

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

May 10, 2022

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 10, 2022, at 9:00 AM, in Room 131 of the Capitol Annex. Representative Matthew Koch, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Matthew Koch, Co-Chair; Senators Donald Douglas, and Adrienne Southworth; Representatives Adam Bowling and Mark Hart.

Guests: Katie Smith, Angelica Vega, Stephanie Craycraft, Jennifer Moore, Gordon Rowe, Alan Hurst, Billie Johnson, Jennifer Peters, Jeff Hanna, Bob James, Gina Brien, Ellen Barnard, Mike Mangeot, Mona Juett, and Melissa Brewer.

LRC Staff: Kim Eisner, Jarrod Schmidt, and Kim Smith.

A motion was made by Senator Douglas to approve Minutes of the April 2022, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

### MARCH DEFERRED ITEM:

#### MURRAY STATE UNIVERSITY

Leman Engineering & Consulting, Inc. 029-22. The University requested that the contract be withdrawn on April 26, 2022.

A motion was made by Representative Bowling to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed with Senator Southworth voting no.

A motion was made by Representative Bowling to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed with Senator Southworth voting no.

A motion was made by Representative Bowling to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed with Senator Southworth voting no.

A motion was made by Representative Bowling to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed with Senator Southworth voting no.

A motion was made by Representative Bowling to consider as reviewed the Kentucky Entertainment Incentive Program Agreements List, with exception of those items selected for further review by members of the committee. Senator Douglas seconded the motion, which passed with Senator Southworth voting no.

A motion was made by Senator Douglas to consider as reviewed the Correction List. Representative Bowling seconded the motion, which passed without objection.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED:**

AUDITOR OF PUBLIC ACCOUNTS

Patrick & Associates, LLC, 2200002674; Kelley Galloway Smith Goolsby, PSC, 2200002675; Teddy Michael Prater CPA, PLLC, 2200002676; National Associates of State Auditors, Comptrollers and Treasurer, 2200002687.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

RCM Training and Consulting, LLC, 2000003924-1; Gilbert Barbee Moore MciLvoy, PSC, 2200001356; Martine Turns PSYD, PLLC, 2200001365; Martha Gregory & Associates, Inc., 2200001366; Comprehensive Pharmacy d/b/a CPS Solutions, LLC, 2200001919.

BOARD OF PHYSICAL THERAPIST

Brian Fingerson RPH, Inc., 2200002555.

BOARD OF VETERINARY EXAMINERS

Coy Ray St. Clair, Jr, 2200002355.

DEPARTMENT FOR COMMUNITY BASED SERVICES

United Training Career, LLC, 2000003487-1; KVC Behavioral Health Care/Croney & Clark, 2200002255; KVC Behavioral Health Care/Croney & Clark, 2200002257; KVC Behavioral Health Care/Croney & Clark, 2200002261; KVC Behavioral Health Care/Croney & Clark, 2200002263; Presbyterian Child Welfare, 2200002274; KVC Behavioral Health Care/Croney & Clark, 2200002278; Audubon Area Community Services, 2200002279.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Dade Moeller & Associates, Inc., 2200001968; George Freeman Gilbert, 2200001974; Terry A. Gray, 2200001975.

DEPARTMENT FOR INCOME SUPPORT

Laura Cutler, 2200001656; Donna J. Farmer, 2200001659; Tonya R. Gonzalez, 2200001663; Timothy Gregg, 2200001664; Julie B. Jones, 2200001666; Stephen Kavka, 2200001667; Rebecca B. Luking, 2200001668; Paul Wayne McLaughlin, 2200001670; Daniel Grant Meece, 2200001672; John Francis Norton, 2200001674; Lea J. Perritt PHD, 2200001675; G. Stephen Perry, EdD, 2200001676; Tadarro Richardson, 2200001678; Parandhamulu Saranga MD, 2200001680; Debra A. Smith, 2200001681; Steven Clair Solvik, 2200001682; Stephen Jerome Spanbauer, 2200001683; Danelle Stevens-Watkins PHD, PLLC, 2200001684; Barry S. Stoler MD, 2200001685; Jean Anne Sutherland, 2200001686; Vandivier and Associates PSC, 2200001687; Russell Lee Travis, 2200001688; Vandivier and Associates, PSC, 2200001689; DNA Diagnostics Center, 2200002373; Stephanie Sheffield, 2200002412; Alicia Lynn Fedewa, 2200002708; Saima Noon, 2200002743; Wayne Drive Herner, 2200002874.

DEPARTMENT FOR NATURAL RESOURCES

Envivo Health, LLC, 2200002383.

DEPARTMENT OF AGRICULTURE

Roy Wayne White, 2200002331; Wagner Consulting Group, Inc., 2200002333; Miss Kentucky Scholarship Organization, 2200002336.

DEPARTMENT OF CORRECTIONS

Positive Recovery Solutions, LLC, 2200001447; Danny Wallace Hartline, 2200002284; David Galione, 2200002441; James H. Ball Jr., 2200002443; Joseph Paul Rion, 2200002444; Keith Hardison, 2200002446; Robbin Bell, 2200002458; Maddox & Associates CPAS, Inc., 2200002595.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Jacqueline D. Alexander, 2200002223; Law Enforcement Services, Inc., 2200002348; Envivo Health, LLC, 2200002845.

DEPARTMENT OF EDUCATION

Walter W. Hulett, 2200002029.

DEPARTMENT OF HIGHWAYS

Vaughn and Melton, 2200002954; Prime AE Group, Inc., 2200003067.

DEPARTMENT OF REVENUE

Russell M. Sloan, 2200002748.

DEPARTMENT OF TRAVEL

Multi, 2200002808.

DEPARTMENT OF VETERANS AFFAIRS

Envivo Health, LLC, 2200002490; Symphony Diagnostics Services, LLC, 2200002494; Hazard Radiology Associates, 2200002837; Amerathon, LLC, 2200002841; Envivo Health, LLC, 2200002925.

EASTERN KENTUCKY UNIVERSITY

Marsh & McLennan Agency, LLC, 10-2020; CAPTRUST Financial Partners, LLC d/b/a CAPTRUST Financial Advisors, 1291-2022; Multi, 1319-2022; Multi, 1325-2022; Multi, 1328-2022; Multi, 1330-2022; Multi, 1332-2022; Multi, 1333-2022; Multi, 1340-2022; Multi, 1342-2022; Multi, 1349-2022; Multi, 1350-2022; Multi, 1351-2022; Multi, 1352-2022; J.S. Held, LLC, 1356-2022.

EXECUTIVE BRANCH ETHICS COMMISSION

Mike Wilson, 2200002812; Roland P. Merkel, PSC, 2200002813; Tilford Dobbins & Schmidt, PLLC, 2200002814.

FACILITIES & SUPPORT SERVICES

KPFF, Inc., 2200002304; KPFF, Inc., 2200003200; CMTA, Inc., 2200003310.

FINANCE - OFFICE OF THE SECRETARY

Gatlin Voelker, PLLC, 2200002785; Sturgill, Turner, Barker & Moloney, PLLC, 2200003053.

HORSE RACING COMMISSION

McBrayer, PLLC, 2200002387.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ametros, 23-AMT-001; Arcadia Settlements Group, Inc., 23-ASG-001; Bluegrass ChemDry, 23-BGC-001; Claims Compensation Bureau, LLC, 23-CCB-001; Conning, Inc., 23-CON-001; Dean, Dorton, Allen, Ford, PLLC, 23-DDF-001; Direct Express Delivery, 23-DED-001; Gallagher Benefit Services, Inc., 23-GBS-001; GENEX Services, LLC, 23-GEN-001; Gold Standard Consulting, LLC, 23-GSC-001; Pharmacy Investigators & Consultants, LLC, 23-HRG-002; Horizon Performance, 23-HZP-001; ISO Claims Partners, Inc., 23-ISO-001; Lexington Financial Center, 23-LFC-001; MCF Advisors, LLC, 23-MCF-001; MCM CPA's and Advisors, LLP, 23-MCM-001; Medcor, Inc., 23-MDC-001; Milliman, Inc., 23-MIL-001; McCready & Keene, Inc., A OneAmerica Company, 23-MKI-001; McCarthy Strategic Solutions, LLC, 23-MSS-001; Occupational Managed Care Alliance, Inc., 23-OMC-001; SpeakWrite, LLC, 23-SPK-001; TEKSystems, Inc., 23-TEK-001; TowerHunter, Inc., 23-THI-001; Watchpoint, LLC, 23-WCH-001; Ward Financial Group, 23-WFG-001; Ward Financial Group, Inc., 23-WFG-002; Windham Professionals, Inc., 23-WMP-001.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 23-12-011; Bandy Carroll Hellige, 23-16-044-1; Goldberg & Simpson, LLC, 23-21-025-1.

