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BRADD BOARD OF DIRECTORS
Wednesday, July 27, 2016, 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 - Ms. Hilda Legg, Vice Chair of Broadband Communities**
- IV. **Approve Minutes**
- V. **Old Business**

Reports:

- 1. Officers/Board Member
- 2. Council
- 3. Special Advisors
- 4. Staff

Ms. Michelle Hines, Aging Director
Ms. Susan Taylor, Regional Planner
Ms. Terryn Varney, Public Administration Specialist
Ms. Sharon Woods, WIOA Director
Mr. Gene Becker, Interim Director

- VI. **New Business**
Executive Council Report

- 1. Approve Clearinghouse Projects

- VII. **Adjournment**

**MINUTES
BRADD BOARD OF DIRECTORS
JULY 27, 2016**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, July 27, 2016 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 Judge/Executive Tommy Willett.

Chairman Wilson recognized all guests and representatives of the news media.

Chairman Wilson introduced Ms. Hilda Legg, Vice Chair of Broadband Communities. Ms. Legg discussed broadband in rural areas across Kentucky and the impact on global economic development and the opportunities for local communities.

ATTENDANCE:

It was determined that we had a quorum. (See attached attendance Record).

MINUTES:

With no corrections or additions, the minutes of the June 22, 2016 meeting were approved. (See attached)

OLD BUSINESS:

Special Advisors:

Mr. Mark Lord, Congressman Brett Guthrie's Office, reported Congressman Guthrie will be in the area during the August recess. He will be in Warren County at the Warren County Ag Extension Office on Wednesday, August 3 at 11:30 a.m., Barren County at the Community Room, TJ Samson Pavilion at 4:00 p.m. and Butler County on Thursday, August 4 at the Butler County Extension Service at 4:00 p.m.

Mr. Isaac Myers, Office of the Governor, announced that the Governor's Local Issues Conference will be held on August 24-25 at the Galt House, Louisville, KY.

Mr. Tom Harned, Logan LEAD, there will be a ground breaking in August for the new Technology Center.

Mr. Bruce Powell, Mammoth Cave National Park, reported The Mammoth Cave Area Biosphere Reserve Advisory Council met on July 20, 2016 at Mammoth Cave National Park. This Advisory Council is made up of representatives from six counties in the BRADD: Edmonson, Hart, Barren, Warren, Butler, and Metcalfe. The purpose of this Advisory Council is to achieve sustainable development in the area around Mammoth Cave National Park in ways that are compatible with the internationally renowned karst area, particularly with respect to the effects of groundwater pollution.

Some of items discussed at this Advisory Council meeting included:

- A presentation on the current requirement to prepare a periodic report on the Mammoth Cave Area Biosphere Reserve, and a draft report was provided to all advisory council members for review.
- A new comprehensive map of surface basins for Mammoth Cave National Park that has been prepared by WKU.
- A report on the successful river clean-up event on a segment of the Green River in Hart County on June 11, 2016
- Plans for a cave rescue training that is being held at Hidden River Cave in October.

STAFF:

Ms. Michelle Hines, Aging Services Director, reported that letters were sent to all judges and mayors whose Aging Council representative's terms were expiring in FY 2017. If you have not turned in your aging council appointments please do so as soon as possible. The next Aging Council meeting is scheduled for Wednesday, August 10th at 10am at the BRADD Conference Center. An orientation for new members will follow the meeting.

She thanked those cities/counties who have submitted their Aging Program donations for FY 2017. These donations help to support our programs that serve our elderly and disabled citizens.

The 13th annual Mental Health and Aging Conference are scheduled to take place on Thursday, October 27th at the Corvette Museum in Bowling Green, KY. The BRADD/AAAIL, as part of the Barren River Mental Health and Aging Coalition, assists with the planning of this highly successful and well attended conference each year.

BRADD/AAAIL staff in partnership with the Barren River Mental Health and Aging Coalition, Elder Abuse Prevention Council and the Department of Financial Institutions is working to hold a Scam Jam event. This is an educational event for seniors, caregivers, and the general public to help make

informed decisions to prevent financial exploitation and other types of financial abuse. The event will take place on Sept. 22, from 9 am - 2 pm at the Barren River State Park.

BRADD/AAAIL staff is involved as a partner in the Barren River Healthy and Safe Aging Coalition. There will be a Healthy and Safe Aging Conference on September 8, 2016 at 10 am- 2:00 pm at the First Christian Church - Carter Hall, 1106 State Street.

BRADD is conducting a food drive in partnership with AARP this week. The hours are 8:00 am - 4:00 pm. Food will be taken to those seniors on the waiting list and our current clients in need.

Due to the suspension of the KY Family Caregiver Program, Tamara Prather, the family caregiver support program coordinator is working on a resource guide for grandparents raising their grandchildren. Our hope is to provide other resources for clothing, school supplies, and other needs to individuals who have been affected by the suspension. Please email or call Tamara as soon as possible if you know of any churches and community partners who may be able to help provide for these needs. If you have any questions or need further information please feel free to ask Alecia or Michelle.

Ms. Susan Taylor, Regional Planner, reported the BRADD will be hosting the second meeting of the Regional Hazard Mitigation Council on August 10th at 2:00 P.M. here in the BRADD conference room. At this meeting we will hear a presentation from Joe Sullivan, warning coordinator from the National Weather Service, on hazards and emergency preparedness for our region. We will also review and approve the goals and objectives that will guide development of hazard mitigation projects in our region for the next five years.

Ms. Taylor informed the board of potential funding sources for hazard mitigation projects. The Department of Homeland Security's Continuing Training Grants provides grant dollars for training programs focused on cybersecurity, hazardous materials, economic recovery, and rural preparedness. The application is due on August 22. The Hazard Mitigation Grant Program allocates funds to jurisdictions that have experienced a presidentially declared disaster. Though this grant is not currently open, Kentucky Emergency Management strongly encourages that jurisdictions with ideas for hazard mitigation projects develop applications before funding becomes available to expedite the process of attaining funds. Projects pursued through this program include: storm shelters, NOAA weather radios for all buildings in a jurisdiction, and Community Outdoor Warning Sirens. Potential applicants were offered the assistance of the BRADD staff in these programs.

Ms. Terryn Varney, Public Administration Specialist, announced that both Hart and Metcalfe Counties were awarded two of only six grants in the commonwealth, by the Energy and Environment Cabinet (EEC) to fund the application of rubber-modified asphalt projects utilizing crumb rubber manufactured from waste tires.

Ms. Varney announced that Sustainable Glasgow, Inc. was awarded a USDA Rural Business Development Grant. They will use this grant for a feasibility study which will look into the logistics of building a permanent pavilion for the Bounty of the Barren's Farmers Market. Finding a permanent home has long been a goal of this farmers market and it will be exciting to see what the feasibility study produces.

Ms. Sharon Woods, WIOA Director, reported reported a career connection recruitment event has started and hopefully will be a recurring event the last week of each month. Qualified customers will be scheduled for appointments the following week with the participating employers; the Workforce Development Board is screening applications for a CEO. They hope to have it narrowed down to 2-3 candidates to present before the panel for interviews in the next couple of weeks. Ms. Woods also reported on a training event that will be held on August 18 at Western Kentucky University by the Kentucky Workforce Innovation Board, with an informational learning session beginning at 9:00 a.m. At 11:00 a.m. there will be a open forum about the WKU Earn and Learn program, followed by the quarterly meeting of the Kentucky Workforce Innovation Board. She will forward the information to all of the members and the media. Ms. Woods also announced that Judge/Executive Mike Buchanon is the new CLEO for the Workforce Development Area Governing Board. Ms. Woods reported she will be making a recommendation to the workforce board for members of a Youth Council. This group will make training options/recommendations to the board for funding. Any potential members would be greatly appreciated.

Mr. Gene Becker, Interim Executive Director, reported the August Board meeting will be held on August 17, which is the 3rd Wednesday, due to the Governor's Local Issues Conference being held August 24-26. Mr. Becker also reported the BRADD Annual Meeting will be held on September 14th at the National Corvette Museum, with lunch beginning at 12:00. For ARC Counties, information has been received regarding the 2016 Brushy Fork Annual meeting.

NEW BUSINESS:

Executive Council Report:

- 1. Approve Clearinghouse Projects - Regional**

Mayor Dick Doty reported the Executive Council met prior to this meeting to consider 9 Regional projects. Upon review of the projects, the Council recommended approval.

- A motion was made by Mayor Dick Doty, seconded by Mayor Howard Garrett to approve the 9 Regional Projects as recommended by the Executive Council. Motion carried. (See attached)

ADJOURN

With no further business, the meeting was adjourned.



Signed


Approved

INTERGOVERNMENTAL REVIEW – Regional Projects- July 2016

KY201606300888

Morgantown Handicap Accessible Project

Applicant: City of Morgantown

Contact: Billy Phelps

Summary: The City of Morgantown is requesting funds to complete a handicap accessibility renovation of the City Hall. The renovations included the installation of an elevator to access the upstairs level where the city council meets. Additionally, other handicap accessible modifications include bathrooms, door replacements, teller window (utility bill and tax payments), lever handles, signage, etc. The total project cost is estimated at \$350,000. The project start date is 07/01/2017. The proposed project is located at 117 North Main Street, Morgantown, KY 42261. The GPS Coordinates are 37.225931, -86.683468.

Funding: Federal	\$ 350,000	CDBG
Total	\$ 350,000	

Reviewer: Katie Ford - No conflicts or duplications. Supports CEDS Community Services and Facilities Goal 1: Construct, expand and renovate governmental and public buildings to meet the service needs of the region, specifically Objective A: Provide assistance to local governments and public agencies to undertake facility projects.

KY201606300912

Scottsville Community Center

Applicant: City of Scottsville

Contact: Rob Cline

Summary: The City of Scottsville proposes to renovate and restore the old Train Depot (86° 10' 53.765" W 36° 45' 09.969" N) to develop a Community Center to serve the needs of the citizens of Scottsville. The project will include the renovation of the existing freight building and reconstruction of the passenger depot to provide space for community activities.

Funding: Federal	\$ 500,000	CDBG
State	\$ 350,000	
Total	\$ 850,000	

Reviewer: Katie Ford - No conflicts or duplications. Supports CEDS Community Services and Facilities Goal 1: Construct, expand and renovate governmental and public buildings to meet the service needs of the region, specifically Objective A: Provide assistance to local governments and public agencies to undertake facility projects.

KY201606300910

Gamaliel City Hall/Community Center ADA Renovations

Applicant: City of Gamaliel

Contact: Bob Greer

Summary: The project will renovate the Gamaliel city hall/community center building (340 Main Street) (85° 47' 47.119" W 36° 38' 23.171" N) to make it handicapped accessible. Improvements will include removing and replacing the deteriorated front stairs with an ADA compliant ramp/stairs combination. To make the facility ADA compliant the project will pave the gravel parking lot for wheelchair access; renovate the existing bathrooms; widen and replace doors and hardware; and install required signage.

Funding: Federal	\$ 175,000	CDBG
Total	\$ 175,000	

Reviewer: Katie Ford - No conflicts or duplications. Supports CEDS Community Services and Facilities Goal 1: Construct, expand and renovate governmental and public buildings to meet the service needs of the region, specifically Objective A: Provide assistance to local governments and public agencies to undertake facility projects.

INTERGOVERNMENTAL REVIEW – Regional Projects- July 2016

KY201606270847**Multi-Agency County Wide P-25 Public Communication Safety System****Applicant:** City of Glasgow**Contact:** April Russell

Summary: The Glasgow Police Department is leading a project to upgrade two separate Public Safety agencies radio systems to a shared P-25 digital system. The new system will be comprised of Up to date mix mode repeaters, mobiles, and portables. This will allow for continued operation in conventional analog mode for agencies without P25 digital capabilities and P25 digital operations for daily operations within the agency for a more secure communication needs. Allows sworn officers to also transmit in a encrypted mode when needed to eliminate communication traffic from being heard by public in mission essential times. The current systems are inadequate and are unable to be updated to fully support the county's needs and do not allow interoperability between these agencies. Analog and Digital channels will be used in the new radio system with emissions designators of 11K2F3E,8K10F1E. The Glasgow Police Department is located at 37 00' 39.28"N -85 55' 28.59" W The GPD repeater will be located at 36 59 57.80 N -85 55 20.61 W the BCSO will be located at 36 58 38.17 N -85 53 45.50 W. Both of these sites are the site of the repeaters they are currently using.

Funding: Federal \$ 226,014 KOHS
Total \$ 226,014

Reviewer: Terryn Varney – No conflict or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.

KY201607060971**Fire Substation Generator****Applicant:** City of Cave City**Contact:** Dwayne Hatcher

Summary: Cave City is requesting funding for a generator to be placed on a concrete slab on the back side of the Fire Department Substation (106 South 2nd St Cave City KY 42127) to ensure the continuation of services to the city.

Funding: Federal \$ 3,500 KOHS
Total \$ 3,500

Reviewer: Terryn Varney - No conflict or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.

KY201606270850**City of Tompkinsville Outdoor Warning System****Applicant:** City of Tompkinsville**Contact:** Scotty Turner

Summary: The City of Tompkinsville is seeking funding for five outdoor warning systems to be completed over various phases. Phase one will include adding sirens at a water tank located behind the Monroe County Medical Center (36.697909/-85.673073). The second system will be near both the Monroe County Middle School, (600 S Main St Tompkinsville, KY) and the Monroe County High School, (755 Old Mulkey Rd Tompkinsville, KY).

Funding: Federal \$ 53,318 KOHS
Total \$ 53,318

Reviewer: Terryn Varney - No conflict or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.

INTERGOVERNMENTAL REVIEW – Regional Projects- July 2016

KY201606290879

City of Horse Cave, Outdoor Warning System

Applicant: City of Horse Cave

Contact: Randall Curry

Summary: The City of Horse Cave is seeking funds to replace the outdated, out-of-commission emergency outdoor warning siren located in the city center (37.180088, -85.905407). The new siren will be in the exact location of the old siren.

Funding: Federal \$ 13,810 KOHS
 Total \$ 13,810

Reviewer: Terryn Varney - No conflict or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.

KY201606300899

Allen County Rescue Squad Communication's Project

Applicant: Allen County Fiscal Court

Contact: Johnny Hobdy

Summary: The proposed project is to purchase p25 radios for the Allen County Rescue Squad located at 210 Virginia Drive in Scottsville, Ky. In addition, a digital repeater will be installed to replace an older repeater at the existing Mt. Union Tower site in Allen County at 7915 Mt. Union Road (lat.86°8'53" long. 36°41'46").

Funding: Federal \$ 48,402 KOHS
 Total \$ 48,402

Reviewer: Terryn Varney - No conflict or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.

KY201607071007

City of Franklin Security Project

Applicant: City of Franklin, Kentucky

Contact: Tammie Carey

Summary: The City of Franklin plans to install enhanced security equipment at the Water Treatment Plant located at 1350 East Cedar Street in Franklin, Kentucky and the Wastewater Treatment Plant located at 1010 Blackjack Road in Franklin, Kentucky. The security equipment will include cameras, a recording system, and a keypad entry on the gate. These added security measures will deter and prevent acts of terrorism and contamination in to our water supply and water system.

Funding: State \$ 73,960 KOHS
 Total \$ 73,960

Reviewer: Terryn Varney - No conflicts or duplications. Promotes CEDS Community Services and Facilities Goal 2: Enhance the effectiveness of public safety agencies in the District, including law enforcement, fire protection, emergency medical, emergency management services, E911 and other functions.