

Lake Cumberland Area Development District  
Teleconferencing  
Executive Committee  
June 17, 2020

### Call to Order

Judge John Frank called the meeting to order at 9:00 a.m. central time by teleconferencing at the Lake Cumberland ADD office in Russell Springs. A copy of the roster is attached to and made a part of these minutes.

Judge Mike Anderson opened the meeting with prayer.

The Pledge of Allegiance was led by Judge John Frank.

### Roll Call

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

Judge John Frank, Judge John Phelps, Jr., Mr. Curtis Hardwick, Judge Randy Dial, Mayor Brenda Allen, Judge Mike Anderson, Sharon Payne and Mayor Lyle Pierce.

### EDA & Other Grants

Judge John Frank ask Mr. Waylon Wright, Director of Economic & Community Development, to discuss the EDA & Other Grants due to Mr. Wright having a conference call. Mr. Wright stated that EDA received money through the CAREs Act for projects that need Economic Benefits and are receiving applications at this time. EDA and several other agencies are accepting their applications on a platform called grants.gov. Kentucky Infrastructure Authority has sent out invitations several Utilities in the region and invited these utilities to apply for low interest financing. EDA is giving the LCADD 1.3 million for the RLF program.

### Approval of Executive Committee Minutes

Judge Frank asked if there were any questions/comments regarding the Executive minutes of the previous meeting (05/20/20). There being none Judge Randy Dial made a motion to accept the minutes as e-mailed. Mayor Lyle Pierce seconded and motion carried.

### Financial Update

Executive Director Darryl McGaha presented an amended budget; a copy is attached and made a part of these minutes. After discussion Judge Mike Anderson made a motion to approve the amended budget. Judge Randy Dial seconded and motion carried.

Executive Director McGaha presented the financial report ending May 31, 2020; a copy is attached and made a part of these minutes. After discussion Judge Mike Anderson made a motion to accept the report as presented. Mayor Brenda Allen seconded and motion carried.

### Retirement Contribution

Executive Director McGaha discussed HB362 and Senate Bill 249 voted to freeze the CERS rate for the next year. This will save the ADD \$90,704.20.

## Personnel

Ms. Stephanie Ogle, Pulaski County Senior Center van driver, has fulfilled the six month probationary period, and Executive Director McGaha recommends she be removed from probation and placed on full time permanent employment. Judge John Phelps, Jr. made a motion to remove Ms. Stephanie Ogle from probation and to make her a permanent full time employee, Judge Mike Anderson seconded and motion carried.

The interviews for HR Coordinator will begin June 18<sup>th</sup>.

## Medicaid Contract

Executive Director McGaha and Ms. Susan Taylor, Co-Director LCAAAIL/Social Services, discussed the Medicaid Contract with Anthem "PCHP".

## County & City application for Cares Funding

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

## Unemployment Insurance Changes

The unemployment insurance program will be relocated to the Labor Department.

## Re-Opening Date for LCADD

Mr. Darryl McGaha asks about re-opening doors of the LCADD. After discussion it was the consensus of the committee to leave the doors closed until further notice, giving Executive Director McGaha the discretion when to open.

## 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 Brenda Allen made a motion to dispose of said equipment. Ms. Sharon Payne seconded and motion carried.

## KIRPS

Mr. Nick Hazel, Deputy Executive Director, presented one (1) KIRP for Committee endorsement, that being KY202005260727. Following review Judge John Phelps, Jr. made a motion to endorse the KIRP as presented. Second was made by Mr. Curtis Hardwick. Motion carried.

## Executive Director Report

Executive Director Darryl McGaha discussed the following:

- The Innovative Readiness Training has been cancelled
- Waiting on KSP in regards to the Clinton County Senior Center
- Contracts have been received with signatures except KIA, it should be on its way back with signatures
- Summer youth program has 165 youth working

The next Executive Committee will be July 15<sup>th</sup>, and the Board of Directors will be July 23<sup>rd</sup>. We can find a place large enough to have the Board of Directors meeting. After discussion the consensus was to have both meetings in person.

Executive Director McGaha informed the committee that DAIL (Department of Aging and Independent Living) ask the K4A, (Kentucky Association Area Agency on Aging) to present a proposal for reopening the Senior Centers. A copy is in the packet. There are several restrictions for reopening. After much discussion it was decided to contact each County Judge and Mayor on the reopening of their County Senior Center.

Judge John Frank asks for the committee to remember the family of a 70 year young female from Green County. She has passed from COVID19 and her husband has COVID19 and they have a grandson that is in University of Louisville in a very serious accident.

Adjourn

With no other business Judge John Phelps, Jr. made a motion to adjourn at 9:45 am. CT. and Mr. Curtis Hardwick seconded. Motion carried.

  
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Judge John Frank, LCADD Chairman

  
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June McGaha, LCADD Board Secretary