



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

SEPTEMBER 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, SEPTEMBER 26, 2024 – 2:00 p.m.

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

- | | |
|--------------------------|---|
| 1. CALL TO ORDER: | Jack Coffman
Clark County Commissioners
Vice-Chairman |
| 2. ROLL CALL: | Jarrett Haley
Executive Director
KIPDA |
| 3. WELCOME: | Jack Coffman
Clark County Commissioners
Vice-Chairman |

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056





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4. AUGUST BOARD MEETING MINUTES:

Jack Coffman
Clark County Commissioners
Vice-Chairman

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

5. OHIO RIVER WAY PRESENTATION:

David Wicks
Vice Chair
Ohio River Way

The Board will hear a presentation from David Wicks, Vice Chair of Ohio River Way.

6. 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.

7. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, September 26, 2024, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

8. BROWNFIELDS ASSESSMENT COALITION GRANT:

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve the consultant recommended by Brownfields Assessment Grant Coalition Review Committee; allow KIPDA Executive Director to sign the agreement between EPA and KIPDA; allow KIPDA Executive Director to sign the agreement between KIPDA and consultant; and allow KIPDA CED staff to form a Brownfields Advisory Council required by the grant. Action is requested.



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**9. RECONNECTING CENTRAL
PORTLAND TO THE
RIVERFRONT PROJECT:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve KIPDA's application for the *Reconnecting Central Portland to the Riverfront Project* Reconnecting Communities Pilot Grant through the U.S. Department of Transportation (DOT) and allow KIPDA staff to apply for matching funds for the *Reconnecting Central Portland to the Riverfront Project* Reconnecting Communities Pilot Grant through the GRANT Program of 2024. Action is requested.

**10. CED DIVISION
ACTIVITIES:**

Felicia Harper
Director of CED
KIPDA

The Board will hear a report on the activities of the KIPDA Community and Economic Development (CED) Division.

**11. FY25 DIVISION OF SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY25 business items for the Division of Social Services. Action is requested.

**12. FORD FOUNDATION
PHILANTHROPY GRANT:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve a Found Foundation Philanthropy grant for the Division of Social Services. Action is requested.



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**13. OPEN ENROLLMENT
ACTIVITIES:**

Mia Anderson
Beth Morgan
KIPDA

The Board will hear an update on Medicare and Medicaid Open Enrollment activities.

**14. ADVISORY COUNCIL
RECRUITMENT:**

JoAnna Weiss
Quality Management Planner
KIPDA

The Board will hear a request for the recruitment of Area Agency on Aging Advisory Council members.

**15. FY 2025 AGENCY-WIDE
BUDGET REVISION:**

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the FY 2025 agency-wide budget revision.
Action is requested.

**16. SEPTEMBER PERSONNEL
REPORT:**

Meagen Peden Agnew
Director of Human Resources
KIPDA

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

**17. INTERGOVERNMENTAL
REVIEWS:**

Jarrett Haley
Executive Director
KIPDA

**A. Henry County, Kentucky – Eminence WWTP Expansion to 1 MGD
(KIPDA File No. K52-2024)**

The applicant, City of Eminence, is requesting \$750,000 from Housing and Urban Development (HUD), \$750,000 in state funds, and is providing \$25,000 to replace the four laterals in the complete mix cell due to higher diffuser requirement; install new fine bubble diffusers in cells 1A, 1B, and 1C; install a new 50 HP positive



displacement blower with controls to supply the additional air needed. The average daily flow capacity of the disinfection UV system will also be increased to 1.0 MGD with the installation of an additional UV cell.

B. Bullitt County, Kentucky – Spectrum Bullitt County KBIP Project (KIPDA File No. K53-2024)

The applicant, Spectrum Mid-America, LLC, is requesting \$2,689,992 from state ARPA funds and \$3,320,014 in Charter funds to deploy 166.7 miles of fiber to provide high-speed reliable internet service to 664 homes and businesses in Bullitt County over fiber-to-the-premises (FTTP) technology.

C. Henry County, Kentucky – Spectrum Henry County KBIP Project (KIPDA File No. K54-2024)

The applicant, Spectrum Mid-America, LLC, is requesting \$1,508,647 from state ARPA funds and \$646,563 in Charter funds to deploy 37.2 miles of fiber to provide high-speed reliable internet service to 138 homes and businesses in Henry County over fiber-to-the-premises (FTTP) technology. This is in addition to the Kentucky Broadband Development Fund projects Charter was awarded last year in Henry County, which will connect another 2,361 locations, as well as an additional 685 locations Charter is building as part of an Rural Digital Opportunity Fund awarded project.

D. Trimble County, Kentucky – UofL Health Trimble County Health Center (KIPDA File No. K55-2024)

The applicant, Trimble County Fiscal Court, is requesting \$750,000 from the Community Development Block Grant (CDBG) program and UofL is providing \$1,500,000 to construct a community health center just south of downtown Bedford to provide urgent care services and a family practitioner. Construction is set to begin in spring 2025 and will be completed by summer 2026. The project site is a previously disturbed farm along U.S. Highway 42; the site will be owned and operated by UofL Health.



E. Trimble County, Kentucky – Milton Wastewater Collection System Improvements
(KIPDA File No. K56-2024)

The applicant, City of Milton, is requesting \$175,000 in state funds to address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the City of Milton in Trimble County.

F. Spencer County, Kentucky – Taylorsville Asbestos Cement & Cast Iron Waterline Replacement Project
(KIPDA File No. K57-2024)

The applicant, Taylorsville Water Department, is requesting \$1,450,000 in state funds to replace 2,300 linear feet (LF) of 6" asbestos cement (AC) waterline and appurtenances to a water tank inside the City of Taylorsville city limits; replace 1,000 LF of 6" AC waterline and appurtenances along Houston Court; replace 6,200 LF of 8" AC waterline and appurtenances along S.R. 44 (Mt. Washington Road) from the City of Taylorsville to floodwall to the western part of the city limits at two Spencer County schools; and replace 1,800 LF of cast iron waterline and appurtenances along Taylorsville Road.

G. Shelby County, Kentucky – Shelbyville 30-Inch Gravity Sewer – Phase II
(KIPDA File No. K58-2024)

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting \$182,951 from ARPA - Kentucky Infrastructure Authority (KIA) Cleaner Water Grant Program funds and \$1,962,049 in local funds to construct a new 30-inch gravity sewer main from the Brighton Pump Station to the new Shelbyville Wastewater Treatment Plant (WWTP) and eliminate two sewage pumping stations in the process.



H. Bullitt County, Kentucky – Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project (KIPDA File No. K59-2024)

The applicant, City of Shepherdsville Sewer, is requesting \$10,535,229 in state funds to provide significant drainage and sanitary sewer improvements to an area of the city that experiences continual flooding during rain events and is a public health and safety concern to two public schools and a nearby trailer park. This project will include the construction of both a drainage component and a sanitary sewer improvement component.

The drainage component includes the design and construction of a large drainage outfall from the West Blue Lick Road corridor, crossing Highway 44 south to the Salt River. The project includes the installation of approximately 4,735 linear feet of 5-foot diameter stormwater interceptor from the Blue Lick Road area through the Frank E. Simon Park to the Salt River.

The sanitary sewer component of the project will consist of the elimination of three sanitary pump stations in the project area (Big-O, Shannon Lane, and Blue Lick) with the installation of a gravity interceptor which will convey flows southward to an existing gravity sewer under the Salt River.

18. 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.

19. OTHER BUSINESS:

Jack Coffman
Clark County Commissioners
Vice-Chairman

20. ADJOURNMENT:

Jack Coffman
Clark County Commissioners
Vice-Chairman

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 22, 2024 – 2:00 P.M.

The 588th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, August 22, 2024. Members in attendance were:

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

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

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable John Schellenberger, Floyd County Commissioners, Floyd County, Indiana

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

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

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

Honorable Joe Ender, representing Honorable David Voegelé, Oldham County Judge Executive, Oldham County, Kentucky

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

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

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

Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

AGENDA ITEM 4

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Freida Winkfield Shaw
Ms. Meagen Peden Agnew
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Mr. Zach Herzog
Mr. Mick Logsdon
Mr. Brady Hill
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Ms. Dia Erpenbeck
Ms. Mitzi Wyrick
Ms. Stacie Rockaway
Mr. Vinay Polepalli

REPRESENTING

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Wyatt, Tarrant, & Combs
Congressman Massie
HMB Engineers

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:03 p.m.

ROLL CALL

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

WELCOME

Chairman Bowling welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors meeting held June 27, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

JUNE FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the June financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$894,017; the Transportation Division has spent \$3,545,544; and the Division of Social Services (DSS) has spent \$5,371,210 in fiscal year 2024. Agency operating costs are \$10,399,574 and Aging – Program Related costs are \$20,913,951 for a total of \$31,313,525.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$31,396,504 and expenditures are \$31,313,525. The Agency has spent approximately 92.94% of its budget as of June 2024.

The Balance Sheet shows a balance of \$3,167,230 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$3,594,640; total liabilities are \$21,522,930; and total liabilities and projects are \$11,386,389.

