

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Wednesday, June 21, 2023 @ 8:30 am CT (9:30 am ET)**

Call to Order

Judge Randy Dial, Chairman, called the meeting to order in person and by Zoom at 8:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore, LCADD 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 In-Person: Judge Randy Dial, Mayor Eddie Thomas, Judge John Frank, Mr. Hershell Key, Mr. Curtis Hardwick, Judge Jimmie Greene, Judge Barry Smith, Mr. Derrick Helm, Mr. Waylon Wright, Mr. Jeric DeVore, Mr. Tony Meeks, Ms. Marsha Wells, Ms. Tonya Bloyd, Mr. Chris Ford, Mr. Franck Bikoya, and Ms. Ronda Abrell.

Attendance Via-Zoom: Ms. Sharon Payne, Mayor Laurel Irby

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the May 17, 2023 Executive Committee Meeting. Judge Smith made the motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Mayor Thomas asked Mr. Tony Meeks to give an update on the budget and financial reports. Mr. Meeks reported that some extra ES?? Funds from the Aging Department would be added to the FY 23 budget. Mr. Meeks asked for a motion to approve. Motion was made by Judge Greene. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mr. Meeks then gave an update on the Financial Report as of May 31, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Judge Frank made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Chairman Dial asked for the Committee to go into Executive Session with a motion of approval. Motion of approval made by Judge Frank. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

During the Executive Session, Mr. Jeric DeVore and Mr. Waylon Wright discussed personnel, as well as a proposed Cost of Living Adjustment (COLA) increase for staff that is not currently on probation. Chairman Dial stated that the P&F Committee did vote to recommend the proposed COLA increase. Chairman Dial then asked for a motion of approval to be given for the recommended proposed COLA increase. Motion of approval was made by Judge Greene. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

After Executive Session Mr. Jeric DeVore commented that on behalf of the staff we wanted to thank the committee for allowing us to have a staff picnic. Mr. DeVore also thanked Mayor Thomas for letting the ADD staff use the Russell Springs City Park facilities.

Mr. DeVore reported that the Accountant II position has been filled by Mr. Franck Bikoya. Mr. Bikoya introduced himself and thanked the committee for allowing him to be a part of the LCADD staff.

Mr. DeVore also reported that the P&F committee approved a new job description of a Homecare Aid position. This position would consist of in-home care, home management, personal care, chore, escort, and respite services for our homecare clients. Mayor Thomas asked for a motion to approve the new job description. Mr. Curtis Hardwick made a motion to approve. Seconded by Judge Frank. All in Favor. Motion Carried.

Aging and Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living reported on service numbers during the month of May 2023. Those numbers are as follows:

- Home Delivered Meals 18,370
- Congregate 11,026 meals provided in the Senior Center
- Total units for Homecare and T3 115,239
- 82 Grandparents served; 153 Grandchildren served
- 300 WAIVER clients being served

WIOA

Ms. Marsha Wells, Director of WIOA reported on enrollments for PY 22 as follows: 169 Adults, 6 DW, and 53 Youth that were in Occupational Training. This year additionally we had 286 Youth in Follow up services from last summer. Of the total in training services approximately 40% will carry over for training into the next program year beginning July 1, 2023.

As we wait on the Department of Workforce investment to make those PY23 funds available for us to draw, all new enrollments for all programs will be pre-approved before WIOA funds are obligated. This allows us to track our \$ amounts daily and serve as many clients as possible. This is a good opportunity for all WIOA staff to provide more intensive services and better case management.

On May 22, 2023 WIOA received an email from Jim Beyea at DWD stating that all of our responses have been accepted and no further action was required. Ms. Wells reported at the PY 21 monitoring will begin in August 2023.

Somerset Community College received the Workforce Development award from Community Colleges of Appalachia. SCC was recognized for community engagement in their partnership with the reentry welding training program for inmates within the Pulaski County detention center. Mr. Jeric DeVore, LCADD Deputy Executive Director represented the ADD in Asheville, NC during the award presentation.

On May 25, 2023 LCADD and the Center for Rural Development sponsored a job fair with 57 employers present and over 200 job seekers. Of the 38 surveys completed, ten employers hired 1-5 new employees, two employers hired 5-10 new employees, and one employer hired 10+ new employees.

23 other employers either had interviews after or kept the applicants on qualified potential employees to contact later.