KENTUCKY STATE FAIR BOARD

Global Spectrum L.P., 2200001828; Scarlett W. Mattson, 2200001830; MCM CPAs & Advisors, LLP, 2200001831; Dsbeck, LLC, 2200001980; Leadership Louisville Center, 2200002489; Charlotte Mattson Kurtz, 2200002499; Triangle Talent, LLC, 2200002505.

KENTUCKY TURNPIKE AUTHORITY

Blue & Company, LLC, 2200002525.

KY HOUSING CORPORATION

Hanna Resource Group, 2023-43; Caine Mitter & Associates, 2023-44; Valbridge Property Advisors, 2023-45; Gibson Consulting, LLC, 2023-46; Regulatory Solutions LLC, 2023-47.

NORTHERN KENTUCKY UNIVERSITY

BKD, LLC, 2022-157; BKD, LLC, 2023-100.

OFFICE OF THE CONTROLLER

American Municipal Tax-Exempt Compliance Corporation, 2200002959; Arbitrage Compliance Specialists, Inc., 2200002965.

PERSONNEL - OFFICE OF THE SECRETARY

Blue & Company, LLC, 2200002818.

STATE TREASURER

Audit Services US, LLC, 2200003225.

TRANSPORTATION - OFFICE OF THE SECRETARY

Blue & Company, LLC, 2200001918; Baptist Health Medical Group, Inc., 2200001931; Arnzen Storm Turner PSC, 2200001943; Denton Law Firm, PLLC, 2200001951; Ferreri Law Group, PLLC, 2200001959; Fox, Wood & Wood, 2200001961; E. Lorraine Neeley, Attorney At Law, 2200001985; Miller Edwards Rambicure, PLLC, 2200001988; Primary Care Center of Eastern Kentucky, 2200001989; Sturgill, Turner, Barker & Moloney, PLLC, 2200001993; Arnzen Storm Turner PSC, 2200002002; Bertram Cox & Miller, LLP, 2200002004; Baptist Health Deaconess Madisonville, Inc., 2200002005; Baptist Health Medical Group, Inc., 2200002011; Crown Title, LLC, 2200002019; Denton Law Firm, PLLC, 2200002022; Embry Merritt Womack Nance,

PLLC, 2200002023; Fox, Wood & Wood, 2200002024; Gambrel & Wilder Law Offices, PLLC, 2200002026; Kevin Robinson, 2200002032; Occupational Health Center of Southwest PA, 2200002039; Tim Long M.D., 2200002052; E. Lorraine Neeley Attorney At Law, 2200002060; Miller Edwards Rambicure, PLLC, 2200002063; Reimer Law County, 2200002064; RN Expertise, Inc., 2200002065; Sherrow Marshall Schrader PSC, 2200002070; Vanantwerp Attorneys, LLP, 2200002082; Walther Gay & Mack, PLC, 2200002083; Gateway Community & Technical College, 2200002192; Kevin Shipp, 2200002216; Mary E. Martins The Word Private Investigations, 2200002217; Strothman and Company PSC, 2200002219; PFM Financial Advisors, LLC, 2200002276; Family Medicine Associates of Flemingsburg, 2200002466; DTN, LLC, 2200002484; Kentucky Field Service Realty, 2200002502; J. Michael Jones and Associates, 2200002503; Thurston Freeman, 2200002506; Appco Appraisal Service, Inc., 2200002631; Thoroughbred Real Estate Services, LLC, 2200002765; Matthew L. Chapman, 2200002836; Dale Crump, 2200002933; David P. Schoepf Associates, 2200002958.

UNIFIED PROSECUTORIAL SYSTEM

Perceptual Litigation, LLC, 2200003012.

UNIVERSITY OF KENTUCKY

KFI Engineers, A221160; Blue Cottage Consulting, Inc., K22-200.

UNIVERSITY OF LOUISVILLE

MooreSauda Technology & Media Group, LLC, 22-039; McLendon-Kogut Reporting Service, LLC, 22-041; Witt/Kieffer, Inc., 22-045; Witt/Kieffer, Inc., 23-001.

WESTERN KENTUCKY UNIVERSITY

RATP Dev USA, Inc. f/k/a McDonald Transit, 222301; BKD CPA's & Advisors, 222302.

WORKERS' COMPENSATION FUNDING COMMISSION

Blue & Company, LLC, 2200003128.

**THE FOLLOWING PERSONAL SERVICE CONTRACT AMENDMENTS**

**WERE REVIEWED:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Reach of Louisville, Inc., 2000001388; Labor Relations Alternatives, Inc.,  
2000003924.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Necco, Inc., 2100001972.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001595.

DEPARTMENT OF CORRECTIONS

Keith Hardison, 2100000096.

DEPARTMENT OF HIGHWAYS

QK4, 1000000927; HMB Professional Engineers, Inc., 1100001265; EA Partners,  
PLC, 1300002466; URS Corporation, 1600000572; American Engineers, Inc.,  
1800001540; Stantec Consulting Services, Inc., 1800002069; Integrated Engineering,  
1900003492; Michael Baker International, Inc., 1900004337; H. W. Lochner, Inc.,  
2000000469; Leslie M. Haney & Albert W. Gross Partners, 2000001236; Palmer  
Engineering Company, 2100001825; QK4, Inc., 2100003193.

DEPARTMENT OF VETERANS AFFAIRS

Envivo Health, LLC, 2200002925.

FACILITIES & SUPPORT SERVICES

URS Corporation, 1500001991; CMTA, Inc., 1900003502; Omni Architects,  
1900003529.

JUSTICE - OFFICE OF THE SECRETARY

Cynthia J. Curtsinger, 2100001954.

KENTUCKY RETIREMENT SYSTEMS

Blue & Company, LLC, 2100001732.

KY HOUSING CORPORATION

KPMG, LLP, 2021-50.



OFFICE OF THE CONTROLLER

Sedgwick Claims Management Services, Inc., 2000001717; Wayne County Board of Education, 2200000005; Trimble County Board of Education, 2200000009.

TRANSPORTATION - OFFICE OF THE SECRETARY

CEI of America, Inc., 2000002838; Embry Merritt Shaffar Womack, PLLC, 2000003554; Balance Dynamics Motorcycle Training Center, Inc., 2100001329.

UNIVERSITY OF KENTUCKY

GBBN, A161200; JRA Architects, A221150.

UNIVERSITY OF LOUISVILLE

Multi, 21-015.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED:**

BD OF LICENSURE AND CERT FOR DIETITIANS AND NUTRITIONISTS

Department of Professional Licensing, 2200002253.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2200000028; Kentucky Medical Services Foundation, Inc., 2200001503; Kentucky River Community Care, Inc., 2200001509; University of Kentucky Research Foundation, 2200001627; Federation of Appalachian Housing Enterprises, Inc., 2200001630; Lake Cumberland Mental Health Mental Retardation Board, 2200001651; Pennyroyal Regional Mental Health Mental Retardation Board, 2200001737; Wellspring, Inc., 2200001739; Alcoholic Beverage Control Department, 2200001740; Independence Place, Inc., 2200001741; Division of Mental Health, 2200001742; NAMI Lexington Kentucky, Inc., 2200001754; Father Maloney's Boys Haven, Inc., 2200001756; Kentucky Association of Sexual Assault Programs, 2200001771; Mercy Health - Marcum & Wallace Hospital, LLC, 2200001900; Louisville Jefferson County Metro Government, 2200002008; Father Maloney's Boys Haven, Inc., 2200002087; University of Kentucky Research Foundation, 2200002115; Mental Health Association of Kentucky, Inc., 2200002172; Mountain Comprehensive Care Center, 2200002311; Department of Corrections, 2200002429; Voices of Hope - Lexington, Inc., 2200002471; Shepherd's House, Inc., 2200002476; Volunteers of America Mid-States, Inc., 2200002552; Perry

County Ambulance, 2200002714; Eastern Kentucky CEP, Inc., 2200002715; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002716; Department of Corrections, 2200002717; Western Kentucky Regional Mental Health & Retardation Advisory Brd, 2200003022; Northkey Community Care, 2200003068; Pathways, Inc., 2200003078; Mountain Comprehensive Care Center, 2200003079; Kentucky River Community Care, Inc., 2200003081; Cumberland River Behavioral Health, Inc., 2200003150; Lake Cumberland Mental Health Mental Retardation Board, 2200003154; New Vista of the Bluegrass, Inc., 2200003157.

BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Department of Professional Licensing, 2200002249.

