



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

ANNUAL BOARD OF DIRECTORS' MEETING

**THE ARTERBURN
310 PIN LANE
LOUISVILLE, KENTUCKY 40207**

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

TUESDAY, NOVEMBER 26, 2024 – 11:00 a.m.

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

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| 1. CALL TO ORDER: | Bernard Bowling, Jr.
City Council, St. Matthews
Chairman |
| 2. ROLL CALL: | Jarrett Haley
Executive Director
KIPDA |
| 3. WELCOME: | Bernard Bowling, Jr.
City Council, St. Matthews
Chairman |
| 4. SEPTEMBER BOARD
MEETING MINUTES: | Bernard Bowling, Jr.
City Council, St. Matthews
Chairman |

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



5. 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.

6. OCTOBER FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency’s October Financial Statements. Action is requested.

7. DRAFT FY24 AGENCY AUDIT:

Jeanna Jones
Shareholder, Audit
LBMC

The Board will be presented with the draft FY24 Agency audit.

8. REGIONAL TRANSPORTATION COUNCIL:

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Tuesday, November 26, 2024, at 10:00 a.m. at The Arterburn and via Zoom video conference. Action is requested.

9. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Tuesday, November 26, 2024, at 9:30 a.m. at The Arterburn and via Zoom video conference. Action is requested.



**10. KIPDA AMPO
MEMBERSHIP:**

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve KIPDA joining the Association of Metropolitan Planning Organizations (AMPO). Action is requested.

11. K.I.T.E. AWARD:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a presentation on the Division of Transportation's Kentucky-Indiana Transportation Excellence (K.I.T.E.) award.

**12. 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 8, 2024 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**13. 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 8, 2024, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.

**14. APPROVAL OF ADF
FOR HENRY COUNTY:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve Area Development Funds (ADF) for Henry County. Action is requested.



**15. APPROVAL OF MOA FOR
EPA COALITION GRANT:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve a Memorandum of Agreement (MOA) for an Environmental Protection Agency (EPA) Coalition grant. Action is requested.

**16. APPROVAL OF CED
DIVISION CONTRACTS:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve contracts for the Community and Economic Development (CED) Division. Action is requested.

**17. APPROVAL OF CEDS
ANNUAL UPDATE:**

Ethan Schrage
CED Planner
KIPDA

The Board will be asked to approve the annual update of the Comprehensive Economic Development Strategy (CEDS) for reporting period October 1, 2023 to September 30, 2024. Action is requested.

**18. ARPA FUNDS
DEADLINE:**

Jennifer Wilson
Regional Planner / Public
Administration Specialist
KIPDA

The Board will hear a reminder of the deadline for American Rescue Plan Act (ARPA) funds.

**19. FY24 DIVISION OF SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance & Contracts Manager
KIPDA

The Board will be asked to approve FY24 business for the Division of Social Services. Action is requested.



**20. RATIFICATION OF
FMS MOUs:**

Tricia Forbis
Finance & Contracts Manager
KIPDA

The Board will be asked to ratify FMS Memorandums of Understanding (MOUs) for the Division of Social Services. Action is requested.

**21. SOCIAL SERVICES
FY24 OVERVIEW:**

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an overview of the FY24 activities in the Division of Social Services.

**22. NOVEMBER PERSONNEL
REPORT:**

Meagen Peden Agnew
Director of Human Resources
KIPDA

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

**23. KIPDA STAFF
LONGEVITY REPORT:**

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear a report on KIPDA staff longevity.

24. NOMINATING COMMITTEE:

Kevin Baity
Clarksville Town Manager
Nomination Committee Chair

The Board will be presented with a slate of Board Officers for 2025. Action is requested.



25. BANK RESOLUTIONS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve bank resolutions concerning the signers on the Agency's bank accounts and staff that can stop payment on checks for calendar year 2025. Action is requested.

26. EXECUTIVE DIRECTOR'S ACTIONS:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to allow the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board of Directors' meeting for ratification, if necessary. Action is requested.

27. 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.

28. OTHER BUSINESS:

Bernard Bowling, Jr.
City Council, St. Matthews
Chairman

29. ADJOURNMENT:

Bernard Bowling, Jr.
City Council, St. Matthews
Chairman

MINUTES

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

SEPTEMBER 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, SEPTEMBER 26, 2024 – 2:00 P.M.

The 589th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, September 26, 2024. Members in attendance were:

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

Honorable Jack Coffman, Vice Chairman, President, Clark County Board of Commissioners, Clark County, Indiana

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

Mr. Keith Griffie, Chief Financial Officer, 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 Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

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

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

Honorable Jon Park, representing 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

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
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Andy Rush
Mr. Eronmonsele Esekhaigbe
Ms. Tricia Forbis
Ms. Mia Anderson
Ms. Mitzi Wyrick
Mr. David Wicks
Mr. James Victory
Mr. Mark Lord
Ms. Kylie Foushee
Ms. Josie Hammon
Mr. Ben Haydon

REPRESENTING

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KIPDA
Wyatt, Tarrant, & Combs
Ohio River Way
Congressman Massie
Congressman Guthrie
Congressman Guthrie
Senator McConnell
Commonwealth Alliances

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:02 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 Summers moved to approve the minutes of the Board of Directors meeting held August 22, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

OHIO RIVER WAY PRESENTATION

Mr. David Wicks, Vice Chairman of Ohio River Way, stated that Ohio River Way includes 115 member communities and organizations spanning 300 miles of the Ohio River, and it is developing a regional coalition to build a strong voice for Ohio River communities and address common issues. The Ohio River Way is a National Water Trail Designation and partners with the National Park Service to raise the profile of the river as a recreation and cultural destination, as well as an asset worth protecting and restoring.

Starting in 2020, the Ohio River Way team began providing free assistance to 14 river towns in partnership with the National Park Service. This program has since become a national model with a self-guided toolkit called River Town Reviews. Ohio River way has partnered with the University of Kentucky during these reviews, and a review was conducted in Carrollton, Kentucky in 2022. Currently, a review is being conducted in Milton, Kentucky in Trimble County.

Some other projects that will take place along the Ohio River include the construction of the Shawnee Outdoor Learning Center, Origin Park in Indiana, and a Waterfront Park expansion.

The University of Louisville completed an Ohio River Corridor Master Plan Update preliminary research report in the Spring of 2024. The goal of this project is to gather information about the Ohio River communities, collect and analyze plans and goals for the Ohio River, and compile useful information for the future consultant that is brought on to finalize a Master Plan for this area. Additionally, this project will explore the potential for portions of the Ohio River to be federally recognized and receive National Water Trail status.

The Department for Local Government Office of State Grants works with the Kentucky Mountain Regional Recreation Authority (KMRRA) and the Kentucky Ohio River Regional Recreation Authority (KORRRA) to help fund recreation projects along the Ohio River.

The KORRRA was established by HB 712 during the 2024 Regular Session. A recreational area refers to lands on which there is a system of recreational trails, including streams, rivers, and other waterways, and appurtenant facilities such as trailhead centers, parking areas, camping facilities, picnic areas, historic or cultural interpretive sites, and other facilities in Kentucky designated by the KORRRA as part of the Recreational Area (RA). The purpose of this authority is to establish, maintain, and promote a recreational trail system throughout the RA to increase economic development, tourism, and outdoor recreation for residents and visitors.

AUGUST FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the August financial statements to the Board. As of August 31, 2024 we are 16.67% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$161,587 for 18.06%; the Transportation Division has spent \$668,314 for 11.86%; and the Division of Social Services (DSS) has spent \$3,984,125 for 14.68%. The other operating costs are \$4,930 for 5.44%, for an overall total of \$4,930,950.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's budget is \$33,742,830. The revenue for the month is \$2,502,954 and the year-to-date revenues are \$4,899,274. The expenditures for the month are \$2,488,053 and year to date expenses are \$4,930,950.

The total Cash is 7% for \$1,418,643, total Receivable is 20% for \$3,765,702, total other assets 23% for \$4,357,949, and total liabilities and projects are 50% for \$9,540,697.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, September 26, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the August 22, 2024 TPC meeting.

The Committee reviewed comments submitted prior to the Transportation Policy Committee meeting and entertained comments offered as part of the activities undertaken to engage the public.

Shundreka Givan, the new Division Administrator with the Federal Highway Administration (FHWA) of Kentucky, introduced herself to the TPC and discussed recent updates at the FHWA.

KIPDA staff discussed new state financial assistance opportunities for federal grants through a new GRANT program.

KIPDA staff then discussed projects and the proposed changes of Amendment 7 to the FY2023 – FY2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP), discussed the most recent phase shifts, highlighted recent funding decisions for FY2025 Indiana Metropolitan Planning

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Organization (MPO) dedicated funding, and unveiled the latest information for the ongoing KIPDA Call for Projects.

Nominations are now open for the 10th annual KIPDA Kentucky-Indiana Transportation Excellence (KITE) Award and staff discussed the details and timeline for the nomination process and presentation of the KIPDA KITE Award.

Staff presented information on Administrative Modification 16 to the FY2023 – FY2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP). Staff then presented the November Transportation Policy Committee schedule and location.

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

BROWNFIELDS ASSESSMENT COALITION GRANT

Ms. Harper stated that KIPDA has recently been awarded a Brownfields Assessment Coalition Grant from the U.S. Environmental Protection Agency (EPA) and needs to hire a qualified consulting firm to conduct environmental services for this grant.

The project is funded by the EPA Brownfields and Land Revitalization Program, which provides funds to empower communities to assess, safely clean up, and sustainably reuse brownfield sites. Assessment grants provide funding to inventory, characterize, assess sites, and conduct planning around brownfields, site-specific cleanup and redevelopment planning, and community involvement.

KIPDA received several proposals and formed a Brownfields Assessment Grant Coalition Review Committee to choose a consultant. CEDS staff assembled an elevation committee of five people. All were from outside the CED Division and three were from outside of KIPDA, which include the City of Jeffersonville, Shelby County, and Louisville Metro. All of them have experience in brownfields or procurement and followed all KIPDA's and EPA's procurement standards. KIPDA chose Atlas Technical Consultants to provide brownfield site assessments. Ms. Harper requested Board approval to approve the consultant, allow KIPDA Executive Director to sign the agreement between KIPDA and Atlas Technical Consultants, and allow KIPDA staff to form a Brownfields Advisory Council as required by the grant.

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

RECONNECTING CENTRAL PORTLAND TO THE RIVERFRONT PROJECT

Ms. Harper stated that KIPDA will be applying for the Reconnecting Communities Pilot Grant in partnership with KYTC. The project Reconnecting Central Portland (RCP) to the Riverfront addresses the impact of I-64 by improving critical connectivity and safety for this historically disadvantaged community. The proposed project is well aligned with the RCP Program goals, as it will directly benefit the members of this community by providing safer access to daily needs such as jobs, education, healthcare, food, nature, and recreation.

KIPDA will be the applicant for the grant funding, and if successful, the grant will be administered by the Kentucky Transportation Cabinet (KYTC).