KIRPS

Ms. Lyndsey Brown, Director of Community/Economic Development gave an update on the following KIRPS:

- Pulaski County, Project Title: Horse Soldier Bourbon Distillery. Applicant: American Freedom Distillery. Federal Funding \$25,000,000.00. Applicant Funding \$6,250,000.00 with a total project cost of \$31,250,000.00.
- Wayne County, Project Title: New Powersburg BPS, Wray Hill BPS and Storage Tank Replacements, and Miscellaneous Water Improvements. Applicant: City of Monticello. Federal Funding \$2,340,250.00, State Match \$1,934,613.00 with a total project cost of \$4,274,863.00.
- Pulaski County, Project Title: Intermediary Relending Program (IRP) Loan. Applicant: Mail Solutions, LLC. Federal Funding \$62,000.00. Intermediary Match \$15,500.00 with a total project cost of \$77,500.00.
- Russell County, Project Title: KY 55 300,000 Gallon Elevated Water Storage Tank. Applicant: City of Jamestown. State Funding \$1,207,000.00 with a total project cost of \$1,207,000.00
- Pulaski County, Project Title: Sewer Extension Project to New Burnside Elementary School. Applicant: City of Burnside. State Funding \$387,000.00 with a total project cost of \$387,000.00.
- Wayne County/Pulaski County, Project Title: KYTC Item Number 08-80104.00-KY 90 Reconstruction. Applicant: KY Transportation Cabinet. Federal Funding \$25,003,000.00 with a total project cost of \$25,003,000.00.

- Taylor County, Project Title: City of Campbellsville Community Safe Room at Miller Park. Applicant: City of Campbellsville. Federal Funding \$362,700.00. State Match \$19,344.00. Local Match \$20,956.00 with an estimated total project cost of \$403,000.00.
- Taylor County, Project Title: Backup Generators for Campbellsville Water & Sewer Facilities. Applicant: City of Campbellsville. Federal Funding \$675,000.00. State Match \$36,000.00. Local Match \$39,000.00 with a total project cost of \$750,000.00.

Motion was made by Mr. Hershell Key to approve the KIRPS. Seconded by Mayor Thomas. All in Favor. Motion Carried.

COMMUNITY/ECONOMIC DEVELOPMENT

Ms. Lyndsey Brown, Director of Community/Economic Development reported that she traveled to Frankfort and was able to meet her peers from other ADD Districts and discussed several different funding sources such as Broadband, Cleaner Water, Brick Energy Grant, etc. All 15 ADDs were represented.

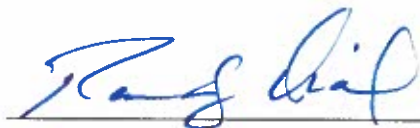
- Tuesday, August 1, 2023 from 2:00 to 4:00 C.T. will be a Brick Energy Grant meeting here at the LCADD office that will include local elected officials, utilities as well as healthcare workers.
- LCADD now has 4 new CDBG Certified Grant Administrators
- Ms. Judy Hachey and Mr. Joe Grider with the CED Department are expected to become certified as Disaster Recovery Administrators
- A new CED job posting will be posted on July 1st. This position will be hired with the ARC grant that the LCADD/CED department received.
- Round II of PDI Applications are due by Friday, June 23rd. Five counties in our district are submitting applications.
- Whitney Frost, LCADD GIS Coordinator has and will continue to contact counties for Reapportionment.
- Mr. Don Franklin is still on contract to complete the LCADD Hazard Mitigation Plan. Mr. Franklin has a meeting here on Friday, June 30th with EM Directors to wrap up the HM Plan.

Executive Director Report

Mr. Waylon Wright, Executive Director reported the Mr. Jacob Huber with the Transportation Cabinet came to the ADD office and met with Mr. Wright and Mr. Ian Cole, LCADD Transportation Planner. Mr. Huber gave an evaluation for the contract work that is being done within the LCADD. Mr. Wright reported that the evaluation went very well and stated that Mr. Cole is doing a very good job as Transportation Planner.

- Mayor Sam Haddad and Mr. Garland Hoskins came to the LCADD office on Tuesday, June 13th for a board orientation.
- Mr. Wright met Monday, June 19th with Mayor Mike Hall of Science Hill
- Kentucky Economic Development Cabinet hosted a meeting here at the LCADD office on May 31st to explain their Credit Initiative Program.
- Ms. Lyndsey Brown has been accepted into the Kentucky Leadership BRITE Program. She will be beginning some retreats in July 2023.
- Ms. Stephanie Smith is our new Public Administration Specialist. Ms. Smith still continues work as a Community Development Specialist as well. Ms. Smith received a scholarship to attend a National Brownsfield Conference in Detroit, Michigan in August 2023.
- Mr. Wright thanked the committee for approving the Homecare Aid position. This will help us to be able to reach more people in need.

With no other business, Chairman Dial asked for a motion to adjourn 9:16 am. Motion was made by Mayor Thomas. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary