



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



## **AGENDA**

### **KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY**

#### **JANUARY BOARD OF DIRECTORS' MEETING**

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

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

**THURSDAY, JANUARY 23, 2025 – 2:00 p.m.**

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

- |                          |   |
|--------------------------|---|
| <b>1. CALL TO ORDER:</b> | Jack Coffman<br>Clark County Commissioner<br>Chairman |
| <b>2. ROLL CALL:</b>     | Jarrett Haley<br>Executive Director<br>KIPDA          |
| <b>3. WELCOME:</b>       | Jack Coffman<br>Clark County Commissioner<br>Chairman |

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**4. NOVEMBER BOARD  
MEETING MINUTES:**

Jack Coffman  
Clark County Commissioner  
Chairman

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

**5. NOVEMBER FINANCIAL  
STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

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

**6. DECEMBER FINANCIAL  
STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

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

**7. FY24 AGENCY AUDIT:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will hear an update on the FY24 Agency audit.

**8. WORLD AFFAIRS COUNCIL  
OF KENTUCKY AND  
SOUTHERN INDIANA:**

Xiao Yin Zhao, President  
Brian Easley, Board Chair  
World Affairs Council of Kentucky  
and Southern Indiana

The Board will hear an overview of the World Affairs Council of Kentucky and Southern Indiana's work in the KIPDA region to increase dialogue on global issues and create meaningful global connections for Kentuckiana.



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**9. RURAL KENTUCKY  
CYBER PROJECT:**

Sam Jenkins  
Intelligence Analyst  
KY Office of Homeland Security

The Board will hear a presentation on the Rural Kentucky Cyber Project.

**10. TRANSPORTATION  
POLICY COMMITTEE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, January 23, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**11. APPROVAL OF 2025  
TPC OFFICERS:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will be asked to approve the 2025 Board Officers for the Transportation Policy Committee (TPC). Action is requested.

**12. SAFE STREETS AND ROADS  
FOR ALL UPDATE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear an update on Safe Streets and Roads for All (SS4A).

**13. RECONNECTING CENTRAL  
PORTLAND TO  
RIVERFRONT:**

Andy Rush  
Felicia Harper  
KIPDA

The Board will hear an update on the Reconnecting Central Portland to the Riverfront project.



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**14. 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.

**15. APPROVAL OF ADF  
FOR JEFFERSON AND  
OLDHAM COUNTIES:**

Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve Area Development Funds (ADF) for Jefferson and Oldham Counties. Action is requested.

**16. REGIONAL PLANNING  
COUNCIL:**

Ryan Lloyd  
Grant Administrator & Planner  
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, January 14, 2025, at 11:00 a.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**17. 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, January 14, 2025, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.

**18. LEGISLATIVE UPDATE:**

Ethan Schrage  
CED Planner  
KIPDA

The Board will hear updates on the Kentucky and Indiana Legislative Sessions.



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**19. FMS MOU RATIFICATION:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

The Board will be asked to ratify a memorandum of understanding (MOU) for Financial Management Services (FMS) for the Division of Social Services. Action is requested.

**20. FY25 SOCIAL SERVICES BUSINESS:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

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

**21. CAPSTONE MOBILE APP UPDATE:**

Beth Mathis  
Deputy Director of Social Services  
KIPDA

The Board will hear an update about the KIPDA Social Services mobile app created in partnership with the UofL School of Engineering.

**22. NATIONAL CAREGIVER PROGRAM:**

Amanda Davis  
National Caregiver Coordinator  
KIPDA

The Board will hear an update on services provided in the KIPDA region through the National Caregiver Program.

**23. VETERANS DIRECTED SERVICES PROGRAM CREDIT CARD:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will be asked to approve the application for a credit card through Fifth Third Bank for use in the Veterans Directed Services program. Action is requested.



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**24. JANUARY PERSONNEL  
REPORT:**

Meagen Peden Agnew  
Director of Human Resources  
KIPDA

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

**25. INTERGOVERNMENTAL  
REVIEWS:**

Jarrett Haley  
Executive Director  
KIPDA

**A. Oldham County, Kentucky, Clovercroft, Ashebrooke & Confederate  
Estates Stormwater Project  
(KIPDA File No. K60-2024)**

The applicant, Oldham County Fiscal Court, is requesting \$274,486 from the Cleaner Water Grants Program and \$2,117,376 in local funds to install a new underground pipe system located along the back property lines of the residences along Confederate Place Drive. The new stormwater system is designed to carry the flow for a 10-year storm event. Multiple drop box inlets will be added to contain the stormwater runoff from the adjacent subdivision and connected through a series of storm sewer pipes with an outlet to the tributary to Floyd's Fork located on the south side of the Ashebrooke subdivision.

**B. Jefferson County, Kentucky, Hite Creek WQTC Sludge Screens  
(KIPDA File No. K61-2024)**

The applicant, Louisville MSD, is requesting \$2,400,000 from the United States Department of Agriculture (USDA) and \$4,200,000 in local funds to construct a new sludge screening building to house two sludge screening units, installation of sludge screen feed pumps, and modifications to how sludge is stored and fed to the existing centrifuge in the dewatering building.



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**C. Shelby County, Kentucky, Shelby Better Internet Program  
(KIPDA File No. K62-2024)**

The applicant, All Points Broadband, is requesting \$1,480,009 in state funds, \$622,758 in local funds, and is providing \$2,863,706 to construct last-mile, high-speed internet networks in Shelby County that will bring fiber broadband service to homes and businesses currently unserved by broadband including network engineering and design, construction, construction materials, labor, and all other expenses associated with broadband network deployment.

**26. 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.

**27. OTHER BUSINESS:**

Jack Coffman  
Clark County Commissioner  
Chairman

**28. ADJOURNMENT:**

Jack Coffman  
Clark County Commissioner  
Chairman

**MINUTES**

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

**ANNUAL BOARD OF DIRECTORS' MEETING**

**THE ARTERBURN  
310 TEN PIN LANE  
LOUISVILLE, KY 40207**

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

**THURSDAY, NOVEMBER 26, 2024 – 11:00 A.M.**

The 590<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 11:00 a.m. on Tuesday, November 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 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 John Black, Mayor of La Grange, Oldham County, Kentucky

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

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

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

Honorable Jim Travis, Magistrate, District 3, Spencer County, Kentucky

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



## AGENDA ITEM 4

## OTHERS IN ATTENDANCE

Mr. Jarrett Haley  
Ms. Freida Winkfield Shaw  
Ms. Meagen Peden Agnew  
Ms. Cheryl Vandiver  
Ms. Rachael Miller  
Mr. Paul Sangalli  
Ms. Jennifer Wahle  
Ms. Felicia Harper  
Mr. Justin Carter  
Ms. Jennifer Wilson  
Mr. Dustin Duncan  
Mr. Ryan Lloyd  
Mr. Ethan Schrage  
Mr. Andy Rush  
Ms. Elizabeth Bowling-Schiller  
Mr. Mick Logsdon  
Mr. Greg Burress  
Mr. Spencer Williams  
Ms. Chris Nicolas  
Mr. Brady Hill  
Mr. Eronmonsele Esekhaigbe  
Mr. Elijah Beliles  
Ms. Jessica Elkin  
Ms. Tricia Forbis  
Ms. Beth Mathis  
Honorable Rick Tonini  
Ms. Mitzi Wyrick  
Mr. James Victory  
Mr. Vinay Polepalli  
Ms. Jeanna Jones  
Mr. Matthew Baker

## REPRESENTING

KIPDA  
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St. Matthews  
Wyatt, Tarrant, & Combs  
Congressman Massie  
HMB Engineers  
LBMC  
LBMC

## CALL TO ORDER

Chairman Bowling called the meeting to order at 11:02 a.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**

Mr. Griffie moved to approve the minutes of the Board of Directors meeting held September 26, 2024. Judge Bates seconded. Motion carried unanimously on a voice vote.

**SEPTEMBER FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the September financial statements to the Board. As of September 30, 2024 we are 21.93% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$232,814 for 26.02% of its budget; the Transportation Division has spent \$931,313 for 16.53% of its budget; and the Division of Social Services (DSS) has spent \$1,415,126 plus the Aging - Program Related costs of \$4,689,399 for a total of \$6,104,525 for 22.5% of its budget. Other operating costs are \$4,949 for 6.25%, and the Local Funds – Transfer is \$126,461 for an overall Agency total of \$7,400,062.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's budget is \$33,742,830. The revenue for the month is \$2,498,605 and the year-to-date revenues are \$7,397,880 for 21.92%. The current expenditures are \$2,469,112 and year to date expenditures are \$7,400,062 for 21.93% of the budget.

The total Cash is \$2,221,905 for 11%; total Receivable is \$3,562,938 for 18%, and all other assets are \$4,358,570 for 21%. Total liabilities and projects is \$10,138,056 for 50%.

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

**OCTOBER FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the October financial statements to the Board. As of October 31, 2024 we are 29.48% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$305,358 for 34.13% of its budget; the Transportation Division has spent \$1,222,847 for 21.71% of its budget; and the Division of Social Services (DSS) has spent \$1,819,298 plus the Aging - Program Related expenses of \$6,442,828 for a total of \$8,151,126 for 30.45% of its budget. Other

## **AGENDA ITEM 4**

operating expenses are \$8,851 for 11.18%, and the Local Funds – Transfer is \$149,809 for an overall Agency total of \$9,948,991.

Total revenues are \$2,583,282 and the year-to-date revenues are \$9,981,161 for 29.58%. The Agency's current expenses are \$2,548,929 and the year-to-dates expenses are \$9,948,991 for 29.48%.

Total Cash is \$2,937,441 at 14%; total accounts receivable is \$2,794,688 at 14%; and other assets are \$4,358,570 a 22%. Total liabilities and projects is \$10,081,286 for 50%.

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

### **DRAFT FY24 AGENCY AUDIT**

Ms. Jones of LBMC presented the Fiscal Year 2024 Agency Draft Audit to the Board. The Communication of Audit Matters to Those Charged With Governance letter states that LBMC has audited KIPDA for the year ended June 30, 2024. If there were any significant audit matters, those would be noted in this letter. There were no new accounting policies adopted during the fiscal year. Any significant estimates during the year are disclosed here, and those are on page two and are related to compensated absences, net pension liability, net OPEB liability, depreciation expense and capital assets.

The letter states that the auditors encountered no difficulties in dealing with management in performing and completing the audit. There were no known or likely misstatements identified during the audit, there were no disagreements with management and there were no findings. The first page of the audit, the Independent Auditor's Report, states that KIPDA's audit was unqualified clean opinion the highest opinion than an agency can receive. The financial statements are presented fairly, in all material respects for the year ending, June 30, 2024, in accordance with generally accepted accounting principles (GAAP).

#### Financial Highlights:

- KIPDA's government-wide net position (deficit) decreased by a net of \$985,749. The Governmental Accounting Standards Board (GASB) No. 68 pension adjustment of \$227,976 and the GASB No. 75 retiree insurance adjustment of \$674,326 each reduced the deficit net position for the year ended June 30, 2024. Regular KIPDA activity generated \$83,447 bringing the net reduction to the net position (deficit) to \$985,749.
- There was a net increase in total revenues of \$1,913,090 from fiscal year 2023.

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- The Social Services Division revenues increased by a net of \$2,136,937 from fiscal year 2023.
- The Community and Economic Development revenues increased by a net of \$135,264 from fiscal year 2023. The increase came from administrative services provided by KIPDA, the Kentucky Department for Local Government, and another new contract, the Broadband Equity and Access Deployment (BEAD) Program.
- The Transportation Division revenues decreased by a net of \$927,337. The division had a reduction in studies of \$425,655. Transportation had a replacement of senior employees and a coordinator position that was vacant all of 2024. These vacancies were positions that reduce expenses and revenue.
- General fund revenue decreased by \$39,892 due to normal fluctuations in miscellaneous income.
- Expenses increased by \$1,341,960. There was a GASB No. 68 pension adjustment of \$227,976 and GASB No. 75 retiree insurance adjustment of \$674,326. These adjustments are included in the statements as expenses. Last year they were regular expenses of \$458,002 and \$144,362. The change in expenses is the total of all four amounts or \$1,504,666. The difference in the \$1,341,960 and the \$1,504,666 is \$162,706, which is the difference in excess revenue over expenses in fiscal year 2023 and the expenses over revenue in 2024.

Judge Summers moved to approve the draft FY24 Agency audit as presented. Mr. Baity seconded. Motion carried unanimously on a voice vote.

## **REGIONAL TRANSPORTATION COUNCIL**

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Tuesday, November 26, 2024 at 10:00 a.m. at The Arterburn. At the meeting, the Council approved the minutes from the RTC meetings on April 25, 2024 and August 22, 2024.

The Committee reviewed and discussed the Federal Highway Administration (FHWA) Proven Safety Countermeasures in Rural Communities and heard transportation updates for Henry, Spencer, and Trimble Counties.

Mr. Logsdon gave an overview of the Bylaws and Goals, and the Council approved an amendment to the Bylaws that would reduce the number of members needed for a quorum from 4 to 3.

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

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

### **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Tuesday, November 26, 2024 at 9:30 a.m. at The Arterburn and via Zoom video conference. At the meeting, the Committee approved the minutes from the October 24, 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.

Ms. Jennifer Caummisar-Kern, Louisville Metro Public Works Director, and Deputy Mayor Nicole George spoke to the Committee about the recently formed Louisville Department of Transportation. This will give Louisville some added flexibility in project management capabilities.

KIPDA staff presented an option of how to best administer the remaining FY 2025 dedicated funding in Indiana that is based on uncertainty surrounding a project in New Albany scheduled to be completed this fiscal year. Staff also discussed the ongoing call for projects for all MPO-dedicated funds.

The Committee heard a discussion from KIPDA staff on the timeline for Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

KIPDA staff presented information on Administrative Modification 18 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

A Nominating Committee for the officers for the 2025 Transportation Policy Committee was established.

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

### **KIPDA AMPO MEMBERSHIP**

Mr. Rush stated that the Association of Metropolitan Planning Organizations (AMPO) is a nonprofit membership organization that serves the needs and interests of metropolitan planning organizations (MPOs) nationwide. It provides MPO leadership and staff with critical technical assistance and training, creating a collaborative network of MPOs for per-exchange, knowledge building, developing policy analysis and resources, and advocating at the federal level on behalf of its members.

Mr. Rush requested Board approval for the KIPDA Transportation Division to become a member of AMPO, with an annual membership fee of approximately \$7,400.

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

### **K.I.T.E. AWARD**

Mr. Burress stated that this year's winner of the Kentucky-Indiana Transportation Excellence (K.I.T.E.) Award is the U.S. 31 Bardstown Road Reconfiguration with Safety Improvements Project.

### **REGIONAL PLANNING COUNCIL**

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, October 8, 2024 at 11:00 a.m. in the KIPDA Burke Room. At the meeting, the Council approved the minutes of the RWMC meeting held on July 9, 2024.

The Council heard a presentation from Ms. Kaitlin Dever with Louisville Metro Government on the recent revisions to the Floyds Fork planning guidelines including new regulations for buffer areas, lighting standards, single family home construction, and impervious surface percentages.

Mr. Paul Maron with Strand Associates presented an overview of the Salt River Wastewater Study. A Salt River Watershed Regional Sewer Commission was established in June 2011 to be responsible for conveyance and treatment of wastewater.

The Council heard planning updates from Bullitt, Henry, Jefferson, Oldham, Shelby, and Trimble counties.

The next Regional Planning Council meeting will be held on January 14, 2025 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

## **AGENDA ITEM 4**

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

### **REGIONAL WATER MANAGEMENT COUNCIL**

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, October 8, 2024 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on July 9, 2024.

The Council heard a presentation from Ms. Kaitlin Dever with Louisville Metro Government on the recent revisions to the Floyds Fork planning guidelines including new regulations for buffer areas, lighting standards, single family home construction, and impervious surface percentages.

Mr. Paul Maron with Strand Associates presented an overview of the Salt River Wastewater Study. A Salt River Watershed Regional Sewer Commission was established in June 2011 to be responsible for conveyance and treatment of wastewater.

The Council approved the following new water and 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

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- 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)

### **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

### **SX21223020 – Bedford Septage Receiving Station**

- 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,



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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

Mr. Carter presented the following FY25 KIPDA County and Regional Drinking Water and Clean Water Project Priority Rankings to the Council for approval:

<b>FY25 KIPDA Regional Drinking Water Priority Project Rankings</b>						
<b>Regional Rank</b>	<b>County Rank</b>	<b>WRIS Number</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Estimated Cost</b>	<b>Priority Ranking Score</b>
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
7	Bullitt-2	WX21029241	Mt. Washington Water Company	Ramblin Road Waterline Extension	\$1,029,910	78

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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 Replacements	\$2,000,000	74
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

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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
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
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 Phase2	\$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

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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	\$261,479	46
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 <sup>st</sup> Street AC Waterline Replacement	\$368,000	49

## AGENDA ITEM 4

47	Shelby-12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48
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<b>FY25 KIPDA Regional Clean Water Priority Project Rankings</b>						
<b>Regional Rank</b>	<b>County Rank</b>	<b>WRIS Number</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Estimated Cost</b>	<b>Priority Ranking Score</b>
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
7	Henry-2	SX21103016	La Grange Utilities Commission	La Grange – Pendelton Road, Exit 28 Sewer Expansion	\$2,685,000	84
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

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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
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	\$1,00,000	78
22	Bullitt-8	SX21029029	Shepherdsville Sewer	Shepherdsville Blue Lick Road Drainage &	\$10,535,229	96

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				Sanitary Sewer Improvement Project		
23	Bullitt-9	SX21029043	Louisville MSD	Bullitt Hills WWTP, Hillview #1 WWTP, Hillview #2 WWTP, & Three Pump Station Eliminations	\$11,200,000	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

The next Regional Water Management Council will be held on January 14, 2025 at 1:30 p.m. in the Burke Conference Room and via Zoom video conference.

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

### **APPROVAL OF ADF FOR HENRY COUNTY**

Ms. Harper requested Board approval for Area Development Funds (ADF) in the amount of \$4,629.77 for Henry County to purchase new chairs for its 4-H facility.

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

**APPROVAL OF MOA FOR EPA COALITION GRANT**

Ms. Harper requested Board approval for KIPDA to enter into a Memorandum of Agreement (MOA) for the Brownfield Coalition Assessment Grant with Shelby Main Street Foundation and the City of Shepherdsville as coalition partners on this grant. The grant funds will be used to conduct a Brownfields assessment, which is a requirement to receive Environmental Protection Agency (EPA) funds.

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

**APPROVAL OF CED DIVISION CONTRACTS**

Ms. Harper requested Board approval for the following contracts:

- Shelbyville Municipal Water and Sewer Commission – Shelbyville 30-Inch Gravity Sewer Phase 2 project in the amount of \$9,600.
- Oldham County Fiscal Court – Clovercroft, Ashebrooke, and Confederate Estates Stormwater project in the amount of \$6,862.
- State Revolving Fund (SRF) loan for the City of Shepherdsville for the Shepherdsville Wastewater Treatment Improvement project in the amount of \$50,000.
- Economic Development Agency (EDA) grant for the City of Shepherdsville for the Shepherdsville Wastewater Treatment Improvement project in the amount of \$35,000.
- Spencer County Fiscal Court – State earmark funding of over \$10 million for the creation of the Spencer County Sanitation District and to develop a public sanitary sewer collection and treatment center in the amount of \$35,000.

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

**APPROVAL OF CEDS ANNUAL UPDATE**

Mr. Schrage stated that some of the changes that have been made to the Comprehensive Economic Development Strategy (CEDS) for this year's annual update include moving the CEDS document to the KIPDA website.

Data and language changes were made to the Action Plan. The Summary Background, Regional Facts, Economic Distress Criteria, and Environmental Justice



## AGENDA ITEM 4

sections were updated with data from the Community and Economic Development Initiative of Kentucky (CEDIK) program at the University of Kentucky using information from the 2022 American Community Survey (ACS) and Bureau of Labor and Statistics.

The Regional Facts section was also updated, primarily using ACS 2022 5-year estimates, in addition to data from other sources. This section shows population numbers for each county, which comes from the state data center. Demographic data and industry data is included in this section of the CEDS. The industry data comes from the county business patterns compiled by the Census Bureau. The civilian labor force, educational attainment, employment migration, and household information for each county included in this section also come from Census-compiled data. The economic distress criteria in the CEDS document has also been updated using data from the Stats America economic distress tool.

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

### **ARPA FUNDS DEADLINE**

Ms. Wilson stated that if any counties or cities have not spent their American Rescue Plan Act (ARPA) funds, 100% of those funds must be obligated by December 31, 2024. A signed contract or purchase order must be completed; it is not enough to budget, approve, appropriate, or earmark the funds. ARPA funds that have not been obligated by December 31, 2024 must be returned to the U.S. Treasury.

In terms of eligibility, funds that are placed in the revenue replacement or revenue loss category can be spent on any government service with just a few exceptions. Please feel free to contact Ms. Wilson with any questions.

### **FY25 DIVISION OF SOCIAL SERVICES BUSINESS**

Ms. Forbis requested Board approval and ratification for the following items:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
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.

## AGENDA ITEM 4

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.

Judge Ogburn moved to approve the KHBE Subcontract Amendment. Judge Bates seconded. Motion carried unanimously on a voice vote.

Commissioner Coffman moved to approve the extension of all DSS contracts and to postpone the procurement cycle. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to ratify the DAIL MIPPA Modification 2 for FY25, DAIL NSIP Modification 2 for FY25, and DAIL Title III contract Modification 2 for FY25-26. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

**RATIFICATION OF MOUS**

Ms. Forbis requested Board approval and ratification of the following items.

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

Judge Ogburn moved to ratify the Executive Director signing the Financial Management Services (FMS) Memorandums of Agreement through December 31, 2024. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Executive Director signing the Financial Management Services (FMS) Memorandums of Agreement effective January 1, 2025. Mr. Baity seconded. Motion carried unanimously on a voice vote.

### **SOCIAL SERVICES FY24 OVERVIEW**

Ms. Elkin stated that members of KIPDA staff attended the University of Louisville's capstone event last week where the Computer Science & Engineering team sponsored by the Division of Social Services (DSS) won second place for their work on a KIPDA app. The app will be a one stop shop for KIPDA social services and should be ready to launch in the summer of 2025.

KIPDA will soon be working with rural farmers and associations in the region to begin building the Ford Foundation boxes that will contain proteins and fresh vegetables to be distributed to clients who receive home-delivered meals. KIPDA is now serving nearly 1,300 clients with home-delivered meals, and that number is expected to increase to around 1,500 by the end of February based on the number of referrals that are coming in.

The Division of Social Services requested and received additional funding in the amount of \$450,000 for the C-II program. KIPDA will hire two more Nutrition staff members just to handle the amount of incoming referrals for home-delivered meals.

The second round of Age Friendly Louisville just launched. This program works to create an accessible and inclusive city for people of all ages and abilities by developing a customized action plan that will drive the implementation of age-friendly practices. The three focus areas are outdoor spaces, housing initiatives, and social inclusion.

KIPDA is working with more caregivers and grandparents than ever before and has requested additional funding in the amount of \$75,000 for the Grandparents Raising Grandchildren program to help meet the increasing needs of clients.

The Division of Social Services has engaged veterans-directed home and community based services and currently has three clients. KIPDA is also partnering with the VA for its caregiver program.

Through a grant from the Geriatrics Workforce Enhancement Program (GWEP), KIPDA is hosting a supervisor for the Flourish Care Center of Excellence with the University of Louisville. This project will ensure that hospitals, primary care providers, and community organizations are working together to streamline the services process for individuals before and after a hospital stay.

**NOVEMBER PERSONNEL REPORT**

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

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](http://www.kipda.org/careers).

Staff Count:

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

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

**KIPDA STAFF LONGEVITY REPORT**

Ms. Peden Agnew stated that KIPDA would like to recognize the following staff members for their many years of service at the Agency:

- Randy Simon, Transportation Planner III - 39 years
- Carla Alvis, Case Manager - 34 years

## **AGENDA ITEM 4**

- 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

### **NOMINATING COMMITTEE**

Mr. Baity stated that the slate of Board of Directors Officers for 2025 will be as follows:

- Chairman – Commissioner Jack Coffman
- Vice Chairman – Judge Jerry Summers
- Secretary/Treasurer – Judge John Ogburn
- 2024 Chairman – Councilman Bernard Bowling, Jr.

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

### **BANK RESOLUTIONS**

Ms. Winkfield Shaw stated that since a new Executive Committee has been established for 2025, she is requesting that Bernard Bowling, Jr., Jack Coffman, Jerry Summers, and John Ogburn, Jr. be added as authorized signers for KIPDA's Fifth Third Bank accounts for 2025. She requested that Dan Ison be removed.

Ms. Winkfield Shaw requested that KIPDA staff members Ginny Lee, Alicia Russ, and herself be authorized to stop payment on checks

## **AGENDA ITEM 4**

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

### **EXECUTIVE DIRECTOR'S ACTIONS**

Mr. Haley requested Board approval for the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board meeting for ratification, if necessary. As always, the Executive Committee will be involved in any larger decisions if they arise.

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

### **EXECUTIVE DIRECTOR'S REPORT**

#### **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 attending: Jarrett Haley
- h. Total estimate - \$310.00

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

#### **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

## **AGENDA ITEM 4**

Transportation Technical  
Coordinating Committee  
January 10, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
January 23, 2025 – 12:30 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

January Board of Directors  
January 23, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

Chairman Bowling called the adjournment of the meeting at 12:17 p.m.

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

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**Honorable Jack Coffman**  
**President, Clark County Commissioners**

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**Date**

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



# AGENDA ITEM 5

<b>KIPDA</b>	<b>FY 25</b>	<b>Expenses</b>	<b>Budget</b>	<b>% of Budget</b>
<b>FY 25 Summary of Elements</b>	<b>Budget</b>	<b>11/30/2024</b>	<b>Balance</b>	<b>to Date</b>
Community & Economic Dev	249,798	120,318	129,480	48.17%
DLG - CDBG	12,398	3,769	8,629	30.40%
EDA	116,892	52,800	64,092	45.17%
Program Administration	171,512	79,224	92,288	46.19%
ARPA Projects	42,002	12,079	29,923	28.76%
CWP	62,417	12,907	49,510	20.68%
WRIS Maintenance	109,740	47,120	62,620	42.94%
MSD Multi	29,896	15,885	14,011	53.13%
MSD Ash Ave	2,406	4,085	(1,679)	169.78%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	7,312	2,775	72.49%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	2,218	10,530	17.40%
Taylorsville UofL Health CDBG	22,554	329	22,225	1.46%
EPA Brownfields	27,584	10,642	16,942	38.58%
HMGP Lebanon Junction Pump Station	1,060	202	858	19.06%
Angel's Envy EDA	13,061	4,355	8,706	33.34%
<b>CED Totals</b>	<b>894,701</b>	<b>373,245</b>	<b>521,456</b>	<b>41.72%</b>
System Monitoring	461,065	141,954	319,111	30.79%
Long Range Plan	750,726	265,690	485,036	35.39%
Short Range Plan	426,260	124,050	302,210	29.10%
Administration	479,738	131,625	348,113	27.44%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	360,107	1,019,893	26.09%
Statewide Planning	92,727	39,296	53,431	42.38%
Local Road Updates	21,900	1,494	20,406	6.82%
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%
<b>Transportation Totals</b>	<b>5,633,040</b>	<b>1,420,064</b>	<b>4,212,976</b>	<b>25.21%</b>
Area Agency Admin - Title III	426,359	173,654	252,705	40.73%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	2,117	2,547	45.39%
ESMP Admin	51,311	17,924	33,387	34.93%
KY Caregivers Admin	19,325	4,563	14,762	23.61%
Homecare Admin	370,760	198,820	171,940	53.62%
Title III B In-House Services	147,355	75,532	71,823	51.26%
III C 2 In-House Services	360,224	96,601	263,623	26.82%
III D In-House Services	500	299	201	59.80%
III E Caregivers In-house	145,803	54,366	91,437	37.29%
SHIP In-House Services	84,426	34,528	49,898	40.90%
HC Assessment & Case Mgmt.	969,167	329,575	639,592	34.01%
KY Caregivers In-House	115,523	45,801	69,722	39.65%
ADRC	439,421	87,333	352,088	19.87%
ADRC Medicaid	160,000	49,190	110,810	30.74%
MIPPA	97,970	56,124	41,846	57.29%
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	587,382	1,000,104	37.00%
KHBE	2,182,431	327,311	1,855,120	15.00%
Rural LCCEA	-	7,500	(7,500)	#DIV/0!
GWEP Grant	12,246	1,238	11,008	10.11%
Weinberg Capable	75,768	892	74,876	1.18%
<b>Social Services Totals</b>	<b>7,349,687</b>	<b>2,242,441</b>	<b>5,107,246</b>	<b>30.51%</b>
Local Funds Other	79,180	9,235	69,945	11.66%
Local Funds - Transfer for Program	-	169,708	-	-
<b>Agency Operating Costs</b>	<b>13,956,608</b>	<b>4,214,693</b>	<b>9,741,915</b>	<b>30.20%</b>
<b>Aging - Program Related</b>	<b>19,786,222</b>	<b>8,742,992</b>	<b>11,043,230</b>	<b>44.19%</b>
<b>TOTAL</b>	<b>33,742,830</b>	<b>12,957,685</b>	<b>20,785,145</b>	<b>38.40%</b>

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
 Run Time: 4:57:54 pm  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	36,035.00	3,002.92	15,014.60	21,020.40	41.67 %
40100	Charlestown	5,196.00	433.00	2,165.00	3,031.00	41.67 %
40200	Clark County	15,082.00	1,256.83	6,284.15	8,797.85	41.67 %
40300	Clarksville	14,923.00	1,243.58	6,217.90	8,705.10	41.67 %
40400	Floyd County	13,285.00	1,107.08	5,535.40	7,749.60	41.67 %
40500	Henry County	3,153.00	262.75	1,313.75	1,839.25	41.67 %
40700	Jeffersonville	33,042.00	2,753.50	13,767.50	19,274.50	41.67 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	123,499.15	172,898.85	41.67 %
40900	New Albany	25,286.00	2,107.17	10,535.85	14,750.15	41.67 %
41000	Oldham County	29,631.00	2,469.25	12,346.25	17,284.75	41.67 %
41100	Shelby County	9,667.00	805.58	4,027.90	5,639.10	41.67 %
41200	Spencer County	3,920.00	326.67	1,633.35	2,286.65	41.67 %
41300	Trimble County	1,704.00	142.00	710.00	994.00	41.67 %
41410	LWC Eagles Rd CWP	0.00	(274.71)	0.00	0.00	0.00 %
41412	LWC Hwy 1694 CWP	2,020.00	0.00	1,923.11	96.89	95.20 %
41414	LWC Oak St CWP	2,376.00	484.67	484.67	1,891.33	20.40 %
41415	LWC Muhammad Ali CWP	3,561.00	761.62	761.62	2,799.38	21.39 %
41416	Shelbyville CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41417	MSD Multi Pump Station Projects	29,896.00	4,111.07	15,885.34	14,010.66	53.14 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	32.79	4,085.04	(1,679.04)	169.79 %
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	15.55	15.55	1,469.45	1.05 %
41426	OCWD Storage Tank US 42	5,856.00	10.63	1,325.99	4,530.01	22.64 %
41428	OCWD Highway 1694	1,246.00	207.71	207.71	1,038.29	16.67 %
41430	Madison Water Line Replacement	2,928.00	11.31	1,408.86	1,519.14	48.12 %
41431	Elderserve CDBG	10,087.00	1,688.72	7,312.25	2,774.75	72.49 %
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	1,938.66	1,938.66	2,218.34	46.64 %
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	560.57	1,384.75	3,364.25	29.16 %
41453	Haven Recovery CDBG	12,748.00	1,321.82	2,218.35	10,529.65	17.40 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	15.74	1,964.14	6,515.86	23.16 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	11.97	1,491.75	6,926.25	17.72 %
41458	Taylorsville UofL Health CDBG	22,554.00	2.63	329.07	22,224.93	1.46 %
41459	EPA Brownfields	27,584.00	590.30	10,641.62	16,942.38	38.58 %
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	1,120.13	3,418.57	(63.57)	101.89 %
41633	City of Douglass Hills ARPA	4,026.00	3,342.62	3,342.62	683.38	83.03 %
41641	City of Hillview ARPA	3,355.00	30.50	3,798.44	(443.44)	113.22 %
41650	City of Middletown ARPA	1,744.00	12.18	1,519.35	224.65	87.12 %
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	1.63	201.66	858.34	19.02 %
42000	DLG - CDBG Federal	6,199.00	132.14	1,884.39	4,314.61	30.40 %
42100	DLG - CDBG Match	6,199.00	132.13	1,884.40	4,314.60	30.40 %
42200	DLG - Unmatched	421,310.00	31,533.27	199,542.37	221,767.63	47.36 %
42800	WRIS	109,740.00	9,430.44	47,119.96	62,620.04	42.94 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
42899	EDA - State	24,045.00	2,043.79	10,560.07	13,484.93	43.92 %
42900	EDA - Federal	92,847.00	8,175.14	42,240.24	50,606.76	45.49 %
42901	Angel's Envy EDA	13,061.00	442.47	4,354.50	8,706.50	33.34 %
43000	KY FHWA	1,349,600.00	69,921.87	393,857.67	955,742.33	29.18 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	12,952.32	72,958.19	177,041.81	29.18 %
43300	KY Statewide Program	83,454.00	6,909.78	35,365.88	48,088.12	42.38 %
43400	KY STP	977,000.00	37,194.80	254,955.87	722,044.13	26.10 %
43500	KTC Match	84,350.00	4,370.11	24,616.05	59,733.95	29.18 %
43600	IN Complete Streets Planning (Un-Matched	0.00	1,721.32	4,303.30	(4,303.30)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	0.00	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	0.00	63,765.00	(63,765.00)	0.00 %
44000	IN FHWA	460,134.00	19,394.21	113,683.89	346,450.11	24.71 %
44100	IN FTA	152,996.00	5,603.95	32,518.97	120,477.03	21.25 %
44400	IN STP	127,000.00	4,833.22	33,129.86	93,870.14	26.09 %
44600	Vanpool Fees	276,000.00	10,507.00	72,021.43	203,978.57	26.09 %
44700	Other Match	184,434.00	0.00	36,750.00	147,684.00	19.93 %
44800	TARC Share FTA	27,000.00	1,471.99	8,291.45	18,708.55	30.71 %
45000	Local Road Updates	21,900.00	11.98	1,494.13	20,405.87	6.82 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	41,200.15	167,426.77	(167,426.77)	0.00 %
45903	KHBE - KCHIP	872,972.00	22,184.14	107,281.16	765,690.84	12.29 %
45904	KHBE - SNAP	109,122.00	6,146.98	30,618.56	78,503.44	28.06 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	117,019.00	7,036.12	9,167.87	107,851.13	7.83 %
46010	III B Admin STATE	0.00	0.00	35,841.00	(35,841.00)	0.00 %
46021	III B Admin ARPA	0.00	382.61	382.61	(382.61)	0.00 %
46100	III B Support Svcs FED	1,969,596.00	47,563.88	62,733.04	1,906,862.96	3.19 %
46110	III B Support Svcs STATE	0.00	29,049.81	161,294.26	(161,294.26)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	0.00	280,948.12	(280,948.12)	0.00 %
46130	III B Ombudsman FED	0.00	2,508.62	12,012.66	(12,012.66)	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	3,410.77	112,496.25	(112,496.25)	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	0.00	138,816.22	930,826.78	12.98 %
46210	III C 1 Admin FED	152,214.00	10,432.05	19,465.92	132,748.08	12.79 %
46220	III C 1 Admin STATE	0.00	0.00	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	75,310.95	84,171.92	(84,171.92)	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	212,164.38	1,051,978.51	331,732.49	76.03 %
46310	III C 2 Admin FED	107,363.00	9,055.25	20,830.82	86,532.18	19.40 %
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 %

# Agencywide Line Item Revenues and Expenditures

## AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46500	III E CG Supp Svcs FED	851,605.00	0.00	0.00	851,605.00	0.00 %
46510	III E Admin FED	39,672.00	2,450.15	15,240.89	24,431.11	38.42 %
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	25,824.57	76,221.47	(76,221.47)	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	1,033.40	5,807.37	(5,807.37)	0.00 %
46591	III E Supp ARPA	0.00	1,851.29	46,324.22	(46,324.22)	0.00 %
46600	VII Elderabuse FED	12,706.00	1,201.51	4,210.06	8,495.94	33.13 %
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	42,104.90	198,819.98	3,226,775.02	5.80 %
46710	HC Svcs - Non Meals	0.00	173,878.17	920,353.42	(920,353.42)	0.00 %
46740	ESMP Admin	0.00	2,780.04	17,923.78	(17,923.78)	0.00 %
46750	ESMP Svcs	32,304.00	16,166.59	89,633.97	(57,329.97)	277.47 %
47050	NSIP Oct - Sept	204,832.00	18,488.87	36,977.74	167,854.26	18.05 %
47400	SHIP Admin FED	89,090.00	117.36	2,117.42	86,972.58	2.38 %
47410	SHIP Svcs FED	4,184.00	9,357.12	35,357.22	(31,173.22)	845.06 %
47500	ADRC Medicaid FED	0.00	3,150.00	15,950.00	(15,950.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	3,150.00	15,950.00	144,050.00	9.97 %
47600	VII Ombudsman FED	33,044.00	2,847.06	19,530.70	13,513.30	59.11 %
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	2.96	833.55	9,166.45	8.34 %
47620	GWEP #3	0.00	404.24	404.24	(404.24)	0.00 %
47700	Medicaid Client Costs	12,075,970.00	1,755,443.18	5,715,661.89	6,360,308.11	47.33 %
47710	Medicaid Staff Costs	1,587,486.00	122,081.64	609,074.11	978,411.89	38.37 %
47750	Medicaid Client Fees	0.00	474.00	2,192.00	(2,192.00)	0.00 %
47800	LTC Ombudsman	298,204.00	28,523.41	89,738.19	208,465.81	30.09 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	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	15,978.97	100,972.43	122,600.57	45.16 %
48205	Weinberg Capable	75,768.00	470.62	891.95	74,876.05	1.18 %
48400	GF Transfer Exps in excess of Revenue	0.00	1,265.62	43,781.77	(43,781.77)	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	30,490.27	50,118.77	(50,118.77)	0.00 %
49000	Homecare Client Fees	0.00	497.86	4,114.07	(4,114.07)	0.00 %
49410	Rural LCCEA	0.00	0.00	7,500.00	(7,500.00)	0.00 %
49500	Interest Income	12,000.00	838.20	5,784.39	6,215.61	48.20 %
49700	Transfer from General Fund	0.00	23,140.93	130,433.48	(130,433.48)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(8,904.64)	(11,256.12)	11,256.12	0.00 %
<b>Revenues</b>		<b>33,742,830.00</b>	<b>3,024,944.20</b>	<b>13,006,105.34</b>	<b>20,736,724.66</b>	<b>38.54 %</b>
<b>Expenses</b>						
50000	Salaries	5,008,231.00	361,125.82	1,870,638.08	3,137,592.92	37.35 %
50500	Fringe Benefits	2,643,401.00	176,158.86	909,530.64	1,733,870.36	34.41 %
51500	Internet Fees	19,776.00	1,498.00	7,490.00	12,286.00	37.87 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	54,000.00	2,424.70	21,242.93	32,757.07	39.34 %
51800	Postage/Shipping	21,256.00	738.78	5,340.51	15,915.49	25.12 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
51900	Subscriptions & Publications	11,500.00	352.45	8,572.98	2,927.02	74.55 %
52000	Insurance - Other	42,400.00	275.00	45,946.67	(3,546.67)	108.36 %
52100	Registration Fees	52,895.00	891.68	13,194.06	39,700.94	24.94 %
52200	Software Maintenance &/or License	218,360.00	5,090.22	171,180.34	47,179.66	78.39 %
52300	Membership Dues	22,604.00	3,625.62	19,544.55	3,059.45	86.47 %
52400	Legal	39,000.00	5,782.00	9,056.00	29,944.00	23.22 %
52500	Advertising	97,730.00	695.66	19,689.41	78,040.59	20.15 %
52600	Audit	51,000.00	4,433.34	22,166.70	28,833.30	43.46 %
52800	Contract Services	2,443,490.00	14,648.64	465,809.65	1,977,680.35	19.06 %
52900	Drug Screens/TB Test	1,350.00	0.00	625.00	725.00	46.30 %
53000	Background Checks	5,560.00	203.71	904.41	4,655.59	16.27 %
53100	Fifth Third Bank Fees	9,778.00	874.52	3,994.31	5,783.69	40.85 %
53200	Telephone	39,881.00	3,359.19	17,892.95	21,988.05	44.87 %
53400	Car Expenses & Related	5,500.00	139.96	1,452.44	4,047.56	26.41 %
53600	Travel in Region	54,218.00	3,793.30	21,666.57	32,551.43	39.96 %
53700	Board Travel	3,000.00	911.88	2,229.04	770.96	74.30 %
53800	Travel out of Region	63,533.00	7,295.37	21,143.42	42,389.58	33.28 %
53900	Utilities	25,800.00	2,012.40	11,996.83	13,803.17	46.50 %
54000	Meeting Expense	9,955.00	2,305.45	2,515.82	7,439.18	25.27 %
54100	Office Maintenance	75,500.00	1,663.70	15,220.67	60,279.33	20.16 %
54200	Equipment Rental	5,951.00	1,082.44	2,938.17	3,012.83	49.37 %
54300	Office Rent	82,301.00	6,834.53	34,172.65	48,128.35	41.52 %
54400	Office Supplies	27,161.00	473.31	7,510.14	19,650.86	27.65 %
54500	Van Maintenance Supplies	25,000.00	1,022.28	3,106.41	21,893.59	12.43 %
54600	Printing	13,709.00	710.50	5,556.13	8,152.87	40.53 %
54700	Copying	9,514.00	535.36	2,598.10	6,915.90	27.31 %
54900	Depreciation	16,011.00	2,601.00	13,005.00	3,006.00	81.23 %
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	17,759.06	41,169.05	101,583.95	28.84 %
55300	Fleet Operating Expense	300,000.00	22,378.87	108,846.73	191,153.27	36.28 %
55400	Vanpool Bank Fees	20,000.00	1,277.96	6,889.58	13,110.42	34.45 %
55500	Minor Equipment	84,120.00	25,693.65	100,382.75	(16,262.75)	119.33 %
58800	Interpreters	6,700.00	211.75	1,826.01	4,873.99	27.25 %
59000	Miscellaneous	2,983.00	446.83	2,680.46	302.54	89.86 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	19,899.46	169,708.16	(169,708.16)	0.00 %
60000	Supplies - HC	0.00	0.00	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	2,623.00	12,741.00	(12,741.00)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61300	HDIS - HC	50,000.00	17,110.14	17,110.14	32,889.86	34.22 %
61600	Louisville Wheels, Inc. - III B	195,067.00	9,284.20	45,865.20	149,201.80	23.51 %
62100	Catholic Charities - Elderabuse	12,440.00	1,201.51	5,024.31	7,415.69	40.39 %
62200	Catholic Charities - III B	86,674.00	2,508.62	15,921.68	70,752.32	18.37 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	2,847.06	21,017.70	11,691.30	64.26 %
62400	Catholic Charities - LTC	294,985.00	28,523.41	86,518.77	208,466.23	29.33 %
62900	Uber Health - III B	15,000.00	940.19	4,072.62	10,927.38	27.15 %
63100	Highlands Community Ministries - III B	35,274.00	1,807.85	19,738.50	15,535.50	55.96 %
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 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
 Run Time: 4:57:55 pm  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
63400	Jewish Family & Career Services - III E	119,139.00	7,247.80	28,232.40	90,906.60	23.70 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
63600	Jewish Family & Career Service - III B	166,969.00	19,668.15	95,020.65	71,948.35	56.91 %
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	397.80	21,358.80	16,891.20	55.84 %
64000	Louisville Metro - III C	620,424.00	80,516.98	446,798.03	173,625.97	72.01 %
64210	Masterson's - NSIP	204,832.00	18,488.87	36,977.74	167,854.26	18.05 %
64300	Multi-Purpose - III B	174,795.00	7,976.21	66,291.80	108,503.20	37.93 %
64320	Multi-Purpose ARPA Non-Services	54,318.00	2,338.93	18,370.37	35,947.63	33.82 %
64450	UofL Trager Institute ARPA III E	0.00	1,851.29	15,997.95	(15,997.95)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	8,676.10	48,026.63	43,984.37	52.20 %
64700	Tri-County - III B	284,113.00	19,926.45	107,695.93	176,417.07	37.91 %
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	288.00	2,376.00	5,424.00	30.46 %
65550	Shelby - Vouchers	600.00	72.00	396.00	204.00	66.00 %
67300	CDO Client Payroll	11,514,203.00	1,689,951.63	5,499,039.57	6,015,163.43	47.76 %
67400	CDO Employer Taxes	449,863.00	64,089.53	213,116.66	236,746.34	47.37 %
67500	CDO Goods Purchased	111,904.00	1,402.02	3,505.66	108,398.34	3.13 %
67700	Vouchers FCG & KY Caregivers	70,000.00	6,486.13	40,446.00	29,554.00	57.78 %
67900	Get There - IIIB Trans	50,000.00	1,420.00	8,560.00	41,440.00	17.12 %
68000	Homecare	1,236,422.37	0.00	0.00	1,236,422.37	0.00 %
68105	IASBG - HC	17,249.76	4,078.80	17,249.76	0.00	100.00 %
68110	TCCAA - HC	54,485.68	10,312.61	54,485.68	0.00	100.00 %
68115	Visiting Angel - HC	19,772.10	4,698.00	19,772.10	0.00	100.00 %
68120	Lifeline - HC	272,682.04	46,568.68	272,682.04	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	13,888.98	13,888.98	13,888.98	0.00	100.00 %
68140	Southern - HC	171,521.73	32,509.03	171,521.73	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	608.00	3,174.00	4,026.00	44.08 %
68300	Special Program Purchases	415,520.00	0.00	0.00	415,520.00	0.00 %
69000	Respite - Other	10,000.00	500.00	2,500.00	7,500.00	25.00 %
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	500.00	5,977.29	94,822.71	5.93 %
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	7,301.00	23,896.10	(23,896.10)	0.00 %
70860	Tri-County III B ARPA	0.00	903.84	9,381.60	(9,381.60)	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	4,672.95	22,862.91	37,737.09	37.73 %
76100	Masterson's - III C	1,506,331.00	163,598.12	978,167.86	528,163.14	64.94 %
76200	Multi-Purpose - III C	90,804.00	7,403.06	42,140.47	48,663.53	46.41 %
76300	Tri-County - III C	152,385.00	11,235.57	61,494.98	90,890.02	40.36 %
76310	Tri-County III ARPA Non-Services	10,085.00	1,044.44	9,905.41	179.59	98.22 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 11/30/2024  
 With Indirect Detail

Run Date: 12/30/2024  
 Run Time: 4:57:54 pm  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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 %
<b>Expenses</b>		<b>33,742,830.00</b>	<b>3,008,694.20</b>	<b>12,957,685.05</b>	<b>20,785,144.95</b>	<b>38.40 %</b>
<b>Agency Balance</b>		<b>0.00</b>	<b>16,250.00</b>	<b>48,420.29</b>		

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 11/30/2024

Run Date: 12/20/24  
Run Time: 11:41:48 am

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### Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,047,780.90
10110	CDO Payroll Account	1,424,308.78
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	203,050.80
12100	Accounts Receivable - Other	5,799.20
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,722,055.18
12250	A/R DSS Contract/Grants	8,136.40
12300	A/R Medicaid	515,310.25
12400	A/R Transportation	416,187.52
12500	A/R Contracts	126,179.36
12600	A/R DLG	84,731.14
12900	A/R CDO Patient Liability	665.68
15100	Prepaid Expenses	8,209.47
15200	Prepaid Postage	(227.83)
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,321,846.98)
<b>Total Assets:</b>		<b>9,909,686.83</b>

### Liabilities:

20000	Accounts Payable	1,197,325.81
20200	FICA Tax W/H	(1,924.73)
20400	Local Tax W/H	8,885.84
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	260.36
21300	AFLAC W/H	0.21
21400	Dental - 125K	1,216.45
21500	Life Insurance - After Tax	0.10
21600	AFLAC - 125K	(33.56)
21900	FSA - Medical	0.01
22800	401K%	(132.48)
23100	Retirement W/H	40,075.32
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	14,087.45
25200	CDO State Tax W/H	4,141.82
25300	CDO Local Tax W/H	12,412.91
25400	CDO FICA Tax W/H & Accrued	31,931.33
25500	State Unemployment Ins (CDO)	(14,818.78)
25600	Federal Unemployment (CDO)	14,352.36
26000	Accrued Payroll	(40,075.32)



## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 11/30/2024

Run Date: 12/20/24  
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26100	Accrued Travel Expenses	(215.02)
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	99,344.16
27300	A/P Tarc (MPO Match)	(8,287.13)
27400	Vanpool Fees Due Tarc	43,977.20
27410	Deferred Vanpool Fees	153,083.89
27445	Deferred CWP Contract Funds	30,618.34
27450	Deferred ARPA Contract Funds	215,074.85
27455	Deferred CED Contract Funds	130,354.33
27475	Deferred Veterans Directed Care	4,602.80
27476	Deferred Weinberg Capable	61,122.45
27500	Vanpool Deposits	7,201.75
27550	Deferred Match	84,375.00
27610	Deferred GWEP #1	22,364.21
27620	Deferred GWEP #3	4,595.76
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:

**19,082,627.43**

### Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.04
32000	Aging	1,393.36
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	47,026.79
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

**(9,185,350.42)**

### Total Liabilities and Projects

**9,897,277.01**

### Net Difference to be Reconciled

**12,409.82**

### Total Adjustment

**12,409.82**

### Unreconciled Balance

**0.00**

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 11/30/2024

Run Date: 12/20/24  
Run Time: 11:41:48 am  
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### Reconciling Items .....