Project Total Costs: \$29,728,000

Required Non-federal match of 50%: \$14,864,000

Action is requested to allow KIPDA to apply for the Reconnecting Communities Pilot Grant and the GRANT Program of 2024 for a portion of the required matching funds.

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

CED DIVISION ACTIVITIES

Ms. Harper reported that the KIPDA Community and Economic Development (CED) Division staff have submitted the following grant applications in September 2024:

Community Development Block Grant (CDBG)

Eminence Wastewater Treatment Plant Expansion Project - increase daily flow capacity of the City of Eminence's Wastewater Treatment Plant from 0.75 million gallons per day to 1.00 MGD.

Funding:

- CDBG \$562,500
- GRANT \$546,117
- Local \$16,383
- Total: \$1,125,000

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Trimble County UofL Health Urgent Care and Primary Care Clinic

Funding:

- CDBG: \$750,000
- UofL: \$675,184
- Local: \$1,500
- Total: \$1,426,684

KWWATERS

City of Bedford Septage Receiving Station - construct a septic receiving station at the Bedford WWTP.

Funding:

- \$1,320,000

Active Transportation Infrastructure Investment Program (ATIIP)

Trimble County Planning and Design Project - create a countywide active transportation master plan for a rural community.

Funding:

- FHWA: \$140,000
- GRANT: \$34,300 - Approved
- Local: \$686
- Total: \$175,000

GRANT – all of these projects have been approved for matching funds

- Trimble County Splash Pad Land and Water: \$232,885
- City of Eminence Jimmy Lee Green Trail RTP: \$36,017
- City of Shepherdsville WWTP Expansion: \$3,277,860
- Jeffersontown Veterans Memorial Amphitheater Park - Regional Bicycle/Pedestrian Trail RTP: \$28,000
- Veterans Memorial Amphitheater Park – LWCF: \$250,000
- Trimble County ATIIP: \$34,300

The total matching funds from the GRANT program is \$3,859,062 for the KIPDA Region.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval and ratification 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		
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

Judge Travis moved to approve the new state funded meals contract award for FY25 - 27. Jude Ogburn seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to ratify the Executive Director's signatures on FMS MOUs. Judge Travis seconded. Motion carried unanimously on a voice vote.

FORD FOUNDATION PHILANTHROPY GRANT

Mr. Forbis requested Board ratification 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

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

OPEN ENROLLMENT ACTIVITIES

Ms. Anderson stated that KIPDA's kynector program provides individuals seeking health insurance with enrolling in healthcare plans through the Kentucky Health Benefits Exchange (KHBE) or the State Based Health Insurance Marketplace. KIPDA's kynectors provide community outreach and education about KHBE and kynect health coverage and assistance to anyone requesting an application for health insurance, including any Kentuckian who is uninsured, qualified immigrant populations, refugees, and justice involved persons upon reentry into the community.

Kynect is an umbrella brand that encompasses kynect health coverage, kynect benefits, and kynect resources. Agents and kynectors assist residents with the eligibility and enrollment process using kynect's portals. Kynectors can assist individuals with comparing different insurance plans, checking for financial assistance, and selecting a plan to best fit their needs. The kynect program offers plans divided into different tiers. These tiers vary in monthly premiums, deductibles, and out-of-pocket costs.

Open enrollment for 2025 begins on November 1, 2024. The deadline for coverage to begin on January 1, 2025 is December 15, 2024, and the last day to enroll for coverage beginning February 1, 2025 is January 15, 2025. This year's open enrollment is the first after the unwinding of Medicaid. Outside of open enrollment, individuals can only apply for coverage if they qualify for a Special Enrollment Period (SEP), which could be due to life events such as marriage, having a baby, or losing other

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health coverage. Depending on the type of qualifying life event, individuals may have 60 days before or 60 days after the event to enroll in a health plan.

ADVISORY COUNCIL RECRUITMENT

Ms. Weiss stated that the KIPDA Aging and Advisory Council is mandated by the Older Americans Act of 1965 and KAR 1:220. It provides the Area Agency on Aging and Independent Living (AAAIL) on all community policies, programs, and actions affecting older persons throughout the KIPDA region. The Council also reviews and advises the AAAIL on its Area Plan, a report and needs assessment of services and assistance throughout the region required by the Kentucky Department for Aging and Independent Living (DAIL).

The KIPDA Agency and Advisory Council is in need of more members and is actively seeking to recruit more members. Please contact JoAnna Weiss at KIPDA for more information.

FY2025 AGENCY-WIDE BUDGET REVISION

Ms. Winkfield Shaw provided Board members with a spreadsheet showing the 2025 budget reallocations. The main changes were an increase in funding for temporary employees in the Division of Social Services, a decrease in funding for contract services in the Transportation Division, an increase in funding for some of the programs in the Division of Social Services, and a decrease in miscellaneous funding.

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

SEPTEMBER PERSONNEL REPORT

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

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.

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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

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

INTERGOVERNMENTAL REVIEWS

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 a 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

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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.

Mr. Griffie moved to approve the Intergovernmental Reviews. Judge Travis seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

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

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

B. MEETINGS:

October

Regional Planning Council
October 8, 2024 – 11:00 a.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 Technical
Coordinating Committee
October 9, 2024 – 1:00 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

November

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

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

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

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

OTHER BUSINESS

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

ADJOURNMENT

Vice Chairman Coffman called the adjournment of the meeting at 3:18 p.m.

Deputy Mayor George moved that the meeting be adjourned. Judge Travis seconded. Motion carried unanimously on a voice vote.

Honorable Bernard Bowling, Jr.
City Council, St. Matthews

Date

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

AGENDA ITEM 5

KIPDA	FY 25	Expenses	Budget	% of Budget
FY 25 Summary of Elements	Budget	9/30/2024	Balance	to Date
Community & Economic Dev	249,798	86,492	163,306	34.62%
DLG - CDBG	12,398	2,381	10,017	19.20%
EDA	116,892	32,207	84,685	27.55%
Program Administration	171,512	51,547	119,965	30.05%
ARPA Projects	42,002	2,543	39,459	6.05%
CWP	62,417	6,187	56,230	9.91%
WRIS Maintenance	109,740	27,143	82,597	24.73%
MSD Multi	29,896	6,741	23,155	22.55%
MSD Ash Ave	2,406	4,082	(1,676)	169.66%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	5,665	4,422	56.16%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	903	11,845	7.08%
Taylorsville UofL Health CDBG	22,554	328	22,226	1.45%
EPA Brownfields	27,584	4,176	23,408	15.14%
HMGP Lebanon Junction Pump Station	1,060	202	858	19.06%
Angel's Envy EDA	13,061	2,217	10,844	16.97%
CED Totals	894,701	232,814	661,887	26.02%
System Monitoring	461,065	85,294	375,771	18.50%
Long Range Plan	750,726	159,717	591,009	21.28%
Short Range Plan	426,260	75,553	350,707	17.72%
Administration	479,738	81,647	398,091	17.02%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	243,728	1,136,272	17.66%
Statewide Planning	92,727	24,894	67,833	26.85%
Local Road Updates	21,900	1,022	20,878	4.67%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	605,625	151,125	454,500	24.95%
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 Corridor Identification Grant	500,000	-	500,000	0.00%
Transportation Totals	5,633,040	931,313	4,701,727	16.53%
Area Agency Admin - Title III	426,359	107,917	318,442	25.31%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	1,981	2,683	42.47%
ESMP Admin	51,311	13,011	38,300	25.36%
KY Caregivers Admin	19,325	3,668	15,657	18.98%
Homecare Admin	370,760	120,032	250,728	32.37%
Title III B In-House Services	147,355	51,731	95,624	35.11%
III C 2 In-House Services	360,224	53,332	306,892	14.81%
III D In-House Services	500	-	500	0.00%
III E Caregivers In-house	145,803	35,117	110,686	24.09%
SHIP In-House Services	84,426	10,912	73,514	12.92%
HC Assessment & Case Mgmt.	969,167	221,470	747,697	22.85%
KY Caregivers In-House	115,523	29,066	86,457	25.16%
ADRC	439,421	69,402	370,019	15.79%
ADRC Medicaid	160,000	43,987	116,013	27.49%
MIPPA	97,970	13,677	84,293	13.96%
DAIL Special Services	7,618	3,494	4,124	45.87%
ARPA In-House Services - Title III	84,772	84,772	-	100.00%
Medicaid Support Broker & Fin Mgmt.	1,587,486	358,199	1,229,287	22.56%
KHBE	2,182,431	185,150	1,997,281	8.48%
Rural LCCEA	-	7,670	(7,670)	#DIV/0!
GWEP Grant	12,246	368	11,878	3.01%
Weinberg Capable	75,768	170	75,598	0.22%
Social Services Totals	7,346,262	1,415,126	5,931,136	19.26%
Local Funds Other	79,180	4,949	74,231	6.25%
Local Funds - Transfer for Program	-	126,461	-	-
Agency Operating Costs	13,953,183	2,710,663	11,242,520	19.43%
Aging - Program Related	19,789,647	4,689,399	15,100,248	23.70%
TOTAL	33,742,830	7,400,062	26,342,768	21.93%

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Run Date: 11/05/2024

Period: 7/1/2024 to 9/30/2024

Run Time: 8:08:16 am

With Indirect Detail

Page 1 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	9,008.76	27,026.24	25.00 %
40100	Charlestown	5,196.00	433.00	1,299.00	3,897.00	25.00 %
40200	Clark County	15,082.00	1,256.83	3,770.49	11,311.51	25.00 %
40300	Clarksville	14,923.00	1,243.58	3,730.74	11,192.26	25.00 %
40400	Floyd County	13,285.00	1,107.08	3,321.24	9,963.76	25.00 %
40500	Henry County	3,153.00	262.75	788.25	2,364.75	25.00 %
40700	Jeffersonville	33,042.00	2,753.50	8,260.50	24,781.50	25.00 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	74,099.49	222,298.51	25.00 %
40900	New Albany	25,286.00	2,107.17	6,321.51	18,964.49	25.00 %
41000	Oldham County	29,631.00	2,469.25	7,407.75	22,223.25	25.00 %
41100	Shelby County	9,667.00	805.58	2,416.74	7,250.26	25.00 %
41200	Spencer County	3,920.00	326.67	980.01	2,939.99	25.00 %
41300	Trimble County	1,704.00	142.00	426.00	1,278.00	25.00 %
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	2,539.97	6,741.41	23,154.59	22.55 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	4,082.33	4,082.33	(1,676.33)	169.67 %
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	(6.39)	1,325.11	4,530.89	22.63 %
41428	OCWD Highway 1694	1,246.00	0.00	0.00	1,246.00	0.00 %
41430	Madison Water Line Replacement	2,928.00	(6.78)	1,407.93	1,520.07	48.09 %
41431	Elderserve CDBG	10,087.00	467.70	5,665.25	4,421.75	56.16 %
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	903.17	903.17	11,844.83	7.08 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	714.56	1,962.84	6,517.16	23.15 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	(7.18)	1,490.76	6,927.24	17.71 %
41458	Taylorsville UofL Health CDBG	22,554.00	328.40	328.40	22,225.60	1.46 %
41459	EPA Brownfields	27,584.00	519.34	4,175.75	23,408.25	15.14 %
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	414.63	1,024.90	2,330.10	30.55 %
41650	City of Middletown ARPA	1,744.00	(7.32)	1,518.35	225.65	87.06 %
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	(0.98)	201.52	858.48	19.01 %
42000	DLG - CDBG Federal	6,199.00	159.25	1,190.51	5,008.49	19.20 %
42100	DLG - CDBG Match	6,199.00	159.26	1,190.53	5,008.47	19.21 %
42200	DLG - Unmatched	421,310.00	40,272.70	138,039.28	283,270.72	32.76 %
42800	WRIS	109,740.00	10,606.39	27,143.05	82,596.95	24.73 %
42899	EDA - State	24,045.00	1,855.07	6,441.40	17,603.60	26.79 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 9/30/2024
 With Indirect Detail

Run Date: 11/05/2024
 Run Time: 8:08:16 am
 Page 2 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42900	EDA - Federal	92,847.00	7,420.28	25,765.59	67,081.41	27.75 %
42901	Angel's Envy EDA	13,061.00	814.33	2,216.84	10,844.16	16.97 %
43000	KY FHWA	1,349,600.00	58,947.00	260,585.41	1,089,014.59	19.31 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	10,919.34	48,270.84	201,729.16	19.31 %
43300	KY Statewide Program	83,454.00	6,506.91	22,404.43	61,049.57	26.85 %
43400	KY STP	977,000.00	51,334.29	172,559.23	804,440.77	17.66 %
43500	KTC Match	84,350.00	3,684.18	16,286.55	68,063.45	19.31 %
43600	IN Complete Streets Planning (Un-Matched	0.00	2,581.98	2,581.98	(2,581.98)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	53,400.00	120,900.00	363,600.00	24.95 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	460,134.00	15,419.09	75,434.23	384,699.77	16.39 %
44100	IN FTA	152,996.00	4,524.54	21,562.17	131,433.83	14.09 %
44400	IN STP	127,000.00	6,670.56	22,422.95	104,577.05	17.66 %
44600	Vanpool Fees	276,000.00	14,501.22	48,745.55	227,254.45	17.66 %
44700	Other Match	184,434.00	13,350.00	30,225.00	154,209.00	16.39 %
44800	TARC Share FTA	27,000.00	1,240.94	5,485.81	21,514.19	20.32 %
45000	Local Road Updates	21,900.00	1,021.62	1,021.62	20,878.38	4.66 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	22,744.62	84,114.39	(84,114.39)	0.00 %
45903	KHBE - KCHIP	872,972.00	18,639.10	65,788.69	807,183.31	7.54 %
45904	KHBE - SNAP	109,122.00	5,473.49	18,748.20	90,373.80	17.18 %
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	8,975.82	30,072.59	(30,072.59)	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	34,717.31	95,077.43	(95,077.43)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	57,796.59	236,111.70	(236,111.70)	0.00 %
46130	III B Ombudsman FED	0.00	1,650.49	6,745.54	(6,745.54)	0.00 %
46135	III B Ombudsman FED Carryover	0.00	0.00	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	3,424.29	105,299.70	(105,299.70)	0.00 %
46165	III B Ombuds ARPA	0.00	0.00	25,328.22	(25,328.22)	0.00 %
46200	III C 1 Services FED	1,069,643.00	52,417.87	52,417.87	1,017,225.13	4.90 %
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	12,546.97	34,165.78	(34,165.78)	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	24,270.98	174,372.00	(174,372.00)	0.00 %
46263	III C 1 Svcs ARPA	0.00	2,423.27	6,487.67	(6,487.67)	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	233,383.01	594,931.42	788,779.58	43.00 %
46310	III C 2 Admin FED	107,363.00	1,167.78	1,167.78	106,195.22	1.09 %
46320	III C 2 Admin STATE	0.00	5,431.82	26,841.00	(26,841.00)	0.00 %
46323	III C 2 Admin ARPA	0.00	2,750.00	2,750.00	(2,750.00)	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	3,803.14	9,689.87	29,982.13	24.42 %
46540	III E CG Supp Svcs STATE	0.00	14,339.43	69,730.30	(69,730.30)	0.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 9/30/2024
 With Indirect Detail

Run Date: 11/05/2024
 Run Time: 8:08:16 am
 Page 3 of 5

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46550	III E CG Supp Svcs FED Carryover	0.00	19,368.54	19,368.54	(19,368.54)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	947.59	5,269.70	(5,269.70)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	3,786.02	3,786.02	(3,786.02)	0.00 %
46591	III E Supp ARPA	0.00	8,493.60	37,237.65	(37,237.65)	0.00 %
46600	VII Elderabuse FED	12,706.00	415.24	1,613.94	11,092.06	12.70 %
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	38,516.20	120,032.42	3,305,562.58	3.50 %
46710	HC Svcs - Non Meals	0.00	170,003.15	568,635.58	(568,635.58)	0.00 %
46740	ESMP Admin	0.00	3,171.10	13,011.36	(13,011.36)	0.00 %
46750	ESMP Svcs	32,304.00	16,196.38	56,525.17	(24,221.17)	174.98 %
47050	NSIP Oct - Sept	204,832.00	0.00	0.00	204,832.00	0.00 %
47400	SHIP Admin FED	89,090.00	22.69	1,981.08	87,108.92	2.22 %
47410	SHIP Svcs FED	4,184.00	3,195.30	11,571.13	(7,387.13)	276.56 %
47500	ADRC Medicaid FED	0.00	1,550.00	10,125.00	(10,125.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	1,550.00	10,125.00	149,875.00	6.33 %
47600	VII Ombudsman FED	33,044.00	4,844.91	11,194.66	21,849.34	33.88 %
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	(1.77)	368.29	9,631.71	3.68 %
47700	Medicaid Client Costs	12,075,970.00	1,160,744.48	2,820,525.00	9,255,445.00	23.36 %
47710	Medicaid Staff Costs	1,587,486.00	130,241.67	361,628.96	1,225,857.04	22.78 %
47750	Medicaid Client Fees	0.00	474.00	1,244.00	(1,244.00)	0.00 %
47800	LTC Ombudsman	298,204.00	25,470.98	40,630.08	257,573.92	13.62 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	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	25,328.79	67,983.09	155,589.91	30.41 %
48205	Weinberg Capable	75,768.00	169.79	169.79	75,598.21	0.22 %
48400	GF Transfer Exps in excess of Revenue	0.00	(6,317.38)	40,235.33	(40,235.33)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	97,970.00	0.00	6,005.38	91,964.62	6.13 %
48710	MIPPA Starts SEPTEMBER	0.00	7,671.53	7,671.53	(7,671.53)	0.00 %
49000	Homecare Client Fees	0.00	139.05	2,553.70	(2,553.70)	0.00 %
49410	Rural LCCEA	0.00	0.00	7,500.00	(7,500.00)	0.00 %
49500	Interest Income	12,000.00	1,036.68	3,833.52	8,166.48	31.95 %
49700	Transfer from General Fund	0.00	20,163.66	86,225.75	(86,225.75)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(473.30)	(1,888.37)	1,888.37	0.00 %
Revenues		33,742,830.00	2,498,605.44	7,397,879.57	26,344,950.43	21.92 %

Expenses

50000	Salaries	5,008,231.00	353,053.43	1,151,641.86	3,856,589.14	22.99 %
50500	Fringe Benefits	2,643,401.00	171,076.46	559,260.39	2,084,140.61	21.16 %
51500	Internet Fees	19,776.00	1,498.00	4,494.00	15,282.00	22.72 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	54,000.00	5,027.43	14,110.50	39,889.50	26.13 %
51800	Postage/Shipping	21,256.00	902.00	3,438.83	17,817.17	16.18 %
51900	Subscriptions & Publications	11,500.00	219.84	7,799.94	3,700.06	67.83 %
52000	Insurance - Other	42,400.00	0.00	40,870.17	1,529.83	96.39 %
52100	Registration Fees	52,895.00	2,608.38	9,757.38	43,137.62	18.45 %
52200	Software Maintenance &/or License	218,360.00	8,867.02	172,027.11	46,332.89	78.78 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 9/30/2024
 With Indirect Detail

Run Date: 11/05/2024
 Run Time: 8:08:16 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
52300	Membership Dues	22,604.00	343.00	11,214.55	11,389.45	49.61 %
52400	Legal	39,000.00	1,796.00	3,274.00	35,726.00	8.39 %
52500	Advertising	97,730.00	6,501.83	10,360.01	87,369.99	10.60 %
52600	Audit	51,000.00	4,433.34	13,300.02	37,699.98	26.08 %
52800	Contract Services	2,443,490.00	83,845.47	340,271.37	2,103,218.63	13.93 %
52900	Drug Screens/TB Test	1,350.00	0.00	295.00	1,055.00	21.85 %
53000	Background Checks	5,560.00	442.96	637.45	4,922.55	11.46 %
53100	Fifth Third Bank Fees	9,778.00	744.47	2,402.88	7,375.12	24.57 %
53200	Telephone	39,881.00	4,799.13	11,454.79	28,426.21	28.72 %
53400	Car Expenses & Related	5,500.00	722.78	1,135.14	4,364.86	20.64 %
53600	Travel in Region	54,218.00	4,448.40	13,942.58	40,275.42	25.72 %
53700	Board Travel	3,000.00	0.00	0.00	3,000.00	0.00 %
53800	Travel out of Region	63,533.00	3,208.88	6,116.68	57,416.32	9.63 %
53900	Utilities	25,800.00	2,599.55	7,585.28	18,214.72	29.40 %
54000	Meeting Expense	9,955.00	440.85	284.85	9,670.15	2.86 %
54100	Office Maintenance	75,500.00	1,956.59	9,052.50	66,447.50	11.99 %
54200	Equipment Rental	5,951.00	184.24	1,671.49	4,279.51	28.09 %
54300	Office Rent	82,301.00	6,834.53	20,503.59	61,797.41	24.91 %
54400	Office Supplies	27,161.00	1,239.79	4,741.68	22,419.32	17.46 %
54500	Van Maintenance Supplies	25,000.00	375.00	933.93	24,066.07	3.74 %
54600	Printing	13,709.00	3,783.39	4,138.53	9,570.47	30.19 %
54700	Copying	9,514.00	547.83	1,434.67	8,079.33	15.08 %
54900	Depreciation	16,011.00	2,601.00	7,803.00	8,208.00	48.74 %
55000	Vanpool Subsidies	70,000.00	14,384.00	14,384.00	55,616.00	20.55 %
55100	Emergency Ride Home	2,500.00	0.00	0.00	2,500.00	0.00 %
55200	Outreach Materials	142,753.00	0.00	14,125.12	128,627.88	9.89 %
55300	Fleet Operating Expense	300,000.00	16,708.48	65,314.56	234,685.44	21.77 %
55400	Vanpool Bank Fees	20,000.00	1,353.60	4,149.67	15,850.33	20.75 %
55500	Minor Equipment	84,120.00	243.21	72,561.95	11,558.05	86.26 %
58800	Interpreters	6,700.00	319.03	1,114.13	5,585.87	16.63 %
59000	Miscellaneous	2,983.00	1,686.32	2,327.20	655.80	78.02 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	13,846.28	126,461.08	(126,461.08)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	0.00	0.00	40,000.00	0.00 %
60110	VRI - HC	0.00	2,567.00	7,551.00	(7,551.00)	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	8,369.00	25,689.00	169,378.00	13.17 %
62100	Catholic Charities - Elderabuse	12,440.00	415.24	2,428.19	10,011.81	19.52 %
62200	Catholic Charities - III B	86,674.00	1,650.49	10,654.56	76,019.44	12.29 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	4,844.91	12,681.66	20,027.34	38.77 %
62400	Catholic Charities - LTC	294,985.00	25,470.98	37,410.66	257,574.34	12.68 %
62900	Uber Health - III B	15,000.00	1,231.33	2,354.38	12,645.62	15.70 %
63100	Highlands Community Ministries - III B	35,274.00	3,387.35	14,647.08	20,626.92	41.52 %
63150	Highlands Community Ministries - III B ARP/	2,198.00	0.00	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	5,096.00	16,312.80	102,826.20	13.69 %
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	23,586.65	50,416.05	116,552.95	30.19 %
63650	Jewish Family & Career Service - III B ARPA	5,713.00	0.00	1,615.55	4,097.45	28.28 %
63655	JFCS III B Expanded Service ARPA	33,980.00	4,643.00	33,428.00	552.00	98.38 %

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
63900	Legal Aid Society - III B	38,250.00	1,407.60	16,646.40	21,603.60	43.52 %
64000	Louisville Metro - III C	620,424.00	84,218.78	274,009.02	346,414.98	44.16 %
64210	Masterson's - NSIP	204,832.00	0.00	0.00	204,832.00	0.00 %
64300	Multi-Purpose - III B	174,795.00	10,572.30	44,763.24	130,031.76	25.61 %
64320	Multi-Purpose ARPA Non-Services	54,318.00	3,424.29	13,880.06	40,437.94	25.55 %
64450	UofL Trager Institute ARPA III E	0.00	5,431.62	8,156.16	(8,156.16)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	11,945.27	25,696.93	66,314.07	27.93 %
64700	Tri-County - III B	284,113.00	20,753.15	64,660.57	219,452.43	22.76 %
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	2,138.60	6,882.26	(6,882.26)	0.00 %
65200	Merry Maids - III E ARPA	0.00	5,480.00	10,480.00	(10,480.00)	0.00 %
65300	The Cleaning Authority - III E ARPA	0.00	875.00	1,890.00	(1,890.00)	0.00 %
65500	Bullitt - Vouchers	7,800.00	468.00	1,584.00	6,216.00	20.31 %
65550	Shelby - Vouchers	600.00	72.00	234.00	366.00	39.00 %
67300	CDO Client Payroll	11,514,203.00	1,117,260.25	2,711,511.35	8,802,691.65	23.55 %
67400	CDO Employer Taxes	449,863.00	43,004.23	106,910.01	342,952.99	23.77 %
67500	CDO Goods Purchased	111,904.00	480.00	2,103.64	109,800.36	1.88 %
67700	Vouchers FCG & KY Caregivers	70,000.00	9,168.39	25,478.89	44,521.11	36.40 %
67900	Get There - IIIB Trans	50,000.00	1,840.00	5,390.00	44,610.00	10.78 %
68000	Homecare	1,481,420.48	0.00	0.00	1,481,420.48	0.00 %
68105	IASBG - HC	9,582.21	5,899.41	9,582.21	0.00	100.00 %
68110	TCCAA - HC	33,131.64	7,936.33	33,131.64	0.00	100.00 %
68115	Visiting Angel - HC	9,598.50	5,248.80	9,598.50	0.00	100.00 %
68120	Lifeline - HC	166,283.44	55,588.05	166,283.44	0.00	100.00 %
68130	Masterson's - HC	45,630.58	13,468.45	45,630.58	0.00	100.00 %
68140	Southern - HC	100,781.15	33,544.57	100,781.15	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	556.00	1,846.00	5,354.00	25.64 %
68300	Special Program Purchases	415,520.00	0.00	0.00	415,520.00	0.00 %
69000	Respite - Other	10,000.00	500.00	1,500.00	8,500.00	15.00 %
69010	JFCS - Other	0.00	0.00	873.60	(873.60)	0.00 %
69015	MPCAA - Other	0.00	0.00	873.60	(873.60)	0.00 %
69020	TCCAA - Other	0.00	0.00	873.60	(873.60)	0.00 %
69025	LMSNP - Other	0.00	0.00	873.60	(873.60)	0.00 %
69200	Support Services - Other	100,800.00	1,000.00	1,997.79	98,802.21	1.98 %
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	731.68	6,843.36	(6,843.36)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	9,349.00	11,274.00	1,050.00	91.48 %
76000	Jewish Community Assoc of Louisville	60,600.00	4,152.16	14,194.04	46,405.96	23.42 %
76100	Masterson's - III C	1,506,331.00	186,679.57	617,054.45	889,276.55	40.96 %
76200	Multi-Purpose - III C	90,804.00	7,394.65	26,359.24	64,444.76	29.03 %
76300	Tri-County - III C	152,385.00	11,196.14	37,719.16	114,665.84	24.75 %
76310	Tri-County III ARPA Non-Services	10,085.00	2,423.27	6,487.67	3,597.33	64.33 %
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	2,469,112.02	7,400,062.15	26,342,767.85	21.93 %
Agency Balance		0.00	29,493.42	(2,182.58)		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 9/30/2024

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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,101,645.77
10110	CDO Payroll Account	1,121,321.92
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	132,379.48
12100	Accounts Receivable - Other	4,496.40
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,759,918.81
12250	A/R DSS Contract/Grants	573.60
12300	A/R Medicaid	516,255.66
12400	A/R Transportation	885,052.56
12500	A/R Contracts	90,324.38
12600	A/R DLG	172,627.31
12900	A/R CDO Patient Liability	301.68
15100	Prepaid Expenses	4,288.13
15200	Prepaid Postage	1,518.25
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,316,644.98)
Total Assets:		10,143,405.93

Liabilities:

20000	Accounts Payable	1,356,325.02
20200	FICA Tax W/H	10,955.43
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
20600	Deferred Comp-401K	132.48
20900	Vision - 125K	259.78
21300	AFLAC W/H	0.13
21400	Dental - 125K	1,215.87
21500	Life Insurance - After Tax	0.06
21600	AFLAC - 125K	(33.66)
21900	FSA - Medical	0.01
22800	401K%	(132.48)
23100	Retirement W/H	74,124.97
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	7,135.60
25300	CDO Local Tax W/H	9,035.18
25400	CDO FICA Tax W/H & Accrued	(11,364.69)
25500	State Unemployment Ins (CDO)	(16,207.06)
25600	Federal Unemployment (CDO)	13,831.80
26000	Accrued Payroll	135,231.05

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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26100	Accrued Travel Expenses	2,569.99
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	115,477.48
27300	A/P Tarc (MPO Match)	(5,481.49)
27400	Vanpool Fees Due Tarc	445.03
27410	Deferred Vanpool Fees	130,655.12
27445	Deferred CWP Contract Funds	31,379.96
27450	Deferred ARPA Contract Funds	224,610.58
27455	Deferred CED Contract Funds	141,147.97
27475	Deferred Veterans Directed Care	1,466.40
27476	Deferred Weinberg Capable	61,844.61
27500	Vanpool Deposits	8,551.75
27550	Deferred Match	90,900.00
27610	GWEP #1	22,829.47
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	413,557.20

Total Liabilities:

19,374,008.96

Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.02
31500	Rideshare	0.01
32000	Aging	778.01
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	(2,960.69)
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

(9,235,953.26)

Total Liabilities and Projects

10,138,055.70

Net Difference to be Reconciled

5,350.23

Total Adjustment

5,350.23

Unreconciled Balance

0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	1,146,291.65 1,146,291.65 0.00
(2)	Leave accrued this year	5,350.21
(3)	Fringe Pool is Fringe allocated Difference	559,260.39 559,260.39 0.00
(4)	Indirect Pool is Indirect Allocated Difference	478,585.15 478,585.17 0.02

Total adjustments

5,350.23

AGENDA ITEM 6

KIPDA	FY 25	Expenses	Budget	% of Budget
FY 25 Summary of Elements	Budget	10/31/2024	Balance	to Date
Community & Economic Dev	249,798	102,721	147,077	41.12%
DLG - CDBG	12,398	3,505	8,893	28.27%
EDA	116,892	42,581	74,311	36.43%
Program Administration	171,512	65,288	106,224	38.07%
ARPA Projects	42,002	7,574	34,428	18.03%
CWP	62,417	9,163	53,254	14.68%
WRIS Maintenance	109,740	37,690	72,050	34.34%
MSD Multi	29,896	11,774	18,122	39.38%
MSD Ash Ave	2,406	4,052	(1,646)	168.41%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	5,624	4,463	55.75%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	897	11,851	7.04%
Taylorsville UofL Health CDBG	22,554	326	22,228	1.45%
EPA Brownfields	27,584	10,051	17,533	36.44%
HMGP Lebanon Junction Pump Station	1,060	200	860	18.87%
Angel's Envy EDA	13,061	3,912	9,149	29.95%
CED Totals	894,701	305,358	589,343	34.13%
System Monitoring	461,065	111,472	349,593	24.18%
Long Range Plan	750,726	209,008	541,718	27.84%
Short Range Plan	426,260	100,247	326,013	23.52%
Administration	479,738	105,600	374,138	22.01%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	307,572	1,072,428	22.29%
Statewide Planning	92,727	31,618	61,109	34.10%
Local Road Updates	21,900	1,482	20,418	6.77%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	605,625	183,750	421,875	30.34%
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 Corridor Identification Grant	500,000	63,765	436,235	12.75%
Transportation Totals	5,633,040	1,222,847	4,410,193	21.71%
Area Agency Admin - Title III	426,359	143,482	282,877	33.65%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	2,000	2,664	42.88%
ESMP Admin	51,311	15,144	36,167	29.51%
KY Caregivers Admin	19,325	4,193	15,132	21.70%
Homecare Admin	370,760	156,715	214,045	42.27%
Title III B In-House Services	147,355	63,159	84,196	42.86%
III C 2 In-House Services	360,224	78,716	281,508	21.85%
III D In-House Services	500	-	500	0.00%
III E Caregivers In-house	145,803	45,354	100,449	31.11%
SHIP In-House Services	84,426	25,266	59,160	29.93%
HC Assessment & Case Mgmt.	969,167	276,408	692,759	28.52%
KY Caregivers In-House	115,523	36,899	78,624	31.94%
ADRC	439,421	77,257	362,164	17.58%
ADRC Medicaid	160,000	48,739	111,261	30.46%
MIPPA	97,970	25,634	72,336	26.17%
DAIL Special Services	7,618	3,494	4,124	45.87%
ARPA In-House Services - Title III	88,197	88,197	-	100.00%
Medicaid Support Broker & Fin Mgmt.	1,587,486	464,717	1,122,769	29.27%
KHBE	2,182,431	255,172	1,927,259	11.69%
Rural LCCEA	-	7,500	(7,500)	#DIV/0!
GWEP Grant	12,246	831	11,415	6.79%
Weinberg Capable	75,768	421	75,347	0.56%
Social Services Totals	7,349,687	1,819,298	5,530,389	24.75%
Local Funds Other	79,180	8,851	70,329	11.18%
Local Funds - Transfer for Program	-	149,809	-	-
Agency Operating Costs	13,956,608	3,506,163	10,450,445	25.12%
Aging - Program Related	19,786,222	6,442,828	13,343,394	32.56%
TOTAL	33,742,830	9,948,991	23,793,839	29.48%

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2024 to 10/31/2024

With Indirect Detail

Run Date: 11/22/2024

Run Time: 4:53:09 am

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	12,011.68	24,023.32	33.33 %
40100	Charlestown	5,196.00	433.00	1,732.00	3,464.00	33.33 %
40200	Clark County	15,082.00	1,256.83	5,027.32	10,054.68	33.33 %
40300	Clarksville	14,923.00	1,243.58	4,974.32	9,948.68	33.33 %
40400	Floyd County	13,285.00	1,107.08	4,428.32	8,856.68	33.33 %
40500	Henry County	3,153.00	262.75	1,051.00	2,102.00	33.33 %
40700	Jeffersonville	33,042.00	2,753.50	11,014.00	22,028.00	33.33 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	98,799.32	197,598.68	33.33 %
40900	New Albany	25,286.00	2,107.17	8,428.68	16,857.32	33.33 %
41000	Oldham County	29,631.00	2,469.25	9,877.00	19,754.00	33.33 %
41100	Shelby County	9,667.00	805.58	3,222.32	6,444.68	33.33 %
41200	Spencer County	3,920.00	326.67	1,306.68	2,613.32	33.33 %
41300	Trimble County	1,704.00	142.00	568.00	1,136.00	33.33 %
41410	LWC Eagles Rd CWP	0.00	274.71	274.71	(274.71)	0.00 %
41412	LWC Hwy 1694 CWP	2,020.00	1,923.11	1,923.11	96.89	95.20 %
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	5,032.86	11,774.27	18,121.73	39.38 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	(30.08)	4,052.25	(1,646.25)	168.42 %
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	(9.75)	1,315.36	4,540.64	22.46 %
41428	OCWD Highway 1694	1,246.00	0.00	0.00	1,246.00	0.00 %
41430	Madison Water Line Replacement	2,928.00	(10.38)	1,397.55	1,530.45	47.73 %
41431	Elderserve CDBG	10,087.00	(41.72)	5,623.53	4,463.47	55.75 %
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	824.18	824.18	3,924.82	17.35 %
41453	Haven Recovery CDBG	12,748.00	(6.64)	896.53	11,851.47	7.03 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	(14.44)	1,948.40	6,531.60	22.98 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	(10.98)	1,479.78	6,938.22	17.58 %
41458	Taylorsville UofL Health CDBG	22,554.00	(1.96)	326.44	22,227.56	1.45 %
41459	EPA Brownfields	27,584.00	5,875.57	10,051.32	17,532.68	36.44 %
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	2,298.44	2,298.44	1,056.56	68.51 %
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	2,743.04	3,767.94	(412.94)	112.31 %
41650	City of Middletown ARPA	1,744.00	(11.18)	1,507.17	236.83	86.42 %
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	(1.49)	200.03	859.97	18.87 %
42000	DLG - CDBG Federal	6,199.00	561.74	1,752.25	4,446.75	28.27 %
42100	DLG - CDBG Match	6,199.00	561.74	1,752.27	4,446.73	28.27 %
42200	DLG - Unmatched	421,310.00	29,969.82	168,009.10	253,300.90	39.88 %
42800	WRIS	109,740.00	10,546.47	37,689.52	72,050.48	34.34 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

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42899	EDA - State	24,045.00	2,074.88	8,516.28	15,528.72	35.42 %
42900	EDA - Federal	92,847.00	8,299.51	34,065.10	58,781.90	36.69 %
42901	Angel's Envy EDA	13,061.00	1,695.19	3,912.03	9,148.97	29.95 %
43000	KY FHWA	1,349,600.00	63,350.39	323,935.80	1,025,664.20	24.00 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	11,735.03	60,005.87	189,994.13	24.00 %
43300	KY Statewide Program	83,454.00	6,051.67	28,456.10	54,997.90	34.10 %
43400	KY STP	977,000.00	45,201.84	217,761.07	759,238.93	22.29 %
43500	KTC Match	84,350.00	3,959.39	20,245.94	64,104.06	24.00 %
43600	IN Complete Streets Planning (Un-Matched	0.00	0.00	2,581.98	(2,581.98)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	26,100.00	147,000.00	337,500.00	30.34 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	0.00	63,765.00	63,765.00	(63,765.00)	0.00 %
44000	IN FHWA	460,134.00	18,855.45	94,289.68	365,844.32	20.49 %
44100	IN FTA	152,996.00	5,352.85	26,915.02	126,080.98	17.59 %
44400	IN STP	127,000.00	5,873.69	28,296.64	98,703.36	22.28 %
44600	Vanpool Fees	276,000.00	12,768.88	61,514.43	214,485.57	22.29 %
44700	Other Match	184,434.00	6,525.00	36,750.00	147,684.00	19.93 %
44800	TARC Share FTA	27,000.00	1,333.65	6,819.46	20,180.54	25.26 %
45000	Local Road Updates	21,900.00	460.53	1,482.15	20,417.85	6.77 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	42,112.23	126,226.62	(126,226.62)	0.00 %
45903	KHBE - KCHIP	872,972.00	19,308.33	85,097.02	787,874.98	9.75 %
45904	KHBE - SNAP	109,122.00	5,723.38	24,471.58	84,650.42	22.43 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	117,019.00	2,131.75	2,131.75	114,887.25	1.82 %
46010	III B Admin STATE	0.00	5,768.41	35,841.00	(35,841.00)	0.00 %
46100	III B Support Svcs FED	1,969,596.00	15,169.16	15,169.16	1,954,426.84	0.77 %
46110	III B Support Svcs STATE	0.00	37,167.02	132,244.45	(132,244.45)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	44,836.42	280,948.12	(280,948.12)	0.00 %
46130	III B Ombudsman FED	0.00	2,758.50	9,504.04	(9,504.04)	0.00 %
46135	III B Ombudsman FED Carryover	0.00	0.00	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	3,785.78	109,085.48	(109,085.48)	0.00 %
46165	III B Ombuds ARPA	0.00	0.00	25,328.22	(25,328.22)	0.00 %
46200	III C 1 Services FED	1,069,643.00	86,398.35	138,816.22	930,826.78	12.98 %
46210	III C 1 Admin FED	152,214.00	9,033.87	9,033.87	143,180.13	5.93 %
46220	III C 1 Admin STATE	0.00	3,888.22	38,054.00	(38,054.00)	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	0.00	174,372.00	(174,372.00)	0.00 %
46263	III C 1 Svcs ARPA	0.00	2,373.30	8,860.97	(8,860.97)	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	244,882.71	839,814.13	543,896.87	60.69 %
46310	III C 2 Admin FED	107,363.00	10,607.79	11,775.57	95,587.43	10.97 %
46320	III C 2 Admin STATE	0.00	0.00	26,841.00	(26,841.00)	0.00 %
46323	III C 2 Admin ARPA	0.00	0.00	2,750.00	(2,750.00)	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 %

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46510	III E Admin FED	39,672.00	3,100.87	12,790.74	26,881.26	32.24 %
46540	III E CG Supp Svcs STATE	0.00	0.00	69,730.30	(69,730.30)	0.00 %
46550	III E CG Supp Svcs FED Carryover	0.00	31,028.36	50,396.90	(50,396.90)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	0.00	5,269.70	(5,269.70)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	987.95	4,773.97	(4,773.97)	0.00 %
46591	III E Supp ARPA	0.00	7,235.28	44,472.93	(44,472.93)	0.00 %
46600	VII Elderabuse FED	12,706.00	1,394.61	3,008.55	9,697.45	23.68 %
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	36,682.66	156,715.08	3,268,879.92	4.57 %
46710	HC Svcs - Non Meals	0.00	177,839.67	746,475.25	(746,475.25)	0.00 %
46740	ESMP Admin	0.00	2,132.38	15,143.74	(15,143.74)	0.00 %
46750	ESMP Svcs	32,304.00	16,942.21	73,467.38	(41,163.38)	227.43 %
47050	NSIP Oct - Sept	204,832.00	18,488.87	18,488.87	186,343.13	9.03 %
47400	SHIP Admin FED	89,090.00	18.98	2,000.06	87,089.94	2.24 %
47410	SHIP Svcs FED	4,184.00	14,428.97	26,000.10	(21,816.10)	621.42 %
47500	ADRC Medicaid FED	0.00	2,675.00	12,800.00	(12,800.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	2,675.00	12,800.00	147,200.00	8.00 %
47600	VII Ombudsman FED	33,044.00	5,488.98	16,683.64	16,360.36	50.49 %
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	462.30	830.59	9,169.41	8.31 %
47700	Medicaid Client Costs	12,075,970.00	1,139,693.71	3,960,218.71	8,115,751.29	32.79 %
47710	Medicaid Staff Costs	1,587,486.00	125,363.51	486,992.47	1,100,493.53	30.68 %
47750	Medicaid Client Fees	0.00	474.00	1,718.00	(1,718.00)	0.00 %
47800	LTC Ombudsman	298,204.00	20,584.70	61,214.78	236,989.22	20.53 %
47925	DAIL Disaster Preparedness	4,368.00	873.60	4,368.00	0.00	100.00 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	223,573.00	17,010.37	84,993.46	138,579.54	38.02 %
48205	Weinberg Capable	75,768.00	251.54	421.33	75,346.67	0.56 %
48400	GF Transfer Exps in excess of Revenue	0.00	2,280.82	42,516.15	(42,516.15)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	97,970.00	0.00	6,005.38	91,964.62	6.13 %
48710	MIPPA Starts SEPTEMBER	0.00	11,956.97	19,628.50	(19,628.50)	0.00 %
49000	Homecare Client Fees	0.00	1,062.51	3,616.21	(3,616.21)	0.00 %
49410	Rural LCCEA	0.00	0.00	7,500.00	(7,500.00)	0.00 %
49500	Interest Income	12,000.00	1,112.67	4,946.19	7,053.81	41.22 %
49700	Transfer from General Fund	0.00	21,066.80	107,292.55	(107,292.55)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(463.11)	(2,351.48)	2,351.48	0.00 %
Revenues		33,742,830.00	2,583,281.57	9,981,161.14	23,761,668.86	29.58 %

