

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, March 23, 2023 @ 10:30 am CT (11:30 am ET)**

Call to Order

Judge-Executive Randy Dial, Chairman, called the meeting to order in person and by Zoom at 10:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore, Deputy Executive Director opened the meeting with prayer.

Chairman Dial led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell called the roll and there was a quorum:

Attendance: Judge Randy Dial, Ms. Sharon Payne, Mayor Eddie Thomas, Judge John Frank, Judge Jimmie Greene, Mr. Hershell Key, Curtis Hardwick, Judge Barry Smith, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Ms. Marsha Wells, Mr. Chris Ford, Ms. Tonya Bloyd, and Ms. Ronda Abrell.

Approval of Minutes

Chairman Dial asked for a motion to approve the minutes from the February 16, 2023 Executive Committee Meeting. Judge Barry Smith made the motion to approve. Seconded by Judge Jimmy Greene. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Mayor Eddie Thomas asked Tony Meeks to give an update over the financial report as of February 28, 2023. Mr. Curtis Hardwick made a motion to accept the financial report. Seconded by Chairman Dial. All in Favor. Motion Carried.

Mayor Eddie Thomas then asked Mr. Jeric DeVore to give the personnel update. Mr. DeVore reported that Ms. Fara Miniard resigned her position as Community Development Specialist. Four persons were interviewed for that position. Mr. Joe Grider was recommended for the position of Community Development Specialist.

Ms. Amber Burton also resigned her position of the ADRC Coordinator. With several applicants and interviews, Mr. Jamie Hadley was recommended for the position of ADRC Coordinator.

During the P&F Committee meeting recommendations of acceptance for both staff's salary packets were asked for. Mr. DeVore also reported that we are in the process of hiring an Accountant II position for our Finance Department. The P&F Committee accepted each recommendation. Mr. Hershell Key made a motion to approve the recommendations as given. Seconded by Chairman Dial. All in Favor. Motion Carried.

Aging and Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living gave an update stating that during the month of February 2023, there have been 290 ADRC calls with the Year-to-Date being 2,291 ADRC calls, 19,818 meals provided with the Year-to-Date being 76,543 meals provided, 302 Waiver Clients, 86 Grandparents served, 160 Grand children served, and 2,231 Homecare units provided with the Year-to-Date 16,537 units in Personal Care, Chore, Escort, Homemaking, and Supplies.

WIOA

Ms. Marsha Wells, Director of WIOA, reported that there have been 169 new Adult enrollments and 5 new Dislocated Workers enrollments. There are still 2 active Incumbent workers contracts with South Central Electric and United Cumberland bank. One has been completed with the City of Russell Springs.

As direct service provider we submitted our responses on February 3 to the Department of Workforce Investment to the Comprehensive Monitoring for PY20. We received their responses on March 3 requesting further information of 4 programmatic issues. We submitted those 2nd responses to DWI on Friday March 17.

Ms. Wells also reported that effective February 28, Ms. Amy Dennis retired with 27 years of services to LCADD. Currently, Ms. Jennifer Burton, Russell County Career Manager is covering Adair on Monday and Tuesdays.

KIRPS

Ms. Lyndsey Brown, Director of Community/Economic Development gave an update on the KIRPS. The first project is in Green County and the lead applicant is the City of Greensburg. The project title is Green County Safe Routes to School. The proposed project would extend sidewalks along Carlisle Avenue to Industrial Park Road and close the gap of an existing entrance at the Green County Area Technology Center and construct a new entrance for the ATC renovation project. It would also construct additional sidewalks past the new entrance for the Green County High School renovation project. The Federal Funding requests is \$327,486 through the Department of Transportation TAP program and local match is \$81,871 and the estimated project total is \$409,357.

The second project is by the Office of Energy Policy. The project title is Preventing Outages and Enhancing the Electric Grid Formula Grant. This portion of the Infrastructure Investment and

Jobs Act will be used to improve grid resilience and reduce electric outages. The funds will go toward electric distribution infrastructure upgrades at one or more of the 6 state parks owned distribution systems. The federal funding request is \$11,118,903 with a match from the KY State Parks of \$1,667,835.45 and the estimated project total is \$12,786,738.45.

The third project is in Taylor County and the lead applicant is Trileaf Corporation. United Cumberland Bank proposes to acquire two parcels totaling 3.6 acres and constructing an 80-guest room hotel and associated parking lot. The total requested amount through USDA is \$7,600,000.00.

The fourth project is in McCracken County the project title is Paducah Riverport West. The proposed project is requesting a planning grant to support the Pre-Construction Activities required to prepare for construction of a new berth public riverport. Site improvements are expected to include access roads, port development, a rail spur and associated electric port equipment. Additional pre-construction costs include the environmental study and analysis requirements, engineering design, market study, benefit-cost analysis, and community engagement activities. The total amount requested through DOT is \$3,500,000.00.

The fifth project is in Green County and the lead applicant is Sanitation District #1 of Green County. The project title is 2023 Wastewater System Rehabilitation WWTP Upgrades and Grinder. The proposed project replaces 100 malfunctioning residential grinders in the collection system and various lift stations. The project will replace aging equipment at the WWTP. The proposed estimated cost through Cleaner Water Program funding is \$468,691.00. Mr. Curtis Hardwick made a motion to approve the projects as given. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Executive Director Report

Mr. Waylon Wright, Executive Director reported on a disposal list of items such as iPads, File Cabinets, Tackboards, etc. these items were purchased from 2010 - 2013. Mr. Wright ask for a motion to dispose of the items listed. Mr. Hershell Key made a motion to approve the disposal of items on the disposal list. Seconded by Mayor Thomas. All in Favor. Motion Carried.

Next Mr. Jeric DeVore, Deputy Executive Director commented that there have been 3 new wheelchair accessible vans purchased through a 5310 Grant from the office of Transportation and Delivery the recipient for that is RTEC. The new vans will be going to Adair, Clinton, and McCreary Counties Senior Citizens Centers. Applications for two more new wheelchair accessible vans have been applied for through the next grant cycle.

With no other business, Chairman Dial asked for a motion to adjourn 10:46 am. Motion was made by Mr. Hershell Key. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary