



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

OCTOBER 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, OCTOBER 26, 2023 – 2:00 p.m.

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

- 1. CALL TO ORDER:** Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

- 2. ROLL CALL:** Jarrett Haley
Executive Director
KIPDA

- 3. WELCOME:** Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

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4. AUGUST BOARD MEETING MINUTES:

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

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

5. REPORT FROM THE LIEUTENANT GOVERNOR:

Jacqueline Coleman
Lieutenant Governor
Commonwealth of KY

The Board will hear a report from Jacqueline Coleman, Lieutenant of the Commonwealth of Kentucky.

6. USA CARES:

David Keene
Program Manager
Homeless Veterans Reintegration
Program

The Board will hear of supports available for Veterans and Family through USA Cares.

7. AUGUST FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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



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8. SEPTEMBER FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

9. REGIONAL PLANNING COUNCIL:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, October 10, 2023, at 11:00 a.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

10. REGIONAL WATER MANAGEMENT COUNCIL:

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, October 10, 2023, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.

11. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, October 26, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



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**12. REAPPORTIONMENT
UPDATE:**

Zach Herzog
GIS Department Manager
KIPDA

The Board will hear an update on the Transportation Division's reapportionment activities.

**13. CEDS PLAN
APPROVAL:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve the Comprehensive Economic Development Strategy (CEDS) Plan. Action is requested.

**14. AVAILABLE FUNDING
OPPORTUNITIES:**

Jennifer Wilson
Economic Resiliency Planner
KIPDA

The Board will hear information on funding opportunities that are currently available.

**15. FY 2024 SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY 2024 business items for the Division of Social Services. Action is requested.

**16. EXCESS INSURANCE
POLICY RENEWAL:**

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will hear an update on the Great American Excess Insurance Policy.



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17. OCTOBER PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear the Agency’s October personnel report. Action is requested.

18. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Jefferson County, Kentucky: Community Odor Control Improvements (KIPDA File No. K57-2023)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$500,000.00 from the U.S. Environmental Protection Agency (EPA) and \$790,000.00 in state funds to repair and replace catch basins and catch basin traps at approximately 81 locations in the western Louisville Chickasaw neighborhood. This project is part of an ongoing effort to control sewer gases from escaping into the neighborhood and back into homes. The project will repair damaged or poorly functioning catch basins and traps to prevent poor air quality in the neighborhood caused by the sewer gases, and it will help maintain water quality by directing appropriate storm water flows into treatment plants.

B. Jefferson County, Kentucky: The Chancery (KIPDA File No. K58-2023)

The applicant, Louisville Metro Government, is requesting \$591,955.00 from Housing and Urban Development (HUD) to add 34 efficiency apartments at The Chancery to increase Louisville’s housing stock. These units will be offered to individuals who are currently homeless and referred by outreach and service providers. In addition to the apartments, the building includes community accessible showers, bathrooms, a kitchen, and socials spaces on each floor.



**C. Oldham County, Kentucky: Kenwood Road Project
(KIPDA File No. K59-2023)**

The applicant, Oldham County Fiscal Court, is requesting \$3,482,188.00 from the U.S. Department of Transportation (DOT), \$87,055.00 in state funds, and is providing \$391,746.00 to construct a new urban roadway section to connect the KY-146 and KY-329 Bypass in Crestwood, Kentucky.

**D. Bullitt, Jefferson, Oldham, Shelby, Spencer Counties, Kentucky:
Kentucky Urban Solar Partnership
(KIPDA File No. K60-2023)**

The applicant, Louisville/Jefferson County Metro Government, is requesting \$50,000,000.00 from the Greenhouse Gas Reduction Fund – Zero Emission Technologies Grant Program to work to expand residential solar access to low-income and disadvantaged communities in urban Kentucky to reduce energy costs, provide energy resilience, and improve air quality. This grant will pay for the installation of solar panels on rooftops of eligible low-income or disadvantaged households.

**E. Jefferson County, Kentucky: Pathways to Removing Obstacles to
Housing (PRO Housing) Application
(KIPDA File No. K61-2023)**

The applicant, Louisville Jefferson County Metro, is requesting \$10,000,000.00 from Housing and Urban Development (HUD) and is providing \$5,000,000.00 to incentivize residents living in PRO Housing priority areas by offering up to \$50,000 towards the construction costs of an Accessory Dwelling Unit (ADU). Funding may also be used to pay for site infrastructure and energy efficient construction techniques such as solar or geothermal. Modular building techniques will also be encouraged. A total of \$2,000,000 will fund the program in hopes of developing forty (40) ADUs within the grant term.



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19. NOVEMBER ANNUAL MEETING:

Jarrett Haley
Executive Director
KIPDA

The KIPDA Annual Meeting will be held on Tuesday, November 14, 2023 at the Shelbyville Conference and Welcome Center located at 219 7th Street, Shelbyville, KY 40065. The meeting schedule is as follows:

- 10:00 a.m. Regional Transportation Council
- 11:00 a.m. Annual Board of Directors' Meeting
- 12:30 p.m. Annual Luncheon

20. NOMINATING COMMITTEE:

Jarrett Haley
Executive Director
KIPDA

The Board Chairperson will appoint a Nominating Committee for KIPDA Board Officers for 2024. The Nominating Committee will present a slate of Officers at the Annual Meeting on the 14th of November.

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 Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

23. ADJOURNMENT:

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

MINUTES

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

AUGUST 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, AUGUST 24, 2023 – 2:00 P.M.

The 580th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, August 24, 2023. Members in attendance were:

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

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

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

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

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

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

Honorable John Schellenberger, Floyd County Commissioner, Floyd County, Indiana

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

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

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

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

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

Honorable Kevin Nuss, representing Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

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

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Honorable Jim Travis, Spencer County Magistrate, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky
Honorable Joe Robinson, Mayor of Bedford, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Meagen Peden Agnew	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Andy Rush	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Mr. Mick Logsdon	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Spencer Williams	KIPDA
Mr. Kyle Thorne	KIPDA
Mr. Brady Hill	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Mia Anderson	KIPDA
Ms. Amanda Davis	KIPDA
Ms. Mary Anne Hall	KIPDA
Honorable Jon Park	Shelby County
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Brian Abrams	Jeffersontown
Mr. Matthew Ruther	KY State Data Center
Mr. Bob Perkins	Linebach, Funkhouser, Inc.

CALL TO ORDER

Mr. Haley called the meeting to order at 2:01 p.m.

ROLL CALL

Mr. Haley called roll and stated a quorum was present.

WELCOME

Mr. Haley welcomed and thanked everyone for attending the meeting.

JULY BOARD MEETING MINUTES

Mr. Griffie moved to approve the minutes of the Board of Directors' meeting held July 27, 2023. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

KENTUCKY STATE DATA CENTER

Mr. Ruther, Director of the Kentucky State Data Center, gave a presentation on Population and Housing in the KIPDA region. Household changes in the KIPDA region include increases in single person households and overall homeownership. The region is also experiencing demographic changes with an increase in Asian and Hispanic populations.

The population in the KIPDA region is expected to continue to grow through 2050 with an estimated increase of 11.8% and an estimated increase in households of 14.9%. Trimble county is the only county in the region that is expected to experience a reduction in population growth through 2050 by -22.8%. Eight of the fifteen Area Development Districts (ADDs) throughout Kentucky are projected to lose population over the next 30 years. Population growth in the KIPDA region is projected to be the third fastest in the state through 2050, following the Barren River and Bluegrass regions.

The age distribution percentage of the region's population in 2050 is projected to have a higher number of individuals in both the 55 – 74 age range and 25 – 40 age range. KIPDA ADD population projections through 2050 show a decrease in White, Non-Hispanic/Latino individuals and an increase in Black, Non-Hispanic/Latinos, Other Race, Non-Hispanic/Latinos, and Hispanic/Latinos, Any Race.

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By 2050, approximately 75,000 new housing units will be required to house the projected population increase. The number of school age children is expected to increase by 10% or 22,379. There will be 59,779 additional people over age 65+ and the number of persons age 85+ will nearly double, increasing from 23,001 to 44,887.

JULY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the July Financial Statements to the Board and requested its approval. The first page of the report shows the Summary of Elements. As of July 2023, the Community and Economic Development (CED) Division has spent \$101,019.00 of its budget of \$1,626,614.00; the Transportation Division has spent \$461,598.00 of its budget of \$5,059,079.00; and the Division of Social Services (DSS) has spent \$2,315,329.00 of its budget of \$35,181,235.00

The next page of the report shows the Agency-Wide Line Item Revenues and Expenditures. Each program is within a good level of spending. The last page of the report is the Balance Sheet, with shows that the Agency is in a sound financial position.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, August 24, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on July 27, 2023.

KIPDA Transportation staff discussed the 2024 Strategic Highway Investment Formula for Tomorrow (SHIFT) project recommendations for boosting from the Transportation Technical Coordinating Committee (TTCC), and the project recommendations were approved at the TPC meeting. Staff then presented the Performance Management Plan update and an amendment to the Unified Planning Work Program (UPWP), both of which were approved at the TPC meeting.

An update to the Safe Streets and Roads for All (SS4A) grant was presented to the Committee by KIPDA Transportation staff. Staff then demonstrated the latest tools for KIPDA project applications.

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, August 24, 2023, at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the RTC meeting minutes from June 21, 2023. The Council then heard updates from Henry, Shelby, and Spencer counties. There was no Kentuckians for Better Transportation update.

Mr. Logsdon provided a prioritization list of each county's nine boost projects for the Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT). After discussion amongst the Council members, the list of sponsored projects to boost was approved.

Mr. Logsdon gave a presentation on the Department of Transportation Equitable Transportation Community Explorer. The U.S. Department of Transportation (USDOT) Equitable Transportation Community (ETC) Explorer is an interactive web application that uses 2020 Census Tracts and data to explore cumulative burden components that include Transportation Insecurity, Climate and Disaster Risk Burden, Environmental Burden, Health Vulnerability, and Social Vulnerability. It is designed to complement the White House Council on Environmental Quality (CEQ) Climate and Economic Justice Screening Tool (CEJST) by providing users deeper insight into the transportation disadvantage component of CEJST and the Explorer's Transportation Insecurity component, which will help ensure the benefits of USDOT's investments are addressing the transportation related causes of disadvantage. The USDOT ETC Explorer is not a binary tool indicating whether a census tract is considered disadvantaged; it is a dynamic tool that allows every community in the country to understand how it is experiencing burden that transportation investments can mitigate or reverse.

The Every Commute Counts (ECC) Program is continuing to add Vanpools and recently added a new route between Louisville and Lexington. For the Safe Streets and Roads for All grant program, KIPDA has selected consultants with HDR and Palmer Engineering. The contract is still being finalized but when complete, it should take about 12 - 18 months for counties to receive individual actions plans.

There is a new planning study to look at a new interchange on I-64 that would be located either in eastern Jefferson County or western Shelby County between the Gene

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Snyder Freeway and the Simpsonville exit. Public meetings are scheduled for the evenings of August 28, 2023 and August 31, 2023.

The next Regional Transportation Council meeting will be held on November 14, 2023 at 10:00 a.m. at the Shelbyville Conference and Welcome Center in Shelbyville, Kentucky.

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

SHIFT PROCESS UPDATE

Mr. Rush stated that the Strategic Highway Investment Formula for Tomorrow (SHIFT) process is currently in the Regional Prioritization phase. Regional scoring took place from July 17 –21, 2023, and Boost Point Allocation and submittal will take place from July 24 – September 8, 2023. During this phase, Area Development Districts (ADDs), Metropolitan Planning Organizations (MPOs), and Highway District Offices (HDOs) will determine which projects within their area’s Regional List will be selected to receive boost points.

ADDs, MPOs, and HDOs will then write up an Area Report by September 13, 2023 that includes the methodology that was used for the 2024 process. This also includes sponsorship and boosting. Information about factors or reasons that were used to make scoring decisions. From September 11 – 15, 2023 the Central Office will finalize the regional scores.

During the District Project Selection phase that will take place from September 18 – October 13, 2023, district meetings will be held by the HDOs in which district personnel will prepare proposed project selection lists and schedules and identify additional projects that can be funded if more funding is available. The districts will meet with and discuss proposals with KYTC leadership, and any funding conflicts will be discussed and resolved.

KYTC will develop the Draft Recommended Highway Plan and deliver it to the Governor from October 16, 2023 – December 22, 2023. The Draft Recommended Highway Plan is a combination of the statewide list and the regional lists. It will also include system preservation and preventative maintenance projects. Any revisions per the Governor’s request will then be completed.

EPA BROWNFIELD PROGRAM

Mr. Perkins, Senior Geologist with Linebach Funkhouser, Inc., gave a presentation on U.S. Environmental Protection Agency (EPA) Brownfield Grants program. Funding for the Infrastructure Brownfield program over the next five years includes:

- \$150 million in Multipurpose Grants for communities, states, tribes, and nonprofits to plan, assess, and cleanup sites. No cost share requirement.
- \$600 million in Assessment Grants for communities, states, tribes, and nonprofits to determine the extent of contamination and plan revitalization at brownfield sites. No cost share requirement.
- \$160 million in Cleanup Grants for communities, states, tribes, and nonprofits to clean up contamination on brownfield sites. No cost share requirement.
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- \$150 million in Revolving Loan Fund (RLF) Grants for existing, high-performing RLF grantees to provide loans and subgrants for the cleanup of contamination and revitalization of brownfield sites. No cost share requirement.
- \$30 million in Job Training Grants for communities, states, tribes, and nonprofits to develop a job training program that supports revitalization at brownfield sites.

The Brownfield Area-Wide Planning Program supports community involvement in locally based efforts to plan for the assessment, cleanup, and reuse of Brownfield sites within a defined area. Through grants and technical assistance, the program promotes land revitalization affected by a large Brownfield site or multiple Brownfields sites. It also promotes community engagement in the planning for Brownfields revitalization efforts. This Planning Program includes the use of market studies, site reuse visions, resource roadmaps, revitalization plans, site disposal strategies, site reuse assessments, community health assessments, evaluation of market viability, infrastructure evaluations, and land use assessments.

Phase I of the Environmental Site Assessment provides great buyer liability protection. The site is assessed to determine if there is evidence of possible contamination. In Phase II, the site is investigated, site samples are collected, and the types of contaminations present at the site are determined. Afterwards, the site is assessed for possible clean up options, and then the design and implementation of the cleanup can begin. The benefits of Brownfield redevelopment are:

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- Blight reduction
- Enhancement of downtown experiences
- Job creation
- Increased tax base
- Improvement of community health
- Increase in property values
- Reduced food deserts
- Increase in tourism
- Promotion of private investment
- Reduction of population decline
- Less overall pollution

EPA BROWNFIELD ASSESSMENT COALITION GRANT

Ms. Harper requested Board approval to complete a regional application for an Environmental Protection Agency (EPA) Brownfield Assessment grant with the assistance of Mr. Perkins, Senior Geologist with Linebach Funkhouser, Inc. The grant funding application will include all KIPDA's Kentucky counties as well as the two counties in Indiana. This will allow all communities to get ready for the cleanup funding. A master list will be compiled to include each county's priority sites. Once that plan is completed, then KIPDA will apply for the cleanup grant. KIPDA will be the lead applicant on the grant, and it will work with every county in the region to use the grant funding.

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

BRIC MEETING

Mr. Lloyd stated that a Building Resilient Infrastructure and Communities (BRIC) meeting will be held on Thursday, September 7, 2023 to discuss a community energy resilience project in partnership with the Kentucky Energy and Environment Cabinet (EEC) to try and assess energy resilience at critical facilities in the KIPDA region. County representatives will be able to discuss improvements that can be made that can include backup power and improvements to the power grid that could help reduce the length and severity of power outages.

This will be the first of two meetings, and the subsequent meeting will be next year, likely around the same time. In the time between the two meetings, there will be a survey sent to critical facilities throughout the KIPDA region requesting an assessment of their need for backup power generation or, in the case of utilities, improvements that can be

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made to fortify the power grid against outage issues. Members of the ECC will be in attendance to answer questions and provide pertinent details about available funding that can be used to implement community projects, such as a planning study. Also, Mr. Lloyd will provide information about the survey tool itself. KIPDA has developed a very streamlined tool that only takes about five minutes to complete.

CEDS UPDATE

Ms. Harper gave a brief update on the Comprehensive Economic Development Strategy (CEDS) plan. The CEDS Committee met on Wednesday, August 24, 2023 and approved the one-year update to the CEDS document. A 30-day public comment period is now open through September 23, 2023, and the CEDS plan is available for review at kipdaceds.org. Please reach out to Ms. Harper or Mr. Schrage with any questions.

Some of the one-year updates include more information in the Broadband section, and there is a new section for Equity. A new dashboard has also been created in partnership with the KIPDA GIS department. This dashboard is a snapshot of each county in the KIPDA region that contains valuable information.

After the 30-day comment period, the 2023 one-year update of the CEDS plan will be presented for approval at the November Board meeting.

AVAILABLE FUNDING OPPORTUNITIES

Mr. Duncan stated that KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects at no additional cost. Administrative fees are typically included in grant budgets or as part of KIPDA's Joint Funding Agreement and member dues. Available funding opportunities are as follows:

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation). Funding may be used for:

- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2024**.

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- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2024**.

Match: for competitive proposals, a **15-25% match** is suggested, depending on the project.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

US Economic Development Administration

Public Works and Economic Adjustment Assistance Grants

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply.

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Disaster Supplemental Grants

Eligible applicants: Kentucky cities and counties served by KIPDA included in the FEMA 4630 major disaster declaration (Bullitt, Spencer, and Shelby Counties and their respective cities).

Funding may be used for activities related to disaster recovery, including economic recovery, strategic planning and public works construction assistance.

Applications are accepted on an **ongoing basis**.

Match: 20% of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Kentucky Office of Homeland Security

State and Local Cybersecurity Grant Program

Eligible applicants: Local governments and locally owned infrastructure.

Funding may be used for cybersecurity projects including equipment, personnel, training/exercises and more.

Applications are **due September 15, 2023**.

Match: Reimbursement grant with a 20% match.

KIPDA can assist with application drafting, grants management, reporting, compliance, budgeting, monitoring and closeout.

Fees: None

US Department of Housing and Urban Development

HOPE VI Main Street Program

Eligible applicants: Local governments with a population of 50,000 or less and not served by a public housing agency.

Funding supports redevelopment of space in a Main Street Area, including construction or major rehabilitation of existing buildings into affordable housing units for low/moderate income residents. Awards are capped at \$1 million.

Applications are **due October 12, 2023**.

Match: 5% match required in the form of cash or in-kind property/services.

KIPDA can assist with application drafting, grants management, reporting, compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

FY 2024 SOCIAL SERVICES DIVISION BUSINESS

Ms. Elkin requested Board approval for the following FY 2024 Division of Social Services business items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
<p>MIPPA, NSIP, DAIL INNU Suicide Prevention, and US Aging Vaccine Initiatives contracts.</p>	<p>KIPDA is requesting the Board ratify the Executive Director signing the MIPPA, NSIP, INNU Multi-Provider and US Aging Vaccine Initiatives contract. The MIPPA contract is for Medicare Improvements for Patients and Providers Act to help Medicare beneficiaries regarding benefits. NSIP is the Nutrition Services Incentive Program to provide nutritional services to elderly Kentuckians. The KY Caregiver Support Program The DAIL INNU Suicide Prevention contract is to assist clients who may be experiencing a mental health crisis. The Aging Vaccine Initiatives Contract is to educate senior centers and community partners in the importance of vaccines.</p>	<p>Ratify the Executive Director’s signing of these contracts.</p>
<p>DAIL KY Caregiver Support Program Contract Amendment</p>	<p>KIPDA is requesting the Board ratify the Executive Director signing KY Caregiver Support Program Contract Amendment. The contract was amended to increase program funding across the state.</p>	<p>Ratify the Executive Director’s signing of this amendment.</p>

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Center Transportation Contract for Multi-Purpose Region	KIPDA is negotiating with Freedom Senior Share to provide IIIB Senior Center Transportation in the Multi-Purpose Region.	Authorize the Executive Committee to approve or deny a contract for Title IIIB Senior Center Transportation to be ratified at the next Board Meeting.
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Judge Bates moved to approve the MIPPA, NSIP, DAIL INNU Suicide Prevention, U.S. Aging Vaccine Initiatives contracts, and the DAIL KY Caregiver Support Program contract amendment. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the contract with Multi-Purpose. Mr. Griffie. Judge Summers, Judge Travis, and Deputy Judge Nuss abstained from the vote. Motion carried unanimously on a voice vote.

NATIONAL FAMILY AND KENTUCKY CAREGIVER PROGRAMS

Ms. Davis stated that the National Family Caregiver program provides vouchers for medical supplies and equipment that assist caregivers in their needs to support care recipients. This voucher program is intended to assist with financial burden and caregiver stress, and the application process also helps to determine other needs or resources that may make caregiver responsibilities lighter and identify needs of the care recipient that the caregiver may not be aware of which could add to the plan of care.

Ms. Hall stated that the Grandparents Raising Grandchildren program was established to assist grandparents raising their grandchildren who meet the low-income requirements and whose grandchildren reside in their home without the parent. Services of this program include counseling, training, information and referrals, and support groups. Vouchers for clothing and some other supplies are also provided.

AGENCY SURPLUS PROPERTY

Ms. Vandiver stated that KIPDA is in the first steps of its surplus equipment process. The first step in the process is to send the property list to the Board members so they can complete the sealed bid process, which will take place Thursday, September 7 through Friday, September 8 and Monday, September 11 through Tuesday, September 12, 2023. Board members may come to the KIPDA office to view the surplus items

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offered for purchase and submit sealed bids to Ms. Vandiver via email at Cheryl.vandiver.org. Items will go to the highest bidder, and decisions will be made for the distribution of property to Board members who purchase items by Friday, September 15, 2023. Ms. Vandiver will let Board members know if their bids were successful, and the items can be picked up from KIPDA on Monday, September 18 through Tuesday, September 19, 2023.

The offer or statement of intent should be submitted on the bidder's official letterhead. Items can be paid for with a check made payable to KIPDA, or KIPDA can send out an invoice. Ms. Vandiver requested that bidders note in their letter which payment method would be preferred.

The second step in the process is to allow members of the public to bid on any remaining items. Any items remaining after that are offered to KIPDA staff to bid on. Items leftover will be donated or recycled.

AUGUST PERSONNEL REPORT

Ms. Cecil presented the August Personnel Report to the Board.

New Hires:

- Kristi Nuss was hired as Receptionist on a permanent basis effective July 31, 2023. Kristi had been working at KIPDA as a temporary employee since March 6, 2023.
- Meagen Peden Agnew began work at KIPDA on August 14, 2023, as Director of Human Resources. Meagen's most recent professional experience includes 13 years at the Legal Aid Society as Chief Operating Officer and Director of Development and Communications and three years at Kentucky ElderLaw as Office Manager. Meagen earned a Master of Public Affairs degree from Indiana University – Bloomington and a Bachelor of Science degree from Centre College.

Resignations:

- Jackie Duke resigned as Service Advisor effective August 4, 2023.

AGENDA ITEM 4

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Kynector
- Service Advisor

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

Staff Count:

- 85 Full-time Permanent
- 2 Part-time Permanent
- 3 Full-time Temporary
- 3 Part-time Temporary

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

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley stated that the Board of Directors authorized the filing of a lawsuit against Medicaid for the recoupment of funds owed to KIPDA on November 22, 2022. KIPDA's counsel filed a lawsuit in Jefferson County Circuit Court and advised the Cabinet for Health and Family Services (CHFS) of the filing and KIPDA's continued desire for settlement. CHFS appears to be open to a bulk settlement.

The payments breakdown is as follows:

FY 2017 - FY 2018 Reimbursements			Payments Received by Fiscal Year		
<u>Payments</u>	<u>RA Date</u>	<u>Amount</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
1	12.03.2021	\$596.64	\$596.64	\$396.68	\$530.00
2	12.10.2021	\$2,446.68	\$2,446.68	\$16,617.85	\$4,372.71
3	01.28.2022	\$396.68	\$3,043.32	\$21,189.39	\$1,797.34
4	02.11.2022	\$16,617.85		\$195.44	\$7,329.03
5	06.03.2022	\$21,189.39		\$1,699.25	\$14,029.08
6	07.08.2022	\$195.44		\$9,500.71	
7	10.07.2022	\$1,699.25		\$80.00	

AGENDA ITEM 4

8	12.09.2022	\$9,500.71			\$1,734.32	
9	12.16.2022	\$80.00			\$51,413.64	
10	12.23.2022	\$1,734.32				
11	01.27.2023	\$530.00				
12	04.21.2023	\$4,372.71				
13	04.28.2023	\$1,797.34				
14	08.18.2023	\$7,329.03				
	Total:	\$68,486.04				
FY 2017	Remaining	\$207,259.77				
FY 2018	Remaining	\$199,037.34				
	Total:	\$406,297.11				
	Beginning Balance:	\$474,680.65				

INTERGOVERNMENTAL REVIEWS

Mr. Haley requested Board approval for the following intergovernmental reviews.

A. Jefferson & Bullitt County, Kentucky: Hunters Hollow Pump Station & Force Main Project (KIPDA File No. K52-2023)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$3,907,000.00 in state funds and \$4,393,000.00 in local funds to construct a new 1,000 gallon per minute (GPM) duplex sewage pumping station and approximately 4,500 linear feet of 10” force main sewer. The pump station will be located near the site of the former Hunters Hollow Wastewater Treatment Plant (WWTP) and will be called the “West Triangle Pump Station”. The new pump station will pump all sewage from the Hunters Hollow system through the force main and gravity system northeast to discharge into the planned reconfigured Bullitt Hills Collection and Conveyance System being developed under Louisville MSD’s “Bullitt Hills WWTP, Hillview #1 WWTP, Hillview #2 WWTP & Three Pump Station Eliminations Project” (SX20109043) for ultimate treatment at Louisville MSD’s Derek R. Guthrie plant in Louisville Metro/Jefferson County.

**B. Bullitt County, Kentucky: 2023 Water System Extension
(KIPDA File No. K53-2023)**

The applicant, City of Lebanon Junction, is requesting \$187,795.00 in state funds to improve existing service to customers by extending a water main along Dennis Drive to remove two dead-end lines and improve service by increasing the pipe diameter along Eskridge Road that serves approximately 30 homes. This project will be funded by residual funds from 21CWS014.

**C. Trimble County, Churchwood Apartments
(KIPDA File No. K54-2023)**

The applicant, Fitch Irick Corporation, is requesting \$1,017,707.00 from Housing and Urban Development (HUD) and is providing \$3,673,555.00 to rehabilitate the four residential buildings with six one-bedroom units and the building containing the office/laundry/maintenance and community spaces at Churchwood Apartments.

**D. Trimble County, Trimble County Community Center Renovations
(KIPDA File No. K55-2023)**

The applicant, Trimble County Fiscal Court, is requesting \$620,000.00 from Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and is providing \$150,000.00 to purchase the existing Morgan Community Center, currently operated by the City of Bedford, by Trimble County for use as a county community center. Funds will also be utilized to make interior renovations for energy efficiency and sustainability.

**E. Jefferson County, Oak Street Corridor Streetscape
(KIPDA File No. K56-2023)**

The applicant, Louisville Metro Government, is requesting \$1,261,000.00 from the Department of Transportation (DOT) and \$284,000.00 in local funds to implement streetscape enhancements along East Oak Street from South 1st Street to South Preston Street, .32 miles. These enhancements will include curb extensions to improve pedestrian safety and bringing sidewalks up to ADA compliance using historic mix concrete, improving drainage, installing green infrastructure including bioswales, and pervious brick pavers, tree-planting, and improvements to on-street parking.

Judge Summers moved to approve the intergovernmental reviews. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

KADD Meeting

- a. September 6 – 7, 2023
- b. Elizabethtown, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$72
- e. Hotel - \$158
- f. Travel – Car - \$50
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$280.00

KADD Peer Support Group

- a. September 26 - 23, 2023
- b. Morehead, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$44
- e. Hotel - \$133
- f. Travel – Car - \$120
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$320.00

KAMP GIS Conference

- a. October 10 - 12, 2023
- b. Owensboro, KY
- c. Registration – \$250
- d. Per Diem - \$36 per day w/ documented receipts - \$44
- e. Hotel - \$486
- f. Travel – Car - \$115
- g. Four staff members attending: Zach Herzog, Aaron Jones, Annemarie Sacra, Joseph Garcia
- h. Total estimate - \$3,600.00

AGENDA ITEM 4

Mental Health & Aging Conference

- a. October 18 - 19, 2023
- b. Bowling Green, KY
- c. Registration – \$45
- d. Per Diem - \$36 per day w/ documented receipts - \$36
- e. Hotel - \$169
- f. Travel – Car - \$115
- g. Two staff members attending: Amanda Davis, Dia Erpenbeck
- h. Total estimate - \$730.00

2023 NADO Annual Training Conference

- a. November 6 - 10, 2023
- b. Cleveland, OH
- c. Registration – \$700 - \$1,100
- d. Per Diem - \$44 per day w/ documented receipts - \$123
- e. Hotel - \$645
- f. Travel – Car - \$322
- g. Two staff members attending: Jarrett Haley, Felicia Harper &
One Board member & spouse attending: Bernie & Mary Bowling
- h. Total estimate - \$6,680.00

Judge Bates moved to approve the above travel requests. Judge Travis seconded. Motion carried unanimously on a voice vote.

A. MEETINGS:

September Board of Directors
September 28, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that Ms. Cecil built KIPDA's Rideshare Program while she worked in the Transportation Division before serving the past 10 years as the Director of Human Resources and Administrative Services at KIPDA. Mr. Haley is incredibly grateful for Ms. Cecil's; she was instrumental in Mr. Haley's growth as KIPDA's Executive Director. She brought both wisdom and levity to the most difficult situations, and she

AGENDA ITEM 4

was a calming presence across the Agency. She will be sorely missed. KIPDA is fortunate to have Ms. Peden Agnew as Ms. Cecil's successor.

ADJOURNMENT

Judge Summers moved that the meeting be adjourned. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews

Date

Vice Chairperson, KIPDA Board of Directors
Office – KIPDA Board of Directors

August Financial Statements

AGENDA ITEM 7

KIPDA FY 24 Summary of Elements	FY 24 Budget	Expenses 8/30/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	201,811	42,101	159,710	20.86%
DLG - CDBG	12,397	2,266	10,131	18.28%
EDA	83,334	10,765	72,569	12.92%
Program Administration	238,574	61,244	177,330	25.67%
ARPA Projects 30300	299,819	18,858	280,961	6.29%
CWP	312,685	15,329	297,356	4.90%
WRIS Maintenance	61,000	12,575	48,425	20.61%
BRIC	10,534	3,443	7,091	32.68%
MSD Multi	190,041	1,722	188,319	0.91%
MSD Ash Ave	47,803	2,347	45,456	4.91%
MSD Ohio River	47,935	-	47,935	0.00%
Elderserve CDBG	33,300	728	32,572	2.19%
Angel's Envy CDBG	14,292	162	14,130	1.13%
Bullitt Cty Roe Hill CDBG	18,565	-	18,565	0.00%
Angel's Envy EDA	24,376	405	23,971	1.66%
LWC Roe Hill SRF	17,639	-	17,639	0.00%
Weiland CDBG	12,509	324	12,185	2.59%
CED Totals	1,626,614	172,269	1,454,345	10.59%
System Monitoring	435,749	90,835	344,914	20.85%
Long Range Plan	595,149	110,424	484,725	18.55%
Short Range Plan	313,654	50,494	263,160	16.10%
Administration	333,469	68,945	264,524	20.68%
MPO Contracts	230,838	153,389	77,449	66.45%
Commuter Pool	1,664,966	150,305	1,514,661	9.03%
Statewide Planning	83,454	16,227	67,227	19.44%
Local Road Updates	21,800	-	21,800	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	750,000	-	750,000	0.00%
City of Jtown Gaslight Square	80,000	-	80,000	0.00%
Metro Bike Implementation Plan	300,000	-	300,000	0.00%
Transportation Totals	5,059,079	640,619	4,418,460	12.66%
Area Agency Admin - Title III	283,102	81,721	201,381	28.87%
III B ARPA Admin		702	(702)	#DIV/0!
SHIP Admin	9,000	593	8,407	6.59%
ESMP Admin	75,000	11,756	63,244	15.67%
KY Caregivers Admin	19,325	5,040	14,285	26.08%
Homecare Admin	370,165	74,034	296,131	20.00%
Title III B In-House Services	178,777	30,926	147,851	17.30%
III C 2 In-House Services	246,815	45,098	201,717	18.27%
III E Caregivers In-house	281,673	36,999	244,674	13.14%
SHIP In-House Services	71,901	17,508	54,393	24.35%
HC Assessment & Case Mgmt.	995,213	152,953	842,260	15.37%
KY Caregivers In-House	101,295	21,473	79,822	21.20%
ADRC	444,940	68,635	376,305	15.43%
ADRC Medicaid	200,000	31,563	168,437	15.78%
ADVC Grant Services		1,494	(1,494)	#DIV/0!
MIPPA	119,305	8,841	110,464	7.41%
Medicaid Support Broker & Fin Mgmt.	1,854,081	267,496	1,586,585	14.43%
KHBE	2,271,539	146,249	2,125,290	6.44%
GWEP Grant	18,000	-	18,000	0.00%
Social Services Totals	7,540,131	1,003,081	6,537,050	13.30%
Local Funds Other	25,000	300	24,700	1.20%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	131,369	-	-
Agency Operating Costs	14,290,824	1,947,638	12,343,186	13.63%
Aging - Program Related	20,890,411	2,641,255	18,249,156	12.64%
TOTAL	35,181,235	4,588,893	30,592,342	13.04%

August Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 8/31/2023
 With Indirect Detail

Run Date: 09/20/2023
 Run Time: 5:46:35 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	1,194.50	5,972.50	16.67 %
40100	Charlestown	2,844.00	237.00	474.00	2,370.00	16.67 %
40200	Clark County	8,464.00	705.33	1,410.66	7,053.34	16.67 %
40300	Clarksville	9,579.00	798.25	1,596.50	7,982.50	16.67 %
40400	Floyd County	4,597.00	383.08	766.16	3,830.84	16.67 %
40500	Henry County	1,675.00	139.58	279.16	1,395.84	16.67 %
40700	Jeffersonville	10,549.00	879.08	1,758.16	8,790.84	16.67 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	0.00	172,310.00	0.00 %
40900	New Albany	17,543.00	1,461.92	2,923.84	14,619.16	16.67 %
41000	Oldham County	4,890.00	407.50	815.00	4,075.00	16.67 %
41100	Shelby County	2,875.00	239.58	479.16	2,395.84	16.67 %
41200	Spencer County	1,073.00	89.42	178.84	894.16	16.67 %
41300	Trimble County	1,002.00	83.50	167.00	835.00	16.67 %
41410	LWC Eagles Rd CWP	1,436.00	(103.32)	571.47	864.53	39.80 %
41411	La Grange CWP	(463.00)	402.78	571.47	(1,034.47)	(123.43) %
41412	LWC Hwy 1694 CWP	8,603.00	0.00	0.00	8,603.00	0.00 %
41414	LWC Oak St CWP	28,986.00	0.00	0.00	28,986.00	0.00 %
41415	LWC Muhammad Ali CWP	28,115.00	(13.58)	408.19	27,706.81	1.45 %
41416	Shelbyville CWP	26,783.00	383.75	1,142.92	25,640.08	4.27 %
41417	MSD Multi Pump Station Projects	190,041.00	490.10	1,721.65	188,319.35	0.91 %
41418	MSD Ash Ave Area Interceptor Project	47,803.00	763.56	2,347.31	45,455.69	4.91 %
41419	MSD Ohio River Lift Station Project	47,935.00	0.00	0.00	47,935.00	0.00 %
41420	Oldham County Water CWP	31,370.00	0.00	0.00	31,370.00	0.00 %
41421	Henry County Water CWP	4,870.00	898.00	898.00	3,972.00	18.44 %
41423	Milton CWP	384.00	0.00	0.00	384.00	0.00 %
41424	Bedford CWP	4,644.00	0.00	0.00	4,644.00	0.00 %
41425	HCWD2 Filter#1 Rehab	430.00	0.00	0.00	430.00	0.00 %
41426	OCWD Storage Tank US 42	14,280.00	0.00	0.00	14,280.00	0.00 %
41427	North Interceptor Sewer Project Round 1	4,049.00	0.00	0.00	4,049.00	0.00 %
41428	OCWD Highway 1694	6,040.00	0.00	0.00	6,040.00	0.00 %
41429	North Interceptor Sewer Project Round 2	1,920.00	296.68	1,224.54	695.46	63.78 %
41430	Madison Water Line Replacement	8,939.00	0.00	0.00	8,939.00	0.00 %
41431	Elderserve CDBG	33,300.00	(24.21)	728.39	32,571.61	2.19 %
41432	OWCD Shelby Det Center RD2 CWP	9,680.00	311.27	804.81	8,875.19	8.31 %
41433	Milton Wastewater Treatment CWP	430.00	0.00	0.00	430.00	0.00 %
41434	TCWD1 US421 CWP	5,644.00	726.59	979.65	4,664.35	17.36 %
41435	HCWD2 Water Tank Prj	1,894.00	0.00	0.00	1,894.00	0.00 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	224.00	0.00	0.00	224.00	0.00 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	304.00	0.00	0.00	304.00	0.00 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	72.00	310.26	816.36	(744.36)	1,133.83 %
41439	Shelbyville 36 Gravity Sewer Prj	9.00	0.00	0.00	9.00	0.00 %
41440	Simpsonville WWTP Project	12,500.00	318.41	571.47	11,928.53	4.57 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	322.00	321.12	489.81	(167.81)	152.11 %
41442	BRIC	10,534.00	1,390.73	3,443.32	7,090.68	32.69 %
41443	HCWD2 Filter Rehab #1 Round 2	1,715.00	302.09	1,061.26	653.74	61.88 %
41444	LWC Tom Wallace	48,562.00	967.87	1,615.49	46,946.51	3.33 %
41445	CWP John Lee Rd Extension Round 2	3,109.00	(8.81)	264.87	2,844.13	8.52 %
41446	CWP Eagles Rd Extension Round 2	77.00	0.00	0.00	77.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	11,547.00	807.62	2,319.40	9,227.60	20.09 %
41448	CWP Sylvania NO. 6 Extension Round 2	21,530.00	843.20	1,390.55	20,139.45	6.46 %
41449	CWP Hwy 1694 Extension Round 2	24,680.00	(6.61)	198.64	24,481.36	0.80 %

August Financial Statements Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy

Run Date: 09/20/2023

Period: 7/1/2023 to 8/31/2023

Run Time: 5:46:35 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41455	Bullitt Cty Roe Hill CDBG	18,565.00	0.00	0.00	18,565.00	0.00 %
41460	Angel's Envy CDBG	14,292.00	161.85	161.85	14,130.15	1.13 %
41465	LWC Roe Hill SRF	17,639.00	0.00	0.00	17,639.00	0.00 %
41611	Weiland CDBG	12,509.00	(10.77)	323.74	12,185.26	2.59 %
41620	City of Eminence ARPA	6,171.00	(49.78)	1,496.67	4,674.33	24.25 %
41621	City of Forest Hills ARPA	852.00	0.00	0.00	852.00	0.00 %
41622	City of New Castle ARPA	2,085.00	0.00	0.00	2,085.00	0.00 %
41623	City of Westwood ARPA	1,085.00	0.00	0.00	1,085.00	0.00 %
41624	City of Shepherdsville ARPA	31,795.00	3,143.03	3,143.03	28,651.97	9.89 %
41630	City of Shelbyville ARPA	41,605.00	571.51	3,741.69	37,863.31	8.99 %
41631	City of Hickory Hill ARPA	44.00	0.00	0.00	44.00	0.00 %
41632	City of Prospect ARPA	12,343.00	0.00	0.00	12,343.00	0.00 %
41633	City of Douglass Hills ARPA	14,545.00	0.00	0.00	14,545.00	0.00 %
41640	City of Pleasureville ARPA	1,750.00	0.00	0.00	1,750.00	0.00 %
41641	City of Hillview ARPA	23,116.00	(248.83)	7,483.33	15,632.67	32.37 %
41642	City of Richlawn ARPA	803.00	0.00	0.00	803.00	0.00 %
41643	City of Graymoor-Devondale ARPA	7,405.00	0.00	0.00	7,405.00	0.00 %
41650	City of Middletown ARPA	20,232.00	1,496.67	1,496.67	18,735.33	7.40 %
41651	City of Hurstbourne ARPA	10,950.00	0.00	0.00	10,950.00	0.00 %
41652	City of Rolling Fields ARPA	1,255.00	0.00	0.00	1,255.00	0.00 %
41653	City of Houston Acres ARPA	977.00	0.00	0.00	977.00	0.00 %
41660	City of St. Regis Park ARPA	3,487.00	0.00	0.00	3,487.00	0.00 %
41661	City of Lebanon Junction ARPA	4,545.00	1,496.67	1,496.67	3,048.33	32.93 %
41662	City of Rolling Hills ARPA	1,999.00	0.00	0.00	1,999.00	0.00 %
41663	City of Indian Hills ARPA	7,479.00	0.00	0.00	7,479.00	0.00 %
41670	City of Pewee Valley ARPA	3,797.00	0.00	0.00	3,797.00	0.00 %
41671	City of Lyndon ARPA	15,941.00	0.00	0.00	15,941.00	0.00 %
41672	City of Shively ARPA	39,706.00	0.00	0.00	39,706.00	0.00 %
41673	City of Lincolnshire ARPA	41.00	0.00	0.00	41.00	0.00 %
41680	Spencer Cty ARPA	35,835.00	0.00	0.00	35,835.00	0.00 %
41681	City of Meadow Vale ARPA	1,598.00	0.00	0.00	1,598.00	0.00 %
41682	City of Taylorsville ARPA	3,082.00	0.00	0.00	3,082.00	0.00 %
41683	City of Parkway Village ARPA	1,368.00	0.00	0.00	1,368.00	0.00 %
41690	City of Plantation ARPA	1,578.00	0.00	0.00	1,578.00	0.00 %
41691	City of Meadowview Estates ARPA	(16.00)	0.00	0.00	(16.00)	0.00 %
41692	City of Watterson Park ARPA	2,367.00	0.00	0.00	2,367.00	0.00 %
42000	DLG - CDBG Federal	6,198.63	840.36	1,133.05	5,065.58	18.28 %
42100	DLG - CDBG Match	6,198.63	840.36	1,133.05	5,065.58	18.28 %
42200	DLG - Unmatched	440,384.06	45,799.09	103,344.51	337,039.55	23.47 %
42800	WRIS	61,000.00	5,610.65	12,575.31	48,424.69	20.62 %
42899	EDA - State	16,667.00	447.56	2,153.01	14,513.99	12.92 %
42900	EDA - Federal	66,666.67	1,790.25	8,612.04	58,054.63	12.92 %
42901	Angel's Envy EDA	24,376.00	(13.46)	404.65	23,971.35	1.66 %
43000	KY FHWA	1,349,600.00	70,265.88	248,747.74	1,100,852.26	18.43 %
43100	KY FTA	250,000.00	13,016.05	46,078.03	203,921.97	18.43 %
43300	KY Statewide Program	83,454.00	6,467.78	14,604.42	68,849.58	17.50 %
43400	KY STP	1,204,973.00	27,447.19	108,784.98	1,096,188.02	9.03 %
43500	KTC Match	74,102.00	4,391.81	15,546.90	58,555.10	20.98 %
43700	SS4A Safe Streets & Roads for All	600,000.00	0.00	0.00	600,000.00	0.00 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	385,161.00	20,053.10	70,989.83	314,171.17	18.43 %
44100	IN FTA	72,996.00	3,800.51	13,454.14	59,541.86	18.43 %

August Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy

Run Date: 09/20/2023

Period: 7/1/2023 to 8/31/2023

Run Time: 5:46:35 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
44400	IN STP	127,000.00	2,886.56	11,459.28	115,540.72	9.02 %
44600	Vanpool Fees	332,993.00	7,583.44	30,061.07	302,931.93	9.03 %
44700	Other Match	280,000.00	0.00	0.00	280,000.00	0.00 %
44800	TARC Share FTA	27,000.00	1,600.14	5,664.64	21,335.36	20.98 %
45000	Local Road Updates	21,800.00	0.00	0.00	21,800.00	0.00 %
45901	KHBE - STATE	976,762.00	31,459.88	66,941.87	909,820.13	6.85 %
45903	KHBE - KCHIP	863,185.00	15,875.34	45,448.64	817,736.36	5.27 %
45904	KHBE - SNAP	431,592.00	8,833.08	19,003.50	412,588.50	4.40 %
46000	III B Admin FED	56,677.00	11,552.69	12,572.82	44,104.18	22.18 %
46010	III B Admin STATE	18,892.00	0.00	25,773.00	(6,881.00)	136.42 %
46021	III B Admin ARPA	1,000.00	420.87	701.86	298.14	70.19 %
46100	III B Support Svcs FED	701,938.00	0.00	0.00	701,938.00	0.00 %
46110	III B Support Svcs STATE	134,965.00	19,194.60	134,965.00	0.00	100.00 %
46120	III B Support Svcs FED Carryover	526,860.00	96,523.21	96,523.21	430,336.79	18.32 %
46130	III B Ombudsman FED	45,050.00	0.00	0.00	45,050.00	0.00 %
46135	III B Ombudsman FED Carryover	26,265.00	4,449.99	4,946.37	21,318.63	18.83 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	983,768.00	7,843.85	9,270.75	974,497.25	0.94 %
46200	III C 1 Services FED	572,115.00	0.00	0.00	572,115.00	0.00 %
46210	III C 1 Admin FED	75,984.00	0.00	0.00	75,984.00	0.00 %
46220	III C 1 Admin STATE	25,328.00	6,117.26	15,329.00	9,999.00	60.52 %
46230	III C 1 Svcs STATE	20,277.00	0.00	20,277.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	157,068.00	98,471.06	167,675.85	(10,607.85)	106.75 %
46263	III C 1 Svcs ARPA	652,302.00	0.00	0.00	652,302.00	0.00 %
46300	III C 2 Svcs FED	933,565.00	277,142.25	442,174.16	491,390.84	47.36 %
46310	III C 2 Admin FED	51,016.00	0.00	0.00	51,016.00	0.00 %
46320	III C 2 Admin STATE	17,005.00	4,946.17	15,002.36	2,002.64	88.22 %
46340	III C 2 Svcs STATE	97,645.00	0.00	70,348.00	27,297.00	72.04 %
46350	III C 2 Svcs FED Carryover	0.00	0.00	8,795.14	(8,795.14)	0.00 %
46361	III C 2 Svcs ARPA	923,629.00	0.00	0.00	923,629.00	0.00 %
46400	III D Prev Health Svcs FED	41,295.00	875.40	875.40	40,419.60	2.12 %
46420	III D Prev Health FED Carryover	58,729.00	0.00	0.00	58,729.00	0.00 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	0.00	98,363.00	0.00 %
46500	III E CG Supp Svcs FED	273,753.00	0.00	0.00	273,753.00	0.00 %
46510	III E Admin FED	27,900.00	2,127.83	9,782.55	18,117.45	35.06 %
46540	III E CG Supp Svcs STATE	139,987.00	29,936.96	68,192.78	71,794.22	48.71 %
46550	III E CG Supp Svcs FED Carryover	286,195.00	0.00	0.00	286,195.00	0.00 %
46570	III E GP Supp Svcs STATE	0.00	1,544.76	4,424.23	(4,424.23)	0.00 %
46591	III E Supp ARPA	316,179.00	0.00	0.00	316,179.00	0.00 %
46600	VII Elderabuse FED	8,310.00	881.25	881.25	7,428.75	10.60 %
46601	VII Elderabuse FED Carryover	0.00	592.54	1,499.01	(1,499.01)	0.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46700	Homecare Admin	370,165.00	35,525.51	74,034.20	296,130.80	20.00 %
46710	HC Svcs - Non Meals	3,050,156.00	148,357.67	369,316.61	2,680,839.39	12.11 %
46740	ESMP Admin	75,000.00	5,652.90	11,756.16	63,243.84	15.67 %
46750	ESMP Svcs	989,361.00	19,530.57	37,645.27	951,715.73	3.81 %
47000	NSIP July- Sept	86,359.00	0.00	18,480.74	67,878.26	21.40 %
47050	NSIP Oct - Sept	154,813.00	0.00	0.00	154,813.00	0.00 %
47400	SHIP Admin FED	9,000.00	451.12	592.54	8,407.46	6.58 %
47410	SHIP Svcs FED	81,000.00	7,462.28	18,329.65	62,670.35	22.63 %
47500	ADRC Medicaid FED	100,000.00	7,850.00	14,175.00	85,825.00	14.18 %
47510	ADRC Medicaid STATE	100,000.00	7,850.00	14,175.00	85,825.00	14.18 %

August Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 8/31/2023
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
47600	VII Ombudsman FED	22,246.00	0.00	0.00	22,246.00	0.00 %
47602	VII Ombudsman FED Carryover	16,539.00	2,370.28	6,952.49	9,586.51	42.04 %
47603	VII Ombudsman STATE	1,152.00	0.00	0.00	1,152.00	0.00 %
47604	VII Ombudsman ARPA	61,913.00	0.00	2,039.67	59,873.33	3.29 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,366,060.00	952,265.48	1,430,719.45	9,935,340.55	12.59 %
47710	Medicaid Staff Costs	1,854,081.00	115,520.56	231,269.25	1,622,811.75	12.47 %
47750	Medicaid Client Fees	0.00	1,266.00	1,266.00	(1,266.00)	0.00 %
47800	LTC Ombudsman	164,924.00	21,327.71	45,404.97	119,519.03	27.53 %
47920	ADVC DAIL Grant	0.00	1,494.17	1,494.17	(1,494.17)	0.00 %
48000	KY Caregivers Program	242,435.00	23,497.26	54,410.61	188,024.39	22.44 %
48400	GF Transfer Exps in excess of Revenue	0.00	13,893.27	52,878.84	(52,878.84)	0.00 %
48700	MIPPA Ends AUGUST	43,720.00	6,622.82	8,841.31	34,878.69	20.22 %
48710	MIPPA Starts SEPTEMBER	75,585.00	0.00	0.00	75,585.00	0.00 %
49000	Homecare Client Fees	0.00	1,866.41	2,929.59	(2,929.59)	0.00 %
49500	Interest Income	5,000.00	625.55	1,635.34	3,364.66	32.71 %
49700	Transfer from General Fund	20,000.00	22,219.98	78,489.88	(58,489.88)	392.45 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	37.83	149.68	(149.68)	0.00 %
49900	Miscellaneous	0.00	0.00	1.11	(1.11)	0.00 %
Revenues		35,385,802.99	2,249,262.97	4,472,528.13	30,913,274.86	12.64 %

Expenses

50000	Salaries	5,003,158.00	377,206.46	822,574.73	4,180,583.27	16.44 %
50500	Fringe Benefits	2,864,315.00	186,773.36	414,221.18	2,450,093.82	14.46 %
51500	Internet Fees	17,976.00	1,498.00	2,996.00	14,980.00	16.67 %
51600	Equipment & Computer Maintenance	5,350.00	69.99	69.99	5,280.01	1.31 %
51700	Temporary Services	191,804.00	16,485.37	40,972.23	150,831.77	21.36 %
51800	Postage/Shipping	12,571.00	1,187.66	6,188.77	6,382.23	49.23 %
51900	Subscriptions & Publications	10,501.00	924.83	1,607.01	8,893.99	15.30 %
52000	Insurance - Other	33,887.00	0.00	35,048.88	(1,161.88)	103.43 %
52100	Registration Fees	38,200.00	4,136.40	9,221.40	28,978.60	24.14 %
52200	Software Maintenance &/or License	272,392.00	9,066.11	186,153.01	86,238.99	68.34 %
52300	Membership Dues	24,831.00	599.00	9,029.37	15,801.63	36.36 %
52400	Legal	32,200.00	2,033.00	2,033.00	30,167.00	6.31 %
52500	Advertising	70,011.00	972.58	2,212.13	67,798.87	3.16 %
52600	Audit	51,000.00	4,250.00	8,500.00	42,500.00	16.67 %
52800	Contract Services	2,159,523.00	14,651.75	169,271.34	1,990,251.66	7.84 %
52900	Drug Screens/TB Test	2,450.00	420.00	420.00	2,030.00	17.14 %
53000	Background Checks	6,250.00	121.17	121.17	6,128.83	1.94 %
53100	Fifth Third Bank Fees	0.00	802.13	1,485.17	(1,485.17)	0.00 %
53200	Telephone	34,870.00	3,478.23	6,560.03	28,309.97	18.81 %
53400	Car Expenses & Related	8,771.00	0.00	0.00	8,771.00	0.00 %
53600	Travel in Region	87,227.00	4,371.18	9,153.17	78,073.83	10.49 %
53700	Board Travel	5,842.00	1,060.00	1,060.00	4,782.00	18.14 %
53800	Travel out of Region	86,912.00	2,258.96	10,694.95	76,217.05	12.31 %
53900	Utilities	31,680.00	1,936.05	4,100.86	27,579.14	12.94 %
54000	Meeting Expense	7,924.00	91.16	91.16	7,832.84	1.15 %
54100	Office Maintenance	52,034.00	5,737.34	14,347.44	37,686.56	27.57 %
54200	Equipment Rental	6,186.00	177.39	1,252.98	4,933.02	20.26 %
54300	Office Rent	80,196.00	6,610.80	13,221.60	66,974.40	16.49 %
54400	Office Supplies	32,753.00	1,801.73	2,321.56	30,431.44	7.09 %

August Financial Statements Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy

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Run Time: 5:46:35 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
54500	Van Maintenance Supplies	25,000.00	339.79	431.01	24,568.99	1.72 %
54600	Printing	17,088.00	799.15	799.15	16,288.85	4.68 %
54700	Copying	37,233.00	653.72	1,284.98	35,948.02	3.45 %
54900	Depreciation	20,022.00	1,335.15	2,670.30	17,351.70	13.34 %
55000	Vanpool Subsidies	2,500.00	0.00	0.00	2,500.00	0.00 %
55100	Emergency Ride Home	2,000.00	0.00	0.00	2,000.00	0.00 %
55200	Outreach Materials	191,225.00	0.00	1,350.00	189,875.00	0.71 %
55300	Fleet Operating Expense	240,000.00	7,243.65	29,630.06	210,369.94	12.35 %
55400	Vanpool Bank Fees	15,000.00	1,264.49	2,592.29	12,407.71	17.28 %
55500	Minor Equipment	67,305.00	4,047.50	4,047.50	63,257.50	6.01 %
58800	Interpreters	7,700.00	174.80	174.80	7,525.20	2.27 %
59000	Miscellaneous	46,602.00	579.18	754.48	45,847.52	1.62 %
59300	Equipment Purchases	20,500.00	671.75	671.75	19,828.25	3.28 %
59500	Transfer from General Fund	0.00	31,464.38	131,368.72	(131,368.72)	0.00 %
60000	Supplies - HC	36,328.30	229.90	229.90	36,098.40	0.63 %
60100	Guardian Med Monitoring - HC	5,000.00	1,231.00	2,486.00	2,514.00	49.72 %
60110	VRI - HC	3,671.70	1,763.45	3,671.70	0.00	100.00 %
60200	Home Repair	45,000.00	0.00	46.14	44,953.86	0.10 %
61600	Louisville Wheels, Inc. - III B	195,063.00	10,812.00	19,472.00	175,591.00	9.98 %
62100	Catholic Charities - Elderabuse	8,857.00	1,473.79	2,927.26	5,929.74	33.05 %
62200	Catholic Charities - III B	75,202.00	4,449.99	8,833.37	66,368.63	11.75 %
62250	Catholic Charities - VII OMB ARPA	0.00	0.00	2,039.67	(2,039.67)	0.00 %
62300	Catholic Charities - Ombudsman	101,850.00	2,370.28	6,952.49	94,897.51	6.83 %
62400	Catholic Charities - LTC	161,858.00	21,327.71	42,338.83	119,519.17	26.16 %
62900	Uber Health - III B	30,000.00	802.68	802.68	29,197.32	2.68 %
63100	Highlands Community Ministries - III B	32,994.00	3,512.74	6,057.42	26,936.58	18.36 %
63150	Highlands Community Ministries - III B ARP/	0.00	200.00	400.00	(400.00)	0.00 %
63200	Highlands Community Ministries - III D	2,279.00	0.00	0.00	2,279.00	0.00 %
63310	Jewish Community - NSIP	9,277.00	0.00	0.00	9,277.00	0.00 %
63400	Jewish Family & Career Services - III E	127,648.00	7,460.60	14,896.00	112,752.00	11.67 %
63600	Jewish Family & Career Service - III B	166,969.00	23,568.80	44,223.80	122,745.20	26.49 %
63650	Jewish Family & Career Service - III B ARPA	0.00	3,540.85	4,767.75	(4,767.75)	0.00 %
63900	Legal Aid Society - III B	38,250.00	15,116.40	28,978.20	9,271.80	75.76 %
64000	Louisville Metro - III C	861,477.00	98,033.21	186,229.30	675,247.70	21.62 %
64210	Masterson's - NSIP	231,895.00	0.00	18,475.33	213,419.67	7.97 %
64220	Louisville Metro Parks - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
64300	Multi-Purpose - III B	176,826.00	21,069.89	36,845.94	139,980.06	20.84 %
64490	UofL Trager Institute - III E	98,584.00	7,147.59	12,574.20	86,009.80	12.75 %
64700	Tri-County - III B	165,216.00	25,474.87	45,913.68	119,302.32	27.79 %
64710	Tri-County III B Travel Services	118,917.00	0.00	0.00	118,917.00	0.00 %
64800	Tri-County - III D	20,481.00	0.00	0.00	20,481.00	0.00 %
65000	U of L Medication Management	2,140.00	0.00	0.00	2,140.00	0.00 %
65500	Bullitt - Vouchers	50,000.00	810.00	1,476.00	48,524.00	2.95 %
65550	Shelby - Vouchers	0.00	90.00	90.00	(90.00)	0.00 %
67300	CDO Client Payroll	10,742,069.00	904,298.13	1,360,730.06	9,381,338.94	12.67 %
67400	CDO Employer Taxes	491,853.00	37,414.88	56,316.74	435,536.26	11.45 %
67500	CDO Goods Purchased	132,138.00	10,552.47	13,672.65	118,465.35	10.35 %
67700	Vouchers FCG & KY Caregivers	92,731.00	10,967.42	21,866.49	70,864.51	23.58 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	75,000.00	4,190.00	7,410.00	67,590.00	9.88 %
68000	Homecare	1,562,009.70	0.00	0.00	1,562,009.70	0.00 %
68110	TCCAA - HC	16,044.02	8,822.66	16,044.02	0.00	100.00 %

August Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 7

Kentuckiana Regional Planning & Dev Agcy

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
68120	Lifeline - HC	84,381.53	44,050.32	84,381.53	0.00	100.00 %
68130	Masterson's - HC	37,645.27	19,530.57	37,645.27	0.00	100.00 %
68140	Southern - HC	53,737.86	27,086.92	53,737.86	0.00	100.00 %
68180	Commonwealth Care - HC	25,786.62	1,394.75	25,786.62	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	588.00	1,072.00	10,928.00	8.93 %
69000	Respite - Other	0.00	0.00	500.00	(500.00)	0.00 %
69200	Support Services - Other	60,000.00	(0.32)	(0.32)	60,000.32	0.00 %
69400	Support Services - GP	165,000.00	0.00	0.00	165,000.00	0.00 %
69500	Program Costs	3,066.00	0.00	0.00	3,066.00	0.00 %
70800	III B In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
71000	Legal Aid - Caregivers	11,490.00	1,585.00	3,710.00	7,780.00	32.29 %
76000	Jewish Community Assoc of Louisville	66,196.00	5,260.03	10,340.15	55,855.85	15.62 %
76100	Masterson's - III C	2,387,340.00	226,047.98	408,329.24	1,979,010.76	17.10 %
76200	Multi-Purpose - III C	121,344.00	10,331.51	18,529.66	102,814.34	15.27 %
76300	Tri-County - III C	173,844.00	13,478.43	27,388.96	146,455.04	15.75 %
79910	Unallocated CED	788,969.00	0.00	0.00	788,969.00	0.00 %
79920	Unallocated Social Services	3,041,268.00	0.00	0.00	3,041,268.00	0.00 %
79930	Unallocated Transportation	260,366.00	0.00	0.00	260,366.00	0.00 %
	Expenses	35,141,235.00	2,273,378.71	4,588,892.76	30,552,342.24	13.06 %
	Agency Balance	244,567.99	(24,115.74)	(116,364.63)		

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AGENDA ITEM 7

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 8/31/2023

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Assets:

10100	Cash Account	(99,106.00)
10110	CDO Payroll Account	836,653.43
10200	A/R CDO Credit Card	186.67
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	16,639.94
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	1,308.75
12200	A/R DAIL	1,906,683.28
12250	A/R DSS Contract/Grants	4,752.13
12300	A/R Medicaid	513,882.40
12400	A/R Transportation	1,571,679.61
12500	A/R Contracts	61,071.73
12600	A/R DLG	116,373.50
12900	A/R CDO Patient Liability	579.64
15100	Prepaid Expenses	4,282.12
15200	Prepaid Postage	10.88
16000	Fixed Assets	1,436,364.58
16500	Accumulated Depreciation	(1,271,996.70)
	Total Assets:	8,843,602.18

Liabilities:

20000	Accounts Payable	654,612.25
20200	FICA Tax W/H	13,965.21
20400	Local Tax W/H	7,268.21
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	0.52
21000	Medical Ins - 125K	21.21
21300	AFLAC W/H	133.84
21400	Dental - 125K	30.46
21500	Life Insurance - After Tax	(16.39)
21600	AFLAC - 125K	(143.17)
23100	Retirement W/H	44,034.07
24900	Fan Donations	4,267.06
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	12,972.78
25300	CDO Local Tax W/H	7,539.02
25400	CDO FICA Tax W/H & Accrued	(2,274.35)
25500	State Unemployment Ins (CDO)	4,032.52
25600	Federal Unemployment (CDO)	4,594.61
26000	Accrued Payroll	189,677.61
26100	Accrued Travel Expenses	2,976.24
26200	A/P - CHS	1,187.43

August Financial Statements

AGENDA ITEM 7

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 8/31/2023

Run Date: 9/20/23
 Run Time: 5:42:36 pm

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26500	Accrued Annual Leave	242,151.66
26700	A/P - Other Contracts	118,627.46
27300	A/P Tarc	21,339.68
27400	Vanpool Fees Due Tarc	100,433.48
27410	Deferred Vanpool Fees	162,651.59
27420	Deferred Hite Creek Revenue	77,744.97
27450	Deferred ARPA Contract Funds	270,522.28
27460	Deferred Bedford SRF/CDBG	4,747.94
27470	Deferred Rural LCCEA	(4.93)
27480	Deferred Weiland CDBG	4,489.46
27500	Vanpool Deposits	14,900.76
27550	Deferred Match	138,723.30
27610	GWEP #1	6,000.00
27710	Mental Health Grant	14,946.52
27720	MOWA	9,592.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	291,056.39
Total Liabilities:		19,472,725.36

Projects

30300	CED ARPA Contracts	(0.02)
30350	Clean Water Project - CWP	(0.02)
30700	Contract Work	0.02
31000	MPO Operations	(0.01)
31500	Rideshare	(0.01)
31700	Contract Services	(0.01)
32000	Aging	22,555.43
35000	PDS-CDO	(0.01)
36400	Special Projects	(0.01)
36800	KHBE Project	0.01
38000	General Fund	(16,527.11)
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)
Total Projects		(10,628,110.59)
Total Liabilities and Projects		8,844,614.77
Net Difference to be Reconciled		(1,012.59)
Total Adjustment		(1,012.59)
Unreconciled Balance		0.00

August Financial Statements

AGENDA ITEM 7

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 8/31/2023

Run Date: 9/20/23
Run Time: 5:42:36 pm
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Reconciling Items

(1)	Paid Salaries are	823,587.28	
	Timesheets show	823,587.28	
	Difference		0.00
(2)	Leave accrued this year	(1,012.55)	
(3)	Fringe Pool is	414,221.19	
	Fringe allocated	414,221.18	
	Difference		(0.01)
(4)	Indirect Pool is	364,925.31	
	Indirect Allocated	364,925.28	
	Difference		(0.03)
	Total adjustments		<u><u>(1,012.59)</u></u>

September Financial Statements

AGENDA ITEM 8

KIPDA FY 24 Summary of Elements	FY 24 Budget	Expenses 9/30/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	201,811	52,220	149,591	25.88%
DLG - CDBG	12,397	3,659	8,738	29.52%
EDA	83,334	17,757	65,577	21.31%
Program Administration	238,574	84,032	154,542	35.22%
ARPA Projects 30300	299,819	26,257	273,562	8.76%
CWP	312,685	20,627	292,058	6.60%
WRIS Maintenance	61,000	17,908	43,092	29.36%
BRIC	10,534	5,271	5,263	50.04%
MSD Multi	190,041	2,083	187,958	1.10%
MSD Ash Ave	47,803	2,308	45,495	4.83%
MSD Ohio River	47,935	-	47,935	0.00%
Elderserve CDBG	33,300	716	32,584	2.15%
Angel's Envy CDBG	14,292	159	14,133	1.11%
Bullitt Cty Roe Hill CDBG	18,565	-	18,565	0.00%
Angel's Envy EDA	24,376	1,511	22,865	6.20%
LWC Roe Hill SRF	17,639	-	17,639	0.00%
Weiland CDBG	12,509	318	12,191	2.54%
CED Totals	1,626,614	234,826	1,391,788	14.44%
System Monitoring	435,749	124,563	311,186	28.59%
Long Range Plan	595,149	157,748	437,401	26.51%
Short Range Plan	313,654	73,502	240,152	23.43%
Administration	333,469	94,250	239,219	28.26%
MPO Contracts	230,838	153,389	77,449	66.45%
Commuter Pool	1,664,966	234,972	1,429,994	14.11%
Statewide Planning	83,454	21,979	61,475	26.34%
Local Road Updates	21,800	381	21,419	1.75%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	750,000	-	750,000	0.00%
City of Jtown Gaslight Square	80,000	-	80,000	0.00%
Metro Bike Implementation Plan	300,000	-	300,000	0.00%
Transportation Totals	5,059,079	860,784	4,198,295	17.01%
Area Agency Admin - Title III	283,102	102,177	180,925	36.09%
III B ARPA Admin	-	690	(690)	#DIV/0!
SHIP Admin	9,000	1,509	7,491	16.77%
ESMP Admin	75,000	16,656	58,344	22.21%
KY Caregivers Admin	19,325	8,809	10,516	45.58%
Homecare Admin	370,165	99,523	270,642	26.89%
Title III B In-House Services	178,777	38,761	140,016	21.68%
III C 2 In-House Services	246,815	61,534	185,281	24.93%
III E Caregivers In-house	281,673	53,080	228,593	18.84%
SHIP In-House Services	71,901	24,418	47,483	33.96%
HC Assessment & Case Mgmt.	995,213	205,088	790,125	20.61%
KY Caregivers In-House	101,295	30,769	70,526	30.38%
ADRC	444,940	98,796	346,144	22.20%
ADRC Medicaid	200,000	46,087	153,913	23.04%
ADVC Grant Services	-	9,548	(9,548)	#DIV/0!
MIPPA	119,305	20,507	98,798	17.19%
Medicaid Support Broker & Fin Mgmt.	1,854,081	397,137	1,456,944	21.42%
KHBE	2,271,539	230,300	2,041,239	10.14%
GWEP Grant	18,000	-	18,000	0.00%
Social Services Totals	7,540,131	1,445,389	6,094,742	19.17%
Local Funds Other	25,000	300	24,700	1.20%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	157,396	-	-
Agency Operating Costs	14,290,824	2,698,695	11,592,129	18.88%
Aging - Program Related	20,890,411	4,170,238	16,720,173	19.96%
TOTAL	35,181,235	6,868,933	28,312,302	19.52%

September Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 8

Kentuckiana Regional Planning & Dev Agcy

Run Date: 10/25/2023

Period: 7/1/2023 to 9/30/2023

Run Time: 11:16:21 am

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	1,791.75	5,375.25	25.00 %
40100	Charlestown	2,844.00	237.00	711.00	2,133.00	25.00 %
40200	Clark County	8,464.00	705.33	2,115.99	6,348.01	25.00 %
40300	Clarksville	9,579.00	798.25	2,394.75	7,184.25	25.00 %
40400	Floyd County	4,597.00	383.08	1,149.24	3,447.76	25.00 %
40500	Henry County	1,675.00	139.58	418.74	1,256.26	25.00 %
40700	Jeffersonville	10,549.00	879.08	2,637.24	7,911.76	25.00 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	0.00	172,310.00	0.00 %
40900	New Albany	17,543.00	1,461.92	4,385.76	13,157.24	25.00 %
41000	Oldham County	4,890.00	407.50	1,222.50	3,667.50	25.00 %
41100	Shelby County	2,875.00	239.58	718.74	2,156.26	25.00 %
41200	Spencer County	1,073.00	89.42	268.26	804.74	25.00 %
41300	Trimble County	1,002.00	83.50	250.50	751.50	25.00 %
41410	LWC Eagles Rd CWP	1,436.00	(571.47)	0.00	1,436.00	0.00 %
41411	La Grange CWP	(463.00)	(9.82)	561.65	(1,024.65)	(121.31) %
41412	LWC Hwy 1694 CWP	8,603.00	0.00	0.00	8,603.00	0.00 %
41414	LWC Oak St CWP	28,986.00	0.00	0.00	28,986.00	0.00 %
41415	LWC Muhammad Ali CWP	28,115.00	(7.00)	401.19	27,713.81	1.43 %
41416	Shelbyville CWP	26,783.00	(19.63)	1,123.29	25,659.71	4.19 %
41417	MSD Multi Pump Station Projects	190,041.00	360.90	2,082.55	187,958.45	1.10 %
41418	MSD Ash Ave Area Interceptor Project	47,803.00	(39.80)	2,307.51	45,495.49	4.83 %
41419	MSD Ohio River Lift Station Project	47,935.00	0.00	0.00	47,935.00	0.00 %
41420	Oldham County Water CWP	31,370.00	0.00	0.00	31,370.00	0.00 %
41421	Henry County Water CWP	4,870.00	(15.41)	882.59	3,987.41	18.12 %
41423	Milton CWP	384.00	0.00	0.00	384.00	0.00 %
41424	City of Bedford CWP	4,644.00	0.00	0.00	4,644.00	0.00 %
41425	HCWD2 Filter#1 Rehab	430.00	0.00	0.00	430.00	0.00 %
41426	OCWD Storage Tank US 42	14,280.00	0.00	0.00	14,280.00	0.00 %
41427	North Interceptor Sewer Project Round 1	4,049.00	561.65	561.65	3,487.35	13.87 %
41428	OCWD Highway 1694	6,040.00	0.00	0.00	6,040.00	0.00 %
41429	North Interceptor Sewer Project Round 2	1,920.00	299.90	1,524.44	395.56	79.40 %
41430	Madison Water Line Replacement	8,939.00	0.00	0.00	8,939.00	0.00 %
41431	Elderserve CDBG	33,300.00	(12.51)	715.88	32,584.12	2.15 %
41432	OWCD Shelby Det Center RD2 CWP	9,680.00	467.93	1,272.74	8,407.26	13.15 %
41433	Milton Wastewater Treatment CWP	430.00	0.00	0.00	430.00	0.00 %
41434	TCWD1 US421 CWP	5,644.00	(16.83)	962.82	4,681.18	17.06 %
41435	HCWD2 Water Tank Prj	1,894.00	0.00	0.00	1,894.00	0.00 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	224.00	0.00	0.00	224.00	0.00 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	304.00	0.00	0.00	304.00	0.00 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlr	72.00	467.38	1,283.74	(1,211.74)	1,782.97 %
41439	Shelbyville 36 Gravity Sewer Prj	9.00	481.40	481.40	(472.40)	5,348.89 %
41440	Simpsonville WWTP Project	12,500.00	636.52	1,207.99	11,292.01	9.66 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	322.00	472.99	962.80	(640.80)	299.01 %
41442	BRIC	10,534.00	1,828.17	5,271.49	5,262.51	50.04 %
41443	HCWD2 Filter Rehab #1 Round 2	1,715.00	(18.22)	1,043.04	671.96	60.82 %
41444	LWC Tom Wallace	48,562.00	362.72	1,978.21	46,583.79	4.07 %
41445	CWP John Lee Rd Extension Round 2	3,109.00	(4.55)	260.32	2,848.68	8.37 %
41446	CWP Eagles Rd Extension Round 2	77.00	0.00	0.00	77.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	11,547.00	155.40	2,474.80	9,072.20	21.43 %
41448	CWP Sylvania NO. 6 Extension Round 2	21,530.00	561.85	1,952.40	19,577.60	9.07 %
41449	CWP Hwy 1694 Extension Round 2	24,680.00	647.39	846.03	23,833.97	3.43 %

September Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 8

Kentuckiana Regional Planning & Dev Agcy

Run Date: 10/25/2023

Period: 7/1/2023 to 9/30/2023

Run Time: 11:16:23 am

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41452	Salt River BPS to Chapeze BPS	0.00	846.04	846.04	(846.04)	0.00 %
41455	Bullitt Cty Roe Hill CDBG	18,565.00	0.00	0.00	18,565.00	0.00 %
41460	Angel's Envy CDBG	14,292.00	(2.77)	159.08	14,132.92	1.11 %
41465	LWC Roe Hill SRF	17,639.00	0.00	0.00	17,639.00	0.00 %
41611	Weiland CDBG	12,509.00	(5.57)	318.17	12,190.83	2.54 %
41620	City of Eminence ARPA	6,171.00	(25.70)	1,470.97	4,700.03	23.84 %
41621	City of Forest Hills ARPA	852.00	0.00	0.00	852.00	0.00 %
41622	City of New Castle ARPA	2,085.00	0.00	0.00	2,085.00	0.00 %
41623	City of Westwood ARPA	1,085.00	0.00	0.00	1,085.00	0.00 %
41624	City of Shepherdsville ARPA	31,795.00	1,269.87	4,412.90	27,382.10	13.88 %
41630	City of Shelbyville ARPA	41,605.00	(64.27)	3,677.42	37,927.58	8.84 %
41631	City of Hickory Hill ARPA	44.00	0.00	0.00	44.00	0.00 %
41632	City of Prospect ARPA	12,343.00	0.00	0.00	12,343.00	0.00 %
41633	City of Douglass Hills ARPA	14,545.00	0.00	0.00	14,545.00	0.00 %
41640	City of Pleasureville ARPA	1,750.00	1,470.97	1,470.97	279.03	84.06 %
41641	City of Hillview ARPA	23,116.00	(128.53)	7,354.80	15,761.20	31.82 %
41642	City of Richlawn ARPA	803.00	0.00	0.00	803.00	0.00 %
41643	City of Graymoor-Devondale ARPA	7,405.00	0.00	0.00	7,405.00	0.00 %
41650	City of Middletown ARPA	20,232.00	(25.70)	1,470.97	18,761.03	7.27 %
41651	City of Hurstbourne ARPA	10,950.00	0.00	0.00	10,950.00	0.00 %
41652	City of Rolling Fields ARPA	1,255.00	0.00	0.00	1,255.00	0.00 %
41653	City of Houston Acres ARPA	977.00	735.46	735.46	241.54	75.28 %
41660	City of St. Regis Park ARPA	3,487.00	0.00	0.00	3,487.00	0.00 %
41661	City of Lebanon Junction ARPA	4,545.00	(25.70)	1,470.97	3,074.03	32.36 %
41662	City of Rolling Hills ARPA	1,999.00	0.00	0.00	1,999.00	0.00 %
41663	City of Indian Hills ARPA	7,479.00	1,470.97	1,470.97	6,008.03	19.67 %
41670	City of Pewee Valley ARPA	3,797.00	0.00	0.00	3,797.00	0.00 %
41671	City of Lyndon ARPA	15,941.00	1,250.31	1,250.31	14,690.69	7.84 %
41672	City of Shively ARPA	39,706.00	0.00	0.00	39,706.00	0.00 %
41673	City of Lincolnshire ARPA	41.00	0.00	0.00	41.00	0.00 %
41680	Spencer Cty ARPA	35,835.00	0.00	0.00	35,835.00	0.00 %
41681	City of Meadow Vale ARPA	1,598.00	0.00	0.00	1,598.00	0.00 %
41682	City of Taylorsville ARPA	3,082.00	0.00	0.00	3,082.00	0.00 %
41683	City of Parkway Village ARPA	1,368.00	1,470.97	1,470.97	(102.97)	107.53 %
41690	City of Plantation ARPA	1,578.00	0.00	0.00	1,578.00	0.00 %
41691	City of Meadowview Estates ARPA	(16.00)	0.00	0.00	(16.00)	0.00 %
41692	City of Watterson Park ARPA	2,367.00	0.00	0.00	2,367.00	0.00 %
42000	DLG - CDBG Federal	6,198.63	696.42	1,829.47	4,369.16	29.51 %
42100	DLG - CDBG Match	6,198.63	696.42	1,829.47	4,369.16	29.51 %
42200	DLG - Unmatched	440,384.06	32,907.69	136,252.20	304,131.86	30.94 %
42800	WRIS	61,000.00	5,333.15	17,908.46	43,091.54	29.36 %
42899	EDA - State	16,667.00	1,398.49	3,551.50	13,115.50	21.31 %
42900	EDA - Federal	66,666.67	5,593.94	14,205.98	52,460.69	21.31 %
42901	Angel's Envy EDA	24,376.00	1,106.65	1,511.30	22,864.70	6.20 %
43000	KY FHWA	1,349,600.00	67,875.68	316,623.42	1,032,976.58	23.46 %
43100	KY FTA	250,000.00	12,573.29	58,651.32	191,348.68	23.46 %
43300	KY Statewide Program	83,454.00	5,177.00	19,781.42	63,672.58	23.70 %
43400	KY STP	1,204,973.00	61,283.98	170,063.28	1,034,909.72	14.11 %
43500	KTC Match	74,102.00	4,242.28	19,789.18	54,312.82	26.71 %
43700	SS4A Safe Streets & Roads for All	600,000.00	0.00	0.00	600,000.00	0.00 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	385,161.00	19,370.96	90,360.79	294,800.21	23.46 %

September Financial Statements

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 8

Kentuckiana Regional Planning & Dev Agcy

Run Date: 10/25/2023

Period: 7/1/2023 to 9/30/2023

Run Time: 11:16:23 am

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
44100	IN FTA	72,996.00	3,671.22	17,125.36	55,870.64	23.46 %
44400	IN STP	127,000.00	6,449.30	17,914.26	109,085.74	14.11 %
44600	Vanpool Fees	332,993.00	16,933.31	46,994.38	285,998.62	14.11 %
44700	Other Match	280,000.00	0.00	0.00	280,000.00	0.00 %
44800	TARC Share FTA	27,000.00	1,545.70	7,210.34	19,789.66	26.70 %
45000	Local Road Updates	21,800.00	380.67	380.67	21,419.33	1.75 %
45901	KHBE - STATE	976,762.00	44,024.44	110,966.31	865,795.69	11.36 %
45903	KHBE - KCHIP	863,185.00	30,302.27	75,750.91	787,434.09	8.78 %
45904	KHBE - SNAP	431,592.00	9,136.84	28,140.34	403,451.66	6.52 %
46000	III B Admin FED	56,677.00	9,329.82	21,902.64	34,774.36	38.64 %
46010	III B Admin STATE	18,892.00	0.00	25,773.00	(6,881.00)	136.42 %
46021	III B Admin ARPA	1,000.00	0.00	701.86	298.14	70.19 %
46100	III B Support Svcs FED	701,938.00	0.00	0.00	701,938.00	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	526,860.00	74,932.04	171,455.25	355,404.75	32.54 %
46130	III B Ombudsman FED	45,050.00	0.00	0.00	45,050.00	0.00 %
46135	III B Ombudsman FED Carryover	26,265.00	4,497.92	9,444.29	16,820.71	35.96 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	983,768.00	26,373.72	35,644.47	948,123.53	3.62 %
46200	III C 1 Services FED	572,115.00	63,823.08	63,823.08	508,291.92	11.16 %
46210	III C 1 Admin FED	75,984.00	0.00	0.00	75,984.00	0.00 %
46220	III C 1 Admin STATE	25,328.00	7,892.51	23,221.51	2,106.49	91.68 %
46230	III C 1 Svcs STATE	20,277.00	0.00	20,277.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	157,068.00	22,451.72	190,127.57	(33,059.57)	121.05 %
46263	III C 1 Svcs ARPA	652,302.00	0.00	0.00	652,302.00	0.00 %
46300	III C 2 Svcs FED	933,565.00	248,145.58	690,319.74	243,245.26	73.94 %
46310	III C 2 Admin FED	51,016.00	0.00	0.00	51,016.00	0.00 %
46320	III C 2 Admin STATE	17,005.00	1,451.45	16,453.81	551.19	96.76 %
46340	III C 2 Svcs STATE	97,645.00	0.00	70,348.00	27,297.00	72.04 %
46350	III C 2 Svcs FED Carryover	0.00	0.00	8,795.14	(8,795.14)	0.00 %
46361	III C 2 Svcs ARPA	923,629.00	0.00	0.00	923,629.00	0.00 %
46400	III D Prev Health Svcs FED	41,295.00	0.00	875.40	40,419.60	2.12 %
46420	III D Prev Health FED Carryover	58,729.00	0.00	0.00	58,729.00	0.00 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	0.00	98,363.00	0.00 %
46500	III E CG Supp Svcs FED	273,753.00	0.00	0.00	273,753.00	0.00 %
46510	III E Admin FED	27,900.00	1,336.85	11,119.40	16,780.60	39.85 %
46540	III E CG Supp Svcs STATE	139,987.00	48,767.85	116,960.63	23,026.37	83.55 %
46550	III E CG Supp Svcs FED Carryover	286,195.00	0.00	0.00	286,195.00	0.00 %
46570	III E GP Supp Svcs STATE	0.00	2,406.53	6,830.76	(6,830.76)	0.00 %
46591	III E Supp ARPA	316,179.00	0.00	0.00	316,179.00	0.00 %
46600	VII Elderabuse FED	8,310.00	2,422.13	3,303.38	5,006.62	39.75 %
46601	VII Elderabuse FED Carryover	0.00	0.00	1,499.01	(1,499.01)	0.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46700	Homecare Admin	370,165.00	25,488.66	99,522.86	270,642.14	26.89 %
46710	HC Svcs - Non Meals	3,050,156.00	157,203.40	526,520.01	2,523,635.99	17.26 %
46740	ESMP Admin	75,000.00	4,899.84	16,656.00	58,344.00	22.21 %
46750	ESMP Svcs	989,361.00	17,073.63	54,718.90	934,642.10	5.53 %
47000	NSIP July- Sept	86,359.00	0.00	18,480.74	67,878.26	21.40 %
47050	NSIP Oct - Sept	154,813.00	0.00	0.00	154,813.00	0.00 %
47400	SHIP Admin FED	9,000.00	916.92	1,509.46	7,490.54	16.77 %
47410	SHIP Svcs FED	81,000.00	7,270.04	25,599.69	55,400.31	31.60 %
47500	ADRC Medicaid FED	100,000.00	5,750.00	19,925.00	80,075.00	19.93 %

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Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 8

Kentuckiana Regional Planning & Dev Agcy

Run Date: 10/25/2023

Period: 7/1/2023 to 9/30/2023

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
47510	ADRC Medicaid STATE	100,000.00	5,750.00	19,925.00	80,075.00	19.93 %
47600	VII Ombudsman FED	22,246.00	0.00	0.00	22,246.00	0.00 %
47602	VII Ombudsman FED Carryover	16,539.00	0.00	6,952.49	9,586.51	42.04 %
47603	VII Ombudsman STATE	1,152.00	136.14	136.14	1,015.86	11.82 %
47604	VII Ombudsman ARPA	61,913.00	0.00	2,039.67	59,873.33	3.29 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,366,060.00	945,175.51	2,375,894.96	8,990,165.04	20.90 %
47710	Medicaid Staff Costs	1,854,081.00	128,330.91	359,600.16	1,494,480.84	19.40 %
47750	Medicaid Client Fees	0.00	426.00	1,692.00	(1,692.00)	0.00 %
47800	LTC Ombudsman	164,924.00	21,552.50	66,957.47	97,966.53	40.60 %
47920	ADVC DAIL Grant	0.00	8,053.48	9,547.65	(9,547.65)	0.00 %
48000	KY Caregivers Program	242,435.00	28,486.22	82,896.83	159,538.17	34.19 %
48400	GF Transfer Exps in excess of Revenue	0.00	4,921.72	57,800.56	(57,800.56)	0.00 %
48700	MIPPA Ends AUGUST	43,720.00	0.00	8,841.31	34,878.69	20.22 %
48710	MIPPA Starts SEPTEMBER	75,585.00	11,665.68	11,665.68	63,919.32	15.43 %
49000	Homecare Client Fees	0.00	952.51	3,882.10	(3,882.10)	0.00 %
49500	Interest Income	5,000.00	980.24	2,615.58	2,384.42	52.31 %
49700	Transfer from General Fund	20,000.00	21,105.76	99,595.64	(79,595.64)	497.98 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(426.48)	(276.80)	276.80	0.00 %
49900	Miscellaneous	0.00	0.00	1.11	(1.11)	0.00 %
Revenues		35,385,802.99	2,261,090.38	6,733,618.51	28,652,184.48	19.03 %

Expenses

50000	Salaries	5,003,158.00	353,720.32	1,176,295.05	3,826,862.95	23.51 %
50500	Fringe Benefits	2,864,315.00	176,918.50	591,139.68	2,273,175.32	20.64 %
51500	Internet Fees	17,976.00	1,498.00	4,494.00	13,482.00	25.00 %
51600	Equipment & Computer Maintenance	5,350.00	0.00	69.99	5,280.01	1.31 %
51700	Temporary Services	191,804.00	12,704.20	53,676.43	138,127.57	27.99 %
51800	Postage/Shipping	12,571.00	1,212.69	7,401.46	5,169.54	58.88 %
51900	Subscriptions & Publications	10,501.00	35.49	1,642.50	8,858.50	15.64 %
52000	Insurance - Other	33,887.00	5,055.02	40,103.90	(6,216.90)	118.35 %
52100	Registration Fees	38,200.00	2,550.25	11,771.65	26,428.35	30.82 %
52200	Software Maintenance &/or License	272,392.00	4,085.10	190,238.11	82,153.89	69.84 %
52300	Membership Dues	24,831.00	75.00	9,104.37	15,726.63	36.67 %
52400	Legal	32,200.00	0.00	2,033.00	30,167.00	6.31 %
52500	Advertising	70,011.00	4,715.71	6,927.84	63,083.16	9.90 %
52600	Audit	51,000.00	4,250.00	12,750.00	38,250.00	25.00 %
52800	Contract Services	2,159,523.00	30,139.25	199,410.59	1,960,112.41	9.23 %
52900	Drug Screens/TB Test	2,450.00	0.00	420.00	2,030.00	17.14 %
53000	Background Checks	6,250.00	141.08	262.25	5,987.75	4.20 %
53100	Fifth Third Bank Fees	0.00	783.85	2,269.02	(2,269.02)	0.00 %
53200	Telephone	34,870.00	3,799.99	10,360.02	24,509.98	29.71 %
53400	Car Expenses & Related	8,771.00	76.75	76.75	8,694.25	0.88 %
53600	Travel in Region	87,227.00	6,021.30	15,174.47	72,052.53	17.40 %
53700	Board Travel	5,842.00	40.00	1,100.00	4,742.00	18.83 %
53800	Travel out of Region	86,912.00	3,749.99	14,444.94	72,467.06	16.62 %
53900	Utilities	31,680.00	2,421.86	6,522.72	25,157.28	20.59 %
54000	Meeting Expense	7,924.00	0.00	91.16	7,832.84	1.15 %
54100	Office Maintenance	52,034.00	2,914.92	17,262.36	34,771.64	33.18 %
54200	Equipment Rental	6,186.00	177.39	1,430.37	4,755.63	23.12 %
54300	Office Rent	80,196.00	6,610.80	19,832.40	60,363.60	24.73 %

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Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 8

Kentuckiana Regional Planning & Dev Agcy

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
54400	Office Supplies	32,753.00	1,874.24	4,195.80	28,557.20	12.81 %
54500	Van Maintenance Supplies	25,000.00	224.14	655.15	24,344.85	2.62 %
54600	Printing	17,088.00	4,664.19	5,463.34	11,624.66	31.97 %
54700	Copying	37,233.00	236.47	1,521.45	35,711.55	4.09 %
54900	Depreciation	20,022.00	1,335.15	4,005.45	16,016.55	20.01 %
55000	Vanpool Subsidies	2,500.00	17,334.00	17,334.00	(14,834.00)	693.36 %
55100	Emergency Ride Home	2,000.00	0.00	0.00	2,000.00	0.00 %
55200	Outreach Materials	191,225.00	29,386.93	30,736.93	160,488.07	16.07 %
55300	Fleet Operating Expense	240,000.00	35,359.15	64,989.21	175,010.79	27.08 %
55400	Vanpool Bank Fees	15,000.00	1,443.12	4,035.41	10,964.59	26.90 %
55500	Minor Equipment	67,305.00	2,426.73	6,474.23	60,830.77	9.62 %
58800	Interpreters	7,700.00	226.51	401.31	7,298.69	5.21 %
59000	Miscellaneous	46,602.00	820.74	1,575.22	45,026.78	3.38 %
59300	Equipment Purchases	20,500.00	0.00	671.75	19,828.25	3.28 %
59500	Transfer from General Fund	0.00	26,027.48	157,396.20	(157,396.20)	0.00 %
60000	Supplies - HC	36,328.30	0.00	229.90	36,098.40	0.63 %
60100	Guardian Med Monitoring - HC	5,000.00	1,201.00	3,687.00	1,313.00	73.74 %
60110	VRI - HC	3,671.70	1,675.60	5,347.30	(1,675.60)	145.64 %
60200	Home Repair	45,000.00	0.00	46.14	44,953.86	0.10 %
61600	Louisville Wheels, Inc. - III B	195,063.00	9,503.00	28,975.00	166,088.00	14.85 %
62100	Catholic Charities - Elderabuse	8,857.00	2,422.13	5,349.39	3,507.61	60.40 %
62200	Catholic Charities - III B	75,202.00	4,497.92	13,331.29	61,870.71	17.73 %
62250	Catholic Charities - VII OMB ARPA	0.00	0.00	2,039.67	(2,039.67)	0.00 %
62300	Catholic Charities - Ombudsman	101,850.00	136.14	7,088.63	94,761.37	6.96 %
62400	Catholic Charities - LTC	161,858.00	21,552.50	63,891.33	97,966.67	39.47 %
62900	Uber Health - III B	30,000.00	743.90	1,546.58	28,453.42	5.16 %
63100	Highlands Community Ministries - III B	32,994.00	2,701.72	8,759.14	24,234.86	26.55 %
63150	Highlands Community Ministries - III B ARP/	0.00	200.00	600.00	(600.00)	0.00 %
63200	Highlands Community Ministries - III D	2,279.00	0.00	0.00	2,279.00	0.00 %
63210	Highland Community Ministries - ADVC	0.00	1,500.00	1,500.00	(1,500.00)	0.00 %
63310	Jewish Community - NSIP	9,277.00	0.00	0.00	9,277.00	0.00 %
63400	Jewish Family & Career Services - III E	127,648.00	6,701.80	21,597.80	106,050.20	16.92 %
63600	Jewish Family & Career Service - III B	166,969.00	18,198.50	62,422.30	104,546.70	37.39 %
63650	Jewish Family & Career Service - III B ARPA	0.00	3,986.65	8,754.40	(8,754.40)	0.00 %
63700	JFCS - ADVC	0.00	1,500.00	1,500.00	(1,500.00)	0.00 %
63900	Legal Aid Society - III B	38,250.00	7,221.60	36,199.80	2,050.20	94.64 %
64000	Louisville Metro - III C	861,477.00	90,198.37	276,427.67	585,049.33	32.09 %
64210	Masterson's - NSIP	231,895.00	0.00	18,475.33	213,419.67	7.97 %
64220	Louisville Metro Parks - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
64300	Multi-Purpose - III B	176,826.00	12,967.80	49,813.74	127,012.26	28.17 %
64310	MPCAA - ADVC	0.00	1,500.00	1,500.00	(1,500.00)	0.00 %
64490	UofL Trager Institute - III E	98,584.00	11,028.09	23,602.29	74,981.71	23.94 %
64700	Tri-County - III B	165,216.00	21,352.38	67,266.06	97,949.94	40.71 %
64710	Tri-County III B Travel Services	118,917.00	0.00	0.00	118,917.00	0.00 %
64800	Tri-County - III D	20,481.00	0.00	0.00	20,481.00	0.00 %
64810	TCCAA - ADVC	0.00	1,500.00	1,500.00	(1,500.00)	0.00 %
65000	U of L Medication Management	2,140.00	0.00	0.00	2,140.00	0.00 %
65500	Bullitt - Vouchers	50,000.00	594.00	2,070.00	47,930.00	4.14 %
65550	Shelby - Vouchers	0.00	36.00	126.00	(126.00)	0.00 %
67300	CDO Client Payroll	10,742,069.00	896,106.18	2,256,836.24	8,485,232.76	21.01 %
67400	CDO Employer Taxes	491,853.00	37,306.77	93,623.51	398,229.49	19.03 %
67500	CDO Goods Purchased	132,138.00	11,762.56	25,435.21	106,702.79	19.25 %

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Agencywide Line Item Revenues and Expenditures

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Kentuckiana Regional Planning & Dev Agcy

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
67700	Vouchers FCG & KY Caregivers	92,731.00	12,858.64	34,725.13	58,005.87	37.45 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	75,000.00	3,310.00	10,720.00	64,280.00	14.29 %
68000	Homecare	1,456,254.06	0.00	0.00	1,456,254.06	0.00 %
68110	TCCAA - HC	24,624.34	8,580.32	24,624.34	0.00	100.00 %
68120	Lifeline - HC	122,127.53	37,746.00	122,127.53	0.00	100.00 %
68130	Masterson's - HC	54,718.90	17,073.63	54,718.90	0.00	100.00 %
68140	Southern - HC	75,675.09	21,937.23	75,675.09	0.00	100.00 %
68180	Commonwealth Care - HC	46,205.08	20,418.46	46,205.08	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	586.00	1,658.00	10,342.00	13.82 %
69000	Respite - Other	0.00	500.00	1,000.00	(1,000.00)	0.00 %
69200	Support Services - Other	60,000.00	13,485.23	13,484.91	46,515.09	22.47 %
69400	Support Services - GP	165,000.00	0.00	0.00	165,000.00	0.00 %
69500	Program Costs	3,066.00	0.00	0.00	3,066.00	0.00 %
70800	III B In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
71000	Legal Aid - Caregivers	11,490.00	1,559.00	5,269.00	6,221.00	45.86 %
76000	Jewish Community Assoc of Louisville	66,196.00	4,507.25	14,847.40	51,348.60	22.43 %
76100	Masterson's - III C	2,387,340.00	198,215.48	606,544.72	1,780,795.28	25.41 %
76200	Multi-Purpose - III C	121,344.00	8,101.31	26,630.97	94,713.03	21.95 %
76300	Tri-County - III C	173,844.00	11,094.11	38,483.07	135,360.93	22.14 %
76310	Tri-County III C ARPA Non-Services	0.00	6,916.81	6,916.81	(6,916.81)	0.00 %
79910	Unallocated CED	788,969.00	0.00	0.00	788,969.00	0.00 %
79920	Unallocated Social Services	3,041,268.00	0.00	0.00	3,041,268.00	0.00 %
79930	Unallocated Transportation	260,366.00	0.00	0.00	260,366.00	0.00 %
	Expenses	35,141,235.00	2,280,040.39	6,868,933.15	28,272,301.85	19.55 %
	Agency Balance	244,567.99	(18,950.01)	(135,314.64)		

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AGENDA ITEM 8

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 9/30/2023

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Assets:

10100	Cash Account	(21,889.91)
10110	CDO Payroll Account	968,464.63
10200	A/R CDO Credit Card	541.53
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	22,661.43
12100	Accounts Receivable - Other	4,317.37
12110	A/R - CDO Other	1,308.75
12200	A/R DAIL	1,835,399.48
12250	A/R DSS Contract/Grants	4,752.13
12300	A/R Medicaid	511,148.30
12400	A/R Transportation	1,274,099.52
12500	A/R Contracts	62,443.76
12600	A/R DLG	157,666.46
12900	A/R CDO Patient Liability	1,005.64
15100	Prepaid Expenses	5,967.10
15200	Prepaid Postage	(1,201.81)
16000	Fixed Assets	1,436,364.58
16500	Accumulated Depreciation	(1,273,331.85)
	Total Assets:	8,729,669.11

Liabilities:

20000	Accounts Payable	693,438.35
20200	FICA Tax W/H	12,937.51
20400	Local Tax W/H	10,970.03
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	(5.55)
21000	Medical Ins - 125K	(19.69)
21300	AFLAC W/H	258.09
21400	Dental - 125K	3.89
21500	Life Insurance - After Tax	0.06
21600	AFLAC - 125K	(257.73)
23100	Retirement W/H	41,194.33
24900	Fan Donations	4,267.06
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	12,994.94
25300	CDO Local Tax W/H	8,124.00
25400	CDO FICA Tax W/H & Accrued	(2,274.35)
25500	State Unemployment Ins (CDO)	4,786.81
25600	Federal Unemployment (CDO)	4,899.26
26000	Accrued Payroll	176,837.42
26100	Accrued Travel Expenses	4,416.26
26500	Accrued Annual Leave	242,151.66

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26700	A/P - Other Contracts	122,877.46
27300	A/P Tarc	19,793.98
27410	Deferred Vanpool Fees	169,465.89
27420	Deferred Hite Creek Revenue	77,744.97
27450	Deferred ARPA Contract Funds	263,123.63
27460	Deferred Bedford SRF/CDBG	4,747.94
27480	Deferred Weiland CDBG	4,495.03
27500	Vanpool Deposits	14,600.76
27550	Deferred Match	139,604.63
27610	GWEP #1	6,000.00
27710	Mental Health Grant	14,946.52
27720	MOWA	9,592.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	290,562.98

Total Liabilities: 19,402,201.81

Projects

30200	Inventory Project	0.01
30300	CED ARPA Contracts	(0.02)
30700	Contract Work	0.02
32000	Aging	2,125.27
36800	KHBE Project	0.01
38000	General Fund	(137,015.09)
39000	Fund Balance	2,775,241.13
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)

Total Projects (10,668,474.67)

Total Liabilities and Projects 8,733,727.14

Net Difference to be Reconciled (4,058.03)

Total Adjustment (4,058.03)

Unreconciled Balance 0.00

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Reconciling Items

(1)	Paid Salaries are	1,180,353.03	
	Timesheets show	1,180,353.03	
	Difference		0.00
(2)	Leave accrued this year	(4,057.98)	
(3)	Fringe Pool is	591,139.71	
	Fringe allocated	591,139.68	
	Difference		(0.03)
(4)	Indirect Pool is	494,601.47	
	Indirect Allocated	494,601.45	
	Difference		(0.02)
	Total adjustments		<u><u>(4,058.03)</u></u>

NEW WATER & WASTEWATER PROJECTS

COUNTY: Bullitt **APPLICANT:** Mt. Washington Water Company
WRIS NUMBER: WX21029241 **ESTIMATED COST:** \$567,076

PROJECT TITLE: Ramblin Road Water Main Extension

PROJECT NARRATIVE: This project will extend an 8-inch PVC water line approximately 3,325 linear feet along Ramblin Road in the City of Mt. Washington to pick up eight new customers. This area is currently unserved with public drinking water. The eight residents along Ramblin Road that would be served through the scope of this project currently do not have access to public drinking water and must rely on groundwater and/or cisterns with questionable water quality. This project is needed to bring these households public drinking water service.

COUNTY: Bullitt **APPLICANT:** Mt. Washington Water Company
WRIS NUMBER: WX21029305 **ESTIMATED COST:** \$4,644,288

PROJECT TITLE: City of Mt. Washington AC Line Replacement

PROJECT NARRATIVE: This project will replace all drinking water asbestos concrete (AC)/transite piping within the City of Mt. Washington's water distribution system. There are currently 7.7 miles of AC lines within Mt. Washington's water distribution system. Transite/Asbestos Concrete (AC) piping utilized in water distribution systems can become dangerous over time as they slowly corrode from internal/external water leaching. This leaching reduces the effectiveness of the pipes' cross-section, resulting in softening and the loss of mechanical strength which then results in increasing failures. Asbestos fibers do not dissolve in water.

COUNTY: Bullitt **APPLICANT:** Lebanon Junction Water Works
WRIS NUMBER: WX21029306 **ESTIMATED COST:** \$408,900

PROJECT TITLE: Railroad Crossing Improvements

PROJECT NARRATIVE: This project will replace a failing section of AC water main that is one of the main water feeds that connects the City of Lebanon Junction's distribution system across CSX railways. The water main has two significant failures

AGENDA ITEM 10

that have shown that the pipe material is compromised & it is believed to be caused by the age of the pipe as well as surface loadings. The project includes approximately 500 linear feet of 12-inch D.I. water main including 350 linear feet of steel casing (bore & jack) & 150 linear feet of steel casing (open cut).

COUNTY: Bullitt **APPLICANT:** Louisville MSD – in Bullitt County
WRIS NUMBER: SX21029047 **ESTIMATED COST:** \$25,000,000

PROJECT TITLE: Bullitt County: Pioneer Village Expansion

PROJECT NARRATIVE: This project will replace an existing problematic WWTP & provide adequate capacity for existing & future conditions. Expanding this WWTP will allow for future elimination of existing upstream wastewater treatment plants. This project will replace the existing 0.31 MGD Pioneer Village Wastewater Treatment Plant with a new 1.0 MGD Water Quality Treatment Center. This project is additionally necessary to improve capacity assurance and overflow abatement needs in this area. The replacement of the influent pump stations will mitigate existing SSOs in Bullitt County.

COUNTY: Bullitt **APPLICANT:** Louisville MSD – in Bullitt County
WRIS NUMBER: SX21029048 **ESTIMATED COST:** \$2,000,000

PROJECT TITLE: Willabrook WWTP Elimination & Hampton Inn PS
Rehabilitation

PROJECT NARRATIVE: The Willabrook WWTP experiences on-going equipment failures, corrosion, & flows that exceed its capacity during wet weather. The plant is also within the floodplain & sometimes during rain events access to the plant is hindered. This project involves elimination of the Willabrook WWTP, upgrades to the Hampton Inn Pump Station, relocation of an existing gravity sewer, and construction of a new force main across Brooks Hill Road to connect to the Prologis WWTP system. This project is necessary to improve capacity assurance and overflow abatement needs in this area.

AGENDA ITEM 10

COUNTY: Henry **APPLICANT:** Eminence Wastewater
WRIS NUMBER: SX21103019 **ESTIMATED COST:** \$784,500

PROJECT TITLE: Eminence WWTP Expansion to 1 MGD

PROJECT NARRATIVE: The City of Eminence’s Wastewater Treatment Plant is approaching its design capacity and needs to be upgraded in order to avoid violation of its KPDES permit requirements and to allow for future growth. This project will involve the expansion of the City of Eminence’s Wastewater Treatment Plant from 0.75 millions of gallons per day (MGD) to 1.0 MGD to support economic development initiatives.

COUNTY: Henry **APPLICANT:** Carrollton Utilities in Henry County
WRIS NUMBER: SX21103020 **ESTIMATED COST:** \$475,970

PROJECT TITLE: U.S. 421 South Sanitary Sewer Extension Project

PROJECT NARRATIVE: The new Angel's Envy distillery will create 90,000 gallons of wastewater per day. Carrollton Utilities will need to upgrade the infrastructure at Commerce Park to adequately accept their flow demand. This new line will prevent the industrial discharge from being sent through the wastewater system in Campbellsburg, avoiding multiple costly pump station upgrades. The contractor will extend the 10” forcemain from Angel’s Envy at Cardinal Drive to the gravity manhole on Commerce Parkway. The contractor will also use a HDD bore machine to bore under Turners Station Rd, a railroad track, and a paved parking lot. The project will be 1,840 ft long.

COUNTY: Jefferson **APPLICANT:** Louisville Water Company
WRIS NUMBER: WX21111211 **ESTIMATED COST:** \$10,070,000

PROJECT TITLE: Crescent Hill Water Treatment Plant Powdered Activated Carbon Treatment

PROJECT NARRATIVE: The Louisville Water Company will need to treat source water at the Crescent Hill Water Treatment Plan using powdered activated carbon (PAC) to meet compliance with the proposed Primary Drinking Water Rule for PFOA, PFOS, GenX, PFBS, PFHxS, and PFNA. This project will allow Louisville

AGENDA ITEM 10

Water to treat source water for other incidents of organic contaminants, including volatile & semi-volatile organic compounds or the occurrence of other organics in the source water. This project includes purchase and installation of laboratory instrumentation as well as contingency costs for any necessary laboratory improvements to ensure safe and reliable operation of equipment.

COUNTY: Oldham **APPLICANT:** Louisville Water Company
WRIS NUMBER: WX21185061 **ESTIMATED COST:** \$492,500

PROJECT TITLE: Huckleberry Lane/Oaks Way Main Extension

PROJECT NARRATIVE: The Louisville Water Company provides retail service to a portion of Oldham County. Some areas in Louisville Water's Oldham County retail service area are underserved or do not have water service available. Huckleberry Lane and Oaks Way are two such streets. This project will bring domestic water and fire protection to this area. This project includes the installation of 1,015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Rd to 14514 Oldham Acres Road.

COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185062 **ESTIMATED COST:** \$216,476

PROJECT TITLE: Hidden Valley Road: Water Sale Station

PROJECT NARRATIVE: This project is needed to bring potable drinking water service to 19 unserved residences in Oldham County Water District's service area. This project will construct a water sell station and driveway near Hidden Valley Road/Westport area, including property acquisition. This Sale Station will supply water to 19 current unserved customers along Hidden Valley Road as well as any future development in that area of Oldham County Water District's service area.

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COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185063 **ESTIMATED COST:** \$5,852,866

PROJECT TITLE: U.S. 42 Improvements Project: Phase I

PROJECT NARRATIVE: The need for this project is to help eliminate Oldham County Water District's underserved customers, by increasing the flow and pressure in this area of the district. This project will construct a 1-million-gallon elevated water tank at the intersection of US 42 and Liberty Lane and will also provide infrastructure improvements along US 42. This project will increase water pressure in the area.

COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185064 **ESTIMATED COST:** \$1,921,792

PROJECT TITLE: U.S. 42 Improvements Project: Phase II

PROJECT NARRATIVE: This project will provide fire flow and increased pressure to underserved areas in Oldham County Water District's service area, while also helping to provide redundancy. This project includes the installation of approximately 8,500 feet of 12-inch water main from along KY-393 from the intersection of KY-393 and HWY 42 to Liberty Lane.

COUNTY: Oldham **APPLICANT:** LUC Wastewater
WRIS NUMBER: SX21185063 **ESTIMATED COST:** \$625,000

PROJECT TITLE: La Grange Wastewater Lining & Rehabilitation

PROJECT NARRATIVE: This project will address older areas of La Grange's wastewater collection system. This project will help with Infiltration & Inflow (I & I) issues and prolonged maintenance issues associated with roots, etc. This project will involve some dig and replace areas to improve flat lines and other structural issues.

AGENDA ITEM 10

COUNTY: Oldham **APPLICANT:** Louisville MSD – Oldham County
WRIS NUMBER: SX21185064 **ESTIMATED COST:** \$12,357,000

PROJECT TITLE: Oldham County KSR WWTP Expansion

PROJECT NARRATIVE: This project will expand the KY State Reformatory (KSR) WWTP (KPDES Permit #:KY004016) from 1 to 1.2 million gallons per day (MGD). Project includes influent upgrades, upgrades to secondary treatment, disinfection upgrades, and the sludge handling improvements. This project will also include major electrical upgrades. In addition to expansion at the WWTP, Buckner Pump Station will be expanded to convey additional flow to the KSR WWTP. There is a growing demand for residential, commercial, and industrial growth within the KSR Treatment Plant service area that will require additional treatment capacity to serve. Adding to the demand on the KSR WWTP is the need to eliminate the nearby Mockingbird Valley WWTP, which is aging and has required major structural reinforcement to corroded tanks in 2022 to remain in operation.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211104 **ESTIMATED COST:** \$697,000

PROJECT TITLE: Ardmore Lane AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 4,900 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed: Ardmore Lane - 4,350 L.F. of 8", Doss Lane - 550 L.F. of 3". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Arlington Dr., Scott Station Rd., U.S. 60, or Hill N' Dale Dr.

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COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211105 **ESTIMATED COST:** \$642,000

PROJECT TITLE: Arlington & Hill 'N' Dale Drive AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 3,620 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Arlington Dr. - 1,120 L.F. of 6", Hill N' Dale Dr. - 2,500 L.F. of 8". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Scott Station Rd., Ardmore Lane, Doss Lane, or U.S. 60.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211106 **ESTIMATED COST:** \$246,000

PROJECT TITLE: Joyes Station Road AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 2,280 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Joyes Station Rd. - 2,280 L.F. of 6". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Scott Station Rd., Ardmore Lane, Doss Lane, Arlington Dr., Hill N' Dale Dr., or U.S. 60.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211107 **ESTIMATED COST:** \$368,000

PROJECT TITLE: Main and 1st Street Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing asbestos cement waterlines within Simpsonville with new PVC waterlines. A total of approximately 1,960 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Main St. - 1,580 L.F. of 6" and 1st St. - 380 L.F. of 6". If funds remain after completion of the base project, the remaining

AGENDA ITEM 10

funds will be used to replace AC waterlines along Todds Point Rd., Garden Ct., Cardinal Dr., Lakeshore Dr., Elm St., Oak St., or Old Veechdale Rd. until fully expended.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211108 **ESTIMATED COST:** \$624,000

PROJECT TITLE: U.S. 60 AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 3,900 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed: U.S. 60 - 3,900 L.F. of 8". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Arlington Dr., Scott Station Rd., Ardmore Lane, Doss Lane, or Hill N' Dale Dr.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211109 **ESTIMATED COST:** \$255,000

PROJECT TITLE: Todd's Point AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing asbestos cement waterlines within Simpsonville with new PVC waterlines. A total of approximately 1,015 linear feet (L.F.) of AC waterlines will be replaced along the following road and their subsequent size and lengths listed. Todds Point Rd. - 1,015 L.F. of 6". This project will help the system maintain compliance with the Safe Drinking Water Act and aid in the overall goal of West Shelby to abandon all existing AC waterline currently in service.

AGENDA ITEM 10

COUNTY: Spencer **APPLICANT:** Spencer County Fiscal Court
WRIS NUMBER: SX21215006 **ESTIMATED COST:** \$35,000

PROJECT TITLE: Spencer County Sewer Expansion Planning & Design

PROJECT NARRATIVE: Spencer County is experiencing rapid growth in its school district, which has increased the demand for sewer services. Additionally, expansion would support residential growth and economic development. The Spencer County Fiscal Court needs to hire an engineering firm to plan and design a new sewer line expansion project that will increase the capacity and reliability of the wastewater system in Spencer County. The project will involve installing new pipes, manholes, pumps, & valves along a route that either connects to the existing sewer network at the City of Taylorsville or to a new waste management facility. This will be a planning and design endeavor to hire an engineering firm to conduct a study/preliminary engineering report that will better plan and design for the options of improving the sewer infrastructure in Spencer County.

FY24 KIPDA Regional Drinking Water Priority Project Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Trimble-1	WX21224043	Trimble County Water District #1	U.S. 421 Water Main Replacement Project Phase II	\$670,000	95
2	Jefferson-1	WX21111211	Louisville Water Company	Crescent Hill Water Treatment Plant Powdered Activated Carbon Treatment	\$10,070,000	83
3	Spencer-1	WX21215020	Taylorsville Water Works	Mt. Washington Road (SR 44)	\$2,030,000	71
4	Oldham-1	WX21185061	Louisville Water Company	Huckleberry Lane/Oaks Way Main Extension	\$492,500	68
5	Bullitt-1	WX21029304	Louisville Water Company	Clearview Farm Ln. Water Main Extension	\$1,029,910	67
6	Henry-1	WX21103050	New Castle Water Works	City of New Castle – Water System Improvements	\$1,181,885	66
7	Shelby-1	WX21211098	West Shelby Water District	U.S. 60 Meter Reconnects & AC Waterline Replacement	\$306,000	63

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8	Bullitt -2	WX21029241	Mt. Washington Water Company	Ramblin Road Waterline Extension	\$567,076	76
9	Jefferson-2	WX21111210	Louisville Water Company	B.E. Payne Water Treatment Plant Powdered Activated Carbon Treatment	\$4,500,000	74
10	Henry-2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,175,000	68
11	Spencer-2	WX21215009	Taylorsville Water Works	Southville Pike – SR 44 Upgrade	\$1,067,000	62
12	Shelby-2	WX21211094	U.S. 60 Water District	Ritter Lane Waterline Extension	\$93,200	59
13	Trimble-2	WX21223041	City of Milton Water Department	Craig Road Water Main Extension	\$230,000	56
14	Oldham-2	WX21185064	Oldham County Water District	U.S. 42 West Improvements Project – Phase 2	\$1,921,792	56

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15	Trimble-3	WX21223046	Trimble County Water District #1	TCWD #1 WTP Upgrade From 1 MGD to 2 MGD	\$6,012,000	92
16	Shelby-3	WX21211105	West Shelby Water District	Arlington & Hill 'N' Dale Drive AC Waterline Replacement	\$642,000	59
17	Bullitt-3	WX21029306	Lebanon Junction Water Works	Railroad Crossing Improvements	\$408,900	55
18	Spencer-3	WX21215034	Taylorville Water Works	Rice Lane Loop	\$840,000	54
19	Oldham-3	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	51
20	Trimble-4	WX21223045	Trimble County Water District #1	U.S. 42 Residential & Commercial Development	\$396,000	83
21	Shelby-4	WX21211089	North Shelby Water Company	Kentucky Highway 53 Water System Replacements	\$3,400,000	56
22	Spencer-4	WX21215011	Taylorville Water Works	Plum Ridge Road Upgrade	\$1,176,000	52

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23	Bullitt-4	WX21029208	Lebanon Junction Water Works	Walnut & Bank Street Upgrades	\$254,560	47
24	Oldham-4	WX21185058	Louisville Water Company	W Highway 146 Water Main Extension	\$2,522,620	44
25	Trimble-5	WX21223037	City of Milton Water Department	System Reliability Upgrades	\$480,000	76
26	Shelby-5	WX21211111	West Shelby Water District	Downtown Simpsonville AC Waterline Replacement	\$914,000	56
27	Spencer-5	WX21215043	Taylorsville Water Works	Harvest Road/Stevens Road Upgrade	\$565,000	50
28	Oldham-5	WX21185059	Oldham County Water District	OLDA Economic Development Project	\$4,369,944	49
29	Bullitt-5	WX21111198	Louisville Water Company	Highway 61 Water Main Extension	\$1,258,010	42
30	Trimble-6	WX21223006	City of Milton Water Department	Mitchell, Cedar Ridge Road Extension	\$45,000	62
31	Bullitt-6	WX21029305	Mt. Washington Water Company	Mt. Washington AC Line Replacement	\$4,644,288	62

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32	Shelby-6	WX21211112	U.S. 60 Water District	Shelby County Area – Radio Read Meter Replacements Phase 2	\$387,500	54
33	Oldham-6	WX21185025	Louisville Water Company	Goshen Lane Water Main Extension	\$616,500	45
34	Spencer-6	WX21215072	Taylorsville Water Works	Taylorsville AC Waterline Replacement	\$760,000	45
35	Shelby-7	WX21211104	West Shelby Water District	Ardmore Lane AC Waterline Replacement	\$697,000	54
36	Oldham-7	WX21185054	Oldham County Water District	Hidden Valley Road Waterline Extension	\$1,355,063	46
37	Spencer-7	WX21215004	Taylorsville Water Works	Elk Creek/Wilsonville Road Upgrade	\$2,460,000	42
38	Shelby-8	WX21211097	U.S. 60 Water District	Pea Ridge Road Pump Station Replacement	\$405,000	52
39	Oldham-8	WX21185062	Oldham County Water District	Hidden Valley Road – Water Sale Station	\$216,476	45
40	Spencer-8	WX21215007	Taylorsville Water Works	Normandy Road Upgrade	\$565,000	41
41	Shelby-9	WX21211110	West Shelby Water District	Scott Station Road AC Waterline Replacement	\$814,000	52

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42	Spencer-9	WX21215010	Taylorsville Water Works	Yoder Tipton Line Replacement	\$425,000	40
43	Shelby-10	WX21211108	West Shelby Water District	U.S. 60 AC Waterline Replacement	\$624,000	50
44	Spencer-10	WX21215014	Taylorsville Water Works	Goose Creek Loop Line	\$510,000	39
45	Shelby-11	WX21211107	West Shelby Water District	Main & 1 st Street AC Waterline Replacement	\$368,000	49
46	Shelby-12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48

FY24 KIPDA Regional Clean Water Priority Project Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt-1	SX21029042	Shepherdsville Sewer	Shepherdsville WWTP Improvements & Hydraulic Expansion	\$24,573,000	100
2	Trimble-1	SX21223018	Milton Wastewater	Milton Wastewater Collection System Improvements	\$175,000	100
3	Henry-1	SX21103019	Eminence Wastewater	Eminence WWTP Expansion to 1 MGD	\$784,500	96
4	Jefferson-1	SX21111024	Louisville MSD	Paddy's Run Flood Pumping Station – Capacity Improvements	\$230,000,000	83
5	Shelby-1	SX21211026	Shelbyville Municipal Sewer	Shelbyville 30-Inch Gravity Sewer Phase 2	\$6,500,000	81
6	Spencer-1	SX21215006	Spencer County Fiscal Court	Spencer County Sewer Expansion Planning & Design	\$35,000	75

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7	Oldham-1	SX21185055	Louisville MSD	Mockingbird Valley WWTP Elimination	\$3,120,000	61
8	Henry-2	SX21103016	La Grange Utilities Commission	La Grange – Pendleton Road, Exit 28 Sewer Expansion	\$2,685,000	94
9	Shelby-2	SX21211021	Shelbyville Municipal Sewer	Norfolk Southern Sewage Pump Station & Force Main	\$2,470,000	70
10	Trimble-2	SX21223019	Trimble County Fiscal Court	Halloran Farm Project	\$952,000	61
11	Oldham-2	SX21185063	La Grange Utilities Commission	La Grange Wastewater Lining & Rehabilitation	\$625,000	59
12	Bullitt-2	SX21029045	Louisville MSD	Bullitt County Collection System Rehabilitation	\$500,000	54
13	Jefferson-2	SX21111032	Louisville MSD	PFAS Monitoring Study	\$50,000	27
14	Bullitt-3	SX21029044	Shepherdsville Sewer	Shepherdsville Sewer PFAS Monitoring	\$85,000	100

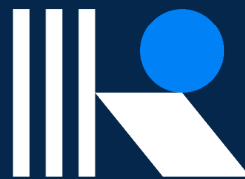
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15	Henry-3	SX21103020	Carrollton Utilities	Campbellsburg South 421 Extension Project	\$475,970	91
16	Trimble-3	SX21223010	Bedford Wastewater	Collection System Improvements & I/I Mitigation	\$370,000	62
17	Oldham-3	SX21185049	Oldham County Fiscal Court	Clovercroft, Ashbrooke & Confederate Estates Stormwater Project	\$2,200,000	50
18	Henry-4	SX21103014	City of Pleasureville	Pleasureville Wastewater Capacity Upgrade	\$150,000	81
19	Trimble-4	SX21223012	Milton Wastewater	City of Milton Sewer Cleaning, Televising, & Repair Project	\$1,010,000	58
20	Bullitt-4	SX21029011	Lebanon Junction Wastewater	South Sanders Lane to Old Boston Road – Picks Up Maraman Road	\$571,420	43
21	Bullitt-5	SX21029036	Mt. Washington Sewer Company	Clearview Acres Sanitary Sewer Extension	\$3,213,000	74
22	Bullitt-6	SX21029029	Shepherdsville Sewer	Blue Lick Road Drainage & Sanitary Sewer	\$10,535,229	100

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23	Bullitt-7	SX21029012	Lebanon Junction Wastewater	West Airport Road Sewer Main Extension Phase 1	\$579,050	42
24	Bullitt-8	SX21029047	Louisville MSD	Bullitt County – Pioneer Village Expansion	\$25,000,000	33
25	Bullitt-9	SX21029040	Lebanon Junction Wastewater	Preston Highway I/I Removal – Phase 1	\$1,000,000	42
26	Bullitt-10	SX21029048	Louisville MSD	Bullitt County – Willabrook WWTP Elimination & Hampton Inn PS Rehabilitation	\$2,000,000	29

2023-2027 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY



KIPDA

Kentuckiana Regional Planning
& Development Agency

Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer and Trimble Counties

The 2023 CEDS Content Guidelines provided by the Economic Development administration recommended adding language regarding equity and broadband. These sections have been developed and incorporated into the final CEDS document. Sections on equity and broadband are included in the “What is a CEDS?” and “Summary Background” sections on the kipdaceds.org website.

CED staff along with the GIS division developed a regional facts dashboard to modernize the CEDS and to allow readers to better visualize the data for the region and individual counties.

In addition to the new features that have been added to the CEDS, staff updated all incorporated data to reflect the most recent releases from various sources.

Public comment period ended on September 28th. The public comment period was posted on the KIPDA twitter account, included in the newsletter, and KIPDA staff participated on the KIPDA Radio Show on WLLV to discuss the CEDS and other projects in the division.

NEW FEATURES IN THE 2023 ANNUAL UPDATE



Equity

Environmental Justice

Broadband

Region Dashboard





REGIONAL FACTS DASHBOARD

Total Population
1.02M

Minority Population
28.7 Percent

Median Age
41 Years

Per Capita Income
34.7k Dollars

Food Insecurity
9.4 Percentage

Persons w/Income Below 125% of Poverty Level
16.25%

Year	Projected Population
2010	959,097
2020	1,024,500
2025	1,052,106
2030	1,077,435
2035	1,098,694
2040	1,116,418
2045	1,131,724
2050	1,147,457

KIPDA Region Colleges and Universities

- ATA College
- Bellarmine University
- Brown Mackie College-Louisville

Higher Education (Ages 25 and Over)

Education Level	Percentage
No Higher Ed	36.79%
Post Graduate	13.3%
Bachelors	19.71%
Associates	8.4%
Some College	21.8%

Industry Employment

Housing Occupancy

Civilian Labor Force

Mean Travel Time
27.6 Minutes

Median Home Value
202.3k Dollars

Percentage of Household Without Broadband Access
7.9

KIPDA Region Male Prime Age Population

KIPDA Region Female Prime Age Population



NEW ADDITIONS

EQUITY

In the 2023 CEDS Content Guidelines, the U.S. EDA recommended incorporating equity into the CEDS to strengthen the quality of the process and the document. This recommendation led KIPDA and the CEDS committee to begin looking at our current CEDS in regard to equity and begin the conversation on how to make improvements to make economic development in the region more inclusive.

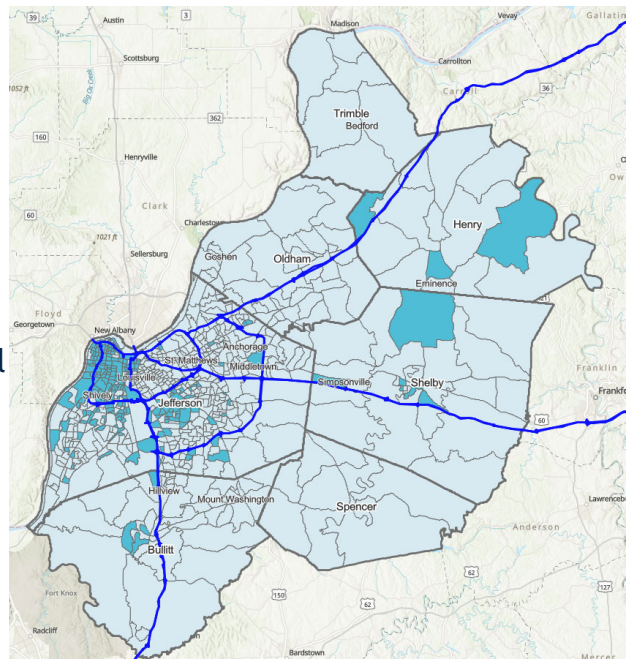
Equity language in the CEDS will continue to evolve as work continues to develop a document that best serves the region. Some steps that KIPDA and the CEDS committee have made this year is to revamp the Summary Background and include language that is more representative of the region. Our Transportation Division designates Environmental Justice areas based on established criteria which have been incorporated in the CEDS. KIPDA is committed to greatly strengthening public outreach during the development of the CEDS and the public comment period. We will be evaluating how we publish public comment notices and to whom notices are distributed to ensure that cumulatively, those that are receiving notice for an opportunity to provide public comment are representative of the region as a whole.

KIPDA is greatly improving the quality of the CEDS through the CEDS committee which provides a more collaborative approach to its development. KIPDA pledges to improve on this collaboration by ensuring that the CEDS committee makeup is diverse, and representative of the entire region.

ENVIRONMENTAL JUSTICE

For the KIPDA 2023 CEDS plan, we used the same methodology as the KIPDA MPO (2022 KIPDA Environmental Justice Resource Guide) to create new EJ areas with a few minor tweaks. Most importantly we created the areas using Census Block Groups instead of Census Tracts to give more detail and nuance to the maps and areas themselves. Indiana was not included as only Kentucky counties are in the KIPDA Area Development District (KIPDA ADD). We also created KIPDA ADD specific regional averages for Low-Income and Minority households to create our thresholds that determine if an area is considered an EJ Area or not.

KIPDA's objective for Environmental Justice is to identify low-income and minority populations, bridge cultural and economic differences, develop partnerships and increase participation during the planning process, and ultimately strive for effective planning absent of disproportionate impacts on or denial of benefits to minority and low-income populations.





NEW ADDITIONS CONT.

BROADBAND

Kentucky, like the rest of the country, has seen tremendous strides in broadband development and accessibility. While Kentucky had been pushing for broadband expansion before 2020, the COVID-19 pandemic highlighted the urgency in which broadband accessibility needed to be achieved. Broadband accessibility and digital literacy are essential to economic resiliency, health care accessibility, quality of life, and education. The preference of remote work, while in some ways has been disruptive, it also provides unique opportunities for local governments and economic development professionals to work towards attracting these workers to relocate within their region.

To further advocate for broadband expansion, The Kentucky General Assembly established the Kentucky Office of Broadband Deployment and a Broadband Deployment Fund. In the KIPDA region, over \$55 million has been awarded for broadband expansion projects in the first round of funding. For round two, there is an additional six projects funded in the KIPDA region. For business recruitment in the region, broadband is essential, however with the influx of money being used for broadband development, having this utility is not necessarily an advantage a community has over another, and is now more of an expectation. Businesses have many options for sites that have broadband access, so the areas that still lack access need investment not to have an advantage in attracting business, but to just be on par with the rest of the country.

In the KIPDA region, 14.97 percent (48,644) of households have no type of internet service. These almost 50,000 households show a lack of any kind of access, not just inadequate speeds. 37.67 percent are households that earn less than \$20,000; 18.43 percent earn \$20,000-\$74,999; and 5.73 percent earn \$75,000 or more. This data informs us that income directly impacts broadband accessibility. Much of the effort for broadband expansion focuses on having services available in a region. While this is necessary, broadband accessibility needs to be addressed for individuals who cannot afford adequate speeds, even if the service is available in the area.

The achievements of broadband development do not stop with connectivity. The region will need to make strides to teach digital skills and provide hardware to those that cannot afford the necessary equipment to be connected. KIPDA can assist partners such as Goodwill and Kentuckiana-Works who are already working towards these goals. Programs such as the Affordable Connectivity Program are crucial to bridging this gap. This program provides discounts to households that have an income below 200 percent of the Federal Poverty Line for internet service or purchasing laptops, tablets, or desktop computers.

One of the biggest barriers as a planning agency is data accessibility and mapping. Currently, there is no adequate mapping that accurately shows where services are not available, and households that have services available but are not being subscribed to by residents. KIPDA has worked with the Kentucky Office for Broadband Deployment to review its maps currently in development. The goal is to provide an adequate and reliable map that shows broadband needs throughout the Commonwealth and in the KIPDA region.



Available Grants

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects **at no additional cost**. Administrative fees are typically included in grant budgets or as part of KIPDA’s Joint Funding Agreement and member dues.

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation).

Funding may be used for:

- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2024**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2024**.

Match: for competitive proposals, a **15-25% match** is suggested, depending on the project.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

US Economic Development Administration (EDA)

Public Works and Economic Adjustment Assistance Grants

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply.

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

US Department of Agriculture (USDA)

Water and Waste Disposal Technical Assistance and Training Grant Program

Eligible applicants: Cities, counties, and unincorporated rural areas with populations under 10,000; special consideration is given to projects that serve areas with less than 5,500 residents or less than 2,500 residents.

Funds may be used to:

- Identify and evaluate solutions to water problems related to source, storage, treatment, distribution, collection, and disposal.
- Provide technical assistance and training to improve management, operations and maintenance of water and waste disposal systems.
- Prepare water and waste disposal loan and grant applications.

Applications will be accepted through **December 31, 2023**

Match: for competitive proposals, an in-kind match of 25% is suggested (may count local staff time to carry out technical assistance/training).

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Solid Waste Management Grant Program

Eligible applicants: Cities, counties, and unincorporated rural areas with populations under 10,000; special consideration is given to projects that serve areas with less than 5,500 residents or less than 2,500 residents.

Funds may be used to:

- Evaluate current landfill conditions to identify threats to water resources.
- Provide technical assistance and training to enhance the operation and maintenance of active landfills.
- Provide technical assistance and training to help communities reduce the amount of solid waste coming into a landfill.
- Provide technical assistance and training to prepare for closure and future use of a landfill.

Applications will be accepted through **December 31, 2023**

Match: no match is required; USDA encourages applicant and in-kind contributions.

AGENDA ITEM 14

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

National Park Service (NPS) Historic Preservation Fund

Save America's Treasures Grant Program

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply; projects must be designated individually as a National Historic Landmark or a contributing structure to a National Historic Landmark District at the time of application.

Award: up to \$750,000

Funds may be used to:

- Rehabilitate historic properties (including historic districts, buildings, sites, structures and objects listed in the National Register of Historic Places at the national level of significance.

Applications will be accepted through **December 19, 2023**

Match: a 1:1 (dollar for dollar) match is required, either cash or documented in-kind contributions.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS- OCTOBER 26, 2023**

The Division of Social Services is requesting approval by the Board for the following items.

Business Action for Consideration	Reason for Action	Action Requested by the Board
Catholic Charities Contract Amendment	KIPDA is requesting the Board to ratify Executive Director’s signature of an amendment to the subcontract for Catholic Charities to add ARPA Funding totaling \$46,2684 for the Ombudsman Program. This allocation of funds has been approved by DAIL.	Ratify Executive Director signature on contract amendment.
KHBE Request for Proposal	KIPDA is requesting the Board to ratify approval of a Request for Proposal to be for subcontractors to provide Navigator services for the KHBE contract.	Ratify approval to issue KHBE RFP.
Homecare Requests for Proposal	KIPDA is requesting the Board to ratify approval of Requests for Proposal for Home Care Services for the procurement period FY 25-27 – including in-home services, supplies, and emergency response systems.	Ratify approval to issue Homecare RFP’s.
State Funded Meals Request for Proposal	KIPDA is requesting approval to send out the Request for Proposal for State-Funded Meals. This will serve our homecare meals clients.	Authorize the Executive Director to approve the Request for Proposal for bidding.

AGENDA ITEM 15

<p>Geriatric Workforce Enhancement Program</p>	<p>KIPDA is requesting the Board to approve the Executive Director signing a grant from the University of Louisville Research Foundation. The period of the grant is July 1, 2012 – June 30, 2023. The federal HRSA grant was awarded to U of L to conduct training for primary care physicians and multi-disciplinary care for older adults (primary target population of 65+) in the area of geriatric care needs.</p> <p>This grant work will include two components: 1. Training for Alzheimer’s care and supports available for persons in the community; and 2. Direct work in the community with organizations and older adults (65+) with two or more chronic conditions who need the assistance to be offered through designated health clinic for treatment and care that will improve health indicators.</p>	<p>Ratify the Executive Director signing the contract with the University of Louisville Research Foundation.</p>
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October Personnel Report

Departure:

- Suzanne Bittenbender resigned as Waiver Coordinator effective October 20, 2023.

Vacancies:

- Homecare Case Manager (Social Services Division)
- Nutrition Assessor (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)
- Waiver Coordinator (Social Services Division)
- kynector (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 81 Full-time Permanent
- 2 Part-time Permanent
- 4 Full-time Temporary
- 3 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT
October 2023

A. TRAVEL:

For Approval

None

B. MEETINGS:

Regional Transportation Council
November 14, 2023 – 10:00 a.m.
Zoom Video Conference and
Shelbyville Conference &
Welcome Center
Meeting Room 3
219 7th Street
Shelbyville, KY 40065

Annual Board of Directors Meeting
November 14, 2023 – 11:00 a.m.
Zoom Video Conference and
Shelbyville Conference &
Welcome Center
Meeting Room 3
219 7th Street
Shelbyville, KY 40065

Annual KIPDA Luncheon
November 14, 2023 – 12:30 p.m.
Shelbyville Conference &
Welcome Center
Meeting Room 1
1551 KY-393
LaGrange, KY 40031