

GREG WILSON Cher MARK STRATTON, Vice Chel-STEVE THURMOND, Secretary TOMMY WALLETT, Twesturer RODMEN KIRTLEY, Executive O rects:

BRADD BOARD OF DIRECTORS Wednesday, October 21, 2015, 1:00 p.m. BRADD Conference Center Bowling Green, KY

- I. Call to Order Judge/Executive Greg Wilson
- II. Pledge to the Flag -
- III. Guest Speaker Mr. Corky Peek, Cabinet for Economic Development, Senior Project Manager, West Kentucky Division
- IV Approve Minutes
- V. Old Business

Reports:

- Officers/Board Member Judge/Executive Tommy Willett, Treasurer
- 2. Council

Jessie Varner, Aging Council

- 3. Special Advisors
- 4. Staff

Brittany Fisher, Transportation Planner Katie Ford, Grants Coordinator/Project Specialist Michelle Hines, Director of Aging & Independent Living Sharon Woods, Director of WIOA Terryn Varney, Public Administration Specialist Rodney Kirtley, Executive Director

VI. New Business

Executive Council Report

- 1. Approve Clearinghouse Projects
- 2. Approve CEDs Update
- 3. Report on Creation of Loan Review Committee
- 4. Approve Aging Provider Unit Price Increase

VII. Adjournment



MINUTES BRADD BOARD OF DIRECTORS October 21, 2015

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, October 21, 2015 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Judge/Executive Greg Wilson.

The Pledge of Allegiance to the Flag was led by Ms. Katie Ford, BRADD Staff.

Chairman Wilson introduced Mr. Corky Peek, Cabinet for Economic Development, Senior Project Manager, West Kentucky Division. Mr. Peek gave a power point presentation on some of the duties of the Department for Economic Development. He discussed various challenges that communities face with preparing their city or county for new industry.

ATTENDANCE:

It was determined that a quorum and welcomed all guests and representatives of the news media. (See attached attendance Record). Judge/Executive Wil Cannon introduced Mr. Michael Stoyonovich. Mr. Stoyonovich will represent Edmonson County and Brownsville as Citizen Member.

MINUTES:

With no corrections or additions the minutes of the August meeting was approved. (See attached)

OLD BUSINESS:

Officers Report:

Chairman Wilson reported the Metcalfe and Warren County Office of Emergency Management and the Kentucky Office of Homeland Security is hosting a Winter Weather Awareness event at the Alvaton Station 3 in Bowling Green on Wednesday, December 9, 2015.

Judge/Executive Tommy Willett, reported on the FY'16 first quarter financial report for the year ending June 30, 2015. In service, approximately \$750 thousand has been expended through the first quarter of the fiscal year. This represents 24% of the annual service budget. In pass-through, approximately \$1.1 million has been expended for the same period. This is 21% of the pass through budget.

 A motion was made by Judge/Executive Tommy Willett, seconded by Dell Hall to approve the FY'16 financial report for the year ending June 30, 2015. Motion carried.

Council Report:

Mr. Jessie Varner, Aging Council, reported the Barren River Council on Aging met on Tuesday, October 20, 2015 at the BRADD Conference Center. The Aging Council reviewed and approved the Aging Services Service Provider Price increase as a result of the Governor's Executive Order. The Executive Council will make those recommendations to the BRADD Board. The Barren River District Long Term Care Ombudsman provided a presentation on the Services offered through Kentucky Legal Aid. The program advocates on behalf of Long Term Care residents to ensure Quality of Care and Quality of Life. The Council elected officers for FY 2016. The officers elected include Jessie Varner, Chair; Sandi Joiner, Second Chair; and Third Chair, Carole Dunn. The next Aging Council meeting is scheduled for February 17, 016 at 10:00 am at the BRADD office.

Special Advisors:

Ms. Helena Birdwell, Congressman Brett Guthrie's Office, reported President Obama signed the Protecting Affordable Coverage for Employees Act (PACE). The PACE Act keeps employers with 51-100 employees from being required to offer the expensive 'Minimum essential benefits' that drive up health care premiums for employers and their employees. This results in small businesses and their employees around the country being able to save millions in health care costs. This is legislation that Congressman Guthrie introduced earlier this year and gained bipartisan support in the House and Senate. The bill passed unanimously in both chambers of Congress. This will be one of just a few dozen bills that the President will sign into law during this term. Ms. Birdwell also reported the Guthrie team would like to congratulate the Rochester Dam Water Commission for leasing the Rochester Dam in Butler County from the This secures the water supply for the roughly 50,000 Corps of Engineers. resident and consumers of the water systems in Butler, Ohio and Muhlenberg Counties.

Ms. Sandy Simpson, Congressman Whitfield's Office, reported that Congressman Whitfield has made the decision to retire, but with the 14 months left in office he will continue to work each day trying to assist with any communities that may need assistance.

Mr. Tom Harned, LEAD, reported on a visit he made to the Waterways System in Paducah, which is one of the largest ports inland. This system is very important for the aluminum industry.

Mr. Bruce Powell, Mammoth Cave National Park, reported The Mammoth Cave Area Biosphere Reserve Advisory Council met on September 29, 2015 at Mammoth Cave National Park. The Advisory Council was provided with a presentation on 40 Years of Water Resource Investigations at Mammoth Cave National Park by Hydrologist Joe Meiman.

In addition, the Advisory Council discussed various topics, including:

- A review of the annual Comprehensive Economic Development Strategy update being prepared by BRADD staff
- An update on major renovation projects within Mammoth Cave National Park
- A review of I-65 vehicle counts and crash data
- An update on the Green River Blueway Water Trail Master Plan

The Advisory Council supported a joint trash clean-up event involving Hart County and Mammoth Cave National Park.

STAFF:

Ms. Brittany Fisher, Transportation Planner, reported part of KYTC's federal contract requires a Rural Consultation Survey periodically. Those who are voting members of the Regional Transportation Committee should have received a post card in the last week. Please follow the directions to access the survey online or request a paper copy of the survey. The survey will be open until December 18th.

Ms. Katie Ford, Grants Coordinator/Project Specialist, reported I would like to announce that three projects were funded recently. The Monroe County Fiscal Court was awarded \$20,698 under the Recreational Trails Program for a community walking track, the Hart County Fiscal Court was approved for a Homeland Security Grant for infrastructure equipment in the amount of \$19,000, and the City of Cave City was awarded a Homeland Security Grant for \$11,000 for turnout gear. Also, the Monroe County Fiscal Court received an additional \$289,986 of disaster recovery funds for the rehabilitation of Meshack Bridge. This brings the total project cost to almost \$1,000,000. We have submitted five Community Development Block Grant applications and are waiting on a response on whether those will be approved.

Ms. Michelle Hines, Director of Aging & Independent Living, reported BRADDAAAIL partnered with AARP to host a food drive for needy elderly

individuals in our district on Monday, September 14th through Friday September 18th. BRADD/AAAIL staff will deliver the items to needy elderly the BRADD area. The 12th Annual Mental Health and Aging conference will be held on Thursday, October 22, at the Corvette Museum. This event will take place from 8 am to 3:15 pm, and will feature topics relating to staying mentally health as we age. The BRADD/AAAIL and Community Action of Southern KY (CASKY) have invited legislators to attend the local senior center in our district to volunteer with meals services and socialized with the seniors. This event will take place during the week of October 19th -23rd. BRADD/AAAIL is working *on* the RFPs for Senior Center, Frozen Meals, Shelf Meals and Personal Care Attendant Services. Medicare Part D Open Enrollment started October 15. There is a schedule available of outreach events in your counties. Please call Michelle Hines at the BRADD for the listing.

Ms. Sharon Woods, Director of WIOA, reported she will be attending the NADO conference next week to accept an award for our partnership with the "Be the Change" program at the Warren Area Technology Center. Two members from the school as well as some of the local officials will be attending to accept the award with Sharon. Please look on the registration table and pick up the most recent newsletter and also a recent news release. Ms. Woods also reported KCC hosted a job fair for Graham Packaging that will begin operations in Bowling Green the end of this year. Positions are still open for Maintenance Technicians and Maintenance Electricians so please see me if you want more information. State office will be conducting local/regional WIOA orientation on November 4 and/or November 5th. Information will be forwarded to the group.

Ms. Terryn Varney, Public Administration Specialist, reported thanked everyone who filled out the training survey. We heard you and have already started scheduling training opportunities. The next training will be Tuesday, December 1st on Records Management, Open Meetings and Open Records. The presenters will be:

- Amye Bensenhaver Assistant Attorney General, Kentucky Office of the Attorney General
- Trace Kirkwood Manager, Local Records Program, Kentucky Department for Libraries and Archives
- Beth Shields Branch Manager, Electronic Records Management Branch, Kentucky Department for Libraries and Archives

A "save the date" email has been sent out, and more information will be following in the next couple weeks. Also, the Assistance to Firefighters Grant will be opening soon. If you have any projects in mind, or have questions, please don't hesitate to contact Terryn.

Mr. Rodney Kirtley, Executive Director, reported the following: there will not be a November Board meeting due to the 4th Wednesday being the week of Thanksgiving, the 3rd Wednesday is the KACO conference and the 2nd Wednesday is the Veterans Day Holiday; a reminder that the Legislators will be our guest speakers for the December meeting, which will be held on December 16th, due to the 4th being the week of Christmas. Rodney presented Michelle Hines with the College of Health & Human Services, Department of Social Work Field Instructor of the Year Award from Western Kentucky University.

NEW BUSINESS:

Executive Council Committee Report:

1. Approve Clearinghouse Projects

Mayor Dick Doty reported the Executive Council met prior to this meeting to consider five Regional projects and one statewide project. There were no conflicts or duplications. The Council reviewed the projects and recommends approval of all projects.

 A motion was made by Mayor Dick Doty, seconded by Judge/Executive Logan Chick to approve all Projects as recommended by the Executive Council. Motion carried.

2. Approve CEDS Update

Mayor Dick Doty reported the Executive Council met prior to this meeting to adopt a resolution for the CEDS Update. This annual update is a requirement of the Economic Development Administration (EDA). There were no major changes with updates of the data and information from the previous years. The Council recommends approval.

 A motion was made by Mayor Dick Doty, seconded by Judge/Executive Terry Martin to approve the CEDS Update as presented. Motion carried.

3. Report on Creation of Loan Review Committee

Mayor Dick Doty reported at the September 9, 2015 Executive Council meeting the creation of a Loan Review Committee was authorized. The creation of this committee was necessary since the Development Council was being dissolved and a review committee was needed to review RLF Loans, the CEDS and other economic activities that come up. The LRC was established as a five member committee with the three officers of the Development Council being appointed

as members. These were Kent McBrayer of Franklin Bank & Trust; Tom Smith of American Bank and Trust, and Tommy Jackson of Edmonton State Bank. The Executive Council met today prior to this meeting and appointed two new members to fill out the membership. They are Ken Smart of Morgantown Bank & Trust and Dan Harbison of Farmers National Bank.

4. Approve Aging Provider Unit Price Increase

Mayor Dick Doty reported the Executive Council met prior to this meeting to discuss the Aging Provider Unit Price increase for service providers affected by the Governor's Executive Order. The Executive Order increased the minimum wage to \$10.10 for government workers, including subcontractors in Kentucky. The Executive Order is effective as of October 1, 2015. Lifeline Homecare submitted a proposal to increase their unit costs to compensate for this new rule. The committee reviewed and discussed the proposed increase. Community Action of Southern Kentucky also submitted an increase in unit costs. The committee reviewed and discussed the proposed increase for CASKY. The Executive Council recommends approval to accept the new unit costs.

 A motion was made by Mayor Dick Doty, seconded by Judge/Executive David Fields to approve the Aging Provider Unit Price Increase as recommended by the Executive Council. Motion carried.

ADJOURN

With no further business, the meeting was adjourned.

Signed

Approved

BARREN RIVER AREA DEVELOPMENT DISTRICT SCHEDULE OF BUDGET TO ACTUAL FOR THE QUARTER ENDED SEPTEMBER 30, 2015 SERVICE EXPENDITURES

ELEMENT#	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL YTD EXPENSES	SPENDING %
LOCAL					
2	General fund	85,264	85,264	37,996	45%
<u></u>	Transfer out/Match	(23,719)	(23,719)	01,000	0%
	Transis Survivación	61,545		27.006	_
D 0 D (15A)		01,343	61,545	37,996	<u>62</u> %
P & D (JFA)	C/ED	00.075	00 574	40.447	0004
1200	Comm/ED	60,975	60,574	18,447	30%
1250 1300	CDBG ARC	38,000	38,000	20,795	55%
1400	l i	81,264 35,330	86,302	21,811	25%
1500	Mgt Asst	35,230	40,382	21,109	52%
1550	Prog Mgt Soar	39,295	33,652	9,734	29%
4100	Regional Transit- 5304	18,439 25,000	18,724	1,473	8%
4200	RTP	25,000 86,741	37,500 86,741	4,366	12%
4700	RLF Mgt	3,001	2,750	20,642	24%
4800	Water Plg	97,613	2,750 98,059	1,403	51%
4836	AG mapping	40,000	40,395	29,218 - 379	30% 1%
497x	Centerlines	40,000 22,100	40,393 22,100	701	3%
5XXX	Local contracts	170,000	170,000	29,919	
0,000	Local contracts			·	<u>18%</u>
		717,658	735,179	179,999	<u>24</u> %
AGING	A min m a mandalh uti a m	40.745	10.745	20	
3100	Aging contribution	46,715	46,715	62	0%
3401	Transfer out/Match	(22,060)	(22,060)	(4,766)	22%
3401	Ag IIIB	117,000	118,437	30,468	26%
3402 3403	Ag IIIC1	9,134	9,500	2,130	22%
3403 3404	Ag IIIC2	10,812	11,000	2,823	26%
3404 3420	Ag IIIE Ag III - CM	6,431	6,900	1,350	20%
3450 3450	FamCare	106,000	110,740	23,972	22%
3460	KY caregiver	56,000	54,000	10,277	19%
3470	KY caregiver-CM	14,545 22,407	18,249 23,407	3,330 10,786	18%
3490	ADRC	82,156	90,000		46%
3501	Ship TF	1,385	90,000	21,227	24%
3503	Ship 2	1,365 675	1,725	868	0% 50%
3520	Ship-CM 1	4,700	4,700	000	3U/0
3521	Ship-CM-2	4,700 1,500	4,699	952	20%
3530	MIPPA Ship	888	- ,033	#UZ _	∠ U70
3535	MIPPA-ADRC 1	000	5,625	-	0%
3536	MIPPA-ADRC 2	560	2,269	2,099	93%
3540	MIPPA-AAA 1	000	12,121	2,000 -	0%
3541	MIPPA-AAA 2	2,976	6,643	2,737	41%
3550	FAST	2,000	4,000	2,101	0%
3600	HomeCare	111,008	110,441	26,374	24%
3610	HomeCare- CM	270,579	278,000	65,363	24%
3650	PCAP	21,187	22,000	4,131	19%
3660	PCAP-CMC	20,950	12,979	3,421	26%
3670	PCAP-CME	2,950	2,000	626	31%

BARREN RIVER AREA DEVELOPMENT DISTRICT SCHEDULE OF BUDGET TO ACTUAL FOR THE QUARTER ENDED SEPTEMBER 30, 2015 SERVICE EXPENDITURES

ELEMENT#	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL YTD EXPENSES	SPENDING %
3700	Ad D S	13,584	14,000	3,317	24%
3710	Ad D S-CM	19,256	19,000	4,024	21%
3900	CDO Support Broker	368,160	368,160	90,212	25%
3910	CDO Finance	133,200	133,200	30,135	<u>23%</u>
		1,424,698	1,443,857	335,919	23%
WIA					
4400	WIA Admin	95,474	88,474	18,941	21%
4410	WIA Adult	103,000	100,704	24,369	24%
4411	WIA DW	105,964	100,964	22,994	23%
4412	WIA YIS	85,000	41,000	11,514	28%
4413	WIA YOS	44,108	44,108	15,122	34%
4414	WIA YOUTH	14,095	54,095	4,444	8%
4415	WIA YOUTH	5,369	31,369	3,850	12%
4416	WIA RR Trade	107,163	102,163	26,514	26%
4417	WIA RR	3,246	3,246	-	0%
4431	WIA AD C/I	112,276	102,276	21,005	21%
4432	WIA DW C/I	111,282	91,016	17,280	19%
4433	WIA YTH IS	20,000	20,000	3,534	18%
4434	WIA YTH OS	5,000	35,562	6,759	19%
4436	WIA YTH OS Summer		10,000	9,499	95%
4437	WIA Adult Business Service	41,000	32,000	8,070	25%
4438	WIA DW Business Services	35,000	31,000	6,766	22%
4420	WIA capacity Building	8,051	8,051	1,432	18%
4500	WIA admin-local		2,954		0%
4440	NEG Admin	2,000	2,000		0%
4443	NEG DW	15,000	15,000	653	4%
4444	NEG DW C/I	15,000	15,000		0%
4452	INDUSTRY PARTNER	1,250	2,397	250	<u>10%</u>
		929,278	933,379	202,994	22%
TOTAL					==
		<u>3,133,179</u>	3,173,960	756,907	<u>24</u> %

BARREN RIVER AREA DEVELOPMENT DISTRICT SCHEDULE OF BUDGET TO ACTUAL FOR THE QUARTER ENDED SEPTEMBER 30, 2015 PASS THROUGH EXPENDITURES

ELEMENT#	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL YTD EXPENSES	SPENDING %
P&D(JFA)		- 1111			
4100	FTA 5311	5,000	5,000	<u>o</u>	0%
		5,000	5,000	<u>.</u> ⊼	<u>0</u> %
AGING					270
3300	Mental Health	3,775	3,775	295	8%
3400	Title 3	1,024,455	1.077,622	295 294,005	27%
3450	Family care	-	109,227	294,003 26,729	24%
3460	KY Caregiver	103,500	103,000	8,363	24% 8%
3501	Ship 1	100,000	2,965	6,505	0%
3503	Ship 2	38,856	26,355	18.660	71%
3531	Mippa Ship 2	-	16,837	2,060	12%
3560	Chronic Disease SME	-	6,420	636	10%
3570	Improving AO	3,000	3,000	475	16%
3600	Homecare	665,175	724,767	189,844	26%
3650	PCAP	121,350	134,814	33,905	25%
3700	Adult Day	146,344	143,756	40,973	29%
3800	Long term care Ombuds	34,364	34,364	11,390	33%
3850	NSIP	129,052	129,052	34,733	27%
39xx	CDO	1,602,558	1,602,558	364,696	23%
		3,872,429	4,118,512	1,026,763	25%
WIA					
4421-4431-37	WIA Adult	322,786	322,786	59,183	18%
4422-27-28-32-38	WIA Disloc	27,550	27,550	4,193	15%
4423-24-26-33-34-36	WIA Yth IS/OS	541,049	541,049	30,114	6%
4429	WIA Trade	245,413 **	245,413	2,535	1%
4500	WIA Local	, , , , ,	500	2,333 500	
4452	INDUSTRY PARTNER	22.750			100%
7702	INDUSTRI FARTNER	23,750	23,750	<u>5,505</u>	23%
		1,160,548	1,161,048	102,031 *	<u>9</u> %
TOTAL		5,037, <u>977</u>	5,284,560	1,128,794	21%

^{*\$538,360} has been obligated to pay tuition assistance but all invoices have not received ** Budget reflects amount available to be drawn. The funding is based on as needed basis

INTERGOVERNMENTAL REVIEW – October 2015

Regional Projects

KY201509231182

City of Bonnieville Safe Routes to School Project

Applicant: City of Bonnieville

Contact: Denis Edwards

Summary: The City of Bonnieville currently has no sidewalks in its downtown area. Bonnieville Elementary School is located along the heavily-traveled US 31W and has a large number of students who currently walk or bike to school.

The City proposes to design and construct approximately 4,000 LF of 5' concrete sidewalk on both sides of US 31W spanning from the intersection of Bacon Creek Road running north to the intersection of Memorial Park Ave. The project will be constructed on existing right-of-way and no easements will be required. This will divert pedestrians and cyclists away from the roadway and onto a safe path in a congested area.

Funding:

 Federal
 \$142,800
 DOT

 Applicant
 \$ 35,700

 Total
 \$178,500

Reviewer: Brittany Fisher — No conflicts. Furthers the CEDS Transportation Goal 2 as well as Community Services and Facilities Goal 3 due to its pedestrian focus.

KY201509281211

Woodburn KY 240 Pedestrian Improvements

Applicant: City of Woodburn

Contact: Joe Wheet

Summary: The City of Woodburn is proposing the construction of a 5' wide sidewalk along the south side of KY240 from its intersection with Fletcher St 5.854 milepoint to the Main St intersection 6.039 milepoint. This project will connect an existing section of the Greenway path to the existing City sidewalk network. The project also includes curb and gutter, drainage, ADA compliant sidewalk ramps and a retaining wall.

Funding:

Federal	\$ 134,552	DOT
<u>Applicant</u>	\$ 33,638	
Total	\$ 168,190	

Reviewer: Brittany Fisher – No conflicts. Furthers the CEDS Transportation Goal 2 as well as Community Services and Facilities Goal 3 due to its pedestrian focus.

KY201509301225

Edmonton US 68/KY 80 Sidewalk Repair

Applicant: City of Edmonton

Contact: Howard Dickson

Summary: This City of Edmonton project is for the repair of sidewalks on the north and south side of US 68/KY 80 in Edmonton from its intersection with KY 861 (7.694 mile point) to its intersection with Main Street (8.56 mile point). Since the scope of this project is to repair, only problematic sections of the sidewalk will be removed and reconstructed. The existing sidewalks vary in width from 5-8 feet and the total lineal feet to be repaired is 1,102. If funded, the project will begin in March 2016 with completion around October 2016.

Funding:

 Federal
 \$ 117,312.80
 DOT

 Applicant
 \$ 29,328.20

 Total
 \$ 146,641

Reviewer: Brittany Fisher – No conflicts. Furthers the CEDS Transportation Goal 2 as well as Community Services and Facilities Goal 3 due to its pedestrian focus.

INTERGOVERNMENTAL REVIEW- October 2015

KY201509301229

Metcalfe County Courthouse Square

Applicant: Metcalfe County Fiscal Court

Contact: Vickie Stephens

Summary: Metcalfe County Fiscal Court, located at 100 E. Stockton St in Edmonton, intends to replace the 4' wide sidewalks as well as the curb and gutter around the Courthouse Square. A 5' by 5' passing zone for wheelchair users would be included on each side of the square, as well as sidewalk ramps at street intersections. The project would also include restoration of the adjoining wall where necessary with addition of handrails that were removed between 1984 and 1997. The project would begin in February 2016 and be completed in October 2016.

Funding:

Federal \$ 276,813

DOT

Applicant

\$ 69,203

Total

\$ 346,016

Reviewer: Brittany Fisher – No conflicts. Furthers the CEDS Transportation Goal 2 as well as Community Services and Facilities Goal 3 due to its pedestrian focus.

KY201510131261

East Logan Water District Office Security Camera Project

Applicant: Logan County Fiscal Court

Contact: Carroll Browning

Summary: The East Logan Water District is moving to a new office building in Russellville, KY at 333 Franklin St., 42276. The District wishes to place 10 security cameras (2 on each end of the building) to provide 24/7 security surveillance for the protection of the building, staff, and customers. The building is 11 years old but is located on the edge of the historic district of Russellville and is within sight of buildings that are older than 50 years. A separate package of photos and a map will be sent to the Heritage Council for review. The cameras will be low profile cameras and will not take away from the historic nature of the neighborhood.

Funding:

Federal \$6,500 KOHS

Total \$6,500

Reviewer: Terryn Varney - No conflicts. Furthers the CEDS Community Services and Facilities Goals 1 and 2.

INTERGOVERNMENTAL REVIEW- October 2015

Statewide Projects

KY201509291222

Use of Intelligent Compaction on Projects throughout Kentucky

Applicant: Kentucky Transportation Cabinet

Contact: Erin Clouse

Summary: Kentucky Transportation Cabinet anticipates constructing federal-aid projects using Intelligent Compaction in the following locations:

Grayson County WK Parkway MP 116.95-119.65 Grayson County WK Parkway MP 106.08-107.75 Laurel County I-75 MP 32.9-41.4 Adair County Cumberland Parkway MP 36.159-43.02 Clark County Mountain Parkway MP 0.00-5.311 Warren County I-65 MP 25.2-35.26 Mercer County Bluegrass Parkway MP 51.83-56.28

These projects are planned to occur between 11/15/2015 and 11/30/2017. If awarded, this Accelerating Innovation Deployment (AID) demonstration funding will be used to fund approximately 2% of the cost of the final construction of these projects (up to \$1 million) out of the 52,250,000 estimated construction cost of these projects (the remainder of which is anticipated through other federal programs). These projects are located in Kentucky Congressional Districts 1, 2, 5 and 6. The innovation that this AID Demonstration Project is aimed at helping KYTC accelerate the implementation of is Intelligent Compaction. This innovation was a part of the Every Day Counts 2 initiative of the Federal Highway Administration. The ultimate performance goal for this innovation is to improve the quality and service life of pavements. The use of this innovation will allow KYTC to better document the compaction of materials throughout the entirety of each project and better identify, during construction, any challenges in compacting materials instead of relying solely on the current destructive testing methods that are currently in place. The innovation will be monitored throughout the placement and compaction of identified materials on these projects as well as being analyzed against laboratory data thereafter. These results will be gathered, synthesized, evaluated, reported, and communicated utilizing the funds that are being requested.

Funding:

<u>Federal</u> \$52,500,000 DOT Total \$52,500,000

Reviewer: Brittany Fisher – No conflicts. Furthers the CEDS Transportation Goal 2 due to its focus on maintenance of the National Highway System.

RESOLUTION NO 2015-5

Barren River Comprehensive Economic Development Strategy Update Fiscal Year 2014-2015

WHEREAS, the Barren River Area Development District (BRADD) is one of fifteen Area Development Districts within the Commonwealth of Kentucky; and

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

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) Update has been developed and recommended for approval by the BRADD CEDS Strategy Committee; and

WHEREAS, the Board of Directors recognizes this plan as the Barren River Area Development District's consensus for future growth and revitalization in the region.

NOW, THEREFORE, BE IT RESOLVED, that the Barren River Area Development District Board of Directors approves and adopts the 2014-2015 Barren River Comprehensive Economic Development Strategy Update and will submit copies to the Economic Development Administration, Governor's Department for Local Government, and Appalachian Regional Commission.

Adopted this 21st day of October, 2015

Greg Wilson/

Chairman

Rodney Kirtley

Executive Director

Lifeline Homecare Unit Price Increase

Services	Previous Unit Cost	New Unit Cost	Percentage Change
Title III Home Making	\$20.58	\$24.32	18.17%
Title III Personal Care	\$20.58	\$24.32	18.17%
Homecare Homemaking	\$10.29	\$12.16	18.17%
Homecare Personal Care	\$10.29	\$12.16	18.17%
Homecare Respite/Weekend Respite	\$10.29	\$12.16	18.17%
Homecare Escort	\$10.29	\$12.16	18.17%

Community Action of Southern Kentucky (CASKY

Service	Previous Unit Cost	New Unit Cost	Percent Change
Congregate	4,11	4.44	8.03%
TIII HDM	5.46	5.9	8.06%
HC HDM	5.46	5.9	8.06%
1&A	4.8	5.8	20.83%
Outreach	5.68	6.87	20.95%
Telephone	4.87	5.26	8.01%
Transportation	7.72	8.35	8.16%
Public Information	5.68	6.87	20.95%
Health Promotion	5.5	6.65	20.91%
Risk Assessment	11.86	12.81	8.01%
Medication Management	15.44	15.44	. 0
IOA	25	25	0
CDSME			

FOR IMMEDIATE RELEASE

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BARREN RIVER LEADS STATE IN WORKFORCE PERFORMANCE

Bowling Green, KY - In a report just released by the Kentucky Workforce Cabinet, the Barren River Workforce Investment Board (BRWIB) was cited as leading the State in performance during the PY 2013 program year. The local area excelled in 8 of 9 performance standards, as outlined in federal law. The "adult average wages" category, which is a function of the salaries paid by employers, was the only category not exceeding the required State Performance Goal. This success was achieved by the BRWIB through their direction of BRADD workforce staff in their role as fiscal agent and administrative entity. Workers that have been placed have a retention rate of 94% after 6 months of employment compared to the national average of 56%.

The BRWIB's goal is to help job seekers and workers access employment, education, training and support services to succeed in the labor market and match employers with skilled workers they need to compete in the global economy. Staff works with customers to determine eligibility for the programs, provide guidance on career choices, and develop training plans to meet their goals. The expected outcome is to obtain self-sustaining wages for all job seekers.

This is a "work first' program; training is only an option if the customer does not have marketable transferrable skills. Over the past three program years, 78,295 activities have been provided to 6,312 customers within the ten county region. These activities consist of such services as: job searches, job referrals, resume writing, interviewing techniques, tuition assistance, supportive services, case management, on-the-job training contracts, internships, etc. These services are provided by workforce staff located at the two local area Career Centers in Bowling Green and Glasgow.

The local Career Centers, a cornerstone of the public workforce investment system, bring together and enhance several key employment, education and training programs. The BRWIB's local partners such as Office of Employment and Training, Office of Vocational Rehabilitation, Adult Education, and Office for the Blind, just to name a few, together work diligently on a daily basis at the centers to provide a "One-Stop" location for all "customers", whether they are job seekers or employers, to receive the services as outlined in the Federal Act.

Each local workforce investment area must meet key standards to qualify as a "One-Stop" under federal law. The certification is conducted by local businesses who utilize the Career Centers to hire employees trained by the "One-Stops." The BRWIB's two "One Stop" Career Centers were both fully certified in April 2015, meeting all federal and state service requirements two months ahead of the State deadline of July 1, 2015.

For more information visit the following websites at http://goo.gl/1tYm86, and http://kwib.ky.gov/careercentercertification.htm.