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

JULY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the July financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$95,503; the Transportation Division has spent \$421,479; and the Division of Social Services (DSS) has spent \$1,836,294, the Other Operating \$89,566 so far in fiscal year 2025.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$2,396,320 and expenditures are \$2,442,842. The Agency has spent approximately 7.25% of its budget as of July 2025.

The Balance Sheet shows a total cash at 7%, total accounts receivable is 19%, total other assets is 24%; and total liabilities and projects is 50%.

AGENDA ITEM 4

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, August 22, 2024 at 1:00 p.m. in KIPDA Conference Room A.

A quorum was not present, so the minutes from the RTC meeting held on Thursday, April 25, 2024 will be approved at a future meeting.

Mr. Logsdon stated that this Regional Transportation Council (RTC) meeting includes a concurrent Safe Streets and Roads for All (SS4A) Committee meeting for Henry, Spencer, and Trimble Counties. A meeting was held previously for Shelby County. Today's SS4A Committee meeting is the first of three safety meetings. The next two meetings will be held in November 2024 and February 2025, respectively.

SS4A is a federal grant program with two phases. The first phase focuses on developing effective safety action plans, which include input from different perspectives of the community with the goal of reducing road injuries and fatalities. The second phase is anticipated to begin next year with applications for funds to implement improvements based on the safety action plans determined in the first phase. The SS4A Committee has a role in both the development and implementation phases, and the ultimate goal is to reduce traffic deaths and serious injuries to zero.

Mr. Logsdon provided a handout to the Council that included additional information about the program. Crash mapping data was also provided, which included vehicle, bicycle, and pedestrian crashes. The first map shows all crashes, and the second map shows fatalities and serious injuries due to crashes. Mr. Logsdon then provided an activity packet to RTC meeting participants to write down ideas about vehicle, bicycle, pedestrian, and other roadway safety concerns. After a few minutes of writing down ideas, a general discussion of safety concerns and issues took place.

The next Regional Transportation Council meeting will be held on Tuesday, November 26, 2024 at 10:00 a.m. at the St. Matthews Community Center.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, August 22, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video

AGENDA ITEM 4

conference. At the meeting, the Committee approved the minutes from the June 27, 2024 TPC meeting.

The Committee heard a discussion from Transportation Authority of River City (TARC) staff members on the new route developments and public outreach efforts for TARC 2025: Moving Forward Together.

KIPDA staff discussed and requested Council approval for an amendment to the FY 2025 Unified Planning Work Program (UPWP).

KIPDA staff discussed and requested Council approval for Metropolitan Planning Organization (MPO) funding cost increases for project sponsors.

KIPDA staff unveiled the latest information for the ongoing KIPDA call for projects, discussed the most recent Quarterly Meeting in Indiana, and discussed the latest news regarding the Safe Streets and Roads for All (SS4A) grant program.

Administrative Modifications 14 and 15 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) were presented to the Council by KIPDA staff.

KIPDA staff then discussed the timeline and progress of Amendment 7 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

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

AGENDA ITEM 4**TRANSPORTATION DIVISION CONTRACTS**

Mr. Rush requested Board approval for the following contracts:

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2025 Louisville Metro Traffic Counting Contract						
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for traffic counting activities	Louisville Metro	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides Louisville Metro with PL funding for traffic counting activities within Louisville Metro. The count data are used by Louisville Metro staff, KIPDA staff, and others for transportation planning and engineering purposes. This dollar amount is consistent with funding in recent fiscal years.	\$80,000	\$20,000	KIPDA Local Dues
FY 2025 TARC Route Monitoring Contract						
Board Approval of the FY 2025 Contract between TARC & KIPDA for Route Monitoring activities	TARC	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides TARC with funding for route monitoring and data collection activities. The data are used by TARC and KIPDA staff, and others for transit planning purposes. The contract also includes \$27,000 from TARC toward the FTA required match of 5303 funds. This dollar amount is a \$2,387 increase from recent years due to increased costs to TARC	\$18,512	\$27,000	TARC

AGENDA ITEM 4

FY 2025 Louisville Metro APCD KAIRE Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for CMAQ funding for the KAIRE Program	Louisville Metro	Congestion Mitigation and Air Quality (CMAQ)	KIPDA provides Louisville Metro with CMAQ funding via INDOT for the Kentuckiana Air Education (KAIRE) Program. This dollar amount is consistent with funding from recent fiscal years. A contract between KIPDA and INDOT for these funds was approved and signed earlier this year.	\$200,000	\$50,000 (in-kind)	Louisville Metro

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

BEAD PROGRAM UPDATE

Mr. Herzog stated that the Broadband Equity, Access, and Deployment (BEAD) Program provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment, and adoption programs in all 50 states. Mr. Herzog stated that unfortunately there is no funding available for the region at this time.

Mr. Herzog presented maps that show the areas that currently have broadband service versus areas that do not. Shortly after the data was compiled to make these maps, the Office of Broadband released more information about contracts with Spectrum to provide broadband service to unserved and underserved areas. As an example, the coverage map for Henry County shows an area colored in orange where Spectrum is contracted to provide broadband coverage. Thus, any locations that are noted as unserved or underserved within that area can no longer be challenged.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council (RPC) met on Tuesday, July 9, 2024 at 11:00 a.m. in the KIPDA Burke Conference Room. At the meeting, the Council approved the minutes from the RPC meeting held on April 9, 2024.

The Council heard a presentation from Ms. Dever and Ms. Davis with Louisville Metro Government regarding the Floyds Fork Special Zoning Overlay District, including its history, activities, and regulations.

Mr. Lloyd stated that his responsibilities at KIPDA are evolving, and he has taken over GIS mapping duties that were formerly the responsibility of Annemarie Sacra. Going forward, he will be responsible for mapping water and wastewater infrastructure for the KIPDA region.

Ms. Harper stated that KIPDA has been awarded a \$1.4 million Brownfield Coalition assessment grant. This is the first time KIPDA has completed this application process. This grant funding will cover all the Kentucky counties plus the two KIPDA region counties in Indiana – Clark and Floyd. KIPDA will soon release a request for qualifications (RFQ) and will reach out to local officials with more information once a consultant is found.

Ms. Wilson added that Trimble County has received a partial award for a Section 319(h) watershed planning grant to complete a project along Hardy Creek in Trimble County. The specific funding amount awarded is not yet known, but Ms. Wilson will update the Council as more information is received.

The Council heard county updates from Jefferson, Oldham, Shelby, and Spencer Counties.

Mr. Lloyd stated that the next Regional Planning Council meeting will be held on October 8, 2024 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council met on Tuesday, July 9, 2024 at 1:30 p.m. in the KIPDA Burke Conference Room. At the meeting, the Council approved the minutes from the RPC meeting held on April 9, 2024.

AGENDA ITEM 4

The Council heard a report from Ms. Landrum with the Kentucky Infrastructure Authority (KIA) regarding the KY WWATERS program, including its upcoming available funding opportunities and timeline.

Also at the meeting, the Council approved the following new water and wastewater projects in the KIPDA region:

WX21029307 – Shepherdsville Rd. Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$2,295,772
- This project includes the installation of 7,300 linear feet (LF) of 8" PVC water main along Shepherdsville Rd. in Bullitt County
- This project will extend water service to an unserved portion of Bullitt County
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029307 – Moore Lane Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$519,580
- This project includes the installation of 1,700 linear feet (LF) of 6" PVC water main along Moore Lane in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029039 – Cave Springs Drive Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$277,170
- This project includes the installation of 800 linear feet (LF) of 6" PVC water main along Cave Springs Drive in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.

AGENDA ITEM 4

- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

SX21215007 – Spencer County Sanitation District WWTP

- Applicant: Spencer County Fiscal Court
- Estimated Total Project Cost: \$5,572,500
- This project will construct a new 0.25 MGD wastewater treatment plant (WWTP) in Spencer County, KY.
- There is no existing WWTP operated by the Spencer County Sanitation District in Spencer County.

Mr. Carter stated that the State Revolving Fund (SRF) season will soon be here, and the FY2025 SRF call for projects will open in early September. Mr. Carter will be reaching out in the next few weeks to begin scheduling the FY2025 County Water Management Council meetings in all the Kentucky KIPDA counties. These meetings will include discussions on water, wastewater, and stormwater priorities for each county for FY2025 and will prioritize and rank each project.

The Kentucky Rural Water Association (KRWA) will hold its 45th Annual Conference and Exhibition at the Central Bank Center and Hyatt Regency Hotel in Lexington, KY on August 26 – 28, 2024.

There were no county updates or public comments provided at the meeting.

Mr. Carter stated that the next Regional Water Management Council meeting will be held on Tuesday, October 8, 2024, at 1:30pm in the KIPDA Burke Conference Room and via Zoom.

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

REGIONAL CEDS COMMITTEE

Mr. Schrage stated that the KIPDA Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, August 21, 2024 at 10:30 a.m. in the Burke Conference room and via Zoom video conference. At the meeting, the Committee members were introduced. The Committee elected Mr. Matt

AGENDA ITEM 4

Meunier as Chairperson and Mr. Russ Rose Vice-Chairperson. The CEDS Committee meeting minutes from August 23, 2023 were approved.

Mr. Schrage gave a brief overview of the CEDS document, presented the new CEDS website to the Committee, and discussed changes and updates that need to be made to the document.

The next Regional CEDS Committee will be held on Wednesday, October 16, 2024 at 10:30 a.m. in the KIPDA Burke Conference room and via Zoom video conference.

APPROVAL OF ADF FUNDING

Ms. Harper requested Board approval to submit an application for Area Development Funds (ADF) for the Shelby County communications update and Project Lifesaver program. The funds will be used to purchase 911 dispatcher headsets and to provide additional funding for the Project Lifesaver Search program. The project cost and amount of ADF funds requested is \$4,624.35.

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

OVERVIEW OF THE GRANT PROGRAM

Ms. Harper stated that the Government Resources Accelerating Needed Transformation (GRANT) program of 2024 is a competitive process that is meant to be transformative by funding projects that benefit the public through economic development and quality-of-life improvements.

Counties, city governing bodies, and 501(c)(3) nonprofit organizations engaged in public benefits improvements are eligible to apply for GRANT funding. Eligible projects must benefit the public, and projects are required to have available matching funds based on county population ranking as provided in KRS 154.14.

Eligible use may include, but is not limited to, expenditure in any of the following categories or some combination thereof:

- Preservation or enhancement of buildings that are of local historic or economic interest
- Promotion or development of an artistic or philanthropic purpose
- Creation or expansion of recreational facilities

AGENDA ITEM 4

- Promotion of agricultural activities and development
- Restoration or creation of retail facilities to revitalize decaying downtown areas
- Improvement of traditional infrastructure
- Creation or enhancement of telecommunications infrastructure

AVAILABLE FUNDING OPPORTUNITIES

Ms. Harper stated that KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects.

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, 2025**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2025**.

•
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

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

AGENDA ITEM 4

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 costs*

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

EDA Planning Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas.

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

Match: 20% of project costs*

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

Other

HUD Pathways to Removing Obstacles (PRO) Round 2

Source: US Department of Housing and Urban Development (HUD)

Eligible applicants: Local governments, MPOs, and multijurisdictional entities

Funded projects will develop, evaluate, and implement housing policy plans, improve housing strategies, and facilitate affordable housing production and preservation.

Deadline: October 15, 2024

No match

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

Inflation Reduction Act (IRA) Community Change Grants Program

Source: US Environmental Protection Agency (EPA)

Eligible applicants: Local governments located in IRA Disadvantaged Community areas (contact KIPDA staff for additional eligibility information) in partnership with a Community-Based Nonprofit Organization (CBO).

The program will fund large-scale initiatives (\$10m-\$20m) that reduce pollution, increase community climate resilience, and build community capacity to address environmental and climate justice challenges; must include at least one climate change project and one project to improve air pollution.

Deadline: November 21, 2024

No match

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

RATIFICATION OF BROWNFIELD GRANT RFP

Ms. Wilson stated that KIPDA has been awarded a \$1.5 million Brownfields Assessment Coalition Grant from the Environmental Protection Agency (EPA). The purpose of this grant is to inventory, assess, and plan for the cleanup and redevelopment of Brownfields sites, which are properties that are possibly contaminated with hazardous substances.

KIPDA is the lead member of the coalition for this grant, which also includes the City of Shepherdsville and the nonprofit Shelby Main Street Foundation. KIPDA staff would like to thank those partners as well as Trimble County for their assistance with the successful grant application.

Brownfields sites will be assessed throughout the region in the Kentucky Counties KIPDA serves as well as Clark and Floyd Counties in Indiana, and assessments will be carried out by a qualified environmental professional.

AGENDA ITEM 4

The EPA requires a competitive process using requests for proposal (RFP). In the interest of time and to possibly be eligible for additional cleanup grant funding this Fall, the KIPDA Community and Economic Development (CED) Division advertised an RFP from qualified environmental professionals on July 24, 2024. Ms. Wilson requested Board ratification of the RFP.

Mr. Baity moved to ratify the RFP. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
FY25-26 MIPAA and NSIP Contracts	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the MIPPA and NSIP contracts for FY25.	Ratify Executive Director's signature
KHBE (KYNECT) Subcontract Award	KIPDA DSS is requesting the Board approve a subcontract award to Somali Community of Louisville for FY25-26 to provide Navigator services totaling \$246,912.	Approve FY25-26 KHBE subcontract award
KHBE (KYNECT) Subcontract Amendment	KIPDA DSS is requesting the Board approve an amendment to the contract for Louisville Metro Office of Resilience and Community Services from \$323,797 to \$569,620.	Approve FY25 contract amendment
Title III-B Transportation Contract Amendment	KIPDA DSS is requesting the Board approve an amendment to the FY25 contract for Louisville Wheels Transportation to move \$41,000 from Center	Approve FY25 contract amendment

AGENDA ITEM 4

	Transportation-Jefferson County to Center Transportation – MPCA Region (Bullitt, Shelby & Spencer)	
Geriatric Workforce Enhancement Program (GWEP) Grant with UofL Trager Institute	GWEP grant with UofL Trager Institute received with quick turnaround time. This is a new contract for FY25-FY29 totaling \$50,000.	Ratify Executive Director's signature.

Mayor Pike moved to approve the FY25-26 MIPAA and NSIP contracts, KHBE (KYNECT) subcontract award, KHBE (KYNECT) subcontract amendment, and Title III-B Transportation contract amendment. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the Geriatric Workforce Enhancement Program (GWEP) grant with UofL Trager Institute. Mr. Baity seconded. Deputy Judge George abstained. Motion carried unanimously on a voice vote.

FINANCIAL MANAGEMENT SERVICES

Ms. Elkin requested Board approval for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOUs	KIPDA DSS is requesting the Board ratify the Executive Director's signature MOUs to provide FMS Services: <ul style="list-style-type: none">• A-I Case Management KY• 2nd Home Adult Day Health Care• Freedom Adult Day Health LLC• Blue Sky Case Management	Ratify Executive Director's signature
Financial Management Services MOUs	KIPDA DSS is requesting the Board to approve the Executive Director	Approval for Executive Director to sign FMS MOUs

AGENDA ITEM 4

	signing MOUs to provide Financial Management Services.	
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Judge Summers moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

SENIOR NUTRITION PROGRAM

Ms. Elkin stated that the Senior Nutrition Program provides meals at home for older adults who are unable to cook for themselves, have no one to cook for them, or are unable to attend a senior meal center. This service is commonly referred to as Meals on Wheels. This program also provides meals Monday through Friday for individuals over the age of sixty, their spouses, and disabled dependents at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

AUGUST PERSONNEL REPORT

Ms. Peden Agnew presented the August Personnel Report to the Board for approval.

Departures:

- Kyle Thorne resigned as Transportation Planner I effective July 16, 2024.

Vacancies:

- kynector in Trimble, Henry, and Carroll Counties (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)
- Nutrition Assessor (Social Services Division)

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

Staff Count:

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

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

INTERGOVERNMENTAL REVIEWS**A. Oldham County, Kentucky – Madison Water Line Replacement
(KIPDA File No. K45-2024)**

The applicant, La Grange Utilities Commission, is requesting \$440,245 in state funds and \$138,870 in local funds to replace 3,252 linear feet of deteriorating 4" CI water line with 8" C909 Ultrablue line.

**B. Jefferson County, Kentucky – Middletown to Eastwood Louisville Loop
Section 2 (Item No. 5-3030.2)
(KIPDA File No. K46-2024)**

The applicant, Louisville Metro Public Works, is requesting \$2,080,000 from the U.S. Department of Transportation (DOT) and \$466,000 in local funds to construct a 10' shared use path on the south side of Shelbyville Road (U.S. 60) within the existing right-of-way limits of U.S. 60. The path will be 0.68 miles in length and will be constructed between South Beckley Station Road and Bircham Road.

**C. Oldham County, Kentucky – Huckleberry Lane/Oaks Way Extension
(KIPDA File No. K47-2024)**

The applicant, Louisville Water Company, is requesting \$492,500 in state funds to install 1,015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Road to 14514 Oldham Acres Road.

**D. Jefferson County, Kentucky – Cedar Creek Dewatering Project
(KIPDA File No. K48-2024)**

The applicant, Louisville Metro Sewer District, is requesting \$2,986,800 from the United States Department of Agriculture (USDA) and is providing \$1,991,200 to construct a new dewatering building, electrical and sludge pump building, new odor control unit, and a new sludge screen and pumps at the Cedar Creek Wastewater Treatment Plant.

**E. Jefferson County, Kentucky – Private LSL Replacement – Economically
Disadvantaged Area
(KIPDA File No. K49-2024)**

The applicant, Louisville Water Company, is requesting \$32,134,730 in state funds and \$8,789,300 in local funds to support the material identification of approximately 32,000 private property service lines in the Louisville Water Company's service area, as well as the replacement of any lead or galvanized lines found during the course of

AGENDA ITEM 4

this project. This project will address services in economically disadvantaged areas of Louisville Metro.

