

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JANUARY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, JANUARY 26, 2023 – 2:00 P.M.

The 574th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 26, 2023. Members in attendance were:

Honorable Dan Ison, Chairman, Shelby County Judge Executive, Shelby County, Kentucky

Honorable Bernard Bowling, Jr., Vice Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Secretary/Treasurer President, Clark County Commissioners, Clark County, Indiana

Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Honorable Jerry Summers, Bullitt County Judge/Executive, Bullitt County, Kentucky

Mr. Travis Buchanan, representing Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Ms. GiGi Talbott, representing Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable Jim Travis, Magistrate, District 3, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Mr. Tom Pope	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Mr. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Randall Embry	KIPDA
Mr. Zach Herzog	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Patricia Forbis	KIPDA
Ms. Cathy Kilgore	KIPDA
Ms. Stacie Rockaway	Congressman Massie
Mr. Paul Ham	Bullitt County
Mr. Matt Meunier	City of Jeffersontown
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Ison welcomed and thanked everyone for attending the meeting.

MINUTES

Mayor Black moved to approve the minutes of the Board of Directors' meeting held November 22, 2022. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

DECEMBER FINANCIAL STATEMENTS

Mr. Pope presented the December Financial Statements to the Board. This report shows the Agency's finances through the end of December 2022 which is halfway through the fiscal year.

The first page of the report shows the spending amounts in the various work elements in each Division. Overall, the Agency is in good shape there. The Finance Division had hoped to have a budget revision this month, but the Agency received additional information which it is compiling and will have the budget revision complete for the Board meeting in February. The Agency will make the best utilization of its funds in developing the budget revision.

The following pages of the report show the Agency-wide Line Item Revenues and Expenditures which show that the Agency is in a sound financial position.

Judge Summers moved to approve the report. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

REPORT ON SEVEN COUNTIES SERVICES

Mr. Jarod Woods, Director of Marketing and Communications with Seven Counties Services, gave a presentation on the organization's activities. Seven Counties Services is a Community Mental Health Center that offers a full range of mental and behavioral health services, substance abuse treatment, and intellectual and developmental disabilities services in a seven-county region in Kentucky. Counties served include Jefferson, Oldham, Bullitt, Shelby, Spencer, Trimble, and Henry. Seven Counties Services is fully accredited by the Joint Commission and nationally recognized for effective services and treatments. Since 1978, Seven Counties Services has delivered innovative individualized and compassionate community-based services for persons with behavioral health needs including people with mental illness, individuals with developmental or intellectual disabilities, and adults and adolescents with addiction and substance abuse disorders.

Seven Counties Services values are compassion, intentionality, and resiliency. Its commitments include meeting the needs and building upon the strengths of the individuals served to better communities; putting the community and relationships with staff, individuals served, and partners first; and listen and respond proactively to community partners, individuals, and each other.

Throughout 2022, Seven Counties Services provided nearly 500,000 behavioral health services to over 25,000 individuals, children, and families across its seven-county region. The services provided by Seven Counties Services include access to care via appointment requests; individualized services through targeted case management; and stress-free payment options such as Medicaid, Medicare, private insurance, and an income-based sliding payment scale. In 2022, Seven Counties Services provided substance abuse treatment to over 4,000 individuals. That same year, nearly 20,000 individuals utilized Seven Counties Services' telehealth services, and the organization handled over 65,000 calls to its Crisis Intervention Service.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, January 26, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on November 22, 2022.

The Transportation Improvement Program (TIP), the short-range planning document, and the Metropolitan Transportation Plan, the long range planning document, for the urban counties in the KIPDA region were amended. A notable project amendment was a major project in Floyd County, Indiana will create additional lanes on I-64 east from Harrison County to Floyd County and improvements to the I-265 interchange. Also, there are several bridges along I-65 that the Kentucky Transportation Cabinet (KYTC) is working to rebuild in the area between the airport and downtown Louisville, and funding for that is now included in the plan.

The Committee ratified the 2023 Officers for the Transportation Technical Coordinating Committee (TTCC), which is a supporting committee for the Transportation Policy Committee (TPC). The TTCC includes city planners, county engineers, and other staff. The TTCC officers were ratified. The 2023 TTCC officers are Mr. Matt Meunier, Chairperson and Aida Copic, Vice-Chairperson.

Mr. Williams and Mr. Posorske presented the Metropolitan Transportation Plan (MTP) Financial plan. This update of the long-range plan is due to be approved by TPC

in April or May 2023, and there will be about \$13 billion dollars that will be used to make transportation improvements in The KIPDA region over the next 26 years, and the plan was approved by the TPC.

The Committee also discussed a new grant program from the Federal Railroad Administration (FRA) and Amtrak. Amtrak has identified Louisville, Kentucky as one of the places that they would like to reconstitute new service. Amtrak envisions a line from Louisville to Chicago that would serve as a sort of Midwestern hub. The funding for this project and other Amtrak projects across the country have been built into the Infrastructure Investment and Jobs Act (IIJA). Federal funds are available and will likely be pursued to determine the viability and overall cost of this project.

The Safe Streets and Roads for All (SS4A) grant was also discussed at the meeting. The SS4A grant is a regional grant that includes Indiana, urban Kentucky, and rural Kentucky jurisdictions. The KIPDA Transportation Division expects to hear if it will receive this planning grant within the next week or two. The planning aspect would include identifying high crash locations, issues, and causes throughout the region.

Mr. Purcell moved to approve the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION POLICY COMMITTEE BOARD OFFICERS

Mr. Rush stated that the Committee voted to approve the 2023 officers. Councilman Bernard Bowling will serve as the Chairperson and Mayor Byron Chapman as the Vice-Chairperson.

Mr. Purcell moved to approve the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Embry reported that the Regional Transportation Council (RTC) met on Thursday, January 26, 2023, at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the RTC meeting minutes from November 22, 2022, heard county updates from Shelby and Spencer Counties, and heard an update from Mr. Embry on the recent activities of Kentuckians for Better Transportation.

The Council also heard updates about the Kentucky Transportation Cabinet (KYTC) process and the Six-Year Highway Plan, the Transportation Alternatives Program (TAP), and the Safe Streets and Roads for All (SS4A) grant program.

The next Regional Transportation Council meeting will be held on Thursday, March 23, 2023 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

Judge Summers moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council met on Tuesday, January 10, 2023, at 11:00 a.m. in KIPDA Conference Room B and via Zoom video conference.

At the meeting, the Council approved the minutes from the October 11, 2022 meeting. The Council also heard updates from Mr. Lloyd about recent Hazard Mitigation grant awards, ongoing Cleaner Water grant projects, and State Revolving Fund (SRF) loan projects.

The Council heard county updates from Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, and Trimble Counties. Ms. LeMaster, Energy Assurance and Efficiency Coordinator with the Office of Energy Policy (OEP) gave a presentation on energy systems and energy security.

The Council decided to begin holding meetings in a hybrid format again so members can attend in-person if they choose.

The next Regional Planning Council meeting will be held on Tuesday, April 11, 2023 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

Mr. Griffie moved to approve the report. Judge Summers seconded. Motion carried unanimously on a voice vote.

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council (RWMC) met on Tuesday, January 10, 2023, at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the October 11, 2022 meeting.

The Council heard a presentation from Ms. Dowling, Environmental Scientist with the Kentucky Division of Water (KDOW), on Lead and Copper Rule Revisions. Also, the Council approved eight new Drinking Water projects and the FY23 KIPDA Regional Drinking Water Priority Project Rankings.

Mr. Carter presented the Water Management Coordinator's report to the Council, which included information about the Cleaner Water Grants projects in the KIPDA region and the 32 State Revolving Fund (SRF) loan projects that were submitted for SRF loan consideration for fiscal year 2023. The projects will be included in the Kentucky Infrastructure Authority (KIA) Intended Use Plan (IUP), which should be released by May or June of this year.

Judge Summers moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

CED DIVISION CONTRACTS

Ms. Harper requested Board ratification and approval for the following Community and Economic Development (CED) Division contracts:

Contract	Project	Grant Number	Contract Amount
Ratification			
Oldham County Water District	Storage Tank US 42 and Liberty Lane CWP Round I	21CWW180	\$15,600
Henry County Water District #2	Filter #1 Rehabilitation Project CWP Round I	21CWW086	\$1,000
City of Milton	Milton WWTP	21CWC123	\$1,375
New Contracts			

Oldham County Water District	Highway 1694 (Penny Lane) Water Line Extension Project CWP Round 1		\$7,360
City of Simpsonville	New Sludge Press Simpsonville WWTP CWP 2	22CWS080	\$12,500
LaGrange Utilities Commission	LaGrange North Interceptor CWP Round 1	21CWS088	\$5,500
LaGrange Utilities Commission	Madison Water Line Replacement CWP Round 2	22CWW161	\$11,000
LaGrange Utilities Commission	LaGrange North Interceptor CWP Round 2	22CWS077	\$3,650
Shelbyville Municipal Water & Sewer Commission	Shelby County Detention Center Gravity Sewer Project	22CWS079	\$11,000

Mr. Purcell moved to ratify and approve the above contracts. Judge Summers seconded. Motion carried unanimously on a voice vote.

LWCF AND REC. TRAILS CALL FOR PROJECTS

Ms. Harper stated that the Land and Water Conservation Fund (LWCF) provides federal grants to protect important natural areas, acquire land for outdoor recreation, and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports and playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas, and passive parks.

Cities, counties, state, and federal agencies are eligible to apply for funding. The required minimum funding amount is \$250,000.00, which is a federally funded, matching reimbursement grant program. The deadline to apply for the LWCF funding is May 31, 2023.

The Recreational Trails Program (RTP) is funded by the Federal Highway Administration (FHWA). This funding can be used for acquisition of easements, development and/or maintenance of recreational trails and trailhead facilities for both motorized and non-motorized use. The Recreational Trails Program benefits communities and enhances quality of life.

Eligible applicants include city and county governments, state, and federal agencies. Non-profit organizations that wish to apply for these funds must partner with a governmental agency to do so. The required minimum funding amount is \$25,000.00, and the maximum amount is \$250,000.00. This program is a federally funded, matching reimbursement grant program, and the deadline to apply for the RTP funding is May 31, 2023.

REVOLVING LOAN FUND UPDATE

Mr. Schrage stated that KIPDA is applying for grant funding through the U.S. Economic Development Agency (EDA) to establish a Revolving Loan Fund (RLF). The goal of the grant is to capitalize on a lending program serving businesses that cannot otherwise obtain traditional bank financing. KIPDA's initial request to establish an RLF is anticipated to be \$600,000.00 with \$120,000.00 in matching funds.

The RLF will target industry sectors identified by the KIPDA Comprehensive Economic Development Strategy (CEDS). These targeted business sectors of the RLF include tourism, agriculture, education, logistics, healthcare, manufacturing, and professional, scientific, and technical businesses. KIPDA staff will serve as the initial clearinghouse for loan applications. The loan applications will then go before a loan committee comprised of banking representatives. If approved, the applications will then go to the full finance corporation. Next, the KIPDA Board of Directors will grant final approval of any loans and funds will be dispersed.

Allowable borrowers include existing or startup for-profit businesses. The RLF program can be used for acquisition of land and/or site preparation; building acquisition, demolition, and/or rehabilitation; renovation or addition to an existing facility; construction of a building for immediate industrial or commercial use; leasehold improvements with a minimum useful life of 15 years; purchase of machinery, equipment, and/or fixtures; interim or bridge loans when such financing is otherwise available; working capital based on receivables financing; and other activities that will promote commercial or industrial enterprise development.

The minimum interest rate that KIPDA may charge is four percentage points below the lesser of the current money center prime rate quoted in the Wall Street Journal or the maximum interest rate allowed under State law. In no event shall an interest rate be less than the lower of four percent or 75 percent of the prime interest rate listed in the Wall Street Journal. However, should the prime interest rate listed in the Wall Street Journal exceed fourteen percent, the minimum RLF interest rate is not

required to be raised above ten percent if doing so compromises the ability of KIPDA to implement its financing strategy.

LEGISLATION - KENTUCKY

Mr. Schrage stated that several acts of note are being discussed in this year's legislative session. Senate Bill 34 is an act proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.; Senate Bill 39 would amend KRS 154.30-010 for tax increment financing projects.; Senate Bill 52 proposes an amendment to the collection of fees in a county containing a consolidated local government; House Bill 1 which would amend KRS 141.020 to reduce the individual income tax; House Bill 26 which is an act relating to public funds; House Bill 34 which is an act relating to local regulatory action; House Bill 45, an act relating to economic fiscal matters; House Bill 71, an act relating to local governments' publications of advertisements in newspapers; House Bill 86, an act that relates to the community restoration tax credit; House Bill 105, an act that proposes an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation; and House Bill 132, an act relating to ad valorem taxes.

The Kentucky Legislative Session began on January 3, 2023 and will adjourn on March 30, 2023.

NUTRITION PROGRAM UPDATE

Ms. Elkin reported that over the course of the pandemic, the nutrition services landscape changed dramatically. KIPDA continues to serve more and more individuals every day. These services include home delivered meals and meals provided at Senior Centers. KIPDA staff have been working diligently with providers and utilizing funds to continue to serve those in need throughout the region.

During this fiscal year KIPDA staff began assessments of home delivered meals in house. If an individual contacts KIPDA for assistance, they are assigned to KIPDA's nutrition assessment team. Over the past six months KIPDA has worked to close gaps in staffing these assessment team positions by hiring a full-time assessor and has asked the Department for Aging and Independent Living (DAIL) for permission to hire a second one. During the nutrition services application process, an individual being assessed then goes through a Level I screening and informal assessment. Once that is completed and the individual has been deemed eligible, then it is passed on to the meals provider. The entire process can take some time. Right now, KIPDA is assessing

individuals who have applied from January 17, 2023 forward. Those persons can expect to start receiving services by the first or second week of February.

This program provides meals, Monday through Friday, for individuals over the age of sixty and their spouses and/or disabled dependents of any age at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

FY22 AGENCY AUDIT

Mr. Hill reported that MCM CPAs and Advisors conducted the audit of KIPDA's financial statements for the year ended June 30, 2022. Professional standards require that MCM communicates to those charged with governance the following information related to its audit engagement. This communication is intended solely for the information and use of the Board of Directors and management and is not intended to be and should not be used by anyone other than these specified parties, without obtaining permission.

MCM's responsibilities were to plan and perform its audit engagement to obtain reasonable, but not absolute, assurance and to form and express an opinion about whether the financial statements, that have been prepared by management with Board oversight, are free of material misstatement and are presented fairly in accordance with accounting principles generally accepted in the United States of America.

MCM's audit engagement included consideration of internal control over financial reporting as a basis for designing its procedures that were appropriate in the circumstances, but not for the purpose of expressing an opinion or providing any assurance on the effectiveness of KIPDA's internal control over financial reporting. MCM also considered internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine its auditing procedures for the purpose of expressing its opinion on compliance and to test and report on internal control over compliance in accordance with Title 2 U.S. Code of Federal Regulations (CFR) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniformed Guidance).

The report also includes communication of significant matters related to the audit engagement that are, in MCM's professional judgement, relevant to KIPDA's responsibilities in overseeing the financial reporting process. MCM is however not required to design procedures for the purpose of identifying such matters to communicate to KIPDA.

KIPDA's management responsibilities included the financial statements, including related notes to financial statements and KIPDA's internal controls. MCM's audit of the financial statements does not relieve KIPDA or its management of its responsibilities.

MCM was engaged to audit KIPDA's financial statements for the year ended June 30, 2022 and the related notes to the financial statements. MCM performed the audit engagement according to the planned scope and timing as contemplated in its engagement letter dated May 9, 2022 and as previously communicated to management. There were no significant adjustments resulting from MCM's audit procedures. There were no uncorrected financial statement misstatements identified in conjunction with MCM's 2022 audit engagement.

KIPDA management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by KIPDA are described in Note B to the financial statements. Effective July 1, 2021, KIPDA adopted GASB statement No. 87, Leases, with no material impact on the financial statements. KIPDA's current leases are all deemed to be short term as the original agreements have expired and the leases are on a monthly basis. The statement will have a material effect on the financial statements if KIPDA renews its three building leases on a long-term basis. No matters came to MCM's attention that would require it, under professional standards, to inform the Board about (1) the methods used to account for significant unusual transactions or (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance of consensus.

Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. MCM evaluated key factors and assumptions used to develop these estimates in determining that they are reasonable in relation to the financial statements taken as a whole.

During the conduct of MCM's 2022 audit engagement, no significant unusual transactions were identified; MCM did not become aware of any material weaknesses, the definition of which is a deficiency, or combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of KIPDA's financial statements will not be prevented, or detected and corrected on a timely basis; MCM did not become aware of any fraud, illegal acts, or non-compliance with laws or regulations. There were no difficult or contentious matters, difficulties encountered in performing the audit engagement, or disagreements with management.

Mayor Black moved to receive the draft of the fiscal year 2022 Agency audit. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

JANUARY PERSONNEL REPORT

Ms. Tyra-Cecil presented the January Personnel Report to the Board.

New Hires:

- Beth Morgan has been hired as an ADRC Nutrition Assessor in the Division of Social Services effective November 30, 2022. Beth earned a Bachelor's Degree in History from the University of Louisville. Beth comes to KIPDA from Southwest Community Ministries where she worked as a Special Programs Coordinator.
- Amanda Morreale has been hired as a Service Advisor in the Division of Social Services effective December 5, 2022. Amanda earned a Bachelor's Degree in Criminal Justice and a Master's Degree in Psychology from the University of Phoenix. Amanda comes to KIPDA from the Brook Hospital where she worked as a Mobile Mental Health Clinician.
- Ricci Hurst has been hired as a Nutrition Planner in the Division of Social Services effective December 19, 2022. Ricci earned a Bachelor's Degree in Hospitality Management – Health and Wellness from Western Kentucky University. Ricci comes to KIPDA from Mitcho International where she worked as an Operations Manager.
- Nita Robinson has been hired as the Customer Service and Database Coordinator for the Every Commute Counts program in the Division of Transportation effective January 25, 2023. Nita comes to KIPDA from Operation Parent where she worked as the Office Manager.

Resignations:

- Arianna Delgado resigned as Customer Service and Database Coordinator in the Division of Transportation effective December 2, 2022.
- Terri LaRue resigned as MPW Case Manager in the Division of Social Services effective January 23, 2023.

- Valerie Mohr has resigned as Transportation Planner I in the Division of Transportation effective January 27, 2023.
- Adrienne Vick has resigned as Receptionist in the Division of Administrative Services effective January 27, 2023.

Position Vacancies:

Division of Social Services

- Service Advisor for the Home and Community Based Waiver
- Case Manager for the Michelle P Waiver
- Onsite kynector
- Two (2) ADRC Specialist II
- Home Care Case Manager
- Deputy Director of Social Services

Division of Finance

- Director of Finance

Division of Transportation

- Transportation Planner I or II

Job descriptions for vacant positions can be found at www.kipda.org/careers

Staff Count:

- 83 Full-time Permanent
- 1 Part-time Permanent
- 3 Full-time Temporary
- 1 Part-time Temporary

Judge Ogburn moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

AUDIT SERVICES RFP

Mr. Pope stated that the audit that was presented today was the third year of a three-year procurement contract that KIPDA had with MCM. All Area Development Districts (ADDs) are required to reach out to the state auditor each year before entering into contracts with independent firms. The state auditor has advised KIPDA

that they will not be conducting the Agency's audit for fiscal year ending June 30, 2023. This requires KIPDA to do a procurement.

The Agency proposes a three-year procurement that would cover fiscal years 2023, 2024, and 2025. A provision will be added so that the firms will understand that they will not be needed if the state auditor chooses to conduct the audit in any of those years.

Mr. Purcell moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley stated that the November Board meeting the Board authorized pursuing legal action for recoupment of funds for fiscal years 2017 and 2018 for KIPDA's Medicaid program that have not been paid. Mr. Haley was directed to reach out to the Governor's office in an attempt to reach a resolution. He spoke with Governor Beshear's Senior Advisor, Rocky Atkins, which sparked some conversations with the Cabinet for Health and Family Services (CHFS). KIPDA was advised by its attorney that it needed to exhaust all administrative avenues before filing a legal action.

A meeting with CHFS is scheduled for Monday, January 30, 2023. Following that meeting, Mr. Haley will keep in touch with the KIPDA Executive Committee to give them an update on the status, and he will also report back monthly at the KIPDA Board meetings with any updates. The chart below shows the amounts still owed to KIPDA by the Medicaid Program.

KY LEGISLATIVE BREAKFAST

Mr. Haley invited all KIPDA Board members to attend the annual Kentucky Council of Area Development Districts (KCADD) legislative breakfast that will be held in the Capital Annex Cafeteria from 7:00 a.m. to 8:30 a.m. on Thursday, February 9, 2023. All Legislators and upper-level Executive Branch officials have been invited.

Following the breakfast, KCADD will hold their first quarterly Board meeting of the year. Senate president Robert Stivers and House Floor Leader Steven Rudy will be the featured guests. An important business item addressed during this meeting will be naming the Council's new Executive Director to succeed Tony Wilder, who recently retired. Judge Ison and Judge Summers are KIPDA's representatives on the KCADD Board, but all KIPDA Board members are invited and welcome to attend.

INTERGOVERNMENTAL REVIEWS

Mr. Haley stated that this month KIPDA has a record number of intergovernmental reviews to approve, many related to Round 2 of the Cleaner Water Grant Program. The 27 projects below have been approved following local review and can be taken all in one Board approval vote.

A. Jefferson County, Kentucky, Thornton's 2022 HBIIP (KIPDA File No. K57-2022)

The applicant, Thornton's LLC, is requesting \$667,591.00 from the U.S. Department of Agriculture (USDA) Higher Blends Infrastructure Incentive Program (HBIIP) and is providing \$668,300.00 to install a new fuel system at three locations that will include dispensers capable of blending multiple fuel products, including ethanol. New compartmentalized underground storage tanks (UST) will also be installed to provide ethanol fuels to blending dispensers. Of the three locations, one is an existing site that will receive a full UST system upgrade. The remaining two locations are new build retail sites. The goal of these projects is to increase the current on-site ethanol offered, especially E15, to Thornton's guests.

B. Spencer County, Kentucky, 2022 Water System Improvements Project (KIPDA File No. K58-2022)

The applicant, City of Taylorsville, is requesting \$440,000.00 from the U.S. Department of Agriculture (USDA) to replace old 6-inch CL 160 PVC with new 6-inch C-900 DR14 PVC. Total extension is approximately 7,500 linear feet. This project will also reconnect meters and side roads, upgrade the Lilly Pike Pump Station from 250 gallons per minute (GPM) to 400 GPM and upgrade to 1 phase electrical service with Variable Flow Open-Center (VFO) pump drives. This pump station provides service to the Bloomfield Tank on SR 44, which serves southern Spencer County to the Nelson County line.

C. Jefferson County, Kentucky, Higher Blends Infrastructure Incentive Program (HBIIP) (KIPDA File No. K59-2022)

The applicant, Rural Business-Cooperative Service, is requesting \$5,000,000.00 from the U.S. Department of Agriculture (USDA) and is providing \$8,500,000.00

to install 151 dispensers of E15 and/or E85 and/or B20 and install 42 underground storage tanks (UST) at 27 fueling stations across five states, including Kentucky.

D. Henry County, Kentucky, Filter #1 Rehabilitation
(KIPDA File No. K60-2022)

The applicant, Henry County Water District #2, is requesting \$433,230.00 from the Cleaner Water Grants Program to refurbish a media type filter at the Henry County Water District #2 Treatment Plant. The filter has a small crack on the bottom of the plate and is leaking water. There is also an abundance of paint that has chipped off, and the filter is beginning to rust.

E. Trimble County, Kentucky, Milton Wastewater Treatment Plant Replacement Planning
(KIPDA File No. K61-2022)

The applicant, City of Milton, is requesting \$55,000.00 from the Cleaner Water Grants Program to evaluate regionalization and relocation options for the City of Milton's Wastewater Treatment Plant (WWTP). The project will include a preliminary engineering report (PER) to evaluate three identified alternatives:

1. Replace the WWTP near the current location but outside of the flood plain;
2. Relocate the WWTP to a new location to the south;
3. Decommission the WWTP and pump to Carrolton Utilities for treatment.

The PER will evaluate the capital, operational, and maintenance costs to develop full-life cycles costs. Other factors such as constructability, permit compliance, future regulatory issues, and community concerns will also be addressed.

F. Shelby County, Kentucky, New Sludge Press for Simpsonville WWTP
(KIPDA File No. K62-2022)

The applicant, City of Simpsonville, is requesting \$500,000.00 from the Cleaner Water Grants Program and \$700,000.00 from local American Rescue Plan Act (ARPA) funds to upgrade the Simpsonville Wastewater Treatment Plant (WWTP) with new sludge de-watering equipment and facilities to improve the efficiency and effectiveness of the WWTP.

G. Jefferson County, Kentucky, FMA2023 W. Riverside Acquisition/Demolition (KIPDA File No. K63-2022)

The applicant, Louisville MSD, is requesting \$283,050.00 from the Federal Emergency Management Agency (FEMA) and \$31,450.00 in local funds to acquire and demolish one flood prone structure located at 906 W. Riverside Drive, Louisville, KY 40207, and deed restrict the land as green space in perpetuity.

H. Henry County, Kentucky, New Castle Water Meter Replacement Project – Phase I (KIPDA File No. K64-2022)

The applicant, New Castle Water, is requesting \$20,000.00 in state funds to replace water meters in the City of New Castle's water distribution system that have no automated meter reading (AMR) capabilities with AMR capable meters and leak detection. This project will also include replacing existing meters with AMR capable meters that are broken, malfunctioning, or soon to be obsolete.

I. Jefferson County, Kentucky, Louisville Green Soil Amendment Production Expansion Project (KIPDA File No. K65-2022)

The applicant, Louisville MSD, is requesting \$2,986,800.00 from the United States Department of Agriculture (USDA) Fertilizer Production Expansion Program and is providing \$1,991,200.00 to build new facilities and purchase processing equipment to expand sewage treatment capacity for increased soil amendment production. The project will include the construction of a new solids de-watering building, a new electrical and sludge pump building, purchase odor control equipment, sludge screens, and pumping equipment to expand overall biosolids processing capabilities.

J. Jefferson County, Kentucky, BRIC2022 Western Flood Pump Station Resiliency Project (KIPDA File No. KI-2023)

The applicant, Louisville MSD, is requesting \$14,130,000.00 from the Federal Emergency Management Agency (FEMA) and \$1,570,000.00 in local funds to provide final design to expand the pump station and stream infrastructure to increase the pumping capacity of the existing Western Flood Pump Station to mitigate to the projected 2035, 10-year, 24-hour flood event.

K. Jefferson County, Kentucky, BRIC2022 Western Flood Pump Station Resiliency Project (KIPDA File No. K2-2023)

The applicant, The Housing Partnership, LLC, is requesting \$12,598,382.00 from the Department of Housing and Urban Development (HUD), \$500,000.00 in state funds, \$1,000,000.00 in local funds, and is providing \$626,360.00 to convert a vacant school located at 4205 Dixie Highway, Louisville, KY 40216 into Dixie Senior Apartments, a 44-unit, 62+ living facility. The 1 bedroom apartments will be located near amenities and will provide much needed affordable housing for seniors.

L. Bullitt County, Kentucky, Shepherdsville WWTP Improvements and Hydraulic Expansion (KIPDA File No. K3-2023)

The applicant, City of Shepherdsville, is requesting \$685,607.00 from the Cleaner Water Grants Program and \$975,000.00 from local funds to make improvements to the Shepherdsville Wastewater Treatment Plant (WWTP), which will include improvements to the influent flow metering and sampling; construction of a dedicated plant recycle tank, two more sludge tanks, two or more final clarifiers and a new clarifier splitter box, a new UV and post aeration structure; and the addition of effluent pumping when at flood conditions to allow the facility to maintain operation at a recently changed 100 year flood elevation.

M. Henry County, Kentucky, Cane Run Road Upgrade (KIPDA File No. K4-2023)

The applicant, Henry County Water District #2, is requesting \$70,000.00 from the Cleaner Water Grants Program to replace approximately 2,000 linear feet of 3-inch PVC that was installed in the late 1960s. This line will be replaced with the same diameter pipe but with a class rating of SDR17. Most of the older service lines and meter vaults associated with that main line will also be replaced.

N. Henry County, Kentucky, Pleasureville Area Water System Improvements (KIPDA File No. K5-2023)

The applicant, Henry County Water District #2, is requesting \$72,335.00 from the Cleaner Water Grants Program and \$152,645.00 in local funds to replace old

booster pumps and station with an above ground structure and larger pumps that feed this portion of Henry County. This project will reduce maintenance costs.

O. Shelby County, Kentucky, Shelby County Detention Center Gravity Sewer
(KIPDA File No. K6-2023)

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting \$442,600.00 from the Cleaner Water Grants Program to install 2,000 feet of 10-inch sewer main and 1,200 feet of 6 inch sewer line and equipment to eliminate aging, undersized private sewage pumping station and infrastructure. This project has been declared an “emergency” by the Shelby County Fiscal Court.

P. Trimble County, Kentucky, Bedford WWTP Chlorinator Replacement Project
(KIPDA File No. K7-2023)

The applicant, City of Bedford, is requesting \$20,000.00 in state funds to replace the existing chlorination system at the City of Bedford’s Wastewater Treatment Plant (WWTP) with a new, more reliable chlorinator.

Q. Trimble County, Kentucky, Carmon Creek Road/Louden Lane Water Line Extension
(KIPDA File No. K8-2023)

The applicant, Trimble County Fiscal Court, is requesting \$20,3800.00 in state funds to install 1,700 linear feet of 3-inch water main to residences along Carmon Creek Road and Loudon Lane in Trimble County.

R. Henry County, Kentucky, Boling Branch Road Water Line Extension
(KIPDA File No. K9-2023)

The applicant, Henry County Water District #2, is requesting \$60,000.00 from the Cleaner Water Grants Program to install approximately 6,500 linear feet of 3-inch PVC water line to provide water to four to six new homes that currently do not receive water from the District.

