

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JANUARY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, JANUARY 23, 2025 – 2:00 P.M.

The 591st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 23, 2025. Members in attendance were:

Honorable Jack Coffman, President, Clark County Commissioners, Clark County, Indiana
Honorable Jerry Summers, Vice Chairman, Bullitt County Judge/Executive, Bullitt County, Kentucky

Honorable John Ogburn, Secretary/Treasurer, Trimble County Judge/Executive, Trimble County, Kentucky

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Mr. Abdiel Deida, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Bernard Bowling, Jr., City Council, St. Matthews, Jefferson County, Kentucky

Honorable Joe Ender, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky

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Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky
Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable Jim Travis, Spencer County Magistrate, District 3, Spencer County, Kentucky
Mr. William McCoy, Director, Trimble County EMS, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Cheryl Vandiver	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Amanda Davis	KIPDA
Ms. Kelly Yurt	KIPDA
Ms. Emma Bamba	KIPDA
Honorable Jon Park	Shelby County
Mr. Sam Jenkins	KY Office of Homeland Security
Ms. Xiao Yin Zhao	World Affairs Council of KY & Southern IN
Mr. Brian Easley	World Affairs Council of KY & Southern IN
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Kylie Foushee Hubbard	Congressman Guthrie
Mr. James Victory	Congressman Massie
Ms. Lynn Romans	Congressman McGarvey
Ms. Nicole Saitta	Congressman McGarvey

CALL TO ORDER

Chairman Coffman called the meeting to order at 2:01 p.m.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Mr. Griffie moved to approve the minutes of the Board of Directors meeting held November 26, 2024. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

NOVEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of November 30, 2024, the Agency was about 42% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$373,245 for 41.72%; the Transportation Division spent \$1,420,064 for 25.21%; and the Division of Social Services spent \$2,242,441, and the Aging – Program Related spend was \$8,742,992 for a total of \$10,985,433 at 40.45%. The Agency's other operating costs were \$9,235,000 for 11.66%. The overall KIPDA total was \$12,957,685 in expenditures through November 30, 2024.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$3,024,944, the year to date revenue was \$13,006,105, and the revenue percentage was 38.54%. Current expenditures were \$3,008,694, year to date expenditures were \$12,957,685, and the expenditure percentage was 38.40%.

The Balance Sheet shows the Agency's cash balance was \$2,471,027 for 12%, total receivables were \$3,083,116 for 16%, other assets were \$4,355,494 for 22%, and total liabilities and projects were \$9,897,277 for 50%.

Mayor Black moved to approve the report. Deputy Judge Ender seconded. Motion carried unanimously on a voice vote.

DECEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of December 31, 2024, the Agency was 50% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$462,728 of its budget of \$894,701 for 51.72%; the Transportation Division spent \$1,697,641 of its budget of \$5,633,040 for 30.14%; and the total spend of the Division of Social Services and the Aging – Program Related was \$13,275,299 of its budget of \$27,135,909 for 48.92%. The Agency's other operating costs were \$11,164 for 14.10%. The overall KIPDA total was \$15,650,731 in expenditures through December 31, 2024.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$2,702,759, the year to date revenue was \$15,708,865 for 46.55% of the Agency's revenue. Current expenditures were \$2,693,046, year to date expenditures were \$15,650,731, and the expenditure percentage was 46.38%.

The Balance Sheet shows the Agency's cash balance was \$2,256,756 for 11%, total receivables were \$3,418,890 for 17%, other assets were \$4,374,321 for 22%, and total liabilities and projects were \$10,038,785 for 50%.

Judge Summers moved to approve the report. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

FY24 AGENCY AUDIT

Ms. Winkfield Shaw stated that KIPDA's FY24 audit has been finalized and approved by the Auditor of Public Accounts as of December 20, 2024. The audit was distributed to all of KIPDA's funders by December 31, 2024. A few hard copies of the audit are available for anyone who would like one, and there is also an electronic version available.

WORLD AFFAIRS COUNCIL OF KENTUCKY AND SOUTHERN INDIANA

Ms. Xiao, President of the World Affairs Council of Kentucky and Southern Indiana, gave a presentation on the organization. The World Affairs Council of Kentucky and

Southern Indiana was established in 1984 with the goal of increasing international awareness and facilitating connections between Kentuckians and global issues, cultures, and leaders. In 1990, the Council became a partner of the U.S. Department of State's International Visitor Leadership Program. Today, the Council continues to serve as a hub for global engagement in Kentucky and Southern Indiana.

The World Affairs Council works to inspire curiosity on global issues and forge connections that count through international exchange, sister cities relationships, and speaker programs. Each year, the Council brings more than 250 international visitors from over 100 countries who engage with more than 500 locals to Kentucky and Southern Indiana.

Cities in Kentucky and Southern Indiana can partner with the World Affairs Council to connect them with cultural, educational, economic, and hospitality resources in their communities that they can highlight. Tailored meet and greets facilitates partnership building and allows the World Affairs Council to connect with local communities and provide support.

RURAL KENTUCKY CYBER PROJECT

Mr. Jenkins, Intelligence Analyst with the Kentucky Office of Homeland Security (KOHS), gave a presentation on the activities of the Kentucky Intelligence Fusion Center (KIFC) Cyber Team. The Kentucky Office of Homeland Security is partnering with Kentucky universities to provide the Rural Kentucky Cyber Project. The KIFC will work with local communities in need of IT support and establish a means for Kentucky cybersecurity students to gain the important work experience that they need while providing the basic, yet critical technology support that many rural communities need.

This program aims to be a no- or very low- cost project to the community. Students will be paid as a cybersecurity intern by KOHS. Communities will be onboarded by the certified KIFC team members. Once everything is up and running, KOFS will phase in a university student to manage the environment on a part time basis. Students will be supervised by and report to KOHS and KIFC cybersecurity team members. Communities will be slowly added into this new program which will continue to grow as needs arise around the state. The goal is for every community to prioritize the hiring of an internal IT staff member to replace the students, but there is no limit at this time to the duration a community can utilize this resource.

Services that will be provided through this program include:

- Drafting/revising cyber incident response plans
- Developing and maintaining asset and user inventories
- Utilizing existing no-cost cybersecurity tools and services provided by the federal Cybersecurity and Infrastructure Security Agency (CISA) and the Multi-State Information Sharing and Analysis Center (MS-ISAC) through the Center for Internet Security (CIS)
- Conducting regular patches and updates for all systems
- Maintaining awareness of existing and upcoming legacy equipment
- Assisting with the implementation of multi-factor authentication (MFA)
- Securing systems using CISA Secure Cloud Business Applications (SCuBA) guidelines
- Yearly risk assessments in accordance with CISA's Cross-Sector Cyber Security Performance Goals

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, January 23, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the November 26, 2024 TPC meeting.

KIPDA Transportation Division staff discussed the recommendations from the TPC Nominating Committee for the 2025 Officers. The Committee elected the 2025 Transportation Policy Committee Chair and Vice-Chair and the 2025 Transportation Technical Coordinating Committee (TTCC) Chair and Vice-Chair.

KIPDA Transportation Division staff then discussed the highlights and funding requests from the most recent Indiana Quarterly Meeting. They then unveiled the latest updates for the ongoing KIPDA Call for Projects. The recent news of KIPDA and the Kentucky Transportation Cabinet (KYTC) receiving a Reconnecting Communities Pilot Program Grant was showcased, and staff also highlighted recent news on KIPDA'S Safe Streets and Roads for All (SS4A) grant.

KIPDA Transportation Division staff then discussed the timeline for Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) Update and presented information on Administrative Modifications to the MTP and TIP.

KIPDA Transportation Division staff then highlighted the external grant opportunities local public agencies may take advantage of.

The next Transportation Policy Committee meeting will be held on Thursday, February 22, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Judge Travis moved to approve the report. Judge Ison seconded. Motion carried unanimously on a voice vote.

APPROVAL OF 2025 TPC OFFICERS

Mr. Rush stated that the Transportation Policy Committee (TPC) elected Commissioner Jack Coffman as Chair and Deputy Mayor Nicole George as Vice Chair. Mr. Rush requested Board ratification of the 2025 TPC Officers.

Magistrate Travis moved to ratify the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

SAFE STREETS AND ROADS FOR ALL UPDATE

Mr. Rush stated that KIPDA received the Safe Streets and Roads for All (SS4A) grant, which is a federal discretionary grant, about a year and a half ago. The process is moving along smoothly and is nearly through the data collection phase and into the solutions phase of the project. This means that KIPDA is now aware of issues that have been discovered through the most thorough crash analysis this region has ever seen. Now, KIPDA will be looking at possible solutions to reduce crash incidents in areas where they are most common. The consultants for this project nearly have the draft plans ready for Kentucky and will have the draft plans for Indiana about a week behind the Kentucky drafts.

The SS4A Steering Committee will meet on Monday, February 3 to discuss where KIPDA is in the process in-depth. Then, SS4A one-on-one meetings will take place at KIPDA on Tuesday, February 4 and Thursday, February 6 and at the Jeffersonville government offices on Friday, February 7. These meetings will focus on determining where the most high-injury crash incident locations are and how to address them through projects to improve safety.

Mr. Rush stated that March 31, 2025 will likely be the date that the window for implementation grants will open for SS4A funding to implement the plans discussed at these meetings.

RECONNECTING PORTLAND TO THE RIVERFRONT

Mr. Rush reported that KIPDA was awarded a large grant just last Friday. Ms. Harper added that at the September 2024 Board meeting, the Board approved KIPDA being the applicant in partnership with KYTC for the U.S. Department of Transportation's (DOT) Reconnecting Communities and Neighborhoods Grant Program. The U.S. DOT awarded a \$14.5 million grant to reconnect Louisville's Portland neighborhood to the Ohio River. This grant will help fund a \$30 million project that aims to improve access to the riverfront for pedestrians, cyclists, and drivers by redesigning intersections and ramps at the I-64 interchange at 22nd Street, converting 22nd Street from Northwestern Parkway to Bank Street into a street that is more accessible to all modes of transportation, reconstructing two pedestrian bridges over I-64, cleaning up sidewalks leading to Lannan Park, and adding modern landscaping along I-64 to reduce traffic noise.

This project will improve safety and access to essential services for the Portland neighborhood and help reconnect it to its origins as a port on the Ohio River. The design process is expected to wrap up next year, with construction beginning in 2028.

APPROVAL OF ADF FOR JEFFERSON AND OLDHAM COUNTIES

Ms. Harper requested Board approval for Area Development Funds (ADF) to be used for a Louisville Metro lighting restoration and upgrade project for the overall repair and replacement of lighting along the I-65 corridor in the amount of \$27,778.58 and a high-speed internet installation project in Oldham County in the amount of \$4,629.00 to install fiber optic internet service at several government facilities in the county towards the total project cost of \$17,000.00.

Mayor Black moved to approve the above contracts. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, January 14, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RPC meeting held on October 8, 2024 and heard updates from Bullitt, Henry, Spencer, and Trimble counties.

Ms. Wilson gave a presentation on community snapshots that KIPDA staff have prepared for some cities in the region that give a current overview of each city and identify

current and upcoming challenges that could be addressed effectively by advance planning. These community snapshots can then be used to apply for new grant opportunities.

Ms. Harper provided information on Planning Commission training and reminded the Council that there are currently two vacancies for Council members, one in Spencer County and one in Trimble County. Mr. Lloyd gave an update on funding sources for hazard and flood mitigation assistance through the Federal Emergency Management Agency (FEMA). Mr. Duncan discussed information for Land and Water Conservation Fund (LWCF) and Community Development Block Grant (CDBG) funding. Then, Mr. Logsdon updated the Council on recent activities in the KIPDA Transportation Division.

The next Regional Planning Council meeting will be held on Tuesday, April 8, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

Magistrate Travis moved to approve the report. Judge Ison seconded. Motion carried unanimously on a voice vote.

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, January 14, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on October 8, 2024.

The Council elected Mr. Russ Rose as the 2025 RWMC Chair and Mr. Kevin Gibson as Vice Chair. The Council then heard a presentation from Mr. Roederer with the Rural Water Financing about funding opportunities.

The Council approved the following new wastewater projects at the meeting:

COUNTY: Jefferson

APPLICANT: Louisville MSD

WRIS NUMBER: SX21111039

ESTIMATED COST: \$6,600,000

PROJECT TITLE: Hite Creek Sludge Screening Project

PROJECT NARRATIVE: This project includes the construction of a new sludge screening building at the Hite Creek Water Quality Treatment Center (WQTC) in Jefferson County. The Project addresses goals established by MSD of screening sludge before being sent to centrifuges to be dewatered. A planned project consists of a thermal hydrolysis process for sludge disposal, which will be located at the Morris

Forman WQTC. Currently Hite Creek WQTC does not possess sludge screening capabilities. This Project would install a sludge screening process at Hite Creek WQTC to allow for centralized disposal of sludge. The Project includes construction of a new Sludge Screening Building to house two sludge screening units, installation of sludge screen feed pumps and modifications to how sludge is stored and fed to the existing centrifuge in the Dewatering Building.

COUNTY: Trimble **APPLICANT:** City of Milton Wastewater
WRIS NUMBER: SX21223021 **ESTIMATED COST:** \$7,732,000

PROJECT TITLE: Milton WWTP Elimination & Pumping to Carrollton

PROJECT NARRATIVE: This project would decommission the City of Milton's existing Wastewater Treatment Plant (WWTP) with a new pump station and force main to Carrollton Utilities. The project would consist of the following components:

1. A 4-inch PVC force main of approximately 3,300 feet from the Valley Drive PS to the Spring Street PS.
2. Replacement of the Spring Street PS.
3. An 8-inch PVC force main of approximately 57,000 feet along US 36 and US 42.
4. Connection into the Carrollton sewer system at an existing PS along Old Carlisle Road, at an elevation of 450 feet.

The existing WWTP is more than 40 years old and is well past its useful life. It is located within the floodplain of the Ohio River and is being impacted more frequently, and more severely, by flooding.

COUNTY: Trimble **APPLICANT:** City of Bedford Wastewater
WRIS NUMBER: SX21223022 **ESTIMATED COST:** \$2,590,000

PROJECT TITLE: South Bedford Sewer Extension

PROJECT NARRATIVE: This project will extend sanitary sewer service to approximately 60 homes that are on failing septic systems. Service to homes will be provided by low-pressure sewers due to the topography of the area. Septic systems in this area are past their useful life, are located in poor soils for reliable septic system performance and are failing. This project will transfer homeowners to a reliable sanitary sewer service to protect the local environment.

The next Regional Water Management Council meeting will be held on Tuesday, April 8, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Judge Ogburn moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

LEGISLATIVE UPDATE

Mr. Schrage stated that the Kentucky General Assembly convened on Tuesday, January 7 for the first day of session, which will be a 30-day short session. After the first week, they take a break until February 4 when they will reconvene. Many bills were introduced, and Mr. Schrage gave an update on some Bills of note that are making their way through the current legislative session.

- HB 1: Income Tax Rate – reduce the individual income tax rate from 4% to 3.5% for taxable years beginning on or after January 1, 2026.
- HB 16: Water Fluoridation Programs – make water fluoridation programs optional.
- HB 31: Weight Limits on State Roads – regarding overweight allowances for hauling of building materials for homes.
- HB 85: Sanitation Districts – establish controls for sanitation districts when charging fees, taxes, or other charges to property owners or to other persons for the provision of services.
- HB 150: Establishment of a Grant Database – create a grant database that will be a central repository for information on all available state or local government grants.
- SB 13: Medicaid Managed Care – limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three.
- SB 28: Agricultural Economic Development – create a new agricultural economic development program within the Department of Agriculture.
- SB 30: Medicaid Home and Community-Based Waiver Residential Services – establish the right of an individual, parent, guardian, or limited guardian to install video recording devices in the private residential room of an individual who is receiving residential services under a federally approved 1915(c) home and community-based services waiver program.

- SB 59: Affordable Housing – allow religious institutions to develop affordable housing without submission to review by a planning unit if the development is approved by a local government.

The Indiana General Assembly convened on January 8 for its biennial budget session. House Bill 101 is the budget bill, and it is currently in House Weighs and Means.

The deadline for filing new bills has passed, the deadline for bills to be heard in the Chamber is February 20, and the legislature must adjourn by April 29.

Mr. Schrage gave an update on some Bills of note that are making their way through the current legislative session.

- SB 4: Water Matters - prohibits a water utility from constructing, purchasing, selling, or leasing a long haul water pipeline unless the water utility first obtains a certificate of public convenience and necessity (CPCN) from the Indiana Utility Regulatory Commission (IURC).
- HB 1005: Housing and Building Matters – appropriates \$25 million from the state’s General fund to the Housing Infrastructure Assistance Loan fund to support housing development.

FMS MOU RATIFICATION

Ms. Forbis requested ratification by the Board for the following item:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU for January 1 – June 30, 2025.	KIPDA DSS is requesting the Board ratify the Executive Director’s signature on the following MOUs for FMS services for the following Case Management Agencies: <ul style="list-style-type: none"> • 2nd Home Adult Day HC • A-I Case Management • Allied Adult • Buena Vida Adult Day HC 	Ratify the Executive Director’s signature on MOU

	<ul style="list-style-type: none"> • Freedom Adult Day HC • JBS Case Management • Mt. Comprehensive • Reach For The Stars CM • Steps Ahead 	
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Mayor Black moved to approve the request. Judge Summers seconded. Motion carried unanimously on a voice vote.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested approval by the Board for the following items:

Business Item for Consideration	Reason for Action	Action Requested by the Board
KHBE Subcontract Amendment	KIPDA is requesting the Board approve an amendment to the contract for Somali Community of Louisville to increase the budget \$23,200 for an additional kynector. The new contract total will be \$191,656.	Approve Executive Director to sign contract amendment.
Title III D Subcontract Award	KIPDA is requesting the Board approve a contract to Jeanne Kennedy for up to \$40,000 for the Active Choices Program. Active Choices is an evidence-based health behavior change program to increase health-enhancing physical activity in older adults over the telephone.	Approve Executive Director to sign Subcontract Award.

Mr. Griffie moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

NATIONAL CAREGIVER PROGRAM

Ms. Davis, National Caregiver Coordinator at KIPDA, stated that the National Caregiver Program had over 500,000 contacts between KIPDA and program providers. That is an amazing number, and it will continue to increase as the population of caregivers increases. Ms. Davis assists caregivers with the Voucher program to help caregivers purchase incontinence supplies and connect them to support groups, counseling, and Legal Aid services if they need those services.

On March 28, KIPDA staff will be hosting a Dealing with Dementia class at the St. Matthews's Library. A dementia care specialist from the Lexington area will facilitate the class.

VETERANS DIRECTED SERVICES PROGRAM CREDIT CARD

Ms. Winkfield Shaw requested Board approval for the Fifth Third credit card used by the Division of Social Services to make purchases for the Grandparents Raising Grandchildren program to also be used to make purchases for the new Veterans Directed Services program in the Division of Social Services. The card has a credit limit of \$25,000, and Tricia Forbis is the cardholder.

Mayor Black moved to approve the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

JANUARY PERSONNEL REPORT

Ms. Agnew presented the January Personnel Report to the Board for approval.

New Hires:

- Carmine DePaulo was hired as a Service Advisor on December 10, 2024.
- Emma Bamba was hired as Support Staff Coordinator on December 11, 2024.

Vacancies:

- Service Advisor (Social Services Division)
- Nutrition Assessor (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 80 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

Judge Summers moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Oldham County, Kentucky, Clovercroft, Ashebrooke & Confederate Estates Stormwater Project (KIPDA File No. K60-2024)

The applicant, Oldham County Fiscal Court, is requesting \$274,486 from the Cleaner Water Grants Program and \$2,117,376 in local funds to install a new underground pipe system located along the back property lines of the residences along Confederate Place Drive. The new stormwater system is designed to carry the flow for a 10-year storm event. Multiple drop box inlets will be added to contain the stormwater runoff from the adjacent subdivision and connected through a series of storm sewer pipes with an outlet to the tributary to Floyd's Fork located on the south side of the Ashebrooke subdivision.

B. Jefferson County, Kentucky, Hite Creek WQTC Sludge Screens (KIPDA File No. K61-2024)

The applicant, Louisville MSD, is requesting \$2,400,000 from the United States Department of Agriculture (USDA) and \$4,200,000 in local funds to construct a new sludge screening building to house two sludge screening units, installation of sludge screen feed pumps, and modifications to how sludge is stored and fed to the existing centrifuge in the dewatering building.

C. Shelby County, Kentucky, Shelby Better Internet Program (KIPDA File No. K62-2024)

The applicant, All Points Broadband, is requesting \$1,480,009 in state funds, \$622,758 in local funds, and is providing \$2,863,706 to construct last-mile, high-speed internet networks in Shelby County that will bring fiber broadband service

to homes and businesses currently unserved by broadband including network engineering and design, construction, construction materials, labor, and all other expenses associated with broadband network deployment.

Judge Travis moved to approve the Intergovernmental Reviews. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2025 NADO & DDAA Washington Conference

- a. March 9 – 11, 2025
- b. Washington, DC
- c. Registration – \$605
- d. Per Diem - \$60 per day w/ documented receipts - \$148
- e. Hotel - \$553
- f. Travel – Air - \$264
- g. Two staff member(s) attending: Jarrett Haley, Felicia Harper
- h. Total estimate for all travelers - \$3,220

Mr. Purcell moved to approve the travel request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
February 12, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
February 27, 2025 – 1:00 p.m.
KIPDA Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
February 27, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

February KIPDA Board of Directors
February 27, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Summers moved that the meeting be adjourned at 3:32 p.m. Judge Travis seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

2/27/2025
Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors