>			
Capital Cost of Contracting	764,584	185,000	949,584
<b>North Township</b>			
Preventative Maintenance	28,000	7,000	35,000
Operating Assistance	190,000	190,000	380,000
<b>Opportunity Enterprises</b>			
Preventative Maintenance	111,545	26,486	138,031
<b>Porter County Community Services</b>			
Preventative Maintenance	139,200	34,800	174,000
Operating Assistance	75,000	75,000	150,000
<b>Southlake Community Services</b>			
Preventative Maintenance	92,000	23,000	115,000
Operating Assistance	194,960	194,960	389,920
<b>PMTF Funds (NT,SLCS,PCCS, OE &amp; CV)</b>			
Public Mass Transportation Fund	529,213		529,213
<b>TOTAL</b>	<b><u>3,124,750</u></b>	<b><u>1,264,286</u></b>	<b><u>4,389,036</u></b>

**CY 2020 LAPORTE COUNTY REVOLVING LOAN FUND**

	<b>2019 Budget</b>	<b>2020 Budget</b>
New Loans	85,000	85,000
<b>TOTAL</b>	<u><u>85,000</u></u>	<u><u>85,000</u></u>
<b>TOTAL BUDGET</b>		<u><u>85,000</u></u>

## RLF 2020 Administration Budget

Per RLF Management Plan 50% of interest can be used for Administrative Cost

### REVENUES

RLF INTEREST INCOME	4,862
CLOSING CHARGES	2,000
<b>TOTAL REVENUES</b>	<b>6,862</b>

### EXPENDITURES

<b>SALARY</b>	1,600
<b>FRINGE BENEFITS ALLOC</b>	1,392
<b>INDIRECT COST ALLOC</b>	1,392
	<b>4,384</b>

### DEPARTMENTAL

COMMUNICATION	-
GENERAL USE SUPPLIES	478
	<b>478</b>

### CONTRACTUAL

LA PORTE RLF SERVICES	2,000
	<b>2,000</b>

<b>TOTAL EXPENSES</b>	<b>6,862</b>
-----------------------	--------------

<b>FUND BALANCE - ENDING</b>	<b>(0)</b>
------------------------------	------------





6100 Southport Road  
Portage, Indiana 46368  
(219) 763-6060  
www.nirpc.org

## RESOLUTION 19-29

### A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION ADOPTING THE YEAR 2020 APPROPRIATION BUDGETS FOR THE COMMISSION'S GOVERNMENTAL FUNDS

**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 2020 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 2020 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 2020 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 2020 budget for the LaPorte County Revolving Loan Fund the budget identified in Attachment D to this resolution; and

**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 12<sup>th</sup> day of December 2019.

---

Diane Noll  
Chairperson

ATTEST:

---

George H Topoll  
Secretary