PENNYRILE AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS
JULY 8, 2019 - 12:00 Noon

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. APPROVAL OF MINUTES

- May 13, 2019
- June 10, 2019

IV. APPROVAL OF FINANCIAL REPORT - Alisha Sutton, Chief Administrative Officer

V. MEETINGS

- Jul 9th: Alzheimer's Support Group, 10:00 a.m., PADD Office
- Jul 9th: Fort Campbell Strong Defense Alliance Board of Directors Meeting, 11:00 a.m., Ft. Campbell Strong Office, Oak Grove
- Jul 10th: Tri Counties Elder Abuse Council Meeting, 12:00 Noon, PADD Office
- Jul 10th: Pennyrile Elder Abuse Council Meeting, 1:00 p.m., PADD Office
- Jul 17th: Pennyrile Grandparents Support Group Meeting, 10:00 a.m., PADD Office
- Jul 23rd: Trigg County Caregiver Support Group Meeting, 12:00 Noon, John L. Street Library, Cadiz
- Jul 24th: Transportation Committee Meeting, 10:30 a.m., PADD Office
- Jul 25th: Alzheimer's Telemed Video Conference, 5:30 p.m., PADD Office
- Aug 28-30th: 44th Governor's Local Issues Conference, The Galt House, Louisville
- Oct 19-22nd: 2019 NADO Annual Training Conference, Reno, Nevada

VI. FEDERAL AND STATE REPORTS

VII. REPORTS

1. Community & Economic Development - Amy Frogue, Associate Director - CED
2. Area Agency on Aging & Independent Living - Jill Collins, Pennyrile AAAIL Director
3. West Kentucky Workforce Board - Sheila Clark, WKWB Director

VIII. NEW BUSINESS

1. FY 2020 BUDGET - Alisha Sutton, Chief Administrative Officer
2. Executive Director's Report - Jason Vincent, Executive Director
3. Other Business

IX. ADJOURN

MINUTES OF THE
PENNYRILE AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS

MAY 13, 2019

MEMBERS PRESENT: Judge Hollis Alexander, Mayor Tony Armour, Crissy Carter, Mayor Kevin Cotton, Judge Larry Curling, Bart Frazer Mayor Arthur Green, Mayor Bill Hesser, JoAnn Holder, Gary Jones, Judge Todd Mansfield, Mayor Chris Phelps, Roger Simpson, Terry Stringer, Judge Steve Tribble, Judge Wade White, Judge Jack Whitfield, and Mayor Jan Yonts.

I. CALL TO ORDER: In the absence of Board Chair Scott Marshall, Judge Hollis Alexander, PADD Treasurer, called the meeting to order at 12:00 p.m.

II. PLEDGE/INVOCATION: Mr. Bart Frazer led the pledge and Judge Wade White led the invocation.

III. MINUTES: Minutes of the April 8, 2019 Board Meeting were presented for review and approval. A copy is attached to and made a part of these minutes. There were no questions or concerns.

Motion made by Judge Wade White to approve the April 8, 2019 minutes as presented. Mayor Jan Yonts seconded the motion and the motion carried.

IV. APPROVAL OF FINANCIAL REPORT: Judge Hollis Alexander, PADD Treasurer, presented the Financial Report as of 4/30/19. Copies were provided and a copy is attached to and made a part of these minutes. Total Expenditures are at $2,631,036.58, which is 72.74% of the budgeted amount. There were no questions or concerns.

Motion made by Mayor Arthur Green to approve the financial report as presented. Mayor Kevin Cotton seconded the motion and the motion carried.

V. MEETINGS: A list of upcoming meetings was provided; informational.

VI. FEDERAL AND STATE REPORTS:

1. U.S. Senator Mitch McConnell/Morgan Alvey – Ms. Morgan Alvey, Field Representative, reported confirmations for three federal court judges, 2 district court judges and one circuit court judge will be on the Senate floor this week for the 9th Circuit Court of Appeals. Bipartisan Bill T21 "Tobacco-Free Youth Act" was introduced to raise the nationwide minimum smoking age from 18 to 12 to buy all tobacco products, including e-cigarettes and vaping devices. 45% of KY High School students are vaping and two-thirds of students do not realize vaping contains nicotine.
2. U.S. Senator Rand Paul/Jason Hasert – Mr. Jason Hasert, Field Representative, reported Senator Paul has re-introduced his Pennies Plan legislation which states for every one dollar spent in FY 2019, two pennies less per line item, per year spent would balance the budget in 5 years. Sen. Paul recently held a federal field meeting in McCreary County with local leaders, business owners, federal officials and citizens to hear their concerns on how federal land ownership and management of roughly 80% of their county has impacted their lives and economic opportunities. Trigg and Lyon Counties have felt the same impact through land management of Land Between the Lakes.

3. U.S. Congressman James Comer/Amelia Wilson – Ms. Amelia Wilson, Field Representative, stated Congressman Comer was busy visiting in the District for two weeks in April. He announced taking the lead on legislation to combat child abuse and neglect (Child Abuse Prevention and Treatment Act).
4. USDA Rural Development/Marta Elliott – no report
5. Department for Local Government/Rebecca Rittenhouse – Ms. Rebecca Rittenhouse, Field Representative, reported their office has moved to 100 Airport Rd. Mr. Chris Musgrave has been named the new Chief of Staff and Mr. Will Rich has been named the new Executive Director of the Office of Financial Management and Administration.
6. KY Transportation Cabinet/Mark Welch – no report
7. MSU/Chris Wooldridge – no report

REPORTS:

1. Area Agency on Aging & Independent Living – Ms. Amanda Stokes, Aging Planner/In-Home Services Manager, gave a slide presentation update on the Legal Assistance Procurement RFP and services year to date; a copy is attached to and made a part of these minutes. The AAAIL Advisory Council met on April 17, 2019 to review and score the only RFP submitted by Kentucky Legal Aid and are recommending approval from the PADD Board of Directors to award the services contract to Kentucky Legal Aid for FY 2020-2022. There were no questions or concerns. **Motion** made by Mayor Arthur Green to award the Legal Services contract for FY 2020-2022 to Kentucky Legal Aid. Mr. Gary Jones seconded the motion and the motion carried.
2. Community & Economic Development – Ms. Paige Carlisle, GIS Specialist, provided a U.S. Census Update via slide presentation; a copy is attached to and made a part of these minutes. Ms. Carlisle emphasized the importance of updating LUCA (local update of census addresses) and if possible, establishing a Complete Count Census Committee in your city for discussion and educating local government, community leaders and residents. Hopkins and Trigg counties both have established Complete Count Census Committees. We are currently assisting the City of Elkton with the new construction program that reformats city style addresses that were too new to be included in the last census. It would be beneficial for other cities to sign up. Information regarding online resource links for general information, complete count committees, new construction program, and job opportunities was provided. Please contact Ms. Carlisle if you need assistance with any of the programs or setting up a Complete Count Census Committee. There were no questions or concerns.

3. West Kentucky Workforce – Ms. Sheila Clark, Director, WKWB, reported representatives from the U.S. Department of Labor are looking at a grant for the Campbell Strong Defense Alliance and preparing to provide board training; any local elected officials are invited to attend. Training will also be made available via video conference on Thursday. The RFP Review Committee is scheduled to meet at Lake Barkley on May 14 at 11:00 a.m. with the West KY Workforce Executive Committee meeting to follow at 11:30 a.m. Letters to County Judge Executives will be going out regarding board membership and/or reappointments. There were no questions or concerns.

   Ms. Julie Allen, Workforce Programs Coordinator, gave a slide presentation overview of the 2018-2019 Youth Programs; a copy is attached to and made a part of these minutes. The West KY Workforce Executive Committee will review performance of the first year and determine if they should move forward into year two and three per contract terms. Programs also include out of school youth ages 18 to 24; Dontavious Halfacre is one individual in this group that was able to get his credentials, work experience,

and employment in less than a year. Please contact Ms. Allen for more information. There were no questions or concerns.

Tom Sholar, Workforce Business Liaison, gave a slide presentation review of the benefits of On-The-Job Training program for both employers and employees; a copy is attached to and made a part of these minutes. He also provided an update on Work Ready Communities and new data available. Informational fliers regarding two upcoming job fairs was included in the board packets. Please contact Mr. Sholar if he can be of assistance to you. There were no questions or concerns.

Derek Poor, Veteran's Transition Liaison, reviewed resources available to veterans and provided information on upcoming hiring and networking events via slide presentation; a copy is attached to and made a part of these minutes. Resources include the Soldier for Life – Transition Assistance Program, Fort Campbell Career Center & Campus, Career Skills Programs, and the Campbell Strong Workforce Partnership. Please feel free to contact Mr. Poor for more information or if you have any questions. There were no question so concerns.

VII. NEW BUSINESS:

1. Director's Report – Mr. Jason Vincent, Executive Director, gave the following report:
    - Older Americans Month/Proclamation – Mr. Vincent presented a proclamation on behalf of Pennyrile Area Development District and the nine counties it serves declaring the month of May 2019 as Older Americans Month. He introduced Ms. Margaret Gilland, Chair of the Pennyrile Advisory Council on Aging, who read the proclamation.
    - Frances Baccus/Lyon County – Mr. Vincent shared the sad news of the passing of Ms. Frances Baccus whose work and dedication to the Pennyrile AAAIL programs went above and beyond. She will be truly missed.
    - PADD Staff – Mr. Vincent introduced two new staff members; Ms. Lydia Watkins, Aging Program Case Manager for Christian & Trigg Counties and Ms. Jennifer Medieros, Social Services Case Manager.
    - PD&GC Reappointments – Mr. Vincent stated a copy of the Pennyrile Development & Government Center, Inc. (PD&GC) Board of Directors is provided in the board packets and reappointment of terms for board members Rich Liebe, David Shore and John Walton is being presented for Board approval by recommendation of the PADD Executive Committee. Reappointments will be for a three-year term from 2019 – 2022. **Motion** made by the PADD Executive Committee. Motion seconded by Mayor Bill Hesser, motion carried.
    - Board Member Training – Mr. Vincent expressed appreciation to those board members who have participated in the required board training thus far. If you have not signed up and would like to participate, please contact him or Cheri Farmer. Pennyrile ADD will be penalized if we do not meet the required 100% participation by members of the Executive Committee and 70% participation by members of the Board of Directors. A list of training dates/times is provided in the board packets.
    - Request for Proposal/WKWB Fiscal Agent – Mr. Vincent stated a copy of the request for proposal submitted by Pennyrile ADD to serve as the WKWB Fiscal Agent is provided in the board packets. The Review Committee will meet this week; Pennyrile ADD was the only application submission. We look forward to continuing to provide services as the fiscal agent.
    - PADD 50th Annual Dinner Meeting – a copy of the invitation is included in the board packet; invitations were mailed out on May 1. We are looking forward to celebrating 50 years of service to the Pennyrile region and hope you will be able to attend.

- PADD Newsletter – information regarding grant opportunities, application deadlines, etc. are included in this month's issue of the PADD Press.

VIII. OTHER BUSINESS: None

IX. ADJOURN: With no further business, Motion made by Judge Jack Whitfield to adjourn the meeting at 1:00 p.m. Mayor Bill Hesser seconded the motion and the motion carried.

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Scott Marshall, Board Chair Denise Sutton, Secretary

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MINUTES OF THE PENNYRILE AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS 50th ANNUAL MEETING
JAMES E. BRUCE CONVENTION CENTER - JUNE 10, 2019

MEMBERS PRESENT: Judge Hollis Alexander, Mike Cherry, Bart Frazer, Mayor Arthur Green, Judge Garrett Gruber, Lori Harper, Mayor Carter Hendricks, Mayor Bill Hesser, JoAnn Holder, Gary Jones, Mayor Todd King, Mayor Scott Marshall, Judge Curtis McGehee. Stephanie Perry, Jenny Sewell, Bernard Standard, John Sumner, Denise Sutton, Judge Steve Tribble, Judge Jack Whifield, Mayor Jan Yonts and Mayor Dakota Young.

I. **CALL TO ORDER:** Scott Marshall, Board Chair, called the group to order at 6:00 p.m. and welcomed everyone to the 50th annual meeting of the Pennyrile Area Development District.

II. **PLEDGE/INVOCATION:** Scott Marshall, Board Chair, led the pledge of allegiance and Mayor Kevin Cotton gave the invocation.

III. **INTRODUCTION OF GUESTS:** Following dinner, Scott Marshall, Board Chair, recognized Planters Bank of Hopkinsville for sponsoring the annual meeting each year. He also introduced a number of special guests from the federal, state and local level.

IV. **NOMINATING COMMITTEE REPORT:** Bart Frazer, PADD Board Member, Citizen Representative for Crittenden County, and PADD Nominating Committee Member, presented the following candidate reappointments to serve three-year terms on the PADD Board of Directors beginning July 1, 2019 with a motion that they be accepted: Bernard Standard - Christian County; Chris Phelps - Hopkins County; Crissy Carter - Livingston County; and Gary Jones - Muhlenberg County. **Motion** by the Nominating Committee; seconded by Judge Hollis Alexander, motion carried.

V. **PRESENTATION OF SERVICE AWARDS:** Gary Jones, PADD Board Member and Citizen Representative for Muhlenberg County, presented service awards to PADD board members and staff. Board members included: Denise Sutton – 5 years; Lori Harper – 10 years; Bart Frazer – 20 years; and Judge Steve Tribble – 25 years. Staff members were recognized for milestone service awards as follows: Kyle Cunningham – 5 years; Ali Jones – 5 years; Payton Kidd – 10 years; Cindy Massie – 10 years; Jill Collins – 15 years; Melody Goodwin – 15 years; Tom Sholar – 15 years; and Jason Vincent – 15 years.

VI. **PRESENTATION OF PENNYRILE REGIONAL AWARD OF EXCELLENCE:** Judge Hollis Alexander, PADD Board Member and Judge Executive for Trigg County, presented the first inaugural Pennyrile Regional Award of Excellence to the previous Executive Directors of Pennyrile Area Development District: John Adams, David Shore, Dan Bozarth, and Chris Sutton. The new award will honor individuals, groups of individuals, or entities who have shown a flaming passion for regionalism and cooperation, while at the same time, providing leadership in various exemplary ways. The Pennyrile Regional Award of Excellence is in the shape of a flame. The symbol of the flame represents those who selflessly go out and light the way for others to make the Pennyrile regional a better place to live, work, and play. Judge John Lindsey Adams, Jr. accepted the award on behalf of his father, the late John Adams.

VII. **SPECIAL GUEST:** Board Chair, Scott Marshall, introduced guest speaker Retired Kentucky Supreme Court Justice Bill Cunningham who spoke to the history and beginnings of the Area Development Districts in KY.

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VIII. **PRESENTATION OF ANNUAL REPORT AND CLOSING REMARKS:** PADD Executive Director, Jason Vincent, stated he was grateful for the opportunity to lead the Area Development District. He also expressed his appreciation to the members of the Kentucky General Assembly, state and federal government guests, board members, and staff for their contributions to the Pennyrile ADD. The accomplishments of the past 50 years were highlighted in a video tribute and the 2019 Annual Report included details of the past year's successes (copies were provided). A toast to the next 50 years concluded the meeting, which adjourned at 8:20 pm.

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Scott Marshall, Board Chair Denise Sutton, Secretary

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PENNYRILE AREA DEVELOPMENT DISTRICT
Monthly Expenditure Report
as of
June 30, 2019

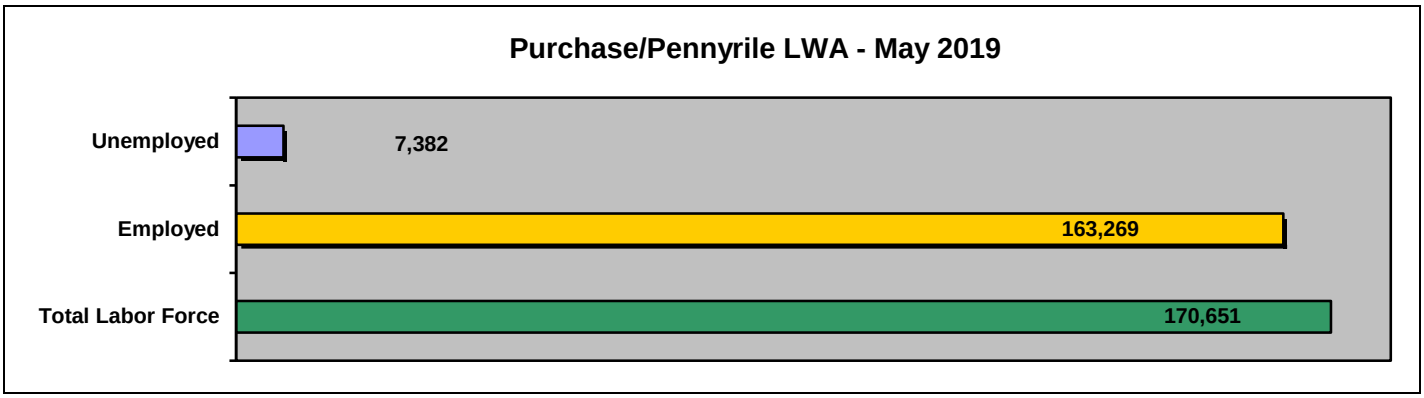
	Annual Budget	This Month	Year To Date	% Expended
PERSONNEL				
Total Salaries	1,763,628.00	132,700.90	1,591,267.04	90.23%
Total Benefits	1,058,438.00	84,507.12	967,551.01	91.41%
TOTAL PERSONNEL	**2,822,066.00**	**217,208.02**	**2,558,818.05**	**90.67%**
TRAVEL				
Staff Travel	165,000.00	10,644.82	119,219.12	72.25%
Board Travel	25,000.00	0.00	19,581.25	78.33%
TOTAL TRAVEL	**190,000.00**	**10,644.82**	**138,800.37**	**73.05%**
TOTAL OPERATING EXPENSES	**605,090.00**	**60,309.74**	**477,299.83**	**78.88%**
GRAND TOTALS	**3,617,156.00**	**288,162.58**	**3,174,918.25**	**87.77%**

SUBJECT TO AUDIT

LABOR MARKET SNAPSHOT – 2019

West Kentucky Workforce Board

West Kentucky Workforce Development Area



LWA Unemployment Rates

(May 2018 – May 2019)

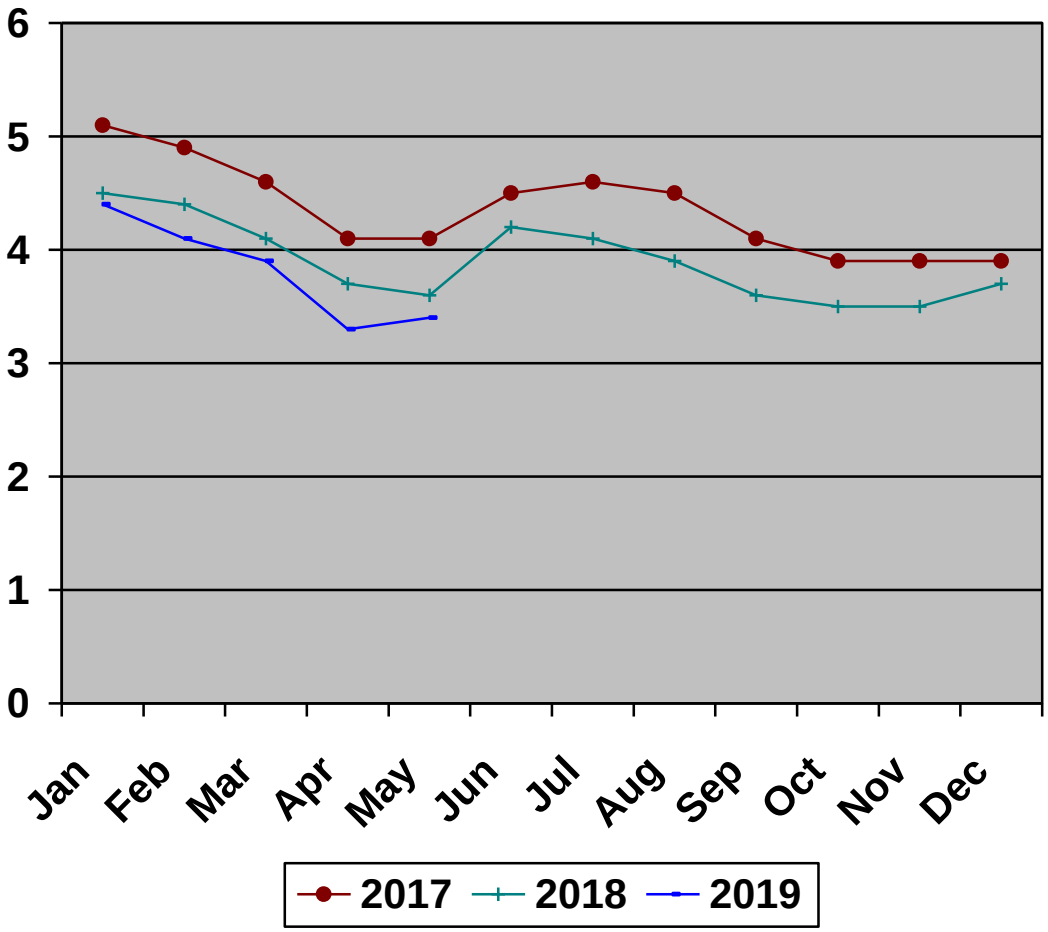
	May '18	June '18	Jul '18	Aug '18	Sep '18	Oct '18	Nov '18	Dec '18	Jan '19	Feb '18	Mar '19	Apr '19	May '19
LWA	**4.9**	**5.9**	**5.7**	**4.8**	**4.8**	**4.7**	**4.1**	**4.4**	**5.2**	**5.0**	**5.2**	**4.3**	**4.5**
Ballard	7.3	7.7	6.9	5.8	5.8	6.1	5.1	5.7	6.9	6.7	6.4	5.0	4.9
Caldwell	4.6	5.9	5.3	4.3	4.4	4.4	4.0	4.0	5.0	4.8	5.1	4.4	4.6
Calloway	3.7	4.6	4.7	3.8	3.5	3.9	3.2	3.5	4.2	4.2	4.3	3.5	3.8
Carlisle	5.2	4.7	4.7	4.1	3.8	4.2	3.5	3.7	4.5	4.5	4.4	3.6	3.6
Christian	5.0	6.6	6.6	5.5	5.5	5.1	4.1	4.3	5.0	4.9	5.2	4.7	5.1
Crittenden	5.2	5.8	5.2	4.4	4.5	4.6	3.8	4.3	5.6	5.4	5.7	4.7	4.3
Fulton	5.0	6.0	7.5	6.0	5.6	6.0	4.7	5.1	8.7	5.4	5.7	4.6	5.1
Graves	4.9	5.7	5.5	4.8	4.7	4.8	4.1	4.4	5.0	4.9	5.1	4.3	4.3
Hickman	5.3	5.9	6.7	5.1	4.6	4.9	4.1	4.3	5.7	5.4	5.4	4.1	4.1
Hopkins	4.5	5.0	4.7	4.0	4.1	4.2	3.4	3.7	4.3	4.4	4.8	4.2	4.1
Livingston	7.0	7.7	6.9	5.6	5.6	5.4	5.2	5.8	7.7	7.3	6.7	5.3	5.0
Lyon	4.5	5.5	5.4	4.3	4.5	4.9	4.5	4.7	6.1	5.4	5.2	4.0	4.1
Marshall	5.2	5.8	5.6	4.6	4.7	4.7	4.2	4.9	5.7	5.4	5.3	4.1	4.2
McCracken	5.7	6.4	6.0	5.1	5.2	5.0	4.4	4.8	5.4	5.1	5.2	4.4	4.5
Muhlenberg	6.6	7.3	6.8	6.3	6.2	6.0	4.9	5.3	6.5	6.3	6.3	5.7	5.9
Todd	3.9	4.4	4.5	3.8	3.6	3.8	2.9	3.1	3.9	4.0	4.1	3.6	3.5
Trigg	4.6	5.7	5.2	4.3	4.3	4.4	3.7	4.0	4.9	5.0	5.1	4.5	4.1

***Source:** *Kentucky Center for Statistics (KYSTATS)*

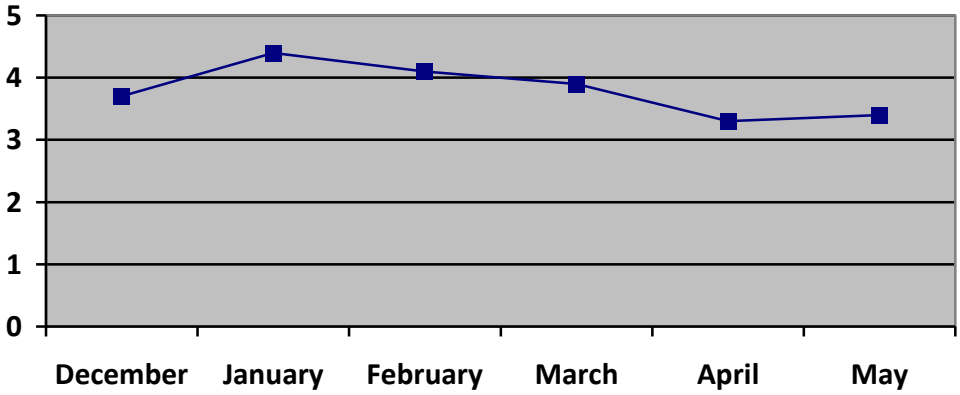
<u>May 2019 Averages</u>

U.S. Unemployment Rate – 3.4% *(seasonally adjusted)*
Kentucky Unemployment Rate – 4.0% *(seasonally adjusted)*
West Kentucky Unemployment Rate – 4.5% *(not seasonally adjusted)*

2017- 2019 Annual Unemployment Rate
Regional Trend



Most Recent 6 Month Period



PENNYRILE AAAIL WAITING LIST

As of June 26 2019

	Home Delivered Meals	Homemaking	Personal Care
Caldwell	38	43	17
Christian	104	79	23
Crittenden	11	15	8
Hopkins	76	43	11
Livingston	9	9	6
Lyon	9	19	8
Muhlenberg	20	16	3
Todd	12	6	1
Trigg	18	17	5
Totals	297	27	82

Project Summary Report

KY201905010483

Title: Bremen Sidewalk Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Bremen		**Federal:**	$204,840.00
Status:	Approved			**Applicant:**	$51,209.00
Federal:	DOT	Allen Miller	Amy Frogue	**State:**	$0.00
CFDA:	20.205	(270) 525-3751	(270) 886-9484	**Local:**	$0.00
County:	Muhlenberg	afmiller@bellsouth.net	amy.frogue@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$256,049.00**

Desc.: *This project proposes the construction of sidewalks along KY 81 in Bremen beginning at the intersection of the entrance to the Bremen Elementary School milepoint 5.037 (37.362008, -87.223082), following along the south side of KY 81 to just before the intersection of Fairview Road at the city limits, milepoint 4.438 (37.359873, -87.212388). Crosswalk markings will be placed at the intersections where the sidewalk crosses city streets. This project will enhance pedestrian travel routes throughout the city to local restuarants and businesses, and then connecting on to the elementary school. The project proposes the standard sidewalks to be run along Highway 81.*

KY201905020497

Title: Goebel Avenue Widening and Sidewalk Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Elkton		**Federal:**	$388,000.00
Status:	Approved			**Applicant:**	$97,000.00
Federal:	DOT	Arthur Green	Laura Brock	**State:**	$0.00
CFDA:	20.205	(270) 265-9877	(270) 265-9877	**Local:**	$0.00
County:	Todd	city_clerk@elktonky.com	city_clerk@elktonky.com	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$485,000.00**

Desc.: *The city of Elkton intends to purchase additional Right-of-Way where needed to widen the pavement from approximately 17' to 23' on Goebel Avenue a distance of approximately 2,000 LF to accommodate a bicycle lane and install 1,300 LF of 5' wide new sidewalks.*

KY201905160624

Title: Salem - Water Main Replacement Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:	WX21139027	City of Salem		**Federal:**	$290,463.00
Status:	Approved			**Applicant:**	$290,463.00
Federal:	CDBG	Rell Peck	Amy Frogue	**State:**	$0.00
CFDA:	14.228	(270) 988-2600	(270) 886-9484	**Local:**	$0.00
County:	Livingston	taylor75@tds.net	amy.frogue@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$580,926.00**

Desc.: *The City of Salem, Kentucky is experiencing water line failures in its water distribution system in certain areas due to corrosion of their cast iron pipe which has been in service over 60 years. The City is requesting funds through the Kentucky Infrastructure Authority for Phase I of this replacement project. Phase I of Salem's water main replacement program concentrates on the western supply route with Salem's connection with the Crittenden-Livingston County Water District. Work is scheduled to replace 5,500 LF of 6" PVC lines on West Lyon St, Court St, Sunrise Dr, and West Main St. In addition, 8 valves and 3 hydrants will be added. A short portion of this supply line has already been replaced and this project is to complete Phase I for the City.*

KY201905170630

Title: Boating and Fishing Access Maintenance

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		Kentucky Dept. of Fish and Wildlife Resources		**Federal:**	$690,000.00
Status:	Under Review			**Applicant:**	$0.00
Federal:	DOI	Paul Wilkes	Paul Wilkes	**State:**	$230,000.00
CFDA:	15.605	(502) 892-4461	(502) 892-4461	**Local:**	$0.00
County:	Franklin	paul.wilkes@ky.gov	paul.wilkes@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$920,000.00**

Desc.: *The work on this grant will be performed by Kentucky Department of Fish and Wildlife Staff based out of the Headquarters office at #1 Sportsman's Lane, Frankfort Ky. The Engineering Division, in addition to each district fisheries office, will monitor the condition of Department owned boating and fishing access sites throughout the state for their maintenance needs. Engineering Division staff will inspect Department-owned and constructed facilities a minimum of once each year to determine the need for repairs, as well as maintain the area so that it meets its intended purpose. Access sites are maintained in a safe and clean environment for the public to enjoy. Necessary maintenance will be performed to make certain these facilities are kept in a working condition including mowing, paving, grading, maintenance of dams, and other minor repairs to access facilities.*

KY201905200665

Title: Janice Mason Art Museum ADA Improvements Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		Trigg County Fiscal Court		**Federal:**	$350,000.00
Status:	Approved			**Applicant:**	$35,000.00
Federal:	HUD	Hollis Alexander	Amy Frogue	**State:**	$0.00
CFDA:	14.228	(270) 522-8459	(270) 886-9484	**Local:**	$0.00
County:	Trigg	tcjudge@att.net	amy.frogue@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$385,000.00**

Desc.: *Project consists of ADA improvements to the Janice Mason Art Museum located at 71 Main Street in Cadiz, KY. Improvements include the construction of a handicap accessible ramp with a new door on the side entrance of the building, as well as the renovation of the existing restroom facilities to be ADA accessible.*

KY201905200666

Title: Todd County Parks Improvement Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		Todd County Fiscal Court		**Federal:**	$97,500.00
Status:	Approved			**Applicant:**	$0.00
Federal:	NPS	Todd Mansfield	Angie Crawford	**State:**	$0.00
CFDA:	15.916	(270) 265-9966	(270) 886-9484	**Local:**	$97,500.00
County:	Todd	tmansfield@toddcogov.com	angela.crawford@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$195,000.00**

Desc.: *This project will add playground equipment, mulch, a walkway, and some new parking at the Clifty Park located at 13680 Greenville Road, Lewisburg, KY 42256. Also, this project will construct at pavilion at the Sharon Grove Park located at 621 Mt. Sharon Road, Sharon Grove, KY 42280. Both sites will begin construction in the spring of 2020 if funded.*

KY201905210680

Title: Youth, Incorporated Park Lighting Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		Caldwell County Fiscal Court		**Federal:**	$250,000.00
Status:	Approved			**Applicant:**	$0.00
Federal:	NPS	Larry Curling	Angie Crawford	**State:**	$0.00
CFDA:	15.916	(270) 365-6660	(270) 886-9484	**Local:**	$280,000.00
County:	Caldwell	larrycurling@caldwellcourthouse.	angela.crawford@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$530,000.00**

Desc.: *This project will replace existing lights around 3 baseball fields at the Youth, Incorporated - Radcliff Park located at 600 Legion Drive, Princeton, KY 42445 (37 6'0.76"N; 87 53'1.446"W). The lights will be replaced with LED lighting. The wooden poles will be replaced with galvanized steel poles. All electrical lines will be buried.*

KY201905220686

Title: Cypress Creek Park Development Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Central City		**Federal:**	$34,500.00
Status:	Approved			**Applicant:**	$0.00
Federal:	NPS	Tony Armour	Angie Crawford	**State:**	$0.00
CFDA:	15.916	(270) 754-5097	(270) 886-9484	**Local:**	$34,500.00
County:	Muhlenberg	administrator@centralcityky.com	angela.crawford@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$69,000.00**

Desc.: *The City of Central City proposes a project that includes the construction of a pavilion measuring 20' x 30' and an aluminum kayak/canoe launching dock along Cypress Creek located at 800 Whitmore Street, Central City, KY 42330. (37 18'6.217"; 87 8'14.197") If funded, this project will begin in Spring of 2020.*

KY201905220689

Title: Mahr Park Maintenance Building Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Madisonville		**Federal:**	$125,000.00
Status:	Approved			**Applicant:**	$0.00
Federal:	NPS	Kevin Cotton	Angie Crawford	**State:**	$0.00
CFDA:	15.916	(270) 824-2100	(270) 886-9484	**Local:**	$125,000.00
County:	Hopkins	mayor@madisonvillegov.com	angela.crawford@ky.gov	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$250,000.00**

Desc.: *The City of Madisonville proposes to construct a maintenance building within the boundaries of Mahr Park located at 1801 Forefar Lane, Madisonville, KY 42431. The project will begin in the spring of 2020. The shop area is estimated at 3,000 SF with office surrounding the perimeter of the building.*

KY201905230703

Title: City of Eddyville Tennis Court Renovation

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Eddyville		**Federal:**	$50,140.00
Status:	Approved			**Applicant:**	$50,140.00
Federal:	DOI	John Choat	Jaime Green	**State:**	$0.00
CFDA:	15.916	(270) 388-2226	(270) 388-2287	**Local:**	$0.00
County:	Lyon	john.choat@eddyvilleky.org	105@eddyvilleky.com	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$100,280.00**

Desc.: *The City of Eddyville Tennis Courts are located at 30 Mulberry Street, Eddyville, KY 42038. With the help of the Land and Water Grant, the City intends to totally renovate the tennis courts by putting up new fencing, handicap accessibility, new net posts, and a backboard for practice. This project would start up approval of funding. Projected time frame is October 1, 2019 through September 30, 2019.*

KY201905290744

Title: Elkton-Todd County Park Improvements Project

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Elkton		**Federal:**	$97,500.00
Status:	Approved			**Applicant:**	$97,500.00
Federal:	NPS	Laura Brock	Laura Brock	**State:**	$0.00
CFDA:	15.916	(270) 265-9877	(270) 265-9877	**Local:**	$0.00
County:	Todd	city_clerk@elktonky.com	city_clerk@elktonky.com	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$195,000.00**

Desc.: *The City of Elkton (project sponsor) and Elkton-Todd County Recreation Commission, in cooperation with the Todd County Fiscal Court, are proposing to renovate and repair facilities in the Elkton-Todd County Park located at 421 S Main Street in the heart of Elkton, Kentucky. Deteriorating wood light poles will be replaced on two baseball fields. New metal poles and energy efficient LED lighting will be installed.*

KY201906060867

Title: Turkey Bay Off-Highway Vehicle Area Improvements

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		US Forest Service-Land Between the Lakes National Recreation Area		**Federal:**	$241,689.00
Status:	Approved			**Applicant:**	$0.00
Federal:	USDA	Kyle Varel	Kyle Varel	**State:**	$0.00
CFDA:	20.219	(270) 924-2031	(270) 924-2031	**Local:**	$0.00
County:	Trigg	kyle.varel@usda.gov	kyle.varel@usda.gov	**Program:**	$10.00
				Other:	$1,200.00
(List):				**TOTAL:**	**$242,899.00**

Desc.: *Several projects are planned at Turkey Bay Off-Highway Vehicle Area (80 Turkey Creek Road, Golden Pond, KY 42211) to help improve and promote the integrity, sustainability, and overall visitor experience of the trail system, trailside infrastructure, and general landscape within the 2300 acre facility. The US Forest Service plans to install various infrastructure upgrades such as new trailhead kiosks, picnic tables, and visitor restrooms. These features will be complemented by addressing much needed trail maintenance and restoring areas impacted by social trail creation. These tasks can be initiated as soon as Summer, 2019.*

KY201906180897

Title: DR4358 City of Hopkinsville Donna Drive/Riverwood Acquisition- Additional Property

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:		City of Hopkinsville		**Federal:**	$296,632.54
Status:	Under Review			**Applicant:**	$0.00
Federal:	FEMA	Angela Herndon	Geni Jo Brawner	**State:**	$47,509.21
CFDA:	97.039	(270) 887-4285	(502) 607-5797	**Local:**	$51,468.31
County:	Christian	aherndon@comdev-services.com	geneva.j.brawner.nfg@mail.mil	**Program:**	$0.00
				Other:	$0.00
(List):				**TOTAL:**	**$395,610.06**

Desc.: *The acquisition and demolition of (2) residential properties located at 137 Donna Drive Lat/Long 36.851812/-87.523565 and 408 West Riverwood Drive Lat/Long 36.8349936, -87.4887197 Hopkinsville, Kentucky 42241*

408 Westwood Dr is KY201902150141

Community and Economic Development

FY 2020 Work Plan

Economic Development

- PADD Loan Fund
- Economic Development Administration (EDA)
  1. Madisonville-Hopkins County EDC Makerspace Construction Project
  2. Madisonville-Hopkins County EDC Makerspace Non-Construction Project
  3. Eddyville Riverport Master Planning Project
- Delta Regional Authority (DRA)
  1. Five Open Projects
  2. Five Applications Submitted for 2019 cycle
- Office of Economic Adjustment (OEA)
  1. Campbell Strong Workforce Development Strategy
  2. Campbell Strong Defense Alliance Strategy
- Community Development Block Grant
  - Guthrie Novelis Natural Gas Infrastructure
  - Earlington Industrial Water/Sewer Infrastructure
- Comprehensive Economic Development Strategies (CEDS)
- Comprehensive Planning

Community Development

- Community Development Block Grant (CDBG)
  1. Hopkinsville Community College Emerging Technologies Center – Christian County
  2. Trilogy Recovery Center for Women (annual)
  3. Trigg County Janice Mason Art Museum ADA Improvements Project (2019 application)
  4. Nortonville Fire Station Project (project development)
  5. Drakesboro Fire Station Project (project development)
  6. Livingston Hospital Renovation Project (project development)
  7. Smithland Flood Wall Project (project development)
- Recreational Grants(RTP/LWCF) – December 2019
- Recycling/HHW – January 2020
- Public Safety – Homeland Security Grants, CMRS, LEPP, Assistance to Firefighters Grant Program, DOJ/COPS
- Hazard Mitigation Planning and Grant Programs
  - Pennyrile Regional Hazard Mitigation Plan Update 2019-2021
- Administrative Code updates

Infrastructure Planning and Development

- Water Management Council
- Regional Transportation Committee
- Project Administration
  - Kentucky Infrastructure Authority Loan and Grant Programs
  - Transportation Alternatives Programs/Safe Routes to School
    - Marion Sidewalks
    - Mortons Gap Sidewalks
    - Guthrie Transportation Museum Phase 3
    - Guthrie Sidewalks
    - Trigg County Transportation Museum Phase 2
- Community Development Block Grant
  1. Central City WWTP Expansion
  2. Cadiz Water Treatment Plant
  3. Mortons Gap Water System Improvements (2019 application)
  4. Salem Water Main Replacement (2019 application)
  5. Dawson Springs Sewer System Rehabilitation (2019 application)

Crittenden-Livingston Water District

Housing

Dawson Springs Housing

Pembroke Housing

- Hopkins County CDBG (2018 application)
- Crofton CDBG (2018 application)
- Kentucky Housing Corporation AHTF - $200,000
- Between the Rivers Apartment Complex (Grand Rivers)
- Annual Fair Housing Fair

Geographic Information Systems (GIS)/Computer Services

- Road Centerline Update
- Water / Wastewater Inventory
- Transportation – Sidewalk Inventory
- E911 Mapping Assistance
- County Road Plans
- Planning/Zoning
- Computer/Network Support

Muhlenberg County Trail Project

Community & Economic Development Department

- Promote and assist in the development and growth of the region's economy while striving to make our region a better place to live and work by helping our communities achieve their goals in Economic Development, Community Development, Housing, Planning, Infrastructure, and Emergency Management
- 7 Full-Time Staff
- Currently working on over $59 Million of **YOUR** Projects

Pennyrile Area Agency on Aging & Independent Living/Aging & Disability Resource Center

FY 2020 Work Plan

n4a
Advocacy. Action. Answers on Aging.

se4a
southeastern association of area agencies on aging

KAG
Kentucky Association For Gerontology

Kentucky's Area Agencies on Aging & Independent Living

- There are fifteen (15) Area Agencies on Aging and Independent Living (AAAIL) in the State.
- Each ADD serves as the designated AAAIL in Kentucky.
- An Area Agency on Aging is designated by the state to address the needs and concerns of all older persons at the regional and local level. We coordinate and offer services to help older adults remain in their homes and make independent living a viable option.

Kentucky's AAAIL

- Create multi-year plans for the development of comprehensive, community-based services which meet the needs of older adults and disabled individuals in their communities.
- Provide information and advocate for available services, programs, and policies that impact seniors and those with disabilities within the service area.
- Coordinate Older Americans Act, State General Funds and other grant funds which support the service delivery system.

Pennyrile AAAIL Services

- Title III Services
- Senior Centers/Support Services
- Senior Nutrition Program
- Health Promotion & Disease Prevention
- Homecare
- HCBW Provider (Participant Directed/Traditional)
- National Family Caregiver Program
- Long Term Care Ombudsman Services
- SHIP (Benefits Counseling)
- Legal Assistance
- Aging & Disability Resource Center
- Senior Employment Programs (Title V)

Specialty Contracts

- Functional Assessment Service Team Grant
- MIPPA
- Veteran’s Administration: VDHCBS

Veteran's Administration

- Veteran Directed Home and Community Based Services
- Kentucky: Pennyrile, Purchase, Green River, Lake Cumberland
- Tennessee: Greater Nashville, East TN, Northwest TN, Southeast TN, Southcentral TN
- Only Hub and Spoke Model which serves two states

Community Involvement

- Annual Pennyrile Senior Games
- 3 Chapters of Elder Abuse Council Activities
- Mental Health and Aging Coalition
- Alzheimer’s Support Groups
- Walk to End Alzheimer’s
- Grandparent Support Groups
- Outreach and Community Events
- N4A
- SE4A
- KAG

Sub Contracts: Providers

- Pennyrile Allied Community Services: Title III, Home Care, Title V and SHIP
- Kentucky Legal Aid: Legal Assistance

FY 2020 Service Projections

Title III	Units
• Transportation:	23,000
• Congregate Meals:	58,000
• Home Delivered Meals:	43,000
• Homemaker:	3,100
• Assessment:	800
• Case Management:	2,300
• Ombudsman:	500 Facility Visits
• LTC Consultations:	1200
• Facility Surveys:	125
• Number of Facilities:	30

FY 2020 Service Projections

Homecare	Units
• Homemaker:	12,000
• Personal Care:	1,500
• Home Delivered Meals:	45,000
• Assessment:	1,700
• Case Management:	5,400

FY 2020 Projections

- Participant Directed Services/HCBW: 86 Clients
- Traditional Waiver: 85 Clients
- National Caregiver: 90 Clients
- Title V: 20 Slots
- VDHCBS: 59 Clients

**Subject to revision.

AAAIL Staff

- 11 Full Time Staff
- 1 Part Time Staff
- 5 Personal Service Contracts
- 2 Interns
- 1 AmeriCorps Volunteer

Pennyrile Area Agency on Aging & Independent Living

- Local Snapshot:
- Provide Home and Community Based Services to 11,000 elderly and disabled individuals.
- Current Total Budget: $6,482,355
- Waiting List for District: 406 Individuals
- State Wide Waiting List numbers exceed 6,103 individuals/HDM and HM largest need. These services meet the most basic need of nutrition and sanitary living. (DAIL FY 19, 2nd Quarter)

Demographic Trends

- In FY 2010, older Kentuckians age 60+ totaled 19.11% of the population
- This will increase to 23.56% in 2020 and 26.26% by 2030: More than a 7% increase in this segment of the population
- In FY 2017, 12.6% of the Kentucky population have a disability. (39, 792,082)
- Pennyrile 60+ population: 49,494
- Increased need and demand for fiscal, health and social supports to ensure a sound quality of life for older Americans

Purpose

The Role of the Area Agency on Aging and Independent Living:

- Assess community needs and develop and fund programs
- Educate and provide direct assistance
- Serve as portal of care
- Custodians of public interest to demonstrate responsible financial stewardship by maximizing use of public and private funds to serve as many consumers as possible

Contact Information

Jill Collins, BSW, LSW

AAAIL Director

Pennyrile Area Agency on Aging & Independent Living/Aging & Disability Resource Center

1-800-928-7233

1-866-844-4396

Local: 270-886-9484

jill.collins@ky.gov

www.peadd.org

West Kentucky Workforce

americanjobcenter

Kentucky Career Center

West Kentucky Workforce

Workforce Innovation and Opportunity Act (WIOA) Activities

- Fiscal Agent/Subrecipient – Pennyrile ADD
- One-Stop Operator – Purchase ADD
- WIOA Direct Services Provider – Purchase ADD
- Career Center Oversight
- Serving the Business & the Individual
- Board & Committee Support
- Kentucky Workforce Innovation Board (KWIB)

West Kentucky Workforce

Services to Individuals & Business

- Adult Services
- Dislocated Workers & Rapid Response
- On-the- Job Training
  - 21 Master Agreements
  - 119 Individual Training Accounts
  - Wage Range $12.00 - $20.55/hour
- Work Based Learning
- “Right Choice” Program
- Business Convening & Engagement; Business Services Teams

West Kentucky Workforce

Youth Programs

- Christian County Board of Education
- Hopkinsville Community College
- Madisonville Community College
- West KY Community & Technical College
- Youth Work Experience

West Kentucky Workforce

Campbell Strong Workforce Partnership

- $7.76M award from the U.S. Department of Labor to assist transitioning military and their spouses.
- Joint Effort with Northern Middle Tennessee and West Kentucky Workforce Board.
- Grant will assist approximately 1,400 transitioning military from Fort Campbell into a successful economic transition.
- Specialty designed career center located near Fort Campbell.
- Career Services include: job preparation/training, work based learning, on-the-job training.

West Kentucky Workforce

Career Center Activities

Comprehensive Sites

- Hopkinsville Career Center
- Paducah Career Center

Affiliate Sites

- JobNet Career Center
- Muhlenberg Career Advancement Center

Access Points

Kentucky Career Center

americanjobcenter

West Kentucky Workforce

4+ Locations
Approx. 20+ Staff

Approx. $5 Million Budget

www.wkworkforce.work

West Kentucky Workforce

Pennyrile Area Development District
Operating Budget (Revenues)
July 1, 2019 - June 30, 2020

	PROGRAM	FEDERAL	STATE	LOCAL	TOTAL BUDGET	SERVICE BUDGET	FY2020 OPERATING BUDGET
	AREA AGENCY ON AGING & INDEPENDENT LIVING						
1	Nutrition & Supportive Services (Title III)	$ 870,940	$ 285,625	$ -	$ 1,156,565	$ 940,412	$ 216,153
2	USDA - Commodities	135,946	-	-	135,946	135,946	-
3	Senior Employment (Title V)	179,421	-	-	179,421	168,262	11,159
4	Family Caregiver	113,919	37,973	-	151,892	59,854	92,038
5	Long Term Care Ombudsman/Elder Abuse	26,957	65,240	1,794	93,991	-	93,991
6	State Health Ins Assistance Program/Ben Counseling	31,730	-	-	31,730	30,143	1,587
7	Homecare	-	630,728	9,816	640,544	467,211	173,333
8	Participant Directed Services	-	2,139,373	-	2,139,373	1,800,073	339,300
9	Home Community Based Waiver Traditional	-	171,768	-	171,768	62,568	109,200
10	Department for Mental Health & Aging Coalition	-	-	750	750	-	750
11	Aging Disability Resource Center	20,484	20,484		40,968		40,968
12	Veterans Project	1,707,888	-	-	1,707,888	1,524,166	183,722
13	Medicare Improvements for Patients & Providers Act	30,519	-	-	30,519	16,522	13,997
14	Functional Assessment Service Team (FAST)	1,000	-	-	1,000	-	1,000
15	CMS Federal Assessment Tool	-	-	-	-	-	-
	TOTAL	**$ 3,118,804**	**$ 3,351,191**	**$ 12,360**	**$ 6,482,355**	**$ 5,205,157**	**$ 1,277,198**
	TRAINING AND WORKFORCE DEVELOPMENT						
16	Workforce Innovation and Opportunity Act (WIOA) Administration	$ 323,635	$ -	$ -	$ 323,635	$ 43,767	$ 279,868
17	WIOA Adult	1,173,618	-	-	1,173,618	740,860	432,758
18	WIOA Youth	908,983	-	-	908,983	819,570	89,413
19	WIOA Dislocated Worker	1,407,122	-	-	1,407,122	981,405	425,717
20	WIOA Rapid Response Additional Assistance	98,544	-	-	98,544	32,460	66,084
21	WIOA Local Rapid Response	36,000	-	-	36,000	18,356	17,644
22	Trade Training	85,000	-	-	85,000	85,000	-
23	WIOA "POWER" - USDOL	-	-	-	-	-	-
24	CHFS SNAP E&T	-	-	-	-	-	-
25	CHFS Medicaid Community & Engagement - Ky Health	-	-	-	-	-	-
26	Ft Campbell Strong Workforce Partnership	961,361	-	-	961,361	702,849	258,512
	TOTAL	**$ 4,994,263**	**$ -**	**$ -**	**$ 4,994,263**	**$ 3,424,267**	**$ 1,569,996**
	COMMUNITY AND ECONOMIC DEVELOPMENT						
27	Department for Local Government	$ -	$ 79,003	$ -	$ 79,003	$ -	$ 79,003
28	Economic Development Administration	66,667	16,667	-	83,334	-	83,334
29	Community Development Block Grant (CDBG)	16,225	16,225	-	32,450	-	32,450
30	Delta Regional Authority	18,000	-	-	18,000	-	18,000
31	Housing Programs		-	44,047	44,047	500	43,547
32	Enterprise Development	-	-	300,000	300,000	-	300,000
33	Transportation Planning	-	78,067	8,674	86,741	-	86,741
34	KY Infrastructure Authority - Water Planning	-	71,000	-	71,000	-	71,000
35	Road Centerline Updates (Transportation Cabinet)		17,200	-	17,200	-	17,200
36	Intermediary Relending Program Admin	-	-	35,000	35,000	-	35,000
37	Revolving Loan Fund Admin	-	-	10,000	10,000	-	10,000
38	Citizens Corp Program	-	-	-	-	-	-
39	Christian County Planning	-	-	80,000	80,000	-	80,000
40	Campbell Strong	535,000	-	-	535,000	520,000	15,000
41	MSU Rise Award		-		-		-
42	Hazard Mitigation	67,500	10,800	10,000	88,300		88,300
	TOTAL	**$ 703,392**	**$ 288,962**	**$ 487,721**	**$ 1,480,075**	**$ 520,500**	**$ 959,575**
	LOCAL REVENUES						
43	Local Contributions (net) gross $98,687	$ -	$ -	$ 77,653	$ 77,653	$ -	$ 77,653
44	Interest Earned	-	-	12,000	12,000	-	12,000
45	Local Computer	-	-	5,700	5,700	-	5,700
	TOTAL	**$ -**	**$ -**	**$ 95,353**	**$ 95,353**	**$ -**	**$ 95,353**
	GRAND TOTAL	**$ 8,816,459**	**$ 3,640,153**	**$ 595,434**	**$ 13,052,046**	**$ 9,149,924**	**$ 3,902,122**

PENNYRILE AREA DEVELOPMENT DISTRICT
OPERATING EXPENDITURES
FY 2020

PERSONNEL		
Salaries	$	1,831,471
Benefits		1,145,660
Part-Time Salary & Benefits		17,412
TOTAL PERSONNEL		2,994,543
TRAVEL		
Staff		165,000
Board		65,000
TOTAL TRAVEL		230,000
OPERATING EXPENSES		
Legal		1,500
Office Rent		58,000
Printing & Legal Notices		4,000
Janitorial Services		10,000
Maintenance and Repairs		12,000
Office Supplies		30,000
Duplicating		22,000
Postage		15,000
Telephone		21,500
Utilities		19,500
Insurance and Bonding		39,278
Audit		32,500
Memberships, Subscriptions & Professional Activity Exp		11,000
Equipment Depreciation		21,000
Direct Program Expense - PADD		117,000
Direct Program Expense - WKWIB		125,000
Software Maintenance,GIS & Computer Related Exp		25,000
Miscellaneous		31,000
TOTAL OPERATING EXPENSES		595,278
TOTAL EXPENSES	$	3,819,821

MINUTES OF
PENNYRILE AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
APRIL 8, 2019 – 11:00 A.M.
PADD EXECUTIVE BOARD ROOM

MEMBERS PRESENT: Judge Hollis Alexander, Judge Larry Curling, Ms. Lori Harper, Gary Jones, Scott Marshall, Denise Sutton, Judge Steve Tribble, Judge Wade White, and Judge Jack Whitfield.

STAFF: Sheila Clark, Jill Collins, Cheri Farmer, Amy Frogue and Jason Vincent.

I. **CALL TO ORDER:** Board Chair Scott Marshall called the meeting to order at 11:10 a.m. with a quorum present.

II. **MINUTES:** Minutes of the January 2019 Executive Committee meeting was presented for approval. A copy is attached to and made a part of these minutes. There were no questions or concerns.

Motion made by Judge Hollis Alexander to approve the January 2019 minutes as presented. Ms. Lori Harper seconded the motion and the motion carried.

III. **FINANCIAL REPORT:** Ms. Alisha Sutton, Chief Administrative Officer, presented the Financial Report as of 3/31/19. Copies were provided and a copy is attached to and made a part of these minutes. Total Personnel is at 68% of the budgeted amount and Total Travel is at 58% of budgeted amount. Under Operating Expenses, Software Maintenance, GIS & Computer Related Expenses are at 77% of the budgeted amount due to the nature of the line item. Miscellaneous Expenses are at 95%; items such as KCADD dues and meals are expensed to this line item and it will be monitored closely. Total Operating Expenses are at $345,514.80, which is 57% of the budgeted amount. Overall, Total Expenditures are at $2,370,526.23, which is 66% of the budgeted amount. There were no questions or concerns.

Motion made by Mr. Gary Jones to accept the Financial Report as presented. Judge Steve Tribble seconded the motion and the motion carried.

Mr. Vincent stated a copy of the credit card statements as of 3/27/2019 is provided for your review; a copy is attached to and made a part of these minutes. There were no questions or concerns. Informational; no action taken.

IV. **ANNUAL MEETING PLANNING:** Mr. Vincent gave the following update on plans for the PADD 50th Annual Dinner Meeting on June 10, 2019. An internal committee was created and is actively developing the program and Mr. Vincent would like to seek input from the Executive Committee.

- Guest Speaker - Justice Bill Cunningham recently retired and is very knowledgeable of the history of the Pennyrile region and has agreed to share some of that history as our guest speaker.
- Video - A video production highlighting the past 50 years is in progress and several of you may be asked to participate.
- Regional Award - The last W.W. "Bill" Bryan Regionalism Award was presented in 2017 at the request of his son, Wally Bryan. It is our recommendation to continue with a regional award; however, we would like your feedback. Options to consider are 1) continue with the W.W. "Bill" Bryan Award; 2) Cease giving an award; or 3) give a

regional award under a new name. As in the past, the award could continue to be presented to either an individual or to a group. With this being our 50th Anniversary, a suggestion is to present the award to the past four PADD Executive Directors, John Adams, David Shore, Dan Bozarth, and Chris Sutton. The committee is open to your suggestions regarding recipients and the name of the award. All were in favor of continuing with a regionalism award under a new name and presenting it to the four past PADD Executive Directors. Two suggestions were made to name the award: Mike Foster Award or Award of Excellence. The idea of using a flame symbol was also suggested. Mr. Vincent expressed his appreciation for their input.

- PADD Logo – Mr. Vincent stated often organizations rebrand themselves and with the 50th Anniversary, this idea was discussed by the planning committee. One of our staff, Melissa Thompson, recently attended a marketing conference and has helped us develop options for a new logo. Mr. Vincent reviewed logo options; handouts were included in the board packets. The new logo could be introduced at the end of the annual dinner meeting. There would be no cost involved; as logo materials are exhausted, they would be replaced with new logo materials. Overall consensus was to include the state and region in the logo. Mr. Vincent will ask Ms. Thompson to redesign the logo and he thanked the Executive Committee for their feedback.

V. **DUES STRUCTURE:** Mr. Vincent stated it is time to review and set the dues structure, which was discussed last year. A copy of a comparison dues structure for Pennyrile ADD and a list of annual dues assessed to local government by the other 14 Area Development Districts was provided. A copy is attached to and made a part of these minutes. Mr. Vincent stated average dues is .40 cents. Pennyrile ADD dues is .30 cents and it has been approximately 15 years since the rate has been increased. These dollars are used to fund excess program expenses, cover unallowable grant expenditures such as staff training and travel in excess of grant limitations, sponsorships, legal fees and board meeting lunches. As we are experiencing decreased funding from JFA, we have continued to access reserve funding and the rate increase would help to offset those expenses.

Motion made by Judge Hollis Alexander to increase the dues rate from .30 cents to .45 cents. Judge Larry Curling seconded the motion. Opposed Judge Wade White and Judge Steve Tribble. Motion carried.

VI. **OTHER BUSINESS**:

- Legal Assistance RFP Timeline – Ms. Jill Collins, Pennyrile AAAIL Director, stated the procurement process for legal assistance is coming to a close and she reviewed the Request For Proposal (RFP) timeline; copies were provided in the meeting packets and a copy is attached to and made a part of these minutes. One RFP has been was received from Kentucky Legal Aid. The RFP Review Committee will meet on April 17 and their recommendation will be presented to the AAAIL Advisory Council on May 8. The RFP award recommendation will then be presented to the PADD Board of Directors for approval on May 13. There were no questions or concerns. Informational.

- Area Development Funds (ADF) – Ms. Amy Frogue, Associate Director - CED, stated each year we conduct an annual review for the state and then funds are allocated to communities accordingly. We have continued to see a decline in funding and now

funding has been cut. A balance of $20,000 remains in our ADF account in Frankfort.

Every five years, the Hazard Mitigation Plan is required to be updated in order for our communities to receive FEMA/KYEM funding. The current Hazard Mitigation Plan must be updated by 2021. We will submit a Hazard Mitigation Grant application in the amount of $87,000 with a match requirement of $13,000 for a total of $100,000. We are requesting $13,000 of the $20,000 in Area Development Funds be allocated for the Hazard Mitigation Plan grant match requirement. Todd County is serving as the applicant and PADD will serve as the subcontractor to complete the scope of work.

Motion made by Judge Wade White to allocate $13,000 from the Area Development Fund Account for the Hazard Mitigation Plan grant match. Ms. Lori Harper seconded the motion and the motion carried.

- JFA Update – Mr. Vincent reported language in the contract that allowed the Department for Local Government (DLG) to move funding to the eastern Area Development Districts was stricken. Fund distribution will be based on a formula. We are very appreciative of the support this legislation received from the Legislators in our region. Legislation to conduct a study on the Area Development Districts did not get any traction during this legislative session.
- Fiscal Agent RFP – Ms. Sheila Clark, WKWB Director, reported the WKWB and the West KY Local Elected Officials Workforce Consortium will release a Request For Proposal (RFP) later this week for Fiscal Agent/Subrecipient Services under the WIOA for program year July 1, 2019 – June 30, 2020, which will allow an organization to serve as the local fiscal agent/grant recipient for the disbursal of WIOA funds awarded the West KY Local Workforce Development Area for program management/support. Pennyrile ADD is the current fiscal agent. A review team will be established and will include Chief Elected Officials Judge Steve Tribble and Judge Todd Cooper.

  Mr. Vincent stated PADD staff will respond to the RFP.

VII. **ADJOURNMENT**: With no further business, **Motion** made by Judge Jack Whitfield to adjourn the meeting at 11:54 a.m. Judge Steve Tribble seconded the motion and the motion carried.

T. Scott Marshall

Scott Marshall, Board Chair

Denise Sutton, Secretary

PENNYRILE AREA DEVELOPMENT DISTRICT, INC.
BOARD OF DIRECTORS
FISCAL YEAR 2020

CALDWELL COUNTY — Appointed

**Judge Larry Curling — Jan. '19
Caldwell County Courthouse
100 East Market Street, Room 7
Princeton, KY 42445
Phone: 270-365-6660 / FAX 270-365-6637/ E-mail: larrycurling@caldwellcourthouse.com

Mayor Kota Young — Jan. '19
Princeton City Building
206 E. Market Street
Princeton, KY 42445
Phone: 270-365-9575 / FAX 270-365-4661 / E-mail: kotayoung.princeton@gmail.com

Mike Cherry (city appt.) (exp. 2021) — Jul. '18
101 Queen Ann Court
Princeton, KY 42445
Phone: 270-365-7801(H) / 270-832-9079(C) / FAX 270-365-7801/
E-mail: votemikecherry@bellsouth.net

Charles "Nicky" Baker (county appt.) (exp.2021) — Jul. '15
255 Fredonia Quarry Rd.
Fredonia, KY 42411
Phone: 270-963-0156(C)

CHRISTIAN COUNTY — Appointed

**Judge Steve Tribble — Jan. '94
Christian County Courthouse
515 Weber St.
Hopkinsville, KY 42240
Phone: 270-887-4100 / FAX 270-885-7501/ E-mail: cjst@hopkinsville.net

Mayor Carter Hendricks — Jan. '15
Hopkinsville Municipal Building
P.O. Box 707
Hopkinsville, KY 42240
Phone: 270-890-0200 / FAX 270-890-0202 / E-mail: chendricks@hopkinsvilleky.us

**Lori Harper (city appt.) (exp. 2021) — Jul. '09
Rogers Group, Inc.
P.O. Box 1045
Hopkinsville, KY 42241
Phone: 270-886-3344/ E-mail: lori.harper@rogersgroupinc.com

(** Executive Committee Member)

Updated July 2019

CHRISTIAN COUNTY Appointed

Rev. Buddy Slaughter (county appt.) (exp. 2021) Jul. '15
P.O. Box 1261
Hopkinsville, KY 42241
Phone: 270-885-2088 (H) / FAX 270-962-7018 / E-mail: revslaughter@yahoo.com

Bernard Standard (county appt.) (exp. 2022) Jul. '92
Human Relations Commission
P.O. Box 707
Hopkinsville, KY 42240
Phone: 270-887-4010 / 270-FAX 885-0018 / E-mail: bstandard@hopkinsvilleky.us

CRITTENDEN COUNTY Appointed

**Judge Perry Newcom Jan. '11
Crittenden County Courthouse
107 S. Main Street, Suite 208
Marion, KY 42064
Phone: 270-965-5251 / FAX 270-965-5252 / E-mail: perry.newcom@crittendencountyky.org

Adam Ledford (for Mayor of Marion) Nov. '17
City of Marion
217 S. Main St.
Marion, KY 42064
Phone: 270-965-2266 / FAX 270-965-5235 / E-mail: aledford@marionky.gov

**Robert B. Frazer (county appt.) (exp. 2020) Jul. '99
Frazer & Massey
P.O. Box 361
Marion, KY 42064
Phone: 270-965-2261 / FAX: 270-965-2262 / E-mail: bfrazer@fmlaw.biz

Dan Wood (for Judge Executive of Crittenden County) Jul. '19
602 Providence Rd.
Providence, KY 42450
Phone: 270-836-8368 (C) / E-mail: dan.wood@crittendencountyky.org

Roger Simpson (county appt.) (exp. 2021) May '16
2501 US Highway 60 East
Marion, KY 42064
Phone: 270-965-3302 (H) / E-mail: rogsimpson@bellsouth.net

(** Executive Committee Member)

HOPKINS COUNTY Appointed

**Judge Jack Whitfield — Jan. '19
Hopkins County Courthouse
P.O. Box 523
Madisonville, KY 42431
Phone: 270-821-8294 / FAX 270-821-8295 / E-mail: judgeexecutive@hopkinscounty.net

Mayor Kevin Cotton — Jan. '19
Madisonville Municipal Building
P.O. Box 705
Madisonville, KY 42431
Phone: 270-824-2100 / FAX 270-821-6161 / E-mail: mayor@madisonvillegov.com

Jenny Sewell (county appt.) (exp. 2020) — Jul. '08
Beshear Funeral Home, Inc.
P.O. Box 245
Dawson Springs, KY 42408
Phone: 270-797-5165 / FAX: 270-797-8384 / E-mail: beshear@vci.net

Mayor Chris Phelps (county appt.) (exp. 2022) — Jun. '16
P.O. Box 100
Mortons Gap, KY 42440
Phone: 270-258-5362 / 270-836-9290 (C) / FAX: 270-270-258-5006 /
Email: mortons_gap_mayor@yahoo.com

LIVINGSTON COUNTY Appointed

Judge Garrett Gruber — Jan. '19
Livingston County Courthouse
P.O. Box 70
Smithland, KY 42081
Phone: 270-928-2105 / FAX 270-928-3262 / E-mail: garrett.gruber@livingstonco.ky.gov

Mayor Rell Peck — May '14
115 Farris St.
Salem, KY 42078
Phone: 270-988-2278(H) / 270-704-3406(C) / E-mail: taylor75@tds.net

Mayor Bill Hesser — May '08
Smithland City Hall
P.O. Box 287
Smithland, KY 42081
Phone: 270-928-2446 / FAX: 270-928-2446 / Email: smithland@vci.net

(** Executive Committee Member)

LIVINGSTON COUNTY Appointed

Terry Stringer (county appt.) (exp. 2020) Jan. '16
340 Cody Cooper Road
Ledbetter, KY 42058
Phone: 270-898-7589 (H) / 270-994-8123 (C) / FAX: 270-898-6828 /
E-mail: trstringer@hotmail.com

**Crissy Carter (county appt.) (exp. 2022) Apr' 15
Livingston Hospital & Healthcare Services, Inc.
131 Hospital Drive
Salem, KY 42078
Phone: 270-988-7254 / FAX: 270-988-3900 / E-mail: ccarter@lhhs.org

LYON COUNTY Appointed

**Judge Wade White Jan. '11
Lyon County Courthouse
P.O. Box 598
Eddyville, KY 42038
Phone: 270-388-7311 / FAX: 270-388-1011 / Email: lyoncountyjudge@gmail.com

Mayor John Choat Jul. '18
Eddyville City Hall
P.O. Box 744
Eddyville, KY 42038
Phone: 270-388-2226 / FAX: 270-388-5683 / E-mail: john.choat@eddyvilleky.org

**Denise Sutton (county appt.) (exp. 2020) Jan. '14
967 Scott Rd.
Eddyville, KY 42038
Phone: 270-388-0247 (H) / E-mail: suttondenise@yahoo.com

Lee Wilson (county appt.) (exp. 2020) Jul. '17
County Attorney/Wilson Law Firm, PLLC
P.O. Box 100
Eddyville, KY 42038
Phone: 270-388-7301 / FAX: 270-388-0069 / E-mail: lwilson@prosecutors.ky.gov

MUHLENBERG COUNTY Appointed

Judge Curtis McGehee Jan. '19
Muhlenberg County Courthouse
P.O. Box 137
Greenville, KY 42345
Phone: 270-338-2520 / FAX: 270-338-6116 / E-mail: c.mcgehee@muhlenbergcountyky.org

(** Executive Committee Member) Updated July 2019

MUHLENBERG COUNTY Appointed

Mayor Jan Yonts Jan. '15
Greenville City Hall
P.O. Box 289
Greenville, KY 42345
Phone: 270-338-3966 / FAX: 270-338-3007 / E-mail: mayor@greenvilleky.com

**Gary Jones (county appt.) (exp. 2022) Jun. '03
Muhlenberg Alliance for Progress
504 Ella Avenue
Greenville, KY 42345
Phone: 270-338-4102 / FAX: 270-338-4106 / Email: gary@mafp.us

Mayor Tony Armour Jan' 19
Central City – City Hall
214 N. 1st Street
Central City, KY 42330
Phone: 270-754-5097 / FAX: 270-754-5745 / E-mail: mayor@centralcityky.com

(Vacancy) (county appt.)

TODD COUNTY Appointed

Judge Todd Mansfield Jul. '18
Todd County Courthouse
P.O. Box 355
Elkton, KY 42220
Phone: 270-265-9966 / FAX: 270-265-5615 / E-mail: tmansfield@toddcogov.com

Mayor Arthur Green Jan. '19
Elkton City Hall
P.O. Box 578
Elkton, KY 42220
Phone: 270-265-9877 / FAX 270-265-5816 / E-mail: agreen@elktonky.com

Jo Ann Holder (county appt.) (exp. 2021) Jan. '15
P.O. Box 51
Trenton, KY 42286
Phone: 270-466-7771(H) / 270-719-1587(C) / Email: jaholder7454@bellsouth.net

**Scott Marshall (county appt.) (exp. 2021) Jul. '12
1185 Highland Rd.
Guthrie, KY 42234
Phone: 270-604-7107 (C) / E-mail: scott.marshall1185@gmail.com

(** Executive Committee Member)

TRIGG COUNTY Appointed

**Judge Hollis Alexander — Jan. '13
Trigg County Courthouse
P.O. Box 672
Cadiz, KY 42211
Phone: 270-522-8459 / FAX: 270-522-9489 / E-mail: tcjudge@att.net

Brian Ahart (for Mayor of Cadiz) — Jan. '15
Cadiz City Hall
P.O. Box 1465
Cadiz, KY 42211
Phone: 270-522-8244 / FAX: 270-522-0025 / E-mail: bahart@cityofcadiz.com

Stephanie Perry (county appt.) (exp.2020) — Jul. '17
2531 Old Canton Pike
Cadiz, KY 42211
Phone: 270-522-6904 / E-mail: perry78@bellsouth.net

John Sumner (county appt.) (exp.2020) — Mar. '13
Trigg County Hospital
P.O. Box 312
Cadiz, KY 42211
Phone: 270-206-3601 / FAX: 270-522-6974 / E-mail: jsumner@trigghospital.org

2018 – 2020 PADD OFFICERS

Board Chair – Scott Marshall (Todd Co.)
Vice Chair – Judge Executive Perry Newcom (Crittenden Co.)
Secretary – Denise Sutton (Lyon Co.)
Treasurer – Judge Executive Hollis Alexander (Trigg Co.)

(** Executive Committee Member)

STATE SENATORS

The Honorable C.B. Embry
P.O. Box 1215
Morgantown, KY 42261
(Home) 270-526-6237
(Frankfort) 502-564-8100 Ext. 710

The Honorable Stan Humphries
763 Sinking Fork Rd.
Cadiz, KY 42211
(Home) 270-522-0195
(Frankfort) 502-564-8100 Ext. 870

The Honorable Robby Mills
702 Capital Avenue, Annex Room 255
Frankfort, KY 40601
(Home) 270-724-9981
(Frankfort) 502-564-8100 Ext. 800

The Honorable Whitney Westerfield
9246 Old Fruit Hill Rd.
Crofton, KY 42217
(Office) 270-885-7671
(Frankfort) 502-564-8100 Ext. 622

STATE REPRESENTATIVES

The Honorable Lynn Bechler
2359 Brown Mines Rd.
Marion, KY 42064
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(Frankfort) 502-564-8100 Ext. 665

The Honorable Chris Freeland
702 Capitol Ave., Annex Room 413
Frankfort, KY 40601
(Home) 270-205-1495
(Frankfort) 502-564-8100 Ext. 611

The Honorable Myron Dossett
491 E. Nashville St.
Pembroke, KY 42266
(Home) 270-475-9503
(Frankfort) 502-564-8100 Ext. 657

(** Executive Committee Member)

STATE REPRESENTATIVES

The Honorable Jim Gooch, Jr.
714 North Broadway B2
Providence, KY 42450
(Home) 270-667-7327
(Office) 270-635-7855
(Frankfort) 502-564-8100 Ext. 687

The Honorable Larry Elkins
91 Aster Drive
Murray, KY 42071
(Home) 270-293-4841
(Frankfort) 502-564-8100 Ext. 607

The Honorable Jason Petrie
1011 C. Stokes Rd.
Elkton, KY 42220
(Home/Cell) 270-604-2233
(Office) 270-265-3163
(Frankfort) 502-564-8100 Ext. 618

The Honorable Melinda Gibbons Prunty
152 Hart Lane
Belton, KY 42324
(Home) 270-657-2138
(Frankfort) 502-564-8100 Ext. 686

The Honorable Walker Thomas
2620 Cox Mill Rd.
Hopkinsville, KY 42240
(Home/Cell) 270-889-8091
(Office) 270-886-6314
(Frankfort) 502-564-8100 Ext. 658

(** Executive Committee Member)

For Immediate Release

July 2, 2019

Press Release

Pennyrile Area Development District
300 Hammond Drive
Hopkinsville, KY 42240
Phone: (270) 886-9484
Fax: (270) 886-3211
www.peadd.org

Contact:
Cheri Farmer
cheri.farmer@ky.gov
(270) 886-9484

PADD MONTHLY MEETINGS FOR JULY 2019

Meeting	Date	Time (CDT)	Location
PADD Board of Directors Meeting	July 8, 2019	12:00 Noon	PADD Office, Hopkinsville
Alzheimer's Support Group Meeting	July 9, 2019	10:00 a.m.	PADD Office, Hopkinsville
Ft. Campbell Strong Board of Directors Meeting	July 9, 2019	11:00 a.m.	Campbell Strong Office, Oak Grove
Tri-County Elder Abuse Council Meeting	July 10, 2019	12:00 Noon	PADD Office, Hopkinsville
Pennyrile Elder Abuse Board of Directors Meeting	July 10, 2019	1:00 p.m.	PADD Office, Hopkinsville
Pennyrile Grandparent Support Group	July 17, 2019	10:00 am.	PADD Office, Hopkinsville
Trigg County Caregiver Support Group	July 23, 2019	12:00 Noon	John L. Street Library, Cadiz
Transportation Committee Meeting	July 24, 2019	10:30 a.m.	PADD Office, Hopkinsville
Alzheimer's Telemed Video Conference	July 25, 2019	5:30 p.m.	PADD Office, Hopkinsville

Since there is a possibility that a meeting could be canceled, relocated or rescheduled, please call the PADD Office at 270-886-9484 to confirm a meeting prior to attending. Pennyrile Area Development District will make every reasonable accommodation to assist qualified disabled persons in accessing available services or in attending agency activities. If there is a need for PADD to be aware of a specific accommodation, you are encouraged to contact this agency at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

EQUAL OPPORTUNITY EMPLOYER
###

Join Us for the 44th Annual Governor's

Local Issues Conference

August 28 – 30, 2019

Galt House, Louisville

PADD Citizen Members are eligible to attend and be reimbursed for expenses.

*Please let Cheri Farmer know **by July 19, 2019** if you plan to attend so she can register you and make hotel arrangements for you.*
cheri.farmer@ky.gov or 270-886-9484

Reimagining Regional Development: Building Capacity, Building Regions

October 19 - 22 | Peppermill Resort Hotel | Reno, Nevada

If you are interested in attending the conference, please contact Cheri Farmer by July 26, 2019 at 270-886-9484 or via email at cheri.farmer@ky.gov

PADD PRESS

A publication of the *Pennyrile Area Development District*

Serving Caldwell, Christian, Crittenden, Hopkins, Livingston, Lyon, Muhlenberg, Todd and Trigg Counties

JULY 2019 **ISSUE 194**

PADD 50TH ANNUAL DINNER MEETING

Pennyrile Area Development District had a grand night on Monday, June 10, 2019 as they celebrated their 50th Anniversary with nearly 600 guests in attendance. Planters Bank of Hopkinsville sponsored the annual event as elected officials, community leaders, friends and family gathered at The Bruce Convention Center. Board members and staff were recognized for milestone years of service, a new regional award the "Pennyrile Regional Award of Excellence" was unveiled and presented to the previous Executive Directors of the Pennyrile Area Development District, Mr. John Adams, Mr. David Shore, Mr. Dan Bozarth and Mr. Chris Sutton. Retired Kentucky Supreme Court Justice Bill Cunningham was the guest speaker and spoke to the history and beginnings of the Area Development Districts across Kentucky and their accomplishments over the past 50 years. Jason Vincent, PeADD Executive Director, presented the 2019 Annual Report and a video tribute with a toast to the next 50 years! Thanks to everyone for contributing a tremendous amount of leadership and vision to the entire region and to those who joined us to celebrate this momentous occasion. We looking forward to the next 50 years!

PENNYRILE AREA DEVELOPMENT DISTRICT 50TH ANNIVERSARY 1969 - 2019

WEST KENTUCKY WORKFORCE

Novelis Job Fair

On June 6, 2019, West Kentucky Workforce Board and Hopkinsville Community College (HCC) staff assisted Novelis with a job fair at HCC's auditorium. Over 200 applications were received. Novelis is currently building a manufacturing facility in Guthrie, which when opened will create 125 new jobs in Todd County. The facility will produce light-weight aluminum for the auto industry. The Job Fair focused on Production Operators with a starting pay of $19/hour. For more information on job opportunities at Novelis, please see http://novelis.com/careers/.

Madisonville Military Day was held on June 14th, where Ft. Campbell soldiers and their families were invited to come to Madisonville for the day and explore the community. This event was hosted by the West Kentucky Workforce Board and Madisonville-Hopkins County Economic Development Corporation, in partnership with the City of Madisonville, Hopkins County Government, the Hopkins County Regional Chamber of Commerce, the Hopkins County Tourist and Convention Commission, and various local businesses and agencies. West Kentucky Workforce staff and MHCEDC staff went to Ft. Campbell multiple times to interact with Ft. Campbell service members personally and provide outreach for the event. The in-person communication with the soldiers on post was particularly impactful, and 23 individuals were in attendance the day of the event. The group was treated to a networking lunch with local employers such as GE Aviation, Carhartt, and LG&E/KU, a meet and greet with local Hopkins County veterans, and fun activities including playtime at the local virtual reality arcade, "The Ledge" and VIP seats to the kickoff of Madisonville's Friday Night Live concert series.

Madisonville Military Day is the beginning of a series of veteran themed activities in the Hopkins County area. Communities near Ft. Campbell are endeavoring to create a pipeline of appealing employment opportunities for Ft. Campbell soldiers and their families, as they transition out of their military service into the civilian workforce.

Talent Pipeline Management System

On June 18, the Kentucky Chamber of Commerce Workforce Center was pleased to speak to over 20 manufacturers from Christian, Todd & Trigg counties about the Talent Pipeline Management System. Casey Jones Distillery hosted the event as the group learned about the six (6) strategies involved in Talent Pipeline Management. The WKWB, Hopkinsville Community College, Christian County Chamber of Commerce and the South Western Kentucky Economic Development Council sponsored the event. Meredith Cumbow and Hannah Dobberfuhl, with Plymouth Engineered Shapes gave testimonials to the TPM Strategy and how it can directly engage employers in supply demand planning for workforce solutions. Teri Popp, with Christian Care Communities spoke to the success of the TPM process in the Louisville Healthcare Collaborative. For more information on TPM please visit:https://www.kychamber.com/programs-services/workforce-center/industrycollaborativestpm

2019-2020 West Kentucky Workforce Board Youth Provider Training Session

The Workforce Innovation & Opportunity Act (WIOA) requires Local Workforce Development Boards to competitively procure and identify eligible providers of youth activities in the local area. Local youth programs are funded through the WKWB: to (1) provide an objective assessment of each eligible youth participant; (2) develop an individual service strategy for each eligible youth; (3) raise basic skills and help them obtain work readiness skills; (4) provide preparation for post-secondary educational opportunities, links between academic and occupational learning, preparation for employment, and provide connections to the job market and employers through work experience and internships; and (5) help them obtain employment leading to self-sufficiency.

The new program year begins July 1, 2019 with programs available in all seventeen (17) counties. The 2019-2020 West Kentucky Workforce Board (WKWB) WIOA Youth providers attended a day long training session on June 26, 2019. For more information on Youth Providers in your county, contact Juliet Allen 270-886-9484 or see the website at https://www.wkworkforce.work/youth-services.

COMMUNITY & ECONOMIC DEVELOPMENT

Grant Opportunities

The Kentucky Pride Fund, administered by the Energy and Environment Cabinet's Division of Waste Management, awarded 49 recycling and 29 household hazardous waste (HHW) grants, and 6 Composting grants totaling $4,606,197. The Kentucky Pride Fund is funded through the $1.75 fee for each ton of municipal solid waste disposed of in Kentucky landfills. The grants require a 25-percent local match in the form of cash or "in-kind" personnel, educational materials, educational activities and advertising to promote the program from the cities or counties receiving the awards. Pennyrile Area Development District provided technical assistance in the submission of applications for recycling and household hazardous waste grants. **Pennyrile grant recipients, along with the grant amounts are as follows:**

Recycling Grants:
Christian -Pennyrile Solid Waste Management Authority - $25,750.00
City of Madisonville - $38,156.00
Hopkins County Fiscal Court - $104,162.47
West Kentucky Regional Recycling - $100,985.00
Livingston County Board of Ed - $6,000.00

Household Hazardous Waste Grants (HHW):
Christian - Pennyrile Solid Waste Management Authority - $11,704.00

AREA AGENCY ON AGING AND INDEPENDENT LIVING

World Elder Abuse Day - June 14, 2019

The Hopkins / Muhlenberg Counties Elder Abuse Council celebrated World Elder Abuse Awareness Day 2019 in full force. We came together on June 14, 2019 and assembled 200 bags of senior friendly food that was collected during the month of May in celebration of "Older American's Month". These bags will be distributed to various agencies that come into contact with seniors that may be suffering from food insecurity.

The Tri Counties Elder Abuse Council celebrated World Elder Abuse Awareness Day 2019 along with Christian County Sherriff's Department, Hopkinsville Police Department and Hopkinsville Parks and Recreation. We gathered together during the "Friday at 5:00" event at Founders Square. The council gave away free snow cones, a very nice door prize and information on Elder Abuse Awareness.

Family Caregiver Training Partnership

The Family Caregiver Program host quarterly trainings for caregivers of the elderly. The Sanders Brown Center on Aging offers the trainings quarterly via a live feed from Lexington Kentucky. In April, the training topic was, "What happens when my loved one is refusing help." Dr. Gregory Jicha of Sanders Brown, and staff members of the Alzheimer's Association, conducted the training. The panel answered questions from training participants. These trainings are held in locations across the state. The next training is scheduled for July 25 2019 and will be held in the large boardroom of the Pennyrile Area Development District on Hammond drive. The panel will discuss Alzheimer's disease and Dementia Research Update. If you would like to reserve a place at the upcoming training, please contact Hardin Stevens at (859)-323-2997 or hardin.stevens@uky.edu

Support Groups

The National Family Caregiver program serves caregivers in various situations through reimbursement for respite services and indirect supplemental assistance. The program serves caregivers caring for persons 60 years of age and older that must rely on others to meet their daily needs, and older adults age 55 and over, caring for a related child in the absence of their parents. In addition, the program facilitates support groups for caregivers in the region. These sessions provide valuable information, and an opportunity to share and be heard. Please consider getting involved!

Alzheimer's Support Group
10:00am – 11:00am
3rd Wednesday of each Month
PADD Office
300 Hammond Dr.
Hopkinsville, KY 42240

Grandparents Support Group
10:00 a.m.—11:00 a.m.
2nd Tuesday of each Month
PADD Office
300 Hammond Dr.
Hopkinsville, KY 42240

Caregiver Support Group – Trigg County
12:00 pm – 1:00 pm
4th Tuesday of each Month
John L. Street Library, 244 Main St.
Cadiz, KY 42211

44th Annual Governor's Local Issues Conference
August 28-20, 2019
Galt House
Louisville, KY

NADO 2019 Annual Training Conference
October 19-22, 2019
Peppermill Resort Hotel
Reno, Nevada

MARK YOUR CALENDARS!

Meeting	Date	Time (CDT)	Location
Alzheimer's Support Group Meeting	July 9, 2019	10:00 a.m.	PADD Office, Hopkinsville
Ft. Campbell Strong Board of Directors Meeting	July 9, 2019	11:00 a.m.	Campbell Strong Office, Oak Grove
Tri-County Elder Abuse Council Meeting	July 10, 2019	12:00 Noon	PADD Office, Hopkinsville
Pennyrile Elder Abuse Board of Directors Meeting	July 10, 2019	1:00 p.m.	PADD Office, Hopkinsville
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Transportation Committee Meeting	July 24, 2019	10:30 a.m.	PADD Office, Hopkinsville
Alzheimer's Telemed Video Conference	July 25, 2019	5:30 p.m.	PADD Office, Hopkinsville

BOARD OF DIRECTORS

CALDWELL COUNTY
Nicky Baker, Citizen Representative
Dakota Young, Mayor of Princeton
Mike Cherry, Citizen Representative
Larry Curling, Judge/Executive

CHRISTIAN COUNTY
Lori Harper, Citizen Representative
Carter Hendricks, Mayor of Hopkinsville
Rev. Buddy Slaughter, Citizen Representative
Bernard Standard, Citizen Representative
Steve Tribble, Judge/Executive

CRITTENDEN COUNTY
Bart Frazer, Citizen Representative
Adam Ledford, Mayor's Designee
Perry Newcom, Judge/Executive
Roger Simpson, Citizen Representative

HOPKINS COUNTY
Jack Whitfield, Judge/Executive
Kevin Cotton , Mayor of Madisonville
Chris Phelps, Mayor of Mortons Gap
Jenny Sewell, Citizen Representative

LIVINGSTON COUNTY
Crissy Carter, Citizen Representative
Bill Hesser, Mayor of Smithland
Garrett Gruber, Judge/Executive
Rell Peck, Mayor of Salem
Terry Stringer, Citizen Representative

LYON COUNTY
John Choat, Mayor of Eddyville
Denise Sutton, Citizen Representative
Wade White, Judge/Executive
Lee Wilson, Citizen Representative

MUHLENBERG COUNTY
Curtis McGehee, Judge/Executive
Gary Jones, Citizen Representative
Tony Armour, Mayor of Central City
Jan Yonts, Mayor of Greenville

TODD COUNTY
Jo Ann Holder, Citizen Representative
Todd Mansfield, Judge/Executive
Scott Marshall, Citizen Representative
Arthur Green, Mayor of Elkton

TRIGG COUNTY
Hollis Alexander, Judge/Executive
Brian Ahart, Mayor's Designee
Stephanie Perry, Citizen Representative
John Sumner, Citizen Representative

www.peadd.org

PADD PRESS

An official publication of the

PENNYRILE AREA

DEVELOPMENT DISTRICT

Jason Vincent, Executive Director

Cheri Farmer, Editor

PADD Officers

Board Chair……..…..Scott Marshall
Vice Chair ….…..Perry Newcom
Secretary ……..Denise Sutton
Treasurer ..……..Hollis Alexander

The preparation of this document was financed with federal, state and local funds under a Joint Funding Agreement.

Pennyrile Area Development District
300 Hammond Drive
Hopkinsville, Kentucky 42240
270-886-9484

KY COUNCIL OF AREA DEVELOPMENT DISTRICTS

Board Meeting

Wednesday, June 26, 2019 at 9:30am
Marriott Griffin Gate
Terrace Ballroom
Lexington

AGENDA

1. Call To Order	Craig Stanfield, Chair
2. Approval of February 14, 2019 Minutes	Chair Stanfield
3. Approval of March 12, 2019, Executive Committee Minutes	Chair Stanfield
A. Approval of BDM Contract	Chair Stanfield
4. Introduction of Bill Cooper Business Dev. Managers' Report	Chair Stanfield
5. KCADD Financial Report	Mayor Les Stapleton, Treasurer
6. Approval of 2020 KCADD Proposed Budget	Exec. Director Tony Wilder
7. Old Business	
a. JFA Update 2018/19	Exec. Director Wilder
b. Legislative Summary	Exec. Director Wilder

KY COUNCIL OF AREA DEVELOPMENT DISTRICTS

Board Meeting

AGENDA

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8. New Business
    a. Legislative/LRC ADD Working Group
    b. JFA 2020 Contract
    c. LRC Infrastructure Task Force
    d. Audit Engagement Letter

9. Executive Directors Report — Exec. Director Wilder

10. Adjournment — Chair Stanfield

Next Meeting: Wednesday, August 28, 2019
Governor's Local Issues Conference
Galt House
Louisville KY

Kentucky Council of Area Development Districts
Proposed Budget

	2018/2019	2019/2020
Income		
400-00 · ADD's Contributions	$ 158,000.00	$ 157,500.00
400-60 · KCADD Bond Program	20,000.00	15,000.00
460-00 Carryover from Previous Year	110,000.00	109,000.00
465-00 · Mis Income	100.00	25.00
475-00 · HB 267 Health Insurance	0.00	0.00
485-00 · KADD Activity Fund Income	15,000.00	18,000.00
485-20 Business Delvelopment Manager		60,000.00
485-60 · Special Events/Misc.	0.00	2,000.00
485-70 · Training IT/ESRI	0.00	0.00
490-00 · Interest Income	500.00	300.00
Total Income	**$ 303,600.00**	**$ 361,825.00**
Expenses		
Payroll Expenses		
500-01 · Salaries	$ 99,590.00	$ 95,000.00
503-00 · Workers Comp	750.00	515.00
504-a · Life Insurance	0.00	
504-b · Health Insurance	8,700.00	8,700.00
504-c · Dental Insurance	0.00	
520-00 · Pension Expense (CERS)	0.00	19,100.00
530-00 · Federal (SS, Medicare, UI)	7,450.00	9,704.00
Total Payroll Expenses	**$ 116,490.00**	**$ 133,019.00**
Other Expenses		
505-00 · Office Insurance	3,200.00	3,100.00
515-00 · Contractual Services	15,000.00	5,000.00
530-00 · Telephone	1,500.00	1,500.00
532-00 · Data Services	944.00	950.00
533-00 · Cellular Phone	2,000.00	1,000.00
535-00 · Equipment Purchase	1,500.00	1,500.00
540-00 · Repairs & Maintenance	17,000.00	18,000.00
545-00 · Postage & Delivery	200.00	200.00
555-00 · Conference/Meetings/Meals	5,500.00	5,500.00
550-00 · Office Supplies	1,500.00	2,000.00
556-00 · Public Relations	2,500.00	3,000.00
560-00 · Travel- mileage	4,500.00	4,500.00
565-00 · Dues & Subscriptions	3,000.00	2,000.00
570-00 · Printing & Reproduction	100.00	500.00
573-00 · Copier Maint Agreement	366.00	925.00
590-00 · KADD Activity Fund	15,000.00	18,000.00
595-00 · Miscellaneous/Reserve for Transfer	30,900.00	69,631.00
596-00 · Special Events	0.00	
597-00 · Training	0.00	
600-00 · Interest Expense	0.00	
610-00 · Business Development Manager	0.00	60,000.00
630-00 · Legal & Professional	78,000.00	25,000.00
640-00 · Utilities	6,000.00	6,500.00
715-00 · Bad Debt Expense	0.00	
Total Other Expenses	**$ 188,710.00**	**$ 228,806.00**
Total Office Expenses	**$ 305,200.00**	**$ 361,825.00**

Overview of Area Development Districts

Working Group on
Area Development Districts

June 18, 2019

Today's Discussion

- Creation and structure of this Working Group
- Kentucky statutes and administrative regulatior
- Relationship between the Area Development Districts (ADDs) and the Department for Local Government (DLG)
- Financial Disclosure Reports for Special Purpos Governmental Entities (SPGEs)
- Joint Funding Administration Program
- Next steps for future meetings

Creation of this Working Group

- May 28, 2019, memorandum from the Pres and the Speaker
- The purpose is to study the operations and funding related to Area Development Distri (ADDs)
- Information is to be collected and analyzed non-partisan staff and members of the Ger Assembly

Working Group

Members
- Sen. Chris McDaniel
- Rep. Suzanne Miles
- Sen. Dennis Parrett
- Sen. Brandon Smith
- Rep. Jim DuPlessis
- Rep. Susan Westrom

Non-partisan staff
- Jennifer Hays
- Mark Mitchell
- Chase O'Dell
- Other A&R Staff

Information to be analyzed by Members and non-partisan staff

1. Statutes and administrative regulations
2. Amounts transferred to each ADD for 5 y
3. Funds held in reserve
4. Long term debt incurred by each ADD
5. Spending through Joint Funding Administration (JFA)
6. Staffing patterns

Findings

The Working Group is directed to presen findings to the Legislative Research Commission no later than November 29, 2019, for referral to the appropriate committee for further action.

Questions about the Working Group?

Fifteen Area Development Districts