

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, January 25, 2024 @ 10:00 am CT (11:00 am ET)**

Call to Order

Judge-Executive Randy Dial, Chairman called the meeting to order in person and by Zoom at 10:00 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson opened the meeting with prayer.

Chairman Randy Dial, Casey County Judge-Executive led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell called the roll. A quorum was established.

Attendance In-Person: Judge Randy Dial, Mayor Eddie Thomas, Judge John Frank, Mr. Hershell Key, Ms. Sharon Payne, Mayor Robert Lawson, Judge Barry Smith, Judge Jimmie Greene, Mr. Waylon Wright, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Marsha Wells, Ms. Kathy England, Mr. Brent Billingsley, and Ms. Ronda Abrell.

Attendance Via-Zoom: Judge Scott Gehring, Mayor Laurel Irby

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the December 13, 2023 Executive Committee Meeting. Judge Barry Smith made the motion to approve. Seconded by Judge Jimmie Greene. 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 financial updates. Mr. Meeks gave an update on the Revenues & Expenditures Budget through the ending of December, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Hershell Key made a motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Personal

Ms. Lyndsey Brown, Deputy Executive Director reported that Mr. Franck Bikoya will be coming off of his 6-month probation. Mr. Bikoya works in our Finance Department. Mayor Eddie Thomas asked for a motion to remove Mr. Bikoya from the 6-month probation. Judge Barry Smith made a motion to approve. Seconded by Judge Jimmie Greene. All in Favor. Motion Carried.

Ms. Brown also stated that P&F voted to create a new job description for an Assistant Director in the WIOA Department. Mayor Eddie Thomas asked for a motion to approve the new job description. Judge John Frank made a motion to approve. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

2023 Audit Report

Judge Randy Dial introduced Mr. Brent Billingsley, CPA with Campbell, Myers & Rutledge, PLLC to give an overview of the LCADD 2023 Audit. With much discussion Ms. Sharon Payne made a motion to approve the 2023 Audit Report. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living to give an update report on service numbers through the month of December 2023. Those numbers are as follows:

- Home Delivered Meals 14,739
- Congregate 9,216 meals provided at 10 Senior Center
- ADRC Calls taken/made 189
- Homecare 1,574 units of service with 140 clients being served
- Title III 19 Clients 170 Units
- 324 WAIVER participants
- PDS 284
- Traditional 40
- Veterans 10

Ms. Bloyd also reported on Escort, Homemaking, Personal Care, Respite Case Management, and Supplies.

WIOA

Ms. Marsha Wells, Director of WIOA gave enrollment numbers from July 1, 2023 stating that there were 47 Youth, 5 Dislocated Workers, and 47 Adults. Ms. Wells also reported \$200, 000 in NDWG funding thru a Quest grant in which WIOA has obligated \$121,000 on 36 participants. When 80% is obligated, in the system, and attached to training services then WIOA can apply for additional funding.

PY22 comprehensive monitoring will start on March 15, 2024.

Community/Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 3 KIRPS as of January 2024. Those are as follows:

- Wayne County – The City of Monticello, project title 606. The City of Monticello will be renovating the former middle school into a facility for a new company, Provalus which will bring economic development into the City of Monticello and create 200 new full-time jobs. Federal Funding with a total project cost of \$6,076,598.73.

- Clinton County – KHC – Albany Manor Rehab. This project consists of the rehabilitation of the existing 41 units. \$4,579,508.00 Federal Funding, \$221,132.00 Applicant, and \$1,100,000.00 State Funding with a total project cost of \$5,900,640.00.
- Russell County – Greasy Creek Park Construction. This project will address numerous local, state, and federal government programs that include Army Corps of Engineers, Appalachian Regional Commission, KY Department of Fish and Wildlife targeting environmental stewardship, recreation, navigation tourism, infrastructure, and resource development. \$650,000.00 Federal Funding, \$150,000.00 Applicant, and \$150,000.00 State Funding with a total project cost of \$950,000.00.

Chairman Dial asked for a motion to approve the KIRPS. Hershell Key made a motion to approve. Seconded by Sharon Payne. All in Favor. Motion Carried.

Ms. Brown also gave an update on CED stating that Mr. Michael Overby, Community Development Specialist has taken the lead on the Affordable Housing Enhanced Living Program with Mr. Scott Merusi, Housing Consultant with Merusi Partners. We have applied for Kentucky Housing Corporation meaning that we would be eligible to apply for funds on the ADD's behalf and pass those through to Housing Authority or other corporations that want to development housing projects. Also, we're working toward taking inventory of all the 515 properties across the region and working with local officials.

Money is still available through a Brownfields grant that the LCADD applied for. That money will need to be spent by September 2024 for any county/city that may have a building or property that needs an assessment done for rehabilitation through Brownfields.

RLF met and recommended to present to the Executive Committee a Loan of \$185,000 to be loaned out through the CARES money for a previous borrower looking to purchase equipment for opening a bowling alley. The RLF approved it as contingent adequate real estate. Chairman Randy Dial asked for a motion to approve. Motion made by Judge John Frank. Seconded by Judge Barry Smith. All in Favor. Motion Carried.

With no other business, Chairman Dial asked for a motion to adjourn at 10:35 am. Motion was made by Mr. Hershell Key. Seconded by Sharon Payne. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented three projects submitted for approval.

Russell County

City of Jamestown

1. REVISED PROJECT: WX21207022 – Story Lane Waterline Extension

This project will create a system loop and extend service to unserved customers in the Jamestown distribution area by adding approximately 5,100 L.F. of 4" PVC waterline.

TOTAL PROJECT COST: \$401,000

0-2 YEAR START DATE

Pulaski County

Western Pulaski Water District

2. REVISED PROJECT: WX21199141 – Denham Knob 1,000,000 Gallon Water Ground Storage Tank

The project consists of constructing a new 1,000,000 gallon water storage tank adjacent to an existing 500,000 gallon water storage tank located on Denham Knob. New tank will work in conjunction with the existing 500,000 gallon water storage tank.

TOTAL PROJECT COST: \$4,500,000

3-5 YEAR START DATE

McCreary County

McCreary County Water District

3. REVISED PROJECT: WX21147038 – Cleaner Water Fund Various Improvements

This project will provide much needed improvements for McCreary County Water District's Water Treatment Plant – A (WTP-A) and Water Treatment Plant – B (WTP-B). WTP-A work will include replacing chemical feed equipment and plumbing in-kind. WTP-B work will also include chemical feed equipment and plumbing replacement in-kind, new heating and air system, repairs to mid-station pump #4, backwash flow meter replacement, repairs to the sludge press, repairs to the aerator at the sludge basin. This project will purchase two new pumps to replace existing pumps at the WTP-B Big Creek Raw Water Intake. This project will also make repairs to the WWTP chlorine contact basin. This project will also fund the shortfall of the Cleaner Water Phase 1- Maintenance Facility project which will soon begin construction.

Total Project Cost: \$1,025,856

0-2 YEAR START DATE

Chairman Randy Dial asked for a motion to approve the projects. Mayor Robert Lawson made a motion to approve. Seconded by Judge Barry Smith. All in Favor. Motion Carried.

With no other business, Chairman Randy Dial asked for a motion to adjourn at 10:37 a.m. Hershell Key made the motion to adjourn. Seconded by Sharon Payne. All in Favor. Motion Carried.



Judge-Executive Randy Dial, Chairman



Judge-Executive John Frank, Secretary