F. Jefferson County, Kentucky – Hubbards Lane Widening (KIPDA File No. K50-2024)

The applicant, Louisville Metro Public Works, is requesting \$3,740,000 from the U.S. Department of Transportation (DOT) and \$825,000 in local funds to widen Hubbards Lane from two to three lanes between KY 1447 (Westport Road) and Norbourne Ave. (just south of US 60 – Shelbyville Road), with the addition of bike lanes and sidewalks.

G. Jefferson County, Kentucky – MET – Eastwood (5-525.0) (KIPDA File No. K51-2024)

The applicant, Louisville Metro Public Works, is requesting \$782,000 from the U.S. Department of Transportation (DOT) and \$195,500 in local funds to construct a 10' shared use path located along Liberty Ave. and the Eastwood Cutoff in eastern Jefferson County. The path will be 0.35 miles in length and run from just east of Gilliland Lane to the Eastwood Recreation Center.

Judge Ison moved to approve the Intergovernmental Reviews. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Ratification

INDOT Safe Speeds Training & ITAG Meeting

- a. August 20 – 21, 2024
- b. Indianapolis, IN
- c. Registration - \$0
- d. Per Diem - \$60 per day w/ documented receipts - \$120
- e. Hotel - \$115
- f. Travel – Car - \$125
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate - \$360

Judge Ison moved to ratify the above travel request. Mr. Baity seconded. Motion carried unanimously on a voice vote.

For Approval

Kentucky Rural Water Association (KRWA) Conference

- a. August 27 – 28, 2024
- b. Lexington, KY
- c. Registration – \$400
- d. Per Diem - \$50 per day w/ documented receipts - \$38
- e. Hotel - \$263
- f. Travel – Car - \$59
- g. Two staff members attending: Justin Carter, Ryan Lloyd
- h. Total estimate for both - \$1,520

DAIL MHAC SHIP Conference

- a. September 23 – 26, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts: \$84
- e. Hotel - \$0
- f. Travel – Car - \$56
- g. Eight staff members attending: Beth Mathis, Tricia Forbis, Olivia Crossland, Colleen Curran, Mary Anne Hall, Amanda Davis, Dia Erpenbeck, Christy Cook
- h. Total estimate for all - \$1,120

Kentucky League of Cities (KLC) Conference & Expo

- a. September 25 – 27, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$53
- e. Hotel - \$326
- f. Travel – Car - \$59
- g. Two staff members attending: Jennifer Wilson, Ethan Schrage
- h. Total estimate for both - \$440

Indiana Metropolitan Planning Organization (MPO) Conference

- a. October 14 – 17
- b. Indianapolis, IN
- c. Registration - \$138
- d. Per Diem - \$60 per day w/ documented receipts - \$102
- e. Hotel - \$560
- f. Travel – Car - \$114
- g. Three staff members attending: Andy Rush, Spencer Williams, Eronmonsele Esekhaigbe
- h. Total estimate for all - \$2,115

AGENDA ITEM 4

Transportation Planning and ADD Planner Meeting

- a. October 15 – 16, 2024
- b. Ashland, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$65
- e. Hotel - \$123
- f. Travel – Car - \$162
- g. Two staff members attending: Mick Logsdon, Chris Nicolas
- h. Total estimate for both - \$700

Kentucky Public Procurement Association Annual Forum

- a. October 16 – 18, 2024
- b. Owensboro, KY
- c. Registration – \$325
- d. Per Diem - \$50 per day w/ documented receipts - \$70
- e. Hotel - \$202
- f. Travel – Car - \$108
- g. Two staff members attending: Tricia Forbis, Margaret Baker
- h. Total estimate for both - \$1,210

SE4A Conference

- a. October 20 – 23, 2024
- b. Gulf Shores, AL
- c. Registration – \$500
- d. Per Diem - \$36 per day w/ documented receipts - \$92
- e. Hotel - \$830
- f. Travel – Air - \$563
- g. One staff member attending: Jessica Elkin
- h. Total estimate - \$1,345

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
September 11, 2024 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
September 26, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

AGENDA ITEM 4

September Board of Directors
September 26, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley gave an update on the Medicaid lawsuit. KIPDA did not receive reimbursement for services provided through the Home and Community Based waiver between 2017 and 2018 due to an issue with Medicaid. Despite filing a lawsuit to recoup those funds, KIPDA's attorney has continued to work with the Cabinet for Health and Family Services' (CHFS) attorney.

As of this week, the Department of Medicaid Services is reviewing the list provided by KIPDA of approximately \$400,000 worth of unpaid services.

Mr. Haley stated that Medicaid is likely to agree to a settlement, and he requested Board approval to meet with the Executive Committee to reach a settlement agreement with Medicaid.

Judge Summers moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:12 p.m.

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

Honorable Jack Coffman
President, Clark County Board
Of Commissioners

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors

AGENDA ITEM 6

KIPDA FY 25 Summary of Elements	FY 25 Budget	Expenses 8/31/2024	Budget Balance	% of Budget to Date
Community & Economic Dev	249,798	59,821	189,977	23.95%
DLG - CDBG	12,398	2,063	10,335	16.64%
EDA	116,892	22,932	93,960	19.62%
Program Administration	171,512	37,945	133,567	22.12%
ARPA Projects	42,002	2,136	39,866	5.09%
CWP	62,417	5,492	56,925	8.80%
WRIS Maintenance	109,740	16,537	93,203	15.07%
MSD Multi	29,896	4,201	25,695	14.05%
MSD Ash Ave	2,406	-	2,406	0.00%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	5,198	4,889	51.53%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	-	12,748	0.00%
Taylorsville UofL Health CDBG	22,554	-	22,554	0.00%
EPA Brownfields	27,584	3,656	23,928	13.25%
HMGP Lebanon Junction Pump Station	1,060	203	857	19.15%
Angel's Envy EDA	13,061	1,403	11,658	10.74%
CED Totals	894,701	161,587	733,114	18.06%
System Monitoring	461,065	63,995	397,070	13.88%
Long Range Plan	750,726	112,577	638,149	15.00%
Short Range Plan	426,260	53,136	373,124	12.47%
Administration	479,738	57,012	422,726	11.88%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	171,222	1,208,778	12.41%
Statewide Planning	92,727	17,664	75,063	19.05%
Local Road Updates	21,900	-	21,900	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	605,625	84,375	521,250	13.93%
Town of Clarksville Empowering Prj	120,000	-	120,000	0.00%
Floyd County Paoli Pike Prj	100,000	-	100,000	0.00%
UofL Norfolk Southern Railroad Prj	50,000	-	50,000	0.00%
FRA Cooridor Identification Grant	500,000	-	500,000	0.00%
Transportation Totals	5,633,040	668,314	4,964,726	11.86%
Area Agency Admin - Title III	426,359	71,974	354,385	16.88%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	1,958	2,706	41.98%
ESMP Admin	51,311	9,840	41,471	19.18%
KY Caregivers Admin	19,325	2,726	16,599	14.11%
Homecare Admin	370,760	81,516	289,244	21.99%
Title III B In-House Services	147,355	39,613	107,742	26.88%
III C 2 In-House Services	360,224	39,321	320,903	10.92%
III D In-House Services	500	-	-	-
III E Caregivers In-house	145,803	25,069	120,734	17.19%
SHIP In-House Services	84,426	7,862	76,564	9.31%
HC Assessment & Case Mgmt.	969,167	167,127	802,040	17.24%
KY Caregivers In-House	115,523	20,507	95,016	17.75%
ADRC	439,421	54,131	385,290	12.32%
ADRC Medicaid	160,000	33,674	126,326	21.05%
MIPPA	97,970	6,005	91,965	6.13%
DAIL Special Services	7,618	-	7,618	0.00%
ARPA In-House Services - Title III	76,279	76,279	-	100.00%
Medicaid Support Broker & Fin Mgmt.	1,587,486	248,554	1,338,932	15.66%
KHBE	2,182,431	134,011	2,048,420	6.14%
Rural LCCEA	-	7,670	(7,670)	#DIV/0!
GWEP Grant	12,246	370	11,876	3.02%
Social Services Totals	7,262,001	1,028,207	6,233,294	14.16%
Local Funds Other	79,180	4,309	74,871	5.44%
Local Funds - Transfer for Program	-	112,615	-	-
Agency Operating Costs	13,868,922	1,975,032	11,893,890	14.24%
Aging - Program Related	19,873,908	2,955,918	16,917,990	14.87%
TOTAL	33,742,830	4,930,950	28,811,880	14.61%

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 8/31/2024
 With Indirect Detail

Run Date: 09/24/2024
 Run Time: 10:05:53 am
 Page 1 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	6,005.84	30,029.16	16.67 %
40100	Charlestown	5,196.00	433.00	866.00	4,330.00	16.67 %
40200	Clark County	15,082.00	1,256.83	2,513.66	12,568.34	16.67 %
40300	Clarksville	14,923.00	1,243.58	2,487.16	12,435.84	16.67 %
40400	Floyd County	13,285.00	1,107.08	2,214.16	11,070.84	16.67 %
40500	Henry County	3,153.00	262.75	525.50	2,627.50	16.67 %
40700	Jeffersonville	33,042.00	2,753.50	5,507.00	27,535.00	16.67 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	49,399.66	246,998.34	16.67 %
40900	New Albany	25,286.00	2,107.17	4,214.34	21,071.66	16.67 %
41000	Oldham County	29,631.00	2,469.25	4,938.50	24,692.50	16.67 %
41100	Shelby County	9,667.00	805.58	1,611.16	8,055.84	16.67 %
41200	Spencer County	3,920.00	326.67	653.34	3,266.66	16.67 %
41300	Trimble County	1,704.00	142.00	284.00	1,420.00	16.67 %
41412	LWC Hwy 1694 CWP	2,020.00	0.00	0.00	2,020.00	0.00 %
41414	LWC Oak St CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41415	LWC Muhammad Ali CWP	3,561.00	0.00	0.00	3,561.00	0.00 %
41416	Shelbyville CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41417	MSD Multi Pump Station Projects	29,896.00	1,965.65	4,201.44	25,694.56	14.05 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	0.00	0.00	2,406.00	0.00 %
41419	MSD Ohio River Lift Station Project	2,464.00	0.00	0.00	2,464.00	0.00 %
41420	Oldham County Water CWP	1,485.00	0.00	0.00	1,485.00	0.00 %
41426	OCWD Storage Tank US 42	5,856.00	283.50	1,331.50	4,524.50	22.74 %
41428	OCWD Highway 1694	1,246.00	0.00	0.00	1,246.00	0.00 %
41430	Madison Water Line Replacement	2,928.00	279.38	1,414.71	1,513.29	48.32 %
41431	Elderserve CDBG	10,087.00	3,379.39	5,197.55	4,889.45	51.53 %
41435	HCWD2 Water Tank Prj	535.00	0.00	0.00	535.00	0.00 %
41440	Simpsonville WWTP Project	1,463.00	0.00	0.00	1,463.00	0.00 %
41444	LWC Tom Wallace	4,157.00	0.00	0.00	4,157.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	2,376.00	0.00	0.00	2,376.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	2,790.00	0.00	0.00	2,790.00	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	2,969.00	0.00	0.00	2,969.00	0.00 %
41449	CWP Hwy 1694 Extension Round 2	4,157.00	0.00	0.00	4,157.00	0.00 %
41451	Shelbyville Road Pump Station	475.00	0.00	0.00	475.00	0.00 %
41452	Salt River BPS to Chapeze BPS	4,749.00	0.00	0.00	4,749.00	0.00 %
41453	Haven Recovery CDBG	12,748.00	0.00	0.00	12,748.00	0.00 %
41454	BEAD	0.00	(935.08)	0.00	0.00	0.00 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	287.60	1,248.28	7,231.72	14.72 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	275.26	1,497.94	6,920.06	17.79 %
41458	Taylorsville UofL Health CDBG	22,554.00	0.00	0.00	22,554.00	0.00 %
41459	EPA Brownfields	27,584.00	859.00	3,656.41	23,927.59	13.26 %
41460	Angel's Envy CDBG	8,082.00	0.00	0.00	8,082.00	0.00 %
41630	City of Shelbyville ARPA	3,355.00	0.00	0.00	3,355.00	0.00 %
41633	City of Douglass Hills ARPA	4,026.00	0.00	0.00	4,026.00	0.00 %
41641	City of Hillview ARPA	3,355.00	370.10	610.27	2,744.73	18.19 %
41650	City of Middletown ARPA	1,744.00	(75.42)	1,525.67	218.33	87.48 %
41672	City of Shively ARPA	29,522.00	0.00	0.00	29,522.00	0.00 %
41750	HMGP Lebanon Junction Pump Station	1,060.00	(10.01)	202.50	857.50	19.10 %
42000	DLG - CDBG Federal	6,199.00	728.23	1,031.26	5,167.74	16.64 %
42100	DLG - CDBG Match	6,199.00	728.23	1,031.27	5,167.73	16.64 %
42200	DLG - Unmatched	421,310.00	36,681.23	97,766.58	323,543.42	23.21 %
42800	WRIS	109,740.00	10,219.01	16,536.66	93,203.34	15.07 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 8/31/2024
 With Indirect Detail

Run Date: 09/24/2024
 Run Time: 10:05:53 am
 Page 2 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42899	EDA - State	24,045.00	2,050.10	4,586.33	19,458.67	19.07 %
42900	EDA - Federal	92,847.00	8,200.38	18,345.31	74,501.69	19.76 %
42901	Angel's Envy EDA	13,061.00	796.44	1,402.51	11,658.49	10.74 %
43000	KY FHWA	1,349,600.00	63,507.88	201,638.41	1,147,961.59	14.94 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	11,764.20	37,351.50	212,648.50	14.94 %
43300	KY Statewide Program	83,454.00	6,783.70	15,897.52	67,556.48	19.05 %
43400	KY STP	977,000.00	41,504.26	121,224.94	855,775.06	12.41 %
43500	KTC Match	84,350.00	3,969.23	12,602.37	71,747.63	14.94 %
43700	SS4A Safe Streets & Roads for All	484,500.00	45,000.00	67,500.00	417,000.00	13.93 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	460,134.00	18,902.32	60,015.14	400,118.86	13.04 %
44100	IN FTA	152,996.00	5,366.16	17,037.63	135,958.37	11.14 %
44400	IN STP	127,000.00	5,393.21	15,752.39	111,247.61	12.40 %
44600	Vanpool Fees	276,000.00	11,724.36	34,244.33	241,755.67	12.41 %
44700	Other Match	184,434.00	11,250.00	16,875.00	167,559.00	9.15 %
44800	TARC Share FTA	27,000.00	1,336.96	4,244.87	22,755.13	15.72 %
45000	Local Road Updates	21,900.00	0.00	0.00	21,900.00	0.00 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	27,333.61	61,369.77	(61,369.77)	0.00 %
45903	KHBE - KCHIP	872,972.00	21,180.52	47,149.59	825,822.41	5.40 %
45904	KHBE - SNAP	109,122.00	6,040.49	13,274.71	95,847.29	12.17 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	117,019.00	0.00	0.00	117,019.00	0.00 %
46010	III B Admin STATE	0.00	8,017.72	21,096.77	(21,096.77)	0.00 %
46100	III B Support Svcs FED	1,969,596.00	0.00	0.00	1,969,596.00	0.00 %
46110	III B Support Svcs STATE	0.00	29,046.81	60,360.12	(60,360.12)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	61,954.16	178,315.11	(178,315.11)	0.00 %
46130	III B Ombudsman FED	0.00	5,095.05	5,095.05	(5,095.05)	0.00 %
46135	III B Ombudsman FED Carryover	0.00	6,618.47	6,618.47	(6,618.47)	0.00 %
46140	III B Ombudsman STATE	0.00	0.00	4,598.53	(4,598.53)	0.00 %
46160	III B Supp ARPA Fed	0.00	18,370.02	101,875.41	(101,875.41)	0.00 %
46165	III B Ombuds ARPA	0.00	8,848.28	25,328.22	(25,328.22)	0.00 %
46200	III C 1 Services FED	1,069,643.00	0.00	0.00	1,069,643.00	0.00 %
46210	III C 1 Admin FED	152,214.00	0.00	0.00	152,214.00	0.00 %
46220	III C 1 Admin STATE	0.00	8,900.67	21,618.81	(21,618.81)	0.00 %
46230	III C 1 Svcs STATE	0.00	0.00	32,777.00	(32,777.00)	0.00 %
46240	III C 1 Svcs FED Carryover	0.00	90,329.15	150,101.02	(150,101.02)	0.00 %
46263	III C 1 Svcs ARPA	0.00	4,064.40	4,064.40	(4,064.40)	0.00 %
46264	III C 1 Admin Expanded Senior Meals Progr	51,311.00	0.00	0.00	51,311.00	0.00 %
46265	III C 1 Svcs Expanded Senior Meals Program	651,845.00	0.00	0.00	651,845.00	0.00 %
46300	III C 2 Svcs FED	1,383,711.00	255,752.40	361,548.41	1,022,162.59	26.13 %
46310	III C 2 Admin FED	107,363.00	0.00	0.00	107,363.00	0.00 %
46320	III C 2 Admin STATE	0.00	10,493.10	21,409.18	(21,409.18)	0.00 %
46340	III C 2 Svcs STATE	0.00	0.00	83,103.00	(83,103.00)	0.00 %
46350	III C 2 Svcs FED Carryover	0.00	0.00	1,370.30	(1,370.30)	0.00 %
46361	III C 2 Svcs ARPA	0.00	0.00	105,482.00	(105,482.00)	0.00 %
46400	III D Prev Health Svcs FED	199,096.00	0.00	0.00	199,096.00	0.00 %
46500	III E CG Supp Svcs FED	851,605.00	0.00	0.00	851,605.00	0.00 %
46510	III E Admin FED	39,672.00	2,308.06	5,886.73	33,785.27	14.84 %
46540	III E CG Supp Svcs STATE	0.00	27,136.72	55,390.87	(55,390.87)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	1,038.66	4,322.11	(4,322.11)	0.00 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 8/31/2024
 With Indirect Detail

Run Date: 09/24/2024
 Run Time: 10:05:53 am
 Page 3 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46591	III E Supp ARPA	0.00	5,692.56	28,744.05	(28,744.05)	0.00 %
46600	VII Elderabuse FED	12,706.00	223.99	1,198.70	11,507.30	9.43 %
46601	VII Elderabuse FED Carryover	0.00	0.00	266.25	(266.25)	0.00 %
46602	VII Elderabuse STATE	0.00	0.00	548.00	(548.00)	0.00 %
46700	Homecare Admin	3,425,595.00	38,470.40	81,516.22	3,344,078.78	2.38 %
46710	HC Svcs - Non Meals	0.00	172,879.25	398,632.43	(398,632.43)	0.00 %
46740	ESMP Admin	0.00	4,007.55	9,840.26	(9,840.26)	0.00 %
46750	ESMP Svcs	32,304.00	17,570.69	40,328.79	(8,024.79)	124.84 %
47050	NSIP Oct - Sept	204,832.00	0.00	0.00	204,832.00	0.00 %
47400	SHIP Admin FED	89,090.00	792.91	1,958.39	87,131.61	2.20 %
47410	SHIP Svcs FED	4,184.00	1,462.43	8,375.83	(4,191.83)	200.19 %
47500	ADRC Medicaid FED	0.00	5,200.00	8,575.00	(8,575.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	5,200.00	8,575.00	151,425.00	5.36 %
47600	VII Ombudsman FED	33,044.00	5,446.44	6,349.75	26,694.25	19.22 %
47602	VII Ombudsman FED Carryover	0.00	0.00	294.00	(294.00)	0.00 %
47603	VII Ombudsman STATE	0.00	0.00	1,152.00	(1,152.00)	0.00 %
47604	VII Ombudsman ARPA	0.00	0.00	41.00	(41.00)	0.00 %
47610	GWEP #1	10,000.00	370.06	370.06	9,629.94	3.70 %
47700	Medicaid Client Costs	12,075,970.00	1,131,172.86	1,659,780.52	10,416,189.48	13.74 %
47710	Medicaid Staff Costs	1,587,486.00	115,427.32	231,387.29	1,356,098.71	14.58 %
47750	Medicaid Client Fees	0.00	385.00	770.00	(770.00)	0.00 %
47800	LTC Ombudsman	298,204.00	5,261.91	15,159.10	283,044.90	5.08 %
47925	DAIL Disaster Preparedness	4,368.00	3,494.40	3,494.40	873.60	80.00 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	223,573.00	25,339.62	42,654.30	180,918.70	19.08 %
48205	Weinberg Capable	75,768.00	0.00	0.00	75,768.00	0.00 %
48400	GF Transfer Exps in excess of Revenue	0.00	5,567.14	46,552.71	(46,552.71)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	97,970.00	3,022.18	6,005.38	91,964.62	6.13 %
49000	Homecare Client Fees	0.00	729.00	2,414.65	(2,414.65)	0.00 %
49410	Rural LCCEA	0.00	7,500.00	7,500.00	(7,500.00)	0.00 %
49500	Interest Income	12,000.00	1,127.36	2,796.84	9,203.16	23.31 %
49700	Transfer from General Fund	0.00	21,271.86	66,062.09	(66,062.09)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(384.30)	(1,415.07)	1,415.07	0.00 %
Revenues		33,742,830.00	2,502,954.35	4,899,274.13	28,843,555.87	14.52 %

Expenses

50000	Salaries	5,008,231.00	361,200.88	798,588.43	4,209,642.57	15.95 %
50500	Fringe Benefits	2,643,401.00	172,158.93	388,183.93	2,255,217.07	14.69 %
51500	Internet Fees	19,776.00	2,996.00	2,996.00	16,780.00	15.15 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	54,000.00	3,752.36	9,083.07	44,916.93	16.82 %
51800	Postage/Shipping	21,256.00	1,423.69	2,536.83	18,719.17	11.93 %
51900	Subscriptions & Publications	11,500.00	1,198.99	7,580.10	3,919.90	65.91 %
52000	Insurance - Other	42,400.00	0.00	40,870.17	1,529.83	96.39 %
52100	Registration Fees	52,895.00	2,225.00	7,149.00	45,746.00	13.52 %
52200	Software Maintenance &/or License	218,360.00	8,535.14	163,160.09	55,199.91	74.72 %
52300	Membership Dues	22,604.00	3,012.00	10,871.55	11,732.45	48.10 %
52400	Legal	39,000.00	1,478.00	1,478.00	37,522.00	3.79 %
52500	Advertising	97,730.00	2,512.89	3,858.18	93,871.82	3.95 %
52600	Audit	51,000.00	4,433.34	8,866.68	42,133.32	17.39 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 8/31/2024
 With Indirect Detail

Run Date: 09/24/2024
 Run Time: 10:05:53 am
 Page 4 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
52800	Contract Services	2,443,490.00	70,067.14	256,425.90	2,187,064.10	10.49 %
52900	Drug Screens/TB Test	1,350.00	35.00	295.00	1,055.00	21.85 %
53000	Background Checks	5,560.00	166.99	194.49	5,365.51	3.50 %
53100	Fifth Third Bank Fees	9,778.00	836.38	1,658.41	8,119.59	16.96 %
53200	Telephone	39,881.00	3,614.49	6,655.66	33,225.34	16.69 %
53400	Car Expenses & Related	5,500.00	357.30	412.36	5,087.64	7.50 %
53600	Travel in Region	54,218.00	4,530.97	9,494.18	44,723.82	17.51 %
53700	Board Travel	3,000.00	0.00	0.00	3,000.00	0.00 %
53800	Travel out of Region	63,533.00	1,550.93	2,907.80	60,625.20	4.58 %
53900	Utilities	25,800.00	2,605.27	4,985.73	20,814.27	19.32 %
54000	Meeting Expense	9,955.00	(156.00)	(156.00)	10,111.00	(1.57) %
54100	Office Maintenance	75,500.00	4,262.45	7,095.91	68,404.09	9.40 %
54200	Equipment Rental	5,951.00	184.24	1,487.25	4,463.75	24.99 %
54300	Office Rent	82,301.00	6,834.53	13,669.06	68,631.94	16.61 %
54400	Office Supplies	27,161.00	1,991.34	3,501.89	23,659.11	12.89 %
54500	Van Maintenance Supplies	25,000.00	558.93	558.93	24,441.07	2.24 %
54600	Printing	13,709.00	0.00	355.14	13,353.86	2.59 %
54700	Copying	9,514.00	404.80	886.84	8,627.16	9.32 %
54900	Depreciation	16,011.00	2,601.00	5,202.00	10,809.00	32.49 %
55000	Vanpool Subsidies	70,000.00	0.00	0.00	70,000.00	0.00 %
55100	Emergency Ride Home	2,500.00	0.00	0.00	2,500.00	0.00 %
55200	Outreach Materials	142,753.00	6,793.93	14,125.12	128,627.88	9.89 %
55300	Fleet Operating Expense	300,000.00	27,047.18	48,606.08	251,393.92	16.20 %
55400	Vanpool Bank Fees	20,000.00	1,463.92	2,796.07	17,203.93	13.98 %
55500	Minor Equipment	84,120.00	6,798.74	72,318.74	11,801.26	85.97 %
58800	Interpreters	6,700.00	357.16	795.10	5,904.90	11.87 %
59000	Miscellaneous	2,983.00	40.00	640.88	2,342.12	21.48 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	26,839.00	112,614.80	(112,614.80)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	0.00	0.00	40,000.00	0.00 %
60110	VRI - HC	0.00	2,514.00	4,984.00	(4,984.00)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61300	HDIS - HC	50,000.00	0.00	0.00	50,000.00	0.00 %
61600	Louisville Wheels, Inc. - III B	195,067.00	8,924.00	17,320.00	177,747.00	8.88 %
62100	Catholic Charities - Elderabuse	12,440.00	223.99	2,012.95	10,427.05	16.18 %
62200	Catholic Charities - III B	86,674.00	4,105.54	9,004.07	77,669.93	10.39 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	16,456.26	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	5,446.44	7,836.75	24,872.25	23.96 %
62400	Catholic Charities - LTC	294,985.00	5,261.93	11,939.68	283,045.32	4.05 %
62900	Uber Health - III B	15,000.00	1,123.05	1,123.05	13,876.95	7.49 %
63100	Highlands Community Ministries - III B	35,274.00	4,372.23	11,259.73	24,014.27	31.92 %
63150	Highlands Community Ministries - III B ARP/	2,198.00	1,790.98	1,790.98	407.02	81.48 %
63200	Highlands Community Ministries - III D	2,276.00	0.00	0.00	2,276.00	0.00 %
63400	Jewish Family & Career Services - III E	119,139.00	5,859.00	11,216.80	107,922.20	9.41 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
63600	Jewish Family & Career Service - III B	166,969.00	19,326.45	26,829.40	140,139.60	16.07 %
63650	Jewish Family & Career Service - III B ARPA	5,713.00	782.10	1,615.55	4,097.45	28.28 %
63655	JFCS III B Expanded Service ARPA	33,980.00	8,532.00	28,785.00	5,195.00	84.71 %
63900	Legal Aid Society - III B	38,250.00	856.80	15,238.80	23,011.20	39.84 %
64000	Louisville Metro - III C	620,424.00	92,902.57	189,790.24	430,633.76	30.59 %
64210	Masterson's - NSIP	204,832.00	0.00	0.00	204,832.00	0.00 %
64300	Multi-Purpose - III B	174,795.00	17,232.22	34,190.94	140,604.06	19.56 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 8/31/2024
 With Indirect Detail

Run Date: 09/24/2024
 Run Time: 10:05:53 am
 Page 5 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
64320	Multi-Purpose ARPA Non-Services	54,318.00	4,381.26	10,455.77	43,862.23	19.25 %
64450	UofL Trager Institute ARPA III E	0.00	2,724.54	2,724.54	(2,724.54)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	7,067.16	13,751.66	78,259.34	14.95 %
64700	Tri-County - III B	284,113.00	21,725.46	43,907.42	240,205.58	15.45 %
64800	Tri-County - III D	20,480.00	0.00	0.00	20,480.00	0.00 %
65000	U of L Medication Management	2,140.00	0.00	0.00	2,140.00	0.00 %
65050	Capable III D	34,634.00	0.00	0.00	34,634.00	0.00 %
65100	The Maids - III E ARPA	0.00	2,192.56	4,743.66	(4,743.66)	0.00 %
65200	Merry Maids - III E ARPA	0.00	3,500.00	5,000.00	(5,000.00)	0.00 %
65300	The Cleaning Authority - III E ARPA	0.00	0.00	1,015.00	(1,015.00)	0.00 %
65500	Bullitt - Vouchers	7,800.00	468.00	1,116.00	6,684.00	14.31 %
65550	Shelby - Vouchers	600.00	72.00	162.00	438.00	27.00 %
67300	CDO Client Payroll	11,514,203.00	1,087,677.83	1,594,251.10	9,919,951.90	13.85 %
67400	CDO Employer Taxes	449,863.00	43,317.18	63,905.78	385,957.22	14.21 %
67500	CDO Goods Purchased	111,904.00	177.85	1,623.64	110,280.36	1.45 %
67700	Vouchers FCG & KY Caregivers	70,000.00	15,749.11	16,310.50	53,689.50	23.30 %
67900	Get There - IIIB Trans	50,000.00	1,210.00	3,550.00	46,450.00	7.10 %
68000	Homecare	1,603,106.09	0.00	0.00	1,603,106.09	0.00 %
68105	IASBG - HC	3,682.80	1,970.10	3,682.80	0.00	100.00 %
68110	TCCAA - HC	25,195.31	12,760.51	25,195.31	0.00	100.00 %
68115	Visiting Angel - HC	4,349.70	4,090.50	4,349.70	0.00	100.00 %
68120	Lifeline - HC	110,695.39	54,162.86	110,695.39	0.00	100.00 %
68130	Masterson's - HC	32,162.13	14,324.31	32,162.13	0.00	100.00 %
68140	Southern - HC	67,236.58	33,910.16	67,236.58	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	566.00	1,290.00	5,910.00	17.92 %
68300	Special Program Purchases	415,520.00	0.00	0.00	415,520.00	0.00 %
69000	Respite - Other	10,000.00	500.00	1,000.00	9,000.00	10.00 %
69010	JFCS - Other	0.00	873.60	873.60	(873.60)	0.00 %
69015	MPCAA - Other	0.00	873.60	873.60	(873.60)	0.00 %
69020	TCCAA - Other	0.00	873.60	873.60	(873.60)	0.00 %
69025	LMSNP - Other	0.00	873.60	873.60	(873.60)	0.00 %
69200	Support Services - Other	100,800.00	1,000.00	997.79	99,802.21	0.99 %
69400	Support Services - GP	11,200.00	0.00	0.00	11,200.00	0.00 %
69500	Program Costs	3,219.00	0.00	0.00	3,219.00	0.00 %
70860	Tri-County III B ARPA	0.00	2,883.68	6,111.68	(6,111.68)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	0.00	1,925.00	10,399.00	15.62 %
76000	Jewish Community Assoc of Louisville	60,600.00	4,838.66	10,041.88	50,558.12	16.57 %
76100	Masterson's - III C	1,506,331.00	209,390.72	430,374.88	1,075,956.12	28.57 %
76200	Multi-Purpose - III C	90,804.00	8,952.94	18,964.59	71,839.41	20.89 %
76300	Tri-County - III C	152,385.00	12,835.53	26,523.02	125,861.98	17.41 %
76310	Tri-County III ARPA Non-Services	10,085.00	1,687.03	4,064.40	6,020.60	40.30 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	0.00	20,958.00	0.00 %
79900	Unallocated	216,579.00	0.00	0.00	216,579.00	0.00 %
79920	Unallocated Social Services	2,073,403.00	0.00	0.00	2,073,403.00	0.00 %
79930	Unallocated Transportation	500,841.00	0.00	0.00	500,841.00	0.00 %
Expenses		33,742,830.00	2,488,052.82	4,930,950.13	28,811,879.87	14.61 %
Agency Balance		0.00	14,901.53	(31,676.00)		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 8/31/2024

Run Date: 9/24/24
Run Time: 10:06:46 am

Page 1 of 3

Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	408,516.73
10110	CDO Payroll Account	1,011,188.39
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	91,769.32
12100	Accounts Receivable - Other	4,496.40
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	2,005,463.17
12250	A/R DSS Contract/Grants	63,480.40
12300	A/R Medicaid	502,423.24
12400	A/R Transportation	896,527.40
12500	A/R Contracts	77,953.24
12600	A/R DLG	122,760.75
12900	A/R CDO Patient Liability	(172.32)
15100	Prepaid Expenses	4,163.96
15200	Prepaid Postage	(1,579.75)
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,314,043.98)
Total Assets:		9,542,293.91

Liabilities:

20000	Accounts Payable	699,107.05
20200	FICA Tax W/H	10,993.02
20400	Local Tax W/H	7,090.99
20500	GASB 68 Deferred Inflow Pension	2,377,884.00
20510	GASB 68 Pension Liability	10,090,088.00
20520	GASB 75 OPEB Liability	(217,102.00)
20530	GASB 75 Deferred Inflows OPEB	4,035,059.00
20900	Vision - 125K	(5.74)
21000	Medical Ins - 125K	227.96
21300	AFLAC W/H	0.08
21400	Dental - 125K	89.17
21500	Life Insurance - After Tax	0.04
21600	AFLAC - 125K	(33.70)
23100	Retirement W/H	74,112.18
24000	Debt - Employee	(277.96)
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	13,504.24
25300	CDO Local Tax W/H	8,578.38
25400	CDO FICA Tax W/H & Accrued	(11,364.69)
25500	State Unemployment Ins (CDO)	(17,140.69)
25600	Federal Unemployment (CDO)	13,622.06
26000	Accrued Payroll	135,757.90
26100	Accrued Travel Expenses	2,527.40

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 8/31/2024

Run Date: 9/24/24
Run Time: 10:06:46 am

Page 2 of 3

26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	126,044.14
27300	A/P Tarc (MPO Match)	(4,240.55)
27400	Vanpool Fees Due Tarc	49,051.01
27410	Deferred Vanpool Fees	125,591.79
27445	Deferred CWP Contract Funds	31,379.96
27450	Deferred ARPA Contract Funds	225,017.89
27455	Deferred CED Contract Funds	148,237.97
27475	Deferred Veterans Directed Care	1,466.40
27476	Deferred Weinberg Capable	62,014.00
27500	Vanpool Deposits	9,441.08
27550	Deferred Match	104,250.00
27610	GWEP #1	22,827.70
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	414,401.11
Total Liabilities:		18,806,093.55

Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.02
32000	Aging	1,231.25
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	(32,907.30)
39000	Fund Balance	2,859,113.73
39100	GASB 68 Pension Equity	(9,772,659.33)
39200	GASB 75 OPEB Equity	(2,320,225.00)
Total Projects		(9,265,446.64)
Total Liabilities and Projects		9,540,646.91
Net Difference to be Reconciled		1,647.00
Total Adjustment		1,647.00
Unreconciled Balance		0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 8/31/2024

Run Date: 9/24/24
Run Time: 10:06:46 am
Page 3 of 3

Reconciling Items

(1)	Paid Salaries are	796,941.34	
	Timesheets show	796,941.34	
	Difference		0.00
(2)	Leave accrued this year	1,647.09	
(3)	Fringe Pool is	388,184.00	
	Fringe allocated	388,183.93	
	Difference		(0.07)
(4)	Indirect Pool is	347,560.04	
	Indirect Allocated	347,560.02	
	Difference		(0.02)
Total adjustments			<u><u>1,647.00</u></u>

AGENDA ITEM II

KIPDA DIVISION OF SOCIAL SERVICES DIVISION BUSINESS – SEPTEMBER 26, 2024

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															
Approve New State Funded Meals Contract Award for FY25-27	KIPDA DSS is requesting Board approval to award contract for State Funded Meals to GA Foods for FY25-27. Frozen Meals	Approve contract award to GA Foods for FY25-27															
Contractor Name: GA Foods																	
<table><thead><tr><th>Item</th><th>KIPDA Funds</th><th>Match</th></tr></thead><tbody><tr><td>Frozen Meals</td><td>\$6.93</td><td>10%</td></tr><tr><td>Frozen Texture Modified Meals</td><td>\$7.65</td><td>10%</td></tr><tr><td>Frozen Vegetarian Meals</td><td>\$6.93</td><td>10%</td></tr><tr><td>Shelf Stable</td><td>\$6.93</td><td>10%</td></tr></tbody></table>			Item	KIPDA Funds	Match	Frozen Meals	\$6.93	10%	Frozen Texture Modified Meals	\$7.65	10%	Frozen Vegetarian Meals	\$6.93	10%	Shelf Stable	\$6.93	10%
Item	KIPDA Funds	Match															
Frozen Meals	\$6.93	10%															
Frozen Texture Modified Meals	\$7.65	10%															
Frozen Vegetarian Meals	\$6.93	10%															
Shelf Stable	\$6.93	10%															
Ratify Executive Director's Signature on FMS MOUs	KIPDA DSS is requesting the Board ratify the Executive Director's signature on Memoranda of Understanding for two FMS Agencies: Advantage Case Management and JBS Case Management	Ratify Executive Director's signature															

AGENDA ITEM 12

KIPDA DIVISION OF SOCIAL SERVICES FORD PHILANTHROPY GRANT

The Division of Social Services is requesting ratification by the Board for the following item:

Business Action for Consideration	Reason for Action	Action Requested by the Board
Fiscal Sponsor Agreement with Awake Ministries	KIPDA is partnering with Awake Ministries to receive a grant from Ford Philanthropy to provide food boxes to KIDPA's rural communities.	Ratify Executive Director's signature of Fiscal Sponsor Agreement with Awake Ministries

AGENDA ITEM 15

KIPDA							
2025 BUDGET ALLOCATED TO:							
ANNUAL BUDGET							
Revised 09/20/24							
	TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH	
50000 Salaries	4,910,950	888,264	424,656	1,085,617	2,512,413	-	-
50000 Salaries - PT	97,281	-	-	20,779	76,502	-	-
50500 Fringe Benefits	2,635,366	491,679	226,301	578,524	1,338,862	-	-
50500 Fringe Benefits -PT	8,035	-	-	1,716	6,319	-	-
51500 Internet Fees	19,776	17,976	1,800	-	-	-	-
51600 Equipment & Computer Maintenance	1,100	1,100	-	-	-	-	-
51700 Temporary Services	54,000	-	-	-	54,000	-	-
51800 Postage/Shipping	21,256	1,000	100	600	19,556	-	-
51900 Subscriptions & Publications	11,500	2,000	2,500	2,500	4,500	-	-
52000 Insurance - Other	42,400	42,400	-	-	-	-	-
52100 Registration Fees	52,895	12,700	9,450	8,000	22,745	-	-
52200 Software Maintenance &/or License	218,360	43,230	6,400	75,000	93,730	-	-
52300 Membership Dues	22,604	3,744	1,200	9,300	8,360	-	-
52400 Legal	39,000	39,000	-	-	-	-	-
52500 Advertising	97,730	1,500	-	77,750	18,480	-	-
52600 Audit	51,000	51,000	-	-	-	-	-
52800 Contract Services	2,443,490	-	-	2,251,138	192,352	-	-
52900 Drug Screens/TB Test	1,350	200	-	-	1,150	-	-
53000 Background Checks	5,560	400	-	1,400	3,760	-	-
53100 Fifth Third Bank Fees	9,778	9,778	-	-	-	-	-
53200 Telephone	39,881	14,000	-	2,500	23,381	-	-
53400 Car Expenses & Related	5,500	2,500	-	3,000	-	-	-
53600 Travel in Region	54,218	1,316	3,867	4,060	44,975	-	-
53700 Board Travel	3,000	3,000	-	-	-	-	-
53800 Travel out of Region	63,533	9,700	8,300	21,491	24,042	-	-
53900 Utilities	25,800	25,800	-	-	-	-	-
54000 Meeting Expense	9,955	-	600	3,500	5,855	-	-
54100 Office Maintenance	75,500	75,500	-	-	-	-	-
54200 Equipment Rental	5,951	5,800	-	-	151	-	-
54300 Office Rent	82,301	82,301	-	-	-	-	-
54400 Office Supplies (Equip. <\$100)	27,161	16,666	900	3,500	6,095	-	-
54500 Van Maintenance Supplies	25,000	-	-	25,000	-	-	-
54600 Printing	13,709	1,200	100	3,100	9,309	-	-
54700 Copying	9,514	800	220	2,500	5,994	-	-
54900 Depreciation	16,011	16,011	-	-	-	-	-
55000 Vanpool Subsidies	70,000	-	-	70,000	-	-	-
55100 Emergency Ride Home	2,500	-	-	2,500	-	-	-
55200 Outreach Materials	142,753	-	-	5,000	137,753	-	-
55300 Fleet Operating Expense	300,000	-	-	300,000	-	-	-
55400 Vanpool Bank Fees	20,000	-	-	20,000	-	-	-
55500 Minor Equipment (Equip. \$100.01-\$4,999.99)	84,120	8,630	-	4,000	71,490	-	-
58800 Interpreters	6,700	250	-	-	6,450	-	-
58900 Miscellaneous CDO	-	-	-	-	-	-	-
59000 Miscellaneous	2,983	100	-	2,500	383	-	-
59100 Assets Purchased w/Grant	-	-	-	-	-	-	-
59200 Equipment Purchased w/Aging Funds	-	-	-	-	-	-	-
59300 Equipment Purchases (Equip. >\$5,000)	7,500	-	-	7,500	-	-	-
59400 In-kind Services	-	-	-	-	-	-	-
59500 Transfer from General Fund	-	-	-	-	-	-	-
79900 Unallocated	216,579	137,399	-	-	-	79,180	-
79910 Unallocated CED	-	-	-	-	-	-	-
79920 Unallocated Social Services	1,238,202	-	-	-	1,238,202	-	-
79930 Unallocated Transportation	500,841	-	-	500,841	-	-	-
TOTALS	13,792,643	2,006,944	686,394	5,093,316	5,926,809	79,180	
ALLOCATION OF INDIRECT		(2,006,944)	208,307	539,724	1,258,913		
DIRECT & INDIRECT COSTS	13,792,643	-	894,701	5,633,040	7,185,722	79,180	
PROGRAM RELATED	19,950,187				19,950,187		
TOTALS (INCLUDING PROGRAM)	33,742,830	-	894,701	5,633,040	27,135,909	79,180	
AVAILABLE FUNDS	33,742,830		894,701	5,633,040	27,135,909	79,180	
PROJECTED BALANCES	-	-	-	-	-	-	

September Personnel Report

Departures:

- Tony McCracken resigned as ADRC Specialist II, effective August 19, 2024.
- Eli Crowe transitioned from full-time to part-time Nutrition Assessor on September 16, 2024.

New Hires:

- Elijah Beliles began work as Transportation Planner I on September 9, 2024.

Vacancies:

- kynector in Trimble, Henry, and Carroll Counties (Social Services Division)
- Support Staff Coordinator (Social Services Division)

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

Staff Count:

- 78 Full-time Permanent
- 4 Part-time Permanent
- 2 Full-time Temporary

EXECUTIVE DIRECTOR'S REPORT

September 26, 2024

A. TRAVEL:

For Approval

EPA Region 4 New Grantees Meeting

- a. October 8 – 9, 2024
- b. Atlanta, GA
- c. Registration – \$0
- d. Per Diem - \$60 per day w/ documented receipts - \$120
- e. Hotel - \$355
- f. Travel – Air - \$420
- g. Two staff members attending: Jennifer Wilson, Dustin Duncan
- h. Total estimate - \$955 – to be reimbursed through EPA grant

October KADD Meeting

- a. October 9 – 11, 2024
- b. Campton, KY
- c. Registration – \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$100
- e. Hotel - \$0
- f. Travel – Car - \$110
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$210

NADO Annual Training Conference

- a. October 20 – 24, 2024
- b. New Orleans, LA
- c. Registration – \$725
- d. Per Diem - \$60 per day w/ documented receipts - \$180
- e. Hotel - \$1140
- f. Travel – Air - \$575
- g. Two staff members, one Board member attending: Jarrett Haley, Felicia Harper, and Bernard Bowling
- h. Total estimate for all - \$7,860

B. MEETINGS:

October

Regional Planning Council
October 8, 2024 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Technical
Coordinating Committee
October 9, 2024 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
October 8, 2024 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
October 24, 2024 – 12:30 p.m.
Zoom Video Conference
11520 Commonwealth Drive
Louisville, KY 40299

November

Transportation Policy Committee
November 26, 2024 – 9:30 a.m.
St. Matthews Community Center
10 Pin Lane
Louisville, KY 40207

Annual Board of Directors Meeting
November 26, 2024 – 11:00 a.m.
St. Matthews Community Center
10 Pin Lane
Louisville, KY 40207

Regional Transportation Council
November 26, 2024 – 10:00 a.m.
St. Matthews Community Center
10 Pin Lane
Louisville, KY 40207

Annual KIPDA Luncheon
November 26, 2024 – 12:00 p.m.
St. Matthews Community Center
10 Pin Lane
Louisville, KY 40207