

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
June 15, 2022**

**Call to Order**

Ms. Sharon Payne, Chairperson, 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. Mike Anderson, Wayne County Judge-Executive opened the meeting with prayer.

LCADD Executive Director, Mr. Waylon Wright led the Pledge of Allegiance.

**Roll Call**

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

**In Person:** Ms. Sharon Payne, Judge Randy Dial, Mayor Robert Lawson, Mr. Curtis Hardwick, Mr. Hershell Key, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Susan Taylor, Ms. Lyndsey Brown, Ms. Marsha Wells, Mr. Chris Ford, Mr. Derrick Helm. Attorney and Ms. Ronda Abrell.

**Via Zoom:** Mayor Thomas, Judge John Phelps and Judge Mike Anderson,

**P&F Committee Report**

Judge Randy Dial commented that the P&F Committee met prior to the Executive Committee meeting. Judge Dial stated that the first item discussed was the financial update. Mr. Tony Meeks, Director of Finance, presented two items. The first item was the FY22 amended budget. Motion was made by Mayor Lawson to approve the FY22 amended budget. Seconded by Hershell Key. All in Favor. Motion Carried.

Next Mr. Meeks gave a report on the end of May monthly expenditures stating that everything looks in line with previous years and that we are in a good spot. Motion was made by Hershell Key to approve the monthly expenditures. Seconded by Mayor Lawson. All in Favor. Motion Carried.

Mr. Wright gave an update on the personnel report stating that it was sad to see Ms. Susan Taylor resigning effective the first week of July. Mr. Wright stated that interviews were done and it was recommended by the P&F Committee that Ms. Tonya Bloyd be hired at the recommended salary for Aging Services Director. Mayor Lawson made a motion to approve the recommendation put forth by the P&F Committee. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

In the second actionable item Mr. Wright stated that Ms. Sara Elmore's supervisor did a 6-month evaluation. The P&F Committee recommended that Ms. Sara Elmore be taken off of probation to be made a permanent employee. Judge Anderson made a motion to approve Ms. Sara Elmore as a permanent employee. Seconded by Judge Phelps. All in Favor. Motion Carried.

### **Aging Update**

Ms. Susan Taylor, Director of LCAAAIL gave a very informative update on World Elder Abuse Awareness by providing numbers and percentages of reported elderly abuse cases according to the U.S. Department of Justice. Ms. Taylor gave a final report stating that they are now working on finalizing working on subcontractor contracts and closing out FY22 budgets. Allocations for the aging programs will be ready to go out on June 30<sup>th</sup> in time for the start of FY23. Ms. Taylor then gave updates on the completion the monitoring of the aging programs, home delivered meals, ADRC meals and waiver continue to be the top call that we are receiving for the SHIP program. Ms. Taylor stated that Ms. Barb Willham who is the SHIP coordinator will be doing a two (2) day SHIP training that will consist of updates on Medicare and spending plans for Open Enrollment that will be coming up October through December of FY23. There will also be a replacement made for Ms. Tonya Bloyd's position of KY Caregiver/National Caregiver as well as many upcoming training opportunities for the aging staff. Ms. Taylor commented that Ms. Morgan Loy who is a Journalism Major has been hired as a Summer Youth Worker and has been doing an excellent job. Ms. Taylor thanked the board for her employment.

### **Workforce Update**

Ms. Marsha Wells, WIOA Program Director gave updates on active Youth, National Dislocated Workers and Adult for a total of 473 new enrollments. Ms. Wells stated that the now have over 240 in the Youth Work Experience service for this summer and that now their focus will be toward assisting Adults and Dislocated Workers and continuing to serve the already active Youth. Throughout our counties WIOA Career Managers have assisted approximately 455 high school seniors with mock interviews and have been involved in numerous job and career fairs within high schools. Ms. Wells also stated that the WIOA programmatic and financial monitoring tools for FY20 have been sent in, but we have not received any correspondence from the Department of Workforce Investment yet.

### **One-Stop Operator**

Ms. Karen Miller, One Stop Operator gave an informative presentation on the day-to-day operations that she oversees of the 12 Kentucky Career Centers in our Area Development District. Ms. Miller went on to discuss several positive focal points that the KCC workforce partners located in our centers do also, stating that they work with other workforce agencies located outside of our career centers such as, Goodwill, Second Chance, Re-Entry and Job Corp. With there being no questions or comments Ms. Payne thank Ms. Miller for the presentation.

## **KIRPS**

Ms. Lyndsey Brown, Director of the Community/Economic Development Department gave an update on KIRPS. Stating that the first project is in Taylor County and its titled Veterans Memorial Park Ball Field Lighting Project with a funding source through Land and Water Conversation Fund. The estimated funding amount is \$250,000 federal and \$400,000 applicant with a total project cost of \$650,000.

The second project is in Taylor County and it is the same as the last project except a grant submission through National Park Service. The estimated funding total is \$650,000 with \$250,000 federal funding and \$400,000 applicant.

The third project is in Wayne County with a funding source through Department of Homeland Security. The project is to purchase a radio repeater for communications during emergency calls. The estimated funding is \$21,450 federal which is also the total project cost.

The fourth project is in Pulaski County and the funding source is State Funds. The water transmission main will serve to transmit a large flow demand to the Faubush area which will allow a needed volume of flow to the western portion of the system. The estimated state funding is \$4,750,00.00.

The fifth project is in Clinton County and the funding source is State Funds. This project will allow potential industry and commercial businesses to be served with sewer service from the city. The estimated state funding is \$375,267.00.

Judge Dial made a motion to approve the KIRPS update. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

## **Executive Director Report**

Mr. Don Franklin kicked off the 2023 Multi-Jurisdictional Hazard Mitigation Plan on Tuesday, June 14, 2022. During the meeting Mr. Franklin explained the need for the Hazard Mitigation Plan and has emailed board members and ask that people be assigned to a planning committee. There is a 10-month time frame to complete the HM Plan.

Mr. Ian Cole, Transportation Planner will be going to Kansas City to attend the summer NADO conference in July. From this conference Mr. Cole will be able to supply us some very valuable information that covers transportation plans and the Bipartisan Infrastructure Bill.

Secretary of State, Mr. Michael Adams reached out to us requesting to speak to the board of directors and attending our annual meeting in September. Mr. Adams has accepted the request to be the guest speaker for the annual meeting.

The new State Director of Rural Development, Dr. Crew has expressed interest in attending our November board meeting and will be the guest speaker.

Governor's Local Issues Conference is August 17<sup>th</sup> - 19<sup>th</sup> in Louisville at the Galt House. This does conflict with our Executive Committee meeting that is scheduled to meet on the 17<sup>th</sup>. Mr. Wright ask if the committee could reschedule the meeting for Tuesday, August 16<sup>th</sup>. Mayor Lawson made a motion to approve rescheduling the Executive Committee meeting. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

In FY23 we are anticipating that we will receive more JFA funding than in the past. This is a base line funding that is used for Community/Economic Development staff. With that additional funding we are hoping to hire a staff person with their main focus being on housing and economic planning, downtown revitalization. This is a big opportunity to expand what we can do for our fiscal courts and cities.

Annual Meeting will be Thursday, September 15, 2022 at 6:00 pm CST at the Lure Lodge


### **Other Business**

With there being no other business Ms. Payne ask for a motion to adjourn the meeting. Judge Phelps made a motion to adjourn at 9:25 am CT. Seconded by Mayor Lawson. All in Favor. Motion Carried.

The Meeting was reconvened for the Water Council Subcommittee Meeting. Ms. Martina Hadley, LCADD Water Coordinator gave an update on a project submitted for approval on June 15, 2022 for Pulaski County/City of Somerset. New Project: WX:21199147 - Water Treatment Plant Membrane Filtration Replacement: This project involves full plant replacement of membrane filtration treatment system at the Somerset Water Treatment Plant, a municipal drinking water treatment facility. The ZW system configuration includes 5 trains, 6 x ZW 1 000 48/60M cassettes with 450'2 CPx membrane modules.

The shelf life of the membrane filtration treatment system is 10 years. The current membrane system is now in its ninth year of operation. The lead time for a replacement order is 52 weeks. Action needs to be taken now to continue to ensure good water quality. Total Project Cost: \$2,500,120 with a 0-2 year start date. Motion was made by Mr. Hershell Key to approve the new project. Seconded by Judge Anderson. All in Favor. Motion Carried.

Judge Phelps made a motion to adjourn 9:30 am CT from the reconvened Water Council Subcommittee Meeting. Seconded by Mayor Lawson. All in Favor. Motion Carried.



Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary