

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Thursday, April 25, 2024 @ 8:30 am CT (9:30 am ET)**

**Call to Order**

Mayor Eddie Thomas, 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.

Judge Barry Smith opened the meeting with prayer.

Mr. Waylon Wright led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell gave the roll call. A quorum was established.

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

**Attendance Via-Zoom:** Judge Scott Gehring

**Approval of Minutes**

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the March 28, 2024 Executive Committee Meeting. Judge Randy Dial made the motion to approve. Seconded by Judge Barry Smith. All in Favor. Motion Carried.

**P&F Committee Report**

The P&F Committee met prior to the Executive Committee meeting. Judge Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave updates over the Financial Report ending March 31, 2024. Ms. Sharon Payne made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**Personal**

Ms. Lyndsey Brown, Deputy Executive Director gave updates on the following:

- Clinton County Senior Center Director replacement position was posted the week of April 15, 2024.
- Ms. Kathy England has completed her sixth month probation as the new Director of Senior Services. The P&F Committee recommended that Kathy be taken off her sixth month probation. Judge Jimmie Greene made a motion to approve the recommendation. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

- Ms. Lyndsey Brown stated that Mr. Ian Cole will be taking on the duty of Local Roads, which replaces the absents of Ms. Whitney Denney, while maintaining his position as Regional Transportation Planner. Judge Barry Smith made a motion to approve Mr. Cole taking on the duty of Local Roads. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

### **KIPS/Community Economic Development**

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 7 KIRPS as of April 2024. Those are as follows:

- Cumberland County – Cleaner Water Project, State Funding \$216,300.00. Applicant is Cumberland County Water District, Warshaw Branch Road Water Line Extensions. Total Project Cost of \$216,300.00.
- Green County – Federal funding \$20,000,000.00, State Funding \$4,000,000.00 for Greensburg Bypass. Total Project Cost of \$24,000,000.00.
- Case County – Federal Funding \$20,000,000.00, State Funding \$4,000,000.00. Reconstruction of KY 49. Total Project Cost of \$24,000,000.00.
- Pulaski County – Cleaner Water Project, State Funding \$416,203.00. Applicant is South Eastern Water Association, 2023 Various Waterline Upgrades. Total Project Cost of \$416,203.00.
- Clinton County – Federal Funding \$2,000,000.00, State Funding \$500,000.00. Applicant is Clinton County Fiscal Court, Clinton County Broadband Access Expansion Project. Total Project Cost of \$2,500,000.00.
- Pulaski County – Cleaner Water Project, State Funding \$387,000.00. Applicant is City of Burnside, Sewer Extension Project to New Burnside Elementary School. Total Project Cost of \$387,000.00.
- Casey County – Federal Funding \$79,992.00, Local Funding \$19,998.00. Applicant is City of Liberty, Lake Liberty Dam Headwall Replacement Project. Total Project Cost of \$99,990.00.

Ms. Lyndsey Brown also gave an RLF update, reporting that the RLF Committee met and recommended to approve a \$250,000.00 application for Good Riverside Creamery in Casey County. The term of the loan would be 7 years at 4.5%. Judge Randy Dial made a motion to approve the loan. Seconded by Judge John Frank. 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 March 2024. Those numbers are as follows:

- Moms Meals Provided 11,186
- ADRC Calls taken 281
- Homecare 1,635 units of service with 126 clients being served
- Title III 186 Units of Homemaking and Personal Care
- 331 WAIVER participants
- PDS 294
- Traditional 37
- Veterans 10

## **Senior Citizens Centers Update**

Ms. Kathy England, Director of Senior Services reported on senior service numbers through the month of March 2024. Those numbers are as follows:

- 11,370 Congregate Nutrition Meals served at 10 senior centers
- Title III D Health Promotion Bingocize and walk with ease 765 units
- Title III B Recreation 8,902 units
- Title III B Transportation 1,555 units

## **WIOA**

Ms. Marsha Well, Director of WIOA gave updates on new enrollment numbers, stating that currently WIOA is working with 68 Youth, 174 Adult Workers, 17 Dislocated Workers, and 52 NDWG enrolled and obligated monies.

WIOA received another \$100,000.00 for NDWG funding, currently obligated \$189,832.00 and paid out \$103,791.00. Since opening up for one at a time new enrollments, we have added another 9 participants and almost \$34,000 obligated.

WIOA continues to get calls for the Youth program from employers, students, and their families inquiring about summer work. For those Youth that may not want to go into training, but had rather go directly into the workforce may be able to obtain permanent positions through the WIOA program based on their interest, needs, and how well they completed the summer work.

WIOA is working through the process of a corrective action plan from the PY21 monitoring. This is based on the 7 findings from PY21. Reports for this are being ran weekly, monthly and quarterly. From those reports WIOA monitors in KEES each active workforce case against each of these findings to make sure these findings are not showing up again. This process will be done for one year.

## **Executive Directors Report**

Mr. Waylon Wright, Executive Director gave the following updates:

- Some cities and counties received line items from HB1.
- LCADD partnered up with the Center for Rural Development requesting a line item to build a new Workforce center for our WIOA program to operate a facility there as a comprehensive site. That request was approved by the General Assembly. Memorandums of Agreement, as well as other documentation will be worked out in the near future.
- HB9 money will be going to the Economic Development Cabinet. Any information LCADD gets will be shared as we receive it.
- Kentucky Infrastructure Authority (KIA) received some HB1 money. LCADD will monitor that and share any information received.
- Ms. Stephanie Smith, LCADD Public Administrative Specialist will be hosting another Round Table event on April 30<sup>th</sup> for Judges, and on May 7<sup>th</sup> for Mayors.
- The WIOA program is up for reauthorization. There are some things that we are concerned about so we have reached out to Senator McConnell's staff, as well as Senator Paul's staff. Primary concerns are that some of the change take away some local decision making.

LCADD Will continue to monitor this.

- Mr. Scott Merusi, Housing Consultant is encouraging us to have an event for Older American's Month. Invitations will be sent out in May for this event.
- Mr. Wright introduced Ms. BJ Wilkerson. Ms. Wilkerson is our new Assistant WIOA Program Director and will be training under Ms. Marsh Wells.
- Thursday, April 18<sup>th</sup> Mr. Wright, Ms. Wells, and Ms. Wilkerson set in on a WIOA program monitoring at the LCADD office. The program monitors commended Mr. Brentley Bault, LCADD Accountant II/WIOA on a job well done.

With no other business, Chairman Thomas asked for a motion to adjourn at 9:04 am. Motion was made by Judge Barry Smith. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



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Mayor Eddie Thomas, Chairman



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Hershell Key, Secretary