



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



## AGENDA

### KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

#### MARCH BOARD OF DIRECTORS' MEETING

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

**PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM  
AND THE MEETING WILL BE STREAMED ON THE AGENCY'S  
YOUTUBE PAGE.**

**THURSDAY, MARCH 23, 2023 – 2:00 p.m.**

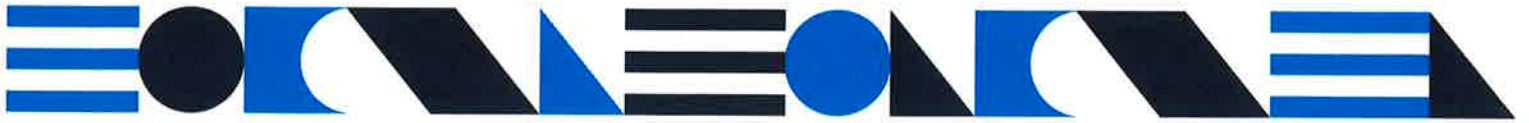
These topics will be among the items discussed and acted upon at the March Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- 1. CALL TO ORDER:** Honorable Dan Ison  
Shelby County Judge/Executive  
Chairperson
  
- 2. ROLL CALL:** Jarrett Haley  
Executive Director  
KIPDA
  
- 3. WELCOME:** Honorable Dan Ison  
Shelby County Judge/Executive  
Chairperson

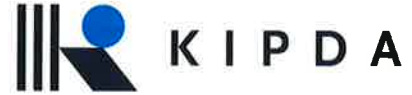
11520 Commonwealth Drive  
Louisville, KY 40299  
[www.kipda.org](http://www.kipda.org)

Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056





Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**4. FEBRUARY BOARD MEETING MINUTES:**

Honorable Dan Ison  
Shelby County Judge/Executive  
Chairperson

The Board will be asked to approve the February Board of Directors meeting minutes. Action is requested.

**5. AMTRAK:**

Derrick James  
Director, Government Affairs  
Amtrak

The Board will hear from the Amtrak Director of Government Affairs on their potential initiatives.

**6. FEBRUARY FINANCIAL STATEMENTS:**

Tom Pope  
Director of Finance  
KIPDA

The Board will be presented with the Agency's February Financial Statements. Action is requested.

**7. TRANSPORTATION POLICY COMMITTEE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, March 23, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. HAZARD MITIGATION GRANT CONTRACT:**

Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve the Agency entering into a contract for professional services with the City of Lebanon Junction to administer a Hazard Mitigation Grant. Action is requested.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**9. GRANT OPPORTUNITIES:**

Felicia Harper  
Director of CED  
KIPDA

The Board will hear an update on available grant opportunities.

**10. ARPA FUNDING:**

Jennifer Wilson  
Economic Resiliency Planner  
KIPDA

The Board will of upcoming deadlines for American Rescue Plan Act (ARPA) funding.

**11. WORK READY  
COMMUNITY:**

Ethan Schrage  
CED Planner  
KIPDA

The Board will hear an update on the Kentucky Work Ready Communities certification.

**12. LEGISLATION – KENTUCKY:**

Ethan Schrage  
CED Planner  
KIPDA

The Board will hear an update on the Kentucky Legislative Session.

**13. LEGISLATION – INDIANA:**

Kevin Baity  
Town Manager  
Town of Clarksville

The Board will hear an update on the Indiana Legislative Session.

**14. AUDIT SERVICES  
CONTRACT:**

Tom Pope  
Director of Finance  
KIPDA

The Board will be asked to approve a contract for audit services for year ending June 30, 2023 with two possible one-year extensions. Action is requested.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**15. UPDATE AGENCY CREDIT CARD INFORMATION:**

Tom Pope  
Director of Finance  
KIPDA

The Board will be asked to approve an update to the Agency's credit card information. Action is requested.

**16. DIVISION OF SOCIAL SERVICES BUSINESS:**

Tricia Forbis  
Finance & Contracts Manager  
KIPDA

The Board will be asked to approve FY2023 business items for the Division of Social Services. Action is requested.

**17. HOMECARE RATE ADJUSTMENT:**

Tricia Forbis  
Finance & Contracts Manager  
KIPDA

The Board will be asked to approve FY2023 business items for the Division of Social Services. Action is requested.

**18. MARCH PERSONNEL REPORT:**

Kelly Cecil  
Director of Human Resources  
KIPDA

The Board will hear the Agency's March personnel report. Action is requested.

**19. MEDICAID FUNDS RECOUPMENT UPDATE:**

Jarrett Haley  
Executive Director  
KIPDA

The Board will hear an update on the recoupment of Medicaid funds owed to KIPDA.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**20. INTERGOVERNMENTAL  
REVIEWS:**

Jarrett Haley  
Executive Director  
KIPDA

**A. Jefferson County, Kentucky, 5-3034 Louisville Loop McNeely Lake Park Segment (KIPDA File No. K22-2023)**

The applicant, Louisville Metro Government, is requesting \$3,012,000.00 from the Department of Transportation (DOT) and \$678,000.00 in local funds to construct approximately two miles of new 10-12 foot wide asphalt/concrete shared use path through McNeely Lake State Park. The first phase will connect the recently constructed Loop path at Cedar Creek Road on the southeast side of the park to the existing park path at the west side of the McNeely Lake dam on the north side of the park. This segment of the Louisville Loop in McNeely Lake Park will include a new bridge over the lake at the dam spillway area and a trail head near the east end of the new path. The second phase of the new shared use path will connect the dam spillway area with Copper Chapel Road along the lake. This segment will include a new bridge over the lake at McNeely Lake Park Road.

**B. Shelby County, Kentucky, Shelby Road Pump Station (KIPDA File No. K23-2023)**

The applicant, West Shelby Water District, is requesting \$650,000.00 in state funds to replace the existing underground pump station along US-60/Shelbyville Road with a new 500 gallon per minute above ground pump station, complete and operable with all necessary appurtenances.

**C. Bullitt County, Kentucky, Maryville Trail Paving Project (KIPDA File No. K24-2023)**

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the Department of Transportation (DOT) and is providing \$750,000.00 to pave an existing walking trail near Maryville Elementary School at 4505 Summers Drive in Bullitt County. The existing gravel trail is 3,407 feet long and roughly 5-feet wide throughout. Work will commence in summer 2023.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**D. Bullitt County, Kentucky, Maryville Pool Improvements Program  
(KIPDA File No. K25-2023)**

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the National Park Service and is providing \$750,000.00 to repair and update the public pool at 4505 Summer Drive in Bullitt County beginning in summer 2023. Internal improvements will be made to the pool itself and will not require new construction.

**E. Jefferson County, Kentucky, Wetherby Park Expansion – Playground  
Equipment  
(KIPDA File No. K26-2023)**

The applicant, City of Middletown, is requesting \$49,146.00 from the National Park Service and is providing \$49,146.00 to enhance Wetherby Park located at 11803 Old Shelbyville Road by installing new playground equipment.

**21. EXECUTIVE DIRECTOR'S  
REPORT:**

Jarrett Haley  
Executive Director  
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

**22. OTHER BUSINESS:**

Honorable Dan Ison  
Shelby County Judge/Executive  
Chairperson

**23. ADJOURNMENT:**

**MINUTES**

**KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY  
(KIPDA)**

**FEBRUARY 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, FEBRUARY 23, 2023 – 2:00 P.M.**

The 575<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 23, 2023. Members in attendance were:

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. Kevin Baity, representing Honorable Ryan Ramsey, Clarksville Town President, 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

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

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 Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable David Voegel, Oldham County Judge/Executive, Oldham County, Kentucky

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

Honorable Jon Park, representing Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

## AGENDA ITEM 4

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  
Ms. Diana Arnold, Trimble County Planning and Zoning, 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. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Alex Posorske	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Victoria Elridge	DAIL
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs

### **CALL TO ORDER**

Commissioner Coffman called the meeting to order at 2:01 p.m.

### **ROLL CALL**

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

### **WELCOME**

Secretary/Treasurer Coffman welcomed and thanked everyone for attending the meeting.



**JANUARY BOARD MEETING MINUTES**

Judge Ogburn moved to approve the minutes of the Board of Directors' meeting held January 26, 2023. Mr. Purcell seconded. Judge Voegele abstained from the vote. Motion carried unanimously on a voice vote.

**JANUARY FINANCIAL STATEMENTS**

Mr. Pope presented the January Financial Statements to the Board. The Agency is 58% through the fiscal year as of January.

The first page of the report shows the Summary of Work Elements grouped by Division. The report also includes the Agency-Wide Line Item Revenues and Expenditures, and the Agency is not seeing any problems with revenues and expenditures. The last part of the report is the Balance Sheet which shows that KIPDA is in a sound financial position.

Judge Voegele moved to approve the report. Mayor Pike seconded. Motion carried unanimously on a voice vote.

**REPORT ON DAIL ACTIVITIES**

Ms. Victoria Elridge, Commissioner of the Department of Aging and Independent Living (DAIL), gave a presentation on DAIL's activities. The Kentucky Department for Aging and Independent Living (DAIL) oversees administration of statewide programs and services on behalf of Kentucky elders and individuals with disabilities. The mission of the Department for Aging and Independent Living is to promote the welfare, dignity and independence of older adults, individuals with physical disabilities and adults in need of a guardian.

The mission of the Cabinet for Health and Family Services (CHFS) is to be a diverse and inclusive organization providing programs, services, and supports that promote the health and well-being of all Kentuckians and their families. CHFS collaborates with over 150 agencies to ensure access and integration of services in the KIPDA region. In Kentucky, 23% of individuals are age 60 or older, and 66/100 counties are aging faster than the state average, and all are in rural areas. Throughout the state, 35% of individuals have one or more disabilities with impaired mobility being the most common; 150,000 Kentuckian family caregivers are caring for someone with an Alzheimer's diagnosis; 198,000 Kentuckians receive services to promote living independently in the communities; \$118 million was allocated in fiscal year 2023 to assist individuals who are aging or have a disability remain in their communities; 2,765,664 meals are served to older adults in their

communities; and 79,605 phone calls were answered to provide access to Aging and Disability Resource Centers (ADRCs) across the state.

Some of the CHFS programs that are provided in the KIPDA region are guardianship programs; assisted living programs; health promotion programs; personal care attendant program; traumatic brain injury program; state health insurance assistance program; in-home services, and the Supplemental Nutrition Assistance Program (SNAP). CHFS also provides facilities in Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, and Trimble Counties including adult day health; ambulatory surgical centers, nursing facilities and homes; private nursing duty; and psychiatric residential treatment facilities.

### **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, February 23, 2023, at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on January 26, 2023.

The Committee approved an amendment to the long-range plan and the Transportation Improvement Program (TIP) for the downtown Broadway project. At least one lane in each direction will be removed and repurposed for streetscape improvements, bike lanes, etc. The project may also include Bus Rapid Transit (BRT), which will potentially include a bus-only lane.

The Committee also approved the Metropolitan Planning Organization (MPO) dedicated funds. The TPC has over \$30 million under their control annually for dedicated funds, either federal funds that are not under the control of the Kentucky Transportation Cabinet (KYTC) or the Indiana Department of Transportation (INDOT) but are under the control of the Transportation Policy Committee (TPC). This funding approval was the byproduct of working group meetings that took place on the first of the month. These were the funding priorities for two years of funding in Kentucky and four years of funding in Indiana.

The air quality analysis component of the update to the long-range plan was presented and approved by the Committee. Also, the Committee heard an update on the short-range TIP plan projects, which was the final step prior to that document being updated. Both the long-range plan and TIP are scheduled to be presented to the TPC in March as draft documents and then in May for the final approval. These updates occur once every four years.

**AGENDA ITEM 4**

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

**STREETLIGHT DATA CONTRACT EXTENSION**

<b>StreetLight Data Contract Extension</b>						
<b>Action Requested</b>	<b>Agency</b>	<b>Funding Source</b>	<b>Details</b>	<b>Funding</b>		
				<b>Federal</b>	<b>Local</b>	<b>Local Match Provider</b>
Board Approval of a 2-month contract extension between KIPDA and StreetLight Data, Inc.	StreetLight Data, Inc.	Metropolitan Planning (PL) & Section 5303	KIPDA's most recent contract with StreetLight Data Inc. expired on December 1, 2022. It was extended to March 1, 2023 with approval from the KIPDA Board of Directors in November 2022. Approval of a second extension, through May 1, 2023, is requested.	\$16,045	\$4,011	KIPDA

**AGENDA ITEM 4**

Mr. Rush requested Board approval to extend the StreetLight Data contract for the KIPDA Transportation Division.

Judge Bates moved to approve the request. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

**FEDERAL RAILROAD ADMINISTRATION GRANT**

Mr. Rush requested Board approval for the below federal grant opportunity from the Federal Railroad Administration (FRA).

<b>Federal Railroad Administration Grant</b>						
<b>Action Requested</b>	<b>Agency</b>	<b>Funding Source</b>	<b>Details</b>	<b>Funding</b>		
				<b>Federal</b>	<b>Local</b>	<b>Local Match Provider</b>
Board Approval to partner with Louisville Metro and other affected MPOs and municipalities on an FRA Corridor Identification and Development Program Grant	KIPDA	FRA Corridor Identification and Development Program	The Federal Railroad Administration (FRA) has made available significant levels of funding to assess the viability of new high-quality passenger rail service with a focus on corridors that no longer have service but once did. Approval is requested for KIPDA to partner with Louisville Metro and others to apply for a grant to assess the viability of passenger rail service connecting Louisville to Indianapolis.	\$500,000	\$0	No local match is required at this time.

## **AGENDA ITEM 4**

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

### **UPDATE ON MAGISTERIAL REDISTRICTING**

Mr. Herzog gave an update on the process to reapportion and redistrict the magisterial boundaries. The Transportation GIS staff have created a map for each of the Kentucky Counties in the KIPDA region that show the population of each counties' magisterial districts based on their respective U.S. Census Bureau data. These maps show changes in the population number in each district and to corresponding boundary lines.

Each magisterial district is color-coded in order to see each district's boundaries clearly. These online maps are much easier to use than the paper maps that were used in the past.

There may be a training that will occur that will teach county clerks how to reassign and reapportion the magisterial district boundaries based on population numbers. Mr. Herzog stated that he will distribute the information about the possible upcoming training.

### **SAFE STREETS AND ROADS FOR ALL**

Mr. Posorske stated that On February 1, 2023 the U.S. Department of Transportation (USDOT) awarded the KIPDA region \$600,000 in federal funding for an action planning grant to significantly reduce roadway deaths and fatalities in the region. Paired with a \$150,000 local match contributed by participating jurisdictions, that funding will enable KIPDA, as the lead agency, to contract with a consulting team to launch the planning process.

Staff plans to finalize and release a Request for Proposal (RFQ) in the next several weeks. That will likely mean a kickoff date for the planning process in late spring/early summer 2023 though no formal action can start until USDOT approve a grant agreement. At the time of this memo, staff does not know how long the grant agreement process will take to complete but hopes to have more information soon. Once launched, staff anticipates the planning process will take approximately 12 months. Staff will convene the steering committee – made up of representatives from each participating jurisdiction in the next several weeks.

Mr. Posorske requested Board approval to issue an RFQ to identify the consulting team to lead the Safe Streets and Roads for All (SS4A) planning process.

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

**CED DIVISION CONTRACTS**

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

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
<b>Cleaner Water Projects</b>			
Trimble County Water District #1	U.S. 421 Water Main Replacement Project	22CWW152	\$7,500
Henry County Water District #2	Water Tank Cleaning and Painting Project	22CWW168	\$3,750
Henry County Water District #2	Pleasureville Area Water System Improvements Project	22CWW170	\$1,750
Henry County Water District #2	Boling Branch Road Water Line Extension Project	22CWW166	\$1,500
Henry County Water District #2	Filter #1 Rehab Project Round 2	22CWW166	\$4,000
Henry County Water District #2	Cane Run Road Upgrade Round 2	22CWW167	\$1,750
Trimble County Fiscal Court	Carmon Creek Road/Louden Lane Waterline Extension	22CWW153	\$1,000
Louisville Water Company	Sylvania No. 6 Water Main Extension	22CWW163	\$22,820
Louisville Water Company	Tom Wallace Road Water Main Extension	22CWW164	\$50,000
Louisville Water Company	W Muhammad Ali Blvd MRRP Project	22CWW163	\$14,000
Louisville Water Company	Kentucky, Glenmary and Oak Street 48-in Rehab Project	22CWW165	\$50,000
Louisville Water Company	Highway 1694 8-in Water Main Extension	22CWW158	\$26,000
Louisville Water Company	John Lee 8-in Water Main Extension	22CWW173	\$5,358
Louisville Water Company	W Hwy 146 Extension Round 2	22CWW160	\$6,862
Louisville Water Company	Eagles Road 6" Water Main Extension	22CWW174	\$1,728
Oldham County Water District	Storage Tank US 42 & Liberty Lane	22CWW159	\$9,900

## AGENDA ITEM 4

City of Shepherdsville	Shepherdsville WWTP Improvements Project	22CWS067	\$17,140
City of Milton	City of Milton Wastewater Treatment Plant Construction	22CWS082	\$1,750
City of Bedford	Bedford WWTP Chlorinator Replacement	22CWS081	\$0

Ms. Arnold moved to approve the above contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

### CED BRIC CONTRACT

Contract	Project	Description	Contract Amount
<b>New Contract</b>			
Commonwealth of Kentucky, Office of Energy Policy	Community Resilience Project	KIPDA shall work with communities in the district to identify critical facility energy needs and infrastructure at those facilities in case of emergencies.	\$16,347.27

Ms. Harper requested Board approval for the above Building Resilient Infrastructure and Communities (BRIC) grant for the KIPDA Community and Economic Development (CED) Division.

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

### LEGISLATION - KENTUCKY

Mr. Schrage stated that there are several bills of note during this 2023 Regular Session of the Kentucky Legislature. The last day of introduction for new Senate bills was Tuesday, February 21st, and the last day for introduction of new Senate bills was Wednesday, February 22nd.

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; Senate Bill 141 is an act related to city ordinances; 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;

## **AGENDA ITEM 4**

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.

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

### **LEGISLATION – INDIANA**

Mr. Baity stated that the Indiana Legislative Session began on January 9, 2023 and will end no later than April 29, 2023. The first half of the session is nearing completion. Today is the committee report deadline in both Chambers which means that Bills not passed through committee by next Tuesday in the House and next Thursday in the Senate will not move forward to the second half of session. Language of those bills can still appear in future amendments, but the bills themselves will be considered dead.

Next week is the deadline for passage of bills out of the House and Senate. Bills that do not move forward through a full vote of the House or Senate by the third reading deadline will not move forward to the second half of session.

Key bills include:

- Residential Property Assessments- the ongoing, session-long effort to respond to home prices and assessed values that are expected to result in higher property tax bills in 2023.
- Tax Increment Financing (TIF) – would require incremental revenue from the TIF to be passed to school corporations in the allocation area to be used for career and technical education (CTE).
- Reorganization of Municipality and Township Dissolution of Municipality – would allow a municipality to reorganize a township under certain conditions and then allow the municipality to dissolve.
- Utility Infrastructure Improvements – would amend the statute governing infrastructure improvements charged for water and wastewater utilities.
- Food and Beverage Taxes – would impose annual reporting concerning distributions and expenditures of tax funds.
- State Budget – this is the year for the creation of the biennial budget (FY2024 and FY2025). Key items center around public health, housing, education, taxes, infrastructure, and returning to pre-COVID funding levels due to the reduction and/or loss of Federal stimulus funds.



**SOCIAL SERVICES UPDATE**

Ms. Elkin reported that KIPDA's Aging and Disability Resource Center (ADRC) is planning to host the annual Fan Fair on June 10, 2023. The ADRC team continues to process a large amount of waiver applications and recently hired two new case managers. The Aging and Advisory Council is planning a Centenarian Celebration for September 2023.

Clients served in the KIPDA Grandparents Raising Grandchildren and the Kentucky Caregiver Programs has grown by 30% this year, with 186 total clients. Over 40 new grandparents have been enrolled in the program due to the outreach performed last year, the liaison between JenCare and some of the family resource centers in Jefferson and Henry Counties, and word of mouth from the grandparents currently enrolled in the programs. Virtual workshops for the programs are being held twice a year and are a team effort with the Veterans Affairs (VA), Alzheimer's Association, University of Louisville Health, Norton Health, and AARP. The Jefferson County Public Schools (JFCS) have started a new grandparent support group in Shawnee @Redeemer, which is located next to the Shawnee Community Center.

New activities in the National Family Caregiver Program include the launch of the Trualta/We Care Kentucky program; the Dealing with Dementia Workshop which will be hosted quarterly in partnership with the Department for Aging and Independent Living (DAIL); virtual caregiver Lunch and Learns that will take place on Fridays in March and April 2023; and planner and providers activities will continue to hold speaking engagements and trainings throughout the KIPDA region.

American Rescue Plan Act (ARPA) funds were requested and approved to implement the following at Senior Centers: the purchase exercise equipment, provide Music Therapy sessions, and provide a Crime Victim Services (CVS) program. Transportation for seniors is showing increased use. A new outreach program has been implemented to increase on-site attendance.

The KIPDA HomeCare Division has been working diligently to manage 275 clients with only three case managers and one assessor/case manager. The Kynect Program staff are averaging over 60 outreach events and 1,600 applications a month. The program has partnered with Goodwill Resource Centers and sponsors local sports teams. Medicaid Unwinding will begin in May 2023, and staff have been given 12 months to complete certifications.

**FY22 AGENCY AUDIT UPDATE**

Mr. Pope stated that last month the representative from the Agency's audit firm presented the draft of the FY22 Agency audit. He indicated that the majority of the work had been done, but the audit still needed to be reviewed by the state Auditor's Office in order to be released.

The review by the state auditor has been completed, there were no changes, and the office approved the audit without any recommendations for changes. The KIPDA FY22 audit is now finalized.

**MID-YEAR BUDGET REVISION**

Mr. Pope stated that the first page of the mid-year Agency budget revision shows the necessary changes to funding and expenditures. The bottom of the first page shows a considerable number of projected balances. Many of those are the result of multi-year contracts, such as in the Community and Economic Development (CED) Division's for example. So, there will be some money that will carry over into next fiscal year in the CED Division.

Within the Transportation Division there is about \$976,000.00 projected overall surplus. The largest part of those funds is within the RideShare program. With ridership down there is enough funding to buy more vans, but it has not been necessary to do so right now.

The Division of Social Services shows a quite significant surplus. The largest part of those surplus funds is in the Kynect program due to funding that keeps being added to the program. This funding is leftover even after the Kynectors have provided all necessary services throughout the KIPDA region.

The second page of the report shows the changes to the line items from the budget that was presented at the October Board meeting. This page shows considerable decrease in salaries due to many position vacancies that have been difficult to fill within all of the divisions.

The final page shows the budget that was approved at the October Board meeting.

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

**BANK RESOLUTIONS**

Mr. Pope stated that since KIPDA will have a new Director of Finance as of April 1, 2023, we need to add the new Director of Finance as an authorized signer on a bank resolution and remove him as of April 1, 2023. The remaining signers consist of the Executive Committee, Mr. Haley, and Mayor Chapman. Two signatures will continue to be required.

Judge Ogburn moved to approve the bank resolutions. Judge Bates seconded. Motion carried unanimously on a voice vote.

**FEBRUARY PERSONNEL REPORT**

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

New Hires:

- None

Resignations:

- Nick Vail resigned as a Transportation Planner III in the Division of Transportation effective February 24, 2023.

Retirements:

- Sue Johnson will be retiring from her Nutrition Planner position in the Division of Social Services; her last day is February 28, 2023.

Position Vacancies:

*Division of Social Services*

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager
- Deputy Director of Social Services
- Budget and Contracts Assistant

*Division of Transportation*

- Transportation Planner I or II
- Transportation Improvement Program (TIP) Coordinator

*Division of Administrative Services*

- Receptionist

Job descriptions for vacant positions can be found at [www.kipda.org/careers](http://www.kipda.org/careers)

Staff Count:

- 80 Full-time Permanent
- 1 Part-time Permanent
- 4 Full-time Temporary
- 1 Part-time Temporary

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

**MEDICAID FUNDS RECOUPMENT UPDATE**

Mr. Haley stated that KIPDA met with the Cabinet General Counsel and the Department for Medicaid Services on January 30, 2023 and presented a significant amount of information and back-up documents showing funds received as well as some of the case notes. That has been submitted by the Agency's attorney to the General Counsel.

Mr. Haley will continue to keep the Board updated as the process continues.

**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. Shelby County, Kentucky, Todds Point Road Sidewalk Improvement (KIPDA File No. K19-2023)**

The applicant, City of Simpsonville, is requesting \$430,949.76 from the U.S. Department of Transportation (DOT) and \$107,737.44 in local funds to construct a 5-foot wide sidewalk along the east and west sides of Todds Point Road in Simpsonville, beginning at the intersection with Shelbyville Road (US-60) and running north to the city limits just past Grand Central Drive. The project will also include 5-foot wide sidewalks along the north and south sides of Grand Central Drive, effectively completing a pedestrian path for approximately 274 dwelling units in

## AGENDA ITEM 4

subdivisions located off Grand Central Drive and Todds Point Road, connecting them with existing sidewalks along Shelbyville Road. A small section of 5-foot wide sidewalk will also be constructed along the north side of Shelbyville Road to complete the sidewalk connection with Simpsonville Elementary School. The project will also include some lighting along the pedestrian path as an additional safety measure.

### **B. Jefferson County, Kentucky, Communications Replacement (KIPDA File No. K20-2023)**

The applicant, Jeffersontown Fire Protection District, is requesting \$400,000.00 from the Department of Homeland Security (DHLS) to replace and upgrade the current communications system for Jeffersontown Fire and EMS. The new system will be P25 compliant and meet all requirements by Fire Department Occupational Safety and Health programs, and all OSHA/NIOSH standards. This project will include the replacement of 45 portable radios, 20 mobile, and 3 base station consoles.

### **C. Trimble County, Kentucky, U.S. 421 Water Main Replacement (KIPDA File No. K21-2023)**

The applicant, Trimble County Water District #1, is requesting \$299,750.00 from the Cleaner Water Grants program and \$100,250.00 in local funds to replace approximately 5,000 linear feet of existing 6-inch asbestos cement (AC) water main with new 8-inch PVC water main along U.S. 421.

Judge Travis moved to approve the intergovernmental reviews. Mayor Ethington seconded. Motion carried unanimously on a voice vote.

## **EXECUTIVE DIRECTOR'S REPORT**

### **A. TRAVEL:**

#### **For Approval**

2023 Purdue Road School Transportation Conference & Expo

- a. March 14 – March 15, 2023
- b. Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$66
- e. Hotel - \$113
- f. Travel – Car - \$171
- g. One staff member(s) attending: Jeremeih Shaw
- h. Total estimate - \$350.00

## AGENDA ITEM 4

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

### **B. MEETINGS:**

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

Regional Transportation Council  
March 23, 2023 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

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

March KIPDA Board of Directors  
March 23, 2023 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

### **OTHER BUSINESS**

Mr. Haley stated that there was no other business to discuss.

### **ADJOURNMENT**

Judge Voegele moved that the meeting be adjourned. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

---

**Honorable Jack Coffman**  
**Clark County Board of Commissioners**

---

**Date**

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

## AGENDA ITEM 6

KIPDA FY 23 Summary of Elements	FY 23 Budget	Expenses 2/28/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	206,801	122,167	84,634	59.07%
DLG - CDBG	47,374	35,232	12,142	74.37%
EDA	83,674	57,188	26,486	68.35%
Program Administration	204,641	33,932	170,709	16.58%
ARPA Projects 30300	313,161	19,312	293,849	6.17%
CWP	193,689	32,199	161,490	16.62%
CDBG-CV Projects 30500	6,300	-	6,300	0.00%
WRIS Maintenance	61,000	45,059	15,941	73.87%
MSD Multi	200,307	9,531	190,776	4.76%
MSD Ash Ave	50,000	4,042	45,958	8.08%
MSD Ohio River	50,000	-	50,000	0.00%
Hite Creek MSD	86,952	12,486	74,466	14.36%
Hardy Creek CDBG	-	1,833	(1,833)	#DIV/0!
Elderserve CDBG	25,000	-	25,000	0.00%
Angel's Envy CDBG	25,000	7,460	17,540	29.84%
North Shelby GPS	65,000	-	65,000	0.00%
Bullitt Cty Roe Hill CDBG	23,860	4,564	19,296	19.13%
Lebanon Junction	279	-	279	0.00%
EDA Covid-19 Response	110,486	110,671	(185)	100.17%
Angel's Envy EDA	35,000	8,488	26,512	24.25%
Bedford CDBG	20,647	15,505	5,142	75.10%
LWC Roe Hill SRF	23,894	4,722	19,172	19.76%
Weiland CDBG	28,751	16,729	12,022	58.19%
<b>CED Totals</b>	<b>1,861,816</b>	<b>541,120</b>	<b>1,320,696</b>	<b>29.06%</b>
System Monitoring	488,631	307,396	181,235	62.91%
Long Range Plan	722,305	501,352	220,953	69.41%
Short Range Plan	293,381	120,938	172,443	41.22%
Administration	363,967	209,365	154,602	57.52%
Indiana MPO Conference	23,528	29,522	(5,994)	125.48%
MPO Contracts	353,088	95,722	257,366	27.11%
Commuter Pool	1,635,433	454,746	1,180,687	27.81%
Statewide Planning	97,588	71,275	26,313	73.04%
Local Road Updates	21,800	15,049	6,751	69.03%
Floyd Co Transit	312,500	-	312,500	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
Oldham Cty 329 Study MPO	48,000	-	48,000	0.00%
Oldham Cty 329 Study Discretionary	125,000	-	125,000	0.00%
5303 TARC Fleet Electrification	36,525	27,926	8,599	76.46%
5303 TARC Fleet Mobility	51,146	50,434	712	98.61%
Clarksville Study	93,750	26,432	67,318	28.19%
Louisville ITS Study	250,000	-	250,000	0.00%
New Albany Study	300,000	-	300,000	0.00%
<b>Transportation Totals</b>	<b>5,466,642</b>	<b>1,910,157</b>	<b>3,556,485</b>	<b>34.94%</b>
Area Agency Admin - Title III	676,261	371,214	305,047	54.89%
SHIP Admin	5,324	3,220	2,104	60.48%
KY Caregivers Admin	24,243	6,144	18,099	25.34%
Homecare Admin	318,036	180,421	137,615	56.73%
Title III B In-House Services	65,513	25,251	40,262	38.54%
IIID In-House Services	8,462	2,151	6,311	25.42%
IIIE Caregivers In-house	273,279	160,830	112,449	58.85%
SHIP In-House Services	104,676	56,506	48,170	53.98%
HC Assessment & Case Mgmt.	787,329	459,756	327,573	58.39%
KY Caregivers In-House	88,846	57,451	31,395	64.66%
ADRC	476,750	295,386	181,364	61.96%
ADRC No Wrong Door	41,358	29,828	11,530	72.12%
ADRC Medicaid	369,268	125,504	243,764	33.99%
ADRC Medicaid CDC	39,268	39,598	(330)	100.84%
MIPPA	157,677	23,790	133,887	15.09%
Medicaid Support Broker & Fin Mgmt.	1,454,862	885,969	568,893	60.90%
KHBE	2,303,364	557,259	1,746,105	24.19%
GWEP Grant	18,000	-	18,000	0.00%
Special Projects	52,000	30,579	21,421	58.81%
<b>Social Services Totals</b>	<b>7,264,516</b>	<b>3,310,857</b>	<b>3,953,659</b>	<b>45.58%</b>
Local Funds Other	25,000	13,666	11,334	54.66%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	261,913	-	-
<b>Agency Operating Costs</b>	<b>14,657,974</b>	<b>6,037,713</b>	<b>8,620,261</b>	<b>41.19%</b>
<b>Aging - Program Related</b>	<b>22,421,942</b>	<b>11,740,722</b>	<b>10,681,220</b>	<b>52.36%</b>
<b>TOTAL</b>	<b>37,039,916</b>	<b>17,778,435</b>	<b>19,301,481</b>	<b>48.00%</b>

## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	7,167.00	597.25	4,778.00	2,389.00	66.67 %
40100	Charlestown	2,844.00	237.00	1,896.00	948.00	66.67 %
40200	Clark County	8,464.00	705.33	5,642.64	2,821.36	66.67 %
40300	Clarksville	9,579.00	798.25	6,386.00	3,193.00	66.67 %
40400	Floyd County	4,597.00	383.08	3,064.64	1,532.36	66.67 %
40500	Henry County	1,675.00	139.58	1,116.64	558.36	66.67 %
40700	Jeffersonville	10,549.00	879.08	7,032.64	3,516.36	66.67 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	172,310.02	(0.02)	100.00 %
40900	New Albany	17,543.00	1,461.92	11,695.36	5,847.64	66.67 %
41000	Oldham County	4,890.00	407.50	3,260.00	1,630.00	66.67 %
41100	Shelby County	2,875.00	239.58	1,916.64	958.36	66.67 %
41200	Spencer County	1,073.00	89.42	715.36	357.64	66.67 %
41300	Trimble County	1,002.00	83.50	668.00	334.00	66.67 %
41410	LWC Eagles Rd CWP	3,919.00	455.95	2,493.18	1,425.82	63.62 %
41411	La Grange CWP	4,419.00	(56.35)	4,965.14	(546.14)	112.36 %
41412	LWC Hwy 1694 CWP	16,201.00	604.13	6,564.69	9,636.31	40.52 %
41413	LWC John Lee Rd CWP	1,555.00	300.75	2,076.53	(521.53)	133.54 %
41414	LWC Oak St CWP	33,376.00	(36.31)	3,181.37	30,194.63	9.53 %
41415	LWC Muhammad Ali CWP	33,376.00	(39.63)	3,472.96	29,903.04	10.41 %
41416	Shelbyville CWP	32,458.00	190.09	4,372.50	28,085.50	13.47 %
41417	MSD Multi Pump Station Projects	200,307.00	1,794.21	9,531.47	190,775.53	4.76 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	1,381.34	4,041.67	45,958.33	8.08 %
41419	MSD Ohio River Lift Station Project	50,000.00	0.00	0.00	50,000.00	0.00 %
41420	Oldham County Water CWP	33,000.00	(3.62)	316.37	32,683.63	0.96 %
41421	Henry County Water CWP	6,500.00	(3.62)	316.37	6,183.63	4.87 %
41422	North Shelby GPS	65,000.00	0.00	0.00	65,000.00	0.00 %
41423	Milton CWP	1,375.00	0.00	0.00	1,375.00	0.00 %
41427	North Interceptor Sewer Project Round 1	5,500.00	0.00	0.00	5,500.00	0.00 %
41428	OCWD Highway 1694	7,360.00	237.28	237.28	7,122.72	3.22 %
41429	North Interceptor Sewer Project Round 2	3,650.00	0.00	0.00	3,650.00	0.00 %
41430	Madison Water Line Replacement	11,000.00	0.00	0.00	11,000.00	0.00 %
41431	Elderserve CDBG	25,000.00	0.00	0.00	25,000.00	0.00 %
41433	Milton Wastewater Treatment CWP	0.00	395.47	395.47	(395.47)	0.00 %
41434	TCWD1 US421 CWP	0.00	857.56	857.56	(857.56)	0.00 %
41435	HCWD2 Water Tank Prj	0.00	395.47	395.47	(395.47)	0.00 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	0.00	395.47	395.47	(395.47)	0.00 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	0.00	948.69	948.69	(948.69)	0.00 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlr	0.00	972.84	972.84	(972.84)	0.00 %
41440	Simpsonville WWTP Project	0.00	237.28	237.28	(237.28)	0.00 %
41450	Hardy Creek CDBG	0.00	1,312.81	1,832.89	(1,832.89)	0.00 %
41455	Bullitt Cty Roe Hill CDBG	23,860.00	27.92	4,563.75	19,296.25	19.13 %
41460	Angel's Envy CDBG	25,000.00	(8.16)	7,460.31	17,539.69	29.84 %
41465	LWC Roe Hill SRF	23,894.00	26.12	4,721.98	19,172.02	19.76 %
41470	Trimble CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41480	Henry CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41490	Oldham CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41510	Spencer CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41520	Shelby CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41530	Bullitt CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41540	Shelbyville CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41550	Bedford CDBG	20,647.00	734.28	15,504.62	5,142.38	75.09 %
41560	Taylorsville CDBG-CV	525.00	0.00	0.00	525.00	0.00 %



## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 2 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
41570	La Grange CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41580	Crestwood CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41590	Mt. Washington CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41610	Shepherdsville CDBG-CV	525.00	0.00	0.00	525.00	0.00 %
41611	Weiland CDBG	28,751.00	(190.48)	16,728.70	12,022.30	58.18 %
41620	City of Eminence ARPA	6,513.00	(2.48)	217.51	6,295.49	3.34 %
41621	City of Forest Hills ARPA	1,186.00	(2.14)	188.48	997.52	15.89 %
41622	City of New Castle ARPA	2,432.00	(2.16)	188.49	2,243.51	7.75 %
41623	City of Westwood ARPA	1,300.00	43.01	86.99	1,213.01	6.69 %
41624	City of Shepherdsville ARPA	32,220.00	163.53	474.92	31,745.08	1.47 %
41630	City of Shelbyville ARPA	42,506.00	2,961.47	3,944.06	38,561.94	9.28 %
41631	City of Hickory Hill ARPA	146.00	93.53	159.52	(13.52)	109.26 %
41632	City of Prospect ARPA	12,702.00	(0.68)	58.00	12,644.00	0.46 %
41633	City of Douglass Hills ARPA	14,779.00	64.51	130.50	14,648.50	0.88 %
41640	City of Pleasureville ARPA	2,287.00	169.96	529.25	1,757.75	23.14 %
41641	City of Hillview ARPA	23,889.00	539.40	1,764.01	22,124.99	7.38 %
41642	City of Richlawn ARPA	1,022.00	11.50	275.51	746.49	26.96 %
41643	City of Graymoor-Devondale ARPA	7,634.00	156.62	413.24	7,220.76	5.41 %
41650	City of Middletown ARPA	20,398.00	707.35	985.99	19,412.01	4.83 %
41651	City of Hurstbourne ARPA	11,363.00	38.54	478.49	10,884.51	4.21 %
41652	City of Rolling Fields ARPA	1,712.00	148.60	471.23	1,240.77	27.53 %
41653	City of Houston Acres ARPA	1,305.00	113.66	318.98	986.02	24.44 %
41660	City of St. Regis Park ARPA	3,877.00	49.61	152.28	3,724.72	3.93 %
41661	City of Lebanon Junction ARPA	5,081.00	(4.89)	427.79	4,653.21	8.42 %
41662	City of Rolling Hills ARPA	2,561.00	125.90	542.15	2,018.85	21.17 %
41663	City of Indian Hills ARPA	7,686.00	(0.57)	50.75	7,635.25	0.66 %
41670	City of Pewee Valley ARPA	4,063.00	65.80	675.78	3,387.22	16.63 %
41671	City of Lyndon ARPA	16,290.00	(0.73)	65.26	16,224.74	0.40 %
41672	City of Shively ARPA	40,628.00	1,228.98	2,975.98	37,652.02	7.32 %
41673	City of Lincolnshire ARPA	388.00	(3.22)	282.77	105.23	72.88 %
41680	Spencer Cty ARPA	37,187.00	987.18	1,757.13	35,429.87	4.73 %
41681	City of Meadow Vale ARPA	1,966.00	112.37	435.02	1,530.98	22.13 %
41682	City of Taylorsville ARPA	3,387.00	6.65	58.00	3,329.00	1.71 %
41683	City of Parkway Village ARPA	1,709.00	(0.59)	50.76	1,658.24	2.97 %
41690	City of Plantation ARPA	1,871.00	(2.08)	181.25	1,689.75	9.69 %
41691	City of Meadowview Estates ARPA	432.00	129.06	899.01	(467.01)	208.10 %
41692	City of Watterson Park ARPA	2,641.00	(0.82)	72.50	2,568.50	2.75 %
41700	Lebanon Junction	279.00	0.00	0.00	279.00	0.00 %
42000	DLG - CDBG Federal	23,573.00	2,688.04	17,615.92	5,957.08	74.73 %
42100	DLG - CDBG Match	23,573.00	2,575.56	17,615.92	5,957.08	74.73 %
42200	DLG - Unmatched	412,010.00	24,057.54	156,284.41	255,725.59	37.93 %
42450	EDA COVID19 Response	110,486.00	0.00	110,485.91	0.09	100.00 %
42500	Hite Creek MSD	86,952.00	2,523.99	12,485.51	74,466.49	14.36 %
42800	WRIS	61,000.00	7,099.34	45,059.10	15,940.90	73.87 %
42899	EDA - State	16,667.00	1,025.82	11,437.68	5,229.32	68.62 %
42900	EDA - Federal	66,667.00	4,103.30	45,750.69	20,916.31	68.63 %
42901	Angel's Envy EDA	35,000.00	134.11	8,488.06	26,511.94	24.25 %
43000	KY FHWA	1,349,599.00	78,123.13	667,076.83	682,522.17	49.43 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	0.00	100,000.00	0.00 %
43100	KY FTA	320,137.00	16,274.57	201,653.60	118,483.40	62.99 %
43300	KY Statewide Program	87,829.00	9,361.63	64,147.87	23,681.13	73.04 %
43400	KY STP	1,181,346.00	27,543.63	328,471.96	852,874.04	27.80 %
43500	KTC Match	84,350.00	4,882.69	41,692.30	42,657.70	49.43 %

## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 3 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	807,793.00	29,509.50	162,154.83	645,638.17	20.07 %
44100	IN FTA	75,365.00	7,111.52	38,269.06	37,095.94	50.78 %
44200	Indiana MPO Conference	23,528.00	0.00	29,521.56	(5,993.56)	125.47 %
44400	IN STP	127,000.00	2,962.11	35,324.65	91,675.35	27.81 %
44600	Vanpool Fees	327,087.00	7,626.43	90,949.15	236,137.85	27.81 %
44700	Other Match	209,604.00	6,400.39	23,456.21	186,147.79	11.19 %
44750	Over Match	122,175.00	0.00	0.00	122,175.00	0.00 %
44800	TARC Share FTA	27,000.00	1,757.64	15,008.22	11,991.78	55.59 %
45000	Local Road Updates	21,800.00	4,003.11	15,048.63	6,751.37	69.03 %
45901	KHBE - STATE	976,762.00	62,820.65	516,847.10	459,914.90	52.91 %
45903	KHBE - KCHIP	863,185.00	0.00	0.00	863,185.00	0.00 %
45904	KHBE - SNAP	431,592.00	0.00	0.00	431,592.00	0.00 %
45910	Meals on Wheels	42,000.00	861.15	25,574.30	16,425.70	60.89 %
46000	III B Admin FED	83,087.00	8,879.82	18,659.23	64,427.77	22.46 %
46010	III B Admin STATE	36,000.00	0.00	36,240.16	(240.16)	100.67 %
46015	III B Admin FED Carryover	49,497.00	691.45	49,948.29	(451.29)	100.91 %
46021	III B Admin ARPA	23,189.00	0.00	0.00	23,189.00	0.00 %
46100	III B Support Svcs FED	736,101.00	0.00	0.00	736,101.00	0.00 %
46110	III B Support Svcs STATE	134,965.00	0.00	134,965.00	0.00	100.00 %
46120	III B Support Svcs FED Carryover	465,492.00	67,809.39	396,963.88	68,528.12	85.28 %
46130	III B Ombudsman FED	34,986.00	3,861.21	21,841.48	13,144.52	62.43 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	992,717.00	5,156.48	42,537.00	950,180.00	4.28 %
46200	III C 1 Services FED	608,991.00	68,267.13	335,011.80	273,979.20	55.01 %
46210	III C 1 Admin FED	109,477.00	18,028.24	23,651.87	85,825.13	21.60 %
46215	III C 1 Admin FED Carryover	72,556.00	0.00	62,214.32	10,341.68	85.75 %
46220	III C 1 Admin STATE	38,512.00	0.00	38,512.00	0.00	100.00 %
46230	III C 1 Svcs STATE	37,190.00	0.00	37,190.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	541,155.00	22,429.12	470,536.72	70,618.28	86.95 %
46262	III C 1 Admin ARPA	20,448.00	0.00	0.00	20,448.00	0.00 %
46263	III C 1 Svcs ARPA	649,622.00	0.00	8,964.90	640,657.10	1.38 %
46264	III C 1 Admin Expanded Senior Meals Progr	7,500.00	0.00	0.00	7,500.00	0.00 %
46300	III C 2 Svcs FED	1,006,874.00	240,631.65	717,780.55	289,093.45	71.29 %
46310	III C 2 Admin FED	61,401.00	14,856.65	35,989.75	25,411.25	58.61 %
46315	III C 2 Admin FED Carryover	33,564.00	0.00	33,564.00	0.00	100.00 %
46320	III C 2 Admin STATE	20,467.00	0.00	20,467.00	0.00	100.00 %
46323	III C 2 Admin ARPA	32,200.00	0.00	0.00	32,200.00	0.00 %
46324	III C 2 Admin Expanded Senior Meals Progr	7,500.00	0.00	0.00	7,500.00	0.00 %
46325	III C 2 Svcs Expanded Senior Meals Program	589,104.00	0.00	211,605.04	377,498.96	35.92 %
46340	III C 2 Svcs STATE	34,702.00	0.00	34,702.00	0.00	100.00 %
46350	III C 2 Svcs FED Carryover	364,640.00	0.00	364,640.00	0.00	100.00 %
46361	III C 2 Svcs ARPA	1,023,026.00	0.00	10,245.14	1,012,780.86	1.00 %
46400	III D Prev Health Svcs FED	58,729.00	494.64	494.64	58,234.36	0.84 %
46410	III D Prev Health Svcs STATE	13,861.00	2,788.75	11,342.27	2,518.73	81.83 %
46420	III D Prev Health FED Carryover	46,833.00	0.00	0.00	46,833.00	0.00 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	1,151.67	97,211.33	1.17 %
46500	III E CG Supp Svcs FED	406,582.00	39,140.70	39,140.70	367,441.30	9.63 %
46510	III E Admin FED	41,440.00	6,639.64	12,498.17	28,941.83	30.16 %
46520	III E Admin STATE	0.00	0.00	1,515.06	(1,515.06)	0.00 %
46530	III E Admin FED Carryover	25,612.00	0.00	25,612.00	0.00	100.00 %
46540	III E CG Supp Svcs STATE	121,605.00	0.00	109,907.17	11,697.83	90.38 %
46550	III E CG Supp Svcs FED Carryover	289,007.00	0.00	169,721.41	119,285.59	58.73 %

## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 4 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46570	III E GP Supp Svcs STATE	0.00	0.00	11,697.83	(11,697.83)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	2,264.13	13,118.95	(13,118.95)	0.00 %
46591	III E Supp ARPA	317,637.00	258.07	2,819.47	314,817.53	0.89 %
46600	VII Elderabuse FED	12,513.00	55.47	7,314.11	5,198.89	58.45 %
46601	VII Elderabuse FED Carryover	1,222.00	1,222.00	1,222.00	0.00	100.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46650	VII OMB - NHOA	0.00	(1,668.81)	0.00	0.00	0.00 %
46700	Homecare Admin	318,036.00	29,407.12	180,420.55	137,615.45	56.73 %
46710	HC Svcs - Non Meals	3,063,508.00	158,677.56	1,427,281.61	1,636,226.39	46.59 %
46730	HC Svcs - Expanded Senior Meals Program	0.00	15,983.12	120,428.67	(120,428.67)	0.00 %
47000	NSIP July- Sept	86,359.00	0.00	86,358.12	0.88	100.00 %
47050	NSIP Oct - Sept	154,813.00	30,953.56	73,982.56	80,830.44	47.79 %
47400	SHIP Admin FED	5,324.00	629.51	3,220.20	2,103.80	60.48 %
47410	SHIP Svcs FED	104,676.00	2,618.85	56,505.94	48,170.06	53.98 %
47500	ADRC Medicaid FED	165,000.00	7,300.00	52,450.00	112,550.00	31.79 %
47506	ADRC Med CDC Fed	39,268.00	0.00	39,267.69	0.31	100.00 %
47507	ADRC - No Wrong Door Carryover	0.00	0.00	29,138.55	(29,138.55)	0.00 %
47508	ADRC Medicaid CARES	41,358.00	0.00	0.00	41,358.00	0.00 %
47510	ADRC Medicaid STATE	165,000.00	7,300.00	52,450.00	112,550.00	31.79 %
47600	VII Ombudsman FED	28,672.00	3,723.16	17,315.26	11,356.74	60.39 %
47603	VII Ombudsman STATE	1,152.00	0.00	19,381.49	(18,229.49)	1,682.42 %
47604	VII Ombudsman ARPA	63,835.00	0.00	0.00	63,835.00	0.00 %
47605	VII Ombudsman ARPA 2 Asst Living Funds	0.00	175.75	255.02	(255.02)	0.00 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,750,000.00	963,123.51	7,571,536.11	4,178,463.89	64.44 %
47710	Medicaid Staff Costs	1,422,578.00	147,266.25	935,341.25	487,236.75	65.75 %
47800	LTC Ombudsman	164,505.00	18,498.14	102,916.51	61,588.49	62.56 %
48000	KY Caregivers Program	242,435.00	19,497.59	173,556.90	68,878.10	71.59 %
48400	GF Transfer Exps in excess of Revenue	32,284.00	(2,310.16)	61,016.47	(28,732.47)	189.00 %
48700	MIPPA Ends AUGUST	69,731.00	0.00	8,028.43	61,702.57	11.51 %
48710	MIPPA Starts SEPTEMBER	87,946.00	5,885.81	15,761.96	72,184.04	17.92 %
49000	Homecare Client Fees	0.00	629.20	4,675.40	(4,675.40)	0.00 %
49410	Rural LCCEA	10,000.00	0.00	5,005.06	4,994.94	50.05 %
49500	Interest Income	5,000.00	865.27	4,820.24	179.76	96.40 %
49700	Transfer from General Fund	213,099.00	24,883.66	200,896.99	12,202.01	94.27 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	114.00	(25.33)	25.33	0.00 %
49900	Miscellaneous	0.00	27.89	1,443.31	(1,443.31)	0.00 %
	<b>Revenues</b>	<b>37,039,916.00</b>	<b>2,265,349.22</b>	<b>17,778,446.11</b>	<b>19,261,469.89</b>	<b>48.00 %</b>
<b>Expenses</b>						
50000	Salaries	4,654,716.00	355,341.90	2,876,222.81	1,778,493.19	61.79 %
50500	Fringe Benefits	2,507,959.00	191,816.94	1,528,634.02	979,324.98	60.95 %
51500	Internet Fees	17,976.00	1,498.00	11,235.00	6,741.00	62.50 %
51600	Equipment & Computer Maintenance	8,200.00	125.00	874.00	7,326.00	10.66 %
51700	Temporary Services	201,551.00	14,186.13	75,570.22	125,980.78	37.49 %
51800	Postage/Shipping	14,377.00	1,092.33	7,476.07	6,900.93	52.00 %
51900	Subscriptions & Publications	9,192.00	133.76	4,536.46	4,655.54	49.35 %
52000	Insurance - Other	33,636.00	0.00	33,636.41	(0.41)	100.00 %
52100	Registration Fees	25,320.00	441.63	11,000.63	14,319.37	43.45 %
52200	Software Maintenance &/or License	297,231.00	5,019.10	219,615.83	77,615.17	73.89 %
52300	Membership Dues	22,601.00	150.00	15,654.76	6,946.24	69.27 %
52400	Legal	15,000.00	4,237.00	13,053.00	1,947.00	87.02 %

## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 5 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
52500	Advertising	114,631.00	10,024.60	18,895.00	95,736.00	16.48 %
52600	Audit	33,450.00	2,787.50	22,594.00	10,856.00	67.55 %
52800	Contract Services	2,121,326.00	57,015.42	413,865.56	1,707,460.44	19.51 %
52900	Drug Screens/TB Test	681.00	0.00	590.00	91.00	86.64 %
53000	Background Checks	3,310.00	189.75	1,381.50	1,928.50	41.74 %
53200	Telephone	34,147.00	2,936.99	25,172.26	8,974.74	73.72 %
53400	Car Expenses & Related	4,599.00	76.50	175.23	4,423.77	3.81 %
53600	Travel in Region	71,296.00	2,885.48	26,304.32	44,991.68	36.89 %
53700	Board Travel	10,000.00	0.00	2,191.05	7,808.95	21.91 %
53800	Travel out of Region	65,065.00	231.06	22,582.98	42,482.02	34.71 %
53900	Utilities	28,000.00	2,893.04	16,858.90	11,141.10	60.21 %
54000	Meeting Expense	39,140.00	64.39	31,244.46	7,895.54	79.83 %
54100	Office Maintenance	38,000.00	3,213.78	23,642.50	14,357.50	62.22 %
54200	Equipment Rental	6,125.00	177.39	4,689.76	1,435.24	76.57 %
54300	Office Rent	82,200.00	6,505.93	51,448.29	30,751.71	62.59 %
54400	Office Supplies	24,504.00	1,967.73	15,272.24	9,231.76	62.33 %
54500	Van Maintenance Supplies	15,374.00	131.79	4,320.80	11,053.20	28.10 %
54600	Printing	10,470.00	1,430.82	1,915.67	8,554.33	18.30 %
54700	Copying	8,314.00	307.12	4,380.14	3,933.86	52.68 %
54900	Depreciation	19,203.00	1,600.24	12,801.92	6,401.08	66.67 %
55000	Vanpool Subsidies	1,000.00	0.00	0.00	1,000.00	0.00 %
55100	Emergency Ride Home	500.00	0.00	0.00	500.00	0.00 %
55200	Outreach Materials	199,610.00	250.00	94,743.28	104,866.72	47.46 %
55300	Fleet Operating Expense	179,854.00	7,494.64	86,628.35	93,225.65	48.17 %
55400	Vanpool Bank Fees	17,118.00	1,083.31	9,760.34	7,357.66	57.02 %
55500	Minor Equipment	82,610.00	0.00	69,792.63	12,817.37	84.48 %
58800	Interpreters	324.00	0.00	123.50	200.50	38.12 %
59000	Miscellaneous	103,226.00	2,501.74	25,128.63	78,097.37	24.34 %
59200	Equipment Purchased w/Aging Funds	0.00	0.00	18,179.20	(18,179.20)	0.00 %
59300	Equipment Purchases	41,225.00	0.00	12,025.39	29,199.61	29.17 %
59500	Transfer from General Fund	0.00	22,573.50	261,913.46	(261,913.46)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	1,406.00	12,126.00	27,874.00	30.32 %
60110	VRI - HC	11,951.65	1,804.25	11,951.65	0.00	100.00 %
60200	Home Repair	5,000.00	0.00	1,183.67	3,816.33	23.67 %
61200	PMF - HC	188.00	188.00	188.00	0.00	100.00 %
61300	HDIS - HC	45,000.00	0.00	22,659.60	22,340.40	50.35 %
61600	Louisville Wheels, Inc. - IIB	236,643.00	6,918.00	48,986.00	187,657.00	20.70 %
62100	Catholic Charities - Elderabuse	13,060.00	1,277.47	9,083.11	3,976.89	69.55 %
62200	Catholic Charities - IIB	37,873.00	3,861.21	25,728.45	12,144.55	67.93 %
62250	Catholic Charities - VII OMB ARPA	0.00	175.75	380.42	(380.42)	0.00 %
62300	Catholic Charities - Ombudsman	21,207.00	2,054.35	18,341.86	2,865.14	86.49 %
62400	Catholic Charities - LTC	161,584.00	18,498.14	118,225.87	43,358.13	73.17 %
63100	Highlands Community Ministries - IIB	34,000.00	2,702.16	22,830.27	11,169.73	67.15 %
63150	Highlands Community Ministries - IIB ARPA	0.00	200.00	1,000.00	(1,000.00)	0.00 %
63200	Highlands Community Ministries - IID	1,800.00	0.00	0.00	1,800.00	0.00 %
63310	Jewish Community - NSIP	21,706.00	0.00	0.00	21,706.00	0.00 %
63400	Jewish Family & Career Services - IIIE	120,727.00	6,061.93	51,320.55	69,406.45	42.51 %
63600	Jewish Family & Career Service - IIB	110,379.00	13,322.75	86,812.67	23,566.33	78.65 %
63650	Jewish Family & Career Service - IIB ARPA	0.00	1,620.40	7,461.50	(7,461.50)	0.00 %
63900	Legal Aid Society - IIB	42,498.00	5,802.65	46,257.75	(3,759.75)	108.85 %
64000	Louisville Metro - IIIC	720,353.00	93,529.23	568,418.27	151,934.73	78.91 %
64210	Masterson's - NSIP	219,510.00	30,953.56	160,340.68	59,169.32	73.04 %
64220	Louisville Metro Parks - IID	32,346.00	0.00	0.00	32,346.00	0.00 %

**Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 2/28/2023  
 With Indirect Detail

Run Date: 03/22/2023  
 Run Time: 5:13:19 pm  
 Page 6 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
64300	Multi-Purpose - IIIB	142,254.00	6,933.02	83,311.18	58,942.82	58.57 %
64490	UofL Trager Institute - IIE	70,796.00	3,343.22	24,130.29	46,665.71	34.08 %
64700	Tri-County - IIIB	145,608.00	23,161.57	179,697.50	(34,089.50)	123.41 %
64710	Tri-County IIIB Travel Services	110,732.00	0.00	0.00	110,732.00	0.00 %
64800	Tri-County - IIID	14,278.00	3,307.41	12,204.20	2,073.80	85.48 %
65000	U of L Medication Management	2,140.00	0.00	130.00	2,010.00	6.07 %
67300	CDO Client Payroll	11,750,000.00	905,072.76	7,141,284.67	4,608,715.33	60.78 %
67400	CDO Employer Taxes	0.00	45,343.37	326,301.15	(326,301.15)	0.00 %
67500	CDO Goods Purchased	0.00	12,969.62	103,950.29	(103,950.29)	0.00 %
67700	Vouchers FCG & KY Caregivers	96,346.00	8,241.25	94,730.81	1,615.19	98.32 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	50,000.00	2,793.50	24,882.00	25,118.00	49.76 %
68000	Homecare	1,040,018.20	0.00	0.00	1,040,018.20	0.00 %
68110	TCCAA - HC	85,874.38	7,790.85	85,874.38	0.00	100.00 %
68120	Lifeline - HC	295,586.76	37,824.62	295,586.76	0.00	100.00 %
68130	Masterson's - HC	136,752.75	15,983.12	136,752.75	0.00	100.00 %
68140	Southern - HC	217,990.80	21,669.30	217,990.80	0.00	100.00 %
68180	Commonwealth Care - HC	217,048.50	25,504.20	217,048.50	0.00	100.00 %
68210	TCCAA IIIB ADC	12,000.00	540.00	4,764.00	7,236.00	39.70 %
68300	Special Program Purchases	6,922.00	4,000.00	4,000.00	2,922.00	57.79 %
68700	Caregiver Informational Mtg - IIIE	2,000.00	0.00	0.00	2,000.00	0.00 %
69000	Respite - Other	60,000.00	0.00	4,637.00	55,363.00	7.73 %
69200	Support Services - Other	165,000.00	9,733.40	76,910.64	88,089.36	46.61 %
69400	Support Services - GP	0.00	0.00	1,438.63	(1,438.63)	0.00 %
69500	Program Costs	2,921.00	0.00	0.00	2,921.00	0.00 %
70001	Masterson's-MOW	27,144.00	643.50	19,129.50	8,014.50	70.47 %
70800	IIIB In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
71000	Legal Aid - Caregivers	26,000.00	845.00	4,765.00	21,235.00	18.33 %
76000	Jewish Community Assoc of Louisville	56,513.00	4,677.69	34,507.61	22,005.39	61.06 %
76100	Masterson's - IIIC	1,751,650.00	191,824.47	1,244,768.08	506,881.92	71.06 %
76200	Multi-Purpose - IIIC	119,345.00	7,237.74	52,853.12	66,491.88	44.29 %
76300	Tri-County - IIIC	165,603.00	13,989.27	97,359.41	68,243.59	58.79 %
79900	Unallocated	3,696,797.00	0.00	0.00	3,696,797.00	0.00 %
<b>Expenses</b>		<b>33,547,707.04</b>	<b>2,246,189.24</b>	<b>17,778,435.16</b>	<b>15,769,271.88</b>	<b>52.99 %</b>
<b>Agency Balance</b>		<b>3,492,208.96</b>	<b>19,159.98</b>	<b>10.95</b>		

# AGENDA ITEM 6

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
 Period From : 7/1/2022 to 2/28/2023

Run Date: 3/22/23  
 Run Time: 5:02:25 pm

Page 1 of 3

**Assets:**

10000	Payroll Cash Account	(6.31)
10100	Cash Account	795,098.98
10110	CDO Payroll Account	885,221.63
10200	A/R CDO Credit Card	174.98
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	48,171.82
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	2,288.20
12200	A/R DAIL	1,666,281.29
12250	A/R DSS Contract/Grants	10,941.00
12300	A/R Medicaid	702,766.41
12400	A/R Transportation	438,530.73
12500	A/R Contracts	131,971.74
12600	A/R DLG	73,027.73
12900	A/R CDO Patient Liability	791.64
15100	Prepaid Expenses	36,989.76
15200	Prepaid Postage	3,199.91
16000	Fixed Assets	1,412,000.03
16500	Accumulated Depreciation	(1,271,689.81)
	<b>Total Assets:</b>	<b>8,679,995.95</b>

**Liabilities:**

20000	Accounts Payable	679,653.29
20200	FICA Tax W/H	24,943.50
20400	Local Tax W/H	6,049.15
20500	GASB 68 Deferred Inflow Pension	1,989,897.00
20510	GASB 68 Pension Liability	10,176,772.00
20520	GASB 75 OPEB Liability	3,055,041.00
20530	GASB 75 Deferred Inflows OPEB	1,827,068.00
20900	Vision - 125K	54.75
21000	Medical Ins - 125K	(735.83)
21300	AFLAC W/H	121.97
21400	Dental - 125K	159.04
21600	AFLAC - 125K	(69.54)
21900	FSA - Medical	(8.01)
23100	Retirement W/H	43.95
23200	Annuity - 1%	8.76
24900	Fan Donations	3,320.48
25100	CDO Federal Tax W/H	10,915.71
25200	CDO State Tax W/H	15,025.59
25300	CDO Local Tax W/H	9,734.18
25400	CDO FICA Tax W/H & Accrued	34,924.29
25500	State Unemployment Ins (CDO)	11,931.02
25600	Federal Unemployment (CDO)	8,655.83
25700	CDO Other Withholdings	(52.50)

# AGENDA ITEM 6

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
 Period From : 7/1/2022 to 2/28/2023

Run Date: 3/22/23  
 Run Time: 5:02:25 pm

Page 2 of 3

26100	Accrued Travel Expenses	(215.02)
26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	265,738.01
26700	A/P - Other Contracts	84,427.46
27100	CDO Advances	183,461.28
27300	A/P Tarc	(15,008.22)
27320	Indiana MPO Conference	4,823.44
27400	Vanpool Fees Due Tarc	137,039.12
27410	Deferred Vanpool Fees	123,709.31
27420	Deferred Hite Creek Revenue	74,416.80
27450	Deferred ARPA Contract Funds	293,994.53
27460	Deferred Bedford SRF/CDBG	5,181.94
27470	Deferred Rural LCCEA	4,994.94
27500	Vanpool Deposits	13,876.63
27710	Mental Health Grant	14,946.52
27720	MOWA	9,515.87
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	245,887.03
<b>Total Liabilities:</b>		<b>19,301,772.69</b>

Projects

30200	Inventory Project	(0.01)
30350	Clean Water Project - CWP	(0.02)
31500	Rideshare	(0.01)
31700	Contract Services	0.10
32000	Aging	(465.63)
35000	PDS-CDO	(0.01)
36400	Special Projects	(0.01)
38000	General Fund	469.71
39000	Fund Balance	2,674,687.15
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)
<b>Total Projects</b>		<b>(10,634,134.73)</b>
<b>Total Liabilities and Projects</b>		<b>8,667,637.96</b>
<b>Net Difference to be Reconciled</b>		<b>12,357.99</b>
<b>Total Adjustment</b>		<b>12,357.99</b>
<b>Unreconciled Balance</b>		<b>0.00</b>

**Balance Sheet**

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2022 to 2/28/2023

Run Date: 3/22/23  
Run Time: 5:02:25 pm  
Page 3 of 3

**Reconciling Items .....**

(1)	Paid Salaries are Timesheets show Difference	2,863,864.87 2,863,864.87 0.00
(2)	Leave accrued this year	12,357.94
(3)	Fringe Pool is Fringe allocated Difference	1,528,634.00 1,528,634.02 0.02
(4)	Indirect Pool is Indirect Allocated Difference	1,078,863.68 1,078,863.71 0.03

Total adjustments 12,357.99



**AGENDA ITEM 8**

CED Contract for KIPDA Board Approval

March 23, 2023

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
<b>FEMA HAZARD MITIGATION GRANT PROGRAM</b>			
City of Lebanon Junction	Lebanon Junction Pump Station Phase I	HMGF-DR-4592-0013	\$3,500

**LOCAL GOVERNMENT**

**2023 FUNDING OPPORTUNITIES**

<b>Program</b>	<b>Amount</b>	<b>Deadline</b>	<b>Projects</b>
<b>Land and Water Conservation Fund</b>	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds 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 & playgrounds, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.
<b>Recreational Trails</b>	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds 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 & playgrounds, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.
<b>Community Development Block Grant (CDBG)</b>	Varies depending on program	<b>Community Projects:</b> September 1, 2023 <b>Economic Development:</b> January 31, 2024	The CDBG program provides assistance to communities for use in revitalizing neighborhoods, expanding affordable housing and economic opportunities, providing infrastructure and/or improving community facilities and services.

**AGENDA ITEM 9**

<b>Program</b>	<b>Amount</b>	<b>Deadline</b>	<b>Projects</b>
		<b>Public Facilities:</b> September 1, 2023	
<b>Public Works and Economic Adjustment Assistance</b>	\$100,000 to \$3,000,000	Ongoing	The Public Works program provides resources to meet the construction and/or infrastructure design needs of communities to enable them to become more economically competitive. Supported activities under EDA's EAA program include construction and non-construction such as construction or upgrading of public infrastructure, design and engineering, technical assistance, economic recovery strategies, and capitalization or re-capitalization of Revolving Loan Funds (RLF).
<b>Crumb Rubber</b>	75% / 25% Match	April 1, 2023	grant for funding for landscaping mulch projects, walking trails, poured-in-place playgrounds, sidewalks or other surfaces, horse trailer or stall mats, tree wells or other products utilizing recycled Kentucky tires.
<b>Household Hazardous Waste</b>	75% / 25% Match	April 1, 2023	promote the proper disposal of hazardous household chemicals.
<b>Rubber Modified Asphalt Grant</b>		April 1, 2023	for local road projects that utilize asphalt modified with rubber from finely ground waste tires.
<b>Waste Tire Grant</b>	\$4,000	June 1, 2023	to properly dispose of waste tires in their area.

AGENDA ITEM 12

2023 Regular Session Bill Tracker (As of 3.22.2023)

Bill Number	Sponsor	Title	Summary	Actions
SB 13	G. Williams	AN ACT relating to nonsubstantive review of certificate of need.	Create a new section of KRS Chapter 216B allowing certain local governments to request nonsubstantive review for certificate of need for provision of services; mandate 30 days for approval; repeal KRS 216B.010, which sets forth the legislative findings and purpose of KRS Chapter 216 B.	<p>01/03/23 Introduced in Senate</p> <p>01/05/23 to Health Services (S)</p>
SB 17	A. Southworth	AN ACT relating to open records training.	Create a new section of KRS 61.870 to 61.884 to require current officers and employees of public agencies to complete at least one hour of open records training within 12 months; require officers and employees of public agencies to complete at least one hour of open records training within 90 days of employment or election; require current official custodians to complete at least two hours of open records training within 12 months; require any newly named official custodian to complete two hours of open records training within 90 days of designation as official custodian; require official custodians to complete open records training every two years so long as he or she remains the official custodian; require the Attorney General to provide open records training to officers, employees, and official custodians of public agencies, but allow public agencies to provide their own training if the training would qualify as open records training and is approved by the Attorney General; require the training to be in a live format, but permit training to be performed remotely; amend KRS 61.870 to define "open records training"; amend KRS 61.876 to require every public agency to submit to the Attorney General contact information of its official custodian; require the Attorney General to maintain a database and publish on its website the contact information of each official custodian submitted by a public agency; amend KRS 61.8746 and 61.872 to conform.	<p>01/03/23 Introduced in Senate</p> <p>02/14/23 to State &amp; Local Government (S)</p>
SB 19	J. Schickel	AN ACT relating to elections.	Amend KRS 83A.045, 118.165, and 118A.060 to change the filing deadline for certain candidates for election from the first Friday following the first Monday in January to the last Tuesday in January; amend various sections of KRS to conform.	<p>01/06/23 Introduced in Senate</p> <p>02/07/23 to State &amp; Local Government (S)</p>
SB 20	R. Mills	AN ACT relating to banning social media applications from state government technology and declaring an emergency.	Create a new section of KRS Chapter 61 to prohibit the use or download of TikTok on any state government network or any state government-issued devices; direct the Commonwealth Office of Technology and the legislative branch to implement controls to block access to TikTok on state government-issued devices and on any state government network; permit the judicial branch of state government to implement its own ban and restrictions of TikTok; EMERGENCY.	<p>3rd reading, passed 31-0 with Committee Substitute (1)</p> <p>3rd reading, passed 96-3 with Committee Substitute (1)</p> <p>Delivered to Governor</p>
SB 34	M. Nemes	AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.	Propose to amend Section 170 of the Constitution of Kentucky to include in the homestead exemption for owners who are 65 years of age or older any increase in the valuation of the real property that is assessed after the later of the year the owner turned 65 or the year the owner purchased the property; apply the exemption to increases in valuation that occur after the date the amendment is ratified by the voters; provide ballot language; submit to voters for ratification or rejection.	<p>01/03/23 Introduced in Senate</p> <p>01/05/23 to State &amp; Local Government (S)</p>

<b>SB 39</b>	<b>D. Givens</b>	AN ACT relating to tax increment financing.	Amend KRS 154.30-010 for tax increment financing projects to include a calculation for modified new revenues for income tax which will account for future tax rate decreases; provide that this calculation is for state tax revenues received from individual income taxes on or after January 1, 2023, and is for projects approved prior to January 1, 2023.	01/04/23 introduced in Senate
<b>SB 41</b>	<b>M. Nemes</b>	AN ACT relating to sheriffs.	Create a new section of KRS Chapter 70 to give sheriffs and deputy sheriffs statewide authority, provide for protocols when sheriffs and deputy sheriffs perform law enforcement activities in counties outside of their original jurisdiction; amend KRS 431.007 to set circumstances in which special deputies may assist in law enforcement outside of their county of appointment.	01/04/23 introduced in Senate 01/05/23 to Appropriations & Revenue (S)
<b>SB 42</b>	<b>S. Meredith</b>	AN ACT relating to the state employee health plan.	Amend KRS 18A.2258 to require the secretary of the Finance Cabinet to contract with an independent entity to monitor all Public Employee Health Insurance health care service benefit claims; allow the contract to include pharmacy benefits claims monitoring if used in lieu of the contract to monitor pharmacy benefit claims; exclude health care benefits for Medicare eligible retirees from the purview of the monitoring entity.	3rd reading, passed 31-0 with Committee Substitute (1) 3rd reading, passed 89-0 Delivered to Governor
<b>SB 50</b>	<b>D. Thayer</b>	AN ACT relating to elections.	Amend KRS 67.060 to require the office of county commissioner to have a partisan primary or partisan election; amend KRS 83A.040 to require the office of mayor and legislative body members to have a partisan primary or partisan election; amend KRS 83A.045 to require all city offices to have a partisan primary or partisan election; amend KRS 83A.100 to require the city ward to have a partisan primary or partisan election; amend KRS 160.200 to require the offices of boards of education to have a partisan primary or partisan election; amend KRS 160.210 to require school board candidates to have emblems of political party affiliation presented on the ballot; amend KRS 262.210 to require the offices of soil and water conservation officers to have a partisan primary or partisan election; amend various KRS sections to conform; and repeal KRS 83A.047, 83A.050, 83A.170, 83A.175, 160.250, and 160.260.	01/03/23 introduced in Senate 01/05/23 to State & Local Government (S)
<b>SB 52</b>	<b>D. Thayer</b>	AN ACT relating to the collection of fees in a county containing a consolidated local government.	Amend KRS 64.012 to require the document storage fee to be held in a separate fund by the county clerk, in a county containing a consolidated local government; specify uses for the fee revenue; and require reporting. amend KRS 137.115 to require in a county with a consolidated local government that specific license fees be payable to an agency of the consolidated local government as designated by its council.	01/06/23 introduced in Senate 3rd reading, passed 34-0 03/13/23 taken from Local Government (H) 2nd reading returned to Local Government (H)
<b>SB 61</b>	<b>S. Meredith</b>	AN ACT relating to elections.	Amend KRS 118.015 to define terms; create new sections of KRS Chapter 118 to require certain candidates for office to be elected by ranked-choice voting and establish the process relating thereto; amend KRS 117.125 to require voting machines be equipped to allow for ranked-choice voting; amend KRS 117.187 to require the county board of elections to provide ranked-choice voting training to election officers; amend KRS 118.425 to	02/07/23 introduced in Senate 02/14/23 to State & Local Government (S)

			<p>3rd reading, passed 31-3-1 with Committee Substitute (1)</p> <p>3rd reading, passed 93-6 with Floor Amendment (1)</p> <p>Delivered to Governor</p> <p>Passed 70-19 w/FCCR</p> <p>Passed 31-6 w/FCCR</p> <p>Delivered to Governor</p>
<b>SB 62</b>	<u>W. Westerfield</u>	AN ACT relating to privacy.	<p>Create new sections of KRS Chapter 61 to define terms; prohibit a public agency from requiring an individual or nonprofit organization to compel the release of personal information, release personal information in possession of the agency, or require a contractor or grantee with the public agency to provide a list of nonprofit organizations to which it provides financial support; create exceptions; create penalties; and include a severability clause; SHORT TITLE.</p>
<b>SB 65</b>	<u>S. West</u>	AN ACT relating to deficient administrative regulations and declaring an emergency.	<p>Create a new section of KRS Chapter 13A to nullify an administrative regulation and any subsequently filed amendments after that administrative regulation was found deficient during the 2022 legislative interim; EMERGENCY.</p>
<b>SB 66</b>	<u>S. Meredith</u>	AN ACT relating to state-funded data.	<p>Create a new section of KRS Chapter 164 requiring public universities to provide data provided by or paid for by the state to a state agency or eligible non-state entity upon request.</p>
<b>SB 84</b>	<u>R. Thomas</u>	AN ACT relating to the regulation of firearms and ammunition by local governments.	<p>Create a new section of KRS Chapter 65 to allow urban-county governments and consolidated local governments to regulate firearms and ammunition to reduce gun violence except when state or federal law preempts local governance; amend KRS 65.870 to conform.</p>
<b>SB 96</b>	<u>B. Smith</u>	AN ACT relating to motor vehicle racing.	<p>Create a new section of KRS Chapter 189 to allow a local government to issue permits for racing events; and set forth the requirements for permits and operation of a racing event.</p>
<b>SB 99</b>	<u>W. Westerfield</u>	AN ACT relating to special purpose funds and declaring an emergency.	<p>Create a new section of KRS Chapter 12 to define "relief fund"; direct government agency head, cabinet secretary, or appointed official to provide a report and analysis of all relief funds created to accept and expend funds received from any source to provide assistance to entities impacted by an emergency; direct report to be submitted to the Legislative Research Commission by the end of each fiscal year; EMERGENCY.</p>

02/08/23	Introduced in Senate
02/09/23	3rd reading, passed 36-0 with Committee Substitute (1)
03/16/23	Taken from Transportation (H)
03/16/23	2nd reading returned to Transportation (H)
02/08/23	3rd reading, passed 33-2 with Committee Substitute (1)
02/07/23	3rd reading, passed 96-0 with Committee Substitute (1) and Committee Amendment (1-title)
02/07/23	Delivered to Governor
02/07/23	3rd reading, passed 35-0

<b><u>SB 112</u></b>	<b><u>C. McDaniel</u></b>	AN ACT relating to the confidentiality of tax information.	Amend KRS 67.790 to allow counties to divulge tax information to taxing jurisdictions when requested for audit purposes; make technical changes.	3rd reading, passed 85-1 03/20/23; signed by Governor 3rd reading, passed 35-0 3rd reading, passed 96-2
<b><u>SB 120</u></b>	<b><u>P. Wheeler</u></b>	AN ACT relating to residential communities.	Create new sections of KRS Chapter 381 to define terms related to planned communities; require newly organized planned communities to file a declaration in the office of the county clerk or clerks where the planned community is located; provide how an association shall be organized by declaration accompanied by bylaws that organize a board of directors and day to day functions of the board; provide the time period for periods of declarant control of the associations; provide for the duties and responsibilities of associations and their boards; provide for a process to amend declarations; provide requirements for declarations or bylaws of associations and for their board meetings; provide for rights and responsibilities of associations; require associations to keep certain financial records; provide owners the right to examine and copy certain records of associations; allow associations to assess lot owners for certain expenses; provide for annual assessments of each lot unless established otherwise in the declaration or the governing documents of the association and for an annual budget to be adopted by the association's board; require all owners, residents, tenants, and other persons to comply with any covenants, conditions, and restrictions of planned communities and associations; provide for associations to have a continuing lien for non-payment of levied assessments; provide that an association shall not prohibit the outdoor display of political yard signs from 30 days before any primary, regular election, or special election until seven days after that election; provide that the Act may be cited as the Planned Community Act.	03/20/23; signed by Governor
<b><u>SB 124</u></b>	<b><u>J. Turner</u></b>	AN ACT relating to public agency telecommunications.	Create a new section of KRS Chapter 61 to define "public agency"; require public agencies to establish procedures for incoming calls; require the procedures to include a public agency's telephone lines be answered within 10 rings and any public agency's telephone system software allow for callers to speak to a live person during regular business hours; require the procedures to be met unless compliance would require overtime or compensatory time; allow the judicial branch of state government to establish procedures for incoming telephone calls.	02/14/23 introduced in Senate 02/16/23 to State & Local Government (S)
<b><u>SB 125</u></b>	<b><u>D. Harper Angel</u></b>	AN ACT relating to elections.	Amend KRS 116.013 to define terms; amend 116.045 to require the State Board of Elections to create and make available multilingual voter registration forms, which are to be posted on the board's website and provided to the county clerk; require the board to promulgate administrative regulations to create, furnish, and process multilingual voter registration forms; amend KRS 117.001 to define terms; amend KRS 117.025 to require the State Board of Elections to establish a multilingual ballot hotline to be used for elections with requirements prescribed; amend KRS 117.030 to require the State Board of Elections to give notice of the availability of a multilingual ballot hotline and other multilingual voter materials; amend KRS 117.085 to include availability of a multilingual mail-in absentee ballot; amend KRS 117.125 to require voting machines and voting systems to have the ability to accept multilingual ballots; amend KRS 117.145 to require the readiness of multilingual ballots and absentee ballots for an election; amend KRS 117.175 to require multilingual voter instruction cards for use during an election with requirements prescribed; amend KRS 117.187 to require the county board of elections to provide special training to election officials regarding multilingual ballots and information relating to the multilingual ballot hotline; amend KRS 117.195 to require the availability of multilingual ballots; amend KRS 117.245 to require translation assistance with a voter's oath; amend 117.383 to require the State Board of Elections to promulgate administrative regulations to create and administer the multilingual ballot hotline; amend KRS 118.015, 118A.010, 119.005, and 120.005, to define terms; amend KRS 117.255, 117.235, and 117.228 to conform; and provide that the act may be cited as the Ballot Access for All Citizens Act.	02/14/23 introduced in Senate 02/16/23 to State & Local Government (S)
<b><u>SB 140</u></b>	<b><u>L. Tichenor</u></b>	AN ACT relating to restricting the use of tax dollars for promotional items.	Create a new section of KRS Chapter 48 to prohibit any agency, department, division, cabinet, or branch of state government from using appropriated funds for purchases of personal gifts, novelty items, souvenirs, trinkets, or promotional items that market, advertise, or promote any administrative body of the Commonwealth.	02/15/23 introduced in Senate 02/17/23 to State & Local Government (S)

<b>SB 141</b>	<b>A. Mays Bledsoe</b>	AN ACT relating to city ordinances.	Create a new section of KRS 65.8801 to KRS 65.8839 to allow cities that have chosen to use their own collection procedure for the collection of property taxes to place unpaid code enforcement liens on the property tax bill; establish certain requirements for the lien and make provisions for the collection of the unpaid or delinquent lien; amend KRS 91.481 to include any city adopting these provisions within the definition of "collector."	3rd reading, passed 35-2 3rd reading, passed 83-8 with Committee Substitute (1) and Committee Amendment (1-title) Delivered to Governor 02/15/23 Introduced in Senate 02/17/23 to Health Services (S)
<b>SB 146</b>	<b>G. Williams</b>	AN ACT relating to the authority of local governments and declaring an emergency.	Create a new section of KRS Chapter 65 to permit a local government to exempt a health facility or health service from the certificate of need requirement if a need is demonstrated; require an exemption to be granted for the useful lifetime of any health facility established or equipment purchased; require health services provided under KRS Chapter 205 to be eligible for reimbursement for facilities or services under an exemption; exempt pain management, long-term care, abortion facilities, and ambulance services; limit opposition to an application for certificate of need; exempt facilities granted an exemption from application consideration; EMERGENCY.	passed 34-0 with Committee Substitute (1) and Committee Amendment (1-title)
<b>SB 148</b>	<b>J. Turner</b>	AN ACT relating to public employees.	Create a new section of KRS Chapter 61 to prohibit employees of public agencies and the Administrative Office of the Courts from engaging in telework, unless the Governor declares an emergency; define "public agency" and "telework"; exempt certain agencies and professions; exempt employees whose primary job responsibilities require them to be away from their primary work station at least 50 percent of the time.	03/15/23 taken from Committee on Committees (H) 2nd reading returned to Committee on Committees (H)
<b>SB 190</b>	<b>R. Mills</b>	AN ACT relating to city officials.	Amend KRS 83A.030 to establish guidelines for changing the number of legislative body members in mayor-council form of government; amend KRS 83A.040 to allow submission of resignation via electronic mail; establish effective date of resignation if none is provided by the resignation itself; amend KRS 83A.045 to require that any ordinance eliminating a nonpartisan primary or repealing an ordinance eliminating a nonpartisan primary be filed with the county clerk in the year prior to the year in which city elections are to be held; amend KRS 83A.100 to require that any redistricting be accomplished no later than November in the year preceding elections.	3rd reading, passed 35-0 3rd reading, passed 96-1 with Committee Substitute (1) and Committee Amendment (1-title) Delivered to Governor 02/27/23 Introduced in Senate 02/23/23 to Agriculture (S)
<b>SB 214</b>	<b>R. Webb</b>	AN ACT relating to agritourism.	Amend KRS 247.801 to amend the definition of agritourism activity; define "working animal"; create a new section of KRS 247.800 to 247.810 to prohibit a city, town, county, or other political subdivision of the Commonwealth from restricting a person from engaging in an agritourism activity.	03/07/23 3rd reading, passed 37-0



<b>SB 231</b>	<b>J. Adams</b>	AN ACT relating to tourist and convention commissions in counties containing a city of the first class or a consolidated local government and declaring an emergency.	Amend KRS 91A.370 to add the president and chief executive officer of the Kentucky State Fair Board to the tourist and convention commission in counties containing a city of the first class or consolidated local government; EMERGENCY.	03/10/23 taken from Committee on Committees (H) 2nd reading returned to Committee on Committees (H)
<b>SB 246</b>	<b>D. Givens</b>	AN ACT relating to public contracts.	Create new sections of KRS Chapter 45A to require the Finance and Administration Cabinet to collect and maintain race and ethnicity data for certain contracts; establish standards for race and ethnicity data collection; require a business to self-report race and ethnicity data; prohibit race and data collected from being used in the process to award state contracts listed under KRS 45A.075; require that race and data collected from businesses shall only be used for reporting requirements; require the Finance and Administration Cabinet to submit an annual report to the Commission on Race and Access to Opportunity; outline report requirements; EFFECTIVE in part July 1, 2024.	02/21/23 Introduced in Senate 02/23/23 to State & Local Government (S)
<b>SB 263</b>	<b>P. Wheeler</b>	AN ACT relating to the regionalization of public water and wastewater systems.	Amend KRS 224A.011 to define "asset management plan" and "merger"; amend KRS 224A.300 to clarify the goal of offering secure water and adding managerial and technical resources as needed resources for the improvement of infrastructure for the security and safety of water systems; require the Energy and Environment cabinet to provide technical support to the Kentucky Infrastructure Authority; amend KRS 224A.302 to make technical corrections; amend KRS 224.304 to rename an account in the infrastructure revolving fund and add to the purpose of the account to encourage regionalization, merger and consolidation of water and wastewater systems; amend KRS 224A.306 to make technical corrections, delete the requirement for one governmental agency water system be a partner in the merger, or consolidation; amend KRS 224A.308 to require the Kentucky Infrastructure Authority to help water systems develop or maintain asset management plans; amend KRS 224A.310 to conform and add wastewater to an incentive program targeting water systems with high debt and other problems; amend KRS 224A.312 to conform and make technical corrections; amend KRS 224A.316 to identify resiliency as a goal for the water systems and upgrade systems to prevent inflow and infiltration, give priority to funding projects that are regional; amend KRS 224A.318 to make technical corrections; amend KRS 151.603 to establish planning cycles in 5 year increments beginning in 2025; amend KRS 151.601 and 151.605 to make technical corrections; amend KRS 151.607 to make technical corrections and clarify projects that are regional have priority ranking and the goals are to consolidate or merge management and operations; repeal KRS 224A.314, relating to the study of water resource potential.	3rd reading, passed 34-0 with Floor Amendment (1) 03/16/23 to Natural Resources & Energy (H)
			Amend KRS 151.100 to define terms; amend KRS 151.110 to make technical corrections; amend KRS 151.112 to allow the Energy and Environment Cabinet to request technical assistance from any agency or organization to carry out its duties; make technical corrections; amend KRS 151.116 to direct the Energy and Environment Cabinet to consult with the Kentucky Infrastructure Authority in developing administrative regulations; amend KRS 151.120 to make a technical correction; amend KRS 151.125 to direct the secretary of the Energy and Environment Cabinet to adopt minimum standards for floodplain management; replace instances of "certificate of	03/08/23 3rd reading, passed 36-0 03/16/23 taken from Rules placed in the Orders of the Day

<u>SB 277</u>	<u>J. Turner</u>	AN ACT relating to water resources.	<p>inspection" with "inspection report"; amend KRS 151.220 to permit the Energy and Environment Cabinet to accept and use cooperate agreements; amend KRS 151.250 to prohibit buildings, barriers, or obstructions in floodplains or floodways without approval and a permit from the Energy and Environment Cabinet; allow the Energy and Environment Cabinet to require approval prior to construction related to agricultural operations that impact the base flood of a stream; make technical corrections; amend KRS 151.260 to direct the Energy and Environment Cabinet to notify construction permit applicants within 20 working days for a floodplain permit and 45 working days for a dam permit; allow the secretary of the Energy and Environment Cabinet to establish administrative regulations requiring some dam owners to develop and maintain emergency action plans; amend KRS 151.293 to replace instances of "certificate of inspection" with "inspection report"; replace the "United States Weather Service" with the "National Oceanic and Atmospheric Administration"; make technical corrections; amend KRS 151.310 to prohibit encroachment on the reservoir area of any dam in Kentucky; amend KRS 151.600 to direct the Energy and Environment Cabinet to administer National Flood Insurance Program related activities; make technical corrections; repeal KRS 151.230.</p>	<p>02/24/23 3rd reading, passed 32-0 03/16/23 taken from Rules placed in the Orders of the Day</p>
<u>SJR 12</u>	<u>J. Higdon</u>	A JOINT RESOLUTION directing the Department of Alcoholic Beverage Control to study its licensing fee structure.	Direct the Department of Alcoholic Beverage Control to study its licensing fee structure; report findings and recommendations to Legislative Research Commission by December 1, 2023.	<p>03/16/23 taken from Rules placed in the Orders of the Day</p>
<u>HB 1</u>	<u>B. Reed</u>	AN ACT relating to income taxation.	Amend KRS 141.020 to reduce the individual income tax to 4.5% for taxable years beginning January 1, 2023, and to 4% for taxable years beginning January 1, 2024.	<p>3rd reading, passed House 79-19 3rd reading, passed 30-5 02/17/23 signed by Governor</p>
<u>HB 3</u>	<u>K. Bratcher</u>	AN ACT relating to juvenile justice and making an appropriation therefor.	Amend KRS 610.030 to require a report to the court of truancy cases when there is no action implemented by the response team within 90 days; require a court-designated worker to make a finding if diversion is failed due to lack of parental cooperation; allow a court to refer cases back to the court-designated worker and order parental cooperation; amend KRS 610.990 to establish penalty; amend KRS 610.265 to require children charged with serious felony offenses to be detained pending a detention hearing and to be evaluated for treatment; amend KRS 610.340 to provide that confidentiality does not apply to cases in which a child has admitted to or been adjudicated for a violent felony offense for five years; direct renovations to the Jefferson County Youth Detention Center; APPROPRIATION.	<p>3rd reading, passed 79-18 with Committee Substitute (2) passed 29-7 with Committee Substitute (1) Delivered to Governor</p>
			Amend KRS 278.702 to provide that the terms of service for the ad hoc members of the Kentucky State Board	<p>02/23/23 3rd reading, passed 99-0</p>

on Electric Generation and Transmission Siting end when the merchant electric generating facility for which they were appointed has been constructed and has begun generating electricity for sale or its construction certificate expires; amend KRS 278.704 to lengthen the period of time that a construction certificate for a merchant electric generating facility is valid from 2 years to 3 years; include decommissioning requirements within the requirements over which local planning and zoning requirements shall have primacy; remove outdated language; amend KRS 278.706 to require that a decommissioning plan be included in an application for construction of a merchant electric generating facility; establish minimum requirements for a decommissioning plan; require as part of a decommissioning plan that a bond or similar security be secured to assure that the decommissioning plan is accomplished; establish requirements for how the bond is set and how the beneficiaries of the bond are to be determined; require that certain components of the decommissioning plan be incorporated into the construction certificate applicant's leases with landowners; amend KRS 278.708 to reference the transfer of the enforcement authority for mitigation measures that are conditions of application approval from the board to the Energy and Environment Cabinet; amend KRS 278.710 to include whether the decommissioning plan is complete and complies with the requirements of the Act in the criteria for approval of a construction certificate for a merchant electric generating facility; require a person that has received a construction certificate for a merchant electric generating facility file with the Energy and Environment Cabinet the copy of the bond or similar security no later than the date that construction commences for the facility; require that an updated copy of the bond or similar security be refilled at least once every 5 years thereafter; require notice to be filed with the Energy and Environment Cabinet when the construction of the merchant electric generating facility is complete and has begun producing electricity for sale; require that notice be given of any transaction involving the sale or transfer of ownership of the facility to the Energy and Environment Cabinet and local officials within 10 days of finalizing the transaction; require a person who has acquired a merchant electric generating facility to file with the Energy and Environment Cabinet written consent to assume the obligations in the decommissioning plan for the facility and to adopt or replace the required decommissioning bond; provide that the transferor of control of a merchant electric generating facility remain liable for its decommissioning obligations until the transferee completes the documentation required by the Act and the secretary of the Energy and Environment cabinet accepts it as complete; provide that application approval conditions that require approval of transfer of control shall be void and unenforceable, subject to the requirements of the section; provide that after the application for a construction certificate for a merchant electric generating facility has been approved, the bond required by the Act has been posted, the facility has been constructed, and it has begun generating electricity for sale, the secretary of the

3rd reading, passed  
25 -10 -1 with  
Committee Substitute  
(1) and Floor  
Amendment (1)

AN ACT relating to merchant electric generating facilities and making an appropriation therefor.

J. Branscum

HB 4

		<p>ENERGY AND ENVIRONMENT Cabinet shall ensure the facility's ongoing compliance with the requirements of KRS 278.700 to 278.716 and the conditions of its construction certificate approval, including updating its decommissioning plan and bond amounts at least once every 5 years; transfer the enforcement authority for mitigation measures that are conditions of application approval from the board to the Energy and Environment Cabinet once the facility is constructed and begins generating electricity for sale; require that while the electric merchant generating facility is operational, if solar panels are removed and discarded, the discarded solar panels be removed from the site within 90 days of the completion of the work; amend KRS 278.718 to provide that an ordinance, permit, or license issued by a local government shall have primacy over the requirements of KRS 278.700 and Sections 2, 3, and 4 of this Act; amend KRS 224.10-100 to authorize the Energy and Environment Cabinet to monitor and enforce compliance of merchant electric generating entities with the requirements of the Act; authorize the Energy and Environment Cabinet to draw upon a decommissioning bond or other similar security for which it is named a beneficiary to complete an approved decommissioning plan; amend KRS 224.99-010 to give jurisdiction to the Circuit Court in any county where a merchant electric generating facility is located for actions arising from or related to certain provisions of the Act; allow for a civil penalty not to exceed \$2,500 per day to be imposed for violation of the bonding and bond transfer requirements in the Act; allow for the suspension of a merchant electric generating facility's operations for failing to pay civil penalties or complying with the bonding transfer requirements of the Act; allow for the decommissioning of the facility if it is still noncompliant after 90 days of suspension of its operation; create a new section of Subchapter 10 of KRS Chapter 224 to require that if a merchant electric facility fails to complete its decommissioning plan within 18 months of ceasing to produce electricity for sale, then the cabinet shall draw upon the decommissioning bond and implement the decommissioning plan; require the Energy and Environment Cabinet within 90 days of the effective date of the Act to promulgate administrative regulations to establish the monitoring and enforcement of the bonding and bond transfer requirements of the Act; allow the Energy and Environment Cabinet to establish a fee structure to cover the costs of its enforcement responsibilities; establish the merchant electric generating facility monitoring and enforcement fund to receive the fees and penalties collected by the Energy and Environment Cabinet pursuant to their monitoring and enforcement responsibilities under the Act; require that the funds collected only be used to defray the Energy and Environment Cabinet's costs related to their monitoring and enforcement responsibilities under the Act; require that all expenses for the determination of the bond amount and for the procurement of decommissioning services by the Energy and Environment be paid by the owner of the merchant electric generating facility. <b>APPROPRIATION.</b></p>	<p>Delivered to Governor</p>
<p><b>HB 5</b></p>	<p><b>J. Peirte</b></p> <p>AN ACT relating to property tax on distilled spirits.</p>	<p>Amend KRS 132.140 to allow an exemption of the property tax on distilled spirits stored or aging in barrels located in a bonded warehouse or premises; amend KRS 141.389 to allow the distilled spirits income tax credit only to taxable years beginning prior to January 1, 2024, but allow the accumulated credit to be claimed after that date; prohibit the Department of Revenue from considering any settlement agreement between the department and any taxpayer having distilled spirits in a bonded warehouse to be null and void; allow the agreement to be renegotiated; require the renegotiated agreement to be promulgated in an administrative regulation following the renegotiation process.</p>	<p>3rd reading, passed 59-40 with Committee Substitute (1), Floor Amendment (1) and Committee Amendment (1-tile)</p> <p>03/15/23</p> <p>03/15/23</p> <p>floor amendment (1) filed</p> <p>taken from Appropriations &amp; Revenue (S)</p> <p>2nd reading returned to Appropriations &amp; Revenue (S)</p> <p>03/08/23</p> <p>3rd reading, passed 98-0 with Committee Substitute (1) and Committee Amendment (1-tile)</p>
		<p>Create new sections of KRS Chapter 147A to enable the Department for Local Government to enter a partnership with the Kentucky Council of Area Development Districts for create and administer the Government Resources Accelerating Needed Transformation Program; define terms; require the Department for Local</p>	

<b>HB 9</b>	<b>R. Heath</b>	AN ACT relating to economic relief for local communities of the Commonwealth.	Government in partnership with the Kentucky Council of Area Development Districts to create and administer the program; establish the duties of the Department for Local Government and the Kentucky Council of Area Development Districts in the implementation of the program; establish a sunset provision of December 31, 2026; establish requirements for grant applications; create a fund for the program; establish project evaluation and scoring requirements; establish program reporting requirements; cite as the Government Resources Accelerating Needed Transformation Act.	03/10/23 taken from Appropriations & Revenue (S) 2nd reading returned to Appropriations & Revenue (S)
<b>HB 11</b>	<b>J. Petrie</b>	AN ACT amending the 2022-2024 Transportation Cabinet biennial budget, making an appropriation therefor, and declaring an emergency.	Amend the 2022-2024 Transportation Cabinet biennial budget to remove the \$17,364,000 General Fund appropriation for the Electric Vehicle Charging Program in fiscal year 2022-2023; APPROPRIATION; EMERGENCY.	3rd reading, passed House 98-0 2nd reading to Appropriations & Revenue (S)
<b>HB 26</b>	<b>F. Rabourn</b>	AN ACT relating to public funds.	Create a new section of KRS Chapter 48 to prohibit a public agency or any other entity created by an act of the General Assembly from using federal, state, and local tax dollars for lobbying purposes; define "lobbying," "public agency," and "public agent"; create a new section of KRS 6.601 to 6.849 to permit a person to file a complaint with the Legislative Ethics Commission if a public agency or other entity created by an act of the General Assembly is using federal, state, or local dollars for lobbying purposes; amend KRS 6.611 to include in the definition of "legislative agent" any public agent who lobbies for a public agency; amend KRS 6.691 to allow the Legislative Ethics Commission to issue a fine of no less than \$2,000 but no more than \$10,000 to any public agency or public agent that uses federal, state, or local dollars for lobbying purposes; amend KRS 6.945 to provide that these lobbying restrictions are not affected by the requirements of KRS 6.945; provide that the Act may be cited as the Kentucky Citizen's Voice Protection Act.	01/03/23 introduced in House
<b>HB 34</b>	<b>J. Raymond</b>	AN ACT relating to local regulatory actions.	Create a new section of KRS Chapter 82 to define "city," "project labor agreement," and "public construction project"; permit a city to establish a mandatory preference for awarding public construction project contracts to unions through a negotiated project labor agreement; permit cities to negotiate wages that are higher than the state or federal minimum wage as a condition of the project labor agreement; create a new section in KRS Chapter 337 to define "city," "prevailing wage," "prevailing wage rate," and "public works project"; permit a city to enact prevailing wage ordinances; amend KRS 65.016 to grant local governments the authority to adopt and enforce ordinances that require employers in their jurisdiction to provide leave to employees and set a higher minimum wage than state and federal rates; amend KRS 65.870 to remove state preemption of local firearms regulations and allow local governments to enact ordinances regulating firearms; amend KRS 237.115 to conform; amend KRS 383.210 and 383.215, relating to forcible entry and detainer, to allow a local government to set an alternative time period from the date of the service of the warrant and the date of the hearing to more than the minimum of three days; require the local government to notify the sheriff, the court of jurisdiction, and the administrative office of the courts of that action.	01/03/23 introduced in House
<b>HB 37</b>	<b>K. Fleming</b>	AN ACT relating to pass-through entity tax.	Create a new section of KRS Chapter 141 to allow a pass-through entity to pay the income tax due at the entity level based on tax rate established in KRS 141.020; amend KRS 141.019 to allow the applicable partners, members, or shareholders to exclude the income from the pass-through entity to avoid double taxation.	01/03/23 introduced in House 02/23/23 to Appropriations & Revenue (H)

<p><b>HIB 40</b></p>	<p><b>D. Lewis</b></p>	<p>AN ACT relating to administrative regulations and declaring an emergency.</p>	<p>Amend KRS 13A.330, relating to administrative regulation deficiency findings, to grant an administrative body 10 days to appeal a legislative committee's deficiency finding to the Attorney General; allow the Attorney General 20 days after receipt of the appeal to uphold or overrule the deficiency finding; withdraw or nullify a regulation automatically if the appeal is not filed or the deficiency finding is upheld; authorize the Governor to act on the regulation if the deficiency finding is overruled; prohibit an administrative body from promulgating an identical or substantially similar regulation for at least one year after a deficiency finding was upheld; amend KRS 13A.190, 13A.315, 13A.335, 13A.336, and 15.020 to conform; EMERGENCY.</p>	<p>02/24/23 2nd reading, to Rules posted for passage in the Regular Orders of the Day for Tuesday, February 28, 2023 03/13/23 taken from the Orders of the Day recommitted to Appropriations &amp; Revenue (H)</p>
<p><b>HIB 45</b></p>	<p><b>K. Fleming</b></p>	<p>AN ACT relating to economic fiscal matters.</p>	<p>Create new sections of KRS Chapter 7A to establish the Tax Expenditure and Economic Development Incentive Review Board and specify the board's membership, authority, powers and duties; establish requirements for board meetings; establish requirements for when the General Assembly enacts new tax expenditures or economic development incentives; require agencies to assign taxpayers a unique number for purposes of reporting tax expenditures and economic development incentives; amend KRS 11.068 to require the annual production of a detailed estimate of the revenue loss resulting from each tax expenditure and economic development incentive from the general fund and road fund; amend KRS 131.020 to require the Department of Revenue to collect, report, and provide data to the Tax Expenditure and Economic Development Incentive Review Board; amend KRS 131.190 to allow the Department of Revenue to provide confidential data to the Tax Expenditure and Economic Development Incentive Review Board.</p>	<p>01/03/23 introduced in House 02/23/23 to Appropriations &amp; Revenue (H)</p>

<p><b>HB 49</b></p>	<p><b>J. Tipton</b></p>	<p>AN ACT relating to the Kentucky Public Pensions Authority.</p>	<p>Amend various sections of KRS Chapters 16, 61, and 78 to make housekeeping changes relating the Kentucky Public Pensions Authority's (KPPA) administration of the systems governed by the Kentucky Retirement Systems (KRS) and the County Employees Retirement System (CERS) boards of trustees; amend KRS 16.505, 61.510, and 78.510 to make various changes and additions to definitions; amend KRS 61.525 and 78.540 to remove outdated language and comply with federal law regarding membership; repeal, reenact, and amend KRS 16.652, 61.546, and 61.692 in response to the Supreme Court decision voiding 2018 RS SB 151 and make technical changes; amend KRS 61.552 to require Tier 3 members to remit employee contributions before receiving military service credit; change references to participation date to "membership date" to conform to 2021 amendments; amend KRS 61.569 to set forth process for repayment of employee contributions after a member's employment is reinstated by order of a court or tribunal; amend KRS 61.590 to define "employment" as used in provisions requiring notice of retirement; amend KRS 61.615 to permit KPPA to employ vocational experts to review and evaluate employment information in disability review cases; remove review of physical exertion requirement when disability is due solely to a mental illness, require only one medical examiner or vocational expert to conduct annual disability reviews; make technical changes; amend KRS 61.625 regarding procedures for members who receive a refund in error or who have taken a refund and subsequently have their reemployment reinstated; amend KRS 61.637 and 78.5540 to conform with respect to the process for repayment of employee contributions after a member's employment is reinstated by order of a court or tribunal and the requirements of a three month break in service for retired members returning to work with the same employer as an independent contractor or leased employee; amend KRS 61.645 and 78.782 to permit voting by telephone in trustee elections; change name of annual report to Annual Comprehensive Financial Report (ACFR) to conform to national standard naming convention; make technical corrections; amend KRS 61.650 to make a housekeeping change; amend KRS 61.665 to change the process for the review of disability applications to permit only one medical examiner to review initial applications; provide that if a member is approved for disability, no additional reviews are required, and if not approved, a process using up to two more examiners shall be employed; amend KRS 61.705 and 78.5538 to provide that the death benefit of \$5,000 is payable to a beneficiary of member, not the member, and is not subject to garnishment unless the beneficiary is the member's estate or there is an overpayment of benefits or outstanding balance owed to the system; amend KRS 61.652, 61.505, 61.685, 61.702, 78.530, 78.5536, and 78.852 to conform and make technical changes.</p>	<p>02/28/23 3rd reading, passed 95-0 with Committee Substitute (1)</p>
<p><b>HB 50</b></p>	<p><b>M. Lockett</b></p>	<p>AN ACT relating to elections.</p>	<p>Amend KRS 67.060 to require the office of county commissioner to have a partisan primary or partisan election; amend KRS 83A.040 to require the office of mayor and legislative body members to have a partisan primary or partisan election; amend KRS 83A.045 to require all city offices to have a partisan primary or partisan election; amend KRS 83A.100 to require the city ward to have a partisan primary or partisan election; amend KRS 160.200 to require the offices of boards of education to have a partisan primary or partisan election; amend KRS 160.210 to require school board candidates to have emblems of political party affiliation presented on the ballot; amend KRS 262.210 to require the offices of soil and water conservation officers to have a partisan primary or partisan election; amend various KRS sections to conform; and repeal KRS 83A.047, 83A.050, 83A.170, 83A.175, 160.250, and 160.260.</p>	<p>03/16/23 taken from Committee on Committees (S) 2nd reading returned to Committee on Committees (S)</p>
			<p>01/03/23 introduced in House</p>	
			<p>03/02/23 to Elections, Const Amendments &amp; Intergovernmental Affairs (H)</p>	

<p><u>HB 52</u></p>	<p><u>K. Banta</u></p>	<p>AN ACT relating to firefighters.</p>	<p>Amend KRS 95A.220 to define "stress injury" to include post-traumatic stress disorder; define scope of coverage; allow lifetime cap on benefits.</p>	<p>02/28/23 3rd reading, passed 97-0 with Committee Substitute (1) 03/10/23 to Veterans, Military Affairs, &amp; Public Protection (S)</p>
<p><u>HB 56</u></p>	<p><u>D. Bentley</u></p>	<p>AN ACT relating to regional service areas for regional community services programs.</p>	<p>Amend KRS 210.005 to define "regional community services program"; amend KRS 210.370 to establish services areas for regional community services programs and to establish the conditions under which a regional community services program may provide services outside of its service area; amend KRS 210.410 and KRS 205.560 to conform.</p>	<p>03/15/23 taken from Committee on Committees (S) 2nd reading returned to Committee on Committees (S)</p>
<p><u>HB 59</u></p>	<p><u>J. Raymond</u></p>	<p>AN ACT proposing an amendment to Section 29 of the Constitution of Kentucky relating to citizen ballot initiatives.</p>	<p>Propose to amend Section 29 of the Constitution of Kentucky to establish the initiative power of the people to propose laws and to enact or reject proposed initiatives at an election; establish procedures for initiatives; effect of adopted initiatives; and parameters for the subject of any initiative; provide ballot language; submit to voters for ratification or rejection.</p>	<p>01/03/23 introduced in House</p>
<p><u>HB 66</u></p>	<p><u>L. Willner</u></p>	<p>AN ACT relating to public utilities.</p>	<p>Create a new section of KRS Chapter 278 to create winter and summer temperature standards for disconnection of service by retail electric and gas utilities; allow resumption of disconnection only after a 72-hour period during which the temperature standard is exceeded; establish a certificate of need for persons who are at risk if utility service is disconnected that can be provided by a physician, physician assistant, community-based service organization, or faith-based service organization; prohibit disconnection of service on holidays and weekends and before 8 a.m. and after 5 p.m. on weekdays; allow for reconnection of service for partial payment with a payment plan; require waiver of termination fees, reconnection fees, and late fees for customers having obtained a certificate of need; require utility to make reasonable effort towards reestablishing service for a customer terminated after having obtained a certificate of need but no more than 24 hours after repayment is commenced; require separate, written notice 14 days prior to a disconnection to residential household; require that notice be distinguishable from the regular billing notices; establish font size and typeface for material to be printed on the notice; require a hardship reconnection order for persons at risk who have had service terminated by the utility after meeting specific repayment requirements; require the Public Service Commission to issue an order setting forth any applicable rules and procedures.</p>	<p>01/03/23 introduced in House</p>
<p><u>HB 71</u></p>	<p><u>J. Decker</u></p>	<p>AN ACT relating to publication.</p>	<p>Amend KRS 424.145 to remove the population restriction and make the alternative publication procedure available to all local governments as defined; stipulate that the local government must submit the advertisement to the newspaper in a timely manner for publication within the prescribed limits; make technical corrections.</p>	<p>01/04/23 introduced in House 02/14/23 to Local Government (H)</p>



<p><b>HB 72</b></p>	<p><b>S. Rawlings</b></p>	<p>AN ACT relating to the transfer of property on death.</p>	<p>Create new sections of KRS Chapter 394 to establish the Kentucky Uniform Real Property Transfer on Death Act to codify provisions for the creation, administration, modification, termination, and validity of transfer on death deeds; define terms; specify that a transfer on death deed is not an inter vivos transfer and that transfer occurs at the time of the transferor's death; specify that the transferor retains the power to revoke a transfer on death deed; enumerate that a transfer on deed is nontestamentary; establish requirements for a transfer on death deed and specify the process of recording a transfer on death deed; specify that a transfer on death deed is effective without notice to or acceptance by the beneficiary during the transferor's lifetime; establish provisions for the revocation of a transfer on death deed by instrument or act; enumerate the effect of a transfer on death deed during transferor's life; allow a beneficiary to disclaim all or part of the beneficiary's interests; specify the impact of transfer on death deed on claims when an estate is insufficient; enumerate that a beneficiary of a transfer on death deed may disclaim the property interest in the deed; create the form for creating a transfer on death deed; create the form for revocation of a transfer on death deed; require that the provisions of KRS Chapter 394 be applied and construed so as to promote uniformity; conform to federal requirements related to electronic signatures and records; specify the applicability of KRS Chapter 394 to current law; specify that this Act may be cited as the Uniform Real Property Transfer on Death Act; amend KRS 382.110, 391.360, and 403.190 to conform; create a new section of KRS Chapter 140 to limit inheritance and estate taxes to deaths occurring before July 1, 2023; repeal KRS 140.130 and 140.140, relating to levy and payment of estate tax.</p>	<p>01/04/23 introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>
<p><b>HB 74</b></p>	<p><b>M. Harl</b></p>	<p>AN ACT relating to water fluoridation programs.</p>	<p>Amend KRS 211.190 to make water fluoridation programs optional; allow the governing bodies of water systems subject to regulation by the Cabinet for Health and Family Services to decide whether they participate in water fluoridation programs; provide that a water fluoridation program in place on the effective date of the Act continues until action is taken by its governing body to end its participation; provide that any decision regarding participation in a water fluoridation program made by the governing body of a water system shall be binding on all water systems it supplies.</p>	<p>01/04/23 introduced in House</p> <p>02/21/23 to State Government (H)</p>
<p><b>HB 80</b></p>	<p><b>D. Fister</b></p>	<p>AN ACT relating to unemployment insurance and declaring an emergency.</p>	<p>Amend KRS 341.030 to provide that reimbursements paid to volunteer firefighters for traveling to respond to emergencies or for the use of his or her personal vehicle or other equipment in responding to emergencies, shall not be considered wages for purposes of unemployment insurance; <b>RETROACTIVE to March 6, 2020; EMERGENCY.</b></p>	<p>01/04/23 introduced in House</p> <p>02/14/23 to Economic Development &amp; Workforce Investment (H)</p>
<p><b>HB 86</b></p>	<p><b>W. Lawrence</b></p>	<p>AN ACT relating to the community restoration tax credit.</p>	<p>Create a new section of KRS Chapter 141 to establish the community restoration credit for taxable years beginning on or after January 1, 2024, but before January 1, 2028, for financial institutions making loans to a community development financial institution; establish the annual credit cap at \$20 million; require the Department of Revenue to report tax credit data to the Interim Joint Committee on Appropriations and Revenue; amend KRS 141.0205 to order the credit; amend KRS 131.190 to allow the Legislative Research Commission to receive confidential data about the new tax credit from the Department of Revenue.</p>	<p>01/04/23 introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>

<p><u>HB 89</u></p> <p><u>D. Graham</u></p>	<p>AN ACT relating to governmental agencies, making an appropriation therefor, and declaring an emergency.</p>	<p>Appropriate General Fund moneys to the Bowling Green Veterans Center capital project; set the average wholesale price of gasoline for fiscal years 2022-2023 and 2023-2024; appropriate General Fund moneys for the Biennial Highway Construction Program; appropriate General Fund moneys to the Revenue Sharing budget unit; appropriate General Fund moneys for training grants under the KCTCS-TRAINS Program; appropriate General Fund moneys to provide the additional resources necessary to implement House Bill 4 from the 2022 Regular Session; appropriate Restricted Funds to the Replace Unemployment Insurance System capital project; appropriate General Fund moneys for restoration of 90 staff positions to provide in-person services to unemployed persons to assist with their unemployment insurance claims at the 12 career centers across the state; appropriate General Fund moneys for a Talent Attraction Media campaign; appropriate Restricted Funds to the Kentucky Higher Education Assistance Authority for a loan forgiveness program for social service workers in Kentucky state government; appropriate General Fund moneys to the Affordable Housing Trust Fund to be used in areas named in a Presidential Declaration of Emergency relating to the storms and tornadoes that occurred in December 2021 and flooding that occurred in July 2022; appropriate General Fund moneys to the City of Lancaster for the fire department substation; stipulate that Highway Construction Contingency Account moneys may be used for the promotion of economic or industrial development; appropriate General Fund moneys for repayment to the U.S. Department of Housing and Urban Development for a portion of a Community Development Block Grant for economic development; stipulate that the Department of Corrections shall pay each contracted provider of substance abuse, mental health, and reentry centers for only those beds that are occupied by individuals assigned by the Department of Corrections; approve the Department of Parks' comprehensive statewide proposal; APPROPRIATION; EMERGENCY.</p>	<p>01/04/23 Introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>
<p><u>HB 90</u></p> <p><u>D. Graham</u></p>	<p>AN ACT relating to governmental agencies, making an appropriation therefor, and declaring an emergency.</p>	<p>Set out General Fund transfers to the State Salary and Compensation Fund, the Kentucky Higher Education Assistance Authority, and the General Operations budget unit within the Personnel Cabinet; appropriate General Fund moneys to the Kentucky Public Pensions Authority and the Kentucky Teachers' Retirement System; appropriate Restricted Funds to the General Operations budget unit within the Personnel Cabinet; APPROPRIATION; EMERGENCY.</p>	<p>01/04/23 Introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>
<p><u>HB 91</u></p> <p><u>D. Graham</u></p>	<p>AN ACT relating to workforce development and making an appropriation therefor.</p>	<p>Appropriate General Fund moneys to support the Kentucky Chamber of Commerce's Talent Pipeline Management Program; APPROPRIATION.</p>	<p>01/04/23 Introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>
<p><u>HB 105</u></p> <p><u>T. Huff</u></p>	<p>AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.</p>	<p>Propose to amend Section 170 of the Constitution of Kentucky to include in the homestead exemption for owners who are 65 years of age or older any increase in the valuation of the real property that is assessed after the later of the year the owner turned 65 or the year the owner purchased the property; apply the exemption to increases in valuation that occur after the date the amendment is ratified by the voters; provide ballot language; submit to voters for ratification or rejection.</p>	<p>01/05/23 Introduced in House</p>
<p><u>HB 123</u></p> <p><u>P. Flannery</u></p>	<p>AN ACT relating to the limited liability entity tax.</p>	<p>Amend KRS 141.0401 to prevent entities doing business in Kentucky with gross receipts of less than \$100,000 from paying the limited liability entity tax for taxable years beginning on or after January 1, 2024.</p>	<p>02/23/23 Introduced in House</p> <p>02/23/23 to Appropriations &amp; Revenue (H)</p>
		<p>Create a new section of KRS Chapter 61 to prohibit the use or download of TikTok on any state government</p>	<p>01/05/23 Introduced in House</p>

<u>HB 124</u>	<u>S. Sharp</u>	AN ACT relating to banning social media applications from state government technology and declaring an emergency.	network or any state government-issued devices; direct the Commonwealth Office of Technology and the legislative branch to implement controls to block access to TikTok on state government-issued devices and on any state government network; permit the judicial branch of state government to implement its own ban and restrictions of TikTok; EMERGENCY.	01/06/23 introduced in House 02/23/23 to Appropriations & Revenue (H)
<u>HB 132</u>	<u>P. Flannery</u>	AN ACT relating to ad valorem taxes.	Create a new section of KRS Chapter 132 to exempt motor vehicles, recreational vehicles, trailers, and semitrailers from state and local ad valorem taxes; amend various sections of KRS Chapters 92, 132, 133, 134, 136, 141, 186, 186A, and 235 to conform; repeal KRS 132.227, 132.485, 132.4851, 132.487, 132.760, 36.188, 186.193, and 186A.030; EFFECTIVE January 1, 2024.	02/07/23 introduced in House 03/13/23 taken from the Orders of the Day recommitted to Appropriations & Revenue (H)
<u>HB 151</u>	<u>W. Williams</u>	AN ACT relating to land surveyor licensure.	Amend KRS 322.045 to allow a person to qualify for licensure as a land surveyor if he or she has graduated from a two-year board-approved program and has obtained a minimum of six years of progressive experience in land surveying, with four of those years under the direct supervision of a practicing land surveyor; allow graduates of two-year board-approved programs to be eligible to take the Fundamentals of Land Surveying Examination after two years of progressive experience in land surveying; allow graduates of two-year board-approved programs to be eligible to take the Principles and Practice of Land Surveying Examination after six years of progressive experience in land surveying; and eliminate the board's responsibility to promulgate administrative regulations that established requirements for consideration of experience gained before entering the graduate programs approved by the board.	02/07/23 introduced in House 03/03/23 taken from Appropriations & Revenue (H) 2nd reading returned to Appropriations & Revenue (H)
<u>HB 152</u>	<u>R. Webber</u>	AN ACT relating to an economic development taxpayer transplant program.	Create a new section of Subchapter 20 of KRS Chapter 154 to establish the Taxpayer Transplant Program to recruit remote workers and employees to the Commonwealth; establish program guidelines and require the Kentucky Economic Development Finance Authority to issue a request for proposal for the contracted company to invest in the program and recruit, market, and offer incentive grants to attract qualified employees; create a new section of KRS Chapter 131 to authorize the Department of Revenue to issue annual disbursements to the contracted company based upon the qualified employees, wages, and county of location; require the Department of Revenue to report to the Interim Joint Committees on Appropriations on the program; require the authority to issue the request for proposal within 90 days of the effective date of the Act to avoid a ten percent reduction in the Economic Development budget unit in the next biennium.	02/07/23 introduced in House
<u>HB 155</u>	<u>S. Witten</u>	AN ACT relating to banning social media applications from public agency technology and declaring an emergency.	Create a new section of KRS Chapter 61 to prohibit the use or download of TikTok on any network or device under the control of a public agency; define "public agency"; direct the Commonwealth Office of Technology and public agencies to implement controls to block access to TikTok on networks or devices under the control of a public agency; permit the judicial branch of state government to implement its own ban and restrictions of TikTok; EMERGENCY.	02/07/23 introduced in House
<u>HB 160</u>	<u>C. Freeland</u>	AN ACT relating to water pollution control.	Amend KRS 224.16-080 to provide that any Kentucky Pollutant Discharge Elimination System (KPDES) permittee seeking to rely on a mixing zone for a bioaccumulative chemical concern assigned before September 8, 2004, include information identifying the mixing zone in its application for a modification or approval of a KPDES permit; require that any change or extinguishment in a mixing zone requirement for a bioaccumulative chemical of concern only be accomplished through a formal KPDES permitting action by the Energy and Environment Cabinet conducted pursuant to administrative regulations promulgated under KRS Chapter 13A; amend KRS 224.16-090 to provide that if a KPDES permit applicant requests in their application for a modification or renewal of a permit that the Energy and Environment Cabinet take into account rapid and complete mixing at a wastewater outfall, the Energy and Environment Cabinet shall apply rapid and complete mixing in establishing water quality-based effluent limitations and conditions under the KPDES permit if the discharge occurs through a submerged high-rate multi-port outfall structure.	02/22/23 3rd reading, passed 95-0 3rd reading, passed 36-0 03/21/23: signed by Governor
<u>HB 163</u>	<u>D. Fister</u>	AN ACT relating to elections.	Amend KRS 117.025 to provide the chief election official the authority to appoint an executive director and assistant director of the State Board of Elections; amend KRS 117.345 to require that the county treasurer certify a statement of the number of voting locations to receive payments for election costs	02/07/23 introduced in House

		<p>Amend KRS 220.510 to prohibit a sanitation district from imposing any fee, tax, surcharge, or other charge for the provision of service to a property unless the property is connected to a sanitary sewer owned or maintained by the sanitation district or there is an approved plan to connect the property to a sanitary sewer owned or maintained by the sanitation district within two years, the property discharges storm water to a storm sewer or storm water improvement owned or operated by the sanitation district and if discharges to a new improvement or facility that it not be more than one mile from the nearest property boundary, and the person responsible for the charge has agreed to the changes in writing with the sanitation district that provides the service; amend KRS 220.515 to conform; allow the Act to be cited as the Ensuring Fair Sewer Charges Act.</p>	<p>02/07/23 Introduced in House</p>
<p><b>HB 175</b></p>	<p><b>F. Rabourn</b></p>	<p>AN ACT relating to sewer charges imposed by sanitation districts.</p>	<p>02/07/23 Introduced in House</p>
<p><b>HB 178</b></p>	<p><b>N. Tate</b></p>	<p>AN ACT relating to the office of county judge/executive.</p>	<p>02/21/23 3rd reading, passed 99-0 with Committee Substitute (1)</p>
<p><b>HB 191</b></p>	<p><b>J. Bauman</b></p>	<p>AN ACT relating to vacancies in office.</p>	<p>02/07/23 Introduced in House</p>
<p><b>HB 197</b></p>	<p><b>N. Kulkarni</b></p>	<p>AN ACT relating to perfluoroalkyl and polyfluoroalkyl chemicals.</p>	<p>02/08/23 Introduced in House</p>
<p><b>HB 214</b></p>	<p><b>J. Hodgson</b></p>	<p>AN ACT relating to elections.</p>	<p>02/21/23 Introduced in House</p>
<p><b>HB 215</b></p>	<p><b>T. Smith</b></p>	<p>AN ACT relating to the levy of occupational license fees.</p>	<p>02/17/23 Introduced in House</p>
<p><b>HB 237</b></p>	<p><b>T. Smith</b></p>	<p>AN ACT relating to alcoholic beverages.</p>	<p>03/16/23 3rd reading, passed 31-5</p>

<u>HB 254</u>	<u>J. Bray</u>	AN ACT relating to public contracts.	Create a new section of KRS Chapter 45A to prohibit a governmental body from entering into contracts valued at or above \$100,000 with a company that has ten or more employees and discriminates against firearm entities or firearm trade associations; set forth what does and does not constitute discrimination; exempt sole proprietorships.	03/21/23; signed by Governor 02/14/23 Introduced in House
<u>HB 255</u>	<u>T. Smith</u>	AN ACT relating to resources for local development.	Create a new section of KRS Chapter 65 to define "county"; grant any city or county the right to levy a restaurant tax not to exceed three percent of retail sales; require the revenue to be distributed between the tourist convention commission and taxing jurisdiction; specify uses; exempt restaurants subject to the restaurant tax from certain occupational license fees; mandate first-time tax rate levies and rate changes take effect at the beginning of a calendar month; amend 91A.400 to sunset the levy of a restaurant tax under this section; require distribution of at least 25 percent of revenues generated to the tourist and convention commission; specify uses; exempt restaurants subject to the tax from certain local occupational license fees; amend KRS 67.938, 91A.390, 91.200, 92.281, and 92.300 to conform; EFFECTIVE January 1, 2024.	02/14/23 Introduced in House
<u>HB 259</u>	<u>J. Petrie</u>	AN ACT relating to budget requirements.	Amend KRS 48.020 to remove the requirement that the branch budget recommendation be certified together with the budget statements; amend KRS 48.040 and 48.050 to require the certain budget documents to be submitted on or before October 1 of each odd-numbered year; amend KRS 48.110 to require each branch budget recommendation and all supporting documentation to be submitted in a form and format cooperatively developed by each respective branch of government and the General Assembly and approved by the Legislative Research Commission; amend KRS 48.120 to require the Office of State Budget Director to submit official revenue estimates made by the consensus forecasting group by December 20 of each odd-numbered year; amend KRS 48.170 to allow the standing committees of each house and interim joint committees of the Legislative Research Commission to request additional information and require the information be submitted within 14 days of the request; amend KRS 48.300, 48.810, and 48.950 to conform.	02/23/23 3rd reading, passed 84-15 03/02/23 to Appropriations & Revenue (S)
<u>HB 260</u>	<u>M. Dossett</u>	AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.	Propose to amend Section 170 of the Constitution of Kentucky to increase the homestead exemption to \$60,000; require the homestead exemption amount to be indexed every two years; provide ballot language; submit to voters for ratification or rejection.	02/14/23 Introduced in House
<u>HB 302</u>	<u>J. Decker</u>	AN ACT relating to elections and declaring an emergency.	Amend KRS 15.243 to require the Attorney General to select six counties at random and six counties with the highest rate of irregularities for his or her independent inquiry; require the Attorney General to promulgate administrative regulations to establish a uniform procedure for independent inquiries; amend KRS 117.066 to require that petitions for the consolidation of precincts include parking accommodations for the proposed voting location; amend KRS 117.235 to prohibit electioneering during any of the days that in-person absentee voting is conducted or during training for election officers; amend KRS 117.265 to prohibit any candidate who was defeated in a primary from running for the same office during the regular election; amend KRS 117.995 to prescribe criminal penalties for people who have previously been convicted of a felony who then attempt to register to vote; amend KRS 118.105 to remove withdrawal, disqualification, or severe disabling condition as reasons to fill a vacancy in nomination of candidacy; amend KRS 118.125 to conform; EMERGENCY.	03/07/23 3rd reading, passed 78-20 with Committee Substitute (1) and Committee Amendment (1)-(title) passed 29-7 with Floor Amendment (6) Delivered to Governor
			Amend KRS 11.200 and 12.020 to rename the Office of Entrepreneurship and Small Business Innovation to the Office of Entrepreneurship and Innovation within the Cabinet for Economic Development; amend KRS 12.020 to rename the Department for Business Development to the Department for Business and Community Development, the Incentive Administration Division to the Program Administration Division, the Office of Marketing and Public Affairs to the Office of Strategy and Public Affairs, the Communications Division to the Marketing and Communications Division, the Graphic Design Division to the Research and Strategy Division,	03/02/23 3rd reading, passed 96-0 3rd reading, passed 37 -0 with Committee Substitute (1)

		<p>and eliminate the Office of Workforce, Community Development and Research; amend KRS 12.020 to create the Development and Retention Division - West Kentucky, the Development, Retention, and Administrative Division - Central and East Kentucky, and Community and Workforce Development Division within the Department for Business and Community Development; amend KRS 154.12-2035, 154.20-230, 154.12-277, 154.12-278, 154.12-310, 154.60-010, 154.60-020, 164.6017, 164.6021 and 164.6023 to reflect the new name of the Office of Entrepreneurship and Innovation; amend KRS 154.12-204 to include companies engaged in hydrogen transmission as qualified companies in the Bluegrass State Skills Corporation Grant-in-Aid and Skills Training Investment Credit programs; amend KRS 154.12-207 to increase the application limit from \$200,000 to \$500,000; amend KRS 154.12-223 to reorganize the Department for Business and Community Development; amend KRS 154.12-224 to reorganize the Department for Financial Services within the Cabinet for Economic Development; amend KRS 154.12-275 to reorganize the Office of Strategy and Public Affairs within the Cabinet for Economic Development; amend KRS 154.20-190 to change reporting deadline to November 1; amend KRS 154.20-583, 154.20-586, and 154.20-589 to modify the Western Kentucky Risk Assistance Fund to specify that eligible companies may apply for other programs administered by the Cabinet for Economic Development, to change the cap on the amount of loan loss payments to \$100,000,000 that is proportionally reduced as the loss payments are disbursed, and to provide for a 1% administrative fee; amend KRS 154.25-040 to address recent changes in the income tax statutes; amend KRS 154.31-010 to include companies engaged in hydrogen transmission as eligible companies in the Kentucky Enterprise Initiative Act; and to add a definition for "tourism attraction"; amend KRS 154.32-010 and 154.32-020 to include companies engaged in hydrogen transmission as eligible companies in the Kentucky Business Initiative program; amend KRS 154.32-050 to allow disaster relief areas declared by state or federal agencies on or after December 1, 2022, to be included in the enhanced county classification; amend KRS 154.32-090 to change the wage assessment calculation under the Kentucky Business Initiative program to address recent changes in the income tax statutes; amend KRS 154.34-010 to include companies engaged in hydrogen transmission as eligible companies in the Kentucky Reinvestment Act; amend KRS 154.61-010 to include the definitions of "cabiner" and "loan-out entity" and to expand the definition of "employee"; amend KRS 154.61-020 and 154.61-030 to revise the duties and responsibilities of the Cabinet for Economic Development and the approved companies under the Kentucky Entertainment Initiative program; amend KRS 141.310, 141.350, and 141.383 to conform; repeal KRS 141.401, 154.12-276, 154.23-005, 154.23-010, 154.23-015, 154.23-020, 154.23-025, 154.23-030, 154.23-035, 154.23-040, 154.23-045, 154.23-050, 154.23-055, 154.23-060, 154.23-065, 154.23-070, 154.23-075, 154.23-079, 154.23-080, 154.47-040, 154.47-065, 154.80-140, and 154.80-310; amend KRS 141.0205, 154.20-170, 154.47-005 and 174.205 to conform.</p>	<p>Delivered to Governor</p>
<p><b>HB 313</b></p>	<p><b>A. Bowling</b></p> <p>AN ACT relating to economic development.</p>	<p>Amend KRS 154.21-015 to redefine "eligible project" to include matching funds are available for a project either on publicly owned property or meets certain conditions if the project includes property acquisition or a due diligence study, and redefine "eligible use" to include building construction or renovation; amend KRS 154.21-020 to reference adoption, eliminate the eligible grant recipient 10% match requirement, base program eligibility on census population, cap the available funding at \$2,000,000 per county, and disqualify projects that receive discretionary mega-development project funding from program participation; and amend KRS 154.21-035 to conform.</p>	<p>02/23/23 3rd reading, passed 99-0 3rd reading, passed 36-0 with Floor Amendment (1) 03/17/23; signed by Governor</p>
<p><b>HB 358</b></p>	<p><b>T. Smith</b></p> <p>AN ACT relating to voter registration.</p>	<p>Amend KRS 116.045 to change the voter registration book closing deadline to twenty-one days before any primary, general, or special election; amend KRS 116.113 to require that the State Board of Elections remove voter names upon notification of death, incompetency, or felony conviction before the registration books are closed if the notifications are received within five days of the books closing.</p>	<p>02/17/23 introduced in House</p>
		<p>Delete original provisions; amend KRS 45A.837 to increase certain contract threshold amounts; create a new section of KRS Chapter 132; amend KRS 132.020 and 132.200 to exempt property that is currently taxed at a</p>	<p>passed 36 -0 w/FCCR passed 77-20 w/FCCR</p>

<p><b><u>HB 360</u></b></p>	<p><u>J. Petrie</u></p>	<p>AN ACT relating to revenue.</p>	<p>rate of one-tenth of one cent; amend KRS 132.0225 to establish the 45-day property tax rate setting period for a board of education; amend KRS 138.472 to exclude human service transportation delivery receipts from the car rental and ride-sharing tax; amend KRS 139.010 to amend various sales and use tax definitions; amend KRS 139.200 to exclude marketing services from the taxable services, exclude security guards from the security system monitoring services, and exclude testing services required by the state, local, or federal government; amend KRS 139.480 to exempt certain services for print technology, currency and bullion, certain materials to build governmental water and sewer systems, and the subset of certain rental of space; amend various sections of KRS Chapter 139 to conform; create a new section of KRS Chapter 141 to allow a pass-through entity to pay the tax liability at the entity level on behalf of the individual partner, member, or shareholder and allow the individual partner, member, or shareholder a nonrefundable credit of 95 percent of the tax paid by the pass-through entity; amend various sections of KRS Chapter 141 to conform; amend KRS 141.010 to update the reference date for the Internal Revenue Code; amend KRS 141.019 and 141.039 to allow restaurant revitalization grants the same treatment as for federal income tax purposes; amend KRS 141.020 to modify the individual income tax rate reduction conditions and process; amend KRS 148.853 to allow certain tourism development agreements to be extended one year based on closures that occurred during 2020 related to COVID; amend KRS 139.210 to not require retailers of road and travel services to separately state sales and use tax from the sales price under certain conditions; amend KRS 138.450 to include within the definition of "motor vehicle" a recreational vehicle; amend KRS 132.010 and 132.191 to establish a valuation method for multi-unit rental housing; amend KRS 154.30-010 to allow the extension of certain tax increment financing agreements for up to five years; amend KRS 67.805, 177.320, and 177.365 to allow the receipts generated from the electric vehicle charging tax and the electric vehicle fee to be distributed to counties and cities through the normal distribution of road fund moneys; repeal various sections of KRS Chapter 132 to exempt property currently taxed at a rate of one-tenth of one cent; motor vehicle usage tax provisions effective January 1, 2024; sales tax provisions effective July 1, 2023; EMERGENCY.</p>	<p>Delivered to Governor</p>
<p><b><u>HB 363</u></b></p>	<p><u>J. Petrie</u></p>	<p>AN ACT relating to sales and use tax incentives and declaring an emergency.</p>	<p>Amend KRS 154.31-020 to increase the maximum amount of sales and use tax incentives that may be committed in each fiscal year by the Kentucky Economic Development Finance Authority for building and construction materials and equipment used for research and development, electronic processing, or flight simulation; EMERGENCY.</p>	<p>02/17/23 Introduced in House 02/28/23 to Appropriations &amp; Revenue (H)</p>
<p><b><u>HB 366</u></b></p>	<p><u>A. Gentry</u></p>	<p>AN ACT relating to prevailing wage.</p>	<p>Establish new sections of KRS Chapter 337 to create a prevailing wage law for all public works projects; amend KRS 12.020, 99.480, 227.487, 336.015, 151B.015 337.010, and 337.990 to conform.</p>	<p>02/17/23 Introduced in House</p>
<p><b><u>HB 383</u></b></p>	<p><u>R. Webber</u></p>	<p>AN ACT relating to the Kentucky Reinvestment Act Program.</p>	<p>Create a new section of KRS Subchapter 34 of KRS Chapter 154 to award incentives to an eligible company that includes wage assessments in the reinvestment agreement created pursuant to the Kentucky Reinvestment Act Program; create different wage assessment calculations based on whether a project is located in an enhanced incentive county; amend KRS 141.310 to permit an employer to offset a portion of the assessment against the Kentucky income tax required to be withheld from the employee; amend KRS 141.350 to conform; amend KRS 154.34-090 to require the department to certify wage assessment fees claimed on filed tax returns; and amend KRS 154.34-110 to reference the new part of the program offering an employer tax incentives for wage assessments negotiated in reinvestment agreements.</p>	<p>02/21/23 Introduced in House 02/28/23 to Appropriations &amp; Revenue (H)</p>
<p><b><u>HB 393</u></b></p>	<p><u>J. Dixon</u></p>	<p>AN ACT relating to municipal transactions.</p>	<p>Amend KRS 45A.490, 45A.492, and 45A.494 to change subject entities from public agencies to governmental bodies as defined in KRS 45A.030; amend KRS 82.083 to allow a city to sell or dispose of items without value; increase the limit from \$5,000 to \$10,000 at which a city may sell property for its appraised fair market value; and allow a city to give animals owned by a city that are no longer of use to the city to their handlers or trainers without compensation; create a new section of KRS Chapter 82 to list a number of circumstances where a city, urban-county, or consolidated local government is not required to engage in a competitive bidding process during procurement of goods or services, such as when only one provider of a good or service exists in a</p>	<p>03/03/23 3rd reading, passed 97-0 3rd reading, passed 36-0 with Committee Substitute (1) and Committee Amendment (1-title)</p>

			During procurement of goods or services, such as when only one provider of a good or service exists in a reasonable area, the product is a replacement part, or the product or service is provided by a qualifying nonprofit or vocational rehabilitation service; amend KRS 424.260 to recognize this new exception.	Delivered to Governor's Office
<b>HB 450</b>	<b>J. Blanton</b>	AN ACT relating to the establishment of a grant program to promote investments in Kentucky businesses, making an appropriation therefor, and declaring an emergency.	Create new sections of Subchapter 20 of KRS Chapter 154 to establish the Kentucky Rural Jobs Act of 2023; allow the Cabinet for Economic Development to begin accepting applications from entities seeking approval as a growth fund; allow no more than \$50 million of grants to be awarded as state matching capital for investments in growth businesses; establish the rural jobs development fund; appropriate \$50 million in fiscal year 2023-2024 to the Rural Jobs Development Fund; provide that the Act may be cited as the Kentucky Rural Jobs Act of 2023; APPROPRIATION; EMERGENCY.	02/21/23 Introduced in House
<b>HB 519</b>	<b>S. McPherson</b>	AN ACT relating to tourist and convention commissions in counties containing a city of the first class or a consolidated local government and declaring an emergency.	Amend KRS 91A.370 to add the president and chief executive officer of the Kentucky State Fair Board to the tourist and convention commission in counties containing a city of the first class or consolidated local government; EMERGENCY.	03/07/23 3rd reading, passed 98-0 3rd reading, passed 37-0 Delivered to Governor
<b>HB 531</b>	<b>B. Chester-Burton</b>	AN ACT relating to city meetings.	Amend KRS 83A.130, 83.140, and 83A.150 to require a city's legislative body to create an agenda prior to every meeting that is distributed to members of the body at least 72 hours prior to the meeting and made available to the public at the time of the meeting.	02/22/23 Introduced in House
<b>HB 534</b>	<b>S. Dietz</b>	AN ACT relating to required publications.	Amend KRS 424.120 to allow legally required notices in a publication area to be published on a digital newspapers website if that digital newspaper meets certain qualifications; amend KRS 424.145 to allow a local government to publish an advertisement directing the public to its notice website on a digital newspaper website.	03/07/23 3rd reading, passed 91-5 with Committee Substitute (1) 3rd reading, passed 33-3 03/20/23; signed by Governor
<b>HB 546</b>	<b>D. Meade</b>	AN ACT relating to the General Assembly and declaring an emergency.	Create a new section of KRS Chapter 6 to authorize intervention by the President of the Senate and the Speaker of the House of Representatives in actions challenging any legislative act, executive or state agency order, or administrative regulation; establish that any intervention shall be filed within 90 days; reaffirm legislative or other privilege and immunity for the members or staff of the General Assembly or Legislative Research Commission; establish that legislative immunity and legislative privilege shall be applied broadly and shall remain inviolate; require legislative immunity and legislative privilege be preserved for members and staff of the General Assembly; establish that an individual legislator's immunity is personal and may not be waived or abrogated except by the member.	02/22/23 Introduced in House
<b>HB 586</b>	<b>R. Webber</b>	AN ACT relating to workforce development.	Amend KRS 151B.290 to include the executive director/CEO of the Kentucky League of Cities in the Kentucky Education and Workforce Collaborative.	03/07/23 3rd reading, passed 98-0 3rd reading, passed 37-0 Delivered to Governor
<b>HJR 37</b>	<b>J. Bauman</b>	A JOINT RESOLUTION directing the Energy and Environment Cabinet to adopt revisions to the state air quality implementation plan to remove the reformulated gas requirement for Jefferson County and applicable parts of Oldham and Bullitt Counties.	Direct the Energy and Environment Cabinet to adopt revisions to the state air quality implementation plan to remove the reformulated gas requirement for Jefferson County and applicable parts of Oldham and Bullitt Counties; specify required elements of the revisions; require the Energy and Environment Cabinet to report status of the revisions to the JLC on Natural Resources and Energy no later than October 31, 2023.	03/03/23 3rd reading, passed 97-0 3rd reading, adopted 37-0 with Committee Substitute (1)



<b>HCR 50</b>	<b>N. Kulkarni</b>	<p>A CONCURRENT RESOLUTION relating to the establishment of a Workforce Innovation Task Force to complete a study of current education and workforce development programs and provide recommendations on how to provide effective workforce development programs to facilitate the training and employment of historically untapped workforce populations in the Commonwealth.</p>	<p>Direct the Legislative Research Commission to establish the Workforce Innovation Task Force to conduct a review of current education and workforce development programs and provide recommendations on how to provide effective workforce development programs to facilitate the training and employment of historically untapped workforce populations in the Commonwealth, require the task force to meet at least 3 times before the submission of its findings and recommendations; require the task force to submit its findings and recommendations to the Legislative Research Commission by December 1, 2023; provide that the Legislative Research Commission has authority to alternatively assign the issues identified by the recommendations to the appropriate committee or subcommittee.</p>	<p>Delivered to Governor 03/07/23 3rd reading, passed 98-0 03/08/23 received in Senate</p>
---------------	--------------------	--	--	--

## AGENDA ITEM 16

### KIPDA DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board to authorize the Executive Director signing the following for fiscal year 2022.

<b>Business Action for Consideration</b>	<b>Reason for Action</b>		<b>Action Requested by the Board</b>
<b>Title III-B Supportive Services Mid-Year Subcontract Revisions</b>	KIPDA DSS would like to request Board approval of Mid-Year Revisions to the following provider contracts. These revisions are based on mid-year review of activity and performance.		<b>Approve the Title III-B Subcontract Revisions as listed below:</b>
<b>Agency</b>	<b>Original</b>	<b>Increase/Decrease</b>	<b>Total Federal/State Budget</b>
<b>Legal Aid Society</b>	\$75,988	+ \$38,470	\$114,458
<b>Homecare Provider Contracts</b>	KIPDA DSS would like to request Board approval to increase homecare unit rates 6% due to service industry demands and increased payroll requirements. This is inline with the current Consumer Price Index.		<b>Authorize the Board Executive Committee to approve Homecare Rate Increases beginning March through June 30, 2023.</b>

### **Personnel Report March 23, 2023**

#### New Hires:

- Freida Winkfield Shaw has been hired as the Director of Finance effective February 27, 2023. Freida earned a Bachelor's Degree in Business from Kentucky State University and a Master's Degree in Business from Webster University. She also holds a Certified Public Accountant (CPA) license. Freida comes to KIPDA from the Cabinet for Health and Family Services – Office of Children with Special Health Care Needs, where she worked as the Division Director of Administration and Financial Services.
- Abigail Roach has been hired as an Aging and Disability Resource Specialist (ADRC) II in the Division of Social Services effective February 27, 2023. Abigail earned a Bachelor's Degree in Public Health from the University of Kentucky. Abigail comes to KIPDA from the Louisville Orthopaedic Clinic where she worked as Medical Intake.
- Brandy Collins has been hired as a Michelle P Waiver (MPW) Case Manager in the Division of Social Services effective March 1, 2023. Brandy earned a Bachelor's Degree in Social Work from Kentucky State University and comes to KIPDA from Puzzles Academy where she worked as a Teacher.
- Miranda Westmorland has been hired as a Home and Community Based (HCB) Service Advisor in the Division of Social Services effective March 6, 2023. Miranda earned a Bachelor's Degree in Psychology from Western Kentucky University and comes to KIPDA from the Cabinet for Health and Family Services where she worked as a Social Worker I.

#### Resignations:

- Alex Posorske has resigned as a Transportation Planner III effective March 24, 2023.

## AGENDA ITEM 18

### Position Vacancies:

#### *Division of Social Services*

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager

#### *Division of Transportation*

- Transportation Improvement Program (TIP) Coordinator
- Transportation Planner I or II

Job descriptions for vacant positions can be found at [www.kipda.org/careers](http://www.kipda.org/careers)

### Staff Count:

- 82 Full-time Permanent
- 1 Part-time Permanent
- 5 Full-time Temporary
- 1 Part-time Temporary

## EXECUTIVE DIRECTOR'S REPORT

March 23, 2023

### A. TRAVEL:

#### For Approval

##### 2023 APA-KY Spring Conference

- a. May 17 – 19, 2023
- b. Lucas, KY
- c. Registration – \$230
- d. Per Diem - \$36 per day w/ documented receipts - \$72
- e. Hotel - \$176
- f. Travel – Car - \$102
- g. One staff member(s) attending: Ethan Schrage
- h. Total estimate - \$580.00

##### AIRS Discovery Conference

- a. July 29 – August 2, 2023
- b. Orlando, FL
- c. Registration – \$500
- d. Per Diem - \$44 per day w/ documented receipts - \$176
- e. Hotel - \$897
- f. Travel – Air - \$382
- g. One staff member(s) attending: Brittney Baines
- h. Total estimate - \$1,145.00

**B. MEETINGS:**

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

Regional Transportation Council  
April 23, 2023 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

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

April KIPDA Board of Directors  
April 23, 2023 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299