BOARD OF CHIROPRACTIC EXAMINERS

Department of Professional Licensing, 2200002241.

BOARD OF ELECTIONS

Boyd County Fiscal Court, 2200002575; Boyle County Treasurer, 2200002576; Campbell County Treasurer, 2200002583; Daviess County Treasurer, 2200002596; Grant County Treasurer, 2200002606; Grayson County Treasurer, 2200002607; Greenup County, 2200002608; Henderson County Treasurer, 2200002609; Hopkins County, 2200002610; Jessamine County Treasurer, 2200002611; Marshall County Clerk, 2200002629; Scott County Treasurer, 2200002644.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Public Protection Cabinet, 2200002152.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 2200002928.

BOARD OF PODIATRY

Department of Professional Licensing, 2200002269.

BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS

Department of Professional Licensing, 2200002252.

BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Department of Professional Licensing, 2200002273.

BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Department of Professional Licensing, 2200002270.

BOARD OF VETERINARY EXAMINERS

Public Protection Cabinet, 2200002343; Kentucky Department of Agriculture, 2200002347.

COUNCIL ON POSTSECONDARY EDUCATION

University of Louisville Research Foundation, 2200002579; University of Louisville Research Foundation, 2200002585; Asbury University, 2200002587; Centre College, 2200002588; Spalding University, 2200002590; University of Kentucky Research Foundation, 2200002654; Bellarmine University, 2200002690; Lindsey Wilson College, 2200002697; Union College, 2200002699.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Greater Louisville Workforce Development Board, Inc., 2200001812; Kentucky Coalition Against Domestic Violence, Inc., 2200001824; Kentucky Youth Advocates, Inc., 2200001897; Louisville Jefferson County Metro Government, 2200002036; Housing Authority of Bowling Green, 2200002061; KVC Behavioral Health Care/Croney & Clark, 2200002442; Child Care Council of Kentucky, 2200002975; Kentucky Youth Advocates, Inc., 2200003087; Kentucky Housing Corporation, 2200003096.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

United States Department of the Interior, 2200002410.

DEPARTMENT FOR LOCAL GOVERNMENT

Johnson County, 2200001146; Fleming County, 2200001546; Carter County Fiscal Court, 2200001647; US Department of Agriculture, 2200001782; City of Paducah, 2200002074; Elliott County, 2200002290; City of Pikeville, 2200002531; Daviess County Fiscal Court, 2200002532; Union County Fiscal Court, 2200002600; Union County Fiscal Court, 2200002601; Union County Fiscal Court, 2200002602; City of Mt. Sterling, 2200002762; Whitley County Fiscal Court, 2200002792; Whitley County Fiscal Court, 2200002794; Martin County Fiscal Court, 2200002802; Union County Fiscal Court, 2200002864; Union County Fiscal Court, 2200002865; Perry County Fiscal Court, 2200002868; Hart County Fiscal Court, 2200003014.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2200001437.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200001508; University of Louisville Research Foundation, 2200001585; Park Duvalle Neighborhood Health Center, 2200001874; Community Medical Associates, Inc., 2200001948; Volunteers of America Mid-States, Inc., 2200001979; Aids Volunteers, Inc., 2200002001; Kentucky Department of Corrections, 2200002006; St. Claire Medical Center, Inc., 2200002232; Youth Golfers Outreach Program, Inc., 2200002843; Simmons College of Kentucky, Inc., 2200002896.

DEPARTMENT FOR WORKFORCE INVESTMENT

Morehead State University, 2200002834.

DEPARTMENT OF AGRICULTURE

University of Kentucky, 2200002326; University of Kentucky Research Foundation, 2200002328; Office of Kentucky Nature Preserves, 2200002335; Northern Kentucky Area Development District, 2200002662; Dare To Care, Inc., 2200002673; Purchase Area Development District, Inc., 2200002677; Tri State Food Bank, Inc., 2200002678; Gods Pantry Food Bank, Inc., 2200002681; Feeding America, Kentucky's Heartland, 2200002683; Northern Kentucky Area Development District, 2200002689; Purchase Area Development District, Inc., 2200002692; Dare To Care, Inc., 2200002694; Feeding America, Kentucky's Heartland, 2200002695; Gods Pantry Food Bank, Inc., 2200002696; Tri State Food Bank, Inc., 2200002698.

DEPARTMENT OF CORRECTIONS

Chrysalis House, Inc., 2200001917.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

University of Louisville, 2200001720.

DEPARTMENT OF EDUCATION

Bellevue Independent School District, 2200001708; Menifee County Board of Education, 2200001710; Metcalfe County Board of Education, 2200001711; Paintsville Independent School District, 2200001712; Allen County Board of Education, 2200001714; Anderson County Board of Education, 2200001715; KET Foundation, 2200002164; Lyon County Board of Education, 2200003276.

DEPARTMENT OF VETERANS AFFAIRS

Epilepsy Foundation of Kentuckiana, Inc., 2200003208.

EDUCATION - OFFICE OF THE SECRETARY

National Center for Families Learning, 2200003201.

JUSTICE - OFFICE OF THE SECRETARY

Corbin Independent School District, 2200002492; T J Samson Community Hospital, 2200002634; Comprehend, Inc., 2200002647; Barren River District Health Department, 2200002666; Pathways, Inc., 2200002990; Communicare, Inc., 2200002995; Communicare, Inc., 2200003049; Seven Counties Services, Inc., 2200003050.

KENTUCKY STATE FAIR BOARD

Louisville Downtown Management District, 2200001510.

KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 2200003122; Barren River Area Development District, 2200003139; Kentuckiana Regional Planning & Development Agency, 2200003153; Lincoln Trail Area Development District, 2200003158; Pennyriple Area Development, 2200003160.

OFFICE OF HOMELAND SECURITY

Bluegrass Area Development District, 2200003314.

OSH REVIEW COMMISSION

Office of the Attorney General, 2200001829.

TRANSPORTATION - OFFICE OF THE SECRETARY

City of Cadiz, 2200002101; Kentucky Department of Corrections, 2200002125; Treelouisville, Inc., 2200002135; Kentucky Division of Forestry, 2200002190; Kentucky Transportation Center, 2200002283; Elizabethtown Community and Technical College, 2200002404; Federal Highway Administration, 2200002486; University of Louisville Research Foundation, 2200002513; Southern Conservation Corporation, 2200002713; Dry Stone Conservancy, 2200002739; Kentucky Division of Water, 2200002755; US Army Corps of Engineers, 2200002758.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE  
REVIEWED:**

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Oxford House, Inc., 2000001625; Mountain Comprehensive Care Center, 2000001671; Shepherds House, Inc., 2000001828; Kentucky River Community Care, Inc., 2000001914; Seven Counties Services, Inc., 2000002108; St. Elizabeth Medical Center, 2000002209; Kentucky Partnership for Families and Children, Inc., 2000002721; Chrysalis House, Inc., 2000002774; University of Kentucky, 2000002942; University of Kentucky Research Foundation, 2100000884; Communicare, Inc., 2100001154; Volunteers of America Mid-States, Inc., 2100001809; Green River Regional MHMR Board, Inc., 2100001811; Green River Regional MHMR Board, Inc., 2100001843; New Vista of the Bluegrass, Inc., 2100001853; Western Kentucky Regional Mental Health & Retardation Advisory Brd, 2100002178; Pennyroyal Regional Mental Health Mental Retardation Board, 2100002194; Green River Regional MHMR Board, Inc., 2100002216; Lifeskills, Inc., 2100002221; Communicare, Inc., 2100002222; Seven Counties Services, Inc., 2100002226; Northern Kentucky Regional Mental Health Mental Retardation Board, 2100002229; Comprehend, Inc., 2100002231; Pathways, Inc., 2100002232; Mountain Comprehensive Care Center, 2100002242; Kentucky River Community Care, Inc., 2100002243; Cumberland River Behavioral Health, Inc., 2100002244; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2100002245; New Vista of the Bluegrass, Inc., 2100002246; Pathways, Inc., 2100002372.

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Multi, 2100002005.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Kentucky Coalition Against Domestic Violence, Inc., 2000001802; Community Action Kentucky, Inc., 2100001642; Eastern Kentucky University, 2100002157.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER  
SERVICES**

Multi, 2000001720; Multi, 2000001722; Multi, 2000001726; Multi, 2000001727; Multi, 2000001728; Multi, 2000001729; Multi, 2000001730.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Campton, 1900003659; Lincoln County Fiscal Court, 2000001875; Wolfe County Fiscal Court, 2200001174.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2000002181; University of Kentucky Research Foundation, 2000002586; University of Louisville Research Foundation, 2000004004; Western Kentucky University Research Foundation, 2000004096.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2000001645; Go-Hire Employment and Development, Inc., 2000001850; Kentuckiana Health Collaborative, 2000002763; Emory University, 2000003213; American Cancer Society, 2100000740; Multi, 2100001818; Multi, 2100001836; Multi, 2100001838; Multi, 2100001876; Multi, 2100001887; Center for Human Entrepreneurship Solutions Group, 2200000765.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF CORRECTIONS

Hope Center, 2000003728.

