

Pennyrite Area Development District

Christmas Luncheon

&

Legislative Update

Agenda

December 8, 2025

12:00 Noon

Call to Order

Judge Todd Mansfield, PeADD Board Chair

Pledge of Allegiance & Invocation

Approval of Minutes

Approval of Financial Report

Mr. Lee Wilson, PeADD Board Treasurer

Monthly Code of Ethics

Judge Todd Mansfield

Federal & State Updates

2025 Kentucky Legislative Outlook

General Assembly Members

Adjourn

Merry Christmas

300 Hammond Drive | Hopkinsville, KY 42240 | 270-886-9484 | www.peadd.org

November 10, 2025

PeADD BOARD MEETING MINUTES

Board Members Present – Mayor Ed DeArmond, Judge Jerry Gilliam, Mayor Arthur Green, Mayor Greg Greene, Ms. Lori Harper, Judge Stan Humphries, Mr. Jack Lingenfelter, Judge Todd Mansfield, Judge Mack McGehee, Judge Perry Newcom, Ms. Tara Rascoe, Judge Jaime Smith, Mr. Verdell Smith, Ms. Beth Sumner, Mr. Andy Swansey, Mr. Todd Wallace, Judge Jack Whitfield, Judge Michael Williams, Mr. Lee Wilson, and Mr. Dan Wood.

Call to Order – PeADD Board Chair, Judge Todd Mansfield, called the meeting to order at 12:01 AM with a quorum present. The meeting was conducted in person at the Pennyrile Area Development District and virtually via Zoom.

Pledge of Allegiance & Invocation – Judge Jaime Smith led the pledge, and Mayor Arthur Green led the invocation.

Approval of Minutes – The September 8, 2025, Board of Directors Meeting Minutes were presented for review and approval.

MOTION – Judge Jaime Smith made a **MOTION** to approve the minutes as presented. Judge Mack McGehee seconded the motion. With no questions or comments on the floor, the motion carried.

Financial Report – Mr. Lee Wilson, PeADD Board Treasurer, presented the Monthly Financial Report as of October 31, 2025, for review and approval. Mr. Wilson stated we should be at 33.3% of the overall budget, pointing out that our actual expenditures reflect 30.09% of the budgeted amounts, with the only line item out of variance being travel at 37.48%. He stated this is due to the timing of several trainings and conferences, which will balance out throughout the fiscal year. On the revenue side, he stated that 27% of the budgeted revenue has been accrued as of October 31st.

MOTION – Judge Mack McGehee made a **MOTION** to approve the Monthly Financial Report as presented. Mr. Andy Swansey seconded the motion. With no questions or comments on the floor, the motion carried.

Federal & State Reports – Legislative updates were provided by Ms. Morgan Alvey, Field Rep. for Senator Mitch McConnell's office, Mr. Alex Wetherington, Field Rep. for Congressman Comer's office, Mr. Alex Caudill and Ms. Martha Jane King, Field Reps. for the Department for Local Government, and Mr. Greg Meredith, KYTC.

Staff Reports -

1. **Community & Economic Development** – Ms. Amy Frogue, Director of Community & Economic Development (CED), covered several updates and upcoming events. She discussed final updates to the Comprehensive & Economic Development Strategy (CEDS) document being due by December 1st. She mentioned the importance of the document and discussed the updates that had been made thus far. A draft copy of the document had been shared on the PeADD website and social media for public comment. Ms. Frogue stated that an approval of Resolution 2025-02 adopting the updates to the CEDS document was needed.

MOTION – Judge Jack Whitfield made a **MOTION** to approve Resolution 2025-02 – 2025 Comprehensive Economic Development Strategy as presented. Judge Jaime Smith seconded the motion. With no questions or comments on the floor, the motion carried.

Two funding opportunities related to opioid settlement funds were highlighted, with applications due by December 19th. The intergovernmental review report was also reviewed, with three projects listed for comment. Upcoming meetings were discussed for December 1st, including the Regional Transportation Committee at 10 AM and the Water Management Council at 11:30 AM. A training course on physical and cybersecurity for critical infrastructure was announced for December 3rd. Finally, Brian Jones presented a loan application from Mark and David Curran of Curran Mill Machinery, LLC (dba Brewco Inc.) in Muhlenberg County for the purchase of a building located at 504 Front Street in Central City in the amount of \$200,000. After reviewing the loan information with the board, he called for the board's approval of the loan.

MOTION – Judge Mack McGehee made a **MOTION** to approve the loan to Curran Mill Machinery, LLC for \$200,000 as presented. Judge Perry Newcom seconded the motion. With no questions or comments on the floor, the motion carried.

2. **Health & Family Services** – Ms. Amanda Stokes, Director of Aging & Independent Living, provided an update on Senior Nutrition Services, explaining that additional funding was secured to sustain the program through FY26, allowing sustainment of a 5-day weekly meal service. The department is now preparing for the FY27 through FY29 procurement process, with a tentative timeline set for February through May 2026. Ms. Stokes demonstrated appreciation for staff efforts regarding the Home Delivered Meal Program and announced that two funding scenarios will be presented to legislators: maintaining current service levels and fully funding current clients plus clearing the waitlist. Ms. Stokes discussed the need for procurement of Older Americans Act Services and Homecare Services for FY27-FY29. The tentative timeline includes releasing the RFP in February 2026, the RFP deadline in March 2026, and recommendations will be presented to the PeADD Board on May 11, 2026. She mentioned that an RFP Committee Meeting will be held on December 10, 2025, at 1:30 PM, and declared a need for individuals to serve on the committee. Ms. Stokes referred to the packet for the HFS monthly services report and the wait list report. She stated that November is National Caregiver Month and informed the board of a Coffee and Conversations with Caregivers virtual event hosted by DAIL occurring on November 19th. A local watch party is being held from 8 AM to 12 PM at the Christian County Extension Office. She also discussed the kickoff of the Forgotten Angels Project and mentioned that the angels can be found on the tree in the PeADD lobby.

Ms. Jill Collins, Director of Health and Family Services, provided updates on the Veterans Directed Care Program and the Nexus data management system. She also introduced new staff members, including Madison Collins and Cailee Baker, both Social Services Case Managers in the HFS department. Ms. Collins also recognized Harley McCarty for her completion of the US Aging Leadership Institute.

3. **West Kentucky Workforce Board** – Mr. Derek Poor, WKWB Veterans Transition Liaison, discussed events that have occurred this year supporting veterans in the region. He also mentioned opportunities to volunteer in the future and asked the board to reach out to him should they have any questions.

New Business

1. **Monthly Code of Ethics Report** – Judge Todd Mansfield stated that no Code of Ethics issues or violations had been reported since the last meeting.
2. **Director's Report** – Executive Director, Mr. Jason Vincent, informed the board of an upcoming retirement celebration for Ms. Jill Collins, who is retiring at the end of December. He also mentioned that not only had the VDC program grown rapidly this year, but also the finance team. He turned the floor over to the Deputy Chief Financial Officer, Hayla Swaw, who introduced new staff members Anjhanae Hill and Michelle Rourk, both Staff Accountants who recently joined the PeADD team. Mr. Vincent proceeded to announce the resignation of Mr. Sherman Chaudoin from the PD&GC board. He then brought before the board the need to fill that vacancy. He reviewed the terms and positions of all PD&GC board members and recommended Ms. Gayle Cherry as a replacement.

MOTION – Judge Stan Humphries made a **MOTION** to appoint Ms. Gayle Cherry to the PD&GC board as presented. Judge Jerry Gilliam seconded the motion. With no questions or comments on the floor, the motion carried.

Mr. Vincent went on to state that the terms of half of the PD&GC terms were to expire in 2025 and the other half of the board's terms are set to expire in 2026. He stated that the terms are staggered in three-year increments. He recommended that all the remaining members be reappointed to their current positions.

MOTION – Judge Jack Whitfield made a **MOTION** to reappoint all members to the PD&GC board as presented. Mr. Todd Wallace seconded the motion. With no questions or comments on the floor, the motion carried.



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Mr. Vincent stated that the Department of Homeland Security Cybersecurity training that was scheduled for November 13th, has been rescheduled for January 15, 2026. He asked that the board share that with their staff and colleagues. He also stated that a special-called virtual Executive Committee meeting will be scheduled in December with the main purpose of approving the recent audit and reviewing budget amendments. He asked those individuals to stay tuned for more information on the date and time. He concluded with an invitation to the Christmas Luncheon and Legislative Update on December 8th at the Pennyrile Forest State Resort Park at 11:30 AM.

Other Business – There was no other business.

Adjourn – With no further business, Judge Jerry Gilliam made a **MOTION** to adjourn the meeting at 1:03 PM. Judge Stan Humphries seconded the motion.

Judge Todd Mansfield, Board Chair

Mayor Kevin Cotton, Secretary

DRAFT

Pennyville Area Development District
Financial Report
July 1, 2025 to November 30, 2025

	Revenue Budget	YTD	% Budget Received	YTD Expenses	% Budgeted Revenue Expended
	FY 2025	Revenue			
Area Agency on Aging & Independent Living	\$ 31,661,732.00	\$ 11,146,739.53	35%	\$ 11,799,836.80	37%
Training & Workforce Development	3,841,048.00	1,035,937.32	27%	1,082,550.28	28%
Community & Economic Development	1,686,009.00	370,590.54	22%	411,177.55	24%
Local Projects	211,204.00	161,332.71	76%	38,825.13	18%
Shared cost not yet applied	-	-	0%	77,783.56	0%
Total	\$ 37,399,993.00	\$ 12,714,600.10	34%	\$ 13,410,173.32	36%

PENNYRILE AREA DEVELOPMENT DISTRICT
Monthly Expenditure Report
as of
November 30, 2025

	<u>Annual Budget</u>	<u>This Month</u>	<u>Year To Date</u>	<u>% Expended</u>
PERSONNEL				
Total Salaries	2,951,551.00	241,473.61	1,148,560.45	38.91%
Total Benefits	1,669,570.00	134,912.54	668,846.11	40.06%
TOTAL PERSONNEL	4,621,121.00	376,386.15	1,817,406.56	39.33%
TRAVEL				
Staff Travel	165,000.00	10,347.01	72,186.13	43.75%
Board Travel	65,000.00	172.00	19,908.03	30.63%
TOTAL TRAVEL	230,000.00	10,519.01	92,094.16	40.04%
OPERATING EXPENSES				
Operating Expense	1,094,943.00	65,265.42	362,351.16	33.09%
Service Expense	29,677,006.00	1,398,985.58	11,138,321.44	37.53%
TOTAL OPERATING EXPENSES	30,771,949.00	1,464,251.00	11,500,672.60	37.37%
GRAND TOTALS	<u>35,623,070.00</u>	<u>1,851,156.16</u>	<u>13,410,173.32</u>	<u>37.64%</u>

SUBJECT TO AUDIT



Project Summary Report

KY202511030976

Title: Eddyville Wastewater Treatment Plant Failure Emergency - Phase II New WWTP Construction

Project Information		Applicant Information	Submitter Information	Funding Information	
WRIS:	SX21143026	City of Eddyville		Federal:	\$17,890,360.00
Status:	Under Review			Applicant:	\$0.00
Federal:	EDA	Greg Greene	Amy Frogue	State:	\$4,472,590.00
CFDA:	11.307	(270) 388-2226	(270) 886-9484	Local:	\$0.00
County:	Lyon	greg.greene@eddyvilleky.org	amy.frogue@ky.gov	Program:	\$0.00
(List):				Other:	\$0.00
				TOTAL:	\$22,362,950.00

Desc.: *This project is Phase II of the City's efforts to replace their existing SBR treatment plant facility that experienced a catastrophic failure in January 2025. Phase I included the initial emergency response for a temporary solution which is currently in operation; however, the temporary solution includes rental treatment system units which are not sufficient as a long term solution, as well as a significant burden to the City's finances.*

Phase II includes the construction of a new WWTP facility to replace the failed system and establish a long-term solution for treatment of the City's wastewater well into the future with a more sustainable, robust system. This new system will be capable of handling current loadings, as well as anticipated future loadings from neighboring municipalities, commercial, industrial and Riverport developments in the region. In addition to the wastewater plant replacement, the scope of work planned for this project includes the expansion of the City's sanitary sewer system to include the currently non-sewered Eddyville Riverport (approximately 1,480 feet of 4" HDPE Force main), with an extension to the Kentucky State Penitentiary (KSP) (approximately 16,540 feet of 6" HDPE Force main), which has an aged treatment system that is nearing the end of its intended useful lifecycle.

These Phase II efforts shall include the planning, design, permitting, procurement, and construction of new WWTP facilities to replace the failed system to include new grit removal and screening, influent lift station, new cast in place concrete SBR treatment system, peracetic acid disinfection system, and improvements to the existing effluent lift station, controls systems, and building facility. In addition, the existing lagoons at the site, which are used for wet-weather storage and pretreatment, will be improved through the installation of new polyethylene liner systems.

Regarding the sewer system expansion, this work shall include the planning, design, permit

HEALTH & FAMILY SERVICES REPORT – October 2025

Trainings/Meetings:

- PDS Supervisor Meeting with DAIL
- Home & Community Based Waiver Coordinators Meeting
- Various VDC Expansion Meetings
- Pennyrile Program/FMS Meeting (HCBW/VDC Programs)
- Suicide Prevention Taskforce Meeting
- Mon Ami – Continued Training
- DAIL Aging & SHIP Conference

Community Involvement:

- Elder Abuse Council Meetings
- Caregiver Support Group
- Grandparent Support Group

Programs & Planning:

- K4A Meeting
- AAAIL/DAIL Meeting
- Homecare/Title III Case Managers Meeting
- SHIP (State Health Insurance Program) & MIPPA (Medicare Improvements for Patients & Providers Act) Various Activities



Program	Oct. 2025
Medicaid Waiver Traditional	48
Medicaid Waiver Participant Directed	232
Veterans Directed Care	442
Kentucky Caregiver Grandchildren	18
Kentucky Caregiver Grandparents	12
National Family Caregiver	46
LTC Ombudsman Facility Visits	35
LTC Ombudsman Information & Assistance to Individuals	70
LTC Ombudsman Consultation with Facility Staff	4
ADRC Calls	107
ADRC Unduplicated Clients	105
ADRC Screenings	87
Title V (Senior Community Service Employment Program)	15 out of 17 slots
Home Delivered Meals	9,150
Congregate Meals	4,873

CLIENTS BY SERVICE						
	Homemaking		Personal Care		Home Delivered Meals	
	Client Change	Active Clients	Client Change	Active Clients	Client Change	Active Clients
Caldwell	0	21	0	2	-2	53
Christian	-1	27	0	4	-12	200
Crittenden	0	20	-1	8	0	32
Hopkins	0	23	0	4	-8	127
Livingston	-1	18	0	4	-4	51
Lyon	0	11	0	2	0	32
Muhlenberg	0	21	0	3	-8	89
Todd	-3	12	0	0	-3	51
Trigg	0	34	0	2	-4	101
TOTALS	-5	187	-1	29	-41	736

PENNYRILE AAAIL WAITING LIST

December 1, 2025

	Home Delivered Meals	Homemaking	Personal Care
Caldwell	13	16	1
Christian	59	122	36
Crittenden	18	4	3
Hopkins	24	48	4
Livingston	8	15	3
Lyon	12	10	1
Muhlenberg	34	42	9
Todd	9	16	3
Trigg	24	35	6
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Totals	201	308	66



2026 NADO Conference

March 8-11, 2026
(Sunday to Wednesday)

Crystal Gateway Marriott
1700 Richmond Highway
Arlington, VA 22202

Join the National Association of Development Organizations (NADO) and the Development District Association of Appalachia (DDAA) for a multitude of sessions focused on regional development, the federal landscape, and the programs and policies that matter most to Regional Development Organizations (RDOs) and their stakeholders.

Conference content will begin on the morning of Sunday, March 8, 2026, for NADO Executive Committee members, NADO Board of Directors members, NADO Research Foundation Advisory Committee members, and DDAA Board members.

On the evening of Sunday, March 8, 2026, an opening reception will be held for all conference attendees.

Conference plenary and breakout sessions begin at 9:00 a.m. on Monday, March 9, 2026, and continue through 11:00 a.m. on Wednesday, March 11, 2026.

Board members interested in attending, please contact Melissa Thompson at melissal.thompson@ky.gov or call the office at (270) 886-9484.





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Contact: Melissa L. Thompson
Communications Director
melissal.thompson@ky.gov

300 Hammond Drive | Hopkinsville, KY 42240
(270) 886-9484 | TTY: 1 (800) 648-6056
www.peadd.org

Due to the possibility of a meeting being canceled, relocated, or rescheduled, please call Pennyville Area Development District (PeADD) at (270) 886-9484 to confirm a meeting before attending.

PeADD Upcoming Meetings 2025

Event Name	Date	Time	Location
Regional Transportation Committee Meeting	December 1, 2025	10 AM	PeADD Office
Water Management Council Meeting	December 1, 2025	11:30 AM	PeADD Office
West Kentucky Workforce Board Meeting	December 2, 2025	10 AM	PeADD Office & Zoom
Hopkins/Muhlenberg Elder Abuse Council Meeting	December 3, 2025	9 AM	Hopkins County Senior Center 200 North Main Street Madisonville, KY
Pennyville Area Development District Board of Directors Meeting	December 8, 2025	11:30 AM	Pennyville Forest State Park 20781 Pennyville Forest State Park Rd., Dawson Springs, KY
Pennyville Area Agency on Aging & Independent Living Advisory Council Meeting	December 10, 2025	10 AM	PeADD Office
Pennyville Long Term Care Ombudsman Advisory Council Meeting	December 10, 2025	11:30 AM	PeADD Office
Western Kentucky Senior Suicide Prevention Network	December 11, 2025	1 PM	Virtually via Zoom
Caldwell County Grandparent Support Group	December 15, 2025	10 AM	George Coon Library 114 S. Harrison Street, Princeton, KY
Alzheimer's Caregiver Support Group	December 16, 2025	11 AM	PeADD Office & Zoom
Alzheimer's Caregiver Support Group	December 17, 2025	11 AM	Dawson Springs Public Library 103 West Ramsey St., Dawson Springs KY
Pennyville Grandparent Support Group	December 18, 2025	10 AM	PeADD Office & Zoom

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Translation services and/or auxiliary aids are available upon request. Accommodations for individuals with disabilities can also be arranged. Please allow up to seven (7) business days for implementation of all requests. PeADD will make reasonable efforts to accommodate requests when given suitable notice. Equal Employment Opportunity/ Affirmative Action Employer, M/F/D.

A REGIONAL PLANNING & DEVELOPMENT AGENCY

Caldwell Christian Crittenden Hopkins Livingston Lyon Muhlenberg Todd Trigg