Expenses

50000	Salaries	5,008,231.00	357,870.40	1,509,512.26	3,498,718.74	30.14 %
50500	Fringe Benefits	2,643,401.00	174,111.39	733,371.78	1,910,029.22	27.74 %
51500	Internet Fees	19,776.00	1,498.00	5,992.00	13,784.00	30.30 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	54,000.00	4,707.73	18,818.23	35,181.77	34.85 %
51800	Postage/Shipping	21,256.00	1,162.90	4,601.73	16,654.27	21.65 %
51900	Subscriptions & Publications	11,500.00	420.59	8,220.53	3,279.47	71.48 %
52000	Insurance - Other	42,400.00	4,801.50	45,671.67	(3,271.67)	107.72 %

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52100	Registration Fees	52,895.00	2,545.00	12,302.38	40,592.62	23.26 %
52200	Software Maintenance &/or License	218,360.00	(5,936.99)	166,090.12	52,269.88	76.06 %
52300	Membership Dues	22,604.00	4,704.38	15,918.93	6,685.07	70.43 %
52400	Legal	39,000.00	0.00	3,274.00	35,726.00	8.39 %
52500	Advertising	97,730.00	8,633.74	18,993.75	78,736.25	19.43 %
52600	Audit	51,000.00	4,433.34	17,733.36	33,266.64	34.77 %
52800	Contract Services	2,443,490.00	110,889.64	451,161.01	1,992,328.99	18.46 %
52900	Drug Screens/TB Test	1,350.00	330.00	625.00	725.00	46.30 %
53000	Background Checks	5,560.00	63.25	700.70	4,859.30	12.60 %
53100	Fifth Third Bank Fees	9,778.00	716.91	3,119.79	6,658.21	31.91 %
53200	Telephone	39,881.00	3,078.97	14,533.76	25,347.24	36.44 %
53400	Car Expenses & Related	5,500.00	177.34	1,312.48	4,187.52	23.86 %
53600	Travel in Region	54,218.00	3,930.69	17,873.27	36,344.73	32.97 %
53700	Board Travel	3,000.00	1,317.16	1,317.16	1,682.84	43.91 %
53800	Travel out of Region	63,533.00	7,731.37	13,848.05	49,684.95	21.80 %
53900	Utilities	25,800.00	2,399.15	9,984.43	15,815.57	38.70 %
54000	Meeting Expense	9,955.00	(74.48)	210.37	9,744.63	2.11 %
54100	Office Maintenance	75,500.00	4,504.47	13,556.97	61,943.03	17.96 %
54200	Equipment Rental	5,951.00	184.24	1,855.73	4,095.27	31.18 %
54300	Office Rent	82,301.00	6,834.53	27,338.12	54,962.88	33.22 %
54400	Office Supplies	27,161.00	2,295.15	7,036.83	20,124.17	25.91 %
54500	Van Maintenance Supplies	25,000.00	1,150.20	2,084.13	22,915.87	8.34 %
54600	Printing	13,709.00	707.10	4,845.63	8,863.37	35.35 %
54700	Copying	9,514.00	628.07	2,062.74	7,451.26	21.68 %
54900	Depreciation	16,011.00	2,601.00	10,404.00	5,607.00	64.98 %
55000	Vanpool Subsidies	70,000.00	0.00	14,384.00	55,616.00	20.55 %
55100	Emergency Ride Home	2,500.00	0.00	0.00	2,500.00	0.00 %
55200	Outreach Materials	142,753.00	9,284.87	23,409.99	119,343.01	16.40 %
55300	Fleet Operating Expense	300,000.00	21,153.30	86,467.86	213,532.14	28.82 %
55400	Vanpool Bank Fees	20,000.00	1,461.95	5,611.62	14,388.38	28.06 %
55500	Minor Equipment	84,120.00	2,127.15	74,689.10	9,430.90	88.79 %
58800	Interpreters	6,700.00	500.13	1,614.26	5,085.74	24.09 %
59000	Miscellaneous	2,983.00	(93.57)	2,233.63	749.37	74.88 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	23,347.62	149,808.70	(149,808.70)	0.00 %
60000	Supplies - HC	0.00	649.98	649.98	(649.98)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	0.00	0.00	40,000.00	0.00 %
60110	VRI - HC	0.00	2,567.00	10,118.00	(10,118.00)	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	10,892.00	36,581.00	158,486.00	18.75 %
62100	Catholic Charities - Elderabuse	12,440.00	1,394.61	3,822.80	8,617.20	30.73 %
62200	Catholic Charities - III B	86,674.00	2,758.50	13,413.06	73,260.94	15.48 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	5,488.98	18,170.64	14,538.36	55.55 %
62400	Catholic Charities - LTC	294,985.00	20,584.70	57,995.36	236,989.64	19.66 %
62900	Uber Health - III B	15,000.00	778.05	3,132.43	11,867.57	20.88 %
63100	Highlands Community Ministries - III B	35,274.00	3,283.57	17,930.65	17,343.35	50.83 %
63150	Highlands Community Ministries - III B ARP/	2,198.00	0.00	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	4,671.80	20,984.60	98,154.40	17.61 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	0.00	6,684.00	0.00 %

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63600	Jewish Family & Career Service - III B	166,969.00	24,936.45	75,352.50	91,616.50	45.13 %
63650	Jewish Family & Career Service - III B ARPA	5,713.00	0.00	1,615.55	4,097.45	28.28 %
63655	JFCS III B Expanded Service ARPA	33,980.00	0.00	33,428.00	552.00	98.38 %
63900	Legal Aid Society - III B	38,250.00	4,314.60	20,961.00	17,289.00	54.80 %
64000	Louisville Metro - III C	620,424.00	92,272.03	366,281.05	254,142.95	59.04 %
64210	Masterson's - NSIP	204,832.00	18,488.87	18,488.87	186,343.13	9.03 %
64300	Multi-Purpose - III B	174,795.00	13,552.35	58,315.59	116,479.41	33.36 %
64320	Multi-Purpose ARPA Non-Services	54,318.00	2,151.38	16,031.44	38,286.56	29.51 %
64450	UofL Trager Institute ARPA III E	0.00	5,990.50	14,146.66	(14,146.66)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	13,653.60	39,350.53	52,660.47	42.77 %
64700	Tri-County - III B	284,113.00	23,108.91	87,769.48	196,343.52	30.89 %
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	0.00	6,882.26	(6,882.26)	0.00 %
65200	Merry Maids - III E ARPA	0.00	0.00	10,480.00	(10,480.00)	0.00 %
65300	The Cleaning Authority - III E ARPA	0.00	0.00	1,890.00	(1,890.00)	0.00 %
65500	Bullitt - Vouchers	7,800.00	504.00	2,088.00	5,712.00	26.77 %
65550	Shelby - Vouchers	600.00	90.00	324.00	276.00	54.00 %
67300	CDO Client Payroll	11,514,203.00	1,097,576.59	3,809,087.94	7,705,115.06	33.08 %
67400	CDO Employer Taxes	449,863.00	42,117.12	149,027.13	300,835.87	33.13 %
67500	CDO Goods Purchased	111,904.00	0.00	2,103.64	109,800.36	1.88 %
67700	Vouchers FCG & KY Caregivers	70,000.00	8,480.98	33,959.87	36,040.13	48.51 %
67900	Get There - IIIB Trans	50,000.00	1,750.00	7,140.00	42,860.00	14.28 %
68000	Homecare	1,348,478.47	0.00	0.00	1,348,478.47	0.00 %
68105	IASBG - HC	13,170.96	3,588.75	13,170.96	0.00	100.00 %
68110	TCCAA - HC	44,173.07	11,041.43	44,173.07	0.00	100.00 %
68115	Visiting Angel - HC	15,074.10	5,475.60	15,074.10	0.00	100.00 %
68120	Lifeline - HC	226,113.36	59,829.92	226,113.36	0.00	100.00 %
68130	Masterson's - HC	60,405.34	14,774.76	60,405.34	0.00	100.00 %
68140	Southern - HC	139,012.70	38,231.55	139,012.70	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	720.00	2,566.00	4,634.00	35.64 %
68300	Special Program Purchases	415,520.00	0.00	0.00	415,520.00	0.00 %
69000	Respite - Other	10,000.00	500.00	2,000.00	8,000.00	20.00 %
69010	JFCS - Other	0.00	0.00	873.60	(873.60)	0.00 %
69015	MPCAA - Other	0.00	0.00	873.60	(873.60)	0.00 %
69020	TCCAA - Other	0.00	0.00	873.60	(873.60)	0.00 %
69025	LMSNP - Other	0.00	0.00	873.60	(873.60)	0.00 %
69200	Support Services - Other	100,800.00	3,479.50	5,477.29	95,322.71	5.43 %
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 %
70050	Somali Community of Louisville - KHBE	0.00	16,595.10	16,595.10	(16,595.10)	0.00 %
70860	Tri-County III B ARPA	0.00	1,634.40	8,477.76	(8,477.76)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	0.00	11,274.00	1,050.00	91.48 %
76000	Jewish Community Assoc of Louisville	60,600.00	3,995.92	18,189.96	42,410.04	30.02 %
76100	Masterson's - III C	1,506,331.00	197,515.29	814,569.74	691,761.26	54.08 %
76200	Multi-Purpose - III C	90,804.00	8,378.17	34,737.41	56,066.59	38.26 %
76300	Tri-County - III C	152,385.00	12,540.25	50,259.41	102,125.59	32.98 %
76310	Tri-County III ARPA Non-Services	10,085.00	2,373.30	8,860.97	1,224.03	87.86 %
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 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 10/31/2024
 With Indirect Detail

Run Date: 11/22/2024
 Run Time: 4:53:09 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
79930	Unallocated Transportation	500,841.00	0.00	0.00	500,841.00	0.00 %
	Expenses	33,742,830.00	2,548,928.70	9,948,990.85	23,793,839.15	29.48 %
	Agency Balance	0.00	34,352.87	32,170.29		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 10/31/2024

Run Date: 11/22/24
Run Time: 4:51:19 am

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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,122,368.37
10110	CDO Payroll Account	1,816,135.66
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	162,440.64
12100	Accounts Receivable - Other	5,904.20
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,712,703.79
12250	A/R DSS Contract/Grants	2,496.80
12300	A/R Medicaid	(57,474.26)
12400	A/R Transportation	641,922.06
12500	A/R Contracts	111,407.97
12600	A/R DLG	214,095.00
12900	A/R CDO Patient Liability	191.68
15100	Prepaid Expenses	6,488.63
15200	Prepaid Postage	510.95
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,319,245.98)
Total Assets:		10,089,292.47

Liabilities:

20000	Accounts Payable	1,266,323.22
20200	FICA Tax W/H	11,192.32
20400	Local Tax W/H	3,524.21
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
20600	Deferred Comp-401K	132.48
20900	Vision - 125K	260.07
21000	Medical Ins - 125K	(34.17)
21300	AFLAC W/H	0.17
21400	Dental - 125K	1,216.16
21500	Life Insurance - After Tax	0.08
21600	AFLAC - 125K	(33.61)
21900	FSA - Medical	0.01
22800	401K%	(132.48)
23100	Retirement W/H	74,734.78
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	3,500.77
25300	CDO Local Tax W/H	8,071.38
25400	CDO FICA Tax W/H & Accrued	(11,364.69)
25500	State Unemployment Ins (CDO)	(16,225.20)

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 10/31/2024

Run Date: 11/22/24
Run Time: 4:51:19 am

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25600	Federal Unemployment (CDO)	14,047.99
26000	Accrued Payroll	138,560.80
26100	Accrued Travel Expenses	5,540.73
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	94,910.82
27300	A/P Tarc (MPO Match)	(6,815.14)
27400	Vanpool Fees Due Tarc	21,598.33
27410	Deferred Vanpool Fees	140,189.74
27445	Deferred CWP Contract Funds	31,379.96
27450	Deferred ARPA Contract Funds	219,580.28
27455	Deferred CED Contract Funds	136,186.91
27475	Deferred Veterans Directed Care	3,676.40
27476	Deferred Weinberg Capable	61,593.07
27500	Vanpool Deposits	7,426.75
27550	Deferred Match	84,375.00
27610	GWEP #1	22,367.17
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	413,557.20

Total Liabilities:

19,282,886.91

Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.01
32000	Aging	1,801.61
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	30,368.56
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

(9,201,600.43)

Total Liabilities and Projects

10,081,286.48

Net Difference to be Reconciled

8,005.99

Total Adjustment

8,005.99

Unreconciled Balance

0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 10/31/2024

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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	1,501,506.37 1,501,506.37 0.00
(2)	Leave accrued this year	8,005.89
(3)	Fringe Pool is Fringe allocated Difference	733,371.74 733,371.78 0.04
(4)	Indirect Pool is Indirect Allocated Difference	621,208.78 621,208.84 0.06
Total adjustments		<hr/> 8,005.99 <hr/>

NEW WATER & WASTEWATER PROJECTS

WX2121113 – Industrial Park Tank Repainting Project

- Applicant: West Shelby Water District
- Estimated Total Project Cost: \$577,000
- This project consists of repainting the interior and exterior of West Shelby Water District's Industrial Park Tank
- The tank was last coated in 2008 and was anticipated to need to be repainted in 15 years. With it being past the anticipated date since the tank should've last been coated, the current paint has reached the end of its useful life.

SX21185065 – La Grange North Wastewater Treatment Plant

- Applicant: La Grange Utilities Commission (Sewer)
- Estimated Total Project Cost: \$25,876,400
- This project will construct a new 600,000 gallon per day (GPD) wastewater treatment plant (WWTP) located on the north side of the La Grange Planning Area and discharge into a tributary of Harrods Creek
- Flow from existing North Pump Station will be directed to new the WWTP site, which will include an influent pump station with a capacity of 2.0 million gallons per day
- This project will reduce discharges and minimize future pollutant loadings into the Floyd's Fork drainage basin
- This project will also increase capacity on the north side of La Grange and facilitate continued growth and economic development in the community without the need to provide significant increases in capacity within the collection system to allow conveyance of increased sanitary sewer flow generated on the north side to the Floyds Fork watershed

SX21029049 – State Streets Gravity Sewer Replacement Project

- Applicant: City of Mt. Washington Sewer
- Estimated Total Project Cost: \$1,036,750
- This project includes the replacement of 3,350 linear feet (LF) of aging terra-cotta gravity sewer lines along Georgia Avenue, Florida Avenue, Texas Avenue, and Todd Drive in the City of Mt. Washington in Bullitt County
- The terra-cotta lines being replaced through the scope of this project have multiple issues including root damage, settling bellies, and inflow and infiltration (I & I)

AGENDA ITEM 13

SX21029051 – Highway 44 Lift Station Consolidation Project

- Applicant: City of Mt. Washington Sewer
- Estimated Total Project Cost: \$1,100,000
- This project consists of the replacement of 3 lift stations with the installation of 1 new lift station. The 3 lift stations to be replaced are Boxwood, Dogwood, and Bullitt Saw. These lift stations were installed in 1986, 1986, and 1988, respectively
- This project will allow gravity flow from neighborhoods, commercial businesses, and schools to the new lift station
- The project would consolidate 3 aging lift stations into 1 new lift station

SX21215007 – Spencer County Sanitation District WWTP

- Applicant: City of Bedford Wastewater
- Estimated Total Project Cost: \$1,320,000
- This project will construct a septage receiving station at the Bedford WWTP. The station is anticipated to include:
 1. Septage receiving equipment (grinder system),
 2. Building to house equipment and controls,
 3. Headworks upgrades including new influent screen,
 4. Yard piping improvements,
 5. Controls/monitoring/sampling equipment, and
 6. Equalization/storage tank
- Currently, there are no facilities to properly treat and dispose of septage waste. Most residents in Trimble and its surrounding counties are served by septage systems, so there is a high demand for this service. This project will not only meet a community need, but it will also provide an additional revenue stream to stabilize rates and fund system improvements

**New Water and Wastewater Projects Seeking Council Approval at
October 2024 KIPDA RWMC Meeting**

Bullitt County

1. City of Mt. Washington Sewer
State Streets Gravity Sewer Replacement Project
SX21029049
\$1,036,750
2. City of Mt. Washington Sewer
Highway 44 Lift Station Consolidation Project
SX21029051
\$1,100,000
3. City of Mt. Washington Sewer
Stringer Lane Gravity Sewer Replacement
SX21029052
\$2,206,150

Oldham County

1. La Grange Utilities Commission (Sewer)
La Grange North Wastewater Treatment Plant
SX21185065
\$25,876,400

Shelby County

1. West Shelby Water District
Industrial Park Tank Repainting Project
WX21211113
\$577,000

Trimble County

- I. City of Bedford Wastewater
Bedford Septage Receiving Station
SX21223020
\$1,320,000

FY25 KIPDA Regional Drinking Water Priority Project Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Trimble-1	WX21223043	Trimble County Water District #1	U.S. 421 Water Main Replacement Project Phase II	\$670,000	92
2	Bullitt-1	WX21029304	Louisville Water Company	Clearview Farm Lane Water Main Extension	\$1,029,910	78
3	Spencer-1	WX21215072	City of Taylorsville Water	Taylorsville Asbestos-Cement & Cast-Iron Waterline Replacement	\$1,450,000	78
4	Henry-1	WX21103050	City of New Castle Water	City of New Castle Water System Improvements	\$1,181,885	70
5	Oldham-1	WX21185064	Oldham County Water District	U.S. 42 West Improvements Project – Phase 2	\$1,921,792	64
6	Shelby-1	WX21211098	West Shelby Water District	U.S. 60 Meter Reconnects & AC Waterline Replacement	\$306,000	63

AGENDA ITEM 13

7	Bullitt-2	WX21029241	Mt. Washington Water Company	Ramblin Road Waterline Extension	\$1,029,910	78
8	Spencer -2	WX21215020	City of Taylorsville Water	Mt. Washington Road (S.R. 44)	\$2,030,000	71
9	Trimble-2	WX21223041	City of Milton Water	Craig Road Water Main Extension	\$230,000	70
10	Henry -2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,175,000	68
11	Shelby-2	WX21211094	U.S. 60 Water District	Ritter Lane Waterline Extension	\$93,200	59
12	Oldham-2	WX21185025	Louisville Water Company	Goshen Lane Water Main Extension	\$616,500	58
13	Trimble-3	WX21223046	Trimble County Water District #1	TCWD #1 WTP Upgrade from 1 MGD to 2 MGD	\$6,012,000	86
14	Bullitt-3	WX21029298	City of Lebanon Junction Water Works	2025 Water System Improvements – Water Main & Leadite Jointed Pipe Replacement	\$2,000,000	74

AGENDA ITEM 13

15	Spencer-3	WX21215043	City of Taylorsville Water	Harvest Road/Stevens Road Upgrade	\$498,400	64
16	Henry-3	WX21103067	North Shelby Water Company	2024 Franklin & Henry County Water System Extensions	\$2,545,000	62
17	Shelby-3	WX21211105	West Shelby Water District	Arlington & Hill 'N' Dale Drive AC Waterline Replacement	\$642,000	59
18	Oldham-3	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	54
19	Trimble-4	WX21223045	Trimble County Water District #1	U.S. 42 Residential & Commercial Development	\$396,000	82
20	Bullitt-4	WX21029307	Louisville Water Company	Shepherdsville Road Water Main Extension	\$2,295,772	68
21	Spencer-4	WX21215034	City of Taylorsville Water	Rice Lane Loop	\$840,000	60

AGENDA ITEM 13

22	Shelby-4	WX21211089	North Shelby Water Company	Kentucky Highway 53 Water System Replacements	\$3,400,000	56
23	Oldham-4	WX21185058	Louisville Water Company	W Highway 146 Water Main Extension	\$2,522,620	50
24	Trimble-5	WX21223037	City of Milton Water	System Reliability Upgrades	\$480,000	76
25	Bullitt-5	WX21029305	Mt. Washington Water Company	Mt. Washington AC Line Replacement	\$4,644,288	64
26	Spencer-5	WX21215009	City of Taylorsville Water	Southville Pike – SR 44 Upgrade	\$1,067,000	58
27	Shelby-5	WX21211111	West Shelby Water District	Downtown Simpsonville AC Waterline Replacement	\$387,500	54
28	Oldham-5	WX21185059	Oldham County Water District	OLDA Economic Development Project	\$4,369,944	49
29	Trimble-6	WX21223006	City of Milton Water	Mitchell, Cedar Ridge Road Extension	\$45,000	62

AGENDA ITEM 13

30	Bullitt-6	WX21029309	Louisville Water Company	Cave Springs Drive Water Main Extension	\$277,170	60
31	Shelby-6	WX21211112	U.S. 60 Water District	Shelby County Service Area – Radio Read Meter Replacements Phase 2	\$387,500	54
32	Spencer-6	WX21215010	City of Taylorsville Water	Yoder Tipton Line Replacement	\$425,000	54
33	Oldham-6	WX21185054	Oldham County Water District	Hidden Valley Road Water Line Extension	\$1,355,063	48
34	Bullitt-7	WX21029308	Louisville Water Company	Moore Lane Water Main Extension	\$591,850	58
35	Shelby-7	WX21211104	West Shelby Water District	Ardmore Lane AC Waterline Replacement	\$697,000	54
36	Spencer-7	WX21215011	City of Taylorsville Water	Plum Ridge Road Upgrade	\$1,176,000	52
37	Oldham-7	WX21185062	Oldham County Water District	Hidden Valley Road Water Sale Station	\$216,476	46

AGENDA ITEM 13

38	Bullitt-8	WX21029306	City of Lebanon Junction Water Works	Railroad Crossing Improvements	\$408,900	55
39	Shelby-8	WX21211097	U.S. 60 Water District	Pea Ridge Road Pump Station Replacement	\$405,000	52
40	Spencer-8	WX21215004	City of Taylorsville Water	Elk Creek/Wilsonville Road Upgrade	\$2,460,000	46
41	Shelby-9	WX21211110	West Shelby Water District	Scott Station Road AC Waterline Replacement	\$814,000	52
42	Bullitt-9	WX21029208	City of Lebanon Junction Water Works	Walnut & Bank Street Upgrades	\$254,560	47
43	Spencer-9	WX21215007	City of Taylorsville Water	Normandy Road Upgrade	\$565,000	42
44	Shelby-10	WX21211108	West Shelby Water District	U.S. 60 AC Waterline Replacement	\$624,000	50
45	Spencer-10	WX21215014	City of Taylorsville Water	Goose Creek Loop Line	\$510,000	40
46	Shelby-11	WX21211107	West Shelby Water District	Main & 1 st Street AC Waterline Replacement	\$368,000	49
47	Shelby-12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48

FY25 KIPDA Regional Clean Water Priority Project Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Henry-1	SX21103019	Eminence Wastewater	Eminence WWTP Expansion to 1 MGD	\$784,500	96
2	Bullitt-1	SX21029047	Louisville MSD	Bullitt County Pioneer Village Expansion	\$25,000,000	94
3	Jefferson-1	SX21111024	Louisville MSD	Paddy's Run Flood Pumping Station – Capacity Improvements	\$230,000,000	88
4	Trimble-1	SX21223017	City of Milton Wastewater	Milton Wastewater Treatment Plant Construction	\$6,000,000	84
5	Shelby-1	SX21211026	Shelbyville Municipal Sewer	Shelbyville 30-Inch Gravity Sewer Phase II	\$6,500,000	81
6	Oldham-1	SX21185055	Louisville MSD	Oldham County - KSR WWTP Expansion & Mockingbird Valley WWTP Elimination	\$17,323,600	70

AGENDA ITEM 13

7	Henry-2	SX21103016	La Grange Utilities Commission	La Grange – Pendleton Road, Exit 28 Sewer Expansion	\$2,685,000	94
8	Bullitt-2	SX21029037	City of Lebanon Junction Wastewater	Northwest Sanitary Sewer System Extension	\$865,150	88
9	Trimble-2	SX21223019	Trimble County Fiscal Court	Halloran Farm Project	\$952,000	83
10	Jefferson-2	SX21111006	Louisville MSD	Upper Middle Fork Pump Station Improvements and Diversion	\$67,720,000	80
11	Shelby-2	SX21211021	Shelbyville Municipal Sewer	Norfolk Southern Sewage Pump Station & Force Main	\$2,470,000	70
12	Oldham-2	SX21185065	La Grange Utilities Commission	La Grange North Wastewater Treatment Plant	\$15,104,000	68
13	Henry-2	SX21103020	Carrollton Utilities	Campbellsburg South 421 Extension Project	\$475,970	91

AGENDA ITEM 13

14	Bullitt-3	SX21029051	Mt. Washington Wastewater	Highway 44 Lift Station Consolidation Project	\$1,100,000	86
15	Trimble-3	SX21223012	City of Milton Wastewater	City of Milton Sewer Cleaning, Televising, & Repair Project	\$1,010,000	64
16	Jefferson-3	SX21111032	Louisville MSD	PFAS Monitoring Project	\$50,000	34
17	Bullitt-4	SX21029042	Shepherdsville Sewer	Shepherdsville WWTP Improvements and Hydraulic Expansion	\$25,983,000	100
18	Trimble-4	SX21223010	City of Bedford Wastewater	Collection System Improvements & I/I Mitigation	\$1,010,000	62
19	Bullitt-5	SX21029045	Louisville MSD	Bullitt County Collection System Rehabilitation	\$500,000	88
20	Bullitt-6	SX21029049	Mt. Washington Wastewater	State Streets Gravity Sewer Replacement Project	\$1,036,750	80
21	Bullitt-7	SX21029040	City of Lebanon Junction Wastewater	Preston Highway I/I Removal – Phase I	\$1,000,000	78

AGENDA ITEM 13

22	Bullitt-8	SX21029029	Shepherdsville Sewer	Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project	\$10,535,229	96
23	Bullitt-9	SX21029046	Louisville MSD	Bullitt County – Pump Station & Treatment Plant Eliminations	\$1,700,000	78
24	Bullitt-10	SX21029011	City of Lebanon Junction Wastewater	S. Sanders Lane to Old Boston Road – Picks Up Maraman Road	\$571,420	70
25	Bullitt-11	SX21029036	Mt. Washington Wastewater	Clearview Acres Sanitary Sewer Extension	\$3,213,000	68
26	Bullitt-12	SX21029052	Mt. Washington Wastewater	Stringer Lane Gravity Sewer Replacement	\$2,206,150	66
27	Bullitt-13	SX21029044	Shepherdsville Sewer	Shepherdsville Sewer PFAS Monitoring Project	\$85,000	60
28	Bullitt-14	SX21029048	Louisville MSD	Bullitt County – Willabrook WWTP Elimination & Hampton Inn PS Rehabilitation	\$2,000,000	60

**KIPDA Comprehensive Economic Development Strategy
2024 Annual Update
Resolution**

WHEREAS, the Kentuckiana Regional Planning and Development Agency is one of fifteen Area Development Districts within the Commonwealth of Kentucky; and

WHEREAS, the Kentucky Area Development Districts, in coordination with the Governor's Department for Local Government and the Economic Development Administration, engaged in a Commonwealth-wide community-based, strategic planning process; and

WHEREAS, Kentuckiana Regional Planning and Development Agency Board of Directors completed a Comprehensive Economic Development Strategy (CEDS), serving as a one-year update; and

WHEREAS, the Board of Directors recognizes the 2024 CEDS Annual Update and that there have been no significant changes in the CEDS or in the KIPDA region that would require a full update of the CEDS;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Kentuckiana Regional Planning and Development Agency, approve the submission of the 2024 annual update of the CEDS to the Economic Development Administration and the Governor's Department for Local Government.

Adopted this 26th day of November 2024.

Bernard Bowling, Chairperson
KIPDA Board of Directors

Jarrett Haley
Executive Director

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – NOVEMBER 26, 2024**

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

Business Item for Consideration	Reason for Action	Action Requested by the Board
KHBE Subcontract Amendment	KIPDA is requesting the Board approve an amendment to the contract for Somali Community of Louisville to add an additional kynector and increase the budget up to an additional \$45,000. The new contract total will not exceed \$168,456.	Approve Executive Director's to sign contract amendment.
Extend all DSS Contracts and Postpone Procurement Cycle	KIPDA is requesting the Board approve to extend all DSS contracts and the procurement cycle by one year to allow for planning of anticipated decreases in funding due to the depletion of ARPA funds.	Approve the extension of all DSS contracts and the procurement cycle by one year.
DAIL – Medicare Improvements for Patients and Providers (MIPPA) for FY25 Modification 2	KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25 MIPPA Contract MOD 2. This contract provides enhanced outreach to eligible Medicare beneficiaries regarding their benefits and enhanced outreach to individuals who may be eligible for the Low-Income Subsidy (LIS), Medicare Part D and Part D in rural areas.	Ratify the Executive Director's signature of the FY25 MIPPA Contract MOD 2.
DAIL – Nutrition Services Incentive Program (NSIP) for FY25 Modification 2	KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25 NSIP Contract MOD 2. This program provides nutritional services to elderly Kentuckians.	Ratify the Executive Director's signature of the FY25 NSIP Contract MOD 2.
DAIL – Title III Contract for FY25-26 Modification 2	KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25-26 Title III Contract MOD 2. The contract was modified to add funding to the contract.	Ratify the Executive Director's signature of the FY25-26 Title III Contract MOD 2.

**KIPDA DIVISION OF SOCIAL SERVICES
FINANCIAL MANAGEMENT SERVICES – NOVEMBER 26, 2024**

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

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU's through December 31, 2024	KIPDA DSS is requesting the Board ratify the Executive Director's signature on MOU's to provide FMS Services: <ul style="list-style-type: none"> • Allied Adult • Buena Vida Adult • Steps Ahead Case Management 	Ratify the Executive Director's signature on MOUs
Financial Management Services MOU's effective January 1, 2025	KIPDA DSS is requesting the Board to approve the Executive Director signing MOU's to provide Financial Management Services for January 1 – June 30, 2025 for the following agencies: <ul style="list-style-type: none"> • 2nd Home Adult Day Health Care • A-I Case Management • Access Care Adult Day Healthcare • Advantage Case Management • Allied Adult • Annville Adult Day Health Center • Blue Sky Case Management • Buena Vida Adult Day Health Center • JBS Case Management • Mountain Comprehensive Care Center • Steps Ahead Case Management 	Approval for Executive Director to sign FMS MOU's

NOVEMBER PERSONNEL REPORT

New Hires:

- Trisha Moore was hired as Nutrition Specialist on September 16, 2024.
- Carla Anderson was hired as ADRC Specialist I on October 7, 2024.

Departures:

- Leeann Shallcross transitioned from full-time to part-time Service Advisor on October 31, 2024.

Vacancies:

- Michelle P. Waiver Case Manager (Social Services Division)
- Nutrition Assessors (2) (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)

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

Staff Count:

- 78 full-time permanent
- 5 part-time permanent
- 2 part-time temporary

KIPDA STAFF LONGEVITY RECOGNITION

Randy Simon, Transportation Planner III (39 years)

Carla Alvis, Case Manager (34 years)

Jennifer Wahle, Network Administrator (25 years)

Aaron Jones, GIS Specialist (23 years)

Zach Herzog, GIS Department Manager (23 years)

Paul Sangalli, Computer Specialist (21 years)

Gina Caine, Transportation Administrative Technician (20 years)

Jarrett Haley, Executive Director (19 years)

Susan Travis, Social Services Administrative Assistant (19 years)

Vesselina Romanov, Social Services Planner (18 years)

JR Chisholm, Database Technician (18 years)

Andy Rush, Director of Transportation (18 years)

Lisa McDonald, ADRC Specialist II (17 years)

Alicia Russ, Fiscal Officer (16 years)

Christy Cook, Case Manager (16 years)

EXECUTIVE DIRECTOR'S REPORT

November 2024

A. TRAVEL:

For approval:

Statewide Workforce and Talent Team (SWATT) Convening

- a. December 4 – 5, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts: \$100
- e. Hotel - \$154
- f. Travel – Car - \$56
- g. One staff member attended: Jarrett Haley
- h. Total estimate - \$310.00

B. MEETINGS:

Regional Planning Council
January 14, 2025 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
January 14, 2025 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Technical
Coordinating Committee
January 10, 2024 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
January 25, 2024 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
January 25, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

January Board of Directors
January 25, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299