(1)	Paid Salaries are	1,858,228.30	
	Timesheets show	1,858,228.30	
	Difference		0.00
(2)	Leave accrued this year	12,409.78	
(3)	Fringe Pool is	909,530.65	
	Fringe allocated	909,530.64	
	Difference		(0.01)
(4)	Indirect Pool is	768,460.15	
	Indirect Allocated	768,460.20	
	Difference		0.05

Total adjustments

12,409.82

# AGENDA ITEM 6

<b>KIPDA FY 25 Summary of Elements</b>	<b>FY 25 Budget</b>	<b>Expenses 12/31/2024</b>	<b>Budget Balance</b>	<b>% of Budget to Date</b>
Community & Economic Dev	249,798	141,310	108,488	56.57%
DLG - CDBG	12,398	3,892	8,506	31.39%
EDA	116,892	67,609	49,283	57.84%
Program Administration	171,512	98,685	72,827	57.54%
ARPA Projects	42,002	15,100	26,902	35.95%
CWP	62,417	17,188	45,229	27.54%
WRIS Maintenance	109,740	62,501	47,239	56.95%
MSD Multi	29,896	18,262	11,634	61.09%
MSD Ash Ave	2,406	4,218	(1,812)	175.31%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	10,817	(730)	107.24%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	2,800	9,948	21.96%
Taylorsville UofL Health CDBG	22,554	1,018	21,536	4.51%
EPA Brownfields	27,584	12,248	15,336	44.40%
HMGP Lebanon Junction Pump Station	1,060	208	852	19.62%
Angel's Envy EDA	13,061	6,872	6,189	52.61%
<b>CED Totals</b>	<b>894,701</b>	<b>462,728</b>	<b>431,973</b>	<b>51.72%</b>
System Monitoring	461,065	193,041	268,024	41.87%
Long Range Plan	750,726	334,506	416,220	44.56%
Short Range Plan	426,260	160,897	265,363	37.75%
Administration	479,738	161,336	318,402	33.63%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	432,963	947,037	31.37%
Statewide Planning	92,727	49,439	43,288	53.32%
Local Road Updates	21,900	2,111	19,789	9.64%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	605,625	191,250	414,375	31.58%
Town of Clarksville Empowering Prj	120,000	-	120,000	0.00%
Floyd County Paoli Pike Prj	100,000	-	100,000	0.00%
UofL Norfolk Southern Railroad Prj	50,000	-	50,000	0.00%
FRA Cooridor Identification Grant	500,000	63,765	436,235	12.75%
<b>Transportation Totals</b>	<b>5,633,040</b>	<b>1,697,641</b>	<b>3,935,399</b>	<b>30.14%</b>
Area Agency Admin - Title III	426,359	209,483	216,876	49.13%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	2,212	2,452	47.43%
ESMP Admin	51,311	21,987	29,324	42.85%
KY Caregivers Admin	19,325	4,938	14,387	25.55%
Homecare Admin	370,760	235,168	135,592	63.43%
Title III B In-House Services	147,355	89,432	57,923	60.69%
III C 2 In-House Services	360,224	118,875	241,349	33.00%
III D In-House Services	500	3	497	0.60%
III E Caregivers In-house	145,803	65,757	80,046	45.10%
SHIP In-House Services	84,426	50,530	33,896	59.85%
HC Assessment & Case Mgmt.	969,167	430,313	538,854	44.40%
KY Caregivers In-House	115,523	55,315	60,208	47.88%
ADRC	439,421	106,539	332,882	24.25%
ADRC Medicaid	160,000	52,571	107,429	32.86%
MIPPA	97,970	79,758	18,212	81.41%
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	732,035	855,451	46.11%
KHBE	2,182,431	409,672	1,772,759	18.77%
Rural LCCEA	-	7,500	(7,500)	#DIV/0!
GWEP Grant	12,246	1,959	10,287	16.00%
Weinberg Capable	75,768	1,617	74,151	2.13%
Veterans Directed Care	-	4	(4)	#DIV/0!
<b>Social Services Totals</b>	<b>7,349,687</b>	<b>2,767,359</b>	<b>4,582,328</b>	<b>37.65%</b>
Local Funds Other	79,180	11,164	68,016	14.10%
Local Funds - Transfer for Program	-	203,899	-	-
<b>Agency Operating Costs</b>	<b>13,956,608</b>	<b>5,142,791</b>	<b>8,813,817</b>	<b>36.85%</b>
<b>Aging - Program Related</b>	<b>19,786,222</b>	<b>10,507,940</b>	<b>9,278,282</b>	<b>53.11%</b>
<b>TOTAL</b>	<b>33,742,830</b>	<b>15,650,731</b>	<b>18,092,099</b>	<b>46.38%</b>

# AGENDA ITEM 6

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 12/31/2024  
 With Indirect Detail

Run Date: 01/22/2025  
 Run Time: 11:05:47 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	36,035.00	3,002.92	18,017.52	18,017.48	50.00 %
40100	Charlestown	5,196.00	433.00	2,598.00	2,598.00	50.00 %
40200	Clark County	15,082.00	1,256.83	7,540.98	7,541.02	50.00 %
40300	Clarksville	14,923.00	1,243.58	7,461.48	7,461.52	50.00 %
40400	Floyd County	13,285.00	1,107.08	6,642.48	6,642.52	50.00 %
40500	Henry County	3,153.00	262.75	1,576.50	1,576.50	50.00 %
40700	Jeffersonville	33,042.00	2,753.50	16,521.00	16,521.00	50.00 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	148,198.98	148,199.02	50.00 %
40900	New Albany	25,286.00	2,107.17	12,643.02	12,642.98	50.00 %
41000	Oldham County	29,631.00	2,469.25	14,815.50	14,815.50	50.00 %
41100	Shelby County	9,667.00	805.58	4,833.48	4,833.52	50.00 %
41200	Spencer County	3,920.00	326.67	1,960.02	1,959.98	50.00 %
41300	Trimble County	1,704.00	142.00	852.00	852.00	50.00 %
41412	LWC Hwy 1694 CWP	2,020.00	221.68	2,144.79	(124.79)	106.18 %
41414	LWC Oak St CWP	2,376.00	1,588.65	2,073.32	302.68	87.26 %
41415	LWC Muhammad Ali CWP	3,561.00	1,526.16	2,287.78	1,273.22	64.25 %
41416	Shelbyville CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41417	MSD Multi Pump Station Projects	29,896.00	2,376.21	18,261.55	11,634.45	61.08 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	133.05	4,218.09	(1,812.09)	175.32 %
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	(15.55)	0.00	1,485.00	0.00 %
41426	OCWD Storage Tank US 42	5,856.00	43.19	1,369.18	4,486.82	23.38 %
41428	OCWD Highway 1694	1,246.00	6.76	214.47	1,031.53	17.21 %
41430	Madison Water Line Replacement	2,928.00	45.89	1,454.75	1,473.25	49.68 %
41431	Elderserve CDBG	10,087.00	3,504.32	10,816.57	(729.57)	107.23 %
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	71.49	71.49	2,304.51	3.01 %
41447	CWP Muhammad Ali MRRP Round 2	2,790.00	357.48	357.48	2,432.52	12.81 %
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	63.14	2,001.80	2,155.20	48.15 %
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	259.59	1,644.34	3,104.66	34.62 %
41453	Haven Recovery CDBG	12,748.00	581.26	2,799.61	9,948.39	21.96 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	63.98	2,028.12	6,451.88	23.92 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	48.59	1,540.34	6,877.66	18.30 %
41458	Taylorsville UofL Health CDBG	22,554.00	689.40	1,018.47	21,535.53	4.52 %
41459	EPA Brownfields	27,584.00	1,606.14	12,247.76	15,336.24	44.40 %
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	111.34	3,529.91	(174.91)	105.21 %
41633	City of Douglass Hills ARPA	4,026.00	1,363.94	4,706.56	(680.56)	116.90 %
41641	City of Hillview ARPA	3,355.00	123.71	3,922.15	(567.15)	116.90 %
41650	City of Middletown ARPA	1,744.00	49.50	1,568.85	175.15	89.96 %
41672	City of Shively ARPA	29,522.00	1,372.76	1,372.76	28,149.24	4.65 %
41750	HMGP Lebanon Junction Pump Station	1,060.00	6.58	208.24	851.76	19.65 %
42000	DLG - CDBG Federal	6,199.00	61.73	1,946.12	4,252.88	31.39 %
42100	DLG - CDBG Match	6,199.00	61.72	1,946.12	4,252.88	31.39 %
42200	DLG - Unmatched	421,310.00	40,452.57	239,994.94	181,315.06	56.96 %
42800	WRIS	109,740.00	15,381.28	62,501.24	47,238.76	56.95 %
42899	EDA - State	24,045.00	2,961.65	13,521.72	10,523.28	56.24 %

# AGENDA ITEM 6

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
42900	EDA - Federal	92,847.00	11,846.60	54,086.84	38,760.16	58.25 %
42901	Angel's Envy EDA	13,061.00	2,517.21	6,871.71	6,189.29	52.61 %
43000	KY FHWA	1,349,600.00	95,170.75	489,028.42	860,571.58	36.24 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	17,629.43	90,587.62	159,412.38	36.24 %
43300	KY Statewide Program	83,454.00	9,129.10	44,494.98	38,959.02	53.32 %
43400	KY STP	977,000.00	51,582.34	306,538.21	670,461.79	31.38 %
43500	KTC Match	84,350.00	5,948.15	30,564.20	53,785.80	36.23 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	5,163.96	(5,163.96)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	6,000.00	153,000.00	331,500.00	31.58 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	0.00	0.00	63,765.00	(63,765.00)	0.00 %
44000	IN FHWA	460,134.00	27,618.64	141,302.53	318,831.47	30.71 %
44100	IN FTA	152,996.00	7,889.46	40,408.43	112,587.57	26.41 %
44400	IN STP	127,000.00	6,702.78	39,832.64	87,167.36	31.36 %
44600	Vanpool Fees	276,000.00	14,571.26	86,592.69	189,407.31	31.37 %
44700	Other Match	184,434.00	1,500.00	38,250.00	146,184.00	20.74 %
44800	TARC Share FTA	27,000.00	2,003.51	10,294.96	16,705.04	38.13 %
45000	Local Road Updates	21,900.00	617.07	2,111.20	19,788.80	9.64 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	43,951.00	211,377.77	(211,377.77)	0.00 %
45903	KHBE - KCHIP	872,972.00	22,588.33	129,869.49	743,102.51	14.88 %
45904	KHBE - SNAP	109,122.00	7,366.34	37,984.90	71,137.10	34.81 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	117,019.00	9,674.95	18,842.82	98,176.18	16.10 %
46010	III B Admin STATE	0.00	0.00	35,841.00	(35,841.00)	0.00 %
46021	III B Admin ARPA	0.00	0.00	382.61	(382.61)	0.00 %
46100	III B Support Svcs FED	1,969,596.00	0.00	62,733.04	1,906,862.96	3.19 %
46110	III B Support Svcs STATE	0.00	32,887.95	194,182.21	(194,182.21)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	0.00	280,948.12	(280,948.12)	0.00 %
46130	III B Ombudsman FED	0.00	409.88	12,422.54	(12,422.54)	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	54,130.37	166,626.62	(166,626.62)	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	0.00	138,816.22	930,826.78	12.98 %
46210	III C 1 Admin FED	152,214.00	11,192.04	30,657.96	121,556.04	20.14 %
46220	III C 1 Admin STATE	0.00	0.00	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	75,094.81	159,266.73	(159,266.73)	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	0.00	1,051,978.51	331,732.49	76.03 %
46310	III C 2 Admin FED	107,363.00	10,159.96	30,990.78	76,372.22	28.87 %
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 %

# Agencywide Line Item Revenues and Expenditures

## AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy

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46510	III E Admin FED	39,672.00	3,601.32	18,842.21	20,829.79	47.49 %
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	15,682.16	91,903.63	(91,903.63)	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	1,138.00	6,945.37	(6,945.37)	0.00 %
46591	III E Supp ARPA	0.00	22,440.68	68,764.90	(68,764.90)	0.00 %
46600	VII Elderabuse FED	12,706.00	477.86	4,687.92	8,018.08	36.90 %
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	36,347.61	235,167.59	3,190,427.41	6.87 %
46710	HC Svcs - Non Meals	0.00	217,825.72	1,138,179.14	(1,138,179.14)	0.00 %
46740	ESMP Admin	0.00	4,063.32	21,987.10	(21,987.10)	0.00 %
46750	ESMP Svcs	32,304.00	250,206.50	339,840.47	(307,536.47)	1,052.01 %
47050	NSIP Oct - Sept	204,832.00	18,488.87	55,466.61	149,365.39	27.08 %
47400	SHIP Admin FED	89,090.00	95.03	2,212.45	86,877.55	2.48 %
47410	SHIP Svcs FED	4,184.00	16,185.26	51,542.48	(47,358.48)	1,231.89 %
47500	ADRC Medicaid FED	0.00	4,600.00	20,550.00	(20,550.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	4,600.00	20,550.00	139,450.00	12.84 %
47600	VII Ombudsman FED	33,044.00	2,978.51	22,509.21	10,534.79	68.12 %
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	11.99	845.54	9,154.46	8.46 %
47620	GWEP #3	0.00	708.81	1,113.05	(1,113.05)	0.00 %
47700	Medicaid Client Costs	12,075,970.00	1,191,606.34	6,907,268.23	5,168,701.77	57.20 %
47710	Medicaid Staff Costs	1,587,486.00	133,685.68	742,759.79	844,726.21	46.79 %
47750	Medicaid Client Fees	0.00	3,044.66	5,236.66	(5,236.66)	0.00 %
47800	LTC Ombudsman	298,204.00	34,656.81	124,395.00	173,809.00	41.71 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	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	26,750.88	127,723.31	95,849.69	57.13 %
48205	Weinberg Capable	75,768.00	724.71	1,616.66	74,151.34	2.13 %
48210	Veterans Directed Care - Jefferson	0.00	4.01	4.01	(4.01)	0.00 %
48400	GF Transfer Exps in excess of Revenue	0.00	(1,871.58)	41,910.19	(41,910.19)	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	23,634.20	73,752.97	(73,752.97)	0.00 %
49000	Homecare Client Fees	0.00	459.92	4,573.99	(4,573.99)	0.00 %
49410	Rural LCCEA	0.00	0.00	7,500.00	(7,500.00)	0.00 %
49500	Interest Income	12,000.00	1,232.49	7,016.88	4,983.12	58.47 %
49700	Transfer from General Fund	0.00	31,555.27	161,988.75	(161,988.75)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	13,053.22	1,797.10	(1,797.10)	0.00 %
<b>Revenues</b>		<b>33,742,830.00</b>	<b>2,702,759.21</b>	<b>15,708,864.55</b>	<b>18,033,965.45</b>	<b>46.55 %</b>
<b>Expenses</b>						
50000	Salaries	5,008,231.00	534,637.17	2,405,275.25	2,602,955.75	48.03 %
50500	Fringe Benefits	2,643,401.00	222,337.92	1,131,868.56	1,511,532.44	42.82 %
51500	Internet Fees	19,776.00	1,498.00	8,988.00	10,788.00	45.45 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	54,000.00	5,171.15	26,414.08	27,585.92	48.91 %
51800	Postage/Shipping	21,256.00	951.61	6,292.12	14,963.88	29.60 %

# AGENDA ITEM 6

## Agencywide Line Item Revenues and Expenditures

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
51900	Subscriptions & Publications	11,500.00	239.76	8,812.74	2,687.26	76.63 %
52000	Insurance - Other	42,400.00	0.00	45,946.67	(3,546.67)	108.36 %
52100	Registration Fees	52,895.00	1,000.00	14,194.06	38,700.94	26.83 %
52200	Software Maintenance &/or License	218,360.00	13,334.28	184,514.62	33,845.38	84.50 %
52300	Membership Dues	22,604.00	5,014.47	24,559.02	(1,955.02)	108.65 %
52400	Legal	39,000.00	3,363.00	12,419.00	26,581.00	31.84 %
52500	Advertising	97,730.00	946.48	20,635.89	77,094.11	21.12 %
52600	Audit	51,000.00	4,433.34	26,600.04	24,399.96	52.16 %
52800	Contract Services	2,443,490.00	22,344.64	488,154.29	1,955,335.71	19.98 %
52900	Drug Screens/TB Test	1,350.00	130.00	755.00	595.00	55.93 %
53000	Background Checks	5,560.00	571.77	1,476.18	4,083.82	26.55 %
53100	Fifth Third Bank Fees	9,778.00	662.05	4,656.36	5,121.64	47.62 %
53200	Telephone	39,881.00	3,355.25	21,248.20	18,632.80	53.28 %
53400	Car Expenses & Related	5,500.00	180.40	1,632.84	3,867.16	29.69 %
53600	Travel in Region	54,218.00	4,336.19	26,002.76	28,215.24	47.96 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	63,533.00	0.00	21,143.42	42,389.58	33.28 %
53900	Utilities	25,800.00	2,009.87	14,006.70	11,793.30	54.29 %
54000	Meeting Expense	9,955.00	186.66	2,702.48	7,252.52	27.15 %
54100	Office Maintenance	75,500.00	1,426.10	16,646.77	58,853.23	22.05 %
54200	Equipment Rental	5,951.00	184.24	3,122.41	2,828.59	52.47 %
54300	Office Rent	82,301.00	7,417.68	41,590.33	40,710.67	50.53 %
54400	Office Supplies	27,161.00	2,014.57	9,524.71	17,636.29	35.07 %
54500	Van Maintenance Supplies	25,000.00	(2,172.48)	933.93	24,066.07	3.74 %
54600	Printing	13,709.00	467.00	6,023.13	7,685.87	43.94 %
54700	Copying	9,514.00	478.63	3,076.73	6,437.27	32.34 %
54900	Depreciation	16,011.00	2,601.00	15,606.00	405.00	97.47 %
55000	Vanpool Subsidies	70,000.00	16,184.00	30,568.00	39,432.00	43.67 %
55100	Emergency Ride Home	2,500.00	63.33	63.33	2,436.67	2.53 %
55200	Outreach Materials	142,753.00	0.00	41,169.05	101,583.95	28.84 %
55300	Fleet Operating Expense	300,000.00	18,663.17	127,509.90	172,490.10	42.50 %
55400	Vanpool Bank Fees	20,000.00	1,201.99	8,091.57	11,908.43	40.46 %
55500	Minor Equipment	84,120.00	0.00	100,382.75	(16,262.75)	119.33 %
58800	Interpreters	6,700.00	256.73	2,082.74	4,617.26	31.09 %
59000	Miscellaneous	2,983.00	1,928.70	4,609.16	(1,626.16)	154.51 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	34,190.78	203,898.94	(203,898.94)	0.00 %
60000	Supplies - HC	0.00	0.00	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	2,595.00	15,336.00	(15,336.00)	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	17,110.14	32,889.86	34.22 %
61600	Louisville Wheels, Inc. - III B	195,067.00	11,191.35	57,056.55	138,010.45	29.25 %
62100	Catholic Charities - Elderabuse	12,440.00	477.86	5,502.17	6,937.83	44.23 %
62200	Catholic Charities - III B	86,674.00	409.88	16,331.56	70,342.44	18.84 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	2,978.51	23,996.21	8,712.79	73.36 %
62400	Catholic Charities - LTC	294,985.00	34,656.81	121,175.58	173,809.42	41.08 %
62900	Uber Health - III B	15,000.00	818.35	4,890.97	10,109.03	32.61 %
63100	Highlands Community Ministries - III B	35,274.00	1,137.81	20,876.31	14,397.69	59.18 %
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 %

# AGENDA ITEM 6

## Agencywide Line Item Revenues and Expenditures

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63400	Jewish Family & Career Services - III E	119,139.00	5,714.80	33,947.20	85,191.80	28.49 %
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	15,493.80	110,514.45	56,454.55	66.19 %
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	0.00	33,428.00	552.00	98.38 %
63900	Legal Aid Society - III B	38,250.00	948.60	22,307.40	15,942.60	58.32 %
64000	Louisville Metro - III C	620,424.00	83,024.09	529,822.12	90,601.88	85.40 %
64210	Masterson's - NSIP	204,832.00	18,488.87	55,466.61	149,365.39	27.08 %
64300	Multi-Purpose - III B	174,795.00	12,916.09	79,207.89	95,587.11	45.31 %
64320	Multi-Purpose ARPA Non-Services	54,318.00	1,788.85	20,159.22	34,158.78	37.11 %
64450	UofL Trager Institute ARPA III E	0.00	1,012.97	17,010.92	(17,010.92)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	3,862.27	51,888.90	40,122.10	56.39 %
64700	Tri-County - III B	284,113.00	22,689.27	130,385.20	153,727.80	45.89 %
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	432.00	2,808.00	4,992.00	36.00 %
65550	Shelby - Vouchers	600.00	0.00	396.00	204.00	66.00 %
67300	CDO Client Payroll	11,514,203.00	1,153,316.37	6,652,355.94	4,861,847.06	57.78 %
67400	CDO Employer Taxes	449,863.00	37,648.79	250,765.45	199,097.55	55.74 %
67500	CDO Goods Purchased	111,904.00	641.18	4,146.84	107,757.16	3.71 %
67700	Vouchers FCG & KY Caregivers	70,000.00	16,440.26	56,886.26	13,113.74	81.27 %
67900	Get There - IIIB Trans	50,000.00	1,280.00	9,840.00	40,160.00	19.68 %
68000	Homecare	1,112,248.46	0.00	0.00	1,112,248.46	0.00 %
68105	IASBG - HC	21,120.66	3,870.90	21,120.66	0.00	100.00 %
68110	TCCAA - HC	65,438.21	10,952.53	65,438.21	0.00	100.00 %
68115	Visiting Angel - HC	25,749.90	5,977.80	25,749.90	0.00	100.00 %
68120	Lifeline - HC	324,526.77	51,844.73	324,526.77	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	29,417.22	15,528.24	29,417.22	0.00	100.00 %
68140	Southern - HC	207,521.44	35,999.71	207,521.44	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	624.00	3,798.00	3,402.00	52.75 %
68300	Special Program Purchases	415,520.00	0.00	0.00	415,520.00	0.00 %
69000	Respite - Other	10,000.00	0.00	2,500.00	7,500.00	25.00 %
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	14,472.72	20,450.01	80,349.99	20.29 %
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	13,151.00	37,047.10	(37,047.10)	0.00 %
70860	Tri-County III B ARPA	0.00	0.00	9,381.60	(9,381.60)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	1,050.00	12,324.00	0.00	100.00 %
76000	Jewish Community Assoc of Louisville	60,600.00	5,057.28	27,920.19	32,679.81	46.07 %
76100	Masterson's - III C	1,506,331.00	172,456.16	1,150,624.02	355,706.98	76.39 %
76200	Multi-Purpose - III C	90,804.00	7,744.81	49,885.28	40,918.72	54.94 %
76300	Tri-County - III C	152,385.00	12,562.90	74,057.88	78,327.12	48.60 %
76310	Tri-County III ARPA Non-Services	10,085.00	179.81	10,085.22	(0.22)	100.00 %



# AGENDA ITEM 6

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 12/31/2024  
 With Indirect Detail

Run Date: 01/22/2025  
 Run Time: 11:05:47 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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 %
<b>Expenses</b>		<b>33,742,830.00</b>	<b>2,693,045.82</b>	<b>15,650,730.87</b>	<b>18,092,099.13</b>	<b>46.38 %</b>
<b>Agency Balance</b>		<b>0.00</b>	<b>9,713.39</b>	<b>58,133.68</b>		

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 12/31/2024

Run Date: 1/22/25  
Run Time: 11:05:17 am

Page 1 of 3

### Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,758,384.58
10110	CDO Payroll Account	499,434.14
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	238,464.96
12100	Accounts Receivable - Other	5,840.86
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,833,810.43
12250	A/R DSS Contract/Grants	9,076.00
12300	A/R Medicaid	519,467.34
12400	A/R Transportation	521,090.81
12500	A/R Contracts	149,358.64
12600	A/R DLG	140,115.41
12900	A/R CDO Patient Liability	665.68
15100	Prepaid Expenses	30,539.62
15200	Prepaid Postage	(1,179.44)
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,324,447.98)
<b>Total Assets:</b>		<b>10,049,968.01</b>

### Liabilities:

20000	Accounts Payable	1,228,208.95
20200	FICA Tax W/H	11,217.33
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	275.93
21000	Medical Ins - 125K	(53.46)
21300	AFLAC W/H	0.25
21400	Dental - 125K	1,278.52
21500	Life Insurance - After Tax	(37.34)
21600	AFLAC - 125K	(95.48)
21900	FSA - Medical	(41.65)
22800	401K%	(132.48)
23100	Retirement W/H	74,946.47
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	3,637.07
25300	CDO Local Tax W/H	9,018.48
25400	CDO FICA Tax W/H & Accrued	(17,636.97)
25500	State Unemployment Ins (CDO)	(13,788.14)
25600	Federal Unemployment (CDO)	14,553.33
26000	Accrued Payroll	139,032.95

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 12/31/2024

Run Date: 1/22/25  
Run Time: 11:05:17 am

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26100	Accrued Travel Expenses	(215.02)
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	103,777.50
27300	A/P Tarc (MPO Match)	(10,290.64)
27400	Vanpool Fees Due Tarc	445.03
27410	Deferred Vanpool Fees	155,003.32
27445	Deferred CWP Contract Funds	28,734.70
27450	Deferred ARPA Contract Funds	212,053.60
27455	Deferred CED Contract Funds	124,340.75
27475	Deferred Veterans Directed Care	6,111.99
27476	Deferred Weinberg Capable	60,397.74
27500	Vanpool Deposits	7,051.75
27550	Deferred Match	82,875.00
27610	Deferred GWEP #1	22,352.22
27620	Deferred GWEP #3	3,886.95
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:

**19,214,421.69**

### Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.01
32000	Aging	4,759.45
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	53,374.15
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

**(9,175,637.00)**

### Total Liabilities and Projects

**10,038,784.69**

### Net Difference to be Reconciled

**11,183.32**

### Total Adjustment

**11,183.32**

### Unreconciled Balance

**0.00**

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 12/31/2024

Run Date: 1/22/25  
Run Time: 11:05:17 am  
Page 3 of 3

### Reconciling Items .....

(1)	Paid Salaries are Timesheets show Difference	2,394,091.96 2,394,091.96 0.00
(2)	Leave accrued this year	11,183.29
(3)	Fringe Pool is Fringe allocated Difference	1,131,868.55 1,131,868.56 0.01
(4)	Indirect Pool is Indirect Allocated Difference	939,914.62 939,914.64 0.02
Total adjustments		<hr/> 11,183.32 <hr/>

## AGENDA ITEM 14

### CED Contract

Contract	Project	Grant Number	Contract Amount
State Revolving Loan Fund			
Louisville Water Company	Private LSL Replacement (Known Lead) - Economically Disadvantaged Area	F23-134L	\$15,000

**NEW WASTEWATER PROJECTS**

**COUNTY:** Jefferson

**APPLICANT:** Louisville MSD

**WRIS NUMBER:** SX21111039

**ESTIMATED COST:** \$6,600,000

**PROJECT TITLE:** Hite Creek Sludge Screening Project

**PROJECT NARRATIVE:** This project includes the construction of a new sludge screening building at the Hite Creek Water Quality Treatment Center (WQTC) in Jefferson County. The Project addresses goals established by MSD of screening sludge before being sent to centrifuges to be dewatered. A planned project consists of a thermal hydrolysis process for sludge disposal, which will be located at the Morris Forman WQTC. Currently Hite Creek WQTC does not possess sludge screening capabilities. This Project would install a sludge screening process at Hite Creek WQTC to allow for centralized disposal of sludge. The Project includes construction of a new Sludge Screening Building to house two sludge screening units, installation of sludge screen feed pumps and modifications to how sludge is stored and fed to the existing centrifuge in the Dewatering Building.

**COUNTY:** Trimble

**APPLICANT:** City of Milton Wastewater

**WRIS NUMBER:** SX21223021

**ESTIMATED COST:** \$7,732,000

**PROJECT TITLE:** Milton WWTP Elimination & Pumping to Carrollton

**PROJECT NARRATIVE:** This project would decommission the City of Milton's existing Wastewater Treatment Plant (WWTP) with a new pump station and forcemain to Carrollton Utilities. The project would consist of the following components:

1. A 4-inch PVC force main of approximately 3,300 feet from the Valley Drive PS to the Spring Street PS.
2. Replacement of the Spring Street PS.
3. An 8-inch PVC force main of approximately 57,000 feet along US 36 and US 42.
4. Connection into the Carrollton sewer system at an existing PS along Old Carlisle Road, at an elevation of 450 feet.

The existing WWTP is more than 40 years old and is well past its useful life. It is located within the floodplain of the Ohio River and is being impacted more frequently, and more severely, by flooding.

## AGENDA ITEM 17

**COUNTY:** Trimble                      **APPLICANT:** City of Bedford Wastewater

**WRIS NUMBER:** SX21223022                      **ESTIMATED COST:** \$2,590,000

**PROJECT TITLE:** South Bedford Sewer Extension

**PROJECT NARRATIVE:** This project will extend sanitary sewer service to approximately 60 homes that are on failing septic systems. Service to homes will be provided by low-pressure sewers due to the topography of the area.

Septic systems in this area are past their useful life, are located in poor soils for reliable septic system performance and are failing. This project will transfer homeowners to a reliable sanitary sewer service to protect the local environment.

# Legislative Report

January 22, 2025  
Prepared by: Jarrett  
Haley

## 2025 REGULAR SESSION BILL TRACKER

### Bill Information

#### **HB1** INCOME TAX RATE *(PETRIE, JASON)*

AN ACT relating to the individual income tax rate.

Amend KRS 141.020 to reduce the individual income tax rate from 4% to 3.5% for taxable years beginning on or after January 1, 2026.

#### RECENT STATUS

1/10/2025 - floor amendment (1) filed

1/10/2025 - (S) Returned to Committee Senate Appropriations & Revenue (S)

1/10/2025 - (S) SECOND READING

HB1 Bill Page 

#### **HB16** WATER FLUORIDATION PROGRAMS *(HART, MARK)*

AN ACT relating to water fluoridation programs.

Amend KRS 211.190 to make water fluoridation programs optional; allow the governing bodies of water systems subject to regulation by the Cabinet for Health and Family Services to decide whether they participate in water fluoridation programs; provide that a water fluoridation program in place on the effective date of the Act continues until action is taken by its governing body to end its participation; provide that any decision regarding participation in a water fluoridation program made by the governing body of a water system shall be binding on all water systems it supplies.

#### RECENT STATUS

1/7/2025 - Introduced

HB16 Bill Page 

#### **HB18** PLANNING AND ZONING *(HODGSON, JOHN)*

AN ACT relating to planning and zoning.

Create a new section of KRS Chapter 100 that requires certain development projects in zones that have traditionally been reserved for single-family homes to be treated as amendments to a zoning map and to meet the procedural requirements for approval set out in KRS Chapter 100; create a new section of KRS Chapter 383 that prohibits property owner's from leasing accessory dwelling units or multi-family housing units in zones that have traditionally been reserved for single-family homes unless the property owner primarily resides on the lot.



### RECENT STATUS

1/7/2025 - Introduced

HB18 Bill Page →

### HB22 GEOENGINEERING (HODGSON, JOHN)

AN ACT relating to geoengineering.

Create new sections of KRS Chapter 512 to make findings and declarations regarding the dangers of atmospheric polluting activities and the Commonwealth's authority to prohibit geoengineering; define terms; make criminal atmospheric pollution a Class D felony; require that a person found guilty of criminal atmospheric pollution pay a civil penalty of not less than \$500,000 in addition to all other penalties authorized by law; provide that each day that a person engages in criminal atmospheric pollution constitutes a separate offense; empower all peace officers of the Commonwealth to enforce the provisions of the section; require the arresting officer to issue a notice to the appropriate federal agency that those activities cannot be lawfully carried out in the Commonwealth.

### RECENT STATUS

1/7/2025 - Introduced

HB22 Bill Page →

### HB24 CONSERVATION DISTRICT AUDITS (FISTER, DANIEL)

AN ACT relating to conservation district audits.

Amend KRS 65A.010 to add specificity to the definition of "special purpose governmental entity" to include soil and water conservation services; amend KRS 262.097 to conform; amend KRS 262.280 to exempt a soil and water conservation district from the requirements set forth in KRS 65A.030; amend KRS 262.763 to exempt a watershed conservancy district from the requirements set forth in KRS 65A.030.

### RECENT STATUS

1/7/2025 - Introduced

HB24 Bill Page →

### HB27 PLANNED COMMUNITIES (OSBORNE, DAVID W.)

AN ACT relating to planned communities.

Amend KRS 381.800 to establish that the provisions apply to all planned communities and any provision in an existing document to the contrary is void.

### RECENT STATUS

1/7/2025 - Introduced

HB27 Bill Page



## HB31 WEIGHT LIMITS ON STATE ROADS *(HODGSON, JOHN)*

AN ACT relating to weight limits on state roads.

Amend KRS 189.2226, regarding overweight allowances for hauling of building materials for homes, to require any builder of 10 or more homes in a one mile radius to apply for a permit before the person may operate under the exemptions; require all persons applying for a permit issued under this section to enter into a cooperative agreement with the Transportation Cabinet; allow the Transportation Cabinet to require a bond as part of the cooperative agreement; require funds collected under a cooperative agreement to be used for maintenance of state roads covered under the cooperative agreement.

### RECENT STATUS

1/7/2025 - Introduced

HB31 Bill Page



## HB32 OUTDOOR RECREATION *(WHITAKER, MITCH)*

AN ACT relating to outdoor recreation.

Create a new section of subchapter 12 of KRS Chapter 154 to establish the Office of Outdoor Recreation Industry within the Cabinet for Economic Development; establish the office duties and responsibilities; amend KRS 12.020 to conform.

### RECENT STATUS

1/7/2025 - Introduced

HB32 Bill Page



## HB33 GAMING ACTIVITIES *(HUFF, THOMAS)*

AN ACT relating to gaming activities.

Amend KRS 230.210 to define terms; amend KRS 230.260 to allow the Kentucky Horse Racing and Gaming Corporation (corporation) to license and regulate casino gaming and fantasy contests; allow the corporation to inspect all premises where casino gaming is conducted and seize any equipment or records related to casino gaming for the purposes of examination and inspection; require the corporation to promulgate administrative regulations related to casino gaming; create new sections of KRS Chapter 230 to establish licensing requirements for full casino, limited casino, and riverboat casino gaming; establish local option election requirements for the purpose of approving casino gaming; permit the corporation to solicit bids for the purpose of licensing casino gaming in a county; allow a limited casino license for racing associations that meet certain requirements; prohibit the sale or lease of gaming unless a person possesses a manufacturer or supplier license; prohibit a person under 21 years of age from placing a wager at a casino or accessing areas of a casino in which games are operated; require a licensee to compile a list of persons who are to be excluded from any licensed casino if they pose a threat to the interests of this state or to licensed gaming; establish requirements for any person seeking to register as a fantasy contest operator; prohibit a fantasy contest operator from offering a fantasy contest without a valid registration issued by the corporation; require the corporation to promulgate administrative regulations for the operation of fantasy contests; create a new section of KRS Chapter 138 to define terms and impose an excise tax and an admissions tax on gaming operations at casinos; amend KRS 68.182, 91.202, 92.282, 230.215, 230.225, and 230.232 to conform; amend KRS 243.500, 525.090,

## AGENDA ITEM I8

528.010, 528.020, 528.070, 528.080, and 528.100 to exempt casino gaming and fantasy contests; EFFECTIVE July 1, 2025.

### RECENT STATUS

1/7/2025 - Introduced

HB33 Bill Page →

### HB35 JAILS (WHITAKER, MITCH)

AN ACT relating to jails.

Create a new section of KRS Chapter 431 to require payment to the county of a fee and, if applicable, the fees set forth in KRS 532.100(7), for each day a prisoner is charged with a felony and lodged in the county with payment ceasing the day the prisoner is acquitted of the felony charges or has judgment rendered otherwise involving no felony; amend KRS 431.215 to provide that the state pays a fee to counties for lodging prisoners judged guilty of death or confinement to the penitentiary beginning on the date the prisoner is first lodged in the county facility and ending on the day the prisoner is delivered to the penitentiary.

### RECENT STATUS

1/7/2025 - Introduced

HB35 Bill Page →

### HB60 AD VALOREM TAX EXEMPTIONS FOR MOTOR VEHICLES (MADDOX, SAVANNAH)

AN ACT relating to an ad valorem tax exemption for motor vehicles.

Amend KRS 132.4851 to exempt motor vehicles assessed under KRS 132.485 from state property taxes; amend KRS 132.020 to conform.

### RECENT STATUS

1/7/2025 - Introduced

HB60 Bill Page →

### HB61 MEDICAID-COVERED NONEMERGENCY MEDICAL TRANSPORTATION (BRATCHER, STEVE)

AN ACT relating to Medicaid-covered nonemergency medical transportation.

Create a new section of KRS Chapter 205 to establish the Cabinet for Health and Family Services' responsibilities with regard to the administration of nonemergency medical transportation services for Medicaid beneficiaries; require the Cabinet or the Department for Medicaid Services to seek federal approval if it is determined that such approval is necessary; require the cabinet to comply with KRS 205.525.

### RECENT STATUS

1/7/2025 - Introduced

HB61 Bill Page



## HB62 REGULATION OF NICOTINE PRODUCTS *(MADDOX, SAVANNAH)*

AN ACT relating to the regulation of nicotine products and declaring an emergency.

Suspend 2024 Ky. Acts ch. 111, House Bill 11 of the 2024 Regular Session, unless and until the Supreme Court of the United States has rendered a decision in Food and Drug Administration v. Wages and White Lion Investments, L.L.C., dba Triton Distribution, et al., No. 23-1038, overruling the Fifth Circuit Court of Appeals; RETROACTIVE to January 1, 2025; EMERGENCY.

### RECENT STATUS

1/7/2025 - Introduced

HB62 Bill Page



## HB76 RETIREMENT BENEFITS FOR STATE AND COUNTY EMPLOYEES IN HAZARDOUS POSITIONS *(LEHMAN, MATTHEW)*

AN ACT relating to retirement benefits for state and county employees in hazardous positions.

Create a new section of KRS 16.505 to 16.652 to change the retirement benefits for members participating in the State Police Retirement System (SPRS) or in a hazardous position in either the Kentucky Employees Retirement System (KERS) or County Employees Retirement System (CERS) who are hired after January 1, 2014, but before January 1, 2026, so that, in lieu of continued participation in the hybrid cash balance plan (Tier 3 benefits), these members receive the benefits provided to members in a hazardous position who began participating immediately prior to January 1, 2014 (Tier 2 benefits); for those eligible hazardous employees, create a presumption that service credit in a hazardous position earned after January 1, 2014, is service credit earned immediately prior to January 1, 2014; for eligible hazardous members transitioning to Tier 2, require that accumulated contributions in the hybrid cash balance plan remain in the member's account, but any employer credit be transferred to the retirement allowance account; allow a member in a hazardous position subject to a change from Tier 3 to Tier 2 benefits to make a one-time election to opt out of the change of benefits within 30 days; establish exclusions; amend KRS 16.576, 16.577, 16.578, 16.582, 61.546, 61.552, 61.597, 61.615, 78.5512, 78.5514, 78.5524, 78.5528, and 78.616 to grant to members in a hazardous position who begin participating after January 1, 2026, or whose participation is presumed under Section 1 of this Act to begin immediately prior to January 1, 2014, the same benefits provided to members whose participation began immediately prior to January 1, 2014 (Tier 2 benefits), including death and disability benefits, benefit factors and service credit that includes service credit for unused sick leave, and eligibility for early retirement and service purchases; make technical corrections; amend KRS 16.583 and 78.5516 to limit the hybrid cash balance plan (Tier 3 benefits) only to members participating in SPRS or in hazardous positions in KERS or CERS who make an election to opt out of Tier 2 benefits under Section 1 of this Act or who make an election, prior to the effective date of the Act, under KRS 61.5955; amend KRS 61.5955 to provide that only a member in a nonhazardous position who began participating in KERS or CERS as a Tier 2 member may elect to receive Tier 3 benefits in the hybrid cash balance plan in lieu of Tier 2 benefits; amend KRS 16.505, 61.510, and 78.510 to amend definitions of various terms to conform and make technical changes; amend KRS 16.560, 61.575, and 78.640 to allow interest credited on the accounts of members participating in SPRS or in a hazardous position in KERS or CERS to be adjusted to conform; amend KRS 61.592 and 78.5520 to exempt only hazardous members who opt out of receiving Tier 2 benefits from eligibility for an employer payment to convert nonhazardous service to hazardous service; amend KRS 61.680 to require that a member who is eligible under Section 1 of this Act and who has nonhazardous service credit as a Tier 3 member of either KERS or CERS to have his or her nonhazardous and hazardous service consolidated to determine eligibility and benefits; amend KRS 78.545 to add Section 1 of this Act as one of the provisions that shall be administered for the CERS in the same manner as for the KERS.

### RECENT STATUS

1/7/2025 - Introduced

HB76 Bill Page



## HB85 SANITATION DISTRICTS *(ROBERTS, T.J.)*

AN ACT relating to sanitation districts.

Amend KRS 220.510 to establish controls for sanitation districts when charging fees, taxes, or other charges to property owners or to other persons for the provision of services; provide that the Act may be cited as the Ensuring Fair Sewer Charges Act.

### RECENT STATUS

1/7/2025 - Introduced

HB85 Bill Page



## HB88 WASTE MANAGEMENT DISTRICTS *(CALLAWAY, EMILY)*

AN ACT relating to waste management districts.

Amend KRS 109.115 to allow a member serving on a waste management district board in a county containing a consolidated local government to serve until his or her successor is appointed, not to exceed 60 days after the expiration of his or her term; require that the board director's position be vacated after the 60-day period; provide that on the effective date of the Act, any current director on a waste management district board in a county containing a consolidated local government who has exceeded 60 days on the board after expiration of his or her term shall immediately vacate his or her seat; EFFECTIVE January 6, 2026; RETROACTIVE.

### RECENT STATUS

1/7/2025 - Introduced

HB88 Bill Page



## HB112 WELCOME CENTERS AND REST AREAS *(GRIFFEE, PEYTON)*

AN ACT relating to welcome centers and rest areas.

Create a new section of KRS Chapter 177 to define "acknowledgment sign" and "sponsorship agreement"; allow the Transportation Cabinet to enter into sponsorship agreements with private entities to sponsor welcome centers and rest areas on the interstate and state highway system; direct that all contributions shall be used on maintenance and upkeep of the welcome center or rest area; require the Transportation Cabinet to promulgate administrative regulations to establish a sponsorship policy and process to enter into sponsorship agreements.

### RECENT STATUS

1/8/2025 - Introduced

HB112 Bill Page



### HB137 AIR QUALITY MONITORING (GOOCH JR., JIM)

AN ACT relating to air quality monitoring.

Amend KRS 77.155 and 224.20-110 to require that for purposes of determining compliance with the requirements established by an air pollution control board, the Energy and Environment Cabinet, or the federal Clean Air Act, only the most current data collection methods approved or promulgated by the United States Environmental Protection Agency shall be used; provide that data collected using a method that does not meet those requirements shall not be admissible or considered in an enforcement proceeding initiated by the air pollution control board, an air pollution control officer, the cabinet, or a private citizen; amend KRS 77.160 to conform.

#### RECENT STATUS

1/8/2025 - Introduced

[HB137 Bill Page](#) →

### HB150 ESTABLISHMENT OF A GRANT DATABASE (TACKETT LAFERTY, ASHLEY)

AN ACT relating to the establishment of a grant database.

Create new section of KRS Chapter 14 to define terms; require the Secretary of State to create a grant database that will be a central repository for information on all available state or local government grants; require state and local agencies to report grant opportunities to the Finance and Administration Cabinet for inclusion in the grant database.

#### RECENT STATUS

1/8/2025 - Introduced

[HB150 Bill Page](#) →

### HB171 SPECIAL PURPOSE GOVERNMENTAL ENTITIES (THOMAS, WALKER)

AN ACT relating to special purpose governmental entities.

Amend KRS 65A.030, relating to special purpose governmental entities, to increase the audit and financial statement responsibility thresholds; amend KRS 65A.010 and 95A.055 to raise the fire department audit and financial statement responsibility thresholds; EFFECTIVE July 1, 2026.

#### RECENT STATUS

1/9/2025 - Introduced

[HB171 Bill Page](#) →

### HB173 RENTAL PROPERTIES (DOTSON, RYAN)

AN ACT relating to rental properties.

Create a new section of KRS Chapter 65 preempting local governments from adopting or enforcing ordinances that create a registry of rental properties for enumerated reasons.

### RECENT STATUS

1/9/2025 - Introduced

[HB173 Bill Page](#) →

## HB200 BUILDING CODE VIOLATIONS *(CALLOWAY, JOSH)*

AN ACT relating to building code violations.

Amend KRS 198B.130 to establish criteria for a violation for deviation from the Uniform State Building Code.

### RECENT STATUS

1/10/2025 - Introduced

[HB200 Bill Page](#) →

## SB13 MEDICAID MANAGED CARE *(MEREDITH, STEPHEN)*

AN ACT relating to Medicaid managed care.

Create a new section of KRS Chapter 205 to limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three; EFFECTIVE January 1, 2026.

### RECENT STATUS

1/9/2025 - (S) Referred to Committee Senate Health Services (S)

1/7/2025 - Introduced

[SB13 Bill Page](#) →

## SB21 TRAFFIC CONTROL SIGNAL MONITORING SYSTEMS *(THOMAS, REGINALD)*

AN ACT relating to traffic control signal monitoring systems.

Create new sections of KRS Chapter 189 to define "agency," "owner," "recorded images," and "traffic control signal monitoring system"; establish a civil penalty of \$50 if a motor vehicle is recorded failing to obey the instructions of a traffic control device; set forth forms and procedures; outline defenses for citations for failing to obey a traffic control device; mandate that a person who refuses to pay the civil penalty and does not appear to contest the citation shall have the vehicle's registration suspended; mandate that civil penalties shall not result in points against the violator's driving record; amend KRS 189.231 and 189.990 to conform.

### RECENT STATUS

1/9/2025 - (S) Referred to Committee Senate Transportation (S)

1/7/2025 - Introduced

SB21 Bill Page



**SB28**

## **AGRICULTURAL ECONOMIC DEVELOPMENT** (HOWELL, JASON)

AN ACT relating to agricultural economic development and declaring an emergency.

Create a new section of KRS Chapter 246 to create a new agricultural economic development program within the Department of Agriculture; establish the agricultural economic development board; create the agricultural economic development fund; EMERGENCY.

### **RECENT STATUS**

1/9/2025 - (S) Referred to Committee Senate Agriculture (S)

1/7/2025 - Introduced

SB28 Bill Page



**SB30**

## **MEDICAID HOME AND COMMUNITY-BASED WAIVER RESIDENTIAL SERVICES** (THOMAS, REGINALD)

AN ACT relating to Medicaid home and community-based waiver residential services.

Create a new section of KRS Chapter 205 to establish the right of an individual, parent, guardian, or limited guardian to install video recording devices in the private residential room of an individual who is receiving residential services under a federally approved 1915(c) home and community based services waiver program; require the Cabinet for Health and Family Services to promulgate administrative regulations.

### **RECENT STATUS**

1/9/2025 - (S) Referred to Committee Senate Families & Children (S)

1/7/2025 - Introduced

SB30 Bill Page



**SB31**

## **BUS SAFETY** (YATES, DAVID)

AN ACT relating to bus safety.

Amend KRS 156.153 to define "danger zone"; direct the Department of Education to consider requiring the installation of school bus sensors and interior cameras on new school buses purchased on or after July 1, 2026; direct the department to promulgate administrative regulations; require the department to submit a report on the availability and effectiveness of school bus sensors to the Legislative Research Commission by June 30, 2026; amend KRS 156.990, 160.380, and 189.540 to conform; amend KRS 281.635 to encourage cities to install safety sensors in city buses; provide that part of the Act may be cited as Ally's Law.

### **RECENT STATUS**

1/9/2025 - (S) Referred to Committee Senate Transportation (S)



1/7/2025 - Introduced

SB31 Bill Page



## SB59 AFFORDABLE HOUSING *(HIGDON, JIMMY)*

AN ACT relating to affordable housing.

Create a new section of KRS Chapter 100 to allow religious institutions to develop affordable housing without submission to review by a planning unit if the development is approved by a local government.

### RECENT STATUS

1/10/2025 - (S) Referred to Committee Senate Economic Development, Tourism, & Labor (S)

1/8/2025 - Introduced

SB59 Bill Page



## SB63 STREET-LEGAL SPECIAL PURPOSE VEHICLES *(STORM, BRANDON J.)*

AN ACT relating to street-legal special purpose vehicles.

Create a new section of KRS Chapter 186 to define "special purpose vehicle" and "street-legal special purpose vehicle"; allow street-legal special purpose vehicles to operate on a highway under certain circumstances; prohibit street-legal special purpose vehicles from traveling a distance greater than 20 miles on a highway displaying centerline pavement markings; require street-legal special purpose vehicles to register the vehicle and comply with all requirements of KRS Chapter 186; direct the Transportation Cabinet to promulgate administrative regulations; amend KRS 186.020 and 186.050 to conform

### RECENT STATUS

1/9/2025 - Introduced

SB63 Bill Page



## SB64 KEY INFRASTRUCTURE ASSETS *(STORM, BRANDON J.)*

AN ACT relating to key infrastructure assets.

Amend KRS 511.100 to include cable, telephone, and broadband facilities; amend KRS 512.020 to include damaging or taking possession of a key infrastructure asset.

### RECENT STATUS

1/9/2025 - Introduced

SB64 Bill Page



**KIPDA DIVISION OF SOCIAL SERVICES  
FINANCIAL MANAGEMENT SERVICES**

The Division of Social Services, Financial Management Services, is requesting ratification by the Board for the following item.

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Financial Management Services MOU for January 1 – June 30, 2025.	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the following MOU's for FMS services for the following Case Management Agencies: <ul style="list-style-type: none"><li>• 2<sup>nd</sup> Home Adult Day HC</li><li>• A-I Case Management</li><li>• Allied Adult</li><li>• Buena Vida Adult Day HC</li><li>• Freedom Adult Day HC</li><li>• JBS Case Management</li><li>• Mt. Comprehensive</li><li>• Reach For The Stars CM</li><li>• Steps Ahead</li></ul>	Ratify the Executive Director's signature on MOU

**KIPDA DIVISION OF SOCIAL SERVICES  
DIVISION BUSINESS**

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

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
KHBE Subcontract Amendment	KIPDA is requesting the Board approve an amendment to the contract for Somali Community of Louisville to increase the budget \$23,200 for an additional kynector. The new contract total will be \$191,656.	Approve Executive Director to sign contract amendment.
Title III D Subcontract Award	KIPDA is requesting the Board approve a contract to Jeanne Kennedy for up to \$40,000 for the Active Choices Program. Active Choices is an evidence-based health behavior change program to increase health-enhancing physical activity in older adults over the telephone.	Approve Executive Director to sign Subcontract Award.

January Personnel Report

New Hires:

- Carmine DePaulo was hired as a Service Advisor on December 10, 2024.
- Emma Bamba was hired as Support Staff Coordinator on December 11, 2024.

Vacancies:

- Service Advisor (Social Services Division)
- Nutrition Assessor (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](http://www.kipda.org/careers).

Staff Count:

- 80 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

## EXECUTIVE DIRECTOR'S REPORT

January 23, 2025

### A. TRAVEL:

#### For Approval

2025 NADO & DDAA Washington Conference

- a. March 9 – 11, 2025
- b. Washington, DC
- c. Registration – \$605
- d. Per Diem - \$60 per day w/ documented receipts - \$148
- e. Hotel - \$553
- f. Travel – Air - \$264
- g. Two staff member(s) attending: Jarrett Haley, Felicia Harper
- h. Total estimate for all travelers - \$3,220

### B. MEETINGS:

Transportation Technical  
Coordinating Committee  
February 12, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Transportation Council  
February 27, 2025 – 1:00 p.m.  
KIPDA Conference Room A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
February 27, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

February KIPDA Board of Directors  
February 27, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299