

Lake Cumberland Area Development District
Executive Committee
July 15, 2020

Call to Order

Mayor Robert Lawson, Vice Chair, in the absence of Judge John Frank, called the meeting to order at 8:30 a.m. central time at the Lake Cumberland ADD office in Russell Springs. A copy of the roster is attached to and made a part of these minutes.

Mr. Nick Hazel opened the meeting with prayer.

The meeting convened after the meal. The meal followed COVID19 protocol.

The Pledge of Allegiance was led by Mayor Robert Lawson.

Roll Call

Ms. Jean Wilson called the roll and there was a quorum:

Mayor Robert Lawson, Mr. Curtis Hardwick, Mayor Brenda Allen, Mayor Lyle Pierce, Ms. June McGaha, Judge Mike Anderson, and Ms. Sharon Payne and Judge John Phelps, Jr. joined by zoom. Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Chris Ford, Mr. Waylon Wright, Mr. Jeric DeVore, Ms. Susan Taylor and Ms. Jean Wilson. Mr. Tony Meeks, Mr. Neal Cundiff, Ms. Marsha Wells and Mr. Derick Helm joined by zoom.

Approval of Executive Committee Minutes

Judge Frank asked if there were any questions/comments regarding the Executive minutes of the previous meeting (06/17/20). There being none Mayor Lyle Pierce made a motion to accept the minutes as e-mailed. Mayor Brenda Allen seconded and motion carried.

P&F Committee Report

Mayor Robert Lawson stated the P&F Committee met prior to the Executive Committee meeting and the following is what was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented the Financial Report of expenditures and revenues through June 30th; a copy is attached. He stated that not all revenue is posted, but most expenses are posted. After discussion Ms. June McGaha made a motion to approve the financial report and Mr. Curtis Hardwick seconded. Motion carried.

Mr. Meeks presented FY'21 Budget; a copy is attached, and after discussion Mayor Lyle Pierce made a motion to accept the budget as presented. Ms. June McGaha seconded and motion carried.

Executive Director Darryl McGaha informed the committee that there were three (3) very good candidates that applied for HR Coordinator and Mr. Tony Meeks was chosen to add the title of HR Coordinator to his title. The finance department works closely with HR and it was thought this decision would benefit the agency.

Executive Director Darryl McGaha stated that Mr. Derek Aaron, Water/Waste Water Coordinator, and Mr. Brian Withers, Aging Case Manager, have fulfilled the six month probationary period, and he and their supervisors recommends they be removed from probation and placed on full time permanent employment. Judge John Phelps, Jr. made a motion to remove Mr. Aaron and Mr. Withers from probation and to make them a permanent full time employee. Mayor Brenda Allen seconded and motion carried.

Ms. Kelly Bryant, Russell County Senior Citizen Center Van Driver, has given her notice for the July 24th. Ms. Tiffany Meece a temp for the senior center was moved into the position of van driver beginning July 27th.

Executive Director McGaha said with the leaving of Mr. Nick Hazel, there are bank accounts with his name on them and his name will need to be removed and someone else needs to be placed on these accounts. After discussion Mayor Lyle Pierce made a motion to place Ms. Jean Wilson, executive assistant, along with Executive Director Darryl McGaha as signatories on these accounts and remove Mr. Nick Hazel's name. Ms. Sharon Payne seconded and motion carried.

EDA & Other Grants

Mr. Waylon Wright, Director of CDBG, stated the ADD received notification from Economic Development Administration (EDA) that the ADD is awarded \$1.340 million to establish a new loan fund. There is a 24 month period of performance to loan out to businesses that has been impacted by the pandemic. The loan committee for the Revolving Loan Fund Program are currently reviewing regulations and working on a draft plan on how to govern the fund. In addition to that award \$134,000 was awarded to administer the fund.

Mr. Wright presented a resolution to give Executive Director McGaha permission to apply to the Department of Labor for the UNITE Grant. Mr. Curtis Hardwick made a motion to give Executive Director McGaha permission to apply for the UNITE Grant. Judge John Phelps, Jr. seconded and motion carried.

Executive Director McGaha presented another resolution for the LCADD to apply for the reimbursement of expenses through the Coronavirus Relief Fund (CFR). After discussion Mayor Lyle Pierce made a motion giving LCADD authorization to apply for the Coronavirus Relief Fund (CFR). Ms. Sharon Payne seconded and motion carried.

County & City Application CARE'S Funding

Executive Director McGaha discussed the CARE'S Funding, and stated if anyone needed help to please contact the ADD and the CDBG department.

Unemployment Insurance Changes

The unemployment insurance program has been relocated to the Labor Cabinet.

On July 7th, 8th, and 9th there was a group from the ADD went to the Center for Rural Development and helped the unemployment department. There were approximately 1200 cases seen during these three (3) days.

Surplus Equipment

Executive Director Darryl McGaha presented the committee with a list of equipment that needed to be disposed of due to condition. List of said equipment is attached to and made a part of these minutes. Following review and discussion Mayor Lyle Pierce made a motion to dispose of said equipment. Mr. Curtis Hardwick seconded and motion carried.

KIRPS

Mr. Nick Hazel, Deputy Executive Director, presented four (4) KIRPs for Committee endorsement, that being KY202006170812, KY202006180818, KY202006230834 and KY202007130901. Following review Mayor Lyle Pierce made a motion to endorse the KIRPs as presented. Second was made by Mr. Curtis Hardwick. Motion carried.

Senior Services Update

Mr. Jeric DeVore, Director of Senior Services, gave an update on the COVID19 meals and services from March 23rd thru June 10th.

- Total of meals 108,755
- Total of telephone reassurance 3,497

Mr. DeVore thanked his staff, volunteers and the counties for their support. Mayor Lawson thanked Mr. DeVore and his staff for what they have accomplished.

The ADD Directors had a call last week and the Commissioner for Department of Aging and Independent Living (DAIL) informed the Directors, the Governor was going to announce the Senior Centers could not open before August 3rd. It was going to be left to the individual counties and cities when to open. At this time the Governor did not announce this.

Executive Director Report

Executive Director Darryl McGaha discussed the following:

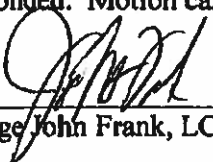
- The Innovative Readiness Training has been cancelled
- State Contracts were received by July 1st
- The LCADD has not opened the doors yet, but are considering making appointments. It was the consensus for the ADD to make appointments.
- There were four (4) referrals for the Medicaid contract with Anthem "PCHP"
- Skip Campbell called this week and will be starting the audit
- The next meeting is the annual meeting in September, it is something we will watch
- The Board of Director meeting is July 23rd at the Russell County Auditorium. Mr. Michael Ford, Russell County Superintendent will be the guest speaker and he will discuss the guidelines of school opening.

Mayor Robert Lawson congratulated Nick on his retirement and thanked him for his service to the ADD. Mayor Lawson stated it had been a pleasure to work with Nick.

Mayor Lawson thanked everyone for attending and the people that joined by zoom.

Adjourn

With no other business Mr. Curtis Hardwick made a motion to adjourn at 9:45am. CT. and Ms. June McGaha seconded. Motion carried.



 Judge John Frank, LCADD Chairman



 June McGaha, LCADD Board Secretary