S. Henry County, Kentucky, Henry County Water District #2 Water Tank Cleaning & Painting (KIPDA File No. KI0-2023)

The applicant, Henry County Water District #2, is requesting \$150,000.00 from the Cleaner Water Grants Program to clean and paint the interior of the Office Tank in Campbellsburg, Kentucky. The tank is 300,000 gallons in size and was constructed in 1998.

T. Henry County, Kentucky, Charter Henry County Broadband Project A

The applicant, Charter Communications Operating, LLC, is requesting \$3,849,938.00 from American Rescue Plan Act (ARPA) Broadband funds, \$15,000.00 in local funds, and is providing \$3,867,500.00 to install fiber-to-the-home (FTTH) internet technology to expand and provide broadband access. This project covers approximately 1,097 homes and 8 businesses across Henry County.

U. Henry County, Kentucky, Charter Henry County Broadband Project B

The applicant, Charter Communications Operating, LLC, is requesting \$3,463,513.00 from American Rescue Plan Act (ARPA) Broadband funds, \$10,000.00 in local funds, and is providing \$4,396,000.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 1,239 homes and 17 businesses across Henry County.

V. Jefferson & Oldham Counties, Kentucky, Charter Jefferson Oldham County Broadband Project

The applicant, Charter Communications Operating, LLC, is requesting \$1,747,750.00 from American Rescue Plan Act (ARPA) Broadband funds, \$213,906.00 in local funds, and is providing \$3,378,000.00 install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 714 homes and businesses in Jefferson County and approximately 412 homes and businesses in Oldham County.

W. Shelby County, Kentucky, Charter Shelby County Broadband Project A

The applicant, Charter Communications Operating, LLC, is requesting \$2,400,900.00 from American Rescue Plan Act (ARPA) Broadband funds, \$304,900.00 in local funds, and is providing \$3,392,000.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 848 homes and businesses across Shelby County.

X. Shelby County, Kentucky, Charter Shelby County Broadband Project B

The applicant, Charter Communications Operating, LLC, is requesting \$840,529.00 from American Rescue Plan Act (ARPA) Broadband funds, \$221,786.00 in local funds, and is providing \$4,926,315.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 966 homes and businesses across Shelby County.

Y. Spencer County, Kentucky, Charter Spencer County Broadband Project

The applicant, Charter Communications Operating, LLC, is requesting \$2,557,686.00 from American Rescue Plan Act (ARPA) Broadband funds, \$490,280.00 in local funds, and is providing \$3,783,000.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 1,247 homes and 14 businesses across Spencer County.

Z. Shelby County, Kentucky, Charter Shelby County Broadband Project C

The applicant, Charter Communications Operating, LLC, is requesting \$2,456,556.00 from American Rescue Plan Act (ARPA) Broadband funds, \$350,556.00 in local funds, and is providing \$4,212,000.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 1,053 homes and businesses across Shelby County.

AA. Trimble County, Kentucky, Charter Trimble County Broadband Project

The applicant, Charter Communications Operating, LLC, is requesting \$4,614,712.00 from American Rescue Plan Act (ARPA) Broadband funds, \$100,000.00 in local funds, and is providing \$4,641,000.00 to install fiber-to-the-home (FTTH) technology to expand and provide broadband access. This project covers approximately 1,536 homes and 11 businesses across Trimble County.

Mayor Black moved to approve the intergovernmental reviews. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

NADO Washington Policy Conference & NADO Board Meeting

- a. March 11 – 15, 2023
- b. Washington, DC
- c. Registration – \$550
- d. Per Diem - \$44 per day w/documented receipts - \$209
- e. Hotel - \$850
- f. Travel – Car - \$251
- g. One staff member(s) attending: Jarrett Haley
- h. Total estimate - \$1865.00

Mayor Black moved to approve the travel request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
February 8, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
February 23, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

February KIPDA Board of Directors
February 23, 2023 – 2:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that July 11, 2023 is the 50th anniversary of KIPDA.

ADJOURNMENT

Mr. Purcell moved that the meeting be adjourned. Councilman Bowling seconded.
Motion carried unanimously on a voice vote.



Honorable Jack Coffman
Clark Co. Board of Commissioners

2.23.23
Date

Secretary/Treasurer, KIPDA Board of Directors
Office – KIPDA Board of Directors