DEPARTMENT OF EDUCATION

Franklin County Board of Education, 2100002356; Kentucky Community and Technical College System, 2100002919; Mayfield Independent School District, 2100003008; Fayette County Board of Education, 2100003063; Henderson County Board of Education, 2100003070; Jessamine County Board of Education, 2100003071; Muhlenberg County Board of Education, 2100003083; Union County Board of Education, 2100003093; Fairview Independent School District, 2100003136; Boone County Board of Education, 2100003450; University of Louisville Research Foundation, 2100003474.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 1700000330.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Pharmacy Education and Research Foundation, Inc., 2100002147; Unlawful Narcotics Investigations Treatment and Education, 2100002377.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Georgia Research Foundation, Inc., 2100002300.

MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2000002961.

OFFICE OF INSPECTOR GENERAL

Trilogy Scholarship Foundation, 2100002175.

OFFICE OF KY NATURE PRESERVES

Virginia Tech Applied Research Corporation, 2000001816.

OSH REVIEW COMMISSION

Attorney General, 2100000111.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2200001344.

**THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM  
AGREEMENTS WERE REVIEWED:**

ECON DEV - OFFICE OF THE SECRETARY

RTL Productions, LLC, 2200003429; Americana Entertainment, LLC d/b/a Operating As Americana Dream, LLC, 2200003442; Pydo Productions, LLC, 2200003443; EZ Way Movie, LLC, 2200003501.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED  
FOR FURTHER REVIEW:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Staff Care, Inc., 2200001463; Locumtenens.Com, 2200001464; Jackson & Coker Locumtenens, LLC, 2200001465. Stephanie Craycraft and Jennifer Moore discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.



ECON DEV - OFFICE OF THE SECRETARY

Finn Weisse, 2200002570; Masamichi Takahashi, 2200002804. Katie Smith and Angelica Vega discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed.

PERSONNEL - OFFICE OF THE SECRETARY

Cannon Cochran Management Services, Inc., 2200002437. Gordon Rowe and Alan Hurst discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the June 2022 committee meeting. Representative Koch seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED  
FOR FURTHER REVIEW:**

DEPARTMENT FOR LOCAL GOVERNMENT

Martin County Water District, 2200002480. Billie Johnson, Jennifer Peters, and Jeff Hanna discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare Foundation, 2200001613. Bob James discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed with Senator Douglas voting to pass.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200001866. Gina Brien and Ellen Barnard discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed with Senator Douglas and Senator Southworth voting to pass.

DEPARTMENT OF TRAVEL

Multi, 2200002359; Multi, 2200002447; Multi, 2200002448; Multi, 2200002449; Multi, 2200002558; Multi, 2200002652; Multi, 2200002668; Multi, 2200002709; Multi, 2200002724. Mike Mangeot, Mona Juett, and Melissa Brewer discussed the contracts with

the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

### **EXEMPTION REQUESTS:**

#### **KENTUCKY INFRASTRUCTURE AUTHORITY:**

The Kentucky Infrastructure Authority requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of four (4) Coal Severance Grant Projects for an extension of time only. A motion was made by Senator Meredith to grant the request to June 30, 2024. Representative Hart seconded the motion, which passed without objection.

#### **CABINET FOR HEALTH AND FAMILY SERVICES:**

CHFS, Division of Procurement and Grant Oversight, on behalf of the KY Office of Inspector General requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium to allow the Cabinet to establish a Memoranda of Agreement for Kentucky Civil Monetary Penalty projects. A motion was made by Senator Meredith to grant the request to June 30, 2025. Representative Hart seconded the motion, which passed without objection.

#### **DEPARTMENT OF EDUCATION:**

The Department of Education requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for Federal grant agreements issued to local school districts and other sub-recipients for the purpose of distributing Federal Funds. A motion was made by Senator Meredith to grant the request to September 30, 2024. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:01 AM.