

Minutes
KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
Executive Committee Meeting
Kerr-Tar COG Office
January 24, 2019

Members Present

John Alston	Jimmy Clayton
Sidney Dunston	Zelodis Jay
Leo Kelly	Tom Lane
Gary Plummer	Walter Powell
Betty Wright	Danny Wright
Mike Felts – Alternate for David Smith	

COG Staff:

Diane Cox
Donna Lee
Gina Parham

Others:

Kenneth Perry
Dean Overby

Call to Order

Chairman Clayton called the meeting to order and turned the meeting over to Executive Director, Diane Cox.

Audit

Diane advised there was only one item on the Agenda and that was the COG Audit for Fiscal Year 2018. She asked Dean Overby of William L. Stark and Company to proceed with the review.

Dean asked members to follow him through the audit beginning on Page 1 with the Independent Auditor's Report. He also informed the Executive Committee that this audit was of 'unmodified' opinion (clean) and there were no findings.

He then reviewed the information on Page 4 with the annual financial highlights of assets, liabilities, governmental funds and the council's total debt.

He continued by reviewing the Accounts Payable, General Fund, Unassigned Fund Balance as well as funds that would be collected from Accounts Receivable. General Fund Balance increased from \$247,869 in 2017 to 4263,509 in 2018. Dean continued by reviewing notes in the Financial Statements, including OPEB, Microloan, RLF and Compliance reviews during audits of Aging and Workforce programs. Again stating there were no findings.

Danny Wright confirmed with Executive Committee Members he was pleased with the overall fund balance increase. He commended Diane and Donna with the job they do to maintain this standing.

Members asked if the Government shutdown would impact the COG? Diane stated that it may result in some possible staff furloughs if it ran into February.

Audit

Motion # 1

Motion was made by Danny Wright to approve the audit as presented. Sidney Dunston seconded the motion and the motion carried unanimously.

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director
Secretary to the Board of Directors

Minutes
KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
Kerr Tar Board Meeting
Kerr-Tar COG Office
January 24, 2019

Members Present

John Alston	Ernie Anderson
Mary Anderson	Wayne Aycock
Francine Chavis	Jimmy Clayton
Sidney Dunston	Kevin Easter
Carolyn Faines	Carroll Harris
Wanda Henderson	Zelodis Jay
Dazale Kearney	Leo Kelly
Tom Lane	Kenneth Perry
Gary Plummer	Walter Powell
Betty Wright	Danny Wright
Mike Felts alternate for David Smith	

Absent Members

Pete Averette	Quon Bridges
Eddie Ellington	Fonzie Flowers
Walter Gardner	Reggie Horton
Treco Lea-Jeffers	Jerry Joyner
Philip Meador	Bryan Pfohl
Jennifer Pierce	Marsha Strawbridge
Michael Williford	

COG Staff:

Diane Cox
Donna Lee
Gina Parham
Vincent Gilreath
Deborah Cozart
Lou Grillo
Michael Kelly
Harvey Holmes
Jim Wrenn – COG Attorney

Others:

Dean Overby
Jim Corrin – NC Dept of Info & Technology

Invocation

Chairman Clayton asked Board Member, John Alston to provide the invocation prior to dinner.

Call to Order

Chairman Clayton called the meeting to order and welcomed guests.

Minutes

Chairman Clayton advised that the Minutes from the November 29th had been forwarded for review with the meeting notice. He asked for the Board's pleasure regarding the minutes.

Minutes

Motion # 1

Motion was made by Ernie Anderson to approve the Minutes as written. Kevin Easter seconded the motion and the motion carried unanimously.

Audit

Dean Overby of William L. Stark and Company reviewed the Audit for Fiscal Year ending June 30 2018. He began by advising the Board that the audit was an unmodified opinion (clean audit) with no findings nor modifications. Going over the report, he began on Page 1 with the Independent Auditor's Report which outlined the basis for the audit and responsibilities. Following the Management's Discussion and Analysis was reviewed. The COG's net position increased \$51,649 in comparison with the prior year. Total Fund Balance increased \$40,409 from prior year.

Dean continued through the report and making notes in reference to General Fund Cash being up approximately \$33,000, Accounts Payable up approximately \$35,000, General Fund balance up \$15,660 and Unassigned Fund Balance was down \$20,539. There was also a decrease in OPEB balance of \$10,036.

He stated single state audits were performed in the Workforce and Aging programs. There were no findings and no reportable amounts.

Audit

Motion #2

Motion was made by Carroll Harris to approve the Audit as presented. Ernie Anderson seconded the motion and motion carried unanimously.

NEW BUSINESS

Finance Report

Finance Manager, Donna Lee reviewed the November and December year to date Finance Reports by fund as well as reviewing bank balances.

Finance Report

Motion # 3

Ernie Anderson made a motion to approve the Finance Report as presented. Kenneth Perry seconded the motion and the motion carried unanimously.

(INSERT FINANCE REPORT HERE)

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

NOVEMBER, 2018

	EXPENDITURE		YTD EXPEND	EXPENDITURE		% Expended	REVENUE		YTD RECEIVED	ACCOUNTS RECEIVABLE		ASSESSMENTS		Gain/(Loss)
	BUDGET	BALANCE		BUDGET	BALANCE		BUDGET	RECEIVABLE		LOCAL MATCH	TOTAL REVENUES			
GENERAL FUND - 10														
KTREDC	\$ 53,000	\$ 36,837.67	\$ 16,162.33	\$ 36,837.67	30%	\$ 53,000	\$ 13,392.13	\$ 2,770.20	\$ 16,162.33	\$ -	\$ -	\$ -	\$ -	\$ -
EDA Planning	\$ 150,825	\$ 98,556.70	\$ 52,268.30	\$ 98,556.70	35%	\$ 90,415	\$ 36,166.00	\$ -	\$ 57,073.32	\$ 4,805.02	\$ 20907.32	\$ -	\$ 4,805.02	\$ -
Revolving Loan Fund	\$ 20,000	\$ 13,888.50	\$ 6,111.50	\$ 13,888.50	31%	\$ 20,000	\$ -	\$ 6,111.50	\$ 6,111.50	\$ -	\$ -	\$ -	\$ -	\$ -
Micro Loan Fund	\$ 4,500	\$ 4,462.00	\$ 38.00	\$ 4,462.00	1%	\$ 4,500	\$ -	\$ 38.00	\$ 38.00	\$ -	\$ -	\$ -	\$ -	\$ -
Rural Transportation	\$ 139,186	\$ 74,642.88	\$ 64,543.12	\$ 74,642.88	46%	\$ 111,349	\$ -	\$ 51,634.50	\$ 64,543.12	\$ -	\$ 12908.62	\$ -	\$ 64,543.12	\$ -
CFAT	\$ 24,990	\$ 4.85	\$ 24,985.15	\$ 4.85	7%	\$ 19,992	\$ -	\$ 19,988.12	\$ 24,985.15	\$ -	\$ 4997.03	\$ -	\$ 24,985.15	\$ -
Mobility Manager	\$ 100,000	\$ 77,937.34	\$ 22,062.66	\$ 77,937.34	22%	\$ 90,000	\$ 11,154.00	\$ 8,702.39	\$ 22,062.66	\$ -	\$ 2206.27	\$ -	\$ 22,062.66	\$ -
Bunn Subdivision Ordinance	\$ 4,000	\$ 3,088.00	\$ 912.00	\$ 3,088.00	23%	\$ 4,000	\$ -	\$ 912.00	\$ 912.00	\$ -	\$ -	\$ -	\$ 912.00	\$ -
Bunn Zoning	\$ 10,000	\$ 3,448.80	\$ 6,551.20	\$ 3,448.80	66%	\$ 10,000	\$ 5,784.40	\$ 766.80	\$ 6,551.20	\$ -	\$ -	\$ -	\$ 6,551.20	\$ -
City of Henderson ROBCO	\$ 3,090	\$ 3,014.00	\$ 76.00	\$ 3,014.00	2%	\$ 3,090	\$ 3,090.00	\$ -	\$ 3,090.00	\$ -	\$ -	\$ -	\$ 3,090.00	\$ 3,014.00
Franklin Co Bldg Re-use KF	\$ 11,274	\$ 10,932.00	\$ 342.00	\$ 10,932.00	3%	\$ 11,274	\$ 11,274.00	\$ -	\$ 11,274.00	\$ -	\$ -	\$ -	\$ 11,274.00	\$ 10,932.00
Franklin Co PALZIV	\$ 600	\$ 600.00	\$ -	\$ 600.00	0%	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Regional Agritourism Project	\$ 5,500	\$ 5,500.00	\$ -	\$ 5,500.00	0%	\$ 5,500	\$ 5,500.00	\$ -	\$ 5,500.00	\$ -	\$ -	\$ -	\$ 5,500.00	\$ 5,500.00
Mighty River Broadband	\$ 35,500	\$ 7,064.80	\$ 28,435.20	\$ 7,064.80	80%	\$ 35,500	\$ 21,300.00	\$ 7,135.20	\$ 28,435.20	\$ -	\$ -	\$ -	\$ 28,435.20	\$ -
Aging - Planning & Admin	\$ 206,487	\$ 161,903.75	\$ 44,583.25	\$ 161,903.75	22%	\$ 163,352	\$ 28,622.00	\$ 6,647.81	\$ 44,583.25	\$ -	\$ 9313.44	\$ -	\$ 44,583.25	\$ -
Aging - Ombudsman	\$ 119,503	\$ 70,113.71	\$ 49,389.29	\$ 70,113.71	41%	\$ 107,553	\$ 33,294.00	\$ 11,156.36	\$ 49,389.29	\$ -	\$ 4938.93	\$ -	\$ 49,389.29	\$ -
Aging - Elder Abuse	\$ 4,716	\$ 4,448.98	\$ 267.02	\$ 4,448.98	6%	\$ 4,244	\$ 221.00	\$ 19.32	\$ 267.02	\$ -	\$ 26.70	\$ -	\$ 267.02	\$ -
Aging - Evidence Based	\$ 27,879	\$ 5,558.27	\$ 22,320.73	\$ 5,558.27	80%	\$ 25,107	\$ 18,908.00	\$ 1,180.66	\$ 22,320.73	\$ -	\$ 2232.07	\$ -	\$ 22,320.73	\$ -
Aging - AAA	\$ 48,263	\$ 20,800.04	\$ 27,462.96	\$ 20,800.04	57%	\$ 48,263	\$ 20,045.00	\$ 7,417.96	\$ 27,462.96	\$ -	\$ -	\$ -	\$ 27,462.96	\$ -
Aging - Medicare SHIIP	\$ 7,441	\$ 4,814.28	\$ 2,626.72	\$ 4,814.28	35%	\$ 5,897	\$ 397.00	\$ 1,704.38	\$ 2,626.72	\$ -	\$ 525.34	\$ -	\$ 2,626.72	\$ -
Aging - MIPPA	\$ 24,843	\$ 10,289.24	\$ 14,553.76	\$ 10,289.24	59%	\$ 24,843	\$ 9,391.00	\$ 5,162.76	\$ 14,553.76	\$ -	\$ -	\$ -	\$ 14,553.76	\$ -
Aging - Caregiver	\$ 118,749	\$ 78,544.65	\$ 40,204.35	\$ 78,544.65	34%	\$ 118,749	\$ 35,016.00	\$ 5,188.35	\$ 40,204.35	\$ -	\$ -	\$ -	\$ 40,204.35	\$ -
Aging - NCDOT Project	\$ 184,708	\$ 108,203.45	\$ 76,504.55	\$ 108,203.45	41%	\$ 184,708	\$ 38,352.35	\$ 38,152.20	\$ 76,504.55	\$ -	\$ -	\$ -	\$ 76,504.55	\$ -
Aging - LCA	\$ 15,000	\$ 7,287.87	\$ 7,712.13	\$ 7,287.87	51%	\$ 15,000	\$ 1,860.75	\$ 5,851.38	\$ 7,712.13	\$ -	\$ -	\$ -	\$ 7,712.13	\$ -
Aging - Senior Games	\$ 7,500	\$ 7,500.00	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WIOA - Adult	\$ 125,308	\$ 56,045.12	\$ 69,262.88	\$ 56,045.12	55%	\$ 125,308	\$ 56,031.77	\$ 13,231.11	\$ 69,262.88	\$ -	\$ -	\$ -	\$ 69,262.88	\$ -
WIOA - Youth	\$ 155,859	\$ 100,298.81	\$ 55,560.19	\$ 100,298.81	36%	\$ 155,829	\$ 44,048.84	\$ 11,511.35	\$ 55,560.19	\$ -	\$ -	\$ -	\$ 55,560.19	\$ -
WIOA - Dislocated Worker	\$ 148,454	\$ 90,887.71	\$ 57,566.29	\$ 90,887.71	39%	\$ 148,454	\$ 43,056.70	\$ 14,509.59	\$ 57,566.29	\$ -	\$ -	\$ -	\$ 57,566.29	\$ -
WIOA - Admin	\$ 166,412	\$ 119,318.08	\$ 47,093.92	\$ 119,318.08	28%	\$ 166,412	\$ 35,773.50	\$ 11,320.42	\$ 47,093.92	\$ -	\$ -	\$ -	\$ 47,093.92	\$ -
WIOA - Incumbent Worker	\$ 25,000	\$ 23,681.24	\$ 1,318.76	\$ 23,681.24	5%	\$ 25,000	\$ 892.90	\$ 425.86	\$ 1,318.76	\$ -	\$ -	\$ -	\$ 1,318.76	\$ -
WIOA - Henderson Pathways	\$ 5,921	\$ 5,798.46	\$ 122.54	\$ 5,798.46	2%	\$ 5,921	\$ 122.54	\$ -	\$ 122.54	\$ -	\$ -	\$ -	\$ 122.54	\$ -
Granville Co SFR	\$ 86,969	\$ 82,709.61	\$ 4,259.39	\$ 82,709.61	5%	\$ 86,969	\$ 5,124.00	\$ -	\$ 5,124.00	\$ -	\$ -	\$ -	\$ 5,124.00	\$ 864.61
Franklin Co SFR	\$ 101,278	\$ 70,363.26	\$ 30,914.74	\$ 70,363.26	31%	\$ 101,278	\$ 3,487.76	\$ 27,426.98	\$ 30,914.74	\$ -	\$ -	\$ -	\$ 30,914.74	\$ -
Person County SFR	\$ 156,768	\$ 121,486.90	\$ 35,281.10	\$ 121,486.90	23%	\$ 156,768	\$ 5,798.93	\$ 29,482.17	\$ 35,281.10	\$ -	\$ -	\$ -	\$ 35,281.10	\$ -
Vance County SFR	\$ 173,650	\$ 173,058.87	\$ 591.13	\$ 173,058.87	<1%	\$ 173,650	\$ -	\$ 591.13	\$ 591.13	\$ -	\$ -	\$ -	\$ 591.13	\$ -

Warren County SFR	\$ 175,000	\$ 388.50	\$ 174,611.50	0%	\$ 175,000	\$ -	\$ 388.50	\$ -	\$ 388.50	\$ -
Urgent Repair	\$ 15,100	\$ 5,710.00	\$ 9,390.00	38%	\$ 15,100	\$ 15,100.00	\$ -	\$ -	\$ 15,100.00	\$ 9,390.00
Miscellaneous	\$ -	\$ -	\$ -		\$ 12,000	\$ 5,500.00	\$ -	\$ -	\$ 5,500.00	\$ 5,500.00
Bank Interest	\$ -	\$ -	\$ -		\$ 3,382	\$ 1,681.76	\$ -	\$ -	\$ 1,681.76	\$ 1,681.76
Annual Meeting	\$ -	\$ 4,994.77	\$ (4,994.77)		\$ 7,000	\$ 7,100.00	\$ -	\$ -	\$ 7,100.00	\$ 2,105.23
Contingency	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 2,663,273	\$ 821,176.43	\$ 1,842,096.57	31%	\$ 2,522,507	\$ 517,486.33	\$ 289,427.00	\$ 580,555.73	\$ 864,969.06	\$ 43,792.62
AGING FUND - 11										
Aging - Block Grant										
Franklin County	\$ 508,379	\$ 144,338.00	\$ 364,041.00	28%	\$ 508,379	\$ 144,338.00	\$ -	\$ -	\$ 144,338.00	\$ -
Granville County	\$ 471,357	\$ 122,000.00	\$ 349,357.00	26%	\$ 471,357	\$ 122,000.00	\$ -	\$ -	\$ 122,000.00	\$ -
Person County	\$ 357,952	\$ 104,787.00	\$ 253,165.00	29%	\$ 357,952	\$ 104,787.00	\$ -	\$ -	\$ 104,787.00	\$ -
Vance County	\$ 375,341	\$ 93,331.00	\$ 282,010.00	25%	\$ 375,341	\$ 93,331.00	\$ -	\$ -	\$ 93,331.00	\$ -
Warren County	\$ 279,959	\$ 81,300.00	\$ 198,659.00	29%	\$ 279,959	\$ 81,300.00	\$ -	\$ -	\$ 81,300.00	\$ -
Aging - NSIP	\$ -	\$ 26,169.00	\$ (26,169.00)		\$ -	\$ 26,169.00	\$ -	\$ -	\$ 26,169.00	\$ -
Aging - Legal	\$ 10,313	\$ 4,968.00	\$ 5,345.00	48%	\$ 10,313	\$ 4,968.00	\$ -	\$ -	\$ 4,968.00	\$ -
Aging - General Purpose										
Franklin County	\$ 21,386	\$ -	\$ 21,386.00	0%	\$ 21,386	\$ -	\$ -	\$ -	\$ -	\$ -
Granville County	\$ 17,821	\$ -	\$ 17,821.00	0%	\$ 17,821	\$ -	\$ -	\$ -	\$ -	\$ -
Person County	\$ 10,693	\$ 3,000.00	\$ 7,693.00	28%	\$ 10,693	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ -
Vance County	\$ 10,693	\$ 682.00	\$ 10,011.00	6%	\$ 10,693	\$ 682.00	\$ -	\$ -	\$ 682.00	\$ -
Warren County	\$ 10,693	\$ 2,707.00	\$ 7,986.00	25%	\$ 10,693	\$ 2,707.00	\$ -	\$ -	\$ 2,707.00	\$ -
Aging - Caregiver										
Franklin County	\$ 4,000	\$ 738.00	\$ 3,262.00	18%	\$ 4,000	\$ 738.00	\$ -	\$ -	\$ 738.00	\$ -
Granville County	\$ 4,000	\$ 96.00	\$ 3,904.00	2%	\$ 4,000	\$ 96.00	\$ -	\$ -	\$ 96.00	\$ -
Person County	\$ 4,000	\$ 738.00	\$ 3,262.00	18%	\$ 4,000	\$ 738.00	\$ -	\$ -	\$ 738.00	\$ -
Vance County	\$ 4,000	\$ 215.00	\$ 3,785.00	5%	\$ 4,000	\$ 215.00	\$ -	\$ -	\$ 215.00	\$ -
Warren County	\$ 4,000	\$ 400.00	\$ 3,600.00	10%	\$ 4,000	\$ 400.00	\$ -	\$ -	\$ 400.00	\$ -
Aging - Fans	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 2,094,587	\$ 585,469.00	\$ 1,509,118.00	28%	\$ 2,094,587	\$ 585,469.00	\$ -	\$ -	\$ 585,469.00	\$ -

WORKFORCE - FUND 13											
Adult - EDSI	\$ 350,000	\$ 84,282.04	\$ 265,717.96	24%	\$ 350,000	\$ 84,282.04	\$ -	\$ -	\$ 84,282.04	\$ -	
Infrastructure Costs - EDSI	\$ 23,275	\$ 8,800.00	\$ 14,475.00	38%	\$ 23,275	\$ 8,800.00	\$ -	\$ -	\$ 8,800.00	\$ -	
Youth											
VGCC	\$ 100,000	\$ 39,467.56	\$ 60,532.44	39%	\$ 100,000	\$ 39,467.56	\$ -	\$ -	\$ 39,467.56	\$ -	
PCC	\$ 100,000	\$ 20,880.68	\$ 79,119.32	21%	\$ 100,000	\$ 20,880.68	\$ -	\$ -	\$ 20,880.68	\$ -	
EDSI	\$ 140,000	\$ 12,767.28	\$ 127,232.72	9%	\$ 140,000	\$ 12,767.28	\$ -	\$ -	\$ 12,767.28	\$ -	
Triangle Literacy Council	\$ 127,544	\$ 8,917.12	\$ 118,626.88	7%	\$ 127,544	\$ 8,917.12	\$ -	\$ -	\$ 8,917.12	\$ -	
Dislocated Worker-EDSI	\$ 310,000	\$ 72,772.29	\$ 237,227.71	23%	\$ 310,000	\$ 72,772.29	\$ -	\$ -	\$ 72,772.29	\$ -	
Henderson Const Pathway to P	\$ 80,156	\$ 37,716.50	\$ 42,439.50	47%	\$ 80,156	\$ 37,716.50	\$ -	\$ -	\$ 37,716.50	\$ -	
TOTALS	\$ 1,230,975	\$ 285,603.47	\$ 945,371.53	23%	\$ 1,130,975	\$ 285,603.47	\$ -	\$ -	\$ 285,603.47	\$ -	
ALL TOTALS	\$ 5,988,835	\$ 1,692,249	\$ 4,296,586		\$ 5,748,069	\$ 1,388,559	\$ 289,427	\$ 58,056	\$ 1,736,042	\$ 43,793	
Revolving Loan Fund:											
FYTD Lended	\$ 120,000.00					BB&T	COG Operating Account		\$ 631,140.74		
FYTD Interest Earned on Loans	\$ 13,006.86					BB&T	RLF Account		\$ 15,302.16		
FYTD Bank Interest Earned	\$ 4,036.14					NCCMT	RLF Account		\$ 474,387.81		
						NCCMT	Micro Account		\$ 55,491.96		
							TOTAL		\$ 1,176,322.67		
MICRO Loan Fund:											
FYTD Lended	\$ -										
FYTD Interest Earned on Loans	\$ 140.10										
FYTD Bank Interest Earned	\$ 446.68										
Donna C. Lee											
12/6/2018											

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

DECEMBER, 2018

	EXPENDITURE		YTD EXPEND	EXPENDITURE BALANCE	% Expended	REVENUE		YTD RECEIVED	ACCOUNTS RECEIVABLE	ASSESSMENTS		TOTAL REVENUES	Gain/(Loss)
	BUDGET	BUDGET				BUDGET	LOCAL MATCH						
GENERAL FUND - 10													
KTREDC	\$ 53,000	\$ 18,818.53	\$ 34,181.47	36%	\$ 53,000	\$ 16,162.33	\$ 2,656.20	\$ 18,818.53	\$ -	\$ -	\$ -	\$ -	\$ -
EDA Planning	\$ 150,825	\$ 66,631.99	\$ 84,193.01	44%	\$ 90,415	\$ 36,166.00	\$ 3,813.19	\$ 66,631.99	\$ -	\$ -	\$ -	\$ -	\$ -
Revolving Loan Fund	\$ 20,000	\$ 7,481.55	\$ 12,518.45	37%	\$ 20,000	\$ -	\$ 7,481.55	\$ 7,481.55	\$ -	\$ -	\$ -	\$ -	\$ -
Micro Loan Fund	\$ 4,500	\$ 38.00	\$ 4,462.00	1%	\$ 4,500	\$ -	\$ 38.00	\$ 38.00	\$ -	\$ -	\$ -	\$ -	\$ -
Rural Transportation	\$ 139,186	\$ 76,087.31	\$ 63,098.69	55%	\$ 111,349	\$ -	\$ 60,869.85	\$ 76,087.31	\$ -	\$ -	\$ -	\$ -	\$ -
CFAT	\$ 24,990	\$ 24,985.15	\$ 4.85	7%	\$ 19,992	\$ -	\$ 19,988.12	\$ 24,985.15	\$ -	\$ -	\$ -	\$ -	\$ -
Mobility Manager	\$ 100,000	\$ 27,049.56	\$ 72,950.44	27%	\$ 90,000	\$ 11,154.00	\$ 13,190.60	\$ 27,049.56	\$ -	\$ -	\$ -	\$ -	\$ -
Bunn Subdivision Ordinance	\$ 4,000	\$ 1,064.00	\$ 2,936.00	27%	\$ 4,000	\$ -	\$ 1,064.00	\$ 1,064.00	\$ -	\$ -	\$ -	\$ -	\$ -
Bunn Zoning	\$ 10,000	\$ 6,632.29	\$ 3,367.71	66%	\$ 10,000	\$ 6,551.20	\$ 81.09	\$ 6,632.29	\$ -	\$ -	\$ -	\$ -	\$ -
City of Henderson ROBCO	\$ 3,090	\$ 76.00	\$ 3,014.00	2%	\$ 3,090	\$ 3,090.00	\$ -	\$ 3,090.00	\$ -	\$ -	\$ -	\$ 3,014.00	\$ -
Franklin Co Bldg Re-use KF	\$ 11,274	\$ 874.00	\$ 10,400.00	8%	\$ 11,274	\$ 11,274.00	\$ -	\$ 11,274.00	\$ -	\$ -	\$ -	\$ 10,400.00	\$ -
Franklin Co PALZIV	\$ 600	\$ -	\$ 600.00	0%	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Regional Agritourism Project	\$ 5,500	\$ -	\$ 5,500.00	0%	\$ 5,500	\$ 5,500.00	\$ -	\$ 5,500.00	\$ -	\$ -	\$ -	\$ 5,500.00	\$ -
Mighty River Broadband	\$ 35,500	\$ 35,535.20	\$ (35.20)	100%	\$ 35,500	\$ 35,535.20	\$ -	\$ 35,535.20	\$ -	\$ -	\$ -	\$ 35,535.20	\$ -
Aging - Planning & Admin	\$ 206,487	\$ 51,689.04	\$ 154,797.96	25%	\$ 163,352	\$ 35,270.00	\$ 5,621.20	\$ 51,689.04	\$ -	\$ -	\$ -	\$ 51,689.04	\$ -
Aging - Ombudsman	\$ 119,503	\$ 59,091.46	\$ 60,411.54	49%	\$ 107,553	\$ 44,450.00	\$ 8,732.31	\$ 59,091.46	\$ -	\$ -	\$ -	\$ 59,091.46	\$ -
Aging - Elder Abuse	\$ 4,716	\$ 267.02	\$ 4,448.98	6%	\$ 4,244	\$ 240.00	\$ -	\$ 267.02	\$ -	\$ -	\$ -	\$ 267.02	\$ (0.32)
Aging - Evidence Based	\$ 27,879	\$ 22,470.73	\$ 5,408.27	81%	\$ 25,107	\$ 20,088.00	\$ 135.66	\$ 22,470.73	\$ -	\$ -	\$ -	\$ 22,470.73	\$ -
Aging - AAA	\$ 48,263	\$ 35,736.88	\$ 12,526.12	74%	\$ 48,263	\$ 27,463.00	\$ 8,273.88	\$ 35,736.88	\$ -	\$ -	\$ -	\$ 35,736.88	\$ -
Aging - Medicare SHIP	\$ 7,441	\$ 3,919.95	\$ 3,521.05	53%	\$ 5,897	\$ 397.00	\$ 2,738.96	\$ 3,919.95	\$ -	\$ -	\$ -	\$ 3,919.95	\$ -
Aging - MIPPA	\$ 24,843	\$ 14,802.08	\$ 10,040.92	60%	\$ 24,843	\$ 9,391.00	\$ 5,411.08	\$ 14,802.08	\$ -	\$ -	\$ -	\$ 14,802.08	\$ -
Aging - Caregiver	\$ 118,749	\$ 40,774.31	\$ 77,974.69	34%	\$ 118,749	\$ 40,205.00	\$ 569.31	\$ 40,774.31	\$ -	\$ -	\$ -	\$ 40,774.31	\$ -
Aging - NCDOT Project	\$ 184,708	\$ 78,554.55	\$ 106,153.45	43%	\$ 184,708	\$ 74,532.35	\$ 4,022.20	\$ 78,554.55	\$ -	\$ -	\$ -	\$ 78,554.55	\$ -
Aging - LCA	\$ 15,000	\$ 14,998.26	\$ 1.74	100%	\$ 15,000	\$ 7,712.13	\$ 7,286.13	\$ 14,998.26	\$ -	\$ -	\$ -	\$ 14,998.26	\$ -
Aging - Senior Games	\$ 7,500	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WIOA - Adult	\$ 125,308	\$ 80,979.78	\$ 44,328.22	65%	\$ 125,308	\$ 69,262.88	\$ 11,716.90	\$ 80,979.78	\$ -	\$ -	\$ -	\$ 80,979.78	\$ -
WIOA - Youth	\$ 155,859	\$ 63,255.96	\$ 92,603.04	41%	\$ 155,829	\$ 55,560.19	\$ 7,695.77	\$ 63,255.96	\$ -	\$ -	\$ -	\$ 63,255.96	\$ -
WIOA - Dislocated Worker	\$ 148,454	\$ 73,246.19	\$ 75,207.81	49%	\$ 148,454	\$ 57,566.29	\$ 15,679.90	\$ 73,246.19	\$ -	\$ -	\$ -	\$ 73,246.19	\$ -
WIOA - Admin	\$ 166,412	\$ 56,602.74	\$ 109,809.26	34%	\$ 166,412	\$ 47,093.92	\$ 9,508.82	\$ 56,602.74	\$ -	\$ -	\$ -	\$ 56,602.74	\$ -
WIOA - Incumbent Worker	\$ 25,000	\$ 3,038.05	\$ 21,961.95	12%	\$ 25,000	\$ 1,318.76	\$ 1,719.29	\$ 3,038.05	\$ -	\$ -	\$ -	\$ 3,038.05	\$ -
WIOA - Henderson Pathways	\$ 5,921	\$ 122.54	\$ 5,798.46	2%	\$ 5,921	\$ 122.54	\$ -	\$ 122.54	\$ -	\$ -	\$ -	\$ 122.54	\$ -
Granville Co SFR	\$ 86,969	\$ 4,259.39	\$ 82,709.61	5%	\$ 86,969	\$ 5,474.00	\$ -	\$ 5,474.00	\$ -	\$ -	\$ -	\$ 5,474.00	\$ 1,214.61
Franklin Co SFR	\$ 101,278	\$ 31,864.72	\$ 69,413.28	31%	\$ 101,278	\$ 3,487.76	\$ 28,376.96	\$ 31,864.72	\$ -	\$ -	\$ -	\$ 31,864.72	\$ -
Person County SFR	\$ 156,768	\$ 35,449.10	\$ 121,318.90	23%	\$ 156,768	\$ 40,163.93	\$ -	\$ 40,163.93	\$ -	\$ -	\$ -	\$ 40,163.93	\$ 4,714.83
Vance County SFR	\$ 173,650	\$ 591.13	\$ 173,058.87	<1%	\$ 173,650	\$ -	\$ 591.13	\$ 591.13	\$ -	\$ -	\$ -	\$ 591.13	\$ -

	\$ 175,000	\$ 388.50	\$ 174,611.50	0%	\$ 175,000	\$ -	\$ 388.50	\$ -	\$ 388.50	\$ -
	\$ 15,100	\$ 13,570.50	\$ 1,529.50	90%	\$ 15,100	\$ 15,100.00	\$ -	\$ -	\$ 15,100.00	\$ 1,529.50
	\$ -	\$ -	\$ -		\$ 12,000	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00	\$ 6,500.00
	\$ -	\$ -	\$ -		\$ 3,382	\$ 1,931.29	\$ -	\$ -	\$ 1,931.29	\$ 1,931.29
	\$ -	\$ 4,994.77	\$ (4,994.77)		\$ 7,000	\$ 7,100.00	\$ -	\$ -	\$ 7,100.00	\$ 2,105.23
	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 2,663,273	\$ 955,941.23	\$ 1,707,331.77	36%	\$ 2,522,507	\$ 695,862.77	\$ 227,650.60	\$ 693,377.00	\$ 992,850.37	\$ 36,909.14
AGING FUND - 11										
Aging - Block Grant										
Franklin County	\$ 508,379	\$ 174,156.00	\$ 334,223.00	34%	\$ 508,379	\$ 174,156.00	\$ -	\$ -	\$ 174,156.00	\$ -
Granville County	\$ 471,357	\$ 151,987.00	\$ 319,370.00	32%	\$ 471,357	\$ 151,987.00	\$ -	\$ -	\$ 151,987.00	\$ -
Person County	\$ 357,952	\$ 128,667.00	\$ 229,285.00	36%	\$ 357,952	\$ 128,667.00	\$ -	\$ -	\$ 128,667.00	\$ -
Vance County	\$ 375,341	\$ 120,317.00	\$ 255,024.00	32%	\$ 375,341	\$ 120,317.00	\$ -	\$ -	\$ 120,317.00	\$ -
Warren County	\$ 279,959	\$ 103,046.00	\$ 176,913.00	37%	\$ 279,959	\$ 103,046.00	\$ -	\$ -	\$ 103,046.00	\$ -
Aging - NSIP	\$ -	\$ 31,488.00	\$ (31,488.00)		\$ -	\$ 31,488.00	\$ -	\$ -	\$ 31,488.00	\$ -
Aging - Legal	\$ 10,313	\$ 5,553.00	\$ 4,760.00	54%	\$ 10,313	\$ 5,553.00	\$ -	\$ -	\$ 5,553.00	\$ -
Aging - General Purpose										
Franklin County	\$ 21,386	\$ -	\$ 21,386.00	0%	\$ 21,386	\$ -	\$ -	\$ -	\$ -	\$ -
Granville County	\$ 17,821	\$ 4,749.00	\$ 13,072.00	27%	\$ 17,821	\$ 4,749.00	\$ -	\$ -	\$ 4,749.00	\$ -
Person County	\$ 10,693	\$ 3,750.00	\$ 6,943.00	35%	\$ 10,693	\$ 3,750.00	\$ -	\$ -	\$ 3,750.00	\$ -
Vance County	\$ 10,693	\$ 682.00	\$ 10,011.00	6%	\$ 10,693	\$ 682.00	\$ -	\$ -	\$ 682.00	\$ -
Warren County	\$ 10,693	\$ 2,867.00	\$ 7,826.00	27%	\$ 10,693	\$ 2,867.00	\$ -	\$ -	\$ 2,867.00	\$ -
Aging - Caregiver										
Franklin County	\$ 4,000	\$ 738.00	\$ 3,262.00	18%	\$ 4,000	\$ 738.00	\$ -	\$ -	\$ 738.00	\$ -
Granville County	\$ 4,000	\$ 288.00	\$ 3,712.00	7%	\$ 4,000	\$ 288.00	\$ -	\$ -	\$ 288.00	\$ -
Person County	\$ 4,000	\$ 738.00	\$ 3,262.00	18%	\$ 4,000	\$ 738.00	\$ -	\$ -	\$ 738.00	\$ -
Vance County	\$ 4,000	\$ 743.00	\$ 3,257.00	19%	\$ 4,000	\$ 743.00	\$ -	\$ -	\$ 743.00	\$ -
Warren County	\$ 4,000	\$ 600.00	\$ 3,400.00	15%	\$ 4,000	\$ 600.00	\$ -	\$ -	\$ 600.00	\$ -
Aging - Fans	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 2,094,587	\$ 730,369.00	\$ 1,364,218.00	35%	\$ 2,094,587	\$ 730,369.00	\$ -	\$ -	\$ 730,369.00	\$ -

BUDGET AMENDMENTS

Donna Lee reviewed Fund 10 budget amendments 22 through 28 that resulted from deferred revenue from FY 17-18 and/or corrections of actual grant amounts. Amendment 29 was for a contract extension with Mighty River consultant for Broadband project. Amendments 30-32 for WIOA were carry forward amounts from a contract with NC Commerce. Amendments 33 & 34 in WIOA was for an additional allocations. Fund 13 had Amendment 8 for a new WIOA Grant – Finish Line funds for PCC and VGCC and Amendment 9 was for an additional allocation for infrastructure costs.

Budget Amendments

Motion # 3

Motion made by Danny Wright to approve the Budget Amendment as presented and Ernie Averette seconded the motion. The motion carried unanimously.

(INSERT BUDGET AMENDMENTS HERE)

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
BUDGET AMENDMENTS
Thursday, January 24, 2019**

FY 18-19

FUND 10 - GENERAL FUND

BUDGET AMENDMENT # 22	A/C #	BUDGET	CHANGE	REQUESTED
URGENT REPAIR				
EXPENDITURES	7880			
Contracted Services	200	1,500	0	1,500
Housing Rehab	201	13,600	5,104	18,704
		15,100	5,104	20,204
URGENT REPAIR	3475			
REVENUE	460	15,100	5,104	20,204
This amendment represents the deferred revenue from 17-18.				

BUDGET AMENDMENT # 23	A/C #	BUDGET	CHANGE	REQUESTED
GRANVILLE CO SFR				
EXPENDITURES	7205			
Salary - Executive Director	130	478	1,000	1,478
Contracted Services	200	34,992	0	34,992
Housing Rehab	201	50,940	2,220	53,160
Fringe Benefits	690	176	368	544
Indirect Costs	790	282	590	872
Program Costs	795	101	211	312
		86,969	4,389	91,358
GRANVILLE CO SFR	3475			
REVENUES	137	86,969	4,389	91,358
This amendment represents the deferred revenue from 17-18.				

BUDGET AMENDMENT # 24	A/C #	BUDGET	CHANGE	REQUESTED
AGING - OMBUDSMAN				
EXPENDITURES	5120			
Salary - Ombudsman	148	50,131	0	50,131
Supplies	260	1,000	1,179	2,179
Advisory Committee	270	250	0	250
Travel	314	4,000	0	4,000
Printing	341	2,100	0	2,100
Advertising	370	500	0	500
MIS Charges	382	2,458	0	2,458
Dues & Subscriptions	491	500	0	500
Fringe Benefits	690	18,446	0	18,446
Indirect Costs	790	29,558	0	29,558
Program Costs	795	10,560	0	10,560
TOTAL EXPENDITURES		119,503	1,179	120,682
AGING - OMBUDSMAN	3520			
REVENUE	O10	107,553	933	108,486
Match Allocated		11,950	246	12,196
TOTAL REVENUES		119,503	1,179	120,682
This amendment represents the deferred revenue from 17-18.				

BUDGET AMENDMENT # 25	A/C #	BUDGET	CHANGE	REQUESTED
AGING - MIPPA				
EXPENDITURES	5916			
Salary - Aging Projects Coordinator	153	7,817	-2,200	5,617
Supplies	260	999	-599	400
Travel	314	1,050	-650	400
Printing	341	1,500	-1,500	0
Advertising	370	10,600	0	10,600
Fringe Benefits	690	2,877	-808	2,069
		24,843	-5,757	19,086
AGING - MIPPA	3615			
REVENUE	000	24,843	-5,757	19,086
This amendment represents the actual grant amount for 18-19 and deferred revenue from 17-18.				

BUDGET AMENDMENT # 26	A/C #	BUDGET	CHANGE	REQUESTED
AGING - CAREGIVER				
EXPENDITURES	5920			
Salary - Caregiver Specialist	152	40,598	0	40,598
Supplies	260	7,000	2,205	9,205
Travel	314	5,000	2,000	7,000
Printing	341	5,000	1,000	6,000
Training	350	8,000	0	8,000
Advertising	370	3,324	2,676	6,000
MIS Charges	382	2,400	0	2,400
Fringe Benefits	690	14,938	0	14,938
Indirect Costs	790	23,937	0	23,937
Program Costs	795	<u>8,552</u>	<u>0</u>	<u>8,552</u>
		118,749	7,881	126,630
AGING - CAREGIVER	3540			
REVENUE	O10	118,749	7,881	126,630
This amendment represents deferred revenue from 17-18.				

BUDGET AMENDMENT # 27	A/C #	BUDGET	CHANGE	REQUESTED
AGING - IIID				
EXPENDITURES	5510			
Salary - Caregiver Specialist	152	1,442	0	1,442
Salary - Aging Projects Coordinator	153	5,863	0	5,863
Contracted Services	200	882	0	882
Supplies	260	5,000	0	5,000
Travel	314	4,358	18	4,376
Printing	341	1,000	0	1,000
Advertising	370	800	0	800
Fringe Benefits	690	2,688	0	2,688
Indirect Costs	790	4,307	0	4,307
Program Costs	795	<u>1,539</u>	<u>0</u>	<u>1,539</u>
TOTAL EXPENDITURES		27,879	18	27,897
AGING - IIID	3516			
REVENUE	100	25,107	0	25,107
Match Allocated		<u>2,772</u>	<u>18</u>	<u>2,790</u>
TOTAL REVENUES		27,879	18	27,897
This amendment represents a correction in match for a previous amendment.				

BUDGET AMENDMENT #28	A/C #	BUDGET	CHANGE	REQUESTED
AGING - SMP				
EXPENDITURES	5915			
Salary - Aging Projects Coordinator	153	2,834	-879	1,955
Supplies	260	531	-18	513
Travel	314	600	0	600
Advertising	370	165	-165	0
Fringe Benefits	690	1,043	-323	720
Indirect Costs	790	1,671	-518	1,153
Program Costs	795	<u>597</u>	<u>-185</u>	<u>412</u>
		7,441	-2,088	5,353
AGING - SMP	3610			
REVENUE	000	5,897	-544	5,353
Match Allocated		<u>1,544</u>	<u>-1,544</u>	<u>0</u>
TOTAL REVENUES		7,441	-2,088	5,353
This amendment represents the actual grant amount for 18-19 and deferred revenue from 17-18.				

BUDGET AMENDMENT #29	A/C #	BUDGET	CHANGE	REQUESTED
MIGHTY RIVER REGIONAL BROADBAND				
EXPENDITURES	5051			
Contracted Services	200	<u>35,500</u>	<u>21,300</u>	<u>56,800</u>
		35,500	21,300	56,800
MIGHTY RIVER REGIONAL BROADBAND	3475			
REVENUE	451	35,500	21,300	56,800
This amendment represents a contract extension for Dec. 2018 and additional extension for Jan - April 2019				

BUDGET AMENDMENT # 30	A/C #	BUDGET	CHANGE	REQUESTED
WIOA ADULT PROGRAM				
EXPENDITURES	6850			
Salary - MM / WIOA EO Off & Proj	155	2,000	0	2,000
Salary - Workforce Dev Program Monitor	157	15,798	0	15,798
Salary - Workforce Dev Director	174	8,086	0	8,086
Salary - WD Business Services Manager / SP	195	11,856	0	11,856
Salary - WIA P & A Coord.	197	12,051	0	12,051
Supplies	260	500	0	500
Advisory Committee	270	1,800	0	1,800
Travel	314	2,500	0	2,500
Printing	341	200	0	200
Training	350	400	0	400
Advertising	370	250	0	250
NC Works Career Center	413	9,000	842	9,842
Dues & Subscriptions	491	2,700	0	2,700
Fringe Benefits	690	18,321	0	18,321
Indirect Costs	790	29,357	0	29,357
Program Costs	795	10,489	0	10,489
TOTAL EXPENDITURES		125,308	842	126,150
WIOA ADULT PROGRAM	3710			
REVENUE	010	125,308	842	126,150
This amendment represents a carry-forward contract with NC Commerce.				

BUDGET AMENDMENT # 31	A/C #	BUDGET	CHANGE	REQUESTED
WIOA YOUTH PROGRAM				
EXPENDITURES	6870			
Salary - MM / WIOA EO Off & Proj	155	2,000	0	2,000
Salary - Workforce Dev Program Monitor	157	9,996	0	9,996
Salary - Youth Programs Coorrinator	172	31,735	0	31,735
Salary - Workforce Dev Director	174	8,086	0	8,086
Salary - WIA P & A Coord.	197	12,051	0	12,051
Supplies	260	900	0	900
Advisory Committee	270	1,330	0	1,330
Travel	314	2,500	0	2,500
Advertising	370	250	0	250
NC Works Career Center	413	9,000	841	9,841
Dues & Subscriptions	491	2,700	0	2,700
Equipment	510	700	0	700
Fringe Benefits	690	23,501	0	23,501
Indirect Costs	790	37,656	0	37,656
Program Costs	795	13,454	0	13,454
TOTAL EXPENDITURES		155,859	841	156,700
WIOA YOUTH PROGRAM	3720			
REVENUE	O10	155,859	841	156,700
This amendment represents a carry-forward contract with NC Commerce.				

BUDGET AMENDMENT # 32	A/C #	BUDGET	CHANGE	REQUESTED
WIOA DISLOCATED WORKER PROGRAM				
EXPENDITURES	6890			
Salary - Workforce Dev Program Monitor	157	20,113	0	20,113
Salary - Workforce Dev Director	174	7,486	0	7,486
Salary - WD Business Services Manager / SP	195	20,816	0	20,816
Salary - WIA P & A Coord.	197	12,051	0	12,051
Supplies	260	501	0	501
Advisory Committee	270	2,000	0	2,000
Travel	314	2,500	0	2,500
Training	350	400	0	400
Advertising	370	250	0	250
NC Works Career Center	413	9,000	842	9,842
Dues & Subscriptions	491	2,700	0	2,700
Fringe Benefits	690	22,249	0	22,249
Indirect Costs	790	35,651	0	35,651
Program Costs	795	12,737	0	12,737
TOTAL EXPENDITURES		148,454	842	149,296
WIOA DISLOCATED WORKER PROGRAM	3730			
REVENUE	O10	148,454	842	149,296
This amendment represents a carry-forward contract with NC Commerce.				

BUDGET AMENDMENT # 33	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - INCUMBENT WORKER				
EXPENDITURES	6961			
Salary - WD Director	174	0	12,500	12,500
Salary - WD Business Services Manager / S P Coord	195	10,675	27,800	38,475
Travel	314	1,240	1,000	2,240
Printing	341	314	0	314
Training	350	300	0	300
Fringe Benefits	690	3,928	14,550	18,478
Indirect Costs	790	6,294	23,300	29,594
Program Costs	795	2,249	8,350	10,599
TOTAL EXPENDITURES		25,000	75,000	100,000
WIOA - INCUMBENT WORKER	3740			
REVENUE	012	25,000	75,000	100,000
This amendment represents additional allocation.				

BUDGET AMENDMENT #34	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - ENHANCEMENT				
EXPENDITURES	6985			
Enhancement	619	0	15,000	15,000
WIOA - ENHANCEMENT	3795			
REVENUE	010	0	15,000	15,000
This amendment represents additional allocation.				

FUND 13 - WIOA FUND

BUDGET AMENDMENT # 8	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - FINISH LINE GRANT				
EXPENDITURES	6880			
PCC	611	0	15,000	15,000
VGCC	610	0	25,000	25,000
TOTAL EXPENDITURES		0	40,000	40,000
WIOA - FINISH LINE GRANT	3725			
REVENUE	010	0	40,000	40,000
This amendment represents a new grant.				

BUDGET AMENDMENT #9	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - INFRASTRUCTURE COSTS				
EXPENDITURES	6905			
EDSI	619	23,275	50,409	73,684
WIOA - INFRASTRUCTURE COSTS	3745			
REVENUE	010	23,275	50,409	73,684
This amendment represents additional allocation.				

EXECUTIVE DIRECTOR'S REPORT
January 24, 2019

We hosted the third meeting of the Re-Entry Council on January 17th. Each meeting has averaged 15 to 20 attendees. The goal is to get community, businesses, and government agencies together to develop a holistic system for helping people who have been involved in the criminal justice system essentials (i.e. jobs, transportation, housing) to help transition back into the mainstream.

Finish Line Grant—Follow-up to November's information about the Finish Line Grant: Since the last COG Board meeting, one Finish Line Grant has been awarded to a PCC Student in early January. Two changes to eligibility include instead of 75% completion requirement now is 50% for students; and cumulative GPA for applicants shall not exceed 2.0

Youth Position Filled—Sharon Thomas from the Planning Department transferred into the Workforce Development Department for the Youth Lead/EO position. Sharon had been working part-time in the Workforce Development Department since September.

The KTCOG partnered with the NC Rural Center in hosting a Rural Food Business Assistance Project Information Sessions at VGCC earlier this month. The Rural Food Business Assistance Project provides direct technical assistance and training to agribusinesses and builds regional support networks of organizational stakeholders supporting local farmers, value-added processors and food service businesses. The Rural Center invites those interested to apply to the program and scholarships are available.

The KTCOG has been invited to join "Project 40" along with other community partners focused on ensuring 40% of the Triangle-region's food comes from the local region by 2040. Beginning the Summer of 2018, Community Food Lab's out of Wake County led a diverse steering committee of urban and rural voices; looking at land resources, infrastructure, and market opportunities; and the steering committee is focused on creating a strategic plan for regional economic development around agriculture and food supply chains. Project 40 has been selected as part of NCSU's Institute for Emerging Issues 2019 cohort of ReConnect NC - a two-year project to build capacity for urban-rural impact. Other regional partners include Triangle J COG and Upper Coastal Plains COG.

Mighty River, LLC, the consultant hired by the COG, will be making presentations to our County Boards of Commissioners next week on the proposals received from the Broadband RFP's to provide Broadband access to Vance, Granville, and Franklin Counties.

The Kerr-Tar Area Agency on Aging has created an Online Family Caregiver Support Group through its Facebook Page. The purpose of this group is to discuss information, events, questions and ideas that correlate with aging care amongst other caregivers. Caregiving is honorable act that is given by a family member, partner, friend or neighbor who advocates for and provides unpaid and on-going assistance to someone who is ill, disabled, or frail.

Health Promotion Classes being held currently include:

- Living Healthy Workshop – Person County Senior Center – January 23-February 26
- A Matter of Balance – Franklinton Senior Center – Beginning February 7th
- CDSMP – South Granville Senior Center – beginning February 4th

Community Outreach Events/Programs

- PASTA (Parenting A Second Time Around) – Warren County Senior Center in March
- Virtual Dementia Tour – Kerr Lake Nursing Center – February 22nd – Targeting Caregivers
- Virtual Dementia Tour – Franklin County – TBA – Targeting First Responders

Currently taking applications for the Area Agency on Aging Director position. The deadline for submitting resumes is January 25th. The goal is to have someone on board by March 1st.

Monitoring for county aging programs by the AAA will take place over the next 3 weeks.

On Friday, January 11, 2019, the Kerr-Tar Area Agency on Aging partnered with Cardinal Innovations Healthcare to hold an Older Adult Mental Health First Aid Training from 8:30 A.M. – 5:00 P.M. at Vance-Granville Community College. This was an 8 hour public education program which introduces participants to the unique risk factors and warning signs of mental health problems in adults and older adults, builds understanding of the importance of early intervention, and teaches individuals how to help an adult/older adult in crisis or experiencing a mental health challenge. 16 individuals attended.



The North Carolina Regional Councils of Government's Sixteen Regional Executive Directors met December 6th at Triangle J COG. We heard presentations from EDA and NADO. We also finalized our 2019 Legislative Agenda.

The North Carolina Regional Councils of Government's Forum members met on December 7th in Cary. They received an update from the NC Department of Environmental Quality, the Institute for Emerging Issues and NADO. Kerr-Tar Forum members include Danny Wright, Delegate and Jimmy Clayton, Alternate.

We hosted a meeting of the Roanoke River Basin Association at the COG office on January 17th. RRBA is a non-profit organization whose mission is to establish and carry out a strategy for the development, use, preservation and enhancement of the resources of the Roanoke River basin in the best interest of present and future generations of Basin residents. Board members represent the upper, middle, Kerr Lake, and lower Basin areas and are from North Carolina and Virginia.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Diane Cox highlighted the following items to the Board of Directors and shared a hard copy of her remarks.

- Hosted third re-entry event on Jan 17th to assist individuals that have been involved in the criminal justice system to transition back into the workforce.
- Since last meeting one Finish Line Grant has been awarded to a student at PCC. Also eligibility requirements have been changed.
- Youth Lead/EO Position at the COG has been filled with Sharon Thomas.
- Possibility of obtaining EDA funding to be used for "Project 40". The goal of the project is by the year 2040, the Triangle sources 40% of its food from the local region. This project has been selected as a part of NCSU's Institute for Emerging Issues 2019 cohort of ReConnect NC.
- Aging Department has the following classes underway:
 - Living Healthy Workshop – Person County Jan 23-Feb 26
 - A Matter of Balance – Franklinton Senior Center – Starts Feb 7th
 - CDSMP – South Granville Senior Center – Starts Feb 4th
 - PASTA (Parenting a Second Time Around) – Warren County Senior Center in March
 - Virtual Dementia Tour – Kerr Lake Nursing Center on Feb 22 – targets caregivers
 - Virtual Dementia Tour – Franklin County – TBA – targets first responders
- Hosted a Roanoke River Basin Association Meeting here on January 17th. Board Members represent the upper, middle, Kerr Lake and lower river basin and are from North Carolina and Virginia. The RRBA is a non-profit organization that works to preserve, protect and enhance our resources.

Diane encouraged members to read her entire report and to share this information with their board members as well.

Update from NC Department of Information and Technology

Diane welcomed Jim Corrin from the NC Department of Information and Technology for his presentation. Due to technology issue attendees were provided a hard copy of the presentation to review along with Jim.

Highlights of Jim's presentation were:

- Efforts to improve Broadband and Digital Equity
- Vision – every North Carolinian should be able access affordable high speed internet anywhere, at any time.
- NC broken into 3 Technical Assistance Regions - West, Central and East
- Growing Rural Economies with Access to Technology – (GREAT) Grant Program
 - Program has \$10M that can assist Tier 1 counties (2018 designations), in areas with less than 10/1 Mbps, Eligible applicants are Broadband Providers, Applications due February 1, 2019. \$2M maximum award per applicant. (Person, Vance and Warren are Tier 1 status in 2018)
 - This program is designed to encourage partnerships and competition between private broadband providers and cooperatives.
 - Believe (WISP) wireless internet service providers will go after GREAT Grant funds
 - Successful applicant will go out in rural areas where speed is slow and build out

- If legislation is approved – more grant dollars could become available in Round 2 of the Grant and possibly expand to Tier 2 counties.
- Reviewed current broadband conditions by county
 - Franklin, Granville and Vance have out RFP for Broadband Service
 - Person has partnership with NC Wireless
 - Warren in midst of feasibility study
- Evaluate Broadband goals
 - Schools, Libraries and Homework Gap
 - Healthcare facilities
 - Public Safety
 - Connectivity
 - Agriculture/Connectivity to farms
- Broadband Adoptions is the percentage of the population that subscribe and use
- Speed goes down as more adopt to have service
- Common Barriers
 - Relevancy – Don't need
 - Digital Literacy – Don't want – don't understand
 - Cost – Can't afford it
 - Access – Not here – not available – no provider
- WISP has ability to connect more rural consumers
 - Reviewed Digital Divide, Digital Equity, Digital Inclusion, and Digital Literacy
- High levels of broadband adoption in nonmetropolitan counties are positively associated with higher numbers of business and jobs
- Statistics show 67% of those without internet access cite cost as the primary reason.

Chairman thanked Jim for his presentation and had a brief Q&A session.

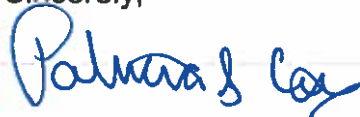
Where is the fastest broadband service? Wake and Mecklenburg Counties, however, Wilson has Greenlight and that service is superfast.

Member asked if a county could be broken up into Tier 1 and Tier 2 in order to divide the rural areas out so they could apply for Grants. Currently that is not an option.

PUBLIC COMMENT AND ANNOUNCEMENTS

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director
Secretary to the Board of Directors