

July 10, 2023 12:00 PM CT

Peadd Board of Directors MEETING AGENDA

Call to Order Mr. Todd Mansfield, PeADD Board Vice Chair

Pledge of Allegiance & Invocation

Approval of Minutes

Financial Report Mayor Kevin Cotton, PeADD Board Treasurer

Federal & State Reports

Staff Reports

1. Community & Economic Development Ms. Amy Frogue, CED Director

2. Area Agency on Aging & Independent Living Ms. Jill Collins, AAAIL Director

3. West Kentucky Workforce Board Ms. Sheila Clark, WKWB Director

4. Administrative Ms. Alisha Sutton, Chief Financial Officer

New Business

1. Monthly Code of Ethics Report Mr. Todd Mansfield, PeADD Board Vice Chair

2. Fiscal Year 2024 Budget Mayor Kevin Cotton, PeADD Board Treasurer

3. Director's Report Mr. Jason Vincent, PeADD Executive Director

a. By-law Amendment

Other Business

Adjournment



May 8, 2023

MINUTES

Board Members Present – Ms. Connie Allen, Ms. Crissy Carter, Mayor Kevin Cotton, Ms. Amanda Davenport, Mayor Ed DeArmond, Ms. Deb Domke, Ms. Nikki Durham, Mr. Bart Frazer, Judge Jerry Gilliam, Mayor Arthur Green, Mayor Greg Greene, Ms. Lori Harper, Mayor Bill Hesser, Judge Stan Humphries, Judge Todd Mansfield, Mr. Scott Marshall, Judge Mack McGehee, Ms. Karen Robinson, Mr. Roger Simpson, Judge Jaime Smith, Mr. Verdell Smith, Ms. Beth Sumner, Mayor Brock Thomas, Mr. Todd Wallace, Judge Jack Whitfield, Judge Kota Young.

Special Guests - Mr. Glen Kinder IV, Eddyville Riverport & Industrial Development Authority

Call to Order – PeADD Board Chair, Ms. Crissy Carter, called the meeting to order at 12:06 pm with a quorum present. The meeting was conducted in-person at Pennyrile Area Development District and virtually via Zoom.

Pledge of Allegiance & Invocation – Judge Stan Humphries led the pledge and Judge Jerry Gilliam led the invocation.

Approval of Minutes - The April 10, 2023, Board of Directors Meeting Minutes were presented for review and approval.

MOTION – Mayor Kevin Cotton made a motion to approve the minutes as presented. Mayor Bill Hesser seconded the motion. With no questions or comments on the floor, the motion carried.

Financial Report – Mayor Kevin Cotton presented the Monthly Financial Report as of April 30, 2023, for review and approval. He stated that the budget should be at 83.33% expended and it is currently at 58% utilized. He mentioned that the budget looked great.

MOTION – Mayor Arthur Green made a motion to approve the Monthly Financial Report as presented. Judge Kota Young 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 U.S. Senator Mitch McConnell's office, Cory Elder, Field Rep. for U.S. Congressman James Comer's office, Representative Chris Freeland, House of Representatives-District 6, and Ms. Marta Elliott, USDA Rural Development.

Staff Reports -

- 1. Community & Economic Development Ms. Amy Frogue, Director, Community & Economic Development, reviewed some new funding opportunities as well as reminded the board of some existing funds that have applications still open. She began with the CDBG-Disaster Recovery grant that was announced by Governor Beshear recently. Ms. Frogue mentioned that Recreational Trails Program, Land and Water Conservation Fund and Charging and Fueling Infrastructure Discretionary Grant Program deadlines are May 31, 2023. She stated the Delta Regional Authority SEDAP/CIF deadline has been extended to June 24, 2023. In conclusion, Ms. Frogue stated that the Traditional CDBG Community Projects & Public Facilities deadline is September 1, 2023 and Housing, Economic Development, and Public Services deadline is January 31, 2024.
- 2. Area Agency on Aging & Independent Living Ms. Jill Collins, Director, AAAIL, discussed the procurement process for aging services. She stated that after meeting with the RFP Scoring Committee and the Aging Advisory Executive Committee, the recommendation of Homecare and Title III Services for FY 24-26 be awarded to Pennyrile Allied Community Services contingent upon the renewal of their Personal Service Certification and the recommendation of Legal Assistance procurement be awarded to Kentucky Legal Aid for FY 24-26.

MOTION – Mayor Kevin Cotton made a motion to approve the procurements of Homecare and Title II Services and Legal Assistance for FY 24-26. Judge Kota Young seconded the motion. Mayor Arthur Green asked about the Personal Service Certification of PACS. Judge Stan Humphries asked if there were other entities that applied for the contracts. Ms. Collins stated that one agency applied for the Homecare and Title III Services, but the submission did not fulfill the application requirements. Mayor Arthur Green encouraged those on the PACS Board and County Judge Executives to review their contracts between counties and cities with PACS. With no further questions or comments on the floor, the motion carried.



Ms. Amanda Stokes, AAAIL Assistant Director, updated the board on the Pennyrile AAAIL Area Plan for FY 23-25. She mentioned that the plan covers the administration and provision of services for the older individuals in the Pennyrile region. Ms. Stokes stated that the plan was originally submitted to the Department of Aging and Independent Living (DAIL) in 2022 and was approved. She went on to note the revisions that would be covered by the update. Ms. Stokes stated that after meeting with the Aging Advisory Executive Committee and reviewing the revisions with them, it is recommended to submit the updated plan to DAIL. Finally, Ms. Stokes announced that May is recognized as Older American Month and a lengthy list of activities occurring in the region could be found on the PeADD website.

3. West Kentucky Workforce Board – Mr. Derek Poor, WKWB Veterans Transition Liaison, updated the board on workforce activities. He covered the many job fairs that had already taken place and he mentioned a few upcoming events including a job fair at the Kentucky Career Center-Hopkinsville on Wednesday, May 17th with twelve employers expected to be in attendance, Muhlenberg County Job Fair on Tuesday, May 23rd from 9am – 2pm at the Sue and Brown Badgett Center in Greenville, KY. He also mentioned that the next WKWB Board Meeting will be held Wednesday, May 24th at 10am at Lake Barkley State Resort Park Convention Center in Cadiz, KY. He went on to say that on Wednesday, May 31st at job fair titled It's Time for a Job Fair will be held from 9am – 1pm at The Boys and Girls Club in Hopkinsville, KY.

Mr. Poor discussed the upcoming events in Ft. Campbell which included the activities surrounding the 2023 Week of the Eagles. He also mentioned a successful event that takes place the last Tuesday of each month, in collaboration with the South Western Kentucky Economic Development Council (SWK EDC), which allows representatives from local manufacturers to visit one-on-one with transitioning military to discuss their organization and available job opportunities. He went on to discuss a new collaboration with SWK EDC called the Industry Spotlight Series which will allow companies to record a short video with details of their organization and job openings in order to promote the company prior to their visit to Ft. Campbell. Lastly, Mr. Poor stated that a Ft. Campbell Job Fair is coming up on June 12 & 13, 2023. He mentioned that the event is full for employers, but there are still opportunities to promote local jobs at the event.

New Business

- 1. **Monthly Code of Ethics Report** Ms. Crissy Carter, Board Chair, stated that there had been no Code of Ethics issues or violations reported since the last meeting.
- 2. Guest Speakers Glen Kinder IV with the Eddyville Riverport & Industrial Development Authority reported on the riverport and industrial park. He gave the history of the riverport and stated that it is the only riverport in the Pennyrile area. He covered the uniqueness of the Eddyville Riverport and how that positively affects it. He mentioned that the exports of the port exceeded the imports, which he finds encouraging. He stated that he is excited to discuss the Port Infrastructure Development Program which awarded almost \$5 million from the Department of Transportation to create more shoreline and allow more tenants to be captured with the installation of a zero-entry opportunity to allow barges to go in and out of the water. In conclusion, Mr. Kinder stated that he wants the riverport to remain competitive to allow more companies to choose to locate to Kentucky.
- 3. **Director's Report** Mr. Jason Vincent, Executive Director, introduced two new board members. He claimed that Ms. Beth Sumner and Mr. Todd Wallace were nominated by Judge Stan Humphries to fulfill unexpired terms on the board as citizen members for Trigg County to carry out FY 23 and remain intact for a three-year term.

Motion – Mayor Arthur Green made a motion to appoint Ms. Beth Sumner and Mr. Todd Wallace to the board of directors. Judge Jaime Smith seconded the motion. With no questions or comments on the floor, the motion carried.



Mr. Vincent also introduced Mr. Brian Ahart, Public Works Director for Oak Grove as well as Diane Ford-Benningfield as the new City Administrator in Marion.

Mr. Vincent drew attention to the PADD Press Newsletter stating that a new employee, David Leix, is recognized as being the new Accounting Clerk for the organization. In conclusion, he stated that the PeADD Annual Dinner Meeting, which is highlighted in the newsletter, is quickly approaching on June 12th at The Bruce Convention Center and asked that everyone RSVP as soon as possible.

Before adjourning, Mr. Vincent recognized Martha Jane King with the Department for Local Government and asked her to update the board.

Other Business – There was no other business.

| Adjourn – With no further business, Mayo laime Smith seconded the motion. | or Kevin Cotton made a MOTION to adjourn the meeting at 12:57 pm. Judge |
|--|--|
| | |
| Crissy Carter, Board Chair | Dakota Young, Secretary |
| | |



June 12, 2023

MINUTES

BOARD MEMBERS PRESENT – Mayor D'Anna Browning, Ms. Crissy Carter, Mayor Kevin Cotton, Ms. Nikki Durham, Judge Jerry Gilliam, Mayor Arthur Green, Mayor Greg Greene, Judge Garrett Gruber, Mayor Bill Hesser, Judge Stan Humphries, Mayor J.R. Knight, Judge Todd Mansfield, Mr. Scott Marshall, Judge Mack McGehee, Judge Perry Newcom, Mr. Roger Simpson, Judge Jaime Smith, Mr. Terry Stringer, Mr. Todd Wallace, Judge Jack Whitfield, Mr. Lee Wilson, Judge William "Kota" Young.

SPECIAL GUESTS – Ms. Lisa Marie Platske, Leadership Speaker, Upside Thinking, LLC.

CALL TO ORDER – PeADD Board Chair, Ms. Crissy Carter, called the meeting to order at 6:30 pm with a quorum present. The meeting was conducted in-person at The Bruce Convention Center.

PLEDGE OF ALLEGIANCE & INVOCATION – Mayor Kevin Cotton, PeADD Board Treasurer, led the pledge and gave the invocation.

INTRODUCTIONS – Judge Kota Young, PeADD Board Secretary, made introductions including the Secretary of State, Michael G. Adams, who provided a few brief comments.

PRESENTATION OF SERVICE AWARDS – Board Chair Crissy Carter presented service awards to one PeADD board member and three staff. Judge Todd Mansfield has served 5 years on the PeADD board. Staff Service Awards were presented to Miranda White (5 years), Cindy Cummings (20 years), and Karen Wallace (30 years) for their respective years of employment with PeADD. Certificates were presented to show appreciation.

NOMINATING COMMITTEE REPORT – Judge Stan Humphries, PeADD Board Nominating Committee Member, brought three new appointments including, Brad Hunter, to represent Livingston County, Jenny Sewell, to represent Hopkins County, and Wade White, to represent Lyon County, and four reappointments including Bart Frazer, representing Crittenden County, Beth Sumner and Todd Wallace, both representing Trigg County, and Lee Wilson, representing Lyon County, before the board to serve three-year terms on the PeADD Board of Directors beginning July 1, 2023.

MOTION was made to approve the nominations as presented by Mayor Kevin Cotton. Judge Jack Whitfield seconded the motion and the motion passed.

OUTGOING BOARD MEMBER RECOGNITION – Board Chair, Ms. Crissy Carter, recognized and thanked Mr. Terry Stringer, representing Livingston County, and Ms. Deb Domke (not present), representing Lyon County, for their dedicated service to the PeADD Board of Directors. Plaques were presented to show appreciation.

PRESENTATION OF JOHN C. MAHRE REGIONALISM AWARD – Judge Todd Mansfied endowed the John C. Mahre Regionalism Award to Mr. John E. Walton for his service and dedication to the Pennyrile region. Videos from Governor Andy Beshear and Senior Advisor to the Governor, Rocky Adkins, were displayed to send their condolences. Due to Mr. Walton's sudden and unexpected passing, the Walton family graciously accepted the award on his behalf which was presented by Ms. Crissy Carter, Mr. Scott Marshall, and Judge Todd Mansfield.

NEW BUSINESS

1. PRESENTATION OF ANNUAL REPORT – Jason Vincent, PeADD Executive Director, cited the theme of the night, "Making Connections," declaring how PeADD does just that. He thanked everyone for helping the organization to do so. He went on to thank Planters Bank for their sponsorship, along with the staff at The Bruce, and Lieutenant Dan for his audio and visual assistance. Mr. Vincent thanked Melissa Thompson, the Communications Director at PeADD, for her talent and efforts in coordinating the evening. He also thanked the General Assembly for their contributions in growth of the Pennyrile region. Mr. Vincent also thanked the PeADD Board members and committee/council members for their continued dedication to PeADD's efforts. Lastly, he recognized and thanked the PeADD staff for their accomplishments, declaring his pride in them and their work.

Mr. Vincent offered his condolences to the family of John Walton, stating that his dear friend, whose fingerprint was left on numerous projects and initiatives in the region, would be greatly missed. He mentioned the Annual Report just



before directing everyone to the screens for a video of accomplishments and investments over the past year. He concluded his dialogue stating, "Let's keep making connections!" and thanked everyone for attending.

2. GUEST SPEAKER – Board Chair, Ms. Crissy Carter, introduced guest speaker, Lisa Marie Platske, who spoke on the importance of connections, providing insight on how making connections in her own life was detrimental, considering she had to make vital connections with her previous federal police officer colleagues if she wanted to gain their trust and acceptance. She provided seven keys for connection and asked the crowd to participate in engagement activities in order to form connections in the room.

OTHER BUSINESS - There was no other business.

Crissy Carter, Board Chair

| ADJOURN – With no further business, Mayor Kevin Cotton made | a MOTION to adjourn the | meeting at 8:27 pm. | Judge Kota |
|---|-------------------------|---------------------|------------|
| Young seconded the motion. | | | |
| | | | |

William "Kota" Young, Secretary



Pennyrile Area Development District Financial Report July 1, 2022 to June 30, 2023

| | Budget | YTD | % Budget | YTD | % Budget |
|---|------------------|------------------|-----------------|------------------|-----------------|
| | FY 2023 | <u>Revenue</u> | Received | <u>Expenses</u> | Expended |
| Area Agency on Aging & Independent Living | \$ 16,682,162.00 | \$ 12,066,822.16 | 72% | \$ 12,850,105.82 | 77% |
| Training & Workforce Development | 6,192,907.00 | 3,656,311.82 | 59% | 3,650,972.69 | 59% |
| Community & Economic Development | 1,273,193.00 | 1,083,073.40 | 85% | 1,127,650.43 | 89% |
| Local Projects | 270,530.00 | 224,093.69 | 83% | 85,023.07 | 31% |
| Shared cost not yet applied | - | | 0% | 66,060.46 | 0% |
| Total | \$ 24,418,792.00 | \$ 17,030,301.07 | 70% | \$ 17,779,812.47 | 73% |

PENNYRILE AREA DEVELOPMENT DISTRICT

Monthly Expenditure Report as of

June 30, 2023

| | Annual Budget | This Month | Year To Date | % Expended |
|--------------------------|----------------------|--------------|---------------|------------|
| PERSONNEL | | | | |
| Total Salaries | 2,307,824.00 | 164,106.27 | 1,964,945.32 | 85.14% |
| Total Benefits | 1,374,302.00 | 108,972.15 | 1,229,872.69 | 89.49% |
| TOTAL PERSONNEL | 3,682,126.00 | 273,078.42 | 3,194,818.01 | 86.77% |
| TRAVEL | | | | |
| Staff Travel | 165,000.00 | 8,822.42 | 121,999.56 | 73.94% |
| Board Travel | 65,000.00 | 485.00 | 34,748.62 | 53.46% |
| TOTAL TRAVEL | 230,000.00 | 9,307.42 | 156,748.18 | 68.15% |
| OPERATING EXPENSES | | | | |
| Operating Expense | 894,753.00 | 33,015.39 | 497,498.76 | 55.60% |
| Service Expense | 19,094,283.00 | 1,410,137.86 | 13,930,747.52 | 72.96% |
| TOTAL OPERATING EXPENSES | 19,989,036.00 | 1,443,153.25 | 14,428,246.28 | 72.18% |
| GRAND TOTALS | 23,901,162.00 | 1,725,539.09 | 17,779,812.47 | 74.39% |

SUBJECT TO AUDIT

HITEO WE STATO

Kentucky eClearinghouse Reports

Project Summary Report

KY202305020751

Title: Fohs Hall Park Rotunda Project

| Pro | Project Information Applicant Information Submitter Information | | Funding Information | | |
|----------|---|----------------------------------|---------------------|------------|--------------|
| WRIS: | | Crittenden County Fiscal Court | | Federal: | \$250,000.00 |
| Status: | Approved | | | Applicant: | \$62,500.00 |
| Federal: | NPS | Perry Newcom | Jared Nelson | State: | \$0.00 |
| CFDA: | 15.916 | (270) 965-5251 | (270) 886-9484 | Local: | \$187,500.00 |
| County: | Crittenden | perry.newcom@crittendencountyky. | jared.nelson@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$500,000.00 |

Desc.: Fohs Hall Inc., a community non-profit, is seeking funding to construct a new pavilion as part of a larger planned outdoor event and recreation space on a vacant 3-acre lot at 130 N. Walker St. in Marion, directly across from the historic Fohs Hall, a National Register-listed community event center. The pavilion will provide shelter for outdoor events and daily use by the community at large. Preliminary design is complete, with construction set to begin immediately upon the availability of grant funding, anticipated near the start of FY 2024-25.

KY202305030773

Title: Caldwell county Schools Exterior Door Monitoring Project

| Project Information | | Applicant Information | Submitter Information | Funding Ir | nformation |
|---------------------|----------|------------------------------------|--------------------------|------------|-------------|
| WRIS: | | Caldwell County Board of Education | | Federal: | \$0.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | DHLS | Jeremy Roach | Tammie Sanders | State: | \$94,500.00 |
| CFDA: | 97.067 | (270) 365-8000 | (270) 963-0409 | Local: | \$0.00 |
| County: | Caldwell | jeremy.roach@caldwell.kyschools. | tammie.sanders@caldwell. | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$94,500.00 |

Desc.: The Caldwell County Schools Exterior Door Monitoring Project will install access control monitors on all exterior doors (140 total) at Caldwell County Primary School, 1000 Marion Road; Caldwell County Elementary School, 105 Education Drive; Caldwell County Middle School, 440 Beckner Lane; and Caldwell County High School, 350 Beckner Lane all in Princeton, KY 42445. The access control will be added to the existing access control system to allow for monitoring of all exterior doors.

The Project Directors will be Dustin Cash, Facilities Director for Caldwell County Schools and Aaron McClung, Safe Schools Coordinator for Caldwell County Schools.

The Project will take place between August 1, 2023 and October 31, 2023. Training for all staff involved with the use of monitoring devices will be trained within one week of installation.

Title: Pennyrile Park Mountain Bike Skills Training Area

| Project Information | | Applicant Information | Submitter Information | Funding I | nformation |
|----------------------------|-----------|--------------------------------|------------------------------|------------|--------------|
| WRIS: | | Christian County Fiscal Court | | Federal: | \$125,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | RTP | Jerry Gilliam | Jessica Meredith Kaminski | State: | \$0.00 |
| CFDA: | 20.219 | (270) 887-4100 | (270) 886-9484 | Local: | \$25,000.00 |
| County: | Christian | jgilliam@christiancountyky.gov | Jessica.Meredith@ky.gov | Program: | \$0.00 |
| _ | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$150,000.00 |

Desc.: A Mountain Bike Skills Training Area and trail will be constructed. This area is a made of obstacles using soil, soil mounds, rock, wood/limbs for jumps and other natural material to construct a training trail. The location will be within the Pennyrile State Forest Park on Bainbridge Road with the GPS coordinates of 37.07351, -87.65733; adjacent to the Mountain Bike Trailhead Facility and the campgrounds. Project will begin immediately upon funding.

KY202305190918

Title: Caldwell County Soccer Complex Improvements

| Project Information | | Applicant Information | Submitter Information | Funding I | nformation |
|---------------------|----------|--------------------------------|-----------------------|------------|--------------|
| WRIS: | | Caldwell County Fiscal Court | | Federal: | \$200,000.00 |
| Status: | Approved | | | Applicant: | \$200,000.00 |
| Federal: | NPS | WilliamDakota Young | Jared Nelson | State: | \$0.00 |
| CFDA: | 15.916 | (270) 365-6660 | (270) 886-9484 | Local: | \$0.00 |
| County: | Caldwell | judgeyoung@caldwellcourthouse. | jared.nelson@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$400,000.00 |

Desc.: LWCF assistance is being sought to aid in the cost of constructing a permanent restroom and concession building with basement at the Caldwell County Soccer Complex, located in the 900 block of Old Madisonville Road in Princeton. Additional improvements planned include the development of a picnic area with awning and the expansion of an ADA-accessible parking area nearby. Construction is set to begin immediately upon availability of funding and execution of grant agreement documents.

Title: Mahr Park Arboretum Trail Phase III

| Project Information | | Applicant Information Submitter Information | | Funding Information | |
|----------------------------|----------|---|---------------------|----------------------------|--------------|
| WRIS: | | City of Madisonville | | Federal: | \$96,119.19 |
| Status: | Approved | | | Applicant: | \$24,029.80 |
| Federal: | RTP | Ashton Robinson | Brian Jones | State: | \$0.00 |
| CFDA: | 20.219 | (270) 584-9017 | (270) 886-9484 | Local: | \$0.00 |
| County: | Hopkins | ARobinson@madisonvillegov.com | briant.jones@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$120,148.99 |

Desc.: This is Phase III and final phase of the development of the trail system within Mahr Park Arboretum. The site addresses will start on Mahr Park Drive at 37.348737, -87.508192, and adding 1 mile to the existing 2.5 miles in the park. This is being conducted by the city of Madisonville and staff at Mahr Park Arboretum starting in 2024.

KY202305300969

Title: Princeton - Caldwell Co Soccer Complex Sewer Line Extension

| Project Information | | Applicant Information | Submitter Information | Funding Information | |
|---------------------|--------------|--------------------------------|-----------------------|---------------------|-------------|
| WRIS: | SX21033013 | Caldwell County Fiscal Court | | Federal: | \$9,000.00 |
| Status: | Under Review | | | Applicant: | \$0.00 |
| Federal: | NPS | WilliamDakota Young | Jared Nelson | State: | \$0.00 |
| CFDA: | 15.916 | (270) 365-6660 | (270) 886-9484 | Local: | \$9,000.00 |
| County: | Caldwell | judgeyoung@caldwellcourthouse. | jared.nelson@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$18,000.00 |

Desc.: This project will extend approximately 600 LF of 4" PVC sewer line to serve the Caldwell County Soccer Complex bathrooms being installed.

The line will extend off an existing 8" PVC on the opposite end of the soccer field.

Order of the

Kentucky eClearinghouse Reports

Project Summary Report

KY202306031018

Title: Hopkins County Safe Rooms (East)

Project Information Applicant Information Submitter Information **Funding Information** WRIS: Hopkins County Fiscal Court \$1,856,250.00 Status: **Approved** Applicant: \$0.00 **FEMA** Geni Jo Brawner \$107,250.00 Federal: **Laurel Matula** State: CFDA: 97.039 (479) 629-8900 (502) 607-5797 Local: \$99,000.00 ky_404_hazard_mitigation@erassist County: Hopkins geneva.j.brawner.nfg@army.mil Program: \$0.00 Other: \$0.00 (List): TOTAL: \$2,062,500.00

Desc.: Hopkins County proposes the new construction of three (3) single-use, stand-alone community safe rooms in the eastern portion of the county for use by the general public in Morton's Gap, Nortonville, and White Plains in order to provide near-absolute protection to it's citizens in the

event of a tornado in the area.

KY202306061033

Title: Hopkins County 9 Early Warning Sirens

| ect Information | Applicant Information | Submitter Information | Funding I | nformation |
|-----------------|-----------------------------------|--|---|---|
| | Hopkins County Fiscal Court | | Federal: | \$243,000.00 |
| Approved | | | Applicant: | \$0.00 |
| FEMA | Laurel Matula | Geni Jo Brawner | State: | \$12,960.00 |
| 97.039 | (479) 629-8900 | (502) 607-5797 | Local: | \$159,767.00 |
| Hopkins | ky_404_hazard_mitigation@erassist | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | Other: | \$0.00 |
| | | | TOTAL: | \$415,727.00 |
| | Approved FEMA 97.039 | Hopkins County Fiscal Court Approved FEMA Laurel Matula 97.039 (479) 629-8900 | Hopkins County Fiscal Court Approved FEMA Laurel Matula Geni Jo Brawner 97.039 (479) 629-8900 (502) 607-5797 | Hopkins County Fiscal Court Approved FEMA Laurel Matula 97.039 (479) 629-8900 (502) 607-5797 Local: Hopkins ky_404_hazard_mitigation@erassist geneva.j.brawner.nfg@army.mil Program: Other: |

Desc.: This proposed project would place an additional nine (9) early warning sirens throughout Hopkins County to reach vulnerable populated areas that are currently not covered by their existing fourteen (14) sirens. Solar-powered sirens will be installed at four (4) of the proposed sites and AC powered sirens will be installed at the remaining five (5) sites. In the event of a power outage, the AC-powered sirens are equipped with battery backup power in the form of 4 deep marine batteries that will provide fifteen (15) minutes of full power output. The proposed sites are owned by the county and do not have access or right of way issues. Staging will take place in the parking lot of the facility or in the right of way. All nine (9) of the proposed sirens will be installed on new 50-foot, Class 2 wood poles using a digger derrick or crane. Five (5) of the siren locations will also require new meter bases and electric hookups, and four (4) will be solely solar powered sirens, due to the inability to connect to the electrical grid in the areas. Ground disturbance will be limited to the nine (9) pole installations and will be approximately thirty inches in diameter and eight feet deep. No borrow or fill will be used.

Title: Bremen Community Center Safe Room

| Project Information | | Applicant Information | Submitter Information | Funding I | nformation |
|----------------------------|------------|-----------------------------------|-------------------------------|------------|--------------|
| WRIS: | | Muhlenberg County | | Federal: | \$891,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Laurel Matula | Geni Jo Brawner | State: | \$47,520.00 |
| CFDA: | 97.039 | (479) 626-8900 | (502) 607-5797 | Local: | \$51,480.00 |
| County: | Muhlenberg | ky_404_hazard_mitigation@erassist | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$990,000.00 |

Desc.: Muhlenberg County is requested HMGP funds for the construction of a new community safe room in the city of Bremen for use by the general public to provide near-absolute protection to its citizens in the event of a tornado in the area. The proposed location is on the site of the existing Community Center, which lies on a 1.65-acre lot. The current Community Center will be demolished prior to the construction of the proposed safe room by volunteer labor and donated equipment. The proposed safe room will be 3,500 square foot, multi-use, stand-alone, community safe room with an open floor plan and a minimum of three (3) ADA compliant bathrooms, a kitchen, and a small office and storage area. The safe room will have a maximum capacity of approximately five hundred (500) occupants, including three (3) wheelchairs, which will accommodate the estimated four hundred and twenty (420) people living within a half mile radius of the proposed site. The project will be phases, with Phase I, the final dimensions for the safe room will be determined by the engineering designs for the site. Phase II will propose the construction of the safe room in accordance with the final approved designs.

KY202306061035

Title: Hopkins County Safe Rooms (West)

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|----------|------------------|-----------------------------------|-------------------------------|------------|----------------|
| WRIS: | | Hopkins County Fiscal Court | | Federal: | \$1,633,500.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Laurel Matula | Geni Jo Brawner | State: | \$87,120.00 |
| CFDA: | 97.039 | (479) 629-8900 | (502) 607-5797 | Local: | \$94,380.00 |
| County: | Hopkins | ky_404_hazard_mitigation@erassist | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$1,815,000.00 |

Desc.: Hopkins County proposes the new construction of three (3) single-use, stand-alone, community safe rooms in the western portion of the county for use by the general public in Charleston, Nebo, and Saint Charles. The project will be phased, Phase I will complete the final dimensions for each safe room and the engineering designs for each site. Phase II will be the construction of three (3) safe rooms according to the final approved designs. The Charleston Safe Room will be approximately 1,100 square feet, with an open floor plan, one ADA compliant bathroom, a small office, and storage area. The safe room will have a maximum capacity of 166 occupants, including one compliant ADA. The Nebo safe room will be approximately 1,625 square feet with an open floor plan, one ADA compliant bathroom, a small office, and storage space. The safe room will have a maximum capacity of approximately 274 occupants, including 2 compliant ADA. The St. Charles safe room will be approximately 1,900 square feet with an open floor plan, one ADA compliant bathroom, a small office, and storage space. The small room will have a maximum capacity of approximately 321, including 2 compliant ADA.

Title: Caldwell County Water District Generators

| Proj | ect Information | Applicant Information | Submitter Information | Funding I | nformation |
|----------|-----------------|-----------------------------------|-------------------------------|------------|--------------|
| WRIS: | | Caldwell County Water District | | Federal: | \$270,969.30 |
| Status: | Approved | • | | Applicant: | \$0.00 |
| Federal: | FEMA | Laurel Matula | Geni Jo Brawner | State: | \$14,451.70 |
| CFDA: | 97.039 | (479) 629-8900 | (502) 607-5797 | Local: | \$31,010.00 |
| County: | Caldwell | ky_404_hazard_mitigation@erassist | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$316.431.00 |

Desc.: Caldwell County Water District (CCWD) proposes the purchase of four (4) generators to be installed at four (4) critical locations for continued

The generator at Site 1 will be a 150 kW, 120/240 volt, three-phase, diesel, EPA certified, stationary, emergency generator with a steel, weather protected, sound attenuated enclosure, and remote control. It will be installed by contract on a new concrete slab within the existing security fence. The slab will be approximately 90 square feet with minimal ground disturbance of approximately 0.28 cubic yards and no borrow or fill. The new 400 amp, three-phase, automatic transfer switch will be fed from the existing disconnect and then connected to the existing electrical panel.

The generator at site 2 will be a 30 kW, 120/240 volt, three-phase, diesel, generator that meets EPA emission regulations, and has a remote control system, an aluminum weather protective, sound attenuated enclosure and a quiet critical grade muffler mounted inside the unit to prevent injuries and maximize sound dampening. It will be installed by contract on a new 34 square feet concrete slab within the facilities security fence, which will replace the existing fence and be shifted approximately three (3) feet to the west to surround the new generator location. The generators will be installed by contract on new concrete slabs within the new extension of the fence. The ground disturbance will be approximately 0.42 cubic yards and the fence posts will cause a ground disturbance of approximately 2.10 cubic yards (24 posts set in concrete three-feet deep and one foot around) for a total site disturbance of approximately 2.52 cubic yards, no borrow or fill will be used. A new 400 amp, single-phase, automatic transfer switch will be fed from the existing disconnect and then connected to the existing electrical panel. The generators for the Water Tank and Standpipe will each be a 20kW, 120/240 volt, three-phase, EPA certified, stationary, emer

KY202306061037

Title: Christian County Safe Rooms Project

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|----------|------------------|-------------------------------|-------------------------------|------------|-----------------|
| WRIS: | | Christian County Fiscal Court | | Federal: | \$9,450,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Randy Graham | Geni Jo Brawner | State: | \$504,000.00 |
| CFDA: | 97.039 | (270) 887-6253 | (502) 607-5797 | Local: | \$546,000.00 |
| County: | Christian | rgraham@christiancountyky.gov | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| - | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$10,500,000.00 |

Desc.: Christian County proposes to build twelve (12) community safe rooms to provide protection to the citizens of Christian County in the event of a tornado or severe weather event. In an effort to provide the most protection, these safe rooms will be in several communities across the county and serve the number of citizens appropriate for it's location. These safe rooms will be located in the Hopkinsville, Oak Grove, Pembroke, Lafayette, Crofton, Fairview, Hendon, Gracey, and Lacy communities. All of the Hopkinsville, Pembroke, and Oak Grove locations will have a five hundred (500) occupant capacity, all other locations will have an one hundred and ten (110) occupant capacity.

705 North Main StreetHopkinsville4224036.877506-87.483501
151 Pardue LaneHopkinsville4224036.847137-87.503222
1600 South Walnut StreetHopkinsville4224036.858936-87.485043
Wade's Way LaneOak Grove4226236.663224-87.403936
130 Mpale StreetPembroke4226636.776811-87.357388
170 North Main StreetLafayette4225436.661173-87.653339
7812 Poole Mill RoadCrofton4221737.068932-87.613572
8487 West Jefferson Davis HighwayFairview4226636.843249-87.298698
10633 Lafayette RoadHerndon4223636.735367-87.563553
50 Railroad StreetGracey4223236.877519-87.659721
12015 Greenville RoadHopkinsville4224036.984054-87.359009

Title: Hopkins County Generator for Public Safety

| Proj | ect Information | Applicant Information | Submitter Information | Funding I | nformation |
|----------|-----------------|-----------------------------------|-------------------------------|------------|-------------|
| WRIS: | | Hopkins County Fiscal Court | | Federal: | \$26,133.30 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Laurel Matula | Geni Jo Brawner | State: | \$1,393.78 |
| CFDA: | 97.039 | (479) 629-8900 | (502) 607-5797 | Local: | \$1,509.92 |
| County: | Hopkins | ky_404_hazard_mitigation@erassist | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$29.037.00 |

Desc.: Hopkins County proposes the purchase of one (1) 120/240 V, single phase, 32 kW, standby, commercial, liquid cooled, gaseous engine generator and an automatic transfer switch to be installed for emergency operation of the Hopkins County Public Safety Radio System in the event power is lost during a hazardous event. The generator will be installed in place of the current generator at 4174 Charleston Road on the existing concrete slab, with no ground disturbance. The generator and 200-amp automatic transfer switch will be connected to the meter base using the existing underground wiring and conduit. There will be no ground disturbance and no borrow or fill will be used.

KY202306071041

Title: HES Distribution System Strengthening and Resiliency Project

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|----------|------------------|-------------------------------|-------------------------------|------------|----------------|
| WRIS: | | Hopkinsville Electric System | | Federal: | \$5,962,500.00 |
| Status: | Under Review | | | Applicant: | \$0.00 |
| Federal: | FEMA | Thomas Grubbs | Geni Jo Brawner | State: | \$318,000.00 |
| CFDA: | 97.039 | (270) 670-6559 | (502) 607-5797 | Local: | \$344,500.00 |
| County: | Christian | thomas.grubbs@eudsconsulting. | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$6,625,000.00 |

Desc.: The subapplicant seeks to undertake a phased project to replace and upgrade approximately 50 miles of small copper wire within its electric distribution system with stronger Aluminum Core Steel Reinforced (ACSR) conductor. In addition, to strengthen or replace at-risk utility poles in kind (i.e., with the same size/material pole) or with stronger alternatives, and deploy reliability devices within its distribution system to make its system more resilient with regard to weather-related and other hazards.

Phase I of the proposed project, would consist of system surveys using trained force account or contract personnel to identify all small copper wire still present in the applicant's distribution system, utility poles in need of being replaced or upgraded, and areas of the distribution system that would benefit from the addition of power resilience strategies and devices such as cutouts, fuses, sectionalizers, and automatic reclosers. Using this data, the applicant, or chosen contractor, will develop an appropriate SOW for replacing all copper conductor with ACSR, replacing or upgrading specific poles, and deploying resiliency devices and strategies. All work will meet or exceed the standards established by the National Electric Safety Code (NESC) and Rural Utilities Service (RUS).

Under Phase II of the proposed project, the applicant will utilize force account and/or contract labor to remove and replace aged, small copper wire, replace or upgrade the identified utility poles, and purchase and install various power resiliency devices throughout its distribution system, as called for by the SOW developed in Phase I. Together, these measures are expected to increase the physical strength of the applicant's distribution system as well as improve its ability to sectionalize its system to isolate outages, resulting in an increased ability to withstand weather- related hazards. By making its distribution system stronger and more resilient to outage events, the applicant

Title: Christian County Safe Rooms Project ***Additional Location***

Project Information Applicant Information Submitter Information Funding Information

WRIS: Christian County Fiscal Court Federal: \$9,675,000.00
Status: Approved Applicant: \$0.00
Federal: FEMA Randy Graham Geni Jo Brawner State: \$516,000.00

 CFDA:
 97.039
 (270) 887-6253
 (502) 607-5797
 Local:
 \$559,000.00

 County:
 Hopkins
 rgraham@christiancountyky.gov
 geneva.j.brawner.nfg@army.mil
 Program:
 \$0.00

 Other:
 \$0.00

 Other:
 \$0.00

 (List):
 TOTAL:
 \$10,750,000.00

Desc.: Original Submission KY202306061037

Adding location - East Fourth and Clay StreetHopkinsville4224036.866343-87.484418

Christian County proposes to build thirteen (13) community safe rooms to provide protection to the citizens of Christian County in the event of a tornado or severe weather event. In an effort to provide the most protection, these safe rooms will be in several communities across the county and serve the number of citizens appropriate for it's location. These safe rooms will be located in the Hopkinsville, Oak Grove, Pembroke, Lafayette, Crofton, Fairview, Hendon, Gracey, and Lacy communities. All of the Hopkinsville, Pembroke, and Oak Grove locations will have a five hundred (500) occupant capacity, all other locations will have an one hundred and ten (110) occupant capacity.

The County proposes to complete this project in two (2) phases: Phase I, to procure an engineer and create the appropriate studies and engineering plans for each safe room. Once drawings have been made for the safe rooms, and a peer review has confirmed that the safe rooms were build to the P-361 standards, all Phase I deliverables will be sent to FEMA for review. Phase II will consist of the procurement of a contractor to build the safe rooms. All necessary permits and standards will be met and submitted to FEMA for closeout.

705 North Main StreetHopkinsville4224036.877506-87.483501 151 Pardue LaneHopkinsville4224036.847137-87.503222 1600 South Walnut StreetHopkinsville4224036.858936-87.485043 Wade's Way LaneOak Grove4226236.663224-87.403936

KY202306121067

(List):

Title: South Hopkins WD - Emergency Standby Generators

Submitter Information Funding Information Project Information Applicant Information WRIS: \$360,000.00 South Hopkins Water District Federal: Status: **Approved** Applicant: \$0.00 **FEMA** Geni Jo Brawner \$19,200.00 Federal: **Brian Jones** State: CFDA: 97.039 (270) 886-9484 (502) 607-5797 Local: \$20,800.00 **Hopkins** briant.jones@ky.gov geneva.j.brawner.nfg@army.mil Program: \$0.00 County: \$0.00 Other:

TOTAL:

\$400,000.00

Desc.: The South Hopkins Water District proposes to purchase three 150 kW, trailer mounted, mobile generators that will be utilized at various pump station locations within their system in the event of future power outages. These generators were chosen based on previous uses of mobile generators during prolonged power loss. The project idea was initiated by the Water District Board, elected officials, water personnel, emergency services personnel, and citizens from the community after the December 10 tornado. The project also complies with the mitigation actions described in the Pennyrile Regional Hazard Mitigation Plan to protect critical facilities and infrastructure, and to reduce the potential loss of life and negative environmental impacts natural disasters could have on the South Hopkins Water District service area. The district recognizes the need to have a back-up power supply after being unable to provide water for 8 days after the tornado and up to a week and a half after the 2009 Ice Storm. The district also desires to be on standby to help neighboring communities and water systems as they all work together through various interconnections to provide water. The portable generators will be stored in the South Hopkins Water District's storage barn located at 12715 Nortonville Rd, Dawson Springs, KY 42408. (Longitude: -87.664597, Latitude: 37.180562.) In the event of a power outage, the district can mobilize the generators to any pump station site sitting on level grass, concrete or gravel surfaces already in place. ATS hookups are in place. Refer to generator locations on accompanying photographs. The South Hopkins Water District system supplies water to most of southwestern Hopkins County from Dalton to Dawson Springs and eastward to Morton's Gap. Routine maintenance will be provided on the generators based on the manufacturer's recommendations.

960 Industrial Park RoadDawson Springs4240837.186862-87.6855223 5560 Iisley RoadMadisonville4243137.216422

Title: Dawson Springs Independent School Community Safe Room

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|---------------------|------------------|-----------------------------------|-------------------------------|----------------------|---------------------------------|
| WRIS: | Annana | Dawson Springs Independent School | | Federal: | \$1,800,000.00 |
| Status: Federal: | Approved FEMA | Amanda Almon | Geni Jo Brawner | Applicant: State: | \$0.00 \$96,000.00 |
| CFDA: | 97.039 | (270) 797-3811 | (502) 607-5797 | Local: | \$104,000.00 |
| County: | Hopkins | amanda.almon@dawsonsprings. | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| (l ist)· | | | | Other: | \$0.00 \$2.000.000.00 |

Desc.: Dawson Springs Independent Schools propose to build a one thousand (1,000) occupant safe room in an unoccupied area between a school parking lot and the bus compound. The area will be sufficient to the population suggested and has enough parking adjacent and accessible entrance space. This safe room will bring protection to the Dawson Springs Independent Schools along with multiple residencies, a worship facility, office buildings and a museum which are the near the suggested location. The safe room will also serve as a multi-purpose facility, when not in use as a safe room, to serve the school and the community. The major function as a multi-purpose facility is for an auxiliary gym and a wellness center.

Dawson Springs Independent Schools propose to complete this safe room in two phases: Phase I will consist of the procurement and completion of engineering and safe room design plans, along with the peer review documentation, which will be submitted to FEMA for the Phase II award. Phase II will consist of the procurement and construction elements of the safe room building and the completion of the project scope of work.

KY202306121069

Title: Dawson Springs 500 Person Tornado Shelter

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|----------|------------------|-----------------------------------|-------------------------------|------------|----------------|
| WRIS: | | City of Dawson Springs | | Federal: | \$1,620,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Julie Sellers | Geni Jo Brawner | State: | \$86,400.00 |
| CFDA: | 97.039 | (270) 797-4007 | (502) 607-5797 | Local: | \$93,600.00 |
| County: | Hopkins | julie.sellers@dawsonspringsky.com | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$1,800,000.00 |

Desc.: The City of Dawson Springs propose to build a five hundred (500) occupant safe room along industrial park road at the old American Legion building location. The area will be sufficient to the population suggested and has enough parking and accessible entrance space. This safe room will bring protection to multiple residencies, a medical facility, office buildings, and construction facilities which are near the suggested location.

The City propose to complete this safe room in two phases; phase one will consist of the procurement and completion of engineering and safe room design plans, along with the peer review documentation which will be submitted to FEMA for the phase two award. Phase two will consist of the procurement and construction elements of the safe room building and the completion of the project scope of work.

Title: Backup Generators for Dawson Springs

| Proj | ect Information | Applicant Information | Submitter Information | Funding I | nformation |
|----------|-----------------|-----------------------------------|-------------------------------|------------|--------------|
| WRIS: | | City of Dawson Springs | | Federal: | \$207,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Julie Sellers | Geni Jo Brawner | State: | \$11,040.00 |
| CFDA: | 97.039 | (270) 797-4007 | (502) 607-5797 | Local: | \$11,960.00 |
| County: | Hopkins | julie.sellers@dawsonspringsky.com | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$230,000,00 |

Desc.: The City of Dawson Springs propose to purchase three (3) backup generators to serve several critical facilities throughout the community. One (1) 75-90 kW, fixed generator will serve the City Annex Building. One (1) 150 kW, towable generator will serve the Lake Beshear Dam Pump Station Building, and one (1) 150 kW, towable generator will serve the Water Treatment Plant Facility. These generators will keep these facilities running during power outages.

723 Meadow Hill DriveDawson Springs 4240837.15928-87.68292 310 South Main StreetDawson Springs 4240837.148797-87.682421

KY202306121077

Title: City of Madisonville Community Tornado Shelter

| Pro | ject Information | Applicant Information | Submitter Information | Funding | Information |
|----------|------------------|----------------------------|-------------------------------|------------|----------------|
| WRIS: | | City of Madisonville | | Federal: | \$1,485,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | FEMA | Lincoln Fugal | Geni Jo Brawner | State: | \$79,200.00 |
| CFDA: | 97.039 | (270) 824-2120 | (502) 607-5797 | Local: | \$85,800.00 |
| County: | Hopkins | lfugal@madisonvillegov.vom | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$1,650,000.00 |

Desc.: The City propose to construct a community store shelter that meets the criteria of ICC 500 standards. It will be located in the Dr. Feastus Claybon Park which is well situated in an older development of small single and multi-family residences.

This project will be phased, with Phase I including the engineering and design plans, the peer review, and the submission of the plans to FEMA for review. Phase II will include the construction of the safe room and the project closeout. All plans and construction will be compliant to FEMA P-361 and all local and state permitting and codes will be followed.

The expectation is this will be an above ground structure on a mass balanced building pad not requiring any significant borrow or fill operations. There are approximately 484 residents within the five (5) minute walk and half mile driving distance.

The safe room will be a multi-purpose facility, when not in use as a shelter.

Title: City of Earlington Loch Mary Reservoir Dam Restoration

| Proj | ect Information | Applicant Information | Submitter Information | Funding | Information |
|----------|-----------------|---------------------------------|-------------------------------|------------|----------------|
| WRIS: | | City of Earlington | | Federal: | \$2,700,000.00 |
| Status: | Under Review | • | | Applicant: | \$0.00 |
| Federal: | FEMA | Martha Hamby | Geni Jo Brawner | State: | \$144,000.00 |
| CFDA: | 97.039 | (270) 383-5364 | (502) 607-5797 | Local: | \$156,000.00 |
| County: | Hopkins | cityclerk@Earlingtongovcity.com | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$3.000.000.00 |

Desc.: The proposed project will bring the dam up to current design standards, for a high hazard dam, pursuant to Kentucky Administrative Regulation, Title 401, Chapter 004, Regulation 030, Design Criteria for Dams and Associated Structures, and more particularly, Division of Water Engineering Memorandum Number 5, which is incorporated by reference into the regulations. This project will be phased, Phase I will include engineering studies and design for the dam improvements necessary to meet codes and regulations. Phase II will include the construction of those design plans.

The work will include some combination of increasing the spillway capacity/raising the crest of the dam to pass the appropriate design storms, repairs to the eroded deteriorated spillway, installation of an emergency drawdown system, repairs to the upstream face of the dam, and modifications to the downstream slope to control seepage and insure stability.

KY202306131082

Title: Pennyrile Area CFI Community Grant

| Pro | ject Information | Applicant Information | Submitter Information | Funding I | nformation |
|----------|------------------|-------------------------------------|------------------------|------------|--------------|
| WRIS: | | Pennyrile Area Development District | | Federal: | \$490,000.00 |
| Status: | Approved | | | Applicant: | \$0.00 |
| Federal: | DOT | Angela Herndon | Angela Herndon | State: | \$0.00 |
| CFDA: | 20.205 | (270) 886-9484 | (270) 719-1076 | Local: | \$210,000.00 |
| County: | Christian | angelas.herndon@ky.gov | angelas.herndon@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | Muhlenberg | | | TOTAL: | \$700,000.00 |

Desc.: Who: PeADD, Central City, Grand Rivers, Hopkinsville, Christian County

What: EV Chargers

When: early 2024-late 2025

Where: Central City Parking lot-Lat: 37.29340 Long: -87.12550, LuRay Park Amphitheatre- Lat: 37.29144 Long: -87.12556, Grand Rivers City Hall -155 W. Cumberland Ave Lat: 37.00161 Long: -88.23553, Hopkinsville Public Works- 705 North Main St Lat: 36.877837 Long: -87.482770, Hopkinsville Municipal Center -715 South Virginia St Lat: 36.865751 Long: -87.487363, Fire Station #5-101 Walton Way Lat: 36.73580 Long: -87.47096, Ruff Park -Litchfield Drive Lat: 36.887088 Long: -87.493719, Christian Co. Airport -300 Memorial Field Dr Lat: 36.85969 Long: -87.45081.

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Title: LCWD - Water Service Line Extensions

| Pro | ject Information | Applicant Information | Submitter Information | Funding I | nformation |
|----------|------------------|------------------------------|------------------------|------------|--------------|
| WRIS: | WX21143022 | Lyon County Water District | | Federal: | \$100,507.00 |
| Status: | Under Review | | | Applicant: | \$0.00 |
| Federal: | State Funds | Don Robertson | Kyle Cunningham | State: | \$0.00 |
| CFDA: | 21.027 | (270) 388-0271 | (270) 886-9484 | Local: | \$0.00 |
| County: | Lyon | lyoncowater@gmail.com | kyle.cunningham@ky.gov | Program: | \$0.00 |
| | | | | Other: | \$0.00 |
| (List): | | | | TOTAL: | \$100,507.00 |

Desc.: This project will replace undersized lines and extend existing lines in various locations throughout the County. In addition, the project will install

new flush hydrants and create at least two loops. The result of the project will help improve water quality and pressure.

KY202306151090

Title: Caldwell County Emergency Generators Project

| Project Information | | Applicant Information | Submitter Information | Funding Information | | |
|---------------------|----------|-----------------------|-------------------------------|---------------------|--------------|--|
| WRIS: | | Caldwell County | | Federal: | \$459,000.00 | |
| Status: | Approved | | | Applicant: | \$0.00 | |
| Federal: | FEMA | Brian Jones | Geni Jo Brawner | State: | \$24,480.00 | |
| CFDA: | 97.039 | (270) 886-9484 | (502) 607-5797 | Local: | \$26,520.00 | |
| County: | Caldwell | briant.jones@ky.gov | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 | |
| | | | | Other: | \$0.00 | |
| (List): | | | | TOTAL: | \$510,000.00 | |

Desc.: The Caldwell County Fiscal Court proposes to purchase emergency generators to be used throughout Caldwell County

Three (3) 85kW trailer, mounted, mobile generators with a transfer switch and cabling that will be utilized among the seven (7) shelter locations throughout Caldwell County. The mobile option was chosen so that generators would not have to be purchased for all seven facilities, and the units could be transferred to where they were needed during a disaster. The mobile generators will be housed at the Caldwell County EOC, the County Road Department, and the Fredonia Fire Department.

Two (2) 20kW fixed/permanent generators will be purchased and installed at the Fredonia Fire Department and WPKY Radio.

Two (2) 85 kW fixed/permanent generators will be purchased and installed at the Princeton Fire Department and the Princeton City Hall.

One (1) 125 kW fixed/permanent generator will be purchased and installed at the Caldwell County Courthouse.

All of these buildings are critical facilities that ensure county operations and disaster response continues in the event of a natural disaster, or any other emergency.

945 Sandlick RoadPrinceton4244537.104112-87.857699 100 East MarketPrinceton4244537.10939-87.88193 206 North JeffersonPrinceton4244537.109393-87.881325

Title: Christian County Water District - Emergency Standby Generators

| Project Information | | Applicant Information | Submitter Information | Funding Information | | |
|----------------------------|-----------|---------------------------------|-------------------------------|----------------------------|-------------------------------|--|
| WRIS: Status: | Approved | Christian County Water District | | Federal: Applicant: | \$90,727.20 \$0.00 | |
| Federal: | FEMA | Brian Jones | Geni Jo Brawner | State: | \$4,838.78 | |
| CFDA: | 97.039 | (270) 886-9484 | (502) 607-5797 | Local: | \$5,242.02 | |
| County: | Christian | briant.jones@ky.gov | geneva.j.brawner.nfg@army.mil | Program: | \$0.00 | |
| (List): | | | | Other: TOTAL: | \$0.00 \$100,808.00 | |

Desc.: The Christian County Water District is in need of two fixed generators; one a 100 kW fixed generator and the other a 35 kW fixed generator. These generators were sized based on two other generators previously purchased for two similar pump stations, which the district is pleased with. The two pump stations the proposed generators will be installed at are crucial to providing water to the northernmost parts of the system to include the City of Crofton. These pump stations are required to be able to fill the water tanks in the Apex community and the City of Crofton. The generators will be installed at two pump station locations in the Christian County Water District. The 100 kW generator will be located just North of Hopkinsville at the Madisonville Rd Pump Station (Long: -87.480773, Lat: 36.904313) and the 35 kW generator will be installed near Crofton at the Judges Chapel Pump Station on N Greenville Rd (Long: -87.365922, Lat: 37.010916). These two pump stations supply most of North Christian County with water, i ncluding the City of Crofton which has a population of 653 according to the 2020 Census. Generators will be placed on 4x6 concrete pads at each location.

The generators were chosen based on the satisfaction of two similar generators previously purchased for other pump stations in the district. The generators will be able to restore power immediately to the pump stations to send water to the northernmost tanks in the system to maintain pressure for approximately 2,600 customers. Without the necessary pressure in the system, customers risk contaminants in the water supply.

North Greenville RoadCrofton4221737.010916-87.365922

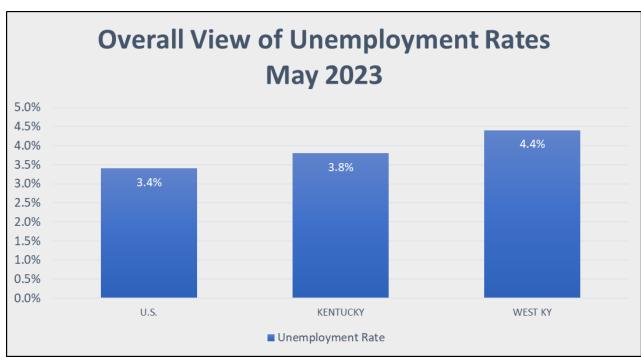
PENNYRILE AAAIL WAITING LIST

As of July 3, 2023

| | Home Delivered Meals | Homemaking | Personal Care |
|------------|----------------------|------------|---------------|
| Caldwell | 25 | 18 | 3 |
| Christian | 79 | 122 | 31 |
| Crittenden | 3 | 6 | 0 |
| Hopkins | 65 | 76 | 6 |
| Livingston | 1 | 1 | 0 |
| Lyon | 6 | 6 | 3 |
| Muhlenberg | 30 | 37 | 6 |
| Todd | 4 | 7 | 1 |
| Trigg | 18 | 11 | 1 |
| | | | |
| Totals | 231 | 284 | 51 |

LABOR MARKET SNAPSHOT

May 2023
Released June 22, 2023



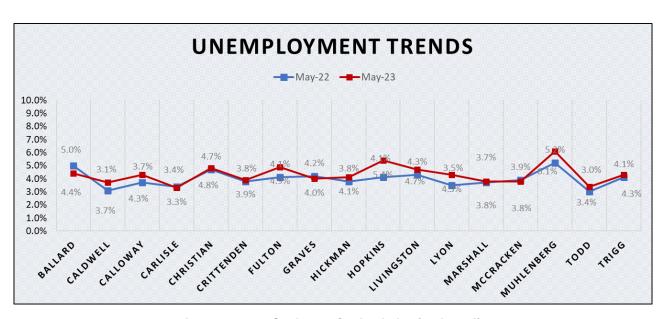


Source: Kentucky Center for Statistics (KYSTATS)

West Kentucky Unemployment Rates

May 2022 - May 2023

| COUNTY | May 22 | Jun 22 | Jul 22 | Aug 22 | Sep 22 | Oct 22 | Nov 22 | Dec 22 | Jan 23 | Feb 23 | Mar 23 | Apr 23 | Apr 23 |
|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Local Area | 4.2 | 4.9 | 4.8 | 4.3 | 3.9 | 4.5 | 4.3 | 3.9 | 4.6 | 4.9 | 4.1 | 3.7 | 4.4 |
| BALLARD | 5.0 | 5.4 | 5.4 | 5.0 | 4.2 | 4.6 | 4.5 | 4.1 | 5.1 | 5.3 | 4.7 | 4.9 | 4.4 |
| CALDWELL | 3.1 | 3.9 | 3.9 | 3.3 | 3.1 | 3.7 | 3.5 | 3.2 | 3.6 | 4.0 | 3.5 | 2.5 | 3.7 |
| CALLOWAY | 3.7 | 4.8 | 4.6 | 3.9 | 3.5 | 4.2 | 4.0 | 3.5 | 4.8 | 4.9 | 4.1 | 3.5 | 4.3 |
| CARLISLE | 3.4 | 4.3 | 4.1 | 3.5 | 2.9 | 3.5 | 3.4 | 2.7 | 3.6 | 4.4 | 3.2 | 3.3 | 3.3 |
| CHRISTIAN | 4.7 | 5.4 | 5.4 | 5.0 | 4.4 | 4.9 | 4.6 | 4.5 | 4.9 | 5.1 | 4.5 | 4.1 | 4.8 |
| CRITTENDEN | 3.8 | 4.5 | 4.6 | 4.3 | 3.7 | 4.2 | 4.0 | 3.7 | 4.2 | 4.5 | 3.7 | 3.1 | 3.9 |
| FULTON | 4.1 | 5.0 | 5.7 | 4.8 | 4.0 | 4.7 | 4.4 | 3.6 | 4.8 | 4.9 | 5.1 | 3.8 | 4.9 |
| GRAVES | 4.2 | 4.7 | 4.6 | 4.1 | 3.6 | 4.2 | 4.1 | 3.6 | 4.5 | 4.7 | 4.0 | 3.6 | 4.0 |
| HICKMAN | 3.8 | 4.9 | 4.6 | 4.2 | 3.6 | 4.3 | 4.1 | 3.4 | 4.3 | 4.9 | 4.5 | 3.2 | 4.1 |
| HOPKINS | 4.1 | 5.0 | 4.7 | 4.3 | 3.9 | 4.5 | 4.3 | 3.9 | 4.3 | 4.8 | 4.0 | 3.5 | 5.4 |
| LIVINGSTON | 4.3 | 5.2 | 4.9 | 4.7 | 4.1 | 4.7 | 4.6 | 4.4 | 5.6 | 6.0 | 5.0 | 4.2 | 4.7 |
| LYON | 3.5 | 4.3 | 4.1 | 4.2 | 3.9 | 4.5 | 4.4 | 4.1 | 5.0 | 5.5 | 4.1 | 3.4 | 4.3 |
| MARSHALL | 3.7 | 4.4 | 4.3 | 4.0 | 3.5 | 4.1 | 4.1 | 3.9 | 4.6 | 4.9 | 4.0 | 3.4 | 3.8 |
| MCCRACKEN | 3.9 | 4.6 | 4.4 | 4.1 | 3.6 | 4.2 | 4.0 | 3.6 | 4.0 | 4.4 | 3.6 | 3.2 | 3.8 |
| MUHLENBERG | 5.2 | 6.6 | 6.7 | 6.2 | 5.5 | 6.3 | 6.0 | 5.7 | 6.2 | 6.7 | 5.5 | 5.1 | 6.1 |
| TODD | 3.0 | 3.7 | 3.5 | 3.2 | 2.9 | 3.5 | 3.3 | 3.1 | 3.7 | 3.9 | 3.6 | 2.7 | 3.4 |
| TRIGG | 4.1 | 4.8 | 4.7 | 4.3 | 3.9 | 4.5 | 4.6 | 4.3 | 5.1 | 5.3 | 4.6 | 3.5 | 4.3 |



Source: Kentucky Center for Statistics (KYSTATS)

Operating Budget (Revenues) July 1, 2023 - June 30, 2024

| PROGRAM | FEDERAL | STATE | LOCAL | TOTAL BUDGET | SERVICE BUDGET | FY2024 OPERATING BUDGET |
|--|-------------------|-----------------------|-------------|-----------------------|-----------------------|-------------------------------|
| AREA AGENCY ON AGING & INDEPENDENT LIVING | | | | | | |
| Nutrition & Supportive Services (Title III) | \$ 2,091,691 | \$ 282,483 | \$ 41,215 | \$ 2,415,389 | | |
| Expanded Senior Meal Program | 1,522,407 | - | - | 1,522,407 | 1,416,192 | 106,215 |
| USDA - Commodities | 112,140 | - | - | 112,140 | 112,140 | - |
| Senior Employment (Title V) | 150,069 | - | | 150,069 | 139,212 | 10,857 |
| Family Caregiver | 282,498 | 49,229 | 15,118 | 346,845 | 252,788 | 94,057 |
| Ky Caregiver | - | 111,993 | - 0.404 | 111,993 | 60,000 | 51,993 |
| Long Term Care Ombudsman/Elder Abuse | 50,827 | 64,908 | 2,481 | 118,216 | - 04.450 | 118,216 |
| State Health Ins Assistance Program/Ben Counseling | 26,000 | - 611 00F | - 0.016 | 26,000 | 24,450 | 1,550 |
| Homecare Participant Directed Services | - | 611,095 11,711,305 | 9,816 | 620,911 11,711,305 | 468,001 10.580.578 | 152,910 |
| Home Community Based Waiver Traditional | <u> </u> | 210,942 | - | 210,942 | 60,414 | 1,130,727 150,528 |
| Aging Disability Resource Center | 37,500 | 17,019 | 20,481 | 75,000 | 00,414 | 75,000 |
| Veterans Project | 2,214,508 | - 17,019 | 20,461 | 2,214,508 | 1,917,731 | 296,777 |
| Medicare Improvements for Patients & Providers Act | 39,248 | | - | 39,248 | 17,534 | 21,714 |
| Excess Food Program | - | - | 8.400 | 8,400 | 8,400 | 21,714 |
| Bridge the Gap Pilot Program | _ | 8.180 | | 8,180 | | 3,180 |
| National Strategy for Suicide Prevention (DAIL) | 50,000 | - 0,100 | - | 50,000 | 5,000 | 50,000 |
| National Strategy for Suicide Prevention National Strategy for Suicide Prevention | 50,000 | - | - | 50,000 | | 50,000 |
| US Aging Vaccination Grant | 50,000 | | - | 50,000 | - | 50,000 |
| TOTAL | | | | | \$ 17,048,560 | |
| 101712 | ψ 0,010,000 | ψ 10,001,104 | Ψ 01,011 | ψ 10,041,000 | 11,040,000 | ψ 2,102,000 |
| TRAINING AND WORKFORCE DEVELOPMENT | | | | | | |
| Workforce Innovation and Opportunity Act (WIOA) Admin | \$ 282,612 | \$ - | \$ - | \$ 282,612 | \$ 59,612 | \$ 223,000 |
| WIOA Adult | 779,495 | - | - | 779,495 | 339,153 | 440,342 |
| WIOA Youth | 635,149 | - | - | 635,149 | 589,790 | 45,359 |
| WIOA Dislocated Worker | 1,098,888 | - | - | 1,098,888 | 655,749 | 443,139 |
| WIOA Local Rapid Response | 29,604 | - | - | 29,604 | 21,498 | 8,106 |
| Trade Training | 250,000 | - | - | 250,000 | 250,000 | - |
| TRADE - Case Management | 116,952 | - | - | 116,952 | 77,181 | 39,771 |
| Drug Court Staffing | 33,995 | - | - | 33,995 | - | 33,995 |
| Project Twister | 800,000 | - | - | 800,000 | 752,107 | 47,893 |
| TOTAL | \$ 4,026,695 | \$ - | \$ - | \$ 4,026,695 | \$ 2,745,090 | \$ 1,281,605 |
| | | | | | | |
| COMMUNITY AND ECONOMIC DEVELOPMENT | | | | | <u> </u> | |
| Department for Local Government | \$ - | \$ 217,062 | | \$ 217,062 | | \$ 217,062 |
| Economic Development Administration | 66,667 | 16,667 | - | 83,334 | - | 83,334 |
| Community Development Block Grant (CDBG) | 21,243 | 21,244 | - | 42,487 | - | 42,487 |
| Delta Regional Authority | 18,000 | 87,000 | - | 105,000 | - | 105,000 |
| Delta Regional Authority Pilot Program | 51,425 | - | - | 51,425 | - | 51,425 |
| Housing Programs | | - | 1,295 | 1,295 | 500 | 795 |
| Enterprise Development | - | - 00.450 | 200,000 | 200,000 | - | 200,000 |
| Transportation Planning | - | 83,453 | 9,273 | 92,726 | - | 92,726 |
| KY Infrastructure Authority - Water Planning | - | 71,000 | - | 71,000 | - | 71,000 |
| Road Centerline Updates (Transportation Cabinet) | | 19,000 | - 25.000 | 19,000 | - | 19,000 |
| Intermediary Relending Program Admin Revolving Loan Fund Admin | - | - | 35,000 | 35,000 | - | 35,000 |
| | - | - | 10,000 | 10,000 | | 10,000 |
| CARES Revolving Loan Fund Admin | - | - | 650 | 650 | | 650 |
| Christian County Planning | - | - | 90,000 | 90,000 | | 90,000 |
| Campbell Strong | 15 000 | - | 10,000 | 10,000 | | 10,000 |
| Hazard Mitigation Radon Project | 15,000 | - | 1 000 | 15,000 | | 15,000 |
| Safe Streets and Roads for All (SS4A) Discretionary Grant | 50,000 | - 67 199 | 1,000 | 51,000 | -, | 30,850 |
| Regional Energy Resilience Mitigation Project (BRIC) | 268,754 | 67,188 | - | 335,942 | 294,164 | 41,778 |
| Regional Energy Resilience Mitigation Project (BRIC) Regional Development Agency Assistance Program (Todd County) | 16,347 153,000 | _ | _ | 16,347 153,000 | 153,000 | 16,347 |
| Regional Development Agency Assistance Program (Todd County) Regional Development Agency Assistance Program (Pennyrile West Park) | 59,075 | | | 59.075 | | - |
| TOTAL | | \$ 582,614 | \$ 357,218 | , | | \$ 1,132,454 |
| TOTAL | + 110,011 | , JOZ,014 | , JJ., 10 | ,500,0-10 | 520,000 | ÷ .,.52,454 |
| LOCAL REVENUES | | | | | <u> </u> | |
| Local Contributions (net) gross \$96,575 | \$ - | \$ - | \$ 7,191 | \$ 7,191 | \$ - | \$ 7,191 |
| Interest Earned | - | - | 72,000 | \$ 72,000 | - | 72,000 |
| Local Computer | - | - | 900 | 900 | | 900 |
| Other Local Funds | İ | | 21,675 | 21,675 | | 21,675 |
| TOTAL | | | | | | |
| IOIAL | - \$ | \$ - | \$ 101,766 | \$ 101,766 | \$ - | \$ 101,766 |
| IOTAL | \$ - | \$ - | \$ 101,766 | \$ 101,766 | \$ - | \$ 101,766 |

PENNYRILE AREA DEVELOPMENT DISTRICT OPERATING BUDGET (Expenditures) FY 2024

| | | FY 2024 Budget |
|--|----|-------------------|
| PERSONNEL | | |
| Salaries | \$ | 2,239,622 |
| Benefits | | 1,434,539 |
| Part-Time Salary & Benefits | - | 257,175 |
| TOTAL PERSONNEL | | 3,931,336 |
| TRAVEL | | |
| Staff | | 165,000 |
| Board | | 65,000 |
| TOTAL TRAVEL | | 230,000 |
| OPERATING EXPENSES | | |
| Legal | | 1,500 |
| Office Rent | | 69,358 |
| Printing & Legal Notices | | 4,000 |
| Janitorial Services | | 10,000 |
| Maintenance and Repairs | | 12,000 |
| Office Supplies | | 35,000 |
| Duplication | | 22,000 |
| Postage | | 15,000 |
| Telephone/Email | | 40,000 |
| Utilities | | 19,500 |
| Insurance and Bonding | | 48,504 |
| Audit | | 36,790 |
| Memberships, Subscriptions & Professional Activity Exp | | 14,000 |
| Equipment/Software Depreciation | | 30,000 |
| Direct Program Expense - PADD | | 275,000 |
| Direct Program Expense - WKWB | | 50,000 |
| Software Maintenance, GIS & Computer Related Exp | | 45,000 |
| Services | | 20,320,539 |
| Miscellaneous | | 35,000 |
| TOTAL OPERATING EXPENSES | | 21,083,191 |
| IOTAL OF LIVATING EXPLINACES | | ۷۱,000,131 |
| TOTAL EXPENSES | \$ | 25,244,527 |

BY-LAWS

ARTICLE I

Name and Purpose

This organization shall be known as the Pennyrile Area Development District, Inc., duly incorporated as a non-profit corporation existing under and by virtue of the laws of the Commonwealth of Kentucky, and its purpose being to promote, develop, and protect the economic, health, education, and general welfare of the people of the nine-county area of Caldwell, Christian, Crittenden, Hopkins, Livingston, Lyon, Muhlenberg, Todd and Trigg counties in Kentucky.

Said organization shall consist of a District Board, and Executive Director, and Program Committees as hereinafter described in Article IV.

ARTICLE II

<u>Membership</u>

Membership shall consist of such persons or organizations of Caldwell, Christian, Crittenden, Hopkins, Livingston, Lyon, Muhlenberg, Todd and Trigg counties who are interested in and are willing to give of their time and talents to promote the objectives and purposes of the Pennyrile Area Development District upon expressing a desire, and having demonstrated interest or concern for further development of the area and furtherance of Article I. Membership of the Area Development District shall be kept as broadly representative as possible. Members shall function as an open-ended public forum with the following general responsibility: To establish and maintain a viable, area-wide organization for examining area potentials and for promoting actions pertinent to these potentials. Members may suggest to the Executive Committee of said Board and to the officers of the District Board certain policies, programs, problems and other ideas pertaining to the comprehensive development of the area.

Section 1: General Membership

- 1. Elected Public Officials from each county of the area
- 2. Public and Private Educational Institutions and Systems
- 3. County Development Associations
- 4. Social and Religious Organizations
- 5. Health and Welfare Organizations
- 6. Government Commissions and Boards
- 7. Professional Organizations (medical, law, engineers, accountants)
- 8. Citizen members representing Executive Board of Public Agencies
- 9. Labor
- 10. Unemployed and Underemployed

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- 11. Agriculture
- 12. Minority Groups
- 13. News Media
- 14. Chambers of Commerce
- 15. Business and Industry
- 16. Civic Organizations
- 17. Youth Organizations
- 18. Women's Organizations

Efforts will be made to include any other individual, organization, group, or agency as deemed proper in the membership of the District. An effort shall be made to involve county and area development organizations as much as possible, to provide effective communications with all groups. The members of the governing body from each of the participating counties will be expected to keep their local organizations informed of the activities of the Area Development Board.

Section 2: Advisory Members

Professional workers of Federal and State agencies will be encouraged to participate in all committees and meetings, in a technical and/or advisory capacity only. Each may become more directly responsible for action as projects are developed which require their specific services and assistance. Any staff member employed by the Board will also serve as a non-voting participant in meetings of the District Board and Committees.

Section 3: Voting Members

Each member present who has attended at least half of the meetings of the previous year shall be entitled to one vote at the meetings of the Board.

Section 4: Membership Amendments

Any member who may be affected by bylaw changes would complete his term retroactive to August 11, 1982.

ARTICLE III

Meetings of the Membership

<u>Section 1</u>: The annual meeting of the members of the Pennyrile Area Development District, Inc. shall be held during the month of June of each year at such places and times that may be designated in the notice of such meeting.

<u>Section 2:</u> Meetings shall be considered "duly announced and publicized" when notice is mailed (physically or electronically) to each member of record and at the address appearing on the record of the Board, not less than <u>seven</u> days prior to the meetings, and when news

media are able to announce said meeting at least five days prior to the meeting. Notices of meetings shall be sent by the Secretary or some person designated by the Secretary.

Section 3:

- (1) Pennyrile Area Development District Inc., may conduct any meeting through video teleconference.
- (2) Notice of a video teleconference shall comply with the requirements of KRS 61.820 or 61.823 as appropriate. In addition, the notice of a video teleconference shall:
 - (a) Clearly state that the meeting will be a video teleconference; and
- (b) Precisely identify a primary location of the video teleconference where all members can be seen and heard and the public may attend in accordance with KRS 61.840.
- (3) The same procedures with regard to participation, distribution of materials, and other matters shall apply in all video teleconference locations.
- (4) Any interruption in the video or audio broadcast of a video teleconference at any location shall result in the suspension of the video teleconference until the broadcast is restored. KRS 61.826.
- (5) When utilizing video teleconference for meetings, members may be allowed to attend said meeting in person rather than utilizing the video conference option resulting in a hybrid meeting in terms of attendance.

ARTICLE IV

Relationships within the Area Development District

<u>Section 1:</u> The Area Development District shall have full responsibility for all educational and organizational functions necessary for creating awareness, interest and motivating the general public to its opportunities and responsibilities in overall development of the area. This function may primarily be accomplished through <u>(four-deleted)</u> Program Committees which shall be authorized, but not limited to, as follows:

- 1. Natural Resources (land, water, forest, air, and wildlife)
- 2. Manpower Development Programs (health, education, welfare, family, etc.)
- 3. Job Development Programs (industry, business, labor, other enterprises)
- 4. Public Facilities Programs (transport, public housing, utilities, etc.)

The above <u>(four-deleted)</u> committees shall be authorized to examine the needs and potentials of the area, and recommend that special projects be initiated, and while they shall not conduct said projects, members of the Program Committees may be appointed to work with any official project committee. The Program Committees shall be appointed by the Chairman of the Area Development District with the advice of the Executive Committee and Board of Directors.

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ARTICLE V

District Board of Directors

Section 1: Representation of the Board of Directors

The Board of Directors shall total no less than 37 persons and shall be composed as follows:

- (a) The County Judge/Executive of each county (or his designee).
- (b) 1. The mayor of the county-seat of each county (or designee).
 - 2. The mayor of the largest city of each county (or designee), if not the county seat.
 - 3. All other mayors serving any incorporated area of the Pennyrile Area Development District (or designees) shall become advisory, nonvoting members of the Board of Directors during their respective terms of office.
- (c) Two citizen members shall be nominated from each county.
- (d) The number of citizen members (other than public officials) to be nominated by the counties represented shall equal at least one less than the total number of elected officials and/or their designees.
- (e) The representation shall include at least six (6) representatives of racial minorities and low-income groups.
- (f) State senators and state representatives serving any part of the Pennyrile Area Development District shall become ex-officio members of the Board of Directors during their respective terms of office.

Section 2: Election of Board of Directors

<u>Sub-Section A</u>. The District Board shall be elected at the Annual Membership Meeting of the Area Development District, in June. The citizen members shall be elected from each county on an equal basis. The citizen members shall be representative of the groups as set down in Article II, Section 1.

<u>Sub-Section B</u>. The citizen directors shall hold office for a period of three (3) years and shall be staggered by lot. Directors may be elected to succeed themselves. The Chairman of the Area Development District shall appoint a nominating committee to nominate directors prior to an annual meeting of the District; however, nominations may be taken from the floor.

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<u>Sub-Section C</u>. Vacancies on the Board, however occasioned, shall be filled by a majority vote of the remaining directors. The county judge from the county where a vacancy exists shall be contacted and asked to nominate another member.

Section 3: Functions of the Board of Directors

The District Development Board of Directors shall supervise and regulate the fiscal jurisdictional and contractual functions of multi-county development activities in the area. It shall make arrangements for carrying on its business as it deems fit. In addition to the powers specified by these by-laws expressly conferred upon the Board, it may exercise all legal powers of the Board and do all things legally required to be exercised by the members. All policies adopted by the Board shall be prepared in written form and communicated to the District membership.

Section 4: Directors Meetings

<u>Sub-Section A.</u> A quorum necessary for transacting business by the Board shall consist of at least nineteen (19) voting members present; (by-delete) any lesser number shall be sufficient to adjourn a meeting.

<u>Sub-Section B</u>. Regular meetings of the Board shall be held at such time and place as shall, from time to time, be determined by the Board.

<u>Sub-Section C</u>. Special meetings of the Board may be called by either the <u>Chairman</u> or the Secretary, by getting reasonable notice to each director by telephone or by mail, but no meeting of the Board may be called with less than twenty-four (24) hours notice to the total membership of the Board.

<u>Sub-Section D</u>. <u>Attendance</u>. Any Director missing three consecutive meetings shall be contacted by the <u>Chairman</u> of the board or a person or committee appointed by him to contact the Director in question, to determine his intention to continue his activities on the Board. A report will be given the Board and, if a vacancy is declared, then previously indicated procedures shall be effected.

Section 5: Officers of the Board

<u>Sub-Section A.</u> There shall be a Chairman, Vice-Chairman, Secretary, Treasurer, and such other officers as the Board may deem advisable. An officer of the Board may also serve as an officer of the Executive Committee of the Area Development District. The term of office shall be for one year. <u>No member shall be eligible to hold more than one (1) office at a time, and no officer shall be eligible to serve more than two (2) full terms consecutively in the same office. Officers shall perform such duties as may be prescribed by the Board of Directors.</u>

<u>Sub-Section B</u>. The Board shall elect its own officers at the first meeting of the Board after the annual meeting of the Area Development District. Officers shall

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remain in office until their successors have been elected, qualified, and duly accepted at a regular meeting of the total membership, provided, however, that if the Board shall decide to name an additional officer in accordance with its privileges, the Board may provide when and for what term he shall be elected. In the event of any vacancy occurring during the period for which an officer has been elected, then the Board may fill such vacancy at any regular meeting or any special meeting of the Board. Any officer elected or one appointed by the Board may be elected to a succeeding term in office.

<u>Sub-Section C</u>. Removal of an officer may be effected at any time for just cause, by a two-thirds vote of the Board of Directors.

<u>Sub-Section D</u>. Payment of expenses of the officers and the Board shall be determined by and subject to the approval of the Board.

ARTICLE VI

Executive Committee

<u>Section 1.</u> The Area Development District shall have an Executive Committee which shall be composed of the officers of the Board of Directors plus the former chairmen of the Area Development District still serving on the Board. Any county not represented shall appoint one member to the Executive Committee.

Section 2. A majority of the Executive Committee shall constitute a quorum.

<u>Section 3</u>. The Executive Committee shall have charge of routine business of the Association in the interim between Board meetings. It shall have general charge of property and finances of the District and shall authorize disbursements for necessary expenses, provided the amounts shall not exceed the budget allowance for such expenditures as previously approved by the Board of Directors.

<u>Section 4</u>. The Executive Committee may refer matters brought before it to the proper standing committees previously appointed by the Board of Directors. The Executive Committee shall have authority to add members from the Board of Directors to its body to assure compliance with applicable civil rights legislation.

<u>ARTICLE VII</u>

Executive Director

<u>Section 1</u>. The Board of Directors shall be empowered to employ an Executive Director to assist in fulfilling the purpose and objectives of the organization.

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<u>Section 2</u>. Employment or removal of the Executive Director shall require a two-thirds of the directors present at a duly called meeting, provided at least a quorum is present.

ARTICLE VIII

Budget and Expenditures

- <u>Section 1</u>. An annual budget shall be prepared and serve as a guide for expenditures for this organization.
- Section 2. Salaries for staff shall be determined by the Board of Directors.
- Section 3. A financial report shall be presented at each full board meeting.
- <u>Section 4</u>. Per diem shall be paid in accordance with U.S. Government rates. Mileage shall be paid in accordance with State rates.
- <u>Section 5</u>. Executive Committee shall establish policy, with the approval of the Board of Directors for other fiscal matters not herein covered.

ARTICLE IX

Dissolution

- Section 1. Upon Dissolution of the Pennyrile Area Development District Corporation, assets held by the Corporation shall be distributed to an agency of the Commonwealth of Kentucky or one or more units of local governmental located in the nine county area served by the Pennyrile Area Development District.
- Section 2. Any such assets not disposed of shall be disposed of by the Court of a Competent Jurisdiction of the county in which the principal office of the Pennyrile Area Development District is then located and in the manner set out in Section 1 above.

ARTICLE X

Amendments

Section 1. The by-laws may be amended by a majority vote of the Board of Directors attending any regular or special meeting of the Board, provided that the proposed Amendment be distributed to the Board members with notice of the meeting at least ten (10) days prior to said meeting.

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ARTICLE XI

<u>Section 1.</u> All matters and things not specifically covered herein shall be subject to action of the Board.

ADOPTION

| The above Amended Bylaws of the adopted at a meeting of the Board of Direct a quorum present and voting. | • | 1 | |
|--|-----------|---------|--|
| SO CERTIFIED this day o | of | , 2021. | |
| | Secretary | | |
| Prepared By: | | | |
| J. Michael Foster Foster, Soyars & Associates, PLLC 209 East 14 th Street P.O. Box 24 | | | |

Hopkinsville, KY 42241-0024

(270) 886-1272

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Registration: Open

Governor's Local Issues Conference

August 16-18, 2023

Louisville

The Galt House





The Governor's Local Issues Conference is scheduled for August 16-18, 2023 at the Galt House in Louisville, KY. PeADD pays for travel and hotel accommodations at the Galt House for Citizen Members of the PeADD Board, should you choose to attend. This is a great opportunity to better understand what's going on in state and local government. If you are interested in attending or have any questions, contact Melissa Thompson at melissal.thompson@ky.gov.

PENNYRILE AREA DEVELOPMENT DISTRICT

EXECUTIVE COMMITTEE MEETING

June 20, 2023 12:00 PM

MINUTES

MEMBERS PRESENT – Ms. Crissy Carter, Mayor Kevin Cotton, Judge Stan Humphries, Mr. Scott Marshall, Judge Todd Mansfield, Judge Perry Newcom, Judge Jaime Smith, Judge Jack Whitfield, Judge William "Kota" Young.

STAFF PRESENT - Sheila Clark, Jill Collins, Amy Frogue, Alisha Sutton, Melissa Thompson and Jason Vincent.

CALL TO ORDER – Ms. Crissy Carter, Board Chair, called the meeting to order at 12:00 p.m. and recognized a voting quorum. This meeting was conducted in-person at the PeADD Office.

APPROVAL OF MINUTES – Minutes of the April 10, 2023 Executive Committee meeting were presented for approval. A copy was included in the meeting packet.

MOTION - Mayor Kevin Cotton made a motion to approve the minutes as presented. Judge Kota Young seconded the motion. No questions or comments were raised, and the motion carried.

PD&GC Appointment – Mr. Jason Vincent, Executive Director, presented a slate of nominees as a recommendation for appointment to the Pennyrile Development & Governmental Center, Inc. Board of Directors. The nominations included Gary Jones of Muhlenberg County to fill the vacancy of Mayor Ed DeArrmond, who transitioned to the PeADD Board of Directors after being elected Mayor of Greenville, and Donnie Carroll of Hopkins County to replace the unexpired term of the late Mr. John Walton.

MOTION – Mayor Kevin Cotton made a motion to approve the PD&GC nominations as presented. Mr. Scott Marshall seconded the motion. No questions or comments were raised, and the motion carried.

PROCUREMENT POLICY UPDATE – Mr. Jason Vincent stated that due to the action taken on House Bill 522 which amended KRS 424.260, relating to local government contracts, to increase amount at which advertisement of bids is required from \$30,000 to \$40,000 and amended KRS 45A.385 to increase small purchase amounts for public agencies from \$30,000 to \$40,000, the PeADD Procurement Policy would need to be updated. He recommended that Section 1.2 (C), Section 1.4 (A), Section 1.5 (A&B) reflect the changes from \$30,000 to \$40,000.

MOTION – Mayor Kevin Cotton made a motion to approve the updates to the Procurement Policy updates as presented. Judge Kota Young seconded the motion. No questions or comments were raised, and the motion carried.

BYLAWS UPDATE - Mr. Jason Vincent presented an update to the PeADD By-Laws stating that in Article III Section 2, the By-Laws currently require the physical mailing of meeting notices. The change proposed states that meetings are duly publicized when meeting notices are mailed either physically or electronically.

MOTION - Judge Todd Mansfield made a motion to approve the By-Law update as presented. Judge Jaime Smith seconded the motion. No questions or comments were raised, and the motion carried.

FY '23 FINANCIAL UPDATE – Ms. Alisha Sutton, Chief Financial Officer, provided the Financial Update by reviewing the Expenditures to Date as of June 19, 2023. She stated that the agency should be near 100% expended for the fiscal year with an actual total of 68.52% spent to date. She explained that the State Audit invoice came in over the projected cost as well as a payment to Calhoun & Company for their preparation of financial statements to be sent to the auditors, resulting in that line item totaling 148.89%. Due to the overage, she proposed an increase to the Audit line item to \$55,00 which would encompass the increase in expenditures.

MOTION – Mayor Kevin Cotton made a motion to approve the proposed increase to the Audit line item as presented. Mr. Scott Marshall seconded the motion. No questions or comments were raised, and the motion carried.

Ms. Sutton went on to state that Total Personnel expenditures equaled 83.97% and Travel totaled 65.16%. She stated that the Operating Expenses totaled 65.71% with a Total Expense equaling 68.52%. She stated that copies of the credit card statements were located on the table should anyone want to review them.

MOTION - Mayor Kevin Cotton made a motion to approve the Financial Report as presented. Mr. Scott Marshall seconded the motion. No guestions or comments were raised, and the motion carried.

• CREDIT CARD LIMIT INCREASE – Ms. Alisha Sutton discussed the need for a credit card limit increase noting that the current limit is \$45,000. She stated that approximately \$25,000 of that amount is used for by the agency for overall purchases of general supplies. She stated that a large amount of the purchases are for supplies for Medicaid Participant Directed Services clients, which is putting a strain on the credit limit. She noted that about \$7,500 is used for travel in staff vehicles including lodging being charged to those cards each month. She stated that when staff and board travel to conferences along with all the mentioned expenses, the credit cards are at their limit. Ms. Sutton stated that a recommendation of increasing the credit card limits to \$75,000 would be ideal pending approval from First National Bank of Omaha.

MOTION – Judge Stan Humphries made a motion to approve the Credit Card Limit Increase to \$75,000 pending approval from First National Bank of Omaha. Judge Jack Whitfield seconded the motion. No questions or comments were raised, and the motion carried.

FY '24 BUDGET DISCUSSION – Mr. Jason Vincent presented the FY '24 Operating Budget beginning with Revenues. A copy was included in the meeting packet. He turned the floor over to each department to give a detail their programs.

- Area Agency on Aging & Independent Living Ms. Jill Collins, Director of AAAIL, briefly spoke about line 1 stating that there was not much of a change there. She went on to discuss line 2, stating that the Expanded Senior Meal Program is extra money provided by the state to expand the senior meals and the line was based on the allocation received. Ms. Collins moved on to line 6, the KY Caregiver Program, a state funded program for grandparents raising grandchildren. She stated that this program will be reinstated effective July 1 with a little over \$111,000 allocated to that program. Ms. Collins then discussed line 10, the Participant Directed Services (PDS) Program. She stated that this is the Medicaid Community Based Waiver Program that provides goods and services that is growing substantially. She stated that line 11 is the Home Community Based Waiver Program, which is growing, but not at the rate of the PDS Program. There was some discussion around the requirements for caregivers being different during COVID and how that had affected the total number of clients served; however, those requirements could revert in the coming months as the new stipulations have not been released at this time. Ms. Collins went on to mention that line 12 was reduced to the absence of a CDC Vaccine Grant that had expired. She also stated that on line 13 there was a decrease in the Veterans Project, but that an influx of referrals has started and is anticipated to continue. Ms. Collins mentioned that lines 18, 19, and 20 were new grants that would be brought in for suicide prevention and vaccines for older adults. She stated that the suicide grant is anticipated to roll out in September. She declared that the total budget for the Aging Department is over \$19,000,000 with the service budget being around \$17,000,000, and the operating budget totaling \$2,792,993.
- Training & Workforce Development Ms. Sheila Clark, Director of the WKWB, spoke on the workforce budget. She detailed that the workforce funds are 100% federally funded with allocations and the those are preliminary now to be finalized later in July and into September when carryover funds are disbursed. Ms. Clark stated that Rapid Response money, noted on line 25, is asked for on an as needed basis. She stated that Trade funding, line 26, comes from Trade dislocations that are requested based on the nature of the dislocation. She stated that the COVID funding, line 28, has ended. Ms. Clark noted that line 29, Drug Court Staffing, is a small contract to staff ½ of a person for Paducah Drug Court, which is currently vacant. She stated that the last line is Project Twister, line 30, whose funding will end December 2023. Ms. Clark mentioned that staff assisted with a few statewide grants, including a pathway grant that assists justice involved individuals in helping put them back into the workforce. She went on to mention that the final budget is down by about \$300,000 from last year, but when the unemployment is low, so is workforce funding, which brings its own challenges.
- Community & Economic Development Ms. Amy Frogue, Director of CED, began with lines 31-33, which is Joint Funding Administration (JFA) allocations received from Department for Local Government. She stated that the Community Development Block Grant (CDBG) line item increased this year due to the amount of applications

submitted this year. She said that this increase led to a decrease in JFA funding due to matching funds for those grants leading to a decrease of \$12,000 on line 31. Ms. Frogue went on to discuss line 35, Delta Regional Authority Pilot Program, which was non-competitive funding to strengthen the CED department with new staff and training. She then mentioned line 37, Enterprise Development, which is for the locally self-generated administration contracts which has remained stable for several years. She stated that this line item includes the comprehensive plan and zoning contract and redistricting work. Ms. Frogue stated that lines 38-40 are state contracts for planning activities including transportation, GIS, water/sewer infrastructure planning with the KY Infrastructure Authority and those contracts have remained stable. She discussed line 43, the CARES Revolving Loan Fund Administration, and that it reflects the revolving loans made through the COVID-19 working capital loan program that was received after the pandemic. She stated that these were 36-month loans and some of them are ending soon; however, some are in default. She detailed that line 45, Campbell Strong, is in place due to PeADD being the fiscal agent for the Campbell Strong Defense Alliance, which is currently a self-reliant program. She stated that line 46, Hazard Mitigation, comes and goes from the budget. She said that the staff just completed the 5-year plan so the reduction is a result of the completion of that contract. Ms. Frogue stated that line 48, the EDA CARES – Recovery Assistance Funding had a substantial reduction which reflects the end of that contract that occurred on December 31, 2022. She went on to say that the next four lines are new to the budget, with line 49, Safe Street for All, was a grant rewarded on behalf of all the counties in the region from the Federal Highway Administration to develop a regional action safety plan which totaled \$335,942. She stated that most of that money will pass through as the PeADD is contracted with the UK Transportation Center to consulting work on that project; however, just over \$41,000 will be retained to provide some scope of work deliverables and project coordination. Ms. Frogue stated that line item 50, Regional Engergy Resilience Mitigation Project (BRIC), is a project where all 15 ADDs are contracting with the Energy and Environment Cabinet to do some energy surveys and energy resiliency project development. She stated that this project is anticipated to be completed this fiscal year. She stated that the last two lines are in place as the PeADD is the fiscal agent for Todd County and Pennyrile West Park to receive RDAP funding and those funds will go directly to those entities. She stated that overall, there is a small decrease in funding of over \$14,000, but fluctuation is expected within the budget as staff continue to seek funding to keep the budget stable.

Local Revenues - Ms. Alisha Sutton, Chief Financial Officer, detailed the last four lines of the budget stating that Local Contributions grosses about \$96,575. She stated that the net of that is \$7,191 and is used to match grants in the Aging and CED departments. She stated that line 54 is Interest Earned and currently PeADD is earning about \$6,000 a month in interest. Ms. Sutton mentioned that line 55 is funding received for computer services and networking needs provided to contracted cities. She stated that line 56, Other Local Funds, decreased due to having had some Disaster Relief Funds last year that are exhausted. She said that other programs in that line item include Pride of the Pennyrile and the Forgotten Angel Program. Ms. Sutton stated that overall for the Local Revenues Budget totals \$101,766. Ms. Sutton discussed the whole budget, stating the total budget equals \$25,629,357 with a little over \$3 million going toward the Service Budget and the Operating Budget totaling just over \$5.3 million, which is a decrease of \$15,691. Ms. Sutton continued the budget discussion with an overview of the Expenditures. She began noting that an increase of about \$137,000 in salaries resulted in a 4% cost of living increase for staff along with some merit adjustments. She stated that there was a drop in state retirement benefits from 26.79% to 23.34%; however, health insurance increased about 12% resulting in about a \$250,000 increase in the Total Personnel. She stated that the Total Travel remained the same as in the past. She then detailed the Operating Expenses. Ms. Sutton mentioned that the Office Rent has increased due to some remodeling projects in the building. She stated that PD&GC has incurred a loan for those projects and because of that the rent increased to cover the cost. She also stated that another line item that was increased by over \$5,500 was the Insurance & Bonding due to a 10% increase in Property and Liability Insurance and a 33% increase in the Earthquake Coverage. Ms. Sutton described the decrease of \$150,000 in Workforce Program Funds, which was absorbed in the Direct Program Expenses. She stated that the Service line item balances with the Service Budget from the Revenues. Ms. Sutton described the Miscellaneous Expenses as food for the board meetings, flowers for family members of staff and board members, as well as Pride of the Pennyrile and the Forgotten Angel program. Finally, she stated that the Expenditures are projected to increase by \$1.3 million with a Total Budget of \$25,244,527 which is a small gain of 8% of the Operating Budget.

MOTION – Judge Todd Mansfield made a motion to go into Executive Session to discuss personnel items further. Judge Kota Young seconded the motion. With no questions or comments, the motion carried.

MOTION – Judge Kota Young made a motion to return from Executive Session. Mr. Scott Marshall seconded the motion. With no questions or comments, the motion carried.

MOTION – Judge Kota Young made a motion to approve the FY '24 Operating Budget as discussed with a recommendation for approval to the full Board of Directors at the July meeting. Judge Jack Whitfield seconded the motion. With no further questions or comments, the motion carried.

OTHER BUSINESS – Mr. Jason Vincent proposed approval of initiating Floating Holidays for Juneteenth, Columbus Day, and President's Day, three federal holidays not currently observed.

MOTION – Judge Todd Mansfield made a motion to approve the Floating Holidays as presented. Judge Jack Whitfield seconded the motion. With no further questions or comments, the motion carried.

ADJOURN – With no further business, Judge Stan Humphries made a **MOTION** to adjourn the meeting at 1:17 p.m. Judge Todd Mansfield seconded the motion. No questions or comments were raised, and the motion carried.

| rissy Carter, Board Chair | Judge Dakota Young, Secretary |
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Pennyrile Area Development District Board of Directors July 1, 2023

2023 - 2024 PeADD Officers

Board Chair – Crissy Carter (Livingston Co.) Vice Chair – Judge Todd Mansfield (Todd Co.) Secretary – Judge Dakota Young (Caldwell Co.) Treasurer – Mayor Kevin Cotton (Hopkins Co.)

| | Position | Appointed | Term Expires |
|------------------------------------|------------------|-----------|--------------|
| CALDWELL COUNTY | | | |
| Judge Dakota Young Exec. Commi | ittee Judge Exec | Jan-23 | With office |
| Caldwell County Courthouse | | | |
| 100 East Market Street, Room 7 | | | |
| Princeton, KY 42445 | | | |
| 270-365-6660 | | | |
| judgeyoung@caldwellcourthouse.com | | | |
| Amanda Davenport | County Appt | Jul-22 | Jun-24 |
| _ake Barkley Partnership | | | |
| 131 Rochester Avenue | | | |
| Marion, KY 42064 | | | |
| 270-385-0070 | | | |
| amanda@thinkrural.com | | | |
| Mayor Jim Seibert | City Appt | Jul-21 | Jun-24 |
| P.O. Box 152 | | | |
| Fredonia, KY 42411 | | | |
| 270-545-3925 | | | |
| redonia.ky.mayor@gmail.com | | | |
| Mayor Brock Thomas | Mayor | Jan-23 | With office |
| Princeton City Building | | | |
| 206 E. Market Street | | | |
| Princeton, KY 42445 | | | |
| 270-365-9575 | | | |
| prock.thomas@princetonkentucky.org | | | |
| CHRISTIAN COUNTY | | | |
| ludge Jerry Gilliam | Judge Exec | Jan-23 | With office |
| Christian County Courthouse | | | |
| 216 West 7th Street | | | |
| Hopkinsville, KY 42240 | | | |
| 270-887-4100 | | | |
| gilliam@christiancountyky.gov | | | |
| Nikki Durham | County Appt | Jul-21 | Jun-24 |
| Hopkinsville Electric Systems | | | |
| 1820 East 9th Street | | | |
| Hopkinsville, KY 42240 | | | |
| 270-887-4200 | | | |
| ndurham@hop-electric.com | | | |

| | | Position | Appointed | Term Expires |
|--|-----------------|-------------|-----------|--------------|
| Lori Harper | Exec. Committee | City Appt | Jul-09 | Jun-24 |
| Rogers Group, Inc. | | | | |
| P.O. Box 1045 | | | | |
| Hopkinsville, KY 42241 | | | | |
| 270-886-3344 | | | | |
| lori.harper@rogersgroupinc.com | | | | |
| Mayor James R. Knight, Jr. | | Mayor | Jan-23 | With office |
| Hopkinsville Municipal Building | | | | |
| P.O. Box 707 | | | | |
| Hopkinsville, KY 42240 270-890-0200 | | | | |
| james.knight@h-ky.us | | | | |
| Verdell Smith | | County Appt | Jul-22 | Jun-25 |
| 203 Bedford Ct. | | County Appl | Jui-22 | Juli-23 |
| Hopkinsville, KY 42240 | | | | |
| 618-509-4934 | | | | |
| vrock_77@yahoo.com | | | | |
| CRITTENDEN COUNTY | | | | |
| Judge Perry Newcom | Exec. Committee | Judge Exec | Jan-11 | With office |
| Crittenden County Courthouse | | • g · · | | |
| 107 S. Main Street, Suite 208 | | | | |
| Marion, KY 42064 | | | | |
| 270-965-5251 | | | | |
| perry.newcom@crittendencountyky.o | rg | | | |
| Robert B. Frazer | Exec. Committee | County Appt | Jul-99 | Jun-26 |
| Frazer & Massey | | | | |
| P.O. Box 361 | | | | |
| Marion, KY 42064 | | | | |
| 270-965-2261 | | | | |
| bfrazer@frazer-law.com | | | | |
| Mayor D'Anna Browning | | Mayor | Jan-23 | With office |
| City of Marion | | | | |
| 217 S. Main St. | | | | |
| Marion, KY 42064 270-965-2266 | | | | |
| mayorbrowning@marionky.gov | | | | |
| Roger Simpson | | County Appt | May 17 | Jun-24 |
| 2501 US Highway 60 East | | County Appt | May-17 | Jui 1-24 |
| Marion, KY 42064 | | | | |
| 270-965-3302 H | | | | |
| rogsimpson@bellsouth.net | | | | |
| HOPKINS COUNTY | | | | |
| Judge Jack Whitfield | Exec. Committee | Judge Exec | Jan-19 | With office |
| Hopkins County Courthouse | | 0g//00 | 25 | |
| 56 N. Main Street | | | | |
| Madisonville, KY 42431 | | | | |
| 270-821-8294 | | | | |
| judgeexecutive@hopkinscounty.net | | | | |
| | | | | |

| | | Position | Appointed | Term Expires |
|--|-----------------|-------------|-----------|--------------|
| Mayor Kevin Cotton | | Mayor | Jan-19 | With office |
| Madisonville Municipal Building | | | | |
| P.O. Box 705 | | | | |
| Madisonville, KY 42431 | | | | |
| 270-824-2100 | | | | |
| mayor@madisonvillegov.com | | | | |
| Mayor Chris Phelps | | County Appt | Jun-19 | Jun-25 |
| P.O. Box 100 | | | | |
| Mortons Gap, KY 42440 | | | | |
| 270-258-5362 | | | | |
| cphelps@ghpritchett.com | | | | |
| Mayor Jenny Sewell | | County Appt | Jul-23 | Jun-26 |
| P.O. Box 345 | | | | |
| Dawson Springs, KY 42408 | | | | |
| 270-797-2781 | | | | |
| mayor@dawsonspringsky.com | | | | |
| LIVINGSTON COUNTY | | | | |
| Judge Garrett Gruber | Exec. Committee | Judge Exec | Jan-19 | With office |
| Livingston County Courthouse | | | | |
| P.O. Box 70 | | | | |
| Smithland, KY 42081 | | | | |
| 270-928-2105 | | | | |
| garrett.gruber@livingstonco.ky.gov | | | | |
| Crissy Carter | Exec. Committee | County Appt | Apr-15 | Jun-25 |
| Livingston Hospital & Healthcare Service Control of the Control of | vices, Inc. | | | |
| 131 Hospital DriveSalem, KY 42078 | | | | |
| 270-988-7254 | | | | |
| ccarter@lhhs.org | | Mayor | Iul 40 | With office |
| Mayor Gary Damron | | Mayor | Jul-19 | with office |
| 204 N. Hayden Ave. Salem, KY 42078 | | | | |
| 270-988-2600 | | | | |
| garyd426@aol.com | | | | |
| Mayor Bill Hesser | | Mayor | Jul-19 | With office |
| Smithland City Hall | | Mayor | oui 10 | With Office |
| P.O. Box 287 | | | | |
| Smithland, KY 42081 | | | | |
| 270-928-2446 | | | | |
| smithland@vci.net | | | | |
| Brad Hunter | | County Appt | Jul-23 | Jun-26 |
| P.O. Box 70 | | | | |
| Smithland, KY 42081 | | | | |
| 270-928-2105 | | | | |
| bhunter@livingstonco.ky.gov | | | | |
| LYON COUNTY | | | | |
| Judge Jaime Smith | Exec. Committee | Judge Exec | Jan-23 | With office |
| Lyon County Courthouse | | • | • | |
| Box 598 | | | | |
| Eddyville, KY 42038 | | | | |
| 270-388-7311 | | | | |
| lyoncountyjudge@gmail.com | | | | |
| | | | | |

| | Position | Appointed | Term Expires |
|--|-------------|-----------|--------------------|
| Mayor Greg Greene | Mayor | Jan-23 | With office |
| Eddyville City Hall | | | |
| P.O. Box 744 | | | |
| Eddyville, KY 42038 | | | |
| 270-388-2226 | | | |
| greg.greene@eddyvilleky.org | County Annt | Iul 00 | lum OC |
| Wade White 216 Calhoun Rd. | County Appt | Jul-23 | Jun-26 |
| Eddyville, KY 42038 | | | |
| 270-871-6118 (H) 270-625-2744 © | | | |
| wade.white@farmersbk.com | | | |
| Lee Wilson | County Appt | Jul-17 | Jun-26 |
| County Attorney/Wilson Law Firm, PLLC | Oddity Appt | Jul-17 | Juli-20 |
| P.O. Box 100 | | | |
| Eddyville, KY 42038 | | | |
| 270-388-7301 | | | |
| lwilson@prosecutors.ky.gov | | | |
| MUHLENBERG COUNTY | | | |
| Judge Mack McGehee Exec. Committee | Judge Exec | Jan-23 | With office |
| Muhlenberg County Courthouse | - | | |
| P.O. Box 137 | | | |
| Greenville, KY 42345 | | | |
| 270-338-2520 | | | |
| m.mcgehee@muhlenbergcountyky.org | | | |
| Mayor Tony Armour | Mayor | Jan-19 | With office |
| Central City – City Hall | | | |
| 214 N. 1 st Street | | | |
| Central City, KY 42330 | | | |
| 270-754-5097 | | | |
| mayor@centralcityky.com | Marran | I 00 | \\/:41 ff : |
| Mayor Ed DeArmond | Mayor | Jan-23 | With office |
| Greenville City Hall P.O. Box 289 | | | |
| Greenville, KY 42345 | | | |
| 270-338-3966 | | | |
| edearmond@att.net mayor@greenvilleky.com | | | |
| Rajiv Johar | County Appt | Aug-19 | Jun-25 |
| 15 Riverview Dr. | County Appl | 7 tag 10 | 0d11 20 |
| Central City, KY 42330 | | | |
| 270-608-4750 | | | |
| rajj@bellsouth.net | | | |
| Karen Robinson | County Appt | Jan-21 | Jun-25 |
| P.O. Box 636 |) IF: | | - |
| Greenville, KY 42345 | | | |
| 270-338-4102 | | | |
| karen@mafp.us | | | |
| | | | |

| | | Position | Appointed | Term Expires |
|--|------------|--------------|-----------|--------------|
| TODD COUNTY | | | | |
| Judge Todd Mansfield Exec. (Todd County Courthouse P.O. Box 355 Elkton, KY 42220 270-265-9966 | Committee | Judge Exec | Jul-18 | With office |
| tmansfield@toddcogov.com | | | | |
| Mayor Arthur Green Elkton City Hall P.O. Box 578 Elkton, KY 42220 270-265-9877 agreen@elktonky.com | | Mayor | Jan-19 | With office |
| | Committee | County Appt | Jul-12 | Jun-24 |
| Mayor Martha Jo Ray P.O. Box 72 Trenton, KY 42286 270-466-3332 trentoncityhall@mchsi.com | | County Appt | Jul-21 | Jun-24 |
| TRIGG COUNTY | | | | |
| | Committee | Judge Exec | Jan-23 | With office |
| judgeexecutive@triggcounty.com | | | | |
| Connie Allen Designee for Mayor Todd Kin Cadiz City Hall P.O. Box 1465 Cadiz, KY 42211 270-522-8244 O 270-350-0584 C callen@cityofcadiz.com | g of Cadiz | Mayor Desig. | Jul-21 | With office |
| Todd Wallace Cadiz-Trigg County Planning & Zoning P.O. Box 2053 Cadiz, KY 42211 270-522-1170 | | County Appt | May-23 | Jun-26 |
| Beth Sumner Trigg County Chamber of Commerce P.O. Box 647 Cadiz, KY 42211 270-522-0259 | | County Appt | May-23 | Jun-26 |



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

300 Hammond Drive Hopkinsville, KY 42240 (270) 886-9484 TTY: 1 (800) 648-6056 www.peadd.org Contact: Melissa L. Thompson Communications Director melissal.thompson@ky.gov (270) 886-9484

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

| PeADD Upcoming Meetings 2023 | | | | |
|--|---------------|--------------------------------|---|--|
| Event Name | Date | Time (CT) | Location | |
| PeADD Board of Directors Meeting | July 10, 2023 | 12 noon | PeADD Office & Streamed on YouTube | |
| Pennyrile West Park Board Meeting | July 10, 2023 | 1pm (or after PeADD Bd Mtg) | PeADD Office | |
| Alzheimer's Support Group | July 11, 2023 | 10 am | PeADD Office & Zoom | |
| Tri-County Elder Abuse Council Meeting | July 12, 2023 | 12 pm | PeADD Office & Zoom | |
| Pennyrile Elder Abuse Board of Director's Meeting | July 12, 2023 | 1 pm | PeADD Office & Zoom | |
| KACo 2023 Listening Tour | July 17, 2023 | 1 pm | PeADD Office | |
| Pennyrile Grandparent Support Group | July 19, 2023 | 10 am | PeADD Office & Zoom | |
| Interagency Working Group on Coal and Power Plant Communities Workshop | July 26, 2023 | 9 am – 3 pm | MSU's CFSB Center – Murray Room Murray, KY | |

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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.

PADD PRESS

A publication of the Pennyrile Area Development District

54th Annual Dinner Meeting

Connecting the Pennyrile was the theme of the night at the Pennyrile Area Development District's (PeADD) 54th Annual Dinner Meeting held June 12, 2023, at The Bruce Convention Center in Hopkinsville, KY. The evening was sponsored by Planters Banks Hopkinsville and under the chairmanship of Ms. Crissy Carter, PeADD Board Chair and Citizen Member representing Livingston County. A crowd of over 400 state and local officials, legislators, business and civic leaders, and others from throughout the Pennyrile filled the room to celebrate the accomplishments in the region from the past year and to honor the late John Walton with the John C. Mahre Regionalism Award.

The PeADD Board Nominating Committee brought before the board three new appointments with Squire Brad Hunter, District 3 Magistrate representing Livingston County, and Mayor Jenny Sewell, of Dawson Springs representing Hopkins County and Mr. Wade White representing Lyon County. Five reappointments were nominated including Mr. Bart Frazer representing Crittenden County, Mr. Lee Wilson representing Lyon County, and Ms. Beth Sumner and Mr. Todd Wallace both representing Trigg County. The appointments were unanimously decided.



Outgoing PeADD Board Members were presented with a plaque including Me. Deb Domke, Lyon County Representative (not present) and Mr. Terry Stringer, Livingston County Representative.

A PeADD Board Service Award was given to Judge-Executive Todd Mansfield of Todd County for five years of service as a member of the board.





Staff Service Awards were presented to Ms. Miranda White (5 years), Ms. Cindy Cummings (20 years), and Ms. Karen Corbett-Wallace (30 years) for their respective years of employment with PeADD.



Judge-Executive and PeADD Board Treasurer, Todd Mansfield, gave a heartfelt presentation while introducing the winner of the 2023 John C. Mahre Regionalism Award, which was presented to the family of Mr. John Walton.

Videos from Governor Andy Beshear and Senior Advisor to the Governor, Rocky Adkins, were displayed to send their condolences. Due to Mr. Walton's sudden and unexpected passing, the Walton family graciously accepted the award on his behalf which was presented by PeADD Board Members Ms. Crissy Carter, Mr. Scott Marshall, and Judge-Executive Todd Mansfield.

Mr. Jason Vincent, PeADD Executive Director, cited the theme of the night, "Making Connections," declaring how PeADD does just that. He thanked everyone for helping the organization to do so. Mr. Vincent offered his condolences to the family of Mr. John Walton, stating that his dear friend, whose fingerprint was left on numerous projects and initiatives in the region, would be greatly missed. He mentioned the Annual Report just before directing everyone to the screens for a video recap of the past year. He concluded his dialogue stating, "Let's keep making connections!"

Guest speaker, Lisa Marie Platske, spoke on the importance of connections, providing insight on how making connections in her own life was detrimental, considering she had to make them with her previous federal police officer colleagues to gain their trust and acceptance. She provided seven keys for connection and asked the crowd to participate in



engagement activities to form connections within the room.

Area Agency on Aging & Independent Living

World Elder Abuse Awareness Day

June 15, WORLD ELDER ABUSE AWARENESS DAY, celebrated every year, was a huge success here in the Pennyrile District. Every Home Delivered Meal in the Pennyrile District contained a flyer on "Building Community Supports to prevent Elder Abuse." Yard signs promoting WEAAD were

displayed throughout the community. Some agencies supporting WEAAD are the Christian County Justice Center, Hopkinsville Police Department, Christian County Sherriff's Office, The Bank of Cadiz, PADD and others. The Proclamation by Governor Andy Beshear, declaring June as Elder Abuse and Exploitation Awareness Month, was read at Christian County Senior Center by District Ombudsman Cindy Tabor. Staff at the PADD showed their support by wearing purple and a booth was set up at the Senior Center for information and giveaways.

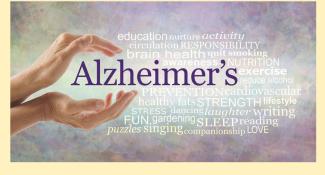




Supporting Caregivers

Are you caring for an individual with dementia? Over 11 million Americans are currently providing unpaid care for people with Alzheimer's or another related dementia.

The National Family Caregiver Support Program exists to provide support to caregivers and to help alleviate caregiver stress. NFCSP offers a monthly Alzheimer's Caregiver Support Group the second Tuesday of each month at 10am. The support group is offered in person at the PeADD office or virtually through Zoom. These sessions provide valuable information, community resources, and an opportunity to share and be heard. Caregivers are less likely to feel overburdened and therefore will be able to care for their loved one for a longer period of time if they believe they have information and support services to help them.



If you are interested in any services through the National Family Caregiver Program, please contact Miranda White, Family Caregiver Coordinator at the Pennyrile Area Development District at 270-886-9484 or by email at Miranda.white@ky.gov.

Meals, Meals, and more Meals



During fiscal year 2023, the Senior Centers provided over 182,000 hot meals (congregate, curbside & home delivered meals combined) to over 1,800 clients across the Pennyrile Region. Additional funding received in FY23 for the implementation of the Expanded Senior Meal Program (ESMP) allowed this progression along with a substantial reduction of the region-wide waiting list.

If you know of someone who would benefit from meals, please contact the Pennyrile Aging & Disability Resource Center at 1-866-844-4396 for more information.

Call Today for Medicare Assistance

Kentucky Medicaid provides partial financial assistance with Medicare premiums, deductibles, or coinsurance - through the Medicare Savings Program (i.e., Qualified Medicare Beneficiaries, Specified Low-Income Medicare Beneficiaries, and Qualifying Individuals) - to certain low income Medicare beneficiaries who are not entitled to the full Medicaid benefit package.

If you are currently are having \$164.90 taken out of your Social Security check each month for your Part B monthly premium, and you are low income, there is a program that may be able to assist you with that premium cost! If your income is under \$1,660/single or \$2,239/married and your resources/assets are under \$9,090/single or \$13,630/married then you may qualify to receive assistance through the state through one of the Medicare Savings Programs.



These programs may help pay for your Part B premiums and potentially assist in also paying for Part A premiums, deductibles, coinsurance, and copayments, depending on your income level. To see if you are eligible and apply for these programs, contact Ali Jones with the Pennyrile Area Development District in Hopkinsville, KY at (866) 844-4396 or (270) 886-9484.

West Kentucky Workforce



Attention Area Employers

Did you know......Hopkinsville, Paducah and Fort Campbell Transition Assistance Program Centers conduct weekly job fairs?

Hopkinsville Career Center

Every Wednesday 10:00 a.m. - 2:00 p.m.

Paducah Career Center

Every <u>Tuesday</u> 10:00 a.m. - 1:00 p.m.

Fort Campbell Transition Assistance Program Center

Every Wednesday/Thursday 9:30 a.m.- 1:00 p.m.

If you are looking for workers and would like to participate in any of the weekly events, please contact West Kentucky Workforce Liaisons Mary Anne Medlock (<u>maryanne.medlock@ky.gov</u>), Tom Sholar (<u>tom.sholar@ky.gov</u>), or Derek Poor (<u>derek.poor@ky.gov</u>), or call 270-886-9484.

WKWB FY 24 Youth Programs Funded

The West Kentucky Workforce Board has approved funding for youth programs for 2023-2024. The programs anticipate serving 85 new participants in the 17 counties of West Kentucky. The programs are currently enrolling for the upcoming year. For information on the programs or to make referrals, contact the program or call (270) 886-9484.

| Agency Name | Funding Approved | Proposal Type | Age Group | Counties to be served | Program Contact |
|--|---------------------|------------------|--------------|---|---|
| Christian County Board of Education | \$73,075.75 | In School | 16-21 | Christian | Kelly Gates kelly.gates@christian.kyschools.us 270-887-7030 or 270-889-7832 |
| KCTCS-Hopkinsville Community College | \$63,555.28 | Out of School | 18-24 | Caldwell, Christian, Crittenden, Muhlenberg, Todd, Trigg | Vicki Bailey Vicki.bailey@kctcs.edu 270-707-3744 |
| KCTCS-Madisonville Community College | \$119,204.18 | Out of School | 18-24 | Caldwell, Christian, Crittenden, Hopkins, Livingston, Lyon, Muhlenberg, Todd | Tammy Hardy tammy.hardy@kctcs.edu (270) 824-1761 |
| KCTCS- West KY Community & Technical College | \$99,592.83 | Out of School | 18-24 | Ballard, Calloway, Carlisle, Fulton, Graves, Hickman, Livingston, Lyon, Marshall & McCracken | Cora Sims cora.sims@kctcs.edu 270-210-7206 |

2023 UPCOMING EVENTS Event Name Time (CT) **Date PeADD Board of Directors Meeting** July 10, 2023 12 noon PeADD Office & Streamed on YouTube 1pm (or after PeADD Office Pennyrile West Park Board Meeting July 10, 2023 PeADD Bd Mtg) PeADD Office & Zoom Alzheimer's Support Group July 11, 2023 10 am July 12, 2023 PeADD Office & Zoom Tri-County Elder Abuse Council Meeting 12 pm Pennyrile Elder Abuse Board of Director's July 12, 2023 PeADD Office & Zoom 1 pm Meeting KACo 2023 Listening Tour July 17, 2023 1 pm PeADD Office Pennyrile Grandparent Support Group July 19, 2023 10 am PeADD Office & Zoom Interagency Working Group on Coal and MSU's CFSB Center - Murray Room July 26, 2023 9 am - 3 pm**Power Plant Communities Workshop** Murray, KY



Welcome New Board Members

With the start of a new fiscal year, the PeADD Board and Staff would like to welcome our new board members. New to the board, Squire Brad Hunter is the citizen member representing Livingston county. Squire Hunter is a Livingston County Magistrate representing District 3. We would also like to welcome back Mr. Wade White and Mayor Jenny Sewell to the board. Mr. White is appointed as a citizen member for Lyon County and Mayor Sewell, of Dawson Springs, as a citizen member for Hopkins County. We look forward to working with each of you in this new and ongoing capacity.

PeADD BOARD OF DIRECTORS

CALDWELL COUNTY

Amanda Davenport, Citizen Representative Jim Seibert, Mayor of Fredonia Brock Thomas, Mayor of Princeton Dakota Young, Judge/Executive

CHRISTIAN COUNTY

Nikki Durham, Citizen Representative Jerry Gilliam, Judge/Executive Lori Harper, Citizen Representative J.R. Knight, Mayor of Hopkinsville Verdell Smith, Citizen Representative

CRITTENDEN COUNTY

D'Anna Browning, Mayor of Marion Bart Frazer, Citizen Representative Perry Newcom, Judge/Executive Roger Simpson, Citizen Representative

HOPKINS COUNTY

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

LIVINGSTON COUNTY

Crissy Carter, Citizen Representative Gary Damron, Mayor of Salem Garrett Gruber, Judge/Executive Bill Hesser, Mayor of Smithland Brad Hunter, Citizen Representative

LYON COUNTY

Greg Greene, Mayor of Eddyville Jaime Green-Smith, Judge/Executive Wade White, Citizen Representative Lee Wilson, Citizen Representative

MUHLENBERG COUNTY

Tony Armour, Mayor of Central City Eddie DeArmond, Mayor of Greenville Rajiv Johar, Citizen Representative Mack McGehee, Judge/Executive Karen Robinson, Citizen Representative

TODD COUNTY

Arthur Green, Mayor of Elkton Todd Mansfield, Judge/Executive Scott Marshall, Citizen Representative Martha Jo Ray, Mayor of Trenton

TRIGG COUNTY

Connie Allen, (Cadiz) Mayor's Designee Stan Humphries, Judge/Executive Todd Wallace, Citizen Representative Beth Sumner, Citizen Representative









PeADD PRESS

An official publication of the

PENNYRILE AREA DEVELOPMENT DISTRICT

Jason Vincent, Executive Director

PeADD Officers

| Board Chair | Crissy Carter |
|-------------|----------------|
| Vice Chair | Todd Mansfield |
| Secretary | Dakota Young |
| Treasurer | Kevin